

3-6-2009

March 5-6, 2009 - Board of Trustees Meeting Minutes, Regular/Special Sessions

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES

CENTRAL WASHINGTON UNIVERSITY

**Board of Trustees Minutes
Regular/Special Sessions
CWU-Pierce County Center
March 5-6, 2009**

Approved May 1, 2009

March 5, 2009

Trustees Leslie Jones, Sanford Kinzer, Sid Morrison, Patricia Notter, Annette Sandberg, Dan Sweeney, and Keith Thompson, joined President and Mrs. Gaudino and Judy Miller for dinner at the Blue Moon Café in Tacoma. No action was taken.

March 6, 2009

Committee Sessions

Minutes of committee of the whole are available online at <http://www.cwu.edu/~pres/minutes/> No action was taken.

Reconvened in Regular Session (1:42 p.m.)

Present

Mr. Sanford Kinzer
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Annette Sandberg
Mr. Daniel Sweeney
Mr. Keith Thompson, Vice Chair

Absent *[both present for morning sessions]*

Ms. Leslie Jones
Mr. David Valdez

Others Present

Dr. James L. Gaudino President
Dr. Ellen Hall, Interim Vice President for University Relations
Ms. Judy B. Miller, Secretary to the Board
Dr. Wayne Quirk, Provost/Senior Vice President for Academic Affairs
Mr. Alan Smith, Assistant Attorney General
Dr. Elizabeth Street, Chief Planning Officer
Dr. Charlotte Tullos, Associate Vice President for Student Affairs
Mr. Bill Vertrees, Vice President for Business and Financial Affairs

Introductions

Mr. Morrison welcomed Annette Sandberg, newest member of the board, former chief of the Washington State Patrol and CWU alumna. Ms. Sandberg has also served as a federal transportation administrator and is currently a consultant.

Approval of Minutes – 1

Motion 09-15: A motion to approve minutes of regular and special meetings February 5-6, 2009 was presented by Mr. Kinzer and seconded by Mr. Thompson. Motion carried.

Changes to the Agenda – 2

Mr. Morrison noted that additional backup has been received for Item 13, Honorary Degree Recommendations.

Board Chair Report – 3

Mr. Morrison reported that he and Trustees Jones, Notter, and Sweeney joined President Gaudino for Higher Education Day activities in Olympia February 17.

President's Report

Celebrating Special Accomplishments – 4

President Gaudino noted the following outstanding accomplishments: a student team from the university's construction management program recently took second place in a national competition, recruitment materials for the Building Lives Campaign received a national award [unlike other submissions, our design and production were accomplished internally], and the CWU Army ROTC detachment named top in the nation in January will be honored with a gubernatorial proclamation April 17.

Legislative Report – 5

Dr. Gaudino reviewed various legislative issues, including budget concerns, federal stimulus distribution, tuition changes, financial aid consolidation, and a proposal to add a faculty member to governing boards.

Budget Report – 6

President Gaudino and his executive team have a good handle on the 2009 budget and are working on a flexible 2009-2011 biennial budget.

Academic Affairs – David Valdez, Chair

Action

Academic Code Change – 7

At its regular meeting December 3, 2008, the Faculty Senate approved adding a section to the Academic Code outlining the election and removal of department chairs.

Motion 09-16: A motion to approve changes to the Academic Code outlining the election and removal of department chairs was presented by Ms. Notter and seconded by Mr. Thompson. Motion carried.

Resource Development and Audit – Patricia Notter, Chair

Action

Endowment Spending Rate 2009-2010 – 8

The university has generally followed the authorized spending rate approved by the CWU Foundation for CWU endowment funds. At the CWU Foundation Board meeting on December 30, 2008, board members approved a zero percent spending rate for 2009-2010 for funds without sufficient earnings and waived the endowment spending policy for this fiscal year. They also authorized staff to award up to 2.74 percent for endowments with several years of accumulated earnings.

Motion 09-17: A motion to authorize a spending rate of zero percent for CWU endowment funds for the 2009-2010 fiscal year was presented by Ms. Notter and seconded by Ms. Sandberg. Motion carried.

Student Affairs – Sanford Kinzer, Chair

Action

Enrollment Report – 9

To emphasize board support of the university's plan to increase student enrollment to 9,322 with emphasis on CWU center enrollment, Mr. Kinzer made the following motion, which was seconded by Mr. Thompson:

Motion 09-18: That the Board of Trustees of Central Washington University supports and endorses the university's plan to increase enrollment to 9,322 with emphasis on CWU center enrollment. Motion carried.

S&A Supplemental Allocations – 10

The S&A Committee submitted a supplemental allocation of \$4,800 to support travel expenses for the Cross Cultural Leaders group under the direction of the Center for Excellence in Leadership, to travel to El Salvador and participate in a seven-day service learning and leadership project.

Motion 09-19: A motion to approve proposed an S&A supplemental allocation for a Cross Cultural Leaders group trip to El Salvador totaling \$4,800 was presented by Mr. Thompson and seconded by Ms. Notter. Motion carried.

