

2-2-2007

2007 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Approval of Minutes – 1

Motion 07-01: Ms. Yu moved, seconded by Ms. Jones, that the Board of Trustees approve minutes of the regular and special meetings December 7-8, 2006. Motion carried.

Changes to the Agenda – 2

Mr. Martin added Item 15 to the agenda, a January 9 letter from Jeffrey Dippmann, Chair of the Faculty Senate.

Board Chair Report – 3

Following a surprise birthday celebration for Tony Aronica, Mr. Martin reported that he recently attended an excellent meeting of the CWU Foundation board. The commitment of Foundation board members to the development effort is reaping rewards. The trustees had a good discussion with members of the Faculty Senate Executive Committee over lunch. Mr. Martin asked Jeff Dippmann, Faculty Senate chair, to provide the board with an outline of the senate structure and responsibilities at the May 6 meeting of the Board of Trustees.

Resolution 07-02

Ms. Jones read the following resolution honoring the service of former trustee Mike Sells:

Whereas, Mr. Mike Sells was appointed to the Board of Trustees of Central Washington University February 3, 1995 and served with distinction through September 30, 2006, and whereas, Mr. Sells served during years of change and contributed to the revitalization of the governing board as the university transitioned from President Ivory Nelson and Interim President A. "Dolph" Norton to President Jerilyn S. McIntyre, and whereas, Mr. Sells contributed thoughtful insights into issues affecting the students, faculty, and staff and demonstrated a solid commitment to preserving the strengths of the university, his alma mater, and whereas, Mr. Sells shared leadership responsibilities within board committees and as vice chair and could be relied upon to share his expertise in addressing issues of concern, and whereas, Mr. Sells increased the visibility of the board and the institution as a whole through his involvement as a trustee and state legislator in state-level discussions about higher education, and whereas, Mr. Sells consistently demonstrated his commitment to the students, faculty, and staff of Central Washington University through his board committee service, keen grasp of all sides of pertinent issues, and leadership on critical issues facing the university, now therefore be it resolved, that this Board of Trustees honors Mr. Mike Sells and confers on him the title of Trustee Emeritus.

Motion 07-02: Ms. Jones moved, seconded by Ms. Yu, that the Board of Trustees adopt **Resolution 07-02** honoring Mike Sells for his service to the board from February 3, 1995 to September 30, 2006. Motion carried.

Resolution 07-01

Ms. Yu read the following resolution honoring the service of former trustee Jay A. Reich.

Whereas, Mr. Jay A. Reich was appointed to the Board of Trustees of Central Washington University April 5, 1999 and served with distinction through September 30, 2006, and whereas, Mr. Reich's thoughtful, intelligent, and respectful consideration of the issues before the board strengthened discussion and enlightened his colleagues, and whereas, Mr. Reich contributed significantly to the search process that resulted in the hiring of President Jerilyn S. McIntyre, and whereas, Mr. Reich led the board in examining its decision-making authority and identifying areas of appropriate delegation and retention, and whereas, Mr. Reich increased the visibility of the board and the institution as a whole through his involvement in state-level discussions regarding higher education, and whereas, Mr. Reich consistently demonstrated his commitment to the students, faculty, and staff of Central Washington University through his board committee service, attendance at university events, and leadership on critical issues facing the university, now therefore be it resolved, that this Board of Trustees honors Mr. Jay A. Reich and confers on him the title of Trustee Emeritus.

Motion 07-03: Ms. Yu moved, seconded by Ms. Jones, that the Board of Trustees adopt **Resolution 07-01** honoring Jay A. Reich for his service to the board from April 5, 1999 to September 30, 2006. Motion carried.

President's Report

Celebrating Special Accomplishments – 4

Jeff Dippmann shared information regarding a national Asian Studies conference that will be held in Seattle in March. Central Washington University is hosting the conference and a companion alumni event.

Dr. McIntyre made a presentation to Carrie Easton, a beginning design student and designer of the president's 2006 holiday card. Her instructor, Justin Beckman, was also acknowledged.

