

6-8-2007

2007 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
June 7-8, 2007**

Approved July 31, 2007

June 7, 2007

Dr. McIntyre and Trustees Anthony Aronica, Leslie Jones, Sanford Kinzer, Ken Martin, Patricia Notter, and Judy Yu met for dinner and conversation at the President's Reception Center. No action was taken.

June 8, 2007

Committee Sessions

Trustees discussed plans for their summer retreat, were involved in committee sessions, and met with President McIntyre from 9:00 a.m. to 12:15 p.m.

Reconvened in Regular Session (1:34 p.m.)

Trustees Present

Mr. Anthony Aronica
Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Ken Martin, Chair
Mr. Sid Morrison
Ms. Patricia Notter
Mr. David Valdez
Ms. Judy Yu, Vice Chair

Others Present

Mr. Paul Baker, Vice President for University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Ms. Kim Loran, 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, Chief Planning Officer
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions

Representing the Department of Health, Human Performance, and Nutrition (HHPR), Steve Jeffries reviewed the contributions Ardath Lathrop-Morfield has made to the university in several capacities over the past 17 years, most recently as an office support supervisor in HHPR. Ms. Lathrop-Morfield has an exemplary work ethic, is well organized, and keeps the workflow of a busy department moving forward.

Library faculty member Gerald Hogan honored his colleague, Jennifer Jacques, for her 40 years of service to the Brooks Library. As reference librarian since 1967, Professor Jacques adapted to changes in library technology and served the university community in an exemplary manner.

Dean Rebecca Bowers reviewed Tim Yoxheimer's 26 years of service to the Industrial and Engineering Technology Department. Professor Yoxheimer has been dedicated to the department, serving as department chair, developing new programs, and securing accreditation for the program. He is highly respected for his unselfish dedication to the department.

Education Department Chair Steve Schmitz honored Professor Nancy Jurenka for her 50 years in the teaching profession, 18 of which were spent at Central Washington University. During that time, Professor Jurenka excelled in scholarship, service, and teaching.

Linda Beath, Associate Vice President of Undergraduate Studies, served as a faculty member and an administrator for the past 15 years. Provost Soltz praised her strong committee work, her efforts in support of curriculum approval, high demand program development, baccalaureate program development at centers, and her efforts to strengthen the Douglas Honors College. Dr. Beath has been a major contributor to the professional education sequence and is respected by students and colleagues at the university and within the state.

ASCWU Board of Directors Resolution

Dr. McIntyre indicated that this year's leaders had a significant impact on the university and praised them for their strong leadership, continuity, respect, and esprit de corp. In addition, student legislative liaison Mike Bogatay was extremely effective in the university's legislative work this session.

Whereas, members of the 2006-2007 Associated Students of Central Washington University Board of Directors (BOD) have served with distinction and have conducted themselves in a professional manner befitting the leadership positions they hold within the university, and

Whereas, the BOD directed its efforts toward establishing effective communication and positive relationships between the ASCWU and students, faculty, staff, administration, and the community, and

Whereas, the BOD provided pivotal support for key legislative priorities including tuition waiver equity and child care options on campus, and

Whereas, the BOD supported expanded ridership of Central Transit, a cooperative effort between the university administration, students, and the community in providing transportation opportunities for students and nonstudents, and

Whereas, the BOD has encouraged students to embrace leadership opportunities and committee service, become involved in legislative activities, and provide service within the community, and

Whereas, the BOD has brought both passion and playfulness to its work on behalf of the university and its students,

Be it therefore resolved that this Board of Trustees wishes to publicly express its appreciation to the members of the 2006-2007 Board of Directors for their dedicated service to Central Washington University and its students and wish them well in their future endeavors.

Jadon Berry, President

Tony Aronica, Executive Vice President

Katie Underwood, Vice President for Academic Affairs

Daniel Sweeney, Vice President for Clubs and Organizations

Derrick Peacock, Vice President for Equity and Community Service

Jeff Rosenberry, Vice President for Student Life and Facilities

Steve DuPont, Vice President for Political Affairs

Motion 07-27: Ms. Notter moved, seconded by Ms. Jones, that the Board of Trustees approves **Resolution 07-07** honoring the 2006-07 Associated Students of Central Washington University Board of Directors for their outstanding contributions to the university. Motion carried.

Approval of Minutes – 1

Motion 07-28: Ms. Yu moved, seconded by Mr. Morrison, that the Board of Trustees approves minutes of the regular and special meetings May 3-4, 2007. Motion carried.

Changes to the Agenda – 2

Mr. Martin presented the following changes to the agenda: Item 1, minutes of May 3-4, 2007; Item 7, new backup for Proposed Quarterly Tuition and Fees – FY 2007-08.

Board Chair Report – 3

Mr. Martin reported board involvement in some important events. Ms. Notter and Mr. Aronica attended a recent employee appreciate awards ceremony, and Ms. Notter and Mr. Martin participated in an alumni and cultivation event at CWU-Wenatchee. Ms. Jones was involved in noteworthy community service activities in Snohomish County.

Nearing the end of his term, Mr. Martin reflected on his experience as a trustee and the positive relationships he has developed. He has been impressed with the commitment and passion of those who serve within the university to benefit students—such a commitment is not as common in private industry. An alumnus, Mr. Martin's three years at the university were important in defining him as a person. He appreciated the university's affordability and felt fortunate to experience the campus environment. Delivering educational value continues to be a primary concern of the board.

President's Report

Celebrating Special Accomplishments – 4

Athletics

Shery Forrest, Assistant Athletic Director for Academics and Compliance, reviewed some of the recent accomplishments of the university's athletic teams. The men's outdoor track team won a conference title, and men's and women's track teams took nine athletes to a national tournament. Katie Hummel and Lance Den Boer were named the CWU outstanding female and male athletes of the year. Evan Ruud was named the men's outstanding performer for the 2007 Great Northwest Athletic Conference (GNAC) Outdoor Track & Field Championships. Evan Ruud and Katie Hummel received All-American Honors at the GNAC championships. Kevin Adkisson, head coach of the track and field team, was named GNAC outdoor coach of the year. T.J. Crater, assistant track and field coach, was named west region and national assistant coach of the year. This was a solid year for Central's athletic teams.

