

4-30-2010

April 29-30, 2010 - 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 April 29-30, 2010

Approved June 11, 2010

April 29, 2010

Trustees Dan Dixon, Sid Morrison, Patricia Notter, Kate Reardon, Annette Sandberg, Keith Thompson, and Brent Weisel joined President Gaudino for dinner at the President's Reception Center. No action was taken.

April 30, 2010

Committee of the Whole

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

Reconvened in Regular Session (1:04 p.m.)

Present

Mr. Dan Dixon
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Kate Reardon
Ms. Annette Sandberg
Mr. Keith Thompson, Vice Chair
Mr. Brent Weisel

Others Present

Dr. James L. Gaudino, President
Ms. Sherer Holter, Chief of Staff
Ms. Judy B. Miller, Secretary to the Board
Dr. Wayne Quirk, Provost/Senior Vice President for Academic Affairs
Dr. Elizabeth Street, Vice President for University Advancement
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management
Mr. Bill Vertrees, Vice President for Business and Financial Affairs

Approval of Minutes – 1

Motion 10:20: A motion to approve minutes of regular and special meetings March 4-5, 2010 was presented by Mr. Dixon and seconded by Ms. Reardon. Motion carried.

Changes to the Agenda – 2

Backup for Item 9, Operating Budget FY 2011, was added to the agenda.

Board Chair Report – 3

Mr. Morrison noted that he and Ms. Notter enjoyed attending the recent Employee Appreciation Awards.

President's Report

Celebrating Special Accomplishments – 4

Three *distinguished faculty* were acknowledged—Susan Lonborg, Distinguished Professor for Teaching; Peter Gries, Distinguished Professor for Service; and Ruthi Erdman, Distinguished Non-Tenure-Track Faculty. A member of the faculty since 1986, Dr. Lonborg was applauded as a knowledgeable, challenging, and dedicated professor who is noted for her role as a mentor. Ms. Erdman received a master's degree from Central and has taught for the university since that time. Her breadth of teaching expertise and passion for learning are appreciated by students. She has also worked in university governance for many years. Distinguished Professor for Service, Peter Gries, is a tireless advocate for music education on the local and state level. He has an ability to connect with students and faculty and is a clear thinking problem solver.

Geography Department Chair Jim Huckabay reviewed the contributions of *Nancy Hultquist* to the department during her tenure. Based on Dr. Hultquist's strong record of research and support of students, Dr. Huckabay recommended her for emerita status.

Distinguished Service Status Recipients – Bob Tosch, Assistant Vice President for Facilities, reviewed the contributions of two retiring employees, George Lems and Charles Verkist; Carmen Rahm discussed Patricia Jack's involvement in establishing strong computer help-desk support for students that includes an outreach component; and Steve Wenger, Wildcat Shop director, discussed the contributions of Curtis Rost to the Wildcat Shop operation over his long career.

Tim Melbourne, Geological Sciences, recently received a \$1.4 million grant from the U.S. Geological Survey to update a vast network of GPS receivers, called the Pacific Northwest Geodetic Array [PANGA] that straddles the Cascades along the Pacific coast. Improvements to the system will lay the foundation for one of the world's first comprehensive regional, GPS-based hazards monitoring and mitigation system in the region with the greatest seismogenic potential in the lower 48 states. The grant provides infrastructure upgrades for long-term benefits, creates jobs in universities and industry, and promotes substantive partnerships between academic and private sector businesses. Along with other funding from NASA and the National Science Foundation, this grant also positions CWU as the primary source of information for Washington State earthquake and tsunami early warning, and is rapidly being adopted by emergency managers state-wide.

Dr. Gaudino noted that *SOURCE*, Symposium on University Research and Creative Expression, will take place May 20, 2010 in the Student Union/Recreation Center. This symposium is a university-wide forum that showcases all genres of scholarly work by CWU students, faculty, and staff.

Athletics – Jonathan Gordon, Assistant Athletic Director for Media Relations, reported that Coach Gary Frederick and the women's softball team are in Montana for a game. The team is ranked ninth in the NCAA Division II West Region and completed a five-game series sweep of visiting Northwest Nazarene this past week.

