

6-6-2008

2008 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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**Board of Trustees Minutes
Regular/Special Sessions
June 5-6, 2008**

Approved August 1, 2008

June 5, 2008

Trustees Sid Morrison, Rebecca Neighbors, Patricia Notter, Keith Thompson, David Valdez, and Judy Yu joined President McIntyre and W. David Smith for dinner at the President's Reception Center. No action was taken.

June 6, 2008

Committee Sessions

During the committee of the whole, trustees discussed a proposed tuition increase for 2008-09, capital and operating budget items, the university's performance agreement with the state, and changes to the Exempt Employees Code. Various items were discussed during individual committee sessions—proposed changes to the Academic Code, spheres of distinction, comprehensive campaign, construction and deconstruction projects, proposed changes to the Drug and Alcohol Policy, proposed changes to the S&A Guidelines, and S&A supplemental allocations. No action was taken.

Reconvened in Regular Session (1:38 p.m.)

Present

Ms. Leslie Jones [by telephone]
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. Rich Corona, Vice President for Business and Financial Affairs
Dr. Ellen Hall, Interim Vice President for University Relations
Ms. Kim Loran, Assistant Attorney General
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. Wayne Quirk, 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

President McIntyre introduced Ellen Hall, Interim Vice President for University Relations, and reviewed Dr. Hall's multifaceted background and administrative experience.

Scott Carlton, director of Academic Advising Services, reviewed some of the outstanding contributions *Toni Menig* has made to student advisement during her twenty-four year career. Ms. Menig completed a master's degree at Central and continually advocated for nontraditional and disabled students. Her support was a major factor in the academic success of many students, and she was instrumental in creating the Academic Advising Center.

Sunny Bloxham, Custodial Services Manager for Auxiliary Services, introduced *Sharon Kies*, who is retiring July 31 with twenty years of service to the university in various roles within Auxiliary Services. Ms. Kies helped implement training and oversight programs and was praised for her strong work ethic.

Approval of Minutes – 1

Motion 08-28: A motion to approve minutes of the regular and special board meetings May 1-2, 2008 and special meeting June 4, 2008 was presented by Mr. Morrison and seconded by Mr. Valdez. Motion carried.

Changes to the Agenda – 2

Ms. Yu reviewed the following changes to the agenda: Item 1, addition of June 4, 2008 minutes for approval; Item 5A, Presidential Search Advertisement, additional item for approval; Item 6, Changes to the Academic Code, revised backup; Item 18, CWU Performance Agreement with the State of Washington, revised cover sheet; Item 20, Board Meeting Schedule 2008-09, revised backup; Item 24, Communications, addition of April 28, 2008 letter from Brian Sonntag.

Board Chair Report – 3

Ms. Yu reported that the trustees are eager to participate in this year's commencement activities. Trustees discussed performance agreements and reviewed several budget issues during the committee of the whole. Ms. Yu also reported that she attended two recent university events: the Sports Hall of Fame Banquet and a breakfast sponsored by the College of Business, both excellent outreach events.

Resolution 08-02 Honoring Rebecca Neighbors

Mr. Morrison read the following resolution:

Whereas, Ms. Rebecca Neighbors was appointed to the Central Washington University Board of Trustees by Gov. Christine O. Gregoire on July 1, 2007 — the tenth 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, 2008, and

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

Whereas, through her vision and concern for students, Ms. Neighbors encouraged her fellow trustees to consider how each CWU governing board decision would affect Central students, and

Whereas, she was an articulate spokesperson for the positions and constituents she represented, and

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

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

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

Motion 08-29: A motion to approve **Resolution 08-02** honoring Rebecca Neighbors for her service as student trustee was presented by Trustee Morrison and seconded by Trustee Kinzer. Motion carried.

President's Report

Celebrating Special Accomplishments – 4

Dr. McIntyre thanked *Rich Corona* for serving as interim vice president for University Relations and laying the groundwork for Ellen Hall.

Chris Smart, Coordinator of Media Productions and Development, Multimedia Technology and Instructional Support, was recognized for the effective messages and stunning images of the Changing Lives DVD he produced for the comprehensive

campaign for which he won a regional CASE award. Known throughout the region for his outstanding work, Mr. Smart also recently won a regional Emmy award for an educational American History project developed with grant support.

