June 11-12, 2009 - Board of Trustees Meeting Minutes, Regular/Special Sessions

Board of Trustees, Central Washington University

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June 11, 2009
Trustees Leslie Jones, Patricia Notter, Annette Sandberg, Dan Sweeney, and Keith Thompson joined President and Mrs. Gaudino and administrative staff for dinner and discussion in the President’s Reception Center. No action was taken.

June 12, 2009
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 (1:06 p.m.)

Present
Ms. Leslie Jones
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Annette Sandberg
Mr. Daniel Sweeney
Mr. Keith Thompson, Vice Chair

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, Interim Vice President for Business and Financial Affairs

Introductions
Communication Department faculty member Phil Backlund reviewed some of the contributions Corwin King has made to the university and its students during his 33-year tenure. Dr. King’s career was marked by service—as department chair, on curriculum review committees, to innumerable students, and within the greater Ellensburg community. He was named the 2004 Distinguished Professor of the University for Service.

Approval of Minutes – 1

Motion 09-29: A motion to approve minutes of regular and special meetings April 30-May 1, 2009 was presented by Ms. Notter and seconded by Ms. Jones. Motion carried.

Changes to the Agenda – 2
Mr. Morrison reviewed the following changes to the agenda: Item 1, minutes of the April 30-May 1, 2009 meeting; Item 8, Proposed Annual Operating Budget 2009-2010, revised backup; Item 22, revised board meeting schedule for 2009-10.
Board Chair Report – 3
Mr. Morrison expressed the board’s eagerness to participate in the celebratory events marking the end of the academic year. He also thanked Ellen Hall who will complete her assignment as Interim Vice President for University Relations August 31, a position she has held since May 2008.

Ms. Sandberg read Resolution 09-05 acknowledging the contributions of Trustee Dan Sweeney over the past year. Mr. Morrison noted that Mr. Sweeney was a particularly involved student trustee. His colleagues on the board appreciated his initiative and his insightful comments.

**Motion 09-30:** A motion to approved Resolution 09-05 honoring Dan Sweeney was presented by Ms. Sandberg and seconded by Ms. Notter. Motion carried.

Mr. Thompson read Resolutions 09-07 and 09-08 acknowledging the service of Trustees Sanford Kinzer and David Valdez. Mr. Morrison indicated that the board honors and respects the service of both individuals and wishes them the best in the future.

**Motion 09-31:** A motion to approved Resolutions 09-07 and 09-08 honoring Sanford Kinzer and David Valdez was presented by Mr. Thompson and seconded by Ms. Jones. Motion carried.

President’s Report

**Celebrating Special Accomplishments – 4**
President Gaudino highlighted two outstanding university programs—the ROTC detachment and SOURCE, Symposium on University Research and Creative Expression. Central’s Army ROTC detachment, recently named best in the country, commissioned 13 new officers. SOURCE is a student and faculty collaborative effort involving research and creative projects. Clay Arango, co-director, reported that faculty mentors and students presented 325 individual presentations at the May 21 event. This year, SOURCE included music performances and fashion exhibitions and was expanded to include university centers. Two SOURCE student participants, Joanna Galindo and Michael Sconce, presented their research to the board, and four interior design students displayed their end-of-quarter projects outside the boardroom.

Board Committees
Utilizing a new committee-of-the-whole format, all trustees participated in the individual committee sessions.

**Academic Affairs – Leslie Jones, Chair**
Ms. Jones reported that during the morning session Phil Backlund reviewed commendations and recommendations from the NWCCU [Northwest Commission on Colleges and Universities] 1999 and 2004 accreditation reviews and compared them to the 2009 self-study. Significant progress has been made and most issues are fully resolved. Ms. Jones stressed that we must celebrate what we do well.

**Action**

**Academic Fee Requests – 5**

**Motion 09-32:** A motion to approve the proposed academic fee request was presented by Ms. Jones and seconded by Ms. Sandberg. The board approves implementation of those charges or changes in charges that are proprietary and not subject to I-960, as submitted, effective Fall Quarter 2009, and approves the submission to OFM and the legislature those new fees or changes in fees that are subject to I-960, as submitted. Motion carried.

**Business, Finance, and Audit – Keith Thompson, Chair**
Mr. Thompson reported that budget items 7-10 were thoroughly discussed during the morning committee-of-the-whole session.

Discussion

Fiscal Year 2008-2009 Year-to-Date Report – 6
The board was briefed on this report in the morning session.

