

10-5-2007

2007 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
October 4-5, 2007**

Approved December 7, 2007

October 4, 2007

Dr. McIntyre and Trustees Rebecca Neighbors, Patricia Notter, Keith Thompson, and Judy Yu met for dinner and conversation at the President's Reception Center. No action was taken.

October 5, 2007

Executive Session

The board convened in executive session for 45 minutes, extended 5 minutes at 9:45 a.m., to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a) and under the authority of RCW 42.30.110 (g) "to review the performance of a public employee. . . ." and (i) "to discuss with legal counsel representing the agency . . . litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is . . . a party . . ."

Committee Sessions

Trustees received a budget orientation and were briefed on a proposed Head Start collocation during the committee of the whole. Individual committee sessions, a meeting with President McIntyre, and lunch completed the morning session.

Reconvened in Regular Session (1:36 p.m.)

Trustees Present

Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Sid Morrison, Vice Chair
Ms. Rebecca Neighbors
Ms. Patricia Notter
Mr. Keith Thompson
Mr. David Valdez
Ms. Judy Yu, Chair

Others Present

Mr. Paul Baker, Vice President for University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Ms. Kim Loranz, 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

Resolution Honoring Ken Martin

Ms. Jones read the following resolution honoring Ken Martin for his eight years of service as a trustee. Mr. Martin was connected to the meeting by telephone and expressed gratitude for the opportunity to give back to Central.

Whereas, Mr. Kenneth J. Martin was appointed to the Board of Trustees of Central Washington University April 22, 1999 and served with distinction through September 30, 2007, and

Whereas, Mr. Martin served the last four years of his term as chair of the board during a time of unprecedented growth and institutional stability, and

Whereas, Mr. Martin's broad knowledge of the university and its mission and goals enabled him to mentor new trustees and provide a context from which to view new initiatives and examine issues, and

Whereas, during Mr. Martin's tenure as chair, the Ellensburg campus became the site of a premier Student Union and Recreation Center, the state-of-the-art Music Building was completed and serves university students and the greater Ellensburg community, and important renovations occurred to two landmark buildings on University Way—Kamola Hall and Sue Lombard, and

Whereas, under Mr. Martin's leadership university centers became more integrated into university processes, new facilities at several centers resulted in increased enrollments and opportunities for students, and high-demand courses provided to place bound students brought the university statewide attention, and

Whereas, Mr. Martin's accessibility and commitment to President Jerilyn McIntyre and her administration strengthened governance, and

Whereas, Mr. Martin provided appropriate leadership as the university faculty and the administration developed and submitted the first faculty collective bargaining agreement for approval by the Board of Trustees, and

Whereas, as board liaison to the CWU Foundation Board, Mr. Martin fostered solid connections between the Board of Trustees and the CWU Foundation Board, and

Whereas, Mr. Martin consistently demonstrated his commitment to the students, faculty, and staff of Central Washington University through his service as board chair, service on board committees, [punctual] attendance at university events, and leadership on critical issues facing the university,

Now therefore be it resolved, that this Board of Trustees honors Mr. Kenneth J. Martin and confers on him the title of Trustee Emeritus.

Motion 07-51: Ms. Jones moved, seconded by Mr. Kinzer, that the Board of Trustees adopts **Resolution 07-10** honoring Kenneth J. Martin for his service as a trustee and awarding Mr. Martin trustee emeritus status. Motion carried.

Introductions

New trustees Rebecca Neighbors and Keith Thompson were introduced. Ms. Neighbors is currently a Central student majoring in chemistry and biology; Mr. Thompson is an investment banker and Central alumnus who has served on the CWU Foundation Board. Other introductions included Katie Underwood, president of the ASCWU Board of Directors; Jeff Snedeker, new chair of the Faculty Senate; David Heath, chair of the Employee Council; and Maria Lucas, an executive intern assigned to the President's Office for the 2007-08 academic year.

Libby Street introduced Nancy Howard, retiring director of the Office for Equal Opportunity, and applauded Ms. Howard as a tireless mentor to women and minorities. Through policy development and advocacy, Ms. Howard has helped the university recruit and retain members of underrepresented groups.

Approval of Minutes – 1

Motion 07-52: Mr. Kinzer moved, seconded by Ms. Jones, that the Board of Trustees approves minutes of the board retreat July 31-August 1, 2007. Motion carried.

Changes to the Agenda – 2

Ms. Yu reviewed the following changes to the agenda: Item 9a, Changes to Educational Benefits Policy – policy change inadvertently omitted from agenda; Item 11, Accreditation Resolution 07-08 – revised resolution; and action Item 11b, Contract Negotiations – new item.

Board Chair Report – 3

Ms. Yu reported that Dr. McIntyre discussed several issues with the trustees at their July 31-Aug 1 retreat that she also presented during her State of the University Address Oct 2. Trustees will be briefed on these issues throughout the year. A

board evaluation consultant also met with the trustees during the retreat. Ms. Yu thanked Rich Corona and Shelly Johnson for their budget presentation during the October 5 committee of the whole session.

President's Report

Celebrating Special Accomplishments – 4

Wenas Creek Mammoth Project – Dr. McIntyre reported that students and faculty have been involved in an interdisciplinary research field experience at the Wenas Creek Mammoth Project the past three summers. A History Channel documentary on the project will air in 2008.

McNair Scholars Program – The McNair Scholars Program is a federally funded program designed to recruit eligible African-American students. Funding for the university's program was recently restored. Central will receive \$220,000 per year for five years thanks to a collaborative effort that included Washington State's federal delegation. Dr. McIntyre indicated that the university is grateful to Senator Patty Murray; Representative Doc Hastings; Jan Bowers, chair of Family and Consumer Sciences; and university students who championed restoration of funding for this program.