University Recreation/club sports – Steve Waldeck, director of University Recreation, reported that the men's Lacrosse team competed in their second ever playoff match in their short six-year history recently in Ashland, OR. The CWU Swim Club placed 10th overall among 25 swim clubs from throughout the country at the American Swimming Association University League National Championship in Atlanta, Georgia in April. This competition produced the highest finish in the past 5 years, with the men's team placing 7th overall and the women's team placing 20th overall. In total points, CWU beat Division I schools that include the University of North Carolina, Northeastern, Clemson, and Temple.

CAMP Program – The CWU CAMP program was recently named one of the top ten programs in the nation by the Office of Migrant Education. The College Assistance Migrant Program is dedicated to providing migrant and seasonal farm-working students with the tools to enhance and maximize their opportunities in pursuit of post secondary education.

Legislative Report – 5

Ann Anderson, director of Government Relations, thanked those who helped tell Central's story during the 2010 legislative session and noted that there is much to be done to prepare for the next session. The Hogue Hall project, important to the university and the county, was funded, making Central the only four-year institution that did not get funding cut for a major project. Legislative support for higher education is not expected to return to past levels. We need

to rethink and restate our position. Unlike other years, Dr. Gaudino noted that the academic community came together in support of higher education during this session creating a new model—collaboration in the best interest of higher education.

Board Committees

Utilizing a committee-of-the-whole format, all trustees participated in the morning committee session.

Academic Affairs – Kate Reardon, Chair

Discussion

Academic Fee Request – 6

A list of consumable supply fees for various courses was presented for initial review. The item will be submitted for approval in June.

Business, Finance, and Audit – Keith Thompson, Chair

Information

General Operating Funds FY 2010 Budget Status – 7

Documents outlining FY10 spending projections and available resources were discussed in detail during the committee session.

Discussion

New Residence Hall Project Update – 8

The new residence hall design team is currently producing the project bid and construction documents. Approval to proceed with the bid phase will be requested at the June board meeting.

Biennial Operating Budget Request to Legislature 2011-2013 – 10

In the even-numbered year prior to each biennium, the university is asked to submit to state government bodies its operating budget request for the two-year period. This item identifies the priorities to be included in the 2011-2013 biennium, should new, additional state support become available. For planning purposes, the priorities that have been identified through the internal review process that includes the Operating Budget Subcommittee, the Budget and Finance Committee, and the President's Cabinet. This request will return to the board in June for action.

Action

Operating Budget FY 2011 – 9

The university's annual operating budget includes state, near-state, capital-to-state transfer, and estimated tuition revenue and sets the general operating fund expenditure authority for fiscal year 2011.

The fiscal year operating budget will be developed based on these three directives:

- 1) Enrollment of 9,500 annual average student FTE
- 2) Minimum reserve fund balance of 6%
- 3) A contingent/emergent reserve of \$3,000,000

Motion 10-21: A motion to approve the fiscal year 2011 operating budget development based on the three stated directives was presented by Mr. Thompson and seconded by Mr. Dixon. Motion carried.

Auxiliary Business Plan – 11

Last spring, the board approved a maximum housing and dining aggregate increase of 6% for fall 2010. The rate for fall 2010 is being adjusted down to 2.65% to contribute to a lower cost of attendance. The reduced increase was made

possible by Dining Services offering a 0% increase for the next year. The adjustment still accommodates the 5% increase needed for housing as identified in the comprehensive housing master plan.

The room and board rate increase requested for the fall 2011 is a maximum, not to exceed 2.65%, the same as the adjustment being made for the fall 2010. The proposed rates will allow housing and dining to achieve the goals as described in the Auxiliary Services Business Plan. If costs grow more than is manageable, further adjustments may be requested.

Motion 10-22: A motion to approve the housing and dining rate changes as submitted in the 2012-2016 Auxiliary Services Business Plan was presented by Mr. Thompson and seconded by Ms. Reardon. Motion carried.