Club Sports

Steve Waldeck, Director of University Recreation, stated that over 430 students participate in many different student clubs. Students develop leadership skills and become more well rounded as they participate. Clubs receive some funding from University Recreation, but most clubs raise funds for the balance of their needs. Central has ranking teams in men's and women's rugby and competitive teams in soccer, golf, bowling, and wrestling. One member of the karate club has been involved in national and international competition. Scholarships are awarded to the top club sport students.

Legislative Report – 5

Dr. McIntyre stated that controlling greenhouse emissions is a state and national priority. She has joined her presidential colleagues in the state in an initiative to achieve climate neutrality by a particular date (to be defined by the university). Each baccalaureate institution in the state is participating in a task force to develop a plan that will identify a two-year timeline and resources needed to monitor carbon emissions, support research and feasibility studies for use of alternative fuels, conservation, and education and outreach. Students will be encouraged to engage in this project at undergraduate and graduate levels within living and learning communities.

Board Committees

Academic Affairs – Judy Yu, Chair

Ms. Yu thanked members of the Academic Affairs Committee for their efforts over the past year, Provost Soltz for his leadership, and all the university participants who make the meetings informative and enriching. During the morning session, Peter Saunders, Distinguished Professor—Research for 2007, delivered an inspiring and relevant presentation. Committee members received an update on the Douglas Honors College, which is a recruiting tool for academically advanced students and helps prepare involved students for graduate school. The Academic Affairs strategic action plan was also reviewed.

Phil Backlund is chairing an executive committee on the Northwest Commission on Colleges and Universities (NWCCU) two-year review effort. Additional details will be provided later this summer or this fall.

Ms. Yu read a resolution honoring student trustee Anthony Aronica.

Whereas, Mr. Anthony S. Aronica was appointed to the Central Washington University Board of Trustees by Gov. Christine O. Gregoire on August 1, 2006 — the ninth CWU student selected to serve on the board following 1998 legislation creating a student seat on each of the governing boards of the state's six public

baccalaureate institutions—and served with distinction until June 30, 2007, and

Whereas, during his one-year term of service on the board, Mr. Aronica skillfully represented all citizens of Washington by communicating his position on many substantive issues along with providing advocacy and conscientious commitment to students, their perspectives and concerns, and

Whereas, through his vision and concern for students, Mr. Aronica called upon his fellow trustees to consider how each CWU governing board decision would affect Central students, and

Whereas, his commitment to the university's vision, mission and goals was revealed through his support of a variety of university functions and activities, at which he served as an official and articulate representative of this board, and

Whereas, Mr. Aronica consistently demonstrated integrity, initiative, enthusiasm, and skill in interacting with diverse university and public constituencies, and

Whereas, Mr. Aronica provided invaluable support and advocacy for tuition waiver equity, one of the university's primary legislative priorities,

Now therefore let it be resolved that this Board of Trustees wishes to publicly express its appreciation to Mr. Aronica for his effective, intelligent, and dedicated service as a member of the Central Washington University Board of Trustees.

Motion 07-29: Mr. Morrison moved, seconded by Ms. Jones, that the board approve **Resolution 07-06** honoring Anthony J. Aronica for his outstanding service to the university. Motion carried.

Resource Development and Audit – Sid Morrison, Chair

Mr. Morrison noted that "audit" is now an official part of the committee name. The committee reviewed a report on the comprehensive campaign, which is proceeding well. The public phase of the campaign will be announced in the next few months.

Discussion

Student Union and Recreation Center Final Acceptance – 6

Construction on this project was substantially completed April 2006. All uncompleted items have been corrected by the general contractor, Lydig Construction Inc. of Bellevue. Final application for payment was certified acknowledging the owner's final acceptance of the project.

Action

Proposed Quarterly Tuition and Fees – FY 2007-08 – 7

The trustees discussed a recommendation to increase resident undergraduate tuition by five percent, consistent with recent legislative action. A five percent tuition increase for resident graduate, nonresident undergraduate, and nonresident graduate students is recommended. The Student Services and Activities Fees Committee also recommends that the S&A fee follow the resident undergraduate tuition increase of five percent.

Details of the tuition and fees distribution summary were reviewed. Mr. Kinzer expressed his concern that compounding fee increases would affect affordability and access and indicated, for the record, that he would oppose the proposal. Ms. Jones stated that it is difficult for the institution to recover from past budget cuts. The university's administration has taken aggressive steps to minimize need and has given the current request extensive consideration. A long-term view of this public policy issue is encouraged. The legislature presumes we will increase tuition by five percent, which action will have a significant impact on the budget base over time.

Current quarterly rates and proposed increases are listed below:

<u>Full-Time</u>	<u>2006-2007</u>	<u>2007-2008</u>
<i>Undergraduate</i>		
Resident	1,464.00	1,537.00
Nonresident	4,449.00	4,671.00

Graduate

Resident	2,104.00	2,209.00
Nonresident	4,704.00	4,939.00

Motion 07-30: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees approves the five percent tuition increase for resident undergraduate, resident graduate, nonresident undergraduate, and nonresident graduate students, and a five percent increase in the S&A fee for all students. Motion carried.

[Mr. Aronica and Mr. Kinzer opposed the proposal]

Operating Budget Priorities 2007-09 – 8

Motion 07-31: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees receives the 2007-2009 operating budget appropriation as passed by the Legislature. Motion carried. *[Mr. Valdez was absent for the vote.]*

Capital Budget 2007-09 – 9

Details of the capital budget were discussed. The university's priority project and priority design project were both funded.

Motion 07-32: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees formally receives the 2007-2009 capital budget appropriation as passed by the Legislature. *[Mr. Valdez was absent for the vote.]*

Capital Minor Works Projects 2007-09 Biennium, Delegation of Authority – 10

The capital projects submitted in the CWU 2007-2009 Capital Minor Works Budget Request are funded for the 2007-2009 biennium. Delegation to proceed with design and construction on these projects is requested in order to utilize the summer 2007 construction period.