Comprehensive Campaign Gala – A gala to celebrate philanthropy and the public phase of the university's comprehensive campaign will be held in the Student Union and Recreation Center Ballroom the evening of October 5. Dr. McIntyre thanked university staff for their hard work on the event and applauded the generosity of the donors who have contributed thus far to the campaign.

Rugby Honor – Bob Ford, assistant director of University Recreation and coach of the university's rugby team, spent September in France as manager of the U.S. rugby team.

Performing Arts/Presidential Speaker Series – This year's theme for the Performing Arts/Presidential Speaker Series is "Lessons from History." Tim Egan, author of *The Worst Hard Time*—the One Book, One Campus selection for 2007-08, spoke to a large audience October 3 setting the tone for the 2007-08 series opening speaker, Patricia Limerick, a historian of the American West who will speak October 17.

Legislative Report – 5

Ann Anderson, Director of Government Relations, reminded the board that 2008 will be a supplemental budget year. She reviewed the legislative budget process and stated that the university's budget submittal will contain a request to rectify a technical error affecting salaries that occurred last session. Preliminary issues for the sixty-day legislative session [January 14 – March 13] include campus safety and high-demand programs. High-demand program strategies and trends were discussed. Governor Gregoire is hosting a meeting December 3 in Olympia for college and university trustees and presidents from throughout the state. Discussion of the supplemental budget will occur in December. Common issues at the state's six baccalaureate institutions will be coordinated into a combined budget through the Council of Presidents.

Board Committees

Academic Affairs – David Valdez, Chair

Mr. Valdez reported that committee members received a presentation about a collaborative, five-year Yakima WATERS project. The project is a National Science Foundation [NSF] program funded at Central Washington University to infuse authentic interdisciplinary watershed research into elementary through high school curriculum in public schools. This partnership involves biology, chemistry, and resource management and is through an NSF grant. College of Business personnel issues, AACSB [Association to Advance Collegiate Schools of Business] accreditation, and college external outreach efforts were also discussed. College of Arts and Humanities personnel issues were reviewed. Senior photography student Laurel Ebenal won the \$10,000 first prize in the sixth annual VSA arts/Volkswagen of America, Inc. juried art exhibition.

Spheres of Distinction involve all divisions of the university. Trustees requested a summary report for the December 7 meeting.

Discussion

Academic Fee Request – 6

Several changes to the list of academic fee were reviewed. If approved in December, changes will be effective no earlier than spring quarter.

Resource Development and Audit – Patricia Notter, Chair

Ms. Notter reported that the university's Transforming Lives campaign is doing well and has surpassed its original goal. The revised goal is now \$21 million. Paul Baker reviewed a summary of scholarship funds and program support. Scholarship levels have increased, and total assets have doubled in the last five years ago, including acquisition of unrestricted funds.

Details of the university's emergency preparedness plan were reviewed. Recent tabletop exercises with administrators were successful. Plans for a new residence hall south of Student Village were discussed.

Discussion

Endowment Report – July 1, 2006-June 30, 2007 – 7

An informational endowment investment report for July 1, 2006-June 30, 2007 was presented.

Courson/Muzzall Demolition Update – 8

A plan to demolish Courson/Muzzall Halls in 2008 was discussed. The university's communication plan with neighbors includes letters and articles in the newspaper emphasizing safety. Bids for the demolition will be opened in November. An action item for award of the deconstruction contract will be submitted at the December 7, 2007 meeting.

Student Affairs – Sam Kinzer, Chair

Mr. Kinzer reported that the committee received an enrollment update and reviewed basic enrollment numbers for the Ellensburg campus and the university centers. Enrollment trends for transfer students, graduate, and postbaccalaureate students were reviewed. Freshman class and minority student enrollment has increased. Enrollment issues will be discussed during the committee of the whole in December. The divisions of Academic Affairs and Student Affairs and Enrollment Management are working collaboratively on enrollment issues.

Other Items

Discussion

Changes to Board Bylaws [Part 1, CWU Policies Manual] – 9

The travel reimbursement policy for the trustees has been reevaluated and streamlined consistent with the State Administrative and Accounting Manual (SAAM). Other proposed changes will modify the distribution of minutes and remove the duties of appointing authorities to the Procedures Manual.

Changes to Educational Benefits Policy [2-2.15, CWU Policies Manual] – 9a

Proposed revisions to the university's educational benefits policy will correct terminology referring to veterans, adjust restrictions, clarify approval and release time details, and separate policy from procedure. These changes were approved by the President's Advisory Council September 5, 2007.

Head Start Collocation on CWU Campus – 10

The university has enjoyed a long-standing cooperative relationship with Kittitas County Head Start. The proposed project will be mutually beneficial and increase services to students and the community. There is currently a waiting list at the university's child care facilities. Trustees discussed a segment of the proposal that recommends designating up to 10 acres of land on the CWU campus for a maximum of five years to serve as collateral to seek funds for a shared facility that would house current and future Head Start programs as well as CWU's early learning programs. The item will return for action in December.

Action

Accreditation Resolution [Resolution 07-08] – 11

Accreditation is an important issue to the board and is critical to the pursuit of excellence at the university. The following resolution was presented for approval:

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 let it be 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 2005-09 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.

Motion 07-53: Mr. Valdez moved, seconded by Ms. Jones, that the Board of Trustees adopts **Resolution 07-08** supporting current university accreditation efforts and providing direction for future efforts. Motion carried. Check added sentence.