Action

Quarterly Tuition & Fees 09-10, amend action – 7
Board Resolution 09-03, section 2, which was approved at the May 1, 2009 meeting, raised tuition rates by 14% in all four tuition categories: resident undergraduate, resident graduate, nonresident undergraduate, and nonresident graduate. It was proposed that the board amend the resolution to apply the 14% increase to resident undergraduate tuition only and to raise the other tuition categories by lesser amounts. This change will still meet the board’s goal of offsetting the reduction in the university’s state subsidy while keeping resident graduate, nonresident undergraduate, and nonresident graduate tuition rate increases consistent with those implemented by the other state baccalaureate institutions.

Motion 09-33: A motion was presented by Mr. Thompson and seconded by Ms. Jones to amend Resolution 09-03, section (2) dated May 1, 2009, to read “A 14% tuition increase for resident undergraduate students, 5% increase for resident graduate students, 7% for nonresident undergraduate students, and 5% for nonresident graduate students.” Motion carried.

Proposed Biennial Operating Budget Request 2009-2011 – 8

Motion 09-34: A motion was presented by Mr. Thompson and seconded by Ms. Notter that the board set the expenditure authority for 2009-2010 of $94,043,000 to include projected state and tuition revenue to the extent modified by rerunning projections set the expenditure authority as stated in Motion 09-33 for nonresident, undergraduate students, and $3,885,000 in one-time funds from university fund balances. Motion carried.

Auxiliary Services Business Plan 2011-2015 – 9
The room and board rate increase requested for the fall of 2010 is a maximum, not to exceed 6%. The plan supports the Comprehensive Housing Master Plan previously been presented to the Board of Trustees. Every attempt will be made to operate within the 6% request; however, if costs grow more than is manageable, further adjustments may be requested.

Motion 09-35: A motion to approve the Auxiliary Services Business Plan 2011-2015 as submitted was presented by Mr. Thompson and seconded by Ms. Notter. Motion carried.

A parking rate increase of 3% for Fall 2009 and 4% for Fall 2010 to maintain, operate, and increase parking for students, faculty, and staff over the next two years was reviewed.

Motion 09-36: A motion to approve the 2009-2011 parking rate proposal was presented by Mr. Thompson and seconded by Ms. Sandberg. Motion carried.

Contracting Authority

Capital Projects (Minor Works) 2009-11 – 11
The Minor Works Program is a variety of projects that improve the quality of and/or alter the existing space in academic areas. Minor Works items, which were included in the university’s capital budget request for the 2009-2011 biennium,
are funded for the 2009-2011 biennium. The first three minor works preservation items are for a variety of health, safety, code compliance, and infrastructure and facility preservation projects. Delegated authority to proceed with design and construction on these projects is being requested in order to utilize the summer 2009 construction period.

**Motion 09-37:** A motion to approve the Minor Works Capital Projects 2009-11 was presented by Mr. Thompson and seconded by Ms. Sandberg. Predicated upon the receipt of funding, the board hereby delegates authority to the Vice President for Business and Financial Affairs or designee to select and contract with consultants and to bid, award, and execute construction contracts for the identified capital projects (minor works). Motion carried.

**Predesign Study for Science Phase II – 12**
The predesign study for phase two of the science complex was included in the capital budget request for the 2009-2011 biennium. This phase will complete a project initiated 15 years ago. Initially proposed as one large project, the construction of the new Science Building was split into two phases in 1992 at the direction of the Office of Financial Management to reduce the appropriation required for the facility. The first phase, completed in 1999, comprises two-thirds of the original project. Completing the second phase of the Science project will consolidate the Geology and Physics programs, which are currently housed in archaic buildings with inadequate modern infrastructure for science teaching and research. The 2009-2011 capital budget identifies funding for the Science Phase II Predesign Study.

**Motion 09-38:** A motion was presented by Mr. Thompson and seconded by Ms. Jones to delegate authority to the Vice President for Business and Financial Affairs or designee to select and contract with consultants for the Science Phase II Predesign Study, predicated upon the receipt of funding. Motion carried.

**Hogue Hall Addition and Renovation – 13**
Hogue Hall, which houses the university’s industrial and engineering technology programs, has not been renovated since its construction in 1970. A predesign study was funded in the 2005-2007 biennium and design was funded in 2007-2009 biennium. The first major project in the university’s capital budget request for 2009-2011 was $47 million in funding for a renovation and expansion of Hogue Hall. The 2009-2011 capital budget identifies a $27,265,000 funding allotment to construct the expansion of Hogue Hall.

**Motion 09-39:** A motion was presented by Mr. Thompson and seconded by Ms. Notter to delegate authority to the Vice President for Business and Financial Affairs or designee to bid, award, and execute a construction contract for an early site/utility phase in May/June 2009 and to bid, award, and execute a construction contract for the new addition according to the project schedule. Motion carried.

**Resource Development – Patricia Notter, Chair**

*Discussion*

**Fundraising Status – 14**
**VP for University Advancement Search Update – 15**
Ms. Notter reported that fundraising is progressing toward established goals. She also gave an update on the search process for the Vice President for University Advancement.