Other Items

Discussion

Naming Opportunity – Physical Education Building – 11

On behalf of the Development Priorities Committee that he chairs and consistent with the university's naming policy, Provost Quirk requested that the board favorably consider a recommendation submitted by the departments of Nutrition, Exercise, and Health Sciences and Physical Education, School and Public Health [both departments formerly known as Physical Education, Health and Leisure Services] to name the Central Washington University Physical Education Building the Dorothy Purser Hall. This item will be presented for action at the May 1 board meeting.

Action

Naming Opportunity – Softball Field – 12

On behalf of the Development Priorities Committee and consistent with the university's naming policy, Dr. Quirk requested that the board favorably consider a recommendation submitted by CWU alumnus, Bill Driver, and the CWU Athletic Department to name the Central Washington University softball field the Gary and Bobbi Frederick Softball Field, and that the name remain with the field at least one time if it is relocated to another site on campus. This proposed action honors the contributions of Dr. Frederick, who served many years as a coach and athletic director, and his wife, Bobbi. The Development Priorities Committee met February 9 to consider the request, and the motion to name the softball field the **Gary and Bobbi Frederick Softball Field** was unanimously approved. Since there is a softball tournament and fund raising opportunity in April, the committee requests that the Board of Trustees take action on this recommendation at their March meeting.

Motion 09-20: A motion to name the university softball field the **Gary and Bobbi Frederick Softball Field** was presented by Mr. Sweeney and seconded by Ms. Sandberg. Motion carried.

Honorary Degree Recommendations – 13

Consistent with the honorary degree policy and procedures approved by the Board of Trustees, the Ad Hoc Honorary Degree Selection Committee has recommended that the following individuals receive honorary degrees from Central Washington University:

Moses Squeochs – Master of Natural Sciences, Eastside Commencement Ceremony 1

Judy Yu – Master of Humane Letters, Eastside Commencement Ceremony 2

Helen Sommers – Master of Humane Letters, Westside Commencement Ceremony

Motion 09-21: A motion to award honorary masters degrees to Moses Squeochs, Judy Yu, and Helen Sommers in recognition of their exceptional contributions to Central Washington University was presented by Mr. Kinzer and seconded by Ms. Notter. Motion carried.

Reports

Faculty Senate – 14 [no report]

Associated Students of Central Washington University/Board of Directors – 15

Pedro Navarrete, president of the ASCWU Board of Directors, reported that a new program involving law enforcement and the Law and Justice Program, Cop Talk, has been developed to foster understanding between students and law enforcement. Student officers are also involved in SEOI [Student Evaluation of Instruction] review and resolution of issues concerning the academic senate, student leadership involvement at centers, and a proposal to establish a Greek system. They are also discussing the use of SURC reader boards for emergency notification and gathering input on student concerns regarding fee increases.

Staff Organizations – 16

Elaine Ames, Employee Council chair, noted that employee appreciation awards are scheduled April 7 and that Dr. Gaudino will address classified staff in two sessions April 13. Elections for Employee Council will occur in April and May.

Communications – 17 [none received]

Consent Agenda – 18

Motion 09-22: A motion to receive report items 19-21 collectively and approves action item 21 collectively was presented by Ms. Notter and seconded by Ms. Sandberg. Motion carried. *(Mr. Sweeney abstained; student trustees are not permitted to vote on personnel matters.)*

Consent Personnel Reports

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

[Per terms and conditions outlined in the appointment letter]

Brewer, Christine, Lecturer, Continuing Education, AY 2008-09

Cotner Montoya, Judy, Lecturer, Management, Spring 2009

Cottonwood, Andrew, Lecturer, AUAP, International Studies, Feb 16, 2009 – Feb 12, 2010

Couch, Shane, Lecturer, Continuing Education, AY 2008-09

Hartwell, Elena, Lecturer, Continuing Education, AY 2008-09

Katunich, John, Lecturer, AUAP, International Studies, February 10 – March 6, 2009

Parr, Patrick, Lecturer, AUAP, International Studies, February 16 – July 24, 2009

Romfo, Rose, Lecturer, AUAP, International Studies, February 16 – July 24, 2009

Sell, Terry, Lecturer, Political Science, Winter 2009

Tito, Joan, Lecturer, Management, Spring 2009

Scholars Exchange – 20

Liu, Ting, Exchange Scholar, International Studies, February 10, 2009

Exempt Staff Appointments – 21

Mounsey, John, Interim Assistant Director for Diversity, effective February 2, 2009

Consent Personnel Action

Faculty Overload Assignments – 22

[per terms and conditions outlined in workload plan]

Creech, John, Professor, Library, AY 2007-08, 11 workload units, AY 2008-09, 11 workload units

Adjourned at 2:22 p.m.

Next Meeting

The Board of Trustees will meet May 1, 2009 in Barge Hall, Room 412, on the university's Ellensburg campus, 400 East University Way.

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

Sid Morrison, Chair
Board of Trustees
Central Washington University