Motion 07-33: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees, predicated upon the receipt of funding, hereby delegates authority to the Vice President for Business and Financial Affairs or designee to select and contract with consultants and to bid, award, and execute construction contracts for the identified projects. *[Mr. Valdez was absent for the vote.]*

Operating Budget 2008 – 11

Trustees discussed the university's 2008 Operating Budget and state allocations earmarked for particular spending. The university's budget is based on 9,000 students enrolled in 2007-08.

Motion 07-34: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees of Central Washington University approves the proposed fiscal year 2008 operating budget in the amount of \$91,433,000. Motion carried.

Auxiliary Services Business Plan FY 2008 – 12

The 2008 Auxiliary Services Business Plan was reviewed. This composite plan includes University Housing and New Student Programs; Conference, Catering and Retail Services; Dining Services; the Wildcat Shop; and Parking Services; and proposes an eight percent room and board increase for Fall 2008. The rate increase is necessary as we continue renovation of existing buildings, plan for further renovations and new construction, meet rising costs, and maintain adequate fund balances.

Motion 07-35: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves the 2007-2010 Auxiliary Services Business Plan as submitted. Motion carried.

Parking Fee Increase 2007-09 – 13

Proposed parking rate increases for the next two years will help maintain, operate, and increase parking on campus. We have one of the lowest rates of sister institutions. Proposed funding increases will help provide additional lots.

Motion 07-36: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves the Parking Rate Proposal, which is necessary over the next two years in order to maintain, operate, and increase parking. Motion carried.

Financial Pro Forma Supporting Comprehensive Housing Master Plan – 14

Details of the Comprehensive Housing Master Plan were discussed. A financial team from several units, as well as several financial consultants, developed a financial model to address new construction and major renovation projects. The model works in conjunction with the Auxiliary Services Business Plan and the University Operating Budget. Plans to construct Student Village South and other residence hall issues were also discussed.

Motion 07-37: Mr. Morrison moved, seconded by Ms. Jones, the Board of Trustees accepts the Financial Pro Forma of the Comprehensive Housing Master Plan. Motion carried.

Changes in Eligibility Rules for CWU Retirement Plan for Faculty and Exempt Employees – 15

The CWU Retirement and Insurance Committee, which is made up of active and retired faculty, administrators, and civil service staff has suggested a change in eligibility rules for the CWU Retirement Plan for Faculty and Exempt Employees. Currently, the plan prohibits participation for otherwise eligible employees who have previously retired from state service. The proposal is to consider only an individual's current employment with CWU in determining eligibility, without regard to any previous state retirement. There is only one other public university or college in the state that restricts participation for those who have previously retired. The cost of the proposed change would vary from year to year depending on the number of retirees employed in eligible positions. Currently there are nine employees and an annual cost to the university of approximately \$37,000. These positions are budgeted for full benefits, including retirement plan contributions.

Motion 07-38: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees amends the Central Washington University Retirement Plan (CWURP) Document to remove language restricting previous retirees from participation as noted below.

Applicable CWURP Section

2.6 Eligible Employee means any employee of CWU who is employed in an Eligible Position as defined in section 2.7, or an employee who elects participation under Eligible Temporary Employment as defined in section 2.8, ~~but does not include any employee who has retired from a position which is covered by RCW 28B.10.400 et seq., or who has retired from a position which is covered under a Washington State Retirement System and who is receiving benefits as a participant in that system.~~

Motion carried.

State Auditor's Reports RY 2005-06 – 16

The State Auditor's reports of Central Washington University (Accountability); Central Washington University System (Housing and Dining, Services and Activities, Bookstore, and Parking funds); and Central Washington University Athletic Department for the period of July 1, 2005, through June 30, 2006, were examined. No findings were reported.

Motion 07-39: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees of Central Washington University accept the State Auditor's Reports – Central Washington University (Accountability); Central Washington University System (Housing and Dining, Services and Activities, Bookstore, and Parking funds); and Central Washington University Athletic Department - July 1, 2005, through June 30, 2006. Motion carried.

CWU-Wenatchee Higher Education Center Final Acceptance – 17

Final completion of the CWU – Wenatchee Higher Education Center Project occurred March 2, 2007.

Motion 07-40: Ms. Notter moved, seconded by Mr. Aronica, that the Board of Trustees approves the final completion and the final acceptance of the CWU – Wenatchee Higher Education Center Project (Contract 6880-02) as performed by G.G. Richardson Inc. of Wenatchee, Washington for the amount of \$1,938,523.49 not including Washington State Sales Tax. Motion carried.

Dean Hall Renovation – 18

The Dean Hall Renovation project received design funds last biennium and is ready to advertise, receive bids, and award a construction contract. Included in the Dean Renovation bid is a combined utility segment from "D" Street to Walnut Mall on the south side of the Town Ditch.

Motion 07-41: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees delegates authority to the Vice President for Business and Financial Affairs or designee to advertise, receive bids, and award a construction contract for the renovation of Dean Hall and construction of combined utilities from "D" Street to the Walnut Mall. Motion carried.

Student Affairs – Leslie Jones, Chair

Ms. Jones reported that the committee discussed admissions, diversity, applicant qualifications, and community college transfer enrollments. Transfer applications continue to decline statewide. Students of color are being recruited in increasing numbers.

Members of the university's Rodeo Club made a presentation to the committee. Ms. Jones reported that the committee was impressed with the commitment and dedication to national competition demonstrated by the team. Leadership, coaching, and mentoring of the group are solid, and women participants are strong competitors.

ASCWU Board of Directors officers Jadon Berry and Jeff Rosenberry presented highlights of the achievements of the student board over the past year. From humble beginnings as a safety ride program, Central Transit now has a ridership of 36,000 people per year and has evolved into a significant transit program. Students are proud of the Student Union and Recreation Center. The SURC has become a gathering place for students and the greater Ellensburg community.