Community access television channels 14 and 15 are assigned to the university. Programming on Channel 15 is designed to increase the university's visibility in the community. David Kaufman introduced members of the Multimedia Technology and Instructional Support team—Karen Allen, Chris Smart, Rick Spencer, and Kevin Whitaker—and thanked them for their efforts in keeping Channel 15 running optimally. Trustees and members of the audience then enjoyed a three-minute clip of station programming involving faculty, staff, and students. Station programming allows us to share what is happening on campus [lectures, entertainment, athletics, etc.] with the community from 6:00 a.m. to 12:00 a.m. daily. An online calendar is now available on the university's website.

Legislative Report – 5

Dr. McIntyre reported that there is much discussion in Olympia about Washington Learns and the governor's budget. University presidents met with Governor Gregoire recently to deliver a joint message thanking her for her efforts on behalf of higher education and offering to be of assistance. There are new committee chairs for both the Senate and House of Representatives. Central is well represented in Olympia by an outstanding team—Ann Anderson, Director of Government Relations; Jim Huckabay, Faculty Legislative Representative; Michael Bogatay, student legislative liaison; and Steve DuPont, ASCWU Board of Directors Vice President for Political Affairs. Team members are currently focused on expanding the university's tuition waiver authority, transfer and articulation bills, high demand, and other issues. Ann Anderson has presented Central's institutional budget request. We are also working with Washington's federal delegation on funding priorities. Dr. McIntyre reviewed the details of the February 20 Higher Education day and stated that trustees are invited.

Board Committees

Academic Affairs – Judy Yu, Chair

Mr. Aronica reported that the Academic Affairs Committee heard a report on autism from Psychology professor Andrew Downs, recipient of an Alumni Association teaching award, and discussed the changing definition of the state's high demand program needs.

Discussion

Academic Fee Request – 6

Proposed increases to the academic fee schedule were discussed. Mandatory course fees are more convenient and can save students money on course materials. A majority of the fees will be effective Fall 2007.

Summer Session Budget Request – 7

Summer session supports itself and contributed to the support of faculty development for the academic year. The 31,000 credit hours generated during summer session are not included in our report to the legislature. Students absorb costs of the session; the state does not provide funding.

Action

Academic Code – 8

Ms. Yu stated that at the board's meeting on December 8, 2006, the board approved the Academic Code as submitted by the Faculty Senate and the administration, with the exception of Section II which concerned academic department chairs. The board did not adopt the proposed provision regarding department chairs, which the United Faculty of Central (UFC) believes contains some terms subject to collective bargaining, but invited further discussion from the Faculty Senate about the proposed section. We have received a letter from the senate expressing a continuing interest in adding a slightly revised version of Section II to the Academic

Code that was adopted on December 8. We have reviewed that letter, and wish to discuss it further at today's public meeting.

Motion 07-04: Since we begin with an approved code, and we do not have a clear consensus between administration and the Faculty Senate about adding additional language to it, to start the discussion of this issue, Ms. Yu moved, seconded by Ms. Jones, that the Board of Trustees of Central Washington University hereby resolves that the proposed Section II, entitled Academic Department Chairs, will not be included in the Academic Code.

Addressing the Faculty Senate perspective, Jeff Dippmann indicated that the clause on term limits may fall within the bargaining agreement, but in the spirit of shared governance, the process of electing department chairs, along with their roles and responsibilities, should be articulated. Currently, department chairs do not appear anywhere within policy, and we need to place the election process and their roles somewhere.

Rod Younker, the university's outside counsel for collective bargaining, reminded the group that we are at the end of the process begun last spring. Much effort has been involved in removing provisions in the former Faculty Code that conflicted with the Collective Bargaining Agreement (CBA). The department chairs section touches on issues that are mandatory subjects of bargaining at some level. The employer cannot make a change to a mandatory subject without satisfying its collective bargaining obligation with the union. Addressing a mandatory subject in the Academic Code invites the type of conflicts and confusion over roles that the board sought to eliminate when it directed the administration and the senate to work together on a new Academic Code. If there is a need to codify existing practices regarding chairs, since those practices were memorialized only in the now defunct Interim Academic Code, they could be placed into a policy displayed on the provost's web page. On behalf of the senate, Dr. Dippmann indicated agreement with this proposal.

