

12-8-2006

2006 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
December 7-8, 2006**

Approved February 2, 2007

December 7, 2006

Dr. McIntyre and five trustees—Anthony Aronica, Sam Kinzer, Ken Martin, Sid Morrison, Patricia Notter, and Judy Yu—met for dinner and conversation at the President’s Reception Center. No action was taken.

December 8, 2006

Executive Session

Trustees met in an executive session at 8:30 a.m. for 30 minutes to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a) and “to discuss with legal counsel . . . litigation . . . to which the agency . . . or a member acting in an official capacity is . . . a party” (RCW 42.30.110 (1) (i)).

Committee Sessions

Individual committee sessions commenced at 9:30 a.m. and were followed by a committee-of-the-whole discussion of the Business Innovation Park at 10:30 a.m. Dr. McIntyre met with the board at 10:45 a.m. until 12:00 p.m. The board had lunch with students at Holmes Dining Room in the Student Union and Recreation Center from 12:15 p.m. to 1:15 p.m. No action was taken.

Reconvened in Regular Session (1:30 p.m.)

Trustees Present

Mr. Anthony Aronica
Ms. Leslie Jones (*by telephone*)
Mr. Sanford Kinzer
Mr. Ken Martin, Chair
Mr. Sid Morrison
Ms. Patricia Notter
Ms. Judy Yu, Vice Chair

Absent

Mr. David Valdez

Others Present

Ms. Julie Cloninger, Director of Development, University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Mr. James Yockey, Assistant Attorney General
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. David Soltz, Provost/Senior Vice President for Academic Affairs
Dr. Libby Street, Executive Assistant to the President for Policy and Planning
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions

Connie Lambert, Associate Dean of the College of Education and Professional Studies, reviewed the contributions of two retiring faculty—Professors Barbara Phillips and Joan Amby. Barbara Phillips served as a field supervisor for student teachers at the Des Moines Center. She demonstrated strong problem solving skills and connected well with the public school community. Joan Amby, Family and Consumer Sciences, received many honors over her career. She mentored students, published many articles and textbooks, and was involved in committee work at all levels. Professor Amby

responded that she was excited to teach winter and spring quarters from her own textbook and planned to keep active in university life.

Gary Heesacker reviewed Allen Vautier's long career at the university. An attorney, Professor Vautier taught tax and business law courses at CWU-Lynnwood, mentored many students, and has been active in public service organizations. Professor Vautier reviewed the evolution of off-campus programs and his involvement in providing education to placebound students. He also thanked the center staff for their support of faculty.

Rich Corona, Vice President for Business and Financial Affairs, reviewed the distinguished career of Shirley Sadler, Administrative Assistant to the Vice President for Business and Financial Affairs, who began her service to the university in 1970. Mr. Corona praised Shirley for her extraordinary dedication to students and her problem solving ability. Ms. Sadler confirmed that helping students and fostering their success has always been her primary goal.

Becky Watson, Director of Public Relations and Marketing, reviewed the 18-year career of Nance Bracken, Graphics Design Illustrator Lead. Ms. Bracken stated that she enjoyed her work at the university, especially the fresh ideas and perspectives of students.

Julie Cloninger, Director of Development, introduced Jim Armstrong, new Alumni director.

Approval of Minutes – 1

Motion 06-57: Ms. Yu moved, seconded by Mr. Morrison, that the Board of Trustees approve minutes of the regular and special meetings October 5-6, 2006. Motion carried.

Changes to the Agenda – 2

Mr. Martin presented the following changes to the agenda: Item 9, Sale of Campus Courts Apartments, action will follow executive session; addition of Item 11a, Indemnification Request, for three university employees; Item 18, Faculty Resignation, item removed.

Board Chair Report – 3

Mr. Martin's report included an introduction of new trustee Patricia Notter from Wenatchee. Ms. Notter has been active in community and state-level activities. During a committee-of-the-whole session, trustees discussed an opportunity for faculty to be involved as entrepreneurs in an innovation park. The board will discuss the university's real estate resources in February.