**Student Affairs – Annette Sandberg, Chair**

*Discussion*

**Enrollment Report – 16**
Ms. Sandberg indicated that the committee received an excellent enrollment report in the morning committee session.

*Action*

**SURC Room Naming Transfers – 17**
In April 2009, the Student Union Advisory Board approved transferring the names “Yakama Nation” and “Chief Owhi” from Samuelson Hall to the Student Union and Recreation Center [SURC], Rooms 137 A & B and “César Chávez” to SURC 135. These rooms, dedicated through respective ceremonies in the mid 1980’s, reflect the importance of ethnic culture and Central Washington University’s commitment to diversity. The union board will plan a rededication ceremony for the transfer of each name to its respective room.

**Motion 09-40:** A motion was presented by Ms. Sandberg and seconded by Ms. Jones to approve the transfer of room titles from the Samuelson Union Building to rooms in the Student Union and Recreation Center. Motion carried.

**Proposed Athletic Fee Increase – 18**
In 1997, the students of Central Washington University voted three to one to initiate a $35.00 per quarter student athletic fee. This fee was established to provide the Athletic Department with necessary funds for operational and scholarship needs. The referendum vote was forwarded to the Board of Trustees who voted to approve implementation of the mandatory fee.

Due to increases in costs of living, the Student Athletic Advisory Committee proposed a $7.00 quarterly increase, raising the fee from $35.00 to $42.00 per quarter. The students approved this increase, five to one, during the spring 2009 elections.

**Motion 09-41:** A motion was presented by Ms. Sandberg and seconded by Mr. Thompson to approve the student decision to raise the mandatory Student Athletic Fee from $35.00 to $42.00 per quarter. Motion carried.

**Proposed Washington Student Lobby Fee – 19**
The ASCWU Board of Directors proposed an initiative to the student body on the May 2009 ballot to establish a $2.00 annual fee to support the Washington Student Lobby. The proposed fee passed with 70.2 % of the vote. Currently, students have the option of donating $2.00 each quarter to the Washington Student Lobby when they register for classes. This annual fee is will be paid by every student taking one credit or more, both on the Ellensburg campus as well as each of our center campuses. The fee will be set up to be collected once a year, in the fall, and will take the place of the current quarterly donation system.

**Motion 09-42:** A motion was presented by Ms. Sandberg and seconded by Mr. Sweeney to approve the $2.00 annual mandatory Student Lobby Fee to be assessed each fall quarter. Motion carried.

**S&A Quadrennial Budget – 20**
Three items were recommended to the Board of Trustees by the Services and Activities Committee: 1) S&A Quadrennial Budget for FY2010 through FY2013, 2) an additional budget of $167,300 per year for the quadrennium to address the shortfall of state dollars in support of student activities and services, and 3) continuation of past practice to tie S&A fee increase to the tuition increase of 14%.

**Motion 09-43:** A motion was presented by Ms. Sandberg and seconded by Ms. Notter to approve as submitted the S&A Quadrennial Budget, the S&A adjustment to the base budget of $167,300, and the S&A decision to increase the S&A fee to 14%, matching the tuition increase. Motion carried.

**S&A Supplemental Allocations – 21**
The following S&A supplemental allocations were presented for approval: $7,800 for ESC GALA-Pride celebration; $566 for travel expenses for the Recreation and tourism Club; $40,000 for program expenses for the Bridges Project for FY 2010; $800 for the Fashion Club-Spring Fashion Show; and $3,500 to support an international graduate student’s research on water resource management in central Ghana.

**Motion 09-44:** A motion to approve proposed S&A supplemental allocations totaling $52,666 was presented by Ms. Sandberg and seconded by Ms. Notter. Motion carried.

**Other Items**
Action

Board Meeting Schedule 2009-10 – 22
The following board meeting schedule was reviewed:
October 2, 2009
December 4, 2009
February 5, 2010
March 5, 2010 [CWU-Moses Lake]
May 7, 2010
June 11, 2010
July 29-30, 2010 [retreat]

Motion 09-45: A motion to adopt the proposed board meeting schedule for 2009-10 was presented by Ms. Notter and seconded by Ms. Jones. Motion carried.

Naming Opportunity – Student Village South –23
The Development Priorities Committee met April 20 and unanimously approved a request to name the new residence hall for Wendell Hill, who served as director of Auxiliary Services from December 1, 1963 until June 20, 1993.

Motion 09-46: A motion to approve the recommendation of the Development Priorities Committee to name the new residence hall the Wendell Hill Hall was presented by Ms. Sandberg and seconded by Ms. Notter. Motion carried.