Keith Champagne reviewed living and learning communities and their commitment to diversity.

Action

S&A Fees Biennial Budget – 19

The S & A Committee received 30 requests for funding totaling \$10,169,503. Following criteria established for 2008-09 funding requests, the committee allocated \$8,760,000. The committee determined they would maintain a perspective of the campus as a whole and develop a budget that would balance the wants and needs of the student body.

Motion 07-42: Ms. Jones moved, seconded by Mr. Aronica, that the Board of Trustees approves the Services and Activities Fees Allocations for the 2008-2009 biennium as submitted by the S & A Committee. Motion carried.

Other Items

Action

Changes to Board Contracting Authority Resolution – 20a

Proposed changes to the board's resolution delegating contracting authority were reviewed.

Motion 07-43: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves changes to **Resolution 07-03** delegating board authority to contract as defined by RCW 28B.35.120, subsections (6), (7), (9), and 911) to certain designated persons. Motion carried.

Changes to Board Appointing Authority Resolution – 20b

The board reviewed proposed changes to its resolution delegating authority to contract members of the classified staff.

Motion 07-44: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves changes to **Resolution 07-04** delegating board authority to employ members of the classified staff. Motion carried.

Changes to Special Faculty Resolution – 21

Trustees examined proposed changes to the resolution delegating board authority to make changes in assignments of faculty and special, up-to-one-year faculty appointments. Several references to the former faculty code have been deleted and replaced with an overarching statement in the first paragraph.

Motion 07-45: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees approves changes to **Resolution 07-05** delegating board authority to make changes in assignments of faculty and special, up-to-one-year faculty appointments.

Board Meeting Calendar 2007-08 – 22

A draft meeting schedule for 2007-08 was considered.

Motion 07-46: Mr. Morrison moved, seconded by Mr. Valdez, that the Board of Trustees approves the proposed meeting schedule for 2007-08. Motion carried.

July 31-Aug 1, 2007 (*Board Retreat*)
October 5, 2007
December 7, 2007
February 1, 2008
March 7, 2008
May 2, 2008
June 6, 2008
July 31-Aug 1, 2008 (*Board Retreat at CWU-Pierce County*)

Reports

Faculty Senate – 23

Melody Madlem, vice chair of the Faculty Senate, reported that the senate approved a Douglas Honors College minor. Don Nixon is a new member on the Faculty Senate Executive Committee. The executive committee may be reconfigured to ensure representation is accurate. A numerical summary of a recent review of administrators will be available soon.

Associated Students of Central Washington University/Board of Directors – 24

ASCWU President Jadon Berry thanked the administration for their collaborative spirit over the past year. The student board honored John Drinkwater for his 30 years of service to the student board and proclaimed June 8, 2007 *John Drinkwater Student Leadership Day*. The Board of Directors support federal legislation that offers college admittance and a fast-track to citizenship to individuals who have lived in the United States for five years while in high school. Mr. Berry introduced Katie Underwood, newly elected student president for 2007-08.

Staff Organizations – 25 [no report]

Communications –26 [none received]

Consent Agenda – 27

Motion 07-47: Ms. Yu moved, seconded by Mr. Valdez, that the Board of Trustees receives report items 28-34 collectively and approves action items 35-43 collectively. Motion carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Faculty Retirements – 28

Alwin, John, Professor, Geography, effective August 15, 2008 [14 years]
Beath, Linda, Associate Vice President of Undergraduate Studies, effective August 31, 2007 [15 years]
Forsyth, Jay, Professor, Accounting, effective June 15, 2007 [36 years]
Jurenka, Nancy, Professor, Education, effective June 15, 2007 [18 years]
Street, Warren, Professor, Psychology, effective June 15, 2008 [40 years]
Yoxheimer, Tim, Professor, Industrial & Engineering Technology, effective June 15, 2007 [26 years]

Faculty Resignations – 29

Atkins, Albert, Assistant Professor, Aviation, effective May 15, 2007
Bullock, Eric, Assistant Professor, Chemistry, effective June 15, 2007
Elliott, Karen, Assistant Professor, Health, Human Performance & Nutrition, effective June 15, 2007
Montgomery, Michelle, Assistant Professor, Psychology, effective June 15, 2008

Non-Tenure-Track Faculty Appointments – Fixed Term – 30

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

Butler, Jeanine, Lecturer, Education, Spring 2007
Ferrera, Jan, Lecturer, Education, Spring 2007
Martindale, Elizabeth, Lecturer, Education, Spring 2007
Weiderspoon, Karl, Lecturer, Education, Spring 2007

Faculty Military Appointment – 31

Botwinski, Walter S., III, Assistant Professor, Military Science, effective August 1, 2007

Faculty Leave – Leave without Pay – 32

Stoddard, Shari, Associate Professor, Art, AY 2007-08

Exempt Staff Appointments – 33

Faltus, Carol, Administrative Assistant/Executive Secretary, Academic Affairs, June 18, 2007
Frankenfield, Christine, Assistant Director Annual Giving, University Relations, effective May 21, 2007
Milner, Laura, Associate Dean, College of Business, July 1, 2007
Pellett, Tracy, Associate Vice President of Undergraduate Studies, Academic Affairs, July 9, 2007

Exempt Staff Retirement – 34

Zupan, Pam, Director, Employee and Staff Personnel Services, effective April 30, 2007 [24 yrs]

Consent Personnel Action

Emeritus Faculty Status – 35

Beath, Linda, Associate Vice President for Undergraduate Studies, effective August 31, 2007 [15 years]
Forsyth, Jay, Professor, Accounting, effective June 15, 2007 [36 years]
Jaques, Jennifer, Reference Librarian, Library, effective April 30, 2007 [40 years]
Jurenka, Nancy, Professor, Education, effective June 15, 2007 [18 years]
Yoxheimer, Tim, Professor, Industrial and Engineering Technology, effective June 15, 2007 [26 years]