Motion 07-04 carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

Resource Development – Sid Morrison, Chair

The Resource Development Committee received a campaign update for the Transforming Lives campaign, which included summaries from each college. Mr. Morrison congratulated the development team on their efforts. The campaign is ahead of schedule, having reached 59 percent of the goal. A date for the public phase of the campaign is at yet undetermined. Gift-giving motivational strategies were discussed as well as work being done to instill giving sentiments in current students. The committee heard an exciting report on the Foundation Board and learned that there is a strong base of giving and collaboration between the Foundation and Alumni Association to instill pride in the university on the west side.

The Public Relations and Marketing department recently received a CASE (Council for Advancement and Support of Education) award for the 2005 president's report. Central was selected from among 118 institutions for this award. Current editions of Central Connections and a new alumni publication will be released shortly. Alumni services and events were also discussed.

State audit reports were examined; no findings were reported. Performance audits and continued accountability to the public will be required in the post-Sarbanes Oxley environment.

Action

Final Construction Completion of SURC – 9

The new Student Union and Recreation Center is located northwest of the intersection of 11th Avenue and Chestnut Street on the Ellensburg campus. The project, which was constructed under a single prime general construction contract, is a three-story, steel-frame structure with complete mechanical and electrical systems. The exterior building envelope consists of brick masonry, metal panel, aluminum curtain walls, and storefront systems. The total area of the project is approximately 228,261 square feet, consisting of a 147,370 square foot Student Union/Dining/University Store component and a connected 80,891 square foot Recreation Center. The project architect is Ambia Architecture of Seattle, Washington. The general contractor is Lydig Construction Inc. of Bellevue, Washington. Substantial completion and occupancy of the project was

achieved in April 2006. Project punchlist/correction and the completion of all of the final completion requirements is currently underway.

The final completion of the project includes completing the final inspection procedures and the certification of the final application for payment. Prior to the final acceptance of the project, the general contractor shall submit written confirmation of completion of all project close-out requirements and a written notice of outstanding disputes and claims. Also, during this period the general contractor is responsible to correct all one year warranty issues.

Motion 07-05: Mr. Morrison moved, seconded by Mr. Aronica, that the board delegate authority to the Vice President for Business and Financial Affairs or designee to accept the final completion and the final acceptance of the construction contract No. 6192-01 for the Student Union and Recreation Center Project as performed by Lydig Construction Inc. of Bellevue, Washington. The final completion process initiates the 45 day retainage period. Upon the determination of final acceptance, an information item will be submitted to the Board of Trustees. Motion carried.

Student Affairs – Leslie Jones, Chair

Ms. Jones was pleased to report that students are embracing diversity. Current student Jay Patrick Singh has been admitted to the University Washington Medical School. Mr. Singh, a practicing Sikh, thanked the university and his mentors for their assistance during his undergraduate education. Committee members were reminded that a diversity program is one of the Spheres of Distinction. They also reviewed enrollment management statistics and discussed efforts of the Diversity Council and its commissions. The percentages of students of color continues to increase. The university's many activities involving diversity have become an example to other institutions. The committee also discussed a proposed \$12 increase in the Student Health and Counseling Fee. A request for approval will come to the board at a subsequent meeting.

Action

S&A Supplemental Allocations – 10

Motion 07-06: Ms. Jones moved, seconded by Ms. Yu, that the board approve the Student Services and Activities Fees Committee supplemental allocations for nonstudent, classified and exempt payroll expense increases; Diversity Education Center funding; First Amendment Festival Finale; Central Transit funding support; and Jazz Band II and Vocal Jazz II festival attendance funding support. Motion carried.