Contract Negotiations – 11b

With the advent of full scope collective bargaining in 2005 and in accordance with RCW 41.80, the Board of Trustees designated university staff to negotiate the applicable contracts for classified staff. Contracts were negotiated and ratified for fiscal years 2005-07 and 2007-09. Negotiations will begin for the fiscal year 2009-11 in the spring of 2008.

Motion 07-54: Mr. Kinzer moved, seconded by Mr. Thompson, that the Board of Trustees elects to have the governor's designee conduct negotiations, pursuant to RCW 41.80.010 (4). Motion carried.

Reports

Faculty Senate – 12

Jeff Snedeker, newly elected chair of the Faculty Senate, shared a statement outlining the senate's mission and goals in support of the core values of the university. He reviewed the senate committee structure, and the work they will undertake this year, including a significant review of the bylaws. The Faculty Senate is committed to equal participation and fostering clear lines of communication between faculty and administration.

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

ASCWU President Katie Underwood discussed the first student events of the new academic year. Students will also be involved in the Battle in Seattle October 20 and various homecoming events the last weekend of October. Ms. Underwood also reported that the student board is considering establishing an academic senate for students.

Staff Organizations – 14

David Heath, chair of the Employee Council, discussed the monthly employee recognition program and efforts to revise the process to encourage more participation.

Communications – 15 [none received]

Consent Agenda – 16

Motion 07-55: Mr. Valdez moved, seconded by Ms. Notter, that the Board of Trustees receives report items 17-26 collectively and approves action items 27-32 collectively. Motion carried. *(Ms. Neighbors abstained; student trustees are not permitted to vote on personnel matters.)*

Consent Personnel Reports

Program Director Appointments [exempt of faculty] – 17

Altman, Matt, Lecturer, William O. Douglas Honors College, September 16, 2007
Bailey, James, Professor, Master of Professional Accountancy, AY 2007-08
Coe, Cynthia, Asst. Professor, Philosophy, Fall 2007

Non-Tenure-Track Faculty Appointments – Fixed Term [Per terms and conditions outlined in the appointment letter] – 18

Name, Rank or Title, Department, Quarter

Abdul-Wahid, Sarah, Lecturer, Computer Science, Fall 2007
Adkisson, Patti, Lecturer, Health, Human Performance and Nutrition, Fall 2007
Aldcroft, Julie, Lecturer, Sociology, Fall 2007
Alexander, Alex, Lecturer, Education, AY 2007-08
Alkire, Terry, Lecturer, Management, AY 2007-08
Aldredge, Gerald, Lecturer, Education, Fall 2007
Allen, Robert L., Lecturer, Management, AY 2007-08
Altman, Matt, Lecturer, Philosophy, AY 2007-08
Andersen, Carol, Lecturer, Education, Fall 2007
Andersen, Carol, Lecturer, Health, Human Performance and Nutrition, Fall 2007
Anderson, Anthony, Lecturer, Law and Justice, Fall 2007
Anderson, Jennifer, Lecturer, Management, AY 2007-08
Aponte, Tony, Lecturer, Education, Fall 2007
Arango, Clay, Lecturer, Biological Sciences and Environmental Studies, Fall 2007
Arlington, Stephanie R., Lecturer, English, Fall 2007
Armstrong, Sue, Lecturer, Law and Justice, Fall 2007
Backlund, Judy, Lecturer, Education, AY 2007-08
Bailey-Gregerich, Keri, Lecturer, Sociology, Fall 2007
Beard, John, Lecturer, Education, Fall 2007
Becker, Melissa A., Lecturer, Finance & OSC and Accounting, AY 2007-08
Beckley, Gloria, Lecturer, Sociology, Fall 2007
Bellmer, Matthew, Lecturer, Law and Justice, Fall 2007
Bender, Donald, Lecturer, Education, Fall 2007
Bennett, Virginia, Sr. Lecturer, Health, Human Performance and Nutrition, AY 2007-08
Bergh, Karen, Lecturer, Family and Consumer Sciences, July 1, 2006 – June 30, 2007
Betts, Timothy, Lecturer, Music, Fall 2007
Bicchieri, Karen, Lecturer, Industrial and Engineering Technology, AY 2007-08
Bishop, Sarah, Lecturer, Foreign Languages, AY 2007-08
Blazina, Robert, Lecturer, Industrial and Engineering Technology, Fall 2007
Blodgett-Goins, Debbie, Lecturer, Education, Fall 2007
Boschec, Martin, Lecturer, Accounting, AY 2007-08
Bottcher, Lucy, Sr. Lecturer, Biological Sciences, AY 2007-08
Brooks, Steve, Lecturer, English, Fall 2007
Brown, David, Lecturer, Theatre Arts, AY 2007-08
Browning, Kim, Lecturer, Education, Fall 2007
Budner, Nancy, Lecturer, Mathematics, AY 2007-08
Busha, Cathy, Lecturer, Law and Justice, Fall 2007
Buvit, Ian, Lecturer, Anthropology, AY 2007-08
Cattin, William, Lecturer, Industrial and Engineering Technology, AY 2007-08
Caverness, Melissa, Lecturer, Education, Fall 2007
Caverness, Melissa, Lecturer, Education, Fall 2007
Cawley-Crane, Joan, Lecturer, Art, Fall 2007
Cazares, Jenee, Sr. Lecturer, OISP/UESL, September 17, 2007 – June 15, 2008
Chase, Sharon, Lecturer, Information Technology and Administrative Management, Fall 2007
Cheyne, Irene, Sr. Lecturer, Management, Fall 2007
Conley-Downs, Robyn, Lecturer, Education, AY 2007-08
Connolly, Susan, Lecturer, Education, Fall 2007