Faculty Promotions [effective Sept 16, 2007] – 36

Babbitt, Mark, Music, Associate Professor,
Brandsdorfer, Rodney, Foreign Languages, Professor
Curran, Christina, Education, Professor
Fassett, Johnathon E., Mathematics, Associate Professor
LaRoque Georgeson, Tina, Education, Associate Professor
Lillquist, Karl, Geography & Land Studies, Professor
Madlem, Melody, HHP&N, Professor
Murataya, Rodrigo, Law and Justice, Associate Professor
Pedersen, Lene, Anthropology, Associate Professor
Rawlinson, David, ITAM, Associate Professor
Szpek, Heidi, Philosophy, Associate Professor
Wagner, R. Steven, Biological Sciences, Associate Professor
Wellock, Thomas, History, Professor

Faculty Tenure – 37

Tenure Granted – 37a [effective September 16, 2007]

Andonie, Razvan, Computer Science
Babbitt, Mark, Music
Fassett, Johnathon, Mathematics
Murataya, Rodrigo, Law and Justice
Pedersen, Lene, Anthropology
Poulson, Mary, Biological Sciences
Rawlinson, David, ITAM

Szpek, Heidi, Philosophy

Wagner, R. Steven, Biological Sciences

Post Tenure Review – 37b

Approved for continuance per terms and conditions outlined in the review letter

Alsoszatai-Petheo, John A., Anthropology

Alwin, John A., Geography

Appleton, Laura L., Sociology

Atkinson, MaryAnne, Accounting

Barlow, Kathleen, Anthropology

Beaghan, James, Management

Bergman, Ethan, Health, Human Performance and Nutrition

Bowers, Jan, Family and Consumer Sciences

Breedlove, Lois, Communication

Burkholder, Peter, Philosophy

CannCasciato, Daniel, Library

Creech, John, Library

Culjak, Toni, English

D'Acquisto, Leo, Health, Human Performance and Nutrition

Dugmore, W. Owen, Psychology

Ely, Lisa L., Geological Sciences

Fordan, Robert, Communication

Garrison, Philip, English

Gazis, Carey A., Geological Sciences

Gee, David, Health, Human Performance and Nutrition

Gellenbeck, Edward M., Computer Science

Ghosh, Koushik, Economics

Hedrick, David, Economics

Hubbard, Brenda, Theatre Arts

King, Corwin, Communication

Lonborg, Susan D., Psychology

Mack, Richard, Economics

Marra, Linda, Music

McCutcheon, Patrick T., Anthropology

Michel, John, Music

Moreno, Stella, Foreign Languages

Nixon, Don, Management

Ott, Hal, Music

Owen, William B., Mathematics

Pappas, James, Department of Education

Penick, Jeffrey, Psychology

Pinkart, Holly C., Biological Sciences

Reasons, Charles E., Law and Justice

Rombay, Dieter, Foreign Languages

Saunders, Peter, Economics

Schwartz, Terrence J., Psychology

Shorr, David, Department of Education

Singh, Vijay, Music

Smith, Stanford D., Biological Sciences

Street, Warren R., Psychology

Sutphin, Christine, English

Van Tassel, Wesley, Theatre Arts

Williams, Henry, Department of Education

Wirth, Rex S., Political Science

Wise, Mary, Library

Yoon, Bang-Soon, Political Science

Department Chair Appointments – 38

Bailey, James A., Professor, Chair, Accounting, September 1, 2007 – June 15, 2008
Blair, Karen, History, September 16, 2007 – August 15, 2011
Breedlove, Lois, Communication, September 16, 2007 – August 15, 2011
Drake, George, English, September 16, 2007 – August 15, 2009
Li, Chenyang, Philosophy, September 16, 2007 – August 15, 2011

Faculty Tenure-Track Appointment – 39

Eklund, Andrea, Assistant Professor, Family and Consumer Sciences, effective September 16, 2007
Graber Pigeon, Nancy, Assistant Professor, Management, effective September 16, 2007
Krafchick, Jennifer, Assistant Professor, Family and Consumer Sciences, effective September 16, 2007
Leong, Scott, Assistant Professor, Accounting, effective September 16, 2007
Pritchett, Robert C., Assistant Professor, Health, Human Performance and Nutrition, effective Sept 16, 2007
Szal, Dennis M., Assistant Professor, Education, effective September 16, 2007
Walker, Sharyn, Assistant Professor, Education, effective September 16, 2007
Whelan, Michael L., Associate Professor, Industrial and Engineering Technology, effective Sept 16, 2007
Young, Michael T., Associate Professor, Finance & OSC, September 16, 2007

Faculty Tenured Appointments – 40

Bailey, James A., Professor, Accounting, effective September 16, 2007
Jackson, Michael, Professor and Chair, Physics, effective September 1, 2007

Faculty Special Contracts – 41

Smith, Gary W., Senior Research Associate, Applied Social Data Center, effective June 16, 2007

Faculty Overload Assignments – 42

Beck, Daniel D., Professor, Biological Sciences, AY 2006-07
Bender, William, Professor, Industrial & Engineering Technology, AY 2006-07
Chase, Dorothy, Associate Professor, Family & Consumer Sciences, AY 2006-07
Curran, Chris, Associate Professor, Education, AY 2006-07
Ernest, Kristina A., Professor, Biological Sciences, AY 2006-07
Hoover, Amy, Associate Professor, Aviation, AY 2006-07
King, Corwin, Professor, Communication, Spring 2007
Kurtz, Martha J., Associate Professor, Chemistry, AY 2006-07
Lundin, Michael A., Associate Professor, Mathematics, AY 2006-07
Madlem, Melody, Associate Professor, Health, Human Performance and Nutrition, AY 2006-07
Mitchell, Cynthia, Assistant Professor, Communication, Spring 2007
Oursland, Mark D., Professor, Mathematics, AY 2006-07
Palmquist, Bruce C., Professor, Physics, AY 2006-07
Perkins, Robert H., Professor, Organization Development, AY 2005-06
Pratt-Sitaula, Beth A., Assistant Professor, Geological Sciences, AY 2006-07
Quitadamo, Ian J., Assistant Professor, Biological Sciences, AY 2006-07
Selski, Daniel J., Assistant Professor, Biological Sciences, AY 2006-07
Sloan, Teresa, Associate Professor, Aviation, AY 2006-07
Sorey, Timothy L., Assistant Professor, Chemistry, AY 2006-07

Distinguished Service Status – 43

Greer, John, Maintenance Specialist 4, Facilities Management, effective August 31, 2007 [36 years]
Lathrop-Morfield, Ardath, Office Support Supervisor I, Health, Human Performance and Nutrition,
effective June 30, 2007 [17 years, 10 months]
Zupan, Pam, Director, Employee and Staff Personnel Services, effective April 30, 2007 [24 yrs]

Adjourned at 3:47 p.m.