Other Items

Action

Indemnification Request – 11

In order to provide individual defense by the Attorney General, pursuant to RCW 4.92.060, et seq., for an employee named in a lawsuit, indemnification action by the Board of Trustees is requested.

Motion 07-07: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves a request for defense for Eric Twaites in the civil action Harold Holmes and Shirley Holmes v. Michael Walcker, Kittitas County, Bill DeHaven, Eric Twaites, et al., CV-06-3100-FVS, United States District Court, Eastern District of Washington. Motion carried.

Reports

Faculty Senate – 12

Jeff Dippmann reported that the Faculty Senate has participated in extensive discussions with members of the United Faculty of Central and the academic department chairs organization regarding the Academic Code. He indicated that standing committee vacancies have been filled, and then distributed an outline of a new committee structure. Four permanent standing committees with new titles remain; two committees were dissolved. The permanent committees will develop a rationale for committee operation. Curricular changes are underway for inclusion in the catalog.

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

President Jadon Berry reviewed Student Union and Recreation Center (SURC) use numbers for the preceding two weeks. Dining surveys report favorable student attitudes toward Dining Services, both à la carte and regular dining. A recent special seafood meal produced the highest sales revenue day in the history of Dining Services. Mr. Berry also reported that students will be included in a dining advisory committee. Student lobbying efforts are focused on the tuition waiver bill as well as a child care bill sponsored by Senator McAuliffe. The legislature is also considering a bill to make textbooks tax free. Student officers have been working with freshmen and sophomore emerging leaders.

Staff Organizations – 14 [no report]

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 07-08: Ms. Yu moved, seconded by Mr. Valdez, that the Board of Trustees receive report items 17-23 collectively and approve action items 24-31 collectively. Motion carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Faculty Retirements – 17

Spall, Hugh, Professor, Management, effective January 2, 2007 [31 years]

Faculty Resignation – 18

Lane, Derek, Associate Professor, Theatre Arts, effective December 1, 2006

Meyer, Jeffery D., Assistant Professor, Music, effective December 1, 2006

Pinzon, Charles M., Assistant Professor, Communication, effective June 15, 2007

Weiner, Connie, Assistant Professor, Education, effective June 15, 2007

Non-Tenure-Track Faculty Appointments – Fixed Term – 19

Name, Rank or Title, Department, Quarter [per terms and conditions outlined in appointment letter]

Ach, Thomas J., Lecturer, Finance & OSC, Winter 2007

Adkisson, Patti, Lecturer, Health Human Performance and Nutrition (HHPN), Winter 2007