President McIntyre reported that the comprehensive campaign surpassed its \$21 million goal May 28. Ellen Hall celebrated University Relations staff that supported this monumental achievement and read their names for the record. President McIntyre also expressed her appreciation for the efforts of such a talented team. The following individuals were recognized:

Mark Anderson, Assistant Athletic Director for Development
Jim Armstrong, Director, Alumni Relations
Nancy Barker, Event Planning Officer, University Relations
Jody Baxter, Administrative Assistant to the Vice President of University Relations
Gina Benesh, Development Officer, College of the Sciences
Bret Bleggi, Graphic Designer Lead, Public Relations and Marketing
Liz Bryson, Writer, Public Relations and Marketing
Valerie Carpenter, Gift Processor, Development
Valerie Chapman-Stockwell, Publications Writer, Publications
Marisa Christian, Office Assistant, Alumni Relations
Tippy Cooper, Administrative Assistant, Alumni Relations
Janet Davies, Gift Processor, Development
Vicki Dicken, Accountant, CWU Foundation
Chris Frankenfield, Assistant Director, Annual Giving
Kim Graham-Rosenberg, Office Assistant, Public Relations and Marketing
Jen Gray, Assistant Vice President for Development
Kerrie Hansbery, Fiscal Technician, CWU Foundation
Rosario Herrera, Graphics Designer, Public Relations and Marketing
Barbara Hodges, External Relations Officer, College of Business
Mari Hubbard, Graphic Designer, Public Relations and Marketing
Robert Lowery, Director of Publications
Margaret Nover, Grant Writer
Kevin Oberholser, Alumni Student Office Assistant
Teri Olin, Marketing and Communications Coordinator, Public Relations and Marketing
Leah Rouse, Office Assistant, Alumni
W. David Smith, Writer
Catherine Scarlett, Development Officer, College of Arts and Humanities
Michoan Spoelstra, Development Officer, College of Education/Professional Studies
Kim Thomas, Event Coordinator, University Relations
Richard Villacres, Photographer, Public Relations and Marketing
Becky Watson, Director, Public Relations and Marketing

Dr. McIntyre also reported that Congressman Doc Hastings read a tribute to Mallory Holtman and Liz Wallace into the Congressional Record. Ms. Holtman and Ms. Wallace, members of the university's softball team, performed an act of sportsmanship and compassion for a player on an opposing team during a game earlier in the spring. Copies the Congressional Record entry will be presented to the players and their coach, Gary Frederick.

Board Committees

Presidential Search – Wendy Bohrson, Chair

Dr. Bohrson indicated that Greg Cant has accepted a position at another university and, consequently, will be able to continue as a member of the Presidential Search Committee.

Action

Presidential Search Committee Membership – 5

Faculty Senate Chair Jeff Snedeker reported that the senate's executive committee has recommended Dr. Ozden Bayazit to replace Dr. Cant on the search committee. Dr. Snedeker reviewed Dr. Bayazit's background, including an award for excellence in teaching, and indicated that she will bring a useful perspective to the committee.

Motion 08-30: A motion to approve a change to the membership of the Presidential Search Committee was presented by Mr. Morrison and seconded by Ms. Notter. Motion carried.

Presidential Search Advertisement – 5a

Briefing the board on the current activity of the search committee, Dr. Bohrson stated that the proposed search advertisement will be released at the end of June for publication in the Chronicle of Higher Education and online sources; vigorous recruiting activity will occur July and August. Ten to twelve candidates will be identified for airport interviews in early August with three to four candidates coming to campus early to mid-October. The campus community will have many opportunities to provide feedback. A contingency plan to provide continued recruitment was also reviewed. A subcommittee is drafting a presidential position description containing a comprehensive description of the university that will require board approval at a special meeting in the next few weeks.

A number of focus groups were held in Ellensburg and at westside centers to give interested individuals an opportunity to provide feedback on opportunities and challenges and critical skills for the next president. Respondents shared their pride in the university and their respect for Dr. McIntyre's accomplishments. Challenges included funding, enrollment, external relations, and developing a vision for the next decade. Prospective candidates should demonstrate good communication skills, possess senior level administrative experience, and support a caring environment. Search committee and recruitment details were also discussed. Trustee Thompson praised Dr. Bohrson for her organizational skills and commitment to the search effort.