Appointment of Associate to the University –24
The proposed resolution formalizing Katie Gaudino’s volunteer service to the university also provides official status for her support efforts. The main provisions of the resolution include establishment of her volunteer status, authorization to travel and represent the university at meetings and events, and, to the extent authorized by law, be afforded those benefits and protections made available by the state for volunteers acting on behalf of the university. Ms. Gaudino is to report to the board annually on the nature and extent of her activities.

Motion 09-47: A motion to adopt Resolution 09-04 appointing Katie Gaudino an associate of the university was presented by Ms. Notter and seconded by Ms. Thompson. Motion carried.

Proposed Changes to Exempt Code – 25
Subsequent to separating the Exempt Employees’ Association policy and procedure in 2008, a further review has identified additional changes that need to be made. Those changes include such things as formatting, completing the alignment of policy and procedure changes that began last year, allowing for clearer flexibility regarding granting of supervisor-approved absences, and adding corrected references.

Motion 09-48: A motion was presented by Mr. Thompson and seconded by Ms. Jones to approve proposed changes to the Exempt Employees Code as submitted. Motion carried.

Reports

Faculty Senate – 26
Mathew Manweller, Chair of the Faculty Senate, reported that a summary of senate activity for the year is now online. Efforts to revise the Student Evaluation of Assessment and examine the chair election process and grade inflation are included in the report. The Faculty Senate has voted to give non-tenure-track faculty eligibility for emeritus status. Their recommendation will be forwarded to the Board of Trustees in the fall. Loran Cutsinger will assume leadership of the senate for 2009-10. Mr. Morrison expressed the board’s appreciation for the Faculty Senate and their efforts.

Resolution for ASCWU BOD Officers
Motion 09-49: Mr. Sweeney read Resolution 09-06 honoring the ASCWU BOD officers of 2008-09 for their service and moved that the board adopt the resolution. Ms. Sandberg seconded the motion and it carried. Mr. Morrison noted that many board approvals are made based upon student recommendations.

Associated Students of Central Washington University/Board of Directors – 27
Pedro Navarrete, president of the ASCWU Board of Directors, thanked the board and the administration for their support and introduced Keith James, ASCWU BOD president for 2009-10.

Staff Organizations – 28
Angie Wedekind, representing unionized classified administrative staff, reported that some staff are concerned about budget issues facing the university.

Communications – 29 [none received]

Consent Agenda – 30

Motion 09-50: A motion to receive report items 31-30 collectively and approve action items 41-49 collectively was presented by Ms. Notter and seconded by Ms. Jones. Motion carried. (Mr. Sweeney abstained; student trustees are not permitted to vote on personnel matters.)

Consent Business, Finance, and Audit Information Items

Student Village South, Substantial Completion August 2009 – 31
General Contractor, Graham Construction and Management, Inc. of Spokane, Washington, commenced work on the new 477 bed student residence hall in June 2008. The construction of both four story buildings is progressing with completion of exterior envelopes, drywall installation, interior painting, and installation of built-in cabinets and doors both buildings. Installation of exterior sidewalks, curbs and gutters and preparation work for asphalt paving is underway. The project is proceeding on budget. This information item is to notify the Board that we anticipate that substantial completion, as noted on the attached Major Capital Project Close-out Procedures, will be achieved by August 2009.

Aviation Facility Replacement, Substantial Completion August 2009 – 32
General Contractor, William Scotsman of Seattle, Washington commenced work in March 2009. The old Aviation Department facility located at Bowers and Beech Roads is being replaced with new 4,600 square foot modular structure to house new flight simulators, instructional space and facility offices. The project is proceeding on budget. This information item is to notify the Board that we anticipate substantial completion, as noted on the attached Major Capital Project close-out Procedures, will be achieved in early July 2009.

Capital Projects Status Report – 33
A status summary of capital projects was presented for review.

Internal Auditor Report – 34
A summary of the last five months of internal audit activity and supporting individual audits were submitted for review.