Next Meeting

The board will meet in retreat session Tuesday and Wednesday, July 31 and August 1, 2007 at Cave B Inn at SageCliffe in Quincy, WA.

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

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

*Attachments: Contracting Resolution 07-03
Appointing Authority Resolution 07-04
Special Faculty Appointments Resolution 07-05*

CENTRAL WASHINGTON UNIVERSITY
Board of Trustees
Resolution No. 07-03

A resolution of the Board of Trustees of Central Washington University delegating their powers and duties for contracting as defined by RCW 28B.35.120, subsections (6), (7), (9), and (11) to certain designated persons.

A resolution of the Board of Trustees of Central Washington University delegating their powers and duties for contracting as defined by RCW 28B.35.120, subsections (6), (7), (9), and (11) to certain designated persons.

Whereas, effective May 6, 1971, and as still in effect, RCW 28B.10.528 reads as follows:

"The governing board of institutions of higher education shall have power, when exercised by resolution, to delegate to the president or his designee, of their respective university or college, any of the powers, and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards."

Be it therefore resolved, that under the provisions of RCW 28B.10.528, the Board of Trustees of Central Washington University designates that the person now holding or subsequently appointed to the position of President of Central Washington University as the authority for contracting for current operations of Central Washington University when such contracting is in accordance with budgets approved by the Board of Trustees and delegates to that person now holding or subsequently appointed to the position of President of Central Washington University by the Legislature in RCW 28B.35.120, Subsections (6), (7), (9), and (11) to so; and

Be it further resolved, that under the provisions of RCW 28B.10.528, the Board of Trustees of Central Washington University designates those persons now holding or subsequently appointed to any of the presidentially designated positions set out below as authorities for contracting for current operation of Central Washington University when such contracting is in accordance with budgets approved by the Board of Trustees, and delegates to those persons now holding or subsequently appointed to any of the presidentially designated positions set out below the powers and duties vested in or imposed upon the Board of Trustees of Central Washington University by RCW 28B.35.120, subsections (6), (7), (9), and (11) to so contract, purchase and lease, and all actions taken pursuant to this resolution may be subject to the approval or disapproval of the President of Central Washington University.

Be it further resolved, that the following list shall constitute the presidentially designated positions to which the designation as authorities for contracting for current operations of Central Washington University and the delegations of powers and duties as set forth in this resolution are made:

FOR ALL UNIVERSITY CONTRACTS:

President
Provost/Senior Vice President for Academic Affairs
Vice President for Business and Financial Affairs
Assistant Vice President for Financial Affairs

FOR ALL PURCHASED GOODS, SERVICE CONTRACTS, AND LEASES:

Director, Business Services & Contracts
Purchasing Manager and at the Purchasing Manager's discretion:
Buyer III up to the amount where the state requires formal written bids.
Buyer II up to the amount where the state requires formal written bids.
Buyer I up to one-half the amount where the state requires formal written bids.

FOR SELECTED CONTRACTING ACTIVITIES AS SET FORTH BELOW:

Vice President for Student Affairs and Enrollment Management – All contracts as may be required for delivery of student services or for the operation of the Student Affairs and Enrollment Management Division.

Vice President for University Relations – All contracts as may be required for operation of the University Relations Division.

Associate Vice President for Faculty Affairs – All contracts as may be required to enhance and assess faculty programs and development.

Associate Vice President for Graduate Studies, Research, and Continuing Education – All contracts as may be required to enhance and assess graduate academic programs.

Associate Vice President for Undergraduate Studies – All contracts as may be required to enhance and assess undergraduate academic programs.

Assistant Vice President, Business Auxiliaries and Public Safety – Limited to contracting for personnel and other services required to conduct the Central Washington University Conference Program, purchase and contract items for resale through the Wildcat Shop, and contract for personnel and other services required for Dining Services, Enterprise Accounting, Public Safety and Police Services and the university print shop.

Assistant Vice President, Human Resources – Limited to contracting for personnel and other services required to fulfill the responsibilities in human resources.

Assistant Vice President, Facilities Management – Limited to contracting between Central Washington University and contractors for the completion of capital projects as specifically approved by the State Legislature and the University Board of Trustees. This authority extends to contracts, change orders and field authorizations up to a limit of \$200,000 per transaction. The Assistant Vice President of Facilities Management may, with the written concurrence of the Vice President for Business and Financial Affairs, delegate contracting authority at a lower level to licensed architects and engineers who are Project Managers on individual construction projects, and to the two senior managers in charge of building maintenance and custodial/landscape maintenance. Such delegation shall not exceed \$75,000. Authority for the actual disbursement of funds after the completion of work will require the signatures of the Project Manager and a higher-level supervisor.

Assistant Vice President, Information Technology Services – Limited to contracting for computing and voice/data equipment, software, and supportive services in accordance with the policies, procedures, and Washington Administrative Codes established by the State Information Services Board pursuant to Chapter 43.105 RCW.

Dean, Library Services – Limited to purchasing and contracting for the acquisition of collections including books, films, prerecorded audio and video tapes, library subscriptions and periodicals (print, electronic, and other formats), database and bibliographic utility services, bibliographic records, and delivery of services to students.

Executive Director, International Studies and Programs – Limited to contracting personnel and other services required to conduct Central Washington University international programs.