Motion 08-31: A motion to approve a draft media advertisement for the presidential search as submitted was presented by Trustee Notter and seconded by Trustee Jones. Motion carried.

Academic Affairs – David Valdez, Chair [Mr. Valdez left the meeting at 2:20 p.m.]

Mr. Valdez reported that the Academic Affairs Committee received an update on the spheres of distinction and discussed programs approved for 2006-07. The Center for Latino and Latin American Studies was funded through the spheres program, as was the science honors program. University departments compete for funding of innovative program ideas.

The Center for Teaching and Learning recently received full support from the state's Professional Educator Standards Boards (PESB). Mr. Valdez praised faculty for their exceptional work and commended the university for its efforts in support of this program. Efforts to secure College of Business (AACSB) accreditation are progressing. A more complete report will be presented at the next regular board meeting.

Dr. McIntyre suggested that the board may want a summary of accomplishments and recognitions at each board meeting. The president could then follow up with congratulatory letters to individuals named in the summary.

Action

Academic Code Changes – 6

At its regular meeting February 6, 2008, the Faculty Senate approved several changes to the Academic Code involving faculty emeritus status, assigned time and workload for senate offices and activities, and military leaves of absence.

On May 28, 2008, the Faculty Senate approved a new dispute resolution process for issues outside the Collective Bargaining Agreement (CBA), such as curricular and department issues and classroom concerns. If the grievant is dissatisfied after the dispute resolution process is exercised, the dispute can be taken through CBA dispute process. The new section was reviewed by faculty union representatives and by members of the academic administration prior to Faculty Senate review and approval with the hope the new section could be approved prior to Fall 2008.

Motion 08-32: A motion to approve proposed changes to the Academic Code involving faculty emeritus status, assigned time and workload for senate offices and activities, and a new section establishing a dispute resolution process was presented by Mr. Valdez and seconded by Ms. Jones. Motion carried.

Resource Development and Audit – Patricia Notter, Chair

Ms. Notter reported that the Resource Development and Audit Committee meeting began with a report on the successful conclusion of the comprehensive campaign that included a discussion of donor cultivation.

Discussion

Student Village South Construction Contract Bids Update – 7

An overview of the Student Village South Project and timeline were reviewed. As a result of the recent bond sale, the contractor, Graham Construction and Management, Inc. of Spokane, Washington, will begin work June 13, 2008.

Courson and Muzzall Halls Deconstruction Schedule – 8

This project includes the demolition and removal of Courson and Muzzall Halls. William Dickson Company of Tacoma, Washington, the project General Contractor, mobilized in early April and has completed the interior abatement and internal selective demolition work in Courson Hall. On Saturday, June 14, 2008, Courson Hall is scheduled (weather permitting) to be brought down with controlled collapses.

After the interior abatement and selective demolition work is complete in Muzzall Hall and the debris from Courson Hall has been removed from site, Muzzall Hall will be brought down using the same process. The exact date of the controlled collapse of Muzzall Hall will be determined in the next few weeks. It was originally scheduled for early July 2008; however, because the interior abatement and selective demolition is ahead of schedule, it may occur earlier.

A new park will occupy the site of the two buildings, and the creek will be restored to its original status.

Nicholson Pavilion Project Update – 9

This project, which is being funded with 2007-2009 capital funds, includes the following improvements to Nicholson Pavilion: replacing the existing gymnasium wood floor with a new maple flooring system, replacing the existing wood bleachers with new telescoping seating system with contoured seats and chairs, upgrading the entrance lobby and offices and adding restrooms. The renovation work, which is being performed by Miller Construction of Ellensburg, is scheduled to be completed in September 2008.

Action

Proposed Quarterly Tuition and Fees for Regular Session, Fiscal Year 2008-2009 – 10

The Washington State Legislature has authorized a tuition increase of up to five percent for FY 2008-2009 for resident undergraduate students. Institutions are given tuition-setting authority for resident graduate, nonresident undergraduate, and nonresident graduate students. We recommend a five percent increase to the quarterly tuition for resident undergraduate and graduate students as well as nonresident undergraduate, and nonresident graduate students. The Services and Activities (S&A) Committee's recommendation is that the increase to the S&A fee be the same as the resident undergraduate tuition increase that is included in these calculations. Therefore, the S&A fee increase for 2008-2009 is calculated at five percent for all categories.