Consent Personnel Reports

Non-Tenure-Track Faculty Appointments – Fixed Term – 35
[Per terms and conditions outlined in the appointment letter]
Abdul-Wahid, Sarah, Lecturer, Computer Science, Spring 2009
Adkisson, Patrice, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Adkisson, Patrice, Lecturer, Physical Education, School and Public Health, Spring 2009
Affholter, Tara, Lecturer, Sociology, Spring 2009
Aldcroft, Julie, Lecturer, Sociology, Spring 2009
Andaya, Mario, Lecturer, Physical Education, School and Public Health, Spring 2009
Andersen, Carol, Lecturer, Physical Education, School and Public Health, Spring 2009
Arango, Clay, Lecturer, Biological Sciences, Spring 2009
Armstrong, Keri, Lecturer, Physical Education, School and Public Health, Spring 2009
Babcock, Sharel, Lecturer, Education, Spring 2009
Beard, John, Lecturer, Education, Spring 2009
Beckley, Gloria, Sr. Lecturer, Sociology, Spring 2009
Bennett, Blaine, Lecturer, Physical Education, School and Public Health, Spring 2009
Bergh, Karen, Lecturer, Family and Consumer Sciences, Spring 2009
Bishop, Carol, Lecturer, Education, Spring 2009
Borkowski, Dave, Lecturer, Industrial, Spring 2009
Bottcher, Lucy, Sr. Lecturer, Biological Sciences, Spring 2009
Bourgault, Kevin, Lecturer, Political Science, Spring 2009
Brooks, Steve, Lecturer, English, Spring 2009
Buergel, Nancy, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Buvit, Ian, Lecturer, Anthropology, Spring 2009
Cao, Yong, Lecturer, Communication, Spring 2009
Cattin, William, Lecturer, Industrial and Engineering Technology, Spring 2009
Cawley-Crane, Joan, Lecturer, Art, Spring 2009
Childress, Annaliese, Lecturer, Theatre Arts, Spring 2009
Crotwell, Terry, Lecturer, Geological Sciences, Spring 2009
Cummings, Teresa, Lecturer, Art, Spring 2009
D’Acquisto, Debra, Lecturer, Physical Education, School and Public Health, Spring 2009
Danis, Edward, Lecturer, Foreign Languages, Spring 2009
DaVault, Kent, Lecturer, English, Spring 2009
Deffenbaugh, Patrick, Lecturer, Communication, Spring 2009
DeShields, Richard, Lecturer, Family and Consumer Sciences, Spring 2009
Dotzauer, Natalie, Lecturer, Art, Spring 2009
Douglas, Dwayne, Lecturer, Information Technology and Administrative Management, Spring 2009
Dringenberg, Stephanie, Lecturer, English, Spring 2009
Durham, John, Lecturer, Information Technology and Administrative Management, Spring 2009
Durham, Katrina, Lecturer, Information Technology and Administrative Management, Spring 2009
Durkee, James, Lecturer, Music, Spring 2009
Eaker, R. Brooks, Lecturer, Education, Spring 2009
English, Christine, Lecturer, Education, Spring 2009
English, Holly, Lecturer, Energy Studies, Spring 2009
Erdman, Ruth, Sr. Lecturer, Women Studies, Spring 2009
Erickson, Bryan, Lecturer, Family and Consumer Sciences, Spring 2009
Fendell, Gary, Lecturer, Education, Spring 2009
Fengler, Keegan, Lecturer, Geological Sciences, Spring 2009
Ferguson, Daniel, Lecturer, Sociology, Spring 2009
Ferguson, Daniel, Lecturer, Biological Sciences, Spring 2009
Fitch, Landon, Lecturer, Education, Spring 2009
Fleming, Arlo, Lecturer, English, Spring 2009
Forsyth, John, Lecturer, Biological Sciences, Spring 2009
Foster, Frank, Lecturer, Education, Spring 2009
Foster, Nathan, Lecturer, Law and Justice, Spring 2009
Frank, William, Lecturer, History, Spring 2009
Gage, Kari, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Galdikas, Birute, Research Associate, Anthropology, April 1, 2009 - March 31, 2010
Garrison, Patricia, Lecturer, English, Spring 2009
Gebhardt, James, Lecturer, Industrial and Engineering Technology, Spring 2009
Glenn, Elaine, Sr. Lecturer, Geography, Spring 2009
Green, Jennifer, Lecturer, Communication, Spring 2009
Gries, Margaret, Lecturer, Music, Spring 2009
Gwyn, Christopher, Lecturer, Library, Spring 2009
Hages, Brent, Lecturer, Music, Spring 2009
Hagler, Jeffrey, Lecturer, Family and Consumer Sciences, Spring 2009
Hamar, Jon, Lecturer, Music, Spring 2009
Hansen, Joanne, Lecturer, Art, Spring 2009
Harper, Lila, Sr. Lecturer, Computer Science, Spring 2009
Harrison, Helen, Lecturer, Communication, Spring 2009
Hess, William, Lecturer, Physical Education, School and Public Health, Spring 2009
Hillard, Richard M., Lecturer, Mathematics, Spring 2009
Hocott, Jodi, Lecturer, Family and Consumer Sciences, Spring 2009
Horne, Michael, Lecturer, Information Technology and Administrative Management, Spring 2009
Hubbard, Jacqueline, Lecturer, Education, Spring 2009
Humphrey, Marisa, Lecturer, English, Spring 2009
Johnson, Cheryl, Lecturer, Sociology, Spring 2009
Johnsson, Melissa, Lecturer, Communication, Spring 2009
Johnson, Melissa, Lecturer, English, Spring 2009
Joiner, Anne, Lecturer, English, Spring 2009
Jones, Liesl, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Justice, Jacqueline, Lecturer, Law and Justice, Spring 2009
Kamii, Constance, Lecturer, Education, Spring 2009
Katunich, Laura, Lecturer, Psychology, Spring 2009
King, Jennifer, Lecturer, Sociology, Spring 2009
Kirkpatrick, Janene, Lecturer, Music, Spring 2009