Biennial Capital Budget Request to Legislature 2011-2013 – 12

In the even-numbered year of each biennium, the university must submit a 10-year array of capital projects and proposed budgets to government bodies; the legislature and the governor will act only on the request that is identified in the column for the upcoming biennium 2011-2013. Since the university was allowed to retain the bid cost savings for the renovation of Hogue Hall, the proposed list for the 2011-2013 biennium includes funding for a Disaster Recovery Data Center which will be housed in Hogue but cannot be completed with current funds. The capital request includes three types of minor works preservation activities: Health, Safety and Code Compliance; Infrastructure Preservation; and Facility Preservation. It also includes funding requests to maintain and upgrade our academic and student service facilities, from small projects in the minor works program to intermediate sized projects, and major projects such as Science II, Samuelson, and Nutrition Science.

Motion 10-23: A motion to approve the 2011-2013 Capital Budget Request as submitted was presented by Mr. Thompson and seconded by Ms. Sandberg. Motion carried.

Other Discussion

Following the action items, Mr. Thompson mentioned Item 22, a letter from a local state auditor listed under communications, and two consent items—Item 25, Financial Statement 2009, and Item 26, Capital Projects Status Report. The auditor's letter deals with a bank reconciliation concern. Processes were written and in place to address the issue prior to release of the management letter. Mr. Morrison congratulated those involved in producing the financial report.

Resource Development and Marketing – Patricia Notter, Chair

Information

Development Report – 13

Ms. Notter reviewed the comprehensive gifts report for July 1, 2009 through February 10, 2010 as well as a summary of upcoming events. Dr. Street noted that several sizable gifts have been received since the report was issued. She also mentioned a training initiative for deans and other university personnel and a resumption of student calls to alumni.

Student Affairs – Annette Sandberg, Chair

Information

Enrollment Report – 14

A report of freshmen and transfer student application and admission data for 2007-10 was discussed. Ms. Sandberg reported that we are making good progress toward meeting student enrollment targets. Financial aid processing details were also reviewed.

Action

Services and Activities Fees (S&A) Supplemental Budget Allocation – 15

The legislature provides a mechanism for students to propose Services and Activities Fees budgetary recommendations for consideration by the university administration and governing board. The S&A committee recommends the following supplemental allocation: travel support in the amount of \$4,800 for the CWU Music groups to perform at Benaroya Hall in Seattle on May 22, 2010; program support in the amount of \$6,385 to conduct a Green Dot Facilitator Training for students, staff, and faculty; program support in the amount of \$7,000 to the CWU Rodeo Club to host College Rodeos locally; program support in the amount of \$5,000 for additional allocation to fund proposals presented to the Student Academic Senate; and travel support in the amount of \$21,583 to support regional and national competition team travel by members of University Recreation's Sports Clubs, for a total supplemental allocation of \$44,768.

Motion 10-24: A motion was presented by Ms. Sandberg and seconded by Mr. Weisel to approve \$44,768 in S&A supplemental allocations as submitted. Motion carried.

Services and Activities Fees (S&A) Recommendation – 15a

Consistent with its commitment to keeping costs low for students, the S&A Committee recommends no increase in services and activities fees for 2010-11.

Motion 10-25: A motion to accept the recommendation of the S&A Committee not to increase the S&A fee for 2010-11 was presented by Ms. Sandberg and seconded by Mr. Weisel. Motion carried.

General Items

Information

Affirmative Action Plan Report – 16

Ms. Holter reported that the Affirmative Action Plan and ways to improve recruitment were discussed during the morning committee session.

Action

Board Meeting Schedule 2010-11 – 17

The following board meeting schedule for 2010-11 was proposed:

October 1, 2010 – CWU Moses Lake

December 3, 2010

February 4, 2011

March 4, 2011

May 6, 2011

June 10, 2011

July 28-29, 2011 [retreat]

Motion 10-26: A motion to accept the proposed board meeting schedule for 2010-11 was presented by Ms. Sandberg and seconded by Mr. Weisel. Motion carried.