The following illustrates current quarterly tuition rates and the proposed increases for FY 2007-2008.

<u>Full-Time</u>	<u>2007-2008</u>	<u>2008-2009</u>
Undergraduate		
Resident	\$1,537	1,613.80
Nonresident	\$4,671	4,904.50
Graduate		
Resident	\$2,209	2,319.40
Nonresident	\$4,939	5,185.90

Trustees discussed tuition increase trends and their impact on students and parents.

Motion 08-33: A motion to approve 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 was presented by Trustee Notter and seconded by Trustee Thompson. Motion carried.

Operating Budget, Fiscal Year 2009 – 11

The 2008-2009 budget is set on projected income based on 9,100 student FTE and includes a five percent tuition rate increase on all categories of students. A reserve of 222 FTE of legislatively-funded enrollment has been held for distribution at a later time should the enrollment materialize.

Motion 08-34: A motion to approve the operating budget for the fiscal year 2009 as submitted was presented by Trustee Morrison and seconded by Trustee Jones. Motion carried.

Operating Budget Request, 2009-2011 – 12

In the even year prior to each biennium, the institution is asked to submit to state government bodies its operating budget request for the two-year period. Requests are categorized in three broad areas: student and employee safety, student recruitment and retention, and full funding for our tuition waiver authority. Maintenance level requests include contracts, caseload, and mandatory changes as specified in the operating budget instructions. Items likely to be supported by the Council of President include proposed salary increases, funding for bow wave, faculty and staff recruitment and retention, and upgrades to the coordinated library project.

Motion 08-35: A motion to approve the operating budget request for 2009-2011 as submitted was presented by Trustee Notter and seconded by Trustee Jones. Motion carried.

Capital Budget Request, 2009-2011 – 13

An array of the proposed ten-year capital plan and funding requests that the legislature and governor will act upon in the upcoming legislative session were presented to the board. The first three minor works preservation items a variety of small health, safety, code compliance, and infrastructure and facility preservation projects. The first major project is the renovation and expansion of Hogue Hall, which houses the university's industrial and engineering technology programs, followed by the pre-design for phase two of the science complex. Minor works program is a variety of small projects that improve the quality of and/or alter the existing space in academic areas. Funding is also requested to update, modernize, and expand the current health center.

Motion 08-36: A motion to approve the capital budget request for 2009-2011 as submitted was presented by Trustee Notter and seconded by Trustee Morrison. Motion carried.

Fiscal Year 2006-2007 Financial Report – 14

A final copy of the Fiscal Year 2006-2007 Financial Report was submitted for approval. Ms. Notter complimented staff on the well-written, easily understood document.

Motion 08-37: A motion to approve the Fiscal Year 2006-2007 Financial Report was presented by Trustee Notter and seconded by Trustee Thompson. Motion carried.

Student Affairs – Sanford Kinzer, Chair

Mr. Kinzer reported that the Student Affairs committee received a good report on adult learners. Adult learners are a steadily increasing demographic—in 2005, 40 percent of higher education enrollment was comprised of adult learners; projections for 2010 cite 46 percent of the college and university population will be adult learners; by 2015, 50 percent. Many opportunities exist for the university centers regarding this population. The Ellensburg campus could serve an expected increase in the retiree community. Currently, adult learners comprise over 20 percent of the university's student population.

Discussion

Drug and Alcohol Policy [CWU Policies Manual 2-2.13], Proposed Changes – 15

The Drug and Alcohol Policy Review Task Force met during spring and summer 2007 to conduct an extensive review of the university's drug and alcohol policy. Changes to the policy are recommended to comply with the letter and the spirit of the Drug Free Schools and Campuses Act. The President's Advisory Council approved the proposed changes May 7, 2008. Trustees discussed the Student Conduct Code and its ramifications for student behavior on and off campus.

Action

S&A Guidelines, Proposed Changes – 16

The Services and Activities Fees Committee approved revisions to the Guidelines and Procedures for Use and Expenditure of Services and Activities Fees, which were proposed for clarity and simplicity of the various processes required to administer Services and Activities Fees revenue and to change the committee structure from a two-year to a four-year process. The S&A Committee administers \$4 million per year derived from 10.6 percent of the tuition revenue. Currently, seven students, two faculty, one administrator, and one advisor comprise the committee and

recommend S&A allocations to the board for approval. The ASCWU Board of Directors expressed their support of the proposed changes.