After the morning sessions, trustees shared lunch with students at Holmes Dining Room in the Student Union. Students discussed their university experiences and related that Central is developing a strong reputation in the state.

President's Report

President McIntyre welcomed Patricia Notter to the board and thanked her for her commitment to higher education.

University involvement extends beyond campus. Jeff Dippmann, current Faculty Senate Chair and faculty member in the Philosophy Department, explained that CWU is a regional center for the Asian Studies Development Program. Designed for smaller comprehensive universities, the major goal of the program is to bring faculty from community colleges and universities together to understand issues in Asia. This year, Central is hosting a national conference for the program in Seattle. The agenda crosses disciplines and is designed to infuse Asian studies into curricula. As the host institution, Central will provide a Japanese classical dance presentation. An Alumni cultivation event will be held at the conference site and Dr. McIntyre is welcoming the group.

Celebrating Special Accomplishments – 4

Patrick Lubinski, Anthropology, reviewed the Wenas Mammoth project, listed team members, and discussed details of the summer field school that has completed its second season. Bone and dirt dates for the mammoth find are placed about 16,000 years ago. Film and video students under the direction of Michael Ogden, Communication, are producing a documentary film on the project. Local interest in the project as resulted in over 1,100 visitors from school districts and the Yakama Nation, as well newspaper and television stories. The Yakama Nation is involved in the project since human-made flint flakes have been uncovered at the site.

Legislative Report – 5

Ann Anderson, Director of Government Relations, reviewed the university's pre-session legislative dinners with legislators from the central part of the state. Ms. Anderson noted that she is impressed with the strength of the university. Since this is a budget year, the legislative session will extend to 105 days. Ms. Anderson presented a review of changes in the house and senate composition. Following the university's budget submission last summer, a new budget approval process was adopted that involves the Higher Education Coordinating Board in analyzing institutional budgets. The Washington Learns report is now online on the governor's website. Ms. Anderson reviewed Central's standing within the Global Challenge states and discussed legislative issues for the coming session.

Board Committees

Academic Affairs – Judy Yu, Chair

Ms. Yu reported that members of the committee heard a report on the Douglas Honors College. An advisory group is examining the program and will submit recommendations by the end of spring quarter. A summary of accreditation efforts for the College of Business and an executive summary of the Washington Learns report were presented. The committee also heard a presentation from Michael Ervin concerning the Latin American Studies Program, one of the Spheres of Distinction.

Action

Academic Fee Request – 6

Proposed increases to the academic fee schedule were presented. Mandatory course fees can save students money on course materials.

Motion 06-58: Ms. Yu moved, seconded by Mr. Morrison, that the Board of Trustees approve the academic fee request as submitted. Motion carried.

Academic Code – 7

The proposed Academic Code was crafted by the Faculty Administration Joint Work Group as directed by the board in March 2006. Ms. Yu reported that the board has discussed the proposed code several times, most recently in October.

Mr. Martin thanked representatives from the faculty and administration who developed the proposed code and commented that it is evident that the proposed code reflects the role of the Faculty Senate in academic life while respecting the role of the union. While the board is generally pleased with the proposed code, it has concerns regarding the section on faculty chairs. The board is mindful that much thought and debate has already gone into the draft code, and it wishes to ensure that the Faculty Senate has an opportunity to articulate to the board its views on proposed language regarding department chairs before a final decision is reached on this section. To permit this input while still allowing the Faculty Senate to conduct business under the many sections of the new code with which there is no disagreement, the board proposes to adopt all proposed sections of the code except Section II. The Faculty Senate will comment on its interest in the section at the February 2 board meeting.

Senate chair Jeffrey Dippmann expressed appreciation for the opportunity to move forward with the business of the Faculty Senate and for the opportunity to discuss concerns regarding Section II.