Reports

Faculty Senate – 18

Faculty Senate Chair Loran Cutsinger reported that a Shared Governance Task Force has been initiated by President Gaudino. She reviewed the composition of the task force and indicated that the group will take a university-wide scope across divisions using three principles: shared governance should lead to resource decisions, the structure should include anyone affected by the decision, and academic decisions are included. Many faculty are concerned that students lack basic life skills in math and writing. General education reform is progressing and many departments delivering general education courses have submitted feedback. Faculty concerns about student remediation were discussed.

Associated Students of Central Washington University/Board of Directors – 19

ASCWU Board of Directors President Keith James noted that students are asking more questions and becoming more involved, especially over budget issues. Students have been encouraged to attend the president's May 3 budget forum. Mr. James praised Agnes Canedo for her unflagging support of students. The Board of Directors is working with U.S. Bank to bring a debit/connection card to campus. U.S. Bank has provided funds to help establish this optional program, and royalties will feed a scholarship. Students are also supporting a cost-saving effort to use older edition textbooks. Elections for 2010-11 student officers will occur in May and student trustee applications for 2010-11 are due. Several events were discussed and student club athletic successes recognized. On behalf of the students, Mr. James thanked John Drinkwater for his service as a friend and mentor to the ASCWU over the past 30 years.

Exempt Employees Association – 20

Matt Ciske, chair of the Exempt Employees Association, noted that the association is working to develop a plan to recognize employees for their outstanding work. Members are concerned about the budget and are interested in finding ways to meet goals and objectives on campus.

Employee Council – 21

Elaine Ames, Employee Council chair, reported that Estelle Mathews, secretary lead in Psychology, was honored as Employee of the Year at a recent employee appreciation award ceremony. Also honored was the Team of Distinction—Movers and Shakers—who help students move into residence halls every September. Last year, 580 volunteers helped move 1,500 students, a very well organized effort. Ms. Ames also thanked Dr. Gaudino for attending a recent Employee Council meeting and answering questions.

Communications – 22

A letter from Sarah Walker, Audit Manager, Washington State Auditor, was received March 18, 2010.

Consent Agenda – 23

Motion 10-27: A motion to receive report items 24-33 collectively and approve action items 34-41 collectively was presented by Mr. Weisel and seconded by Ms. Sandberg. Motion carried. *(Mr. Weisel abstained; student trustees are not permitted to vote on personnel matters.)*

Consent Business, Finance, and Audit Information Items

Internal Audit Report Summary – 24

A summary of December 2009 – April 2010 internal audit activity was presented for the board's information.

Financial Statement 2009 – 25

The Fiscal Year 2009 Financial Statement was presented for the board's information.

Capital Projects Status Report – 26

The latest Capital Project Status Report, dated March 5, 2010, was presented for the board's information. This report is regularly updated and may be accessed at <http://www.cwu.edu/~facility>.

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term – 27

[Per terms and conditions outlined in the appointment letter]

Adkinson, Cheryl, Lecturer, Family and Consumer Sciences, Spring 2010

Aldcroft, Julie, Lecturer, Sociology, Spring 2010

Almason, Season M., Lecturer, Psychology, Spring 2010

Andersen, Carol, Lecturer, Educational Foundations and Curriculum, Spring 2010

Andersen, Carol, Lecturer, Physical Education, School and Public Health, Spring 2010