Motion 08-38: A motion to approve revisions to the Guidelines and Procedures for Use and Expenditure of Services and Activities Fees was presented by Trustee Kinzer and seconded by Trustee Jones. Motion carried.

S&A Supplemental Allocations – 17

Motion 08-39: A motion to approve proposed Services and Activities Fees Committee supplemental allocations was presented by Mr. Kinzer and seconded by Mr. Valdez. Supplemental Funds of \$1,164 were approved for the ASCWU Office of Legislative Affairs; \$35,568 for the Bridges Project student employee salaries; \$2,312 for ASCWU Office of Legislative Affairs for dues related to membership in the United States Student Association; \$15,800 for the purchase of a five-day Human Rights Tour; \$4,500 to support the development of mental health awareness programming ; \$2,455 to the MEChA Student Organization to support a speaker; \$8,000 to purchase an Awareness Maze to be used in student programming; and \$20,895 to purchase a general liability insurance policy for recognized clubs, Equity Service organizations, and the ASCWU-BOD student officers. Motion carried.

Resolution 08-03 Honoring ASCWU Board of Directors

Mr. Kinzer read the following resolution honoring the 2007-08 ASCWU Board of Directors:

Whereas, members of the 2007-2008 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 policy, tuition waiver equity among similar institutions, increased grant funding for students, and federal childcare funding, and

Whereas, the BOD developed a constitution for the formation of an student academic senate modeled on the Faculty Senate with student representation from each college and worked with the S&A Committee to secure funding, and

Whereas, the BOD encouraged students to embrace leadership opportunities, committee service, and legislative activities; supported student club participation; and strengthened recycling efforts, 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 2007-2008 Board of Directors for their dedicated service to Central Washington University and its students and wish them well in their future endeavors.

Katie Underwood, President
Anna Boyer, Executive Vice President
Danielle Howard, Vice President for Academic Affairs
Daniel Sweeney, Vice President for Clubs and Organizations
Derrick Peacock, Vice President for Equity and Community Service
Pedro Navarrete, Vice President for Student Life and Facilities
Mike Bogatay, Vice President for Political Affairs

Motion 08-40: A motion to approve **Resolution 08-03** honoring the 2007-08 ASCWU Board of Directors was presented by Mr. Kinzer and seconded by Mr. Valdez. Motion carried.

Other Items

Discussion

CWU Performance Agreement with the State of Washington –18

As required by Engrossed House Bill (EHB) 2641, passed by the legislature and signed into law by Governor Gregoire during the 2008 legislative session, the university must submit a preliminary draft of our internal performance agreement to the state performance agreement committee, which is also specified in the law, by such a time that negotiations with the state performance agreement committee can generate a revised draft for submission to the governor no later than September 1, 2008.

Action

Exempt Employees Code, Proposed Changes – 19

The Exempt Association revised the Exempt Code in keeping with a directive from the President's Advisory Council that all sections of the University Policies and Procedures Manual should more clearly delineate policy from procedure and in order to serve as a model for reformatting and renumbering sections of the manual. The revisions are both editorial and substantive, and are summarized in the cover sheet to the revisions. Because the changes necessitated by removing procedures are substantial, the revisions are not included as track changes. However, a copy of the current code language is also provided. Members of the President's Cabinet are generally in agreement with the proposed revisions except for proposed language in Section 6-5.1 (1) which may reduce the institution's flexibility and set in motion expectations that cannot be met in times of economic downturn for the state—a cycle that has already begun. Proposed changes were discussed at length during the committee of the whole.

Motion 08-41: A motion to approve all proposed changes to the Exempt Employees Code except changes to Section 6-5.1 (1), which remains the same was presented by Trustee Jones and seconded by Trustee Morrison. Motion carried.

Board Meeting Schedule 2008-09 –20

The proposed board meeting schedule for 2008 was modified to change the meeting location for the July 31-August 1, 2008 retreat to Ellensburg. The March 6, 2009 meeting will be held at CWU-Pierce County and the location will be announced later for the two-day board retreat July 30-31, 2009.