Affholter, Tara L., Lecturer, Science Education, Winter 2007

Aldcroft, Julie, Lecturer, Sociology, Winter 2007

Allen, Robert L., Lecturer, Management, Winter 2007

Andersen, Carol, Lecturer, Education and HHPN, Winter 2007

Anderson, Jennifer, Lecturer, Management, Winter 2007

Arington, Stephanie, Lecturer, English, Winter 2007

Armstrong, Sue, Lecturer, Management, Winter 2007

Bahaiddin, Sarah E, Lecturer, Music, Winter 2007

Bahde, Thomas, Lecturer, History, Winter 2007

Beard, John, Lecturer, Education, Winter 2007

Beckley, Gloria T., Lecturer, Sociology, Winter 2007

Bellmer, Matthew J., Lecturer, Law and Justice, Winter 2007

Bennett, Michelle, Lecturer, Law and Justice, Winter 2007

Bolla, John T., Lecturer, Law and Justice, Jan 17 – March 16, 2007

Boschee, Martin A., Lecturer, Accounting, Winter 2007

Braden, James, Lecturer, Management, Winter 2007

Brewer, Chris, Lecturer, Continuing Education, Spring 2007

Brooks, Steve, Lecturer, English, Winter 2007

Brown, David, Lecturer, Theatre Arts, Winter 2007

Brown, Michele, Lecturer, Family and Consumer Sciences, Winter 2007

Busha, Cathy A., Lecturer, Law and Justice, Winter 2007

Buvit, Ian C., Lecturer, Anthropology, Winter 2007

Cadman, Kelley D., Lecturer, Economics, Winter 2007

Capetillo, Daniel, Lecturer, Law and Justice, Winter 2007
 Carter, Stephanie, Lecturer, Industrial and Engineering Technology (I&ET), Winter 2007
 Cawley-Crane, Joan, Lecturer, Art, Winter 2007
 Cederwall, Paul, Lecturer, Accounting, Winter 2007
 Chase, Sharon, Lecturer, Information Technology and Admin Mgt (ITAM), Winter 2007
 Coppin, Paul, Lecturer, Education, Winter 2007
 Cordero, Steve K., Lecturer, Law and Justice, Winter 2007
 D'Acquisto, Debra, Lecturer, HHPN, Winter 2007
 Danis, Edward, Lecturer, Foreign Languages, Winter 2007
 Delaney, Vincent, Lecturer, Theatre Arts, Winter 2007
 Denner, Lucienne, Lecturer, Art, Winter 2007
 Denney, Tracy, Lecturer, Education, Winter 2007
 DeShields, Richard, Lecturer, Family and Consumer Sciences, Winter 2007
 deVilla, Ricardo, Lecturer, Management, Winter 2007
 Diamond, Shirley A., Lecturer, Music, Winter 2007
 Diaz, J. Philip, Lecturer, Psychology, Jan 1 – Jan 17, 2007
 Donahue, Ramon A., Lecturer, Biological Sciences, Winter 2007
 Doolittle, Nan, Lecturer, Family and Consumer Sciences, Winter 2007
 Dosch, Kiffen, Lecturer, English, Winter 2007
 Durkee, James J., Sr. Lecturer, Music, Winter 2007
 Eklund, Andrea, Lecturer, Family and Consumer Sciences, Winter 2007
 Engle, David S., Lecturer, Law and Justice, Winter 2007
 English, Holly A., Lecturer, Geography, Winter 2007
 Enrico, John, Lecturer, English, Winter 2007
 Erdman, Ruth D., Sr. Lecturer, English and Women Studies, Winter 2007
 Erickson, Barney L., Sr. Lecturer, Mathematics, Winter 2007
 Ferguson, Daniel S., Lecturer, Sociology, Winter 2007
 Ferrera, Jan, Lecturer, Education, Winter 2007
 Fitch, Landon A., Lecturer, Education and Psychology, Winter 2007
 Fleming, Arlo, Lecturer, English, Winter 2007
 Foster, Frank, Lecturer, Education, Winter 2007
 Fountain, Jennifer, Lecturer, ITAM, Winter 2007
 Freeman, Joey, Lecturer, HHPN, Winter 2007
 Fuller, Anastasia, Lecturer, Education, Winter 2007
 Gallagher, Jim, Lecturer, HHPN, Winter 2007
 Garrison, Patricia G., Sr. Lecturer, English, Winter 2007
 Gerstenzang, Elizabeth, Lecturer, Family and Consumer Sciences, Winter 2007
 Gleason, Richard, Lecturer, I&ET, Winter 2007
 Glenn, Elaine F., Lecturer, Geography, Winter 2007
 Goodall, George, Lecturer, I&ET, Winter 2007
 Goodloe, Nancy, Lecturer, HHPN, Winter 2007
 Gregory, Jeffrey M., Lecturer, Law and Justice, Winter 2007
 Hagler, Jeff, Lecturer, Family and Consumer Sciences, Winter 2007
 Hamar, Jon, Lecturer, Music, Winter 2007
 Hamilton, Dana C., Lecturer, Psychology, Winter 2007
 Harper, Lila M., Sr. Lecturer, Computer Science, Winter 2007
 Harrison, Merrilou, Lecturer, Education, Winter 2007
 Hatfield, Kathey, Lecturer, ITAM, Winter 2007
 Haven, Sarah, Lecturer, Art, Winter 2007
 Hawkins, A. James, Sr. Lecturer, Theatre Arts, Winter 2007
 Hayden, Sharon J., Lecturer, Law and Justice, Winter 2007
 Heffernan, Mary B., Lecturer, Management, Winter 2007
 Heinlein, Tracy, Lecturer, English, Winter 2007
 Heizer Newquist, Leslie, Lecturer, Psychology, Winter 2007
 Hendricks, Jennifer, Lecturer, Education, Winter 2007
 Hennessey, Kelly C., Lecturer, Science Education, Winter 2007
 Hermanson, Robert, Lecturer, Finance & OSC, Winter 2007