Anderson, Anthony D., Lecturer, Law and Justice, Spring 2010

Andler, Mike, Lecturer, Industrial and Engineering Technology, Spring 2010
 Armstrong, Kari, Lecturer, Physical Education, School and Public Health, Spring 2010
 Armstrong, Sue Taylor, Sr. Lecturer, Law and Justice, Spring 2010
 Babcock, Sharel, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Balatero, Barbara, Lecturer, Music, Spring 2010
 Beard, John, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Beckley, Gloria, Sr. Lecturer, Sociology, Spring 2010
 Beers, Daniel J., Lecturer, Political Science, Spring 2010
 Bender, Sara C., Lecturer, Psychology, Spring 2010
 Bennett, Blaine, Lecturer, Physical Education, School and Public Health, Spring 2010
 Bergh, Karen, Lecturer, Family and Consumer Sciences, August 1, 2008-July 31, 2009
 Bishop, Carol, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Borkowski, David, Lecturer, Industrial and Engineering Technology, Spring 2010
 Bourgault, Kevin, Lecturer, Political Science, Spring 2010
 Bowen, Monica, Lecturer, Art, Spring 2010
 Brooks, Steve, Lecturer, English, Spring 2010
 Brunner, Susan, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
 Cao, Yong, Lecturer, Communication, Spring 2010
 Carlson, Robert, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
 Cawley Crane, Joan, Sr. Lecturer, Art, Spring 2010
 Chaudhary, Virendra, Lecturer, Industrial and Engineering Technology, Spring 2010
 Childress, Annaliese, Lecturer, Theatre Arts, Spring 2010
 Clement, Helen, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Connor, Sharon R., Lecturer, American Indian Studies, Spring 2010
 Cotner Montoya, Judith, Lecturer, Management, Spring 2010
 D'Acquisto, Debra, Lecturer, Physical Education, School and Public Health, Spring 2010
 DaVault, Kent, Sr. Lecturer, English, Spring 2010
 DeHaan, Ron, Lecturer, Educational Foundations and Curriculum, Spring 2010
 DeShields, Richard, Lecturer, Family and Consumer Sciences, Spring 2010
 DeVietti, Terry, Lecturer, Psychology, Spring 2010
 Dotzauer, Natalie, Lecturer, Art, Spring 2010
 Dougherty, Jerald, Lecturer, Theatre Arts, Spring 2010
 Douglas, Dwayne, Lecturer, Information Technology and Administrative Management, Spring 2010
 Downs, Tamara, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
 Dringenberg, Stephanie, Sr. Lecturer, English, Spring 2010
 Duerre, Michael, Lecturer, History, Spring 2010
 Durham, John, Lecturer, Information Technology and Administrative Management, Spring 2010
 Durham, Katrina, Lecturer, Information Technology and Administrative Management, Spring 2010
 Durkee, James, Lecturer, Music, Spring 2010
 Eaker, R. Brooks, Lecturer, Educational Foundations and Curriculum, Spring 2010
 English, Christine, Lecturer, Language, Literacy and Special Education, Spring 2010
 English, Holly, Lecturer, Energy Studies, Spring 2010
 Erdman, Ruth, Sr. Lecturer, Women Studies, Spring 2010
 Erickson, Bryan, Lecturer, Family and Consumer Sciences, Spring 2010
 Farrand, Michael, Lecturer, Physical Education, School and Public Health, Spring 2010
 Fendell, Gary, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Fengler, Keegan, Lecturer, Geological Sciences, Spring 2010
 Ferrell, Chester, Lecturer, Art, Spring 2010
 Fitch, Landon, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Fleming, Arlo, Lecturer, English, Spring 2010
 Foster, Frank, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Foster, Shari, Lecturer, English, Spring 2010
 Frank, William, Lecturer, History, Spring 2010