Motion 06-59: Ms. Yu moved, seconded by Mr. Kinzer, that the Board of Trustees adopt the new Academic Code, with the exception of Section II, and that this code replace the Interim Faculty Code effective immediately. Motion carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

Resource Development – Sid Morrison, Chair

Mr. Morrison reported that members of the Resource Development Committee reviewed the status of the CWU Comprehensive Campaign: Transforming Lives. Ms. Cloninger reviewed the cumulative report and quarterly timeline and indicated that the campaign is \$4 million ahead of timeline projections. A number of cultivation events are planned

in the spring. Alumni involvement is strong in fund raising events. Face-to-face solicitations are going well. Sixty retired senior volunteers (RSVP) helped prepare the campaign mailing distributed during fall quarter.

Business at the Student Union and Recreation Center (SURC) was discussed. Anchor tenants—Wildcat Shop and Dining Services—have experienced strong growth. Mr. Morrison thanked student leaders for their involvement in support of the facility. Customer satisfaction surveys rate the SURC in the upper 90 percentiles for service, atmosphere, and cleanliness. State auditor reports for the university were discussed. No findings have appeared for several years. State performance audits requirements are slowly evolving. Mr. Morrison suggested that we may want to add “audit” to the title of the Resource Development Committee to emphasize board fiscal oversight.

Discussion

Development Priorities Committee Recommendations – 8

One of the major goals of the CWU Comprehensive Campaign: Transforming Lives is faculty enhancement. As part of this effort, it is proposed that the university establish endowed chairs and endowed professorships. Proposed definitions of an endowed chair and endowed professorship were presented for review.

Sale of Campus Courts Apartments – 9 [action to occur following Executive Session]

Student Affairs – Sanford Kinzer, Acting Chair

Mr. Kinzer reported that the committee viewed a moving film about the CAMP program [College and Migratory Assistance Program]. This program receives federal money and involves forty students. The committee also reviewed student enrollment counts at Ellensburg and the centers. Total headcount at Ellensburg is over 10,000; FTE [total credit hours divided by students] is slightly less. Des Moines and Lynnwood are the university’s largest centers. The percent of growth at Ellensburg is consistent. Freshmen counts have increased 2.8 percent; our freshman class is around 1,400 students. Mr. Kinzer noted that 25 percent of our incoming freshmen need math assistance. Retention efforts are successful. This is our fifth consecutive year of record enrollment. Many factors contribute to these increases. Students of color comprise 18.9 percent, which is a higher percentage than is reported for Western Washington University or the University of Washington. Financial assistance to students and student debt were discussed.

Action

S&A Supplemental Allocations – 10

Motion 06-60: Mr. Kinzer moved, seconded by Mr. Aronica, that the board approve the Student Services and Activities Fees Committee supplemental allocations for the vocal jazz program and marching band; Law and Justice Club at the CWU-Yakima Center; Westside Student Affairs program; Central Theatre Ensemble annual youth theatre tour; sport clubs; and the Publicity Center. Motion carried.

Other Items

Action

Changes to Board Bylaws – 11

Proposed modifications to the board bylaws (Part 1 of the *Policies Manual*) will change the election of officers to the annual summer retreat, consistent with current practice, and change the term of office for student trustees from June 1 to July 1.

Motion 06-61: Ms. Yu moved, seconded by Ms. Notter, that the Board of Trustees approve two changes to their bylaws: elect officers at the annual summer retreat and change the beginning date for the student trustee’s annual term of office to July 1. Motion carried.

Indemnification Request – 11a

Three members of the university community have been named in a lawsuit. In order to provide individual defense by the Attorney General, pursuant to RCW 4.92.060, et seq., for Linda Beath, Associate Vice President for Undergraduate Studies; Corwin King, Chair and Professor, Communication Department; and Michael Ogden, Professor, Communication Department, indemnification action by the Board of Trustees is requested.

Motion 06-62: Ms. Yu moved, seconded by Mr. Morrison, that the board approve requests for defense for Linda Beath, Corwin King, and Michael Ogden in the civil action Stephanie M. Hogan v. Michael Ogden, Linda Beath, and Corwin King, DV-06-5078-EFS, US District Court, Eastern District of Washington. Motion carried.