Kladnik, Kenneth, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Klemin, V. Wayne, Lecturer, Information Technology and Administrative Management, Spring 2009
Kolokotrones, Connie, Lecturer, Family and Consumer Sciences, Spring 2009
Koss, Danielle, Lecturer, Physical Education, School and Public Health, Spring 2009
Krafchick, Jennifer, Lecturer, Women's Studies, Spring 2009
Kummer, Greg, Lecturer, Communication, Spring 2009
Landrie, Deborah, Lecturer, Physical Education, School and Public Health, Spring 2009
Leviton, Jay, Lecturer, Family and Consumer Sciences, Spring 2009
Lewis-Lorentz, Alexandra, Research Associate, Anthropology, February 1, 2009 - January 31, 2010
Lifton, Zachery, Lecturer, Geological Sciences, Spring 2009
Lilliquist, Nancy, Lecturer, Resource Management, Spring 2009
London, Wendy, Lecturer, Family and Consumer Sciences, Spring 2009
Lulofs, Edward, Lecturer, Industrial and Engineering Technology, Spring 2009
Lulofs, Edward, Lecturer, Physics, Spring 2009
Lygre, David, Sr. Lecturer, Chemistry, Spring 2009
Martinez, Sandra, Lecturer, Sociology, Spring 2009
Martone, Michael, Lecturer, Education, Spring 2009
Mason, Carolyn, Lecturer, Education, Spring 2009
Matheson, Merrie Jane, Lecturer, Education, Spring 2009
Mathews, Holley, Lecturer, Psychology, Spring 2009
McCarthy, Maureen, Lecturer, Psychology, Spring 2009
McCarthy, Maureen, Lecturer, Primate Studies, Spring 2009
McKinstray, Stephen, Lecturer, English, Spring 2009
Millsap, Chuck, Lecturer, Physical Education, School and Public Health, Spring 2009
Minor, Mary, Lecturer, Information Technology and Administrative Management, Spring 2009
Montgomery, Michelle, Lecturer, Psychology, Spring 2009
Morishima, Emily H., Lecturer, Ethnic Studies, Spring 2009
Nesselroad, Sydney, Lecturer, Music, Spring 2009
Newcomer, David, Lecturer, Philosophy, Spring 2009
Newquist, Charles, Lecturer, Industrial and Engineering Technology, Spring 2009
Obeid-Campbell, Jennifer, Sr. Lecturer, Psychology, Spring 2009
Olson, Sylvia, Lecturer, Education, Spring 2009
Oltman, Diana, Lecturer, Information Technology and Administrative Management, Spring 2009
Orvald, Tucker, Lecturer, Anthropology, Spring 2009
Osborn, Sharon, Lecturer, Education, Spring 2009
Ota, Robert, Sr. Lecturer, Computer Science, Spring 2009
Otopalik, Cameron, Lecturer, Political Science, Spring 2009
Paris, Kathy, Lecturer, Education, Spring 2009
Patella, John P., Lecturer, Psychology, Spring 2009
Paxton, Lori, Lecturer, Information Technology and Administrative Management, Spring 2009
Peacock, Curtis, Lecturer, Music, Spring 2009
Pearl, Linda, Lecturer, Education, Spring 2009
Peterson, Jane, Lecturer, Music, Spring 2009
Pickett, Barbara, Lecturer, Music, Spring 2009
Plambeck, Kevin, Lecturer, Family and Consumer Sciences, Spring 2009
Polanco, Debra, Lecturer, Sociology, Spring 2009
Rabak, Thomas, Lecturer, Psychology, Spring 2009
Radeke, Mary, Lecturer, Psychology, Spring 2009
Randall, Paul, Lecturer, Family and Consumer Sciences, Spring 2009
Ray, Chantell, Lecturer, Physical Education, School and Public Health, Spring 2009
Reay, Vianne, Lecturer, Music, Spring 2009
Reed, Linda, Lecturer, Education, Spring 2009
Roberts, Peggy, Lecturer, Family and Consumer Sciences, Spring 2009
Roberts, Peggy, Lecturer, Sociology, Spring 2009
Rothenberg, Florie, Lecturer, Music, Spring 2009
Scarlett, Chris, Lecturer, Industrial and Engineering Technology, Spring 2009
Schmidt, Megan, Lecturer, Psychology, Spring 2009
Selski, Margo, Lecturer, Art, Spring 2009
Smith, Eva, Lecturer, Information Technology and Administrative Management, Spring 2009
Smith, Joan, Lecturer, Education, Spring 2009
Smoke, Jane, Lecturer, Education, Spring 2009
Sotak, Robert, Lecturer, Science Education, Spring 2009
Spencer, Mia, Lecturer, Music, Spring 2009
Springer-Lund, Diana, Sr. Lecturer, Computer Science, Spring 2009
St. Jean, Joe, Lecturer, Education, Spring 2009
Stange, Ericka, Lecturer, Sociology, Spring 2009
Stein, Stephen, Lecturer, Mathematics, Spring 2009
Stewart, Norman, Lecturer, Law and Justice, Spring 2009
Storla, David, Lecturer, Sociology, Spring 2009
Tausig Simpson, Gretchen, Lecturer, Nutrition, Exercise, and Health Sciences, Spring 2009
Terry, Karisa, Lecturer, Anthropology, Spring 2009
Tessandori, Anthony, Lecturer, Anthropology, Spring 2009
Trumpy, Robert, Lecturer, Information Technology and Administrative Management, Spring 2009
Tucker, Bethany, Lecturer, Theatre Arts, Spring 2009
Turnbull, Scott, Lecturer, Political Science, Spring 2009
Underhill, Jason, Lecturer, Aviation, Spring 2009
Volyn, Scott, Lecturer, Communication, Spring 2009
Weberling, Dean, Lecturer, Education, Spring 2009
Whelan, Lynne, Lecturer, Family and Consumer Sciences, Spring 2009
Willis, Scott, Lecturer, Law and Justice, Spring 2009
Wilson, Shannon, Lecturer, English, Spring 2009
Xia, Dongpo, Research Associate, Biological Sciences, March 16 - September 15, 2009
Zehm, Kristofof, Lecturer, Industrial and Engineering Technology, Spring 2009
Zentner, Nicolaus, Lecturer, Geological Sciences, Spring 2009