Senior Director, Campus Life and Student Facility Development – Limited to contracting for entertainment activities for the Student Union and the Associated Students of Central.

Director, Athletics – Limited to contracting with other colleges and universities for "Athletic Contest Agreements" when such do not require expenditure of Central Washington University funds, and to contracting for officiating services requiring expenditure of funds in amounts not to exceed \$500.00 per contract. This authority shall include the responsibility for maintaining files of such agreements in Office of the President in lieu of submission to the CWU central file of contracts.

Director, Conference and Retail Services – Limited to contracting for personnel and other services required to conduct the Central Washington University Conference Program.

Director, Continuing Education – Limited to contracting for personnel and other services required to conduct the Central Washington University Continuing Education Programs.

Director, Housing, Residence Life and New Student Programs – Limited to contracting between Central Washington University and occupants or potential occupants of university housing.

Manager, Wildcat Shop – Limited to purchasing and contracting for items for resale through the Wildcat Shop.

Chair, Department of Music – Limited to contracting for the rental of performance music to be used by departmental ensembles and chamber groups and for agreements related to the loan of musical instruments for departmental use. These performance music rental and instrumental loan agreements may not exceed \$500 for any one contract.

Associate Director, Campus Life – Limited to contracting for entertainment activities for Campus Life.

Secretary to the Board – Limited to contracting for meeting arrangements (food, lodging, meeting space) for the Board of Trustees.

OTHER SIGNATURE AUTHORITIES:

For contracts for services only (does not include contracting for purchase goods) in amounts less than \$3,000, and which are written within the respective appropriate areas as designated below. Also delegated to the specified positions are authorities to ratify "after-the-fact" purchase requisitions for both goods and services when such ratification is found by the Principal Budget Administrator to be in the best interest of Central Washington University, and when ratification will not violate Washington State Purchasing Law by circumventing competitive bidding requirements, the receipt of competitive quotations, or the Minority and Women's Business Enterprises purchasing law: Chapter 39.19 RCW and Chapter 326 WAC.

Associate Vice President for Faculty Affairs
Associate Vice President for Graduate Studies, Research, and Continuing Education
Associate Vice President for Undergraduate Studies
Dean, College of Arts and Humanities
Dean, College of Business
Dean, College of Education and Professional Studies
Dean, College of the Sciences
Dean, Library Services
Executive Director, International Studies and Programs
Assistant Vice President, Business Auxiliaries and Public Safety
Assistant Vice President, Facilities Management
Assistant Vice President, Information Technology Services
Assistant Vice President, Human Resources
Director, University Housing and New Student Programs
Director, Conference and Retail Services
Director, Housing, Residence Life and New Student Programs

Provided, that the President may, at any time, withdraw the presidential designation from any one of the aforementioned presidentially designated positions and shall notify the Board at its next regular meeting of such action; provided, further, that any additions to the aforementioned list of presidentially designated positions must be approved by resolution of the Board of Trustees of Central Washington University.

Be it further resolved that all actions taken pursuant to this delegation of powers and duties may be exercised in the name of the Board of Trustees of Central Washington University.

Adopted this 8th day of June, 2007.

Attest:

Approved:

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

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

CENTRAL WASHINGTON UNIVERSITY
Board of Trustees
Resolution No. 07-04

A resolution of the Board of Trustees of Central Washington University delegating the Board of Trustees' powers and duties to employ members of the *classified staff*.

A resolution of the Board of Trustees of Central Washington University designating certain persons as "Appointing Authorities" for employment purposes and delegating the Board of Trustees' powers and duties of employment under RCW 28B.35.120(2) to certain designated persons.

Whereas, effective May 6, 1971, and as still in effect, RCW 28B.10.528 reads as follows:

The governing boards of institutions of higher education shall have power, when exercised by resolution, to delegate to the president or his designee, of their respective university or college, any of the powers and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards.

And whereas, the Board of Trustees has determined that it is in the best interest of Central Washington University that the president of the university or designees have the power and duty to employ members of the classified staff under the provisions of the Washington Department of Personnel.

Now, be it therefore resolved, that under the provisions of RCW 28B.10.528 and under the provisions of the Washington Department of Personnel rules, the Board of Trustees of Central Washington University designates that person now holding or subsequently appointed to the position of President of Central Washington University as "Appointing Authority" for the purposes of employment, discipline, or termination of any classified staff employee of Central Washington University and to delegate to that person now holding or subsequently appointed to the position of President of Central Washington University the powers and duties vested in and imposed upon the Board of Trustees of Central Washington University by the Legislature in RCW 28B.35.120(2), to employ individuals as members of the classified staff of the institution, who, except as otherwise provided by law, shall hold their positions until discharged there from by the President or designee for good and lawful reasons.

and

Be it further resolved, that under the provisions of RCW 28B.10.528 and under the provisions of the Washington Department of Personnel rules, the Board of Trustees of Central Washington University designates those persons now holding or subsequently appointed to any of the presidentially designated positions set out below as "Appointing Authority" for purposes of employment, discipline, or termination of any classified staff employee under that person's immediate supervision; and delegate to those persons now holding or subsequently appointed to any of the presidentially designated positions set out below the powers and duties vested in or imposed upon the Board of Trustees of Central Washington University by RCW 28B.35.120(2), to employ individuals as members of the classified staff of the institution in positions of employment under that person's immediate supervision, who, except as otherwise provided by law, shall hold their positions until discharged there from by any of the persons now holding or subsequently appointed to any of the presidentially designated positions, set out below, of Appointing Authority, for good and lawful reasons and all actions taken pursuant to this resolution may be subject to the approval or disapproval of the President of Central Washington University.