Reports

Faculty Senate – 12

Jeffrey Dippmann, Faculty Senate Chair, thanked the board for approving the Academic Code and for the opportunity to respond to the department chair issue. The senate has begun discussions on committee continuation or adjustment. Eleven nominations for distinguished professor have been received. A committee has been created to review nominations. Several policy issues have been under consideration, including double major/minor concerns and the excused absence policy. The Senate Executive Committee is examining issues regarding online security and academic honesty.

Associated Students of Central Washington University/Board of Directors – 13

ASCWU President Jason Berry reported that students are supporting a tuition waiver bill that will be considered during the legislative session. Student lobbyists have secured strong legislative support for the bill. Mr. Berry noted that the university is required to comply with bookbundling legislation passed in 2006. Child care options on campus continue to be addressed, student committee participation is strong, and Central Transit is working with the community to provide rides to nonstudents.

Staff Organizations – 14

Nancy Howard, representing exempt employees, reported that members of the Exempt Employees Association approved a representative participation model. Elections for representative positions will occur mid-January.

Communications – 15

The board reviewed two communications received from Jeffrey Dippmann, Chair of the Faculty Senate, dated November 21 and 29, 2006.

Consent Agenda – 16

Motion 06-63: Mr. Morrison moved, seconded by Mr. Kinzer, that the Board of Trustees receive report items 17-25 collectively and approve action items 26-29 collectively. Motion carried. *(Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.)*

Consent Personnel Reports

Faculty Retirements – 17

Amby, Joan, Professor, Family & Consumer Sciences, effective June 16, 2007 [11 years]
 Eubanks, James, Professor, Psychology, effective June 16, 2007 [24 years]
 McLaughlin, Patrick, Professor, Brooks Library, effective December 15, 2006 [22 years]
 Vautier, Allen, Professor, Accounting, effective December 15, 2006 [31 years]

Faculty Resignation – 18 *[Item removed—see changes to the agenda]*

Faculty – Visiting/Exchange – 19

Kodama, Yoko, Visiting Scholar-Japan (Shimane Women's College), OISP, Oct 31, 2006 – March 31, 2007
 Tian, Debei, Visiting Scholar-China (Anhui University), OISP, Sept 20, 2006 – March 31, 2007

Non-Tenure-Track Faculty Appointments – 20

Name	Title	Department	FTE	Quarter
Allen, Roxcy	Lecturer	Continuing Education	7%	AY 2006-07
Anderson, Carol	Lecturer	Education	47%	Fall 2006
Anderson, Lorinda	Lecturer	Academic Advising	6%	Fall 2006
Armstrong, Sean	Lecturer	OISP/AUAP (Asia University)	77%	9/16/06-2/28/07