Hess, William, Lecturer, HHPN, Winter 2007
 Hoctor, Jodi, Lecturer, Family and Consumer Sciences, Winter 2007
 Howie, Georgann, Lecturer, Continuing Education, Spring 2007
 Hubbard, Jacqueline, Lecturer, Education, Winter 2007
 Humphrey, Marisa, Lecturer, English, Winter 2007
 Hunt, Blaine, Lecturer, English, Winter 2007
 Jacobs, Robert C., Sr. Lecturer, Political Science, Winter 2007
 James, William H., Lecturer, Psychology, Winter 2007
 Johnson, Melissa, Lecturer, English, Winter 2007
 Kaufman, Andrew, Lecturer, Art, Winter 2007
 Kladnik, Ken, Lecturer, HHPN, Winter 2007
 Klepach, Scott, Lecturer, English, Winter 2007
 Kolokotronis, Connie, Lecturer, Family and Consumer Sciences, Winter 2007
 Kummer, Gregory, Lecturer, Communication, Winter 2007
 Landrie, Debbie, Lecturer, HHPN, Winter 2007
 Larkin, Richard F., Lecturer, Finance & OSC, Winter/Spring 2007
 LaRosa, Richard P., Lecturer, Sociology, Winter 2007
 Lettic, Stephen M., Lecturer, Law and Justice, Winter 2007
 Linsin, Sandra, Lecturer, Communication, Winter 2007
 Longstreth, Judy, Lecturer, Education, Winter 2007
 Maida, Lorraine, Lecturer, Education, Winter 2007
 Marion, Andrea, Lecturer, Education, Winter 2007
 Martin, Rex, Lecturer, Education, Winter 2007
 Martone, Michael, Lecturer, Education, Winter 2007
 Mathey, Kim, Lecturer, Education, Winter 2007
 McClain, Mark D., Lecturer, Law and Justice, Winter 2007
 McDaniel, Lisa A., Lecturer, Management, Winter 2007
 Miller, David, Lecturer, Aviation, Winter 2007
 Montoya, Judith, Lecturer, Management, Winter 2007
 Nesselroad, Sidney, Sr. Lecturer, Music, Winter 2007
 Niebusch, Jr., Richard, Lecturer, Law and Justice, Winter 2007
 Obeid-Campbell, Jennifer, Lecturer, Psychology, Winter 2007
 Oltman, Diana, Lecturer, ITAM, Winter 2007
 Ota, Robert Y., Lecturer, Computer Science, Winter 2007
 Paris, Kathy, Lecturer, Education, Winter 2007
 Peacock, Curtis, Lecturer, Music, Winter 2007
 Pearl, Linda, Lecturer, Education, Winter 2007
 Peterson, Jane E., Lecturer, Music, Winter 2007
 Peterson, Sid, Lecturer, HHPN, Winter 2007
 Pickett, Barbara H., Lecturer, Music, Winter 2007
 Polanco, Debra J., Lecturer, Sociology, Winter 2007
 Puffer, Alyssa M., Lecturer, Psychology, Winter 2007
 Radeke, Mary K., Lecturer, Psychology, Winter 2007
 Ramos, Frank C., Lecturer, Geological Sciences, Winter 2007
 Ray, Chantell, Lecturer, HHPN, Winter 2007
 Reay, Vinme, Lecturer, Music, Winter 2007
 Reed, Linda, Lecturer, Education, Winter 2007
 Reinstatler, Laura, Lecturer, Theatre Arts, Winter 2007
 Reinstatler, Laura, Lecturer, Family and Consumer Sciences, Winter 2007
 Riley, Colleen M., Lecturer, Geological Sciences, Winter 2007
 Roberts, Peggy, Lecturer, Family and Consumer Sciences, Winter 2007
 Ross, Beth, Lecturer, Aviation, Winter 2007
 Scheyer, Mary, Lecturer, Education, Winter 2007
 Schneider, Phillip, Lecturer, I&ET, Winter 2007
 Selski, Margo, Lecturer, Art, Winter 2007
 Simpson-Taussig, Gretchen, Lecturer, HHPN, Winter 2007
 Smith, Travis, Lecturer, English, Winter 2007