It is further resolved, that the following list shall constitute the presidentially designated positions in which the designation as "Appointing Authority" and the delegations of powers and duties set forth in this resolution are made:

President

Chief Planning Officer

Provost/Senior Vice President for Academic Affairs

Associate Vice President for Faculty Affairs
Associate Vice President for Graduate Studies, Research, and Continuing Education
Associate Vice President for Undergraduate Studies
Assistant to the Provost for University Centers and Community College Relations
Dean, College of Arts and Humanities
Dean, College of Business
Dean, College of Education and Professional Studies
Dean, College of the Sciences
Dean, Library Services
Executive Director, International Studies and Programs
Director, Academic Computing
Director, Continuing Education

Vice President for Business and Financial Affairs

Assistant Vice President, Business Auxiliaries and Public Safety
Assistant Vice President, Facilities Management
Assistant Vice President, Financial Affairs
Assistant Vice President, Human Resources
Assistant Vice President, Information Technology Services
Director, Business Services and Contracts
Director, Conference and Retail Services
Director, Dining Services
Director, Facilities Planning and Construction

Vice President for Student Affairs and Enrollment Management

Associate Vice President for Enrollment Management
Associate Vice President for Student Affairs
Assistant to the Vice President for Student Affairs & Enrollment Management
Senior Director, University Housing and New Student Programs

Vice President for University Relations

Senior Director, Development
Director, Alumni Relations
Director, Public Relations and Marketing

Provided, that the President may, at any time, withdraw the presidential designation from any one or the aforementioned presidentially designated positions and shall notify the Board at its next regular meeting of such action; provided, further, that any additions to the aforementioned list of presidentially designated positions must be approved by resolution of the Board of Trustees of Central Washington University.

Be it further resolved, that all actions taken pursuant to this delegation of powers and duties may be exercised in the name of the Board of Trustees of Central Washington University.

Adopted this 8th day of June, 2007.

Attest:

Approved:

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

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

CENTRAL WASHINGTON UNIVERSITY
Board of Trustees
Resolution No. 07-05

A resolution of the Board of Trustees of Central Washington University delegating the Board of Trustees' powers and duties to *make changes in assignments of faculty and special (up to one year) appointments to the faculty.*

A resolution of the Board of Trustees of Central Washington University delegating to the president and the president's designees the power and duty to make changes in assignments of faculty and special (up to one year) appointments to the faculty. The Board of Trustees retains all powers and authority vested in it by the state of Washington which are not addressed in the Collective Bargaining Agreement between the Board of Trustees and United Faculty of Central.

Whereas, RCW 28B.35.120, provides:

In addition to any other powers and duties prescribed by law, each board of trustees of the respective regional universities: (2) Shall employ the president of the regional university, his assistants, members of the faculty, and other employees of the institution, who, except as otherwise provided by law, shall hold their positions, until discharged therefrom by the board for good and lawful reason, and

Whereas, RCW 28B.10.528 provides:

The governing boards of institutions of higher education shall have power, when exercised by resolution, to delegate to the president or his designee, of their respective university or college, any of the powers and duties vested in or imposed upon such governing board by law. Delegated powers and duties may be exercised in the name of the respective governing boards, and

Whereas, the Board of Trustees has determined that it is in the best interests of Central Washington University to confirm that the university president and the president's designees have the power and the duty to make and to change the assignments of faculty, and

Whereas, the Board of Trustees has determined that it is in the best interests of Central Washington University to confirm that the university president and the president's designees have the power and duty to make special appointments to the faculty, limited to one year or less, and

Whereas, the Board of Trustees intends to retain its power and duty to make all other full-time faculty appointments;

Now, therefore, be it resolved, that under the provisions of RCW 28B.10.528, the Board of Trustees hereby delegates to the university president, and to all others to whom the president subdelegates in writing, the power and duty to change the assignments of faculty as now existing or hereafter amended; and

Be It Further Resolved, that under the provisions of RCW 28B.10.528, the Board of Trustees hereby delegates to the university president, and to all others to whom the president

**Central Washington University
Board of Trustees
Resolution 07-08**

WHEREAS, the Board of Trustees recognizes the vital importance of regional and specialized accreditations to Central Washington University, and

WHEREAS, the university's long reputation in preparing professional educators and of preparing professionals in the area of business administration and finance, compels them to hold to the highest standards in each of those professions, and

WHEREAS, the National Council for the Accreditation of Teacher Education (NCATE) is recognized as the preeminent professional association that accredits and thereby provides external confirmation of program quality to colleges of education and other units of institutions that prepare professional educators; and


WHEREAS, the Association to Advance Collegiate Schools of Business (AACSB) is recognized as the preeminent professional association that accredits and thereby provides external confirmation of program quality to colleges of business; and

WHEREAS, students benefit through enhanced employment and advanced educational opportunities when other outstanding professional training programs at Central Washington University earn specialized accreditation in their fields; and

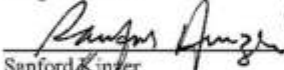
WHEREAS, the university thoughtfully agrees to pursue certain other specialized accreditations,

NOW THEREFORE BE IT RESOLVED that this Board of Trustees directs the president to make sure that the university takes all steps possible to ensure that the College of Business gains accreditation from AACSB no later than the end of the 2009-10 academic year; that the Center for Teaching and Learning achieves continuing accreditation without conditions from NCATE no later than the end of the 2008-09 academic year; and that the university as a whole in seeking regional accreditation and all units of the university seeking specialized accreditations align their programs with accreditation standards, uphold the highest standards in completing their self-studies, and work in collaboration with accrediting bodies to ensure successful outcomes for the university and for individual programs.

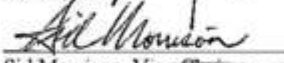
ADOPTED and signed this 5th day of October, 2007.



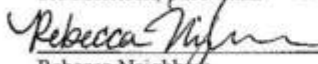
Leslie Jones



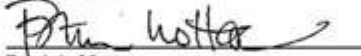
Sanford Kinzer



Sid Morrison, Vice Chair



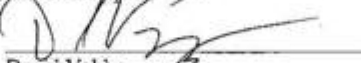
Rebecca Neighbors



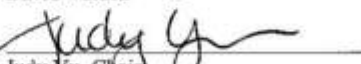
Patricia Notter



Keith Thompson



David Valdez



Judy Yu, Chair