		America Program)		
Arras, Floy Kay	Lecturer	Continuing Education	10.7%	Winter 2007
Bahauddin, Sarah	Lecturer	Music	20%	Fall 2006
Bailor, Raeanne	Lecturer	Continuing Education	10.7%	Winter 2007
Beehler, Tobi	Lecturer	Continuing Education	13.3%	Winter 2007
Bellmer, Matthew J.	Lecturer	Law & Justice	27%	Fall, 2006
Betts, Timothy	Lecturer	Music	48% *	AY 2006-07
Bicchieri, Pedro	Lecturer	OISP/AUAP	100%	9/16/06- 2/28/07
Bowers, Jan	Sr. Lecturer	Continuing Education	17%	AY 2006-07
Brown, David	Lecturer	Music	1.13% *	Fall 2006
			27%	10/11/06- 12/8/06
Buitrago, Carmen C.	Lecturer	Psychology		
Carter, Stephanie	Lecturer	Industrial/Engineering Tech (I	27%	Fall 2006
Caul, Leslee	Lecturer	Academic Advising	6%	Fall 2006
Cawley-Crane, Joan	Lecturer	Academic Advising	6%	Fall 2006
Cazares, Jenee	Lecturer	OISP/UESL (University English as Second Language Program)	100%	9/16/06- 6/15/07
Charbonneau, Jeff	Lecturer	Continuing Education	13.3	Winter 2007
Chase, Sharon	Lecturer	Continuing Education	10%	Winter 2007
Chase, Sharon	Lecturer	Info. Tech. & Admin. Mgt. (IT	67%	Fall 2006
Cordero, Steve K.	Lecturer	Law & Justice	27%	Fall 2006
DaVault, Kent	Sr. Lecturer	OISP/AUAP	100%	9/16/06- 2/28/07
Davison, Mary	Lecturer	ITAM	33%	Fall 2006
DeHaan, Ron	Lecturer	Continuing Education	11%	AY 2006-07
Denison, Christina	Lecturer	Academic Advising	6%	Fall 2006
Diamond, Shirley	Lecturer	Music	44% *	Fall 2006
Doolittle, Nan	Lecturer	Family & Consumer Science	13%	Fall 2006
Dosch, Corey	Lecturer	OISP/AUAP	80%	9/16/06- 2/28/07
Durkee, James	Sr. Lecturer	Music	49% *	Fall 2006
Edwardson, Bill	Lecturer	Continuing Education	10.7%	Winter 2007
Elliott, Richard	Lecturer	I&ET	20%	Fall 2006
Enrico, John J.	Lecturer	OISP/AUAP	13%	9/16/06- 11/03/06
Erdman, Ruth	Sr. Lecturer	Douglas Honors College	26%	AY 2006-2007
Erickson, Bryan	Lecturer	Continuing Education	26.7%	AY 2006-07
Foster, Frank	Lecturer	Education	36%	Fall 2006
Freeman, Randi	Lecturer	OISP/UESL	100%	9/16/06- 6/15/07
Garrison, Patricia	Sr. Lecturer	Douglas Honors College	26%	
Gleason, Richard	Lecturer	I&ET	20%	Fall 2006
Gookin, Karen	Sr. Lecturer	Continuing Education	13%	AY 2006-07
Graves, Janine	Lecturer	University Writing Center	80%	Fall 2006
Hagler, Jeff	Lecturer	Family & Consumer Science	20%	Fall 2006
Harnar, Jon	Lecturer	Music	36%	Fall 2006
Hatfield, Kathey	Lecturer	ITAM	33%	Fall 2006
Haven, Sarah	Lecturer	Art	40% *	Fall 2006
He, Meiqi	Sr. Lecturer	OISP/UESL	100%	9/16/06- 6/15/07
Hughes, Craig	Sr. Lecturer	Continuing Education	13.3%	Winter 2007
Humphrey, Marisa	Lecturer	University Writing Center	53%	Fall 2006
Jensvold, Mary L.	Lecturer	Anthropology	13%	Fall 2006