July 31-August 1, 2008 [Retreat location changed to Ellensburg]
October 3, 2008
December 5, 2008
February 6, 2009
March 6, 2009 (CWU-Pierce County)
May 1, 2009
June 12, 2009
July 30-31, 2009)

Motion 08-42: A motion to approve changes to the location of the July 31-August 1, 2008 retreat and approve the board meeting schedule for 2008-09 as submitted was presented by Trustee Morrison and seconded by Trustee Thompson. Motion carried.

Reports

Faculty Senate – 21

Jeff Snedeker, Faculty Senate Chair, reviewed changes to the Faculty Senate Executive Committee. Mathew Manweller will assume duties as chair, Michael Braunstein and Melody Madlern will return to the executive committee, and Michael Young and David Shorr will join it. A new election process implemented this year has been successful. Committees are working to finish projects. A proposal was presented to the president recently establishing a non-tenure-track teaching award effective in 2008-09. A new mission statement and goals for the general education program have been approved. More general education activity will occur through the summer and next year under the direction of program director Patsy Callaghan. Reports on grade inflation and a pilot assessment instrument were also received by the senate recently. Evolution of the Faculty Senate over the past ten years is outlined in the draft report for accreditation Standard 6, Governance System. Faculty evaluation and

course credit expansion and its impact on degrees are two topics to be discussed next academic year. Dr. Snedeker thanked the board for the opportunity to represent faculty at the board table and hoped the executive committee would have an opportunity to meet with the board during the coming academic year.

Associated Students of Central Washington University/Board of Directors – 22

Katie Underwood reported that the student board is eager for commencement events. After a recap of recent board activity, she introduced Pedro Navarrete, the new ASCWU BOD president for 2008-09. Ms. Underwood reviewed ASCWU successes during the past academic year at a state of the university address she delivered June 5. Mr. Yu thanked Katie for her collaborative, cooperative leadership style.

Staff Organizations – 23

David Heath, chair of the Employee Council, represented university staff. He reviewed recent employee of the month activity and pending Employee Council elections. A council work group is examining early childhood day care issues for faculty and staff. Mr. Heath will present university photographer Rich Villacres with the Employee of the Year award at Honors Convocation.

Communications – 24

The Board of Trustees received a letter from State Auditor Brian Sonntag May 2, 2008.

Consent Agenda – 25

Motion 08-43: A motion to receive report items 26-32 collectively and approves action items 33-40 collectively was presented by Mr. Morrison and seconded by Ms. Notter. Motion carried. *(Ms. Neighbors abstained; student trustees are not permitted to vote on personnel matters.)*

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term – 26

[Per terms and conditions outlined in the appointment letter]