Connor, Sharon, Lecturer, Philosophy, AY 2007-08
 Connor, Sharron, Lecturer, American Indian Studies, Fall 2007
 Contreras, Bryan, Lecturer, Health, Human Performance and Nutrition, AY 2007-08
 Cook, Steven L., Lecturer, Foreign Languages, AY 2007-08
 Cotner Montoya, Judith, Lecturer, Management, Fall 2007
 Cottonwood, Andrew, Lecturer, OISP/AUAP, August 27, 2007 – February 4, 2008
 Cox, Roger, Lecturer, Finance & OSC, AY 2007-08
 D'Acquisto, Debra, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Danis, Edward, Lecturer, Foreign Languages, Fall 2007
 Deffenbaugh, Patrick, Lecturer, Art and Communication, AY 2007-08
 Denner, Lucienne, Lecturer, Art, Fall 2007
 DeShields, Richard, Lecturer, Family and Consumer Sciences, Fall 2007
 DeShields, Richard, Lecturer, Psychology, Fall 2007
 Diaz, Jesse, Lecturer, Psychology, Fall 2007
 Donahue, Ramon, Lecturer, Biological Sciences, AY 2007-08
 Doolittle, Nan, Lecturer, Family and Consumer Sciences, Fall 2007
 Dougherty, Jerald, Lecturer, Theatre Arts, AY 2007-08
 Dunn, Nicole, Lecturer, Health, Human Performance and Nutrition, AY 2007-08
 Durkee, James J., Sr. Lecturer, Music, Fall 2007
 Eaker, Robert, Lecturer, Education, Fall 2007
 Elkins, Ronald D, Asst. Professor, Economics, AY 2007-08
 Eller, William, Sr. Lecturer, Law and Justice, Fall 2007
 Elsaesser, Leslie, Lecturer, Education, AY 2007-08
 English, Bonnie, Lecturer, Education, Fall 2007
 Enrico, John, Lecturer, English, Fall 2007
 Erdman, Ruth, Lecturer, Women Studies, Fall 2007
 Erdman, Ruth D., Sr. Lecturer, English, Fall 2007
 Erickson, Daniel S., Lecturer, Communication, Fall 2007
 Espinoza, Kristine, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Fendell, Gary, Lecturer, Education, Fall 2007
 Ferguson, Daniel, Lecturer, Law and Justice/Sociology, Fall 2007
 Ferland, Marie, Lecturer, Geological Sciences, AY 2007-08
 Fisher, Kristin, Lecturer, Education, AY 2007-08
 Fitch, Landon, Lecturer, Education, Fall 2007
 Fitch, Landon, Lecturer, Psychology, Fall 2007
 Fleming, Arlo, Lecturer, English, Fall 2007
 Flesher, Eric L., Lecturer, Music, AY 2007-08
 Follansbee, Michael M., Lecturer, English, Fall 2007
 Foster, Frank, Lecturer, Education, Fall 2007
 Foster, Shari L., Lecturer, English, Fall 2007
 Frampton, Victoria, Sr. Lecturer, Science Education, Fall 2007
 Frederick, Gary, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Freeman, Randi, Sr. Lecturer, OISP/UESL, September 17, 2007 – June 15, 2008
 Gage, Kari, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Garcia, Alain, Lecturer, Aviation, AY 2007-08
 Garrison, Patricia G., Sr. Lecturer, English, Fall 2007
 Geckle, Kristine, Lecturer, Industrial and Engineering Technology, AY 2007-08
 Georgeoliani, Dinara, Sr. Lecturer, Foreign Languages, AY 2007-08
 Giglio, Jessica, Lecturer, Mathematics, AY 2007-08
 Glenn, Elaine, Lecturer, Geography, Fall 2007
 Gookin, Karen, Asst. Professor, English, AY 2007-08
 Graves, Janime, Lecturer, University Writing Center, Fall 2007
 Graves, Janime A., Lecturer, English, Fall 2007
 Hagler, Jeff, Lecturer, Family and Consumer Sciences, Fall 2007
 Hall, David, Lecturer, Law and Justice, Fall 2007
 Hamar, Jon, Lecturer, Music, Fall 2007
 Hamilton, Dana, Lecturer, Psychology, Fall 2007