Gage, Keri, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
Garrison, Patricia, Sr. Lecturer, English, Spring 2010
Garrison, Patricia, Sr. Lecturer, Humanities, Spring 2010
Gebhardt, James, Lecturer, Industrial and Engineering Technology, Spring 2010
Glenn, Elaine, Sr. Lecturer, Geography, Spring 2010
Green, Jennifer, Lecturer, Communication, Spring 2010
Hages, Brent, Lecturer, Music, Spring 2010
Hagler, Jeff, Lecturer, Family and Consumer Sciences, Spring 2010
Hamar, Jon, Lecturer, Music, Spring 2010
Hansen, Joanne, Lecturer, Art, Spring 2010
Harman, William, Lecturer, English, Spring 2010
Harper, Lila, Sr. Lecturer, Computer Science, Spring 2010
Hedrick, Ximena, Lecturer, Family and Consumer Sciences, Spring 2010
Hester, Colin, Lecturer, English, Spring 2010
Hoctor, Jodi, Lecturer, Family and Consumer Sciences, Spring 2010
Holden, Alexandra, Lecturer, Physical Education, School and Public Health, Spring 2010
Humphrey, Marisa, Lecturer, English, Spring 2010
Johnson, Melissa, Lecturer, English, Spring 2010
Joiner, Anne, Lecturer, English, Spring 2010
Jones, Liesl, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
Jones, Tory, Lecturer, Communication, Spring 2010
King, Jennifer, Lecturer, Sociology, Spring 2010
Kladnik, Ken, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
Klepach, Scott, Lecturer, English, Spring 2010
Kolokotronis, Connie, Lecturer, Family and Consumer Sciences, Spring 2010
Kummer, Greg, Lecturer, Communication, Spring 2010
Labovitch, Hannah, Lecturer, Physical Education, School and Public Health, Spring 2010
Landrie, Deborah, Lecturer, Physical Education, School and Public Health, Spring 2010
Larcom, Laura, Lecturer, Nutrition, Exercise & Health Sciences, Spring 2010
LaRoque, Denise, Lecturer, Language, Literacy, and Special Education, Fall 2009
Lassanske, Patricia, Lecturer, Educational Foundations and Curriculum, Spring 2010
Leviton, Jay, Lecturer, Family and Consumer Sciences, Spring 2010
Lewis-Lorentz, Alexandra, Lecturer, Anthropology, Spring 2010
Little, Augustus L., Lecturer, Psychology, Spring 2010
Longstreth, Judy, Lecturer, Educational Foundations and Curriculum, Spring 2010
Martenson, Kelda, Lecturer, Art, Spring 2010
Martinez, Sandra, Lecturer, Sociology, Spring 2010
Matheson, Merrie, Lecturer, Educational Foundations and Curriculum, Spring 2010
McKinstry, Stephen, Lecturer, English, Spring 2010
Miller, Albert, Lecturer, History, Spring 2010
Miller, David, Lecturer, Aviation, Spring 2010
Miller, Isabelle S., Lecturer, Anthropology, Spring 2010
Milsap, Charles, Lecturer, Physical Education, School and Public Health, Spring 2010
Nesselroad, Sydney, Lecturer, Music, Spring 2010
Niebusch, Richard C., Lecturer, Psychology, Spring 2010
Nunes de Oliveira, Gabriella, Lecturer, Biological Sciences, Spring 2010
Obeid-Campbell, Jennifer, Lecturer, Psychology, Spring 2010
Olson, Sylvia, Lecturer, Educational Foundations and Curriculum, Spring 2010
Ota, Robert, Sr. Lecturer, Computer Science, Spring 2010
Padilla, Jalyann, Lecturer, History, Spring 2010
Paris, Kathy, Lecturer, Educational Foundations and Curriculum, Fall 2009
Patella, John P., Lecturer, Psychology, Spring 2010
Paxton, Lori, Lecturer, Information Technology and Administrative Management, Spring 2010