Program Director Appointments – 36
Cook, James, Assoc. Professor, Asia Pacific Studies, September 16, 2009

Faculty Post-Tenure Review – 37
Abdalla, Laila, English
Armstrong, Liahna, English
Backlund, Phil, Communication
Bartel, Kimberlee
Bellah, George
Bender, William, Industrial and Engineering Technology
Boyle, Peter, Management
Braunstein, Lori, Information Technology and Administrative Management
Braunstein, Michael R., Physics
Carbaugh, Robert, Economics
Chueh, Chin-Mei Y., Mathematics
Cutsinger, Loran E., Anthropology
Diaz, Anthony L., Chemistry
Dippmann, Jeff, Philosophy
Donahue, Barry, Education
Dugan, John R., Sociology
Fallshore, Marte, Psychology
Folkestad, William, Art
Gann, Cory, Education
Gierlasinski, Norman, Accounting
Gookin, Larry, Music
Gray, Loretta, English
Harbaugh, John, Music
Harper, James D., Mathematics
Holtfreter, Robert, Accounting
Hultquist, Nancy B., Geography
James, Paul W., Biological Sciences
Johnson, Eldon, Finance & OSC
Johnson, Craig, Industrial and Engineering Technology
Johnson, Sheldon R., Biological Sciences
Kasselis-Smith, Nathalie, Foreign Languages
Kovalerchuk, Boris, Computer Science
Kuhlken, Robert T., Geography
Lee, Jeffrey, Geological Sciences
Li, Charles, English
Lin, Cen-Tsong, Mathematics
Lundin, Michael A., Mathematics
Martin, Teresa, English
Martinis, Karen, Accounting
Masberg, Barbara, Family and Consumer Sciences
Melbourne, Timothy I., Geological Sciences
Nethery, Vince, Health, Human Performance and Nutrition
Oursland, Mark D., Mathematics
Owens, Patrick, Library
Palmquist, Bruce C., Physics/Science Education
Perkins, Robert, Family & Consumer Sciences
Pickett, John, Music
Pimomo, Paulus, English
Powell, Joe, English
Reimund, Mary Ellen, Law and Justice
Richardson, Gary, Finance and OSC
Salyer, Keith, Education
Schwing, James L. Computer Science
Snedeker, Jeff, Music
Stahelski, Anthony J., Psychology
Stein, Stephanie, Psychology
Thyfault, Alberta, Education
Tidd, Ronald, Accounting
Uebelacker, Morris L., Geography

Faculty Resignations – 38
Hall, Amber J., Asst Women’s Basketball Coach, effective June 15, 2009