Hansen, Joanne, Lecturer, Art, Fall 2007
 Harper, Lila, Sr. Lecturer, English, AY 2007-08
 Hatfield, Kathey, Lecturer, Information Technology and Administrative Management, Fall 2007
 Haven, Sarah, Lecturer, Art, Fall 2007
 He, Meiqi, Sr. Lecturer, OISP/UESL, September 17, 2007 – June 15, 2008
 Hedrick, Ximena, Lecturer, Family and Consumer Sciences, AY 2007-08
 Heinlein, Tracy, Lecturer, English, Fall 2007
 Heizer Newquist, Leslie, Lecturer, Psychology, Fall 2007
 Hendricks, James, Lecturer, Education, Fall 2007
 Hennessey, Kelly, Lecturer, Science Education, Fall 2007
 Hilliard, Richard, Sr. Lecturer, Mathematics, AY 2007-08
 Hinrichs, Chris M., Lecturer, Art, Fall 2007
 Hirsh, Paul M., Lecturer, Management, AY 2007-08
 Horowitz, Katherine, Sr. Lecturer, Communication, AY 2007-08
 Horsley, Jackson, Lecturer, Health, Human Performance and Nutrition, Sept 16, 2007 – Sept 15, 2008
 Hubbard, Jacqueline, Lecturer, Education, Fall 2007
 Hull, Karen L., Sr. Lecturer, English, AY 2007-08
 Humphrey, Marisa, Lecturer, University Writing Center, Fall 2007
 Hyatt, Jenna, Lecturer, Psychology, Fall 2007
 Igrek, Apple, Lecturer, Philosophy, AY 2007-08
 Irwin, Leah, Lecturer, Education, Fall 2007
 Jensvold, Mary, Lecturer, Primate Studies, Fall 2007
 Jeske, Timothy, Lecturer, Political Science, Fall 2007
 Johnson, Lori, Lecturer, Psychology, Fall 2007
 Johnson, Melissa, Lecturer, English, Fall 2007
 Johnson, Suzanne, Lecturer, OISP/UESL, September 17, 2007 – June 15, 2008
 Joiner, Anne, Lecturer, English, Fall 2007
 Kasper, Kelly, Lecturer, Industrial and Engineering Technology, Fall 2007
 Kattinich, John E., Lecturer, OISP/AUAP, August 27, 2007 – February 4, 2008
 Kaufman, Andrew, Lecturer, Art, AY 2007-08
 Kelling, Alvin, Lecturer, Education, Fall 2007
 Kerr, Kelly, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Kim, Jae-Chan, Lecturer, Mathematics, AY 2007-08
 Kimmel, Metiner, Lecturer, Management, AY 2007-08
 Kingham, Melanie, Lecturer, Education, AY 2007-08
 Kingston, Edward, Lecturer, Psychology, AY 2007-08
 Kladnik, Ken, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Kleck, Judith, Asst. Professor, English, AY 2007-08
 Klepach, Scott, Lecturer, English, Fall 2007
 Kolokotronis, Connie, Lecturer, Family and Consumer Sciences, Fall 2007
 Koss, Danielle, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Kuer, Cynthia, Lecturer, Education, Fall 2007
 Kulik, Robert, Lecturer, Management, AY 2007-08
 Kummer, Gregory S., Lecturer, Communication, Fall 2007
 Landreth, James, Lecturer, Aviation, Fall 2007
 Landrie, Deborah, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Larkin, Richard, Lecturer, Finance & OSC, Fall 2007
 LaRoque, Denise, Lecturer, Education, Fall 2007
 Lasik, John, Sr. Lecturer, Accounting, AY 2007-08
 Lassanske, Patricia, Lecturer, Education, Fall 2007
 Leaverton, Kevin R., Lecturer, English, AY 2007-08
 Leavitt, Shelley, Lecturer, Psychology, Fall 2007
 LeBard, Robert, Lecturer, Education, Fall 2007
 Lee, Erin, Lecturer, University Math Center, AY 2007-08
 Lettic, Stephen, Lecturer, Law and Justice, Fall 2007
 Lila Harper, Sr. Lecturer, Graduate Studies, Sept 16, 2007-Nov 30, 2007 – Jan 1, 2008-Sept 15, 2008
 Lindvig, Leona, Lecturer, Education, AY 2007-08

Linsin, Sandra, Lecturer, University Writing Center, AY 2007-08
 Lipton, Jennifer, Lecturer, Geography, AY 2007-08
 Locke, Stacey, Lecturer, Education, Fall 2007
 Magonski, Jozef, Lecturer, Chemistry, AY 2007-08
 Maher, Timothy, Lecturer, Psychology, AY 2007-08
 Maida, Lorraine, Lecturer, Education, Fall 2007
 Martone, Michael, Lecturer, Education, Fall 2007
 Mason, Carolyn, Lecturer, Education, Fall 2007
 Matheson, Merrie Jane, Lecturer, Education, AY 2007-08
 Matthews, Holley, Lecturer, Psychology, AY 2007-08
 McCormick, Cameron, Lecturer, Geography, AY 2007-08
 McDaniel, Lisa, Lecturer, Management, Fall 2007
 McDonald, Frederick W., Sr. Lecturer, Accounting, AY 2007-08
 McLean, Megan, Lecturer, History, Fall 2007
 McNair, Dianna, Lecturer, Education, AY 2007-08
 Millsap, Charles, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Minor, Mary, Lecturer, Information Technology and Administrative Management, Fall 2007
 Minor, Mary, Lecturer, Information Technology and Administrative Management, Spring 2008
 Moore, Robert, Lecturer, Law and Justice, AY 2007-08
 Mullen, Ursula, Lecturer, Music, Fall 2007
 Munsell, Kenneth D., Lecturer, History, AY 2007-08
 Mycude, Sheri, Lecturer, Education, AY 2007-08
 Nell, Jolene, Lecturer, Sociology, Fall 2007
 Nesselroad, Sidney L., Sr. Lecturer, Music, Fall 2007
 Netz, Heather E., Lecturer, Music, Fall 2007
 Newcomer, David, Lecturer, Philosophy, Fall 2007
 Niebusch, Jr., Richard, Lecturer, Law and Justice, Fall 2007
 Norrish, Winston, Lecturer, Geological Sciences, AY 2007-08
 Norton, Sarah, Lecturer, OISP/UESL, September 17, 2007 – December 7, 2007
 Obeid-Campbell, Jennifer, Sr. Lecturer, Psychology, Fall 2007
 Okada-Collins, Mariko, Lecturer, Foreign Languages, AY 2007-08
 Olson, Douglas, Lecturer, Mathematics, AY 2007-08
 Orgill, Pete, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Ota, Robert, Lecturer, Computer Science, Fall 2007
 Otopalik, Cameron, Lecturer, Political Science, AY 2007-08
 Owen, Pamela, Lecturer, Mathematics, Fall 2007
 Paris, Kathy, Lecturer, Education, Fall 2007
 Patton, Mary Ann, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Peacock, Curtis, Lecturer, Music, Fall 2007
 Pearl, Linda, Lecturer, Education, Fall 2007
 Perez, Mark, Lecturer, Health, Human Performance and Nutrition, AY 2007-08
 Perry, Amy, Lecturer, Information Technology and Administrative Management, Fall 2007
 Pickett, Barbara, Lecturer, Music, Fall 2007
 Pierce, James, Lecturer, Health, Human Performance and Nutrition, AY 2007-08
 Pitts, James, Lecturer, OISP/UESL, September 17, 2007 – December 7, 2007
 Pitts, Jamey, Lecturer, OISP/AUAP, August 27, 2007 – February 4, 2008
 Polanco, Debra, Lecturer, Sociology, Fall 2007
 Raaka, Mark, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Rabak, Thomas, Lecturer, Psychology, Fall 2007
 Radeke, Mary, Lecturer, Psychology, AY 2007-08
 Ray, Changelle, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Reay, Vianne, Lecturer, Music, Fall 2007
 Reed, Linda, Lecturer, Education, Fall 2007
 Revels, Craig, Lecturer, Geography, Fall 2007
 Rittenhouse, Robert, Lecturer, Chemistry, AY 2007-08
 Roberts, Peggy, Lecturer, Family and Consumer Sciences, Fall 2007
 Roberts, Peggy, Lecturer, Sociology, Fall 2007