Spence, Bobi, Lecturer, Continuing Education, Spring 2007
 Spencer, Mia, Lecturer, Music, Winter 2007
 Springer-Lund, Diana Rae, Lecturer, Computer Science, Winter 2007
 St. George, John T., Lecturer, Physics, Winter 2007
 St. Jean, Joe, Lecturer, Education, Winter 2007
 Staab, Toby, Lecturer, Communication, Winter 2007
 Stange, Ericka, Lecturer, Sociology, Winter 2007
 Stewart, N. Scott, Lecturer, Law and Justice, Winter 2007
 Stroh, Jr., Hugh W., Lecturer, Management, Winter 2007
 Swai, Elinami V., Lecturer, Education and Women Studies, Winter 2007
 Tate, Walker L., Lecturer, Psychology, Winter 2007
 Tito, Joan, Lecturer, Management, Winter 2007
 Turnbull, Scott S., Lecturer, Political Science, Winter 2007
 Vautier, Allen, Sr. Lecturer, Accounting, Winter 2007
 Volyn, Scott A., Lecturer, Communication, Winter 2007
 Wang, Fang, Lecturer, Finance & OSC, Winter/Spring 2007
 Watkins, Brian O., Lecturer, Law and Justice, Winter 2007
 Weberling, Dean, Lecturer, Education, Winter 2007
 Weeks, Mary, Lecturer, Education, Winter 2007
 White, Audrey, Lecturer, Continuing Education, Spring 2007
 Wilcox, Tamara, Lecturer, Education, Winter 2007
 Willis, Scott R., Lecturer, Law and Justice, Winter 2007
 Wilson, Asher B., Lecturer, Accounting, Winter 2007
 Wursten, Eric Brynolv, Lecturer, Science Education, Winter 2007
 Zamberlin, Mary Ellen, Lecturer, HHPN, Winter 2007
 Zempel, Gregory L., Lecturer, Law and Justice, Winter 2007
 Zentner, Nicolaus, Lecturer, Geological Sciences and Academic Advising, Winter 2007
 Zorn, Anna, Lecturer, HHPN, Winter 2007

Coaching Appointment – 20

Baldwin, Beau, Head Football Coach, Athletics, effective January 19, 2007

Coaching Staff Resignations – 21

Jensen, Brian, Assistant Football Coach, effective December 31, 2006
 Zamberlin, John G., Head Football Coach, effective December 31, 2006

Exempt Staff Appointments – 22

Benesh, Gina, Development Officer, College of the Sciences, University Relations, effective Feb 1, 2007
 Harden, Robert, Director, Disability Support Services & ADA Compliance Officer, effective Dec 1, 2006
 Horne, Michael, Training and Development Administrator, Human Resources, effective Dec 18, 2006

Exempt Staff Resignations – 23

Taylor, Clyde McNeill "Mac," Director, Accounting, effective January 26, 2007

Consent Personnel Action

Emeritus Faculty Status – 24

Spall, Hugh, Professor, Management, effective January 2, 2007 [31 years]

Faculty Tenure-Track Appointment – 25

Avey, James B., Assistant Professor, Management, effective September 16, 2007

Faculty Leave – Leave Without Pay – 26

Gunn, Gerald, Professor, Economics, Dec 16, 2006 – Dec 15, 2007

Faculty Leave – Sabbatical Leave Appointment – 27

Harper, James, Professor, Mathematics, AY 2007-08

Faculty Military Appointments – 28

Winslow, Jennifer L., Major, Assistant Professor, Aerospace Studies, Spring/Summer 2007