Johnson, Anne	Lecturer	Education	17%	Fall 2006
Johnson, Stephanie	Sr. Lecturer	OISP/AUAP	100%	9/16/06-2/28/07
Johnson, Suzanne	Lecturer	OISP/UESL	100%	9/16/06-6/15/07
Joiner, Anne	Lecturer	University Writing Center	100%	AY 2006-07
Kasper, Kelly	Lecturer	I&ET	20%	Fall 2006
Kelling, Al	Lecturer	Education	1%	Fall 2006
Kieltyka, Marcus	Lecturer	Academic Advising	6%	Fall 2006
Knight, Gary	Lecturer	OISP/UESL	100%	9/16/06-12/15/06
Koss, Danielle	Lecturer	Health, Human Performance & Nutrition (HHPN)	13%	Fall 2006
Kramer, Teresa	Lecturer	University Writing Center	100%	AY 2006-07
Lee, Erin	Lecturer	University Math Center	100%	AY 2006-07
Letic, Stephen M.	Lecturer	Law & Justice	27%	10/25/06-12/8/06
Leviton, Jay	Lecturer	Continuing Education	33%	AY 2006-07
Linder, John	Lecturer	Continuing Education	26.7%	AY 2006-07
Linsin, Sandra	Lecturer	University Writing Center	51%	AY 2006-07
London, Wendy	Lecturer	Continuing Education	26.7%	AY 2006-07
Martin, Rex	Lecturer	Education	17%	Fall 2006
McGowen, Robert	Sr. Lecturer	Continuing Education	20%	AY 2006-07
Millsap, Chuck	Lecturer	HHPN	20%	Fall 2006
Nesselroad, Sidney	Sr. Lecturer	Music	27%	Fall 2006
Netz, Heather	Lecturer	Music	99% *	AY 2006-07
Olson, Karen	Lecturer	I&ET	47%	Fall 2006
Peacock, Curtis	Lecturer	Music	92% *	Fall 2006
Pickett, Barbara	Lecturer	Music	43% *	Fall 2006
Pitts, Jamey	Lecturer	OISP/UESL	33%	9/16/06-12/15/06
Plambeck, Kevin	Lecturer	Continuing Education	33%	AY 2006-07
Radeke, Mary K.	Lecturer	Psychology	33%	10/11/06-12/8/06
Randall, Paul	Lecturer	Continuing Education	33%	AY 2006-07
Ray, Chantell	Lecturer	HHPN	7%	Fall 2006
Reinstatler, Laura	Lecturer	Family & Consumer Science	53%	Fall 2006
Rosser, Carl	Sr. Lecturer	OISP/UESL	100%	9/16/06-6/15/07
Scharpenberg, Jon	Lecturer	HHPN	20%	Fall 2006
Schneider, Phillip	Lecturer	I&ET	20%	Fall 2006
Sellars, Eleanor	Lecturer	Continuing Education	26.7%	AY 2006-07
Sleigh-Layman, Staci	Lecturer	Academic Advising	6%	Fall 2006
Spencer, Mia	Lecturer	Music	29%	Fall 2006
St. Jean, Joe	Lecturer	Education	10%	Fall 2006
Stray, Diana	Lecturer	Continuing Education	10.7%	Winter 2007
Sund, James	Lecturer	University Math Center	100%	AY 2006-2007
Wilcox, Tamera	Lecturer	Education	29%	Fall 2006
Woods, Robert	Lecturer	OISP/UESL	100%	9/16/06-6/15/07
Yastchenko, Alena	Lecturer	General Studies	100%	9/1/06-7/15/07

* Indicates a change in FTE from what was reported in October 2006

Faculty Sabbatical Leave Reports AY 2005-06 – 21

Backlund, Phil, Professor, Communications

Bohrson, Wendy, Associate Professor, Geological Sciences

Huckabay, James, Professor, Geography
Lee, Jeffrey, Professor, Geological Sciences
Li Chenyang, professor, Philosophy
Martin, Terry, Professor, English
Pinkart, Holly, Associate professor, Biological Sciences
Reasons, Charles, Professor, law & Justice
Sutphin, Christine, Professor, English
Xiao, Hong, Associate Professor, Sociology

Report of Coaching Staff Resignation – 22

Frankovic, Jessica, Cheerleading Coach, Athletics, effective October 9, 2006

Exempt Staff Appointments – 23

Armstrong, James, Director, Alumni Relations, University Relations, effective January 1, 2007
Colson, Sandy, Admin Asst to the Vice President, Business and Financial Affairs, effective Nov 1, 2006
DeShields, Richard, Director, Univ Housing/New Student Programs, effective Nov 16, 2006
Howell, Joe, Asst Director, Educational Opportunity Center, effective Nov 1, 2006
Hunter Chase, LeAnn, Director, Enrollment Management Information/Planning, effective Oct 1, 2006
Naranjo, Adrian, Associate Director, Financial Aid/Technology, effective Oct 16, 2006

Exempt Staff Retirements – 24

Sadler, Shirley, Admin Asst to the VP, Business and Financial Affairs, effective October 31, 2006 (over 35 years)

Exempt Staff Resignations– 25

Garcia, David, Recruitment/Retention specialist, College Assistance Migrant Program, effective Sept 26, 2006
Lasik, John, Associate Dean, College of Business, effective June 30, 2007
Novak, Renee, Admissions Counselor, Office of Admissions, effective Sept 20, 2006

Consent Personnel Action

Emeritus Faculty Status – 26

Amby, Joan, Professor, Family & Consumer Sciences, effective June 16, 2007 [11 years]
McLaughlin, Patrick, Professor, Brooks Library, effective December 15, 2006 [22 years]
Phillips, Barbara, Associate Professor, Education, effective September 15, 2006 [12 years]
Vautier, Allen, Professor, Accounting, effective December 31, 2006 [31 years]