Robertson, Juan, Lecturer, Industrial and Engineering Technology, AY 2007-08
 Robinson, Connie, Lecturer, Sociology, AY 2007-08
 Rodieleva-Wibe, Maria, Lecturer, Music, AY 2007-08
 Romfo, Rose E., Lecturer, OISP/AUAP, August 27, 2007 – February 4, 2008
 Rosell, Sharon, Sr. Lecturer, Physics, AY 2007-08
 Rosser, Carl, Sr. Lecturer, OISP/UESL, September 17, 2007 – June 15, 2008
 Ruble, Aaffien, Lecturer, Accounting, AY 2007-08
 Russo, Jacqueline, Lecturer, Law and Justice, Fall 2007
 Sanders, Maria, Sr. Lecturer, Communication, AY 2007-08
 Sarca, Viorel, Lecturer, Chemistry, AY 2007-08
 Scarberry, Kaleb, Lecturer, Geological Sciences, AY 2007-08
 Schnelle, Robert, Sr. Lecturer, English, AY 2007-08
 Schulhauser, Candace, Lecturer, Education, AY 2007-08
 Selix, Doug, Lecturer, Information Technology and Administrative Management, Fall 2007
 Selski, Margo, Lecturer, Art, Fall 2007
 Selzler, Shannon, Lecturer, Education, Fall 2007
 Semprimoznik, Leanne, Lecturer, Health, Human Performance and Nutrition, AY 2007-08
 Soelling, Mark, Sr. Lecturer, Psychology, AY 2007-08
 Soltz, Roberta, Sr. Lecturer, Biological Sciences, AY 2007-08
 Sousa-Wynn, Christopher, Lecturer, Theatre Arts, AY 2007-08
 Sousa-Wynn, Christopher M., Lecturer, Theatre Arts, AY 2007-08
 Southworth, Joy, Lecturer, Education, Fall 2007
 Sparling, Greg, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Spencer, John, Lecturer, Accounting, Fall 2007
 Spencer, Mia, Lecturer, Music, Fall 2007
 Springer-Lund, Diana, Lecturer, Computer Science, Fall 2007
 St. George, Jerry, Lecturer, Education, Fall 2007
 St. George, John, Lecturer, Physics, Fall 2007
 St. Jean, Joe, Lecturer, Education, Fall 2007
 Staab, Toby, Lecturer, Communication, AY 2007-08
 Stange, Ericka, Lecturer, Sociology, Fall 2007
 Stewart, N., Lecturer, Law and Justice, Fall 2007
 Strawn, Jessica, Lecturer, Sociology, Fall 2007
 Sund, James, Lecturer, University Math Center, AY 2007-08
 Taussig Simpson, Gretchen, Lecturer, Health, Human Performance and Nutrition, Fall 2007
 Tito, Joan, Lecturer, Management, Fall 2007
 Trudgeon, Richard, Lecturer, Mathematics, AY 2007-08
 Turcotte, Karen, Lecturer, Philosophy, AY 2007-08
 Turnbull, Scott, Lecturer, Political Science, Fall 2007
 Vail, Jason, Lecturer, Law and Justice, Fall 2007
 Vertrees, Susan, Lecturer, Family and Consumer Sciences, Fall 2007
 Vielbig, Cynthia, Lecturer, Education, AY 2007-08
 Virginia Mack, Asst. Professor, English, AY 2007-08
 Volyn, Scott A., Lecturer, Communication, Fall 2007
 Vonada, Bruce, Lecturer, Aviation, AY 2007-08
 Wahle, Charles, Lecturer, Information Technology and Administrative Management, AY 2007-08
 Walker, Teresa, Lecturer, Education, AY 2007-08
 Watson, Becky, Lecturer, Communication, Fall 2007
 Weberling, Dean, Lecturer, Education, Fall 2007
 Weeks, Mary, Lecturer, Education, Fall 2007
 Whitehouse, Tanya H., Lecturer, Philosophy, AY 2007-08
 Wickstrom, Stefanie, Lecturer, Women Studies, Fall 2007
 Wickstrom, Stefanie, Sr. Lecturer, Foreign Languages, Fall 2007
 Width, Dale, Sr. Lecturer, Mathematics, AY 2007-08
 Willis, Scott, Lecturer, Law and Justice, Fall 2007
 Wilson, Asher, Lecturer, Management, Fall 2007
 Wilson, Shannon L., Lecturer, English, Fall 2007