Faculty Overload Assignments – 29

[per the terms and conditions outlined in the workload plan]

Bowers, Jan, Professor, Family and Consumer Sciences, AY 2006-07

Bowers, Jan, Professor, Family and Consumer Sciences, Fall 2006

Gierlasinski, Norm, Professor, Accounting, Winter 2007

Larson, Linda, Associate Professor, Accounting, Winter 2007

Li, Xingzhong, Professor, English, Winter 2007

McGowan, Robert, Professor, Health, Human Performance and Nutrition, Fall 2006

Sullivan, Carol, Assistant Professor, Accounting, Winter 2007

Tidd, Ronald, Professor, Accounting, Winter 2007

Faculty Reappointment in their Second or More Year of Service – 30

[per the terms and conditions outlined in the reappointment letter]

Reappointment to Third Probationary Year

Amos, Yukari, Education

Bloodworth, Gina, Geography

Cashman, Linda, Health, Human Performance and Nutrition

Chuchava, Maya, Art

Foier, Elise, Theatre Arts

Gross, Patricia, Family and Consumer Sciences

Hennessy, Judith, Sociology

Irwin, Jason, Biological Sciences

Knirck, Jason, History

Konukman, Ferman, Health, Human Performance and Nutrition

Leary, Mitch, Industrial & Engineering Technology

Li, Yulong, Finance and OSC

Montgomery, Michelle, Psychology

Pratt-Sitaula, Beth, Geological Sciences

Smith, Bret, Music

Sullivan, Allen, Geography

Temple, Kathryn, Mathematics

Reappointment to Fourth Probationary Year

Bae, Benjamin, Accounting

Britto, Sarah, Law and Justice

Creech, Anna, Library

Johnson, James, Biological Sciences

Joo, Seong-Jong, Finance & OSC

Kieltyka, Marcus, Library

Lipori, Daniel, Music

Mayer, Eric, Foreign Languages

Moore, Stephen, History

Rawlinson, David, Information Technology and Administrative Management

Sorey, Timothy, Chemistry

Ulrich, Dieter, Library

Whitcomb, Katharine, English

Willard, Teri, Mathematics

Reappointment to Fifth Probationary Year

Barrigan, Christina, Theatre Arts

Bayazit, Ozden, Finance & OSC

Coe, Cynthia, Philosophy
Coetzer, Graeme, Management
Connery, Cathrene, Education
Downs, Andrew, Psychology
Fabry-Asztalos, Levente, Chemistry
Hoover, Amy, Aviation
Loverro, Ian, Education
Manweller, Mathew, Political Science
Mitchell, Cynthia, Communication
Papadopoulos, Charilaos, Health, Human Performance and Nutrition
Pedersen, Lene, Anthropology
Reich, Diane, Music
Schedler, Christopher, English
Stack, Donna, Art
Wassell, Charles, Economics

Reappointment to Sixth Probationary Year

Bullock, Eric, Chemistry
Ervin, Michael, History
Goeltzenleuchter, Brian, Art
Goodenberger, Mark, Music
Johansen, Anne, Chemistry
Quitadamo, Ian, Biological Sciences
Trimble, Richard, Finance & OSC

Reappointment to Eighth Probationary Year

Erickson, Kirsten, Library

Consent Facilities Action

Barge Hall Weatherization and Restoration – 31

Accept as final and complete the Barge Hall Weatherization and Restoration (Contract #6295-06) as performed by Hydro-Tech, Inc. of Lehi, Utah for the amount of \$945,960.00, not including Washington State Sales Tax.

Adjourned at 3:00 p.m. – *The board met in a debriefing session for 27 minutes*

Next Meeting

The board will meet in regular session Friday, March 2, 2007, at the CWU-Wenatchee Center, 1300 Fifth Street, Wenatchee, Washington.

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

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