Faculty Leave – Sabbatical Leave Appointment – 27

Boersma, Stuart, Professor and Chair, Mathematics, AY 2007-08
Chueh, Yvonne, Associate Professor, Mathematics, AY 2007-08
Darda, Dave, Professor, Biological Sciences, AY 2007-08
Gabriel, Anthony, Professor, Geography & Land Studies, AY 2007-08
Ghosh, Koushik, Associate Professor, Economics, Fall 2007 & Winter 2008
Herman, Daniel, Associate Professor, History, AY 2007-08
King, Corwin, Professor, Communication, AY 2007-08
Kovalerchuk, Boris, Professor, Computer Science, AY 2007-08
Lefkowitz, Natalie, Professor, Foreign Languages, AY 2007-08
Li, Charles X., Professor, English, AY 2007-08
Michel, John, Professor, Music, AY 2007-08
Wang, Penglin, Associate Professor, Anthropology, AY 2007-08

Faculty Overload Assignments – 28

Freeman, Randi, Lecturer, OISP/UESL, 33%, Sept 16, 2006 – Dec 15, 2006
Graves, Janine, Lecturer, OISP/UESL, 20%, Oct 3, 2006 – Nov 13, 2006
He, Meiqi, Sr. Lecturer, OISP/UESL, 20%, Sept 16, 2006 – Dec 15, 2006
Horowitz, Katherine, Sr. Lecturer, OISP/UESL, 20%, Oct 3, 2006 – Nov 13, 2006
Rosser, Carl, Sr. Lecturer, OISP/UESL, 33%, Sept 16, 2006 – Dec 15, 2006

Distinguished Service Recognition – 29

Bracken, Nance, Graphics Design Illustrator Lead, effective Oct 31, 2006 [18 years]

Sadler, Shirley, Admin Asst to the VP, Business and Financial Affairs, effective October 31, 2006 [over 35 years]

Vogel, Nancy, Advisor to Internat'l Students, International Studies/Programs, effective Dec 31, 2006 [27 yrs]

Executive Session

The board convened in executive session at 3:35 p.m. for 30 minutes, extended 20 minutes at 4:05 p.m., under the authority of RCW 42.30.110 (b) "to consider the selection of a site or the acquisition of real estate by lease or purchase . . ." (c) "to consider the minimum price at which real estate will be offered for sale . . ." and " (g) . . . review the performance of a public employee . . ."

Reconvened at 4:17 p.m.

Sale of Campus Courts – 9

The Campus Courts apartments are located on the most southern edge of the campus, south of Courson and Muzzall Halls on 7th Avenue. There are twelve apartments spread over three buildings. A number of long-term maintenance issues, including the presence of Wilson Creek beside and under the structures, have led to the decision to sell the property.

Three bids were received with the high bid coming from the Hatlestad Investment Group. Both of the other bidders were over the appraised value of \$525,000 but were several thousand dollars lower than the bid from the Hatlestad Investment Group. The proceeds realized from this transaction will be returned to the Housing and Dining Fund. This will improve the fund balance as we plan for a new residence hall.

The new owner states that his intention is to preserve the property and keep the building as an active apartment complex while maintaining the historical look and feel of the structures.

Motion 06:64: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees of Central Washington University authorize the Vice President for Business & Financial Affairs to finalize the sale of the Campus Courts apartments to the Hatlestad Investment Group for \$538,000. Motion carried.

Faculty Grievance

During executive session, the trustees considered the hearing officer's report, filed September 27, 2006, in the formal grievance of Professor James P. Beaghan.

Motion 06:65: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees accept the hearing officer's report in the James P. Beaghan grievance. Motion carried.

Adjourned at 4:20 p.m. – The board met in a debriefing session for 15 minutes

Next Meeting

The board will meet in regular session Friday, February 2, 2007, in Barge 412 on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg, Washington.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Kenneth J. Martin, Chair
Board of Trustees
Central Washington University