Peacock, Curtis, Lecturer, Music, Spring 2010
 Perry, Amy, Lecturer, Information Technology and Administrative Management, Spring 2010
 Pickett, Barbara, Lecturer, Music, Spring 2010
 Pinkney, Jeanine, Lecturer, Mathematics, Spring 2010
 Plambeck, Kevin, Lecturer, Family and Consumer Sciences, Spring 2010
 Qazi, Joan A., Lecturer, Geography, Spring 2010
 Rabak, Thomas, Lecturer, Psychology, Spring 2010
 Randall, Paul, Lecturer, Family and Consumer Sciences, Spring 2010
 Ray, Chantelle, Lecturer, Physical Education, School and Public Health, Spring 2010
 Raymond, Jennifer, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Reay, Vianne, Lecturer, Music, Spring 2010
 Reed, Linda, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Rice, Rylee, Lecturer, Physical Education, School and Public Health, Winter 2010
 Rice, Rylee, Lecturer, Physical Education, School and Public Health, Spring 2010
 Richard, Michael, Lecturer, Communication, Spring 2010
 Roberts, Peggy, Lecturer, Family and Consumer Sciences, Spring 2010
 Roberts, Peggy, Lecturer, Sociology, Spring 2010
 Rothenberg, Florie, Lecturer, Music, Spring 2010
 Rudei, Erik, Lecturer, Physical Education, School and Public Health, Spring 2010
 Sandberg, Annette M., Lecturer, Law and Justice, Spring 2010
 Scarlett, Chris, Lecturer, Industrial and Engineering Technology, Spring 2010
 Schmidt, Megan, Lecturer, Psychology, Spring 2010
 Selzler, Shannon, Lecturer, Teaching Elementary, Adolescent and Young Children, Spring 2010
 Solem, Gregory, Lecturer, Management, Spring 2010
 Sorenson Zollars, Kristi, Lecturer, Physical Education, School and Public Health, Spring 2010
 Sotak, Robert, Lecturer, Science Education, Spring 2010
 Spencer, Mia, Lecturer, Music, Spring 2010
 Springer-Lund, Diana, Sr. Lecturer, Computer Science, Spring 2010
 St. Jean, Joe, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Stange, Ericka, Lecturer, Sociology, Spring 2010
 Strawn, Jessica J., Lecturer, Sociology, Spring 2010
 Strawn, Jessica J., Lecturer, Law and Justice, Spring 2010
 Sundsmo, Carissa, Lecturer, Nutrition, Exercise and Health Sciences, Spring 2010
 Taussig-Simpson, Gretchen, Lecturer, Nutrition, Exercise and Health Sciences, Spring 2010
 Terry, Karisa, Lecturer, Anthropology, Spring 2010
 Thurston, Carolyn B., Lecturer, Law and Justice, Spring 2010
 Tolzin, Keith, Lecturer, Industrial and Engineering Technology, Spring 2010
 Tomhave, Jonathan, Lecturer, Communication, Spring 2010
 Turnbull, Scott, Lecturer, Political Science, Spring 2010
 Underhill, Jason, Lecturer, Aviation, Spring 2010
 Volyn, Scott, Lecturer, Communication, Spring 2010
 Wallin, Jason, Lecturer, Psychology, Spring 2010
 Weberling, Dean, Lecturer, Educational Foundations and Curriculum, Spring 2010
 Wickstrom, Stefanie, Lecturer, History, Spring 2010
 Willis, Scott, Lecturer, Law and Justice, Spring 2010
 Winberry, J. Paul, Lecturer, Geological Sciences, Spring 2010

Faculty Resignations – 28

Amutabi, Maurice, Asst. Professor, History, June 15, 2010
 Cates, Jennifer T., Asst. Professor, Psychology, June 15, 2010
 Ervin, Michael, Assoc. Professor, History, March 26, 2010
 Pratt-Sitaula, Beth, Asst. Professor, Geological Sciences and Science Education, June 15, 2010
 Schaeffe, Scott E., Asst. Professor, Psychology, June 15, 2010

Wellock, Thomas, Professor, History, March 26, 2010

Faculty Retirements – 29

Hultquist, Nancy B., Professor, Geography, March 6, 2010 [22 yrs]

Program Director Appointments [Exempt or Faculty] – 30

Coe, Cynthia, Assoc. Professor, Philosophy, Fall 2010

Johansen, Anne, Professor, Chemistry, Spring 2010

Exempt Staff Appointments – 31

Cutright, Patricia J., Dean, Library Services, Library, April 1, 2010

May, Merri Elise, Apartment Complex Coordinator, effective April 1, 2010

Nover, Margaret, Director. Corporate and Foundation Relations, University Advancement, effective Mar 16, 2010

Exempt Staff Resignations – 32

Knoke, Carmen, Assistant Director, Institutional Research, effective May 14, 2010