Woods, Robert, Lecturer, OISP/UESL, September 17, 2007 – June 15, 2008
Wright, Lael, Lecturer, Education, Fall 2007
Yastchenko, Alena, Lecturer, Undergraduate Studies, AY 2007-08
Young, Therese, Lecturer, Health, Human Performance and Nutrition, AY 2007-08
Zentner, Nicolaus, Lecturer, Geological Sciences, Fall 2007

Faculty—Visiting and Exchange – 19

Liu, Yuanxia, Anhui University, Visiting Scholar-China, OISP, effective Sept 12, 2007
Takemori, Tetsushi, University of Shimane Junior College, Visiting Scholar-Japan, OISP, eff Aug 15, 2007

Faculty Resignations – 20

Bae, Benjamin B., Associate Professor, Accounting, effective August 16, 2007
Lapsley, Ruth, Assistant Professor, Management, effective August 24, 2007
Martinen, Dennis, Associate Professor, Education, effective September 1, 2007
Moody, Rex T., Assistant Professor, Management, effective August 17, 2007

Prigge, Debra, Professor, Education, effective August 1, 2007
Reich, Diane, Assistant Professor, Music, effective June 15, 2007

Coaching Appointments 2007-08 – 21

Albrecht, Karl, Assistant Men's Basketball Coach, Nov 1, 2007 – Mar 31, 2008
Baumgartner, Chris, Asst Track & Field & Cross Country Coach, Oct 1, 2007 – May 31, 2008
Coleman, G.E. (Gary), Assistant Men's Basketball Coach, effective July 16, 2007
Frederick, Gary, Part-Time Head Softball Coach, October 1, 2007 – June 15, 2008
Gage, Lloyd, Assistant Baseball Coach, October 1, 2007 – May 31, 2008
Hall, Amber, Assistant Women's Basketball Coach, effective August 19, 2007
Hallead, John, Assistant Football coach, August 1 – Nov 30, 2007
Stubblefield, Taylor, Assistant Football Coach, August 1 – Nov 30, 2007

Summer Coaching Appointments – 22

Albrecht, Karl, Asst Coach, Basketball Camps, Athletics, June 16-July 15, 2007
Andaya, Mario, Director, Volleyball Camps/Tournaments, Athletics, June 16-July 15, 2007
Baldwin, Beau, Director, Football Camps, Athletics, June 16-July 15, 2007
Farrand, Michael, Director, Soccer Camps, Athletics, July 1-July 15, 2007
Gage, Lloyd, Assistant Director, Baseball Camps, July 29-August 2, 2007
Graham, John, Coach, Football Camps, Athletics, June 16-July 15, 2007
Hallead, John, Coach, Football Camp, Athletics, June 16-July 15, 2007
Nasinec, Tyce, Coach, Basketball Camps, Athletics, June 16-July 15, 2007
Picha, John, Coach, Football Camps, Athletics, June 16-July 15, 2007
Sawyer, Ryan, Coach, Football Camps, Athletics, June 16-July 15, 2007
Sparling, Greg, Director, Men's Basketball Camps, July 16-July 15, 2007
Storey, Desi, Director, Baseball Camps, July 29-August 2, 2007

Coaching Resignations – 23

Nasinec, Tyce, Asst Coach, Men's Basketball, effective July 15, 2007
Tuiaea-Ruud, Ana, Asst Coach, Women's Basketball, effective June 30, 2007

Exempt Staff Appointments – 24

Alder, Yvonne, Coordinator, IT General Ed. Courses, Information Tech. & Admin Management, AY 2007-08
Bergman, Ethan, Associate Dean, College of Education and Professional Studies, effective Sept 1, 2007
Bicchieri, Karen, Sustainability Coordinator, effective July 1, 2007
Bloczynski, Christine, Assistant Director, Civic Engagement, effective August 1, 2007
Bocchetti, Miriam, Program Director, College Assistance Migrant Program, effective July 1, 2007
Conwell, Kevin, Director of Accounting, effective July 16, 2007
Goldberg, Selma, Study Abroad Advisor, OISP/SAEP, effective August 6, 2007
Hyatt, Jennifer, Director, Res Life/New Student Programs, Univ Housing/New Student Programs, eff July 9, 2007
Kladnik, Ken, Athletic Trainer, Football Camps, Athletics, June 16-July 15, 2007

subdelegates in writing, the power and duty to make appointments to the faculty, limited to one year or less as now existing or hereafter amended.

Be it further resolved that the Board of Trustees expressly retains its power and duty to make all other faculty appointments, including probationary appointments, appointments with tenure, full-time non-tenure-track appointments, part-time non-tenure-track appointments, and appointments to endowed chairs.

Be it further resolved, that each appointment to the faculty made by the president or the president's designees pursuant to this delegation of powers and duties should be reported to the Board no later than its next regular meeting.

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.