Name, Rank or Title, Department, Quarter

Buvit, Ian, Lecturer, Anthropology, AY 2008-09

Loye Cummings, Teresa, Lecturer, Art, Spring 2008

Provaznik, Bill, Lecturer, Management, 2008-2010

Silliman, Clark, Lecturer, Law and Justice, Spring 2008

Tomlinson, Robert, Lecturer, Art, Spring 2008

Faculty Resignations – 27

Bloodworth, Gina, Assistant Professor, Geography, June 16, 2008

Cant, Alan Gregory, Associate Professor, Management, July 25, 2008

Faculty – Exchange – 28

Ruault, Yannick, Exchange Faculty, OISP, March 13 - July 28, 2008

Faculty Post-Tenure Review – 30

Bach, Glen, Art

Bagamery, Bruce, Finance and Operations & Supply Chain

Beck, Daniel, Biological Sciences

Blair, Karen, History

Boersma, Stuart, Mathematics

Briggs, Ken, Health, Human Performance and Nutrition

Brooks, Joseph, Music

Butterfield, Carol, Education

Callaghan, Patsy, English

Carns, David, Industrial & Engineering Technology

Cook, James, History

Cottrell, Tom, Biological Sciences

Drake, George, English

Englund, Timothy, Mathematics
Ernest, Kristina, Biological Sciences
Fennerty, Dan, Education
Glasby, Stephen, Mathematics
Goss, Gail, Education
Gries, Peter, Music
Hackenberger, Steven, Anthropology
Heesacker, Gary, Accounting
Herman, Daniel, History
Hickey, Robert, Geography and Land Studies
Hogan, Gerard, Library Services
Huckabay, James, Geography
Jefferies, Steven, Health, Human Performance and Nutrition
Johnson, Eugene, Psychology
Jones, Kim, Education
Jorgensen, Janice, Library Services
Lefkowitz, Natalie, Foreign Languages
Lewis, Keith, Art
Lewis, Scott, Mathematics
Lochrie, Mary, Education
Majsterek, David, Education
Mathias, Kirk, Health, Human Performance and Nutrition
Michel, Carrie, Music
Nelson, Josh, Foreign Languages
Nimmicht, James, Management
Olivero, J. Michael, Law and Justice
Olson, Steven, English
Peters, JoAnn, Chemistry
Pichardo, Nelson, Sociology
Robinson, Scott, Theatre Arts
Rubin, Charles, Geological Sciences
Schmitz, Steve, Education
Stoddard, Shari, Art
Sun, Key, Law and Justice
Thomas, Carin, Chemistry
Tolin, Philip, Psychology
Williams, Wendy, Psychology
Wilson, Dale, Aviation
Xiao, Hong, Sociology
Yang, Taiqian, Industrial & Engineering Technology

Exempt Staff Appointments – 30

Spolstra, Michoan, Development Officer, College of Education/Professional Studies, effective May 1, 2008

Exempt Staff Resignations – 31

Beaudry, Angela, Director, Operations/Employment & Labor Relations, Human Resources, eff June 13, 2008

Benesh, Gina, Development Officer, College of the Sciences, effective May 31, 2008

Johnson, Cynthia, Human Protections Administrator, Provost, effective August 29, 2008

Lindberg-Lund, Brandi, Residence Hall Coordinator, University Housing & New Student Programs, effective June 15, 2008

McCarthy, Katherine, Interim Program Director, SAEP, OISP, effective July 1, 2008

Waite, Roxanne, Admissions Counselor, Admissions, effective May 23, 2008

Exempt Staff Retirement – 32

Menig, Toni, Academic Advisor, Academic Advising, August 31, 2008

Wells, Carolyn, Academic Advisor, Academic Advising, July 31, 2008
Consent Personnel Action

Faculty Tenure-Track Appointments – 33

Brown, Gregory, Assoc. Professor, Geography, September 16, 2008
Hatch Jr., David I., Asst. Professor, Education, September 16, 2008
Lehmbeck, Jennifer, Asst. Professor, Health, Human Performance and Nutrition, September 16, 2008
Lipton, Jennifer, Asst. Professor, Geography, September 16, 2008
Revels, Craig, Asst. Professor, Geography, September 16, 2008
Ross, Molly, Asst. Professor, Education, September 16, 2008
Walker, Teresa M., Asst. Professor, Education, September 16, 2008

Department Chair Appointment – 34

Bender, William, Industrial & Engineering Technology, 2008-2012

Faculty Leave Without Pay – 35

Dittmer, Timothy, Assoc. Professor, Economics, May 9, 2008
Stack, Donna, Asst. Professor, Art, AY 2008-09

Faculty Military Appointment – 36

Glass II, Major George L., Asst. Professor, Military Science, June 16, 2008

Faculty Overload Assignments [per terms and conditions outlined in workload plan] – 37

Amos, Yukari, Asst. Professor, Education, Spring 2008
Butterfield, Carol, Professor, Education, Spring 2008
Calahan, Scott, Assoc. Professor, Industrial & Engineering Technology, Spring 2008
Carns, David, Professor, Industrial & Engineering Technology, Spring 2008
Chase, Dorothy, Assoc. Professor, Family and Consumer Sciences, Spring 2008
Hedrick, David, Assoc. Professor, Economics, Spring 2008
Hughes, Craig, Assoc. Professor, Education, Spring 2008
Nourse, Steven, Assoc. Professor, Education, Spring 2008
Peterson, Naomi, Asst. Professor, Education, Spring 2008
Plourde, Lee, Assoc. Professor, Education, Spring 2008
Salyer, Keith, Assoc. Professor, Education, Spring 2008
Sledge, Andrea, Assoc. Professor, Education, Spring 2008
Thyfault, Alberta, Professor, Education, Spring 2008
Wassell, Charles, Asst. Professor, Economics, Spring 2008
Whelan, Michael, Assoc. Professor, Industrial & Engineering Technology, Spring 2008
Williams, Henry, Professor, Education, Spring 2008
Woodcock, Don, Professor, Education, Spring 2008