Soranaka, Lisa, Interim Apartment Complex Coordinator, effective March 19, 2010

Exempt Staff Retirements – 33

Tollefson, Roland, Director, Networks & Operations, CTS, effective April 30, 2010 [over 32 yrs]

Consent Personnel Action

Distinguished Professors of the University – 34

Teaching—Lonborg, Susan, Psychology

Service—Gries, Peter, Music

Distinguished Non-Tenure-Track Faculty of the University – 35

Teaching—Erdman, Ruthi, English

Faculty Emeritus Status – 36

Hultquist, Nancy B., Professor, Geography, March 6, 2010 [22 yrs]

Faculty Tenure-Track Appointments – 37

Harbour, Vanessa, Asst. Professor, Physical Education, School and Public Health, Fall 2010

Faculty Tenured Appointments – 38

Cutright, Patricia J., Dean, Library Services, Library, April 1, 2010

Shiver, Lamar Todd, Chair, Professor, Music, September 1, 2010

Faculty Post-Tenure Review – 39

Burnham, Timothy, Nutrition, Exercise & Health Sciences

Calahan, Scott, Industrial & Engineering Technology

Chase, Dorothy, Family & Consumer Sciences

Cummings, Bobby, English

Donahoe, Susan, Language, Literacy & Special Education

Hogan, Gerard, Library

Li, Chenyang, Philosophy

Lupton, Robert, Information Technology & Administrative Management

McGowan, Robert, Physical Education, School & Public Health

Plourde, Lee, Educational Foundations & Curriculum

Rath, Sura, English
Richmond, F. Lynn, Management
Sledge, Andrea, Language, Literacy & Special Education
Tolman, Rosco, Foreign Languages
Woodcock, Don, Educational Foundations & Curriculum
Wyatt, Marla, Family & Consumer Sciences

Faculty Overload Assignments – 40

Avey, James, Director NWCOR, Management, Spring 2010
Bender, William, Professor, Industrial and Engineering Technology, AY 2009-10
Gann, Cory, Assoc. Professor, Teaching Elementary, Adolescent and Young Children, AY 2009-10
Greenwald, Ralf, Asst. Professor, Psychology, Spring 2010
Gumaer, John, Assoc. Professor, Industrial and Engineering Technology, AY 2009-10
Little, Suzanne, Asst. Professor, Psychology, Spring 2010
Madlem, Melody, Professor, Physical Education, School and Public Health, AY 2008-09
Manweller, Mathew, Assoc. Professor, Political Science, Spring 2010
Matheson, Megan, Assoc. Professor, Psychology, Spring 2010
Mathias, Kirk, Professor, Physical Education, School and Public Health, AY 2009-10
Paulk, Amber, Asst. Professor, Family and Consumer Sciences, AY 2009-10
Schepman, Stephen, Professor, Psychology, Spring 2010
Schwing, James, Professor, Computer Science, Spring 2010
Whitmire, Jane A., Asst. Professor, Mathematics, Spring 2010
Williams, Henry, Professor, Advanced Programs, AY 2009-10
Wirth, Rex S., Professor, Political Science, Spring 2010

Distinguished Service Recognition – 41

Hull, Sharon, Program Assistant, Dining Services, effective June 30, 2010 [21 years]
Jack, Patricia, Information Technology Specialist 3, ITS, effective March 31, 2010 [over 14 years]
Lems, George, Maintenance Mechanic 2, Facilities Management, effective Mar 31, 2010 [11 years]
Rost, Curtis, Stockroom Attendant 3, Wildcat Shop, effective June 25, 2010 [22 years]
Sorenson, Carolyn, Cook 1, Dining Services, effective June 30, 2010 [over 18 years]
Tollefson, Roland, Director, Networks & Operations, CTS, effective April 30, 2010 [over 32 years]
Verkist, Charles, Custodian 3, Facilities, effective April 30, 2010 [over 34 years]

Adjourned at 2:35 p.m.

Next Meeting

The Board of Trustees will meet in regular and special sessions June 11, 2010 in Barge 412 on the 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