Exempt Staff Appointments – 39
Rabak, Ivan, GPS Data Analyst, Geological Sciences, April 9 – December 31, 2009

Exempt Staff Resignations – 40
Bicchieri, Karen, Sustainability Coordinator, Facilities Management, effective July 20, 2009
Hall, Dennis, Res Hall Coordinator, University Housing and New Student Programs, effective June 15, 2009

Consent Business, Finance, and Audit Action


Consent Personnel Action

Faculty Emeritus Status – 42
King, Corwin, Professor, Communication, effective June 16, 2009 [33 years]

Faculty Promotion and Tenure – 43
Barrigan, Christina, Theatre Arts, Assoc. Professor, September 16, 2009
Chachava, Maya, Art, Assoc. Professor, September 16, 2009
Coetzer, Graeme, Management, Assoc. Professor, September 16, 2009
Fabry-Asztalos, Levente, Chemistry, Assoc. Professor, September 16, 2009
Loverro, Ian, Education, Assoc. Professor, September 16, 2009
Mitchell, Cynthia, Communication, Assoc. Professor, September 16, 2009
Smith, Bret, Music, Assoc. Professor, September 16, 2009

Faculty Promotions – 44
Bruya, Christopher, Music, Professor, September 16, 2009
Englund, Timothy F., Mathematics, Professor, September 16, 2009
Gazis, Carey A., Geological Sciences, Professor, September 16, 2009
Hedrick, David, Economics, Professor, September 16, 2009
Hickey III, Robert J., Geography, Professor, September 16, 2009
Singh, Vijay, Music, Professor, September 16, 2009
Wang, Penglin, Anthropology, Professor, September 16, 2009
Xiao, Hong, Sociology, Professor, September 16, 2009

**Department Chair Appointments – 45**
Drake, George, English, 2009-2013
Nelson, Josh, Foreign Languages, 2009-2013
Nethery, Vince, Nutrition, Exercise and Health Sciences, 2009-2013
Robinson, Scott, Theatre Arts, 2009-2013
Whelan, Michael, Industrial and Engineering Technology, 2009-2013

**Faculty Tenure-Track Appointments – 46**
Airth, Paula, Assistant Professor, Art, September 16, 2009
Little, Suzanne, Asst. Professor, Psychology, September 16, 2009
McMullin-Messier, Pamela, Asst. Professor, Sociology, September 16, 2009

**Faculty Overload Assignments – 47**
[per terms and conditions outlined in workload plan]
Barlow, Kathleen, Professor, Anthropology, Spring 2009
Bransdorfer, Rodney, Professor, Foreign Languages, Spring 2009
Butterfield, Carol, Professor, Education, AY 2008-09
Fennerty, Dan, Professor, Education, AY 2008-09
Georgeson, Tina, Assoc. Professor, Education, AY 2008-09
Hughes, Craig, Assoc. Professor, Education, AY 2008-09
Kasselis, Nathalie, Assoc. Professor, Foreign Languages, Spring 2009
Kaviani, Khodadad, Asst. Professor, Education, AY 2008-09
Lupton, Natalie, Asst. Professor, Information Technology and Administrative Management, AY 2008-09
Lupton, Robert, Professor, Information Technology and Administrative Management, AY 2008-09
Majsterek, David, Professor, Education, AY 2008-09
Manweller, Mathew, Assoc. Professor, Political Science, Spring 2009
Matheson, Megan, Assoc. Professor, Psychology, Spring 2009
Mathias, Kirk, Professor, Physical Education, School and Public Health, AY 2008-09
Nourse, Steve, Assoc. Professor, Education, AY 2008-09
Perkins, Robert, Professor, Family and Consumer Sciences, AY 2008-09
Plourde, Lee, Assoc. Professor, Education, AY 2008-09
Quitadamo, Ian, Asst. Professor, Biological Sciences, Spring 2009
Salyer, Keith, Assoc. Professor, Education, AY 2008-09
Sledge, Andrea, Assoc. Professor, Education, AY 2008-09
Spybrook, Janet, Asst. Professor, Education, AY 2008-09
Thyfault, Alberta, Professor, Education, AY 2008-09
Wentworth, Sandra, Asst. Professor, Education, AY 2008-09

**Faculty Military Appointments – 48**
Wilson, Matthew G. (Major), Asst. Professor, Aerospace Studies, July 1, 2009

**Distinguished Service Recognition – 49**
Overland, Kerrie, Office Assistant 3, Facilities Management, effective May 29, 2009 [31 years, 9 months]

**Adjourned at 2:29 p.m.**

**Next Meeting**
The Board of Trustees will meet in retreat session July 30-31, 2009 at the Red Lion Hotel in Olympia.