Faculty Promotions – 38

Andonie, Razvan, Computer Science, Professor, September 16, 2008
Barlow, Kathleen, Anthropology, Professor, September 16, 2008
Bayazit, Ozden, Finance and Operations & Supply Chain, Assoc. Professor, September 16, 2008
Bohrson, Wendy, Geological Sciences, Professor, September 16, 2008
Coe, Cynthia, Philosophy and Religious Studies, Assoc. Professor, September 16, 2008
Easley, Roxanne, History, Professor, September 16, 2008
Ervin, Michael, History, Assoc. Professor, September 16, 2008
Goeltzenleuchter, Brian, Art, Assoc. Professor, September 16, 2008
Goodenberger, Mark, Music, Assoc. Professor, September 16, 2008
Johansen, Anne, Chemistry, Assoc. Professor, September 16, 2008
Johnson, James E., Biological Sciences, Assoc. Professor, September 16, 2008
Knirck, Jason, History, Assoc. Professor, September 16, 2008
Lipori, Daniel, Music, Assoc. Professor, September 16, 2008
Manweller, Mathew, Political Science, Assoc. Professor, September 16, 2008

Moore, Stephen, History, Assoc. Professor, September 16, 2008
Ogden, Michael, Communication, Professor, September 16, 2008
Papadopoulos, Charilaos, Health, Human Performance and Nutrition, Assoc. Professor, Sept 16, 2008
Quitadamo, Ian, Biological Sciences/Science Education, Assoc. Professor, September 16, 2008
Raubeson, Linda Ann, Biological Sciences, Professor, September 16, 2008
Schedler, Christopher, English, Assoc. Professor, September 16, 2008
Sloan, Teresa, Aviation, Professor, September 16, 2008
Smith, Michael, Theatre Arts, Professor, September 16, 2008
Wassell, Charles, Economics, Assoc. Professor, September 16, 2008
Whitcomb, Katharine, English, Assoc. Professor, September 16, 2008

Faculty Tenure Granted – 39

Bayazit, Ozden, Finance and Operations & Supply Chain, September 16, 2008
Britto, Sarah L., Law and Justice, September 16, 2008
Coe, Cynthia, Philosophy and Religious Studies, September 16, 2008
Ervin, Michael, History, September 16, 2008
Goeltzenleuchter, Brian, Art, September 16, 2008
Goodenberger, Mark, Music, September 16, 2008
Hoover, Amy, Aviation, September 16, 2008
Johansen, Anne, Chemistry, September 16, 2008
Johnson, James E., Biological Sciences, September 16, 2008
Knirck, Jason, History, September 16, 2008
Lipori, Daniel, Music, September 16, 2008
Manweller, Mathew, Political Science, September 16, 2008
Moore, Stephen, History, September 16, 2008
Papadopoulos, Charilaos, Health, Human Performance and Nutrition, September 16, 2008
Quitadamo, Ian, Biological Sciences/Science Education, September 16, 2008
Schedler, Christopher, English, September 16, 2008
Wassell, Charles, Economics, September 16, 2008
Whitcomb, Katherine, English, September 16, 2008

Distinguished Service Recognition – 40

Kies, Sharon, Custodial Supervisor, Business Auxiliary Custodial Services, July 31, 2008 [20 years]
Menig, Toni, Academic Advisor, Academic Advising, August 31, 2008 [24 years 4 months]
Miles, Howard, Custodial Services, Facilities Management, June 30, 2008 [20 years]
Wells, Carolyn, Academic Advisor, Academic Advising, July 31, 2008 [30 years 10 months]

Executive Session

The board convened in executive session at 4:00 p.m. for 15 minutes under the authority of RCW 42.30.110 (b) "to consider the selection or a site or the acquisition of real estate . . . and to discuss a collective bargaining matter excluded from the open meetings act per RCW 42.30.140 (4) (a). The session was extended 5 minutes at 4:15 pm.

Adjourned at 4:20 p.m.

Next Meeting

The Board of Trustees will meet in retreat session July 31-August 1, 2008, in the Student Union and Recreation Center, Room 135, on the Ellensburg campus of Central Washington University, 400 East University Way, Ellensburg, Washington.

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

Judy Yu, Chair
Board of Trustees
Central Washington University