Attested:

Signed:

Judy B. Miller
Secretary to the Board of Trustees

Kenneth J. Martin, Chair
Board of Trustees

Kramer, Teresa, Director University Writing Center, Undergraduate Studies, effective Sept 1, 2007
Kunst, Nancy, Event Planning Officer, University Relations, effective November 16, 2007
Layman, Daniel, Director, Dining Services, effective July 1, 2007
Lindberg-Lund, Brandi, Residence Hall Coordinator, Univ Housing and New Student Programs, eff Aug 16, 2007
Moes, Roslyn, International Student Advisor, OISP, effective August 29, 2007
Nelson, Jesse, Director, Center for Excellence in Leadership, effective August 8, 2007
Sanden, Karina, Residence Hall Coordinator, Univ Housing/New Student Programs, eff Aug 27, 2007
Sanden, Nathan, Asst Director, New Student Programs, Univ Housing/New Student Programs, eff July 16, 2007
Sleigh-Layman, Staci, Interim Director, Office for Equal Opportunity, effective September 16, 2007
Swiney, John, Associate Vice President for Enrollment Management, effective, July 2, 2007
Unruh, Angela, Coord. IT General Ed. Courses, Information Tech. & Administrative Mgmt, AY 2007-08

Exempt Staff Retirement – 25

Howard, Nancy, Director, Office for Equal Opportunity, effective October 1, 2007 [22 yrs, 8 months]

Exempt Staff Resignations – 26

Barnett, Charles W., Academic Advisor, Academic Advising, effective September 5, 2007
Chong, Anselm, International Admissions Counselor, Admissions, effective July 26, 2007
Crater, Sheryn, Asst Athletic Director, Academics and Compliance, effective September 26, 2007
Fountain, Jennifer, Director, Center for Excellence in Leadership, effective March 9, 2007
Hunter Chase, LeAnn, Director, Inform Systems/Planning, Enrollment Management, effective Sept 4, 2007
Jennings, Michael, Associate Vice President for Faculty Affairs, effective August 31, 2007
Orcutt, Jillene, Associate Director, Admissions Operations, Admissions, effective June 1, 2007
Shurkis, Christine, Career Services Counselor – Des Moines, effective May 4, 2007
Wagner, James R., Jr., Residence Hall Coordinator, effective August 8, 2007
Zamora, Victor, Admissions Counselor, effective June 28, 2007

Consent Personnel Action

Faculty Tenure-Track Appointments [effective Sept 16, 2007] – 27

Adams, Susan, Assistant Professor, Health, Human Performance and Nutrition
Ballou, Gary, Assistant Professor, Education
Bernadas, Christine, Assistant Professor, Information Technology and Admin Management
Caoile, Nikolas, Assistant Professor, Music
Enmons, Alexandra, Assistant Professor, Art
Garcia, Cesar, Assistant Professor, Communication
Garcia, Gilbert, Assistant Professor, Political Science
Gumaer, Jack, Associate Professor, Industrial and Engineering Technology
Henschel Pellett, Heidi, Assistant Professor, Health, Human Performance and Nutrition
Kaviani, Khodadad, Assistant Professor, Education
Lane, Mark, Assistant Professor, Music
Liao, Kun, Assistant Professor, Finance & OSC
Norris, Lisa, Assistant Professor, English
Piacsek, Andrew, Assistant Professor, Physics
Spybrook, Janet, Assistant Professor, Education

Department Chair Appointments – 28

Bender, William, Industrial & Engineering Technology, AY 2007-08
Bohrson, Wendy A., Geological Sciences, AY 2007-08
Bowers, Jan, Family & Consumer Sciences, AY 2007-08
Braunstein, Lori, Information Technology & Administrative Management, AY 2007-08
Curt, A. Greg, Management, September 1, 2007 – June 15, 2008
Carbaugh, Robert, Economics, September 1, 2007 – June 15, 2008
Dittmer, Timothy, Economics, September 16, 2007 – March 15, 2008
Ghosh, Koushik, Economics, March 16, 2008 – June 15, 2008
Hoover, Amy, Aviation, AY 2007-08
Hughes, Craig, Education, AY 2007-08

James, Paul W., Biological Sciences, AY 2007-08
Jefferies, Stephen, Health, Human Performance & Nutrition, AY 2007-08
Johnson, Eldon, Finance & OSC, September 1, 2007 – June 15, 2008
Montgomery, Aaron G., Mathematics, AY 2007-08
Xiao, Hong, Sociology, AY 2007-08

Faculty Leave – Leave Without Pay – 29

Coleman, Beatrice, Assoc. Professor, Communication, AY 2007-08

Exempt Staff Professional Training Leave – 30

Champagne, Keith M., Associate Vice President for Student Affairs, effective September 25, 2007

Distinguished Service Status – 31

Howard, Nancy, Director, Office for Equal Opportunity, effective October 1, 2007 [22 yrs, 8 months]

Consent Facilities Action

Central Plant Chiller 1A Additions—Final Completion – 32

The Board of Trustees of Central Washington University hereby accepts as complete the Central Plant Chiller 1A Addition (Contract #7848-02) as performed by Apollo Sheet Metal, Inc. of Kennewick, Washington for the amount of \$877,842, excluding Washington State sales tax.

Executive Session

The board convened in executive session at 3:30 p.m. for 25 minutes under the authority of RCW 42.30.110 (g) "to review the performance of a public employee. . . ."

Adjourned at 3:50 p.m.

Next Meeting

The board will meet in regular session December 7, 2007 in Barge 412 on the Ellensburg campus of Central Washington University.

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

Judy Yu, Chair
Board of Trustees
Central Washington University