10-2-2009

October 1-2, 2009 - Board of Trustees Meeting Minutes, Regular/Special Sessions

Board of Trustees, Central Washington University

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October 1, 2009
Trustees Leslie Jones, Patricia Notter, Kate Reardon, Keith Thompson, and Brent Weisel met for dinner a local restaurant. No action was taken.

October 2, 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 (1:10 p.m.)

Present
Ms. Leslie Jones
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Kate Reardon
Ms. Annette Sandberg [by telephone from 1:10 to 1:30 p.m.]
Mr. Keith Thompson, Vice Chair
Mr. Brent Weisel

Others Present
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. Charlotte Tullos, Associate Vice President for Student Affairs
Mr. Bill Vertrees, Interim Vice President for Business and Financial Affairs

Introductions
Mr. Morrison introduced Trustees Kate Reardon and Brent Weisel, both of whom have joined the board over the summer. Bob Tosch introduced Business and Financial Affairs retirees Tom Stoffle, Linda Fine, and Susan Browne and thanked them for their exceptional service to the university.

Approval of Minutes – 1

Motion 09-53: A motion to approve minutes of regular and special meetings June 11-12, June 29, and July 30-31, 2009 was presented by Mr. Thompson and seconded by Ms. Jones. Motion carried.

Changes to the Agenda – 2
Mr. Morrison reviewed the following changes to the agenda: Item 1, revised minutes for June 11-12, 2009 and addition of minutes for June 29 and July 30-31, 2009; Item 6, Division of the College of Education and Professional Studies, information only; and Item 7, Academic Code Changes, information only.

Board Chair Report – 3
Mr. Morrison reported President Gaudino is unable to attend the board meeting as he is in Olympia attending legislative meetings and working with his presidential colleagues. Special thanks to the faculty and administrators on the collective bargaining teams for their thoughtful and balanced approach to the negotiation process. Congratulations to the football team for their outstanding 5 and 0 record.

Ms. Notter read Resolution 09-13, text listed below, honoring Trustee Leslie Jones for her 12 years of exemplary service to Central Washington University. Ms. Jones expressed her love and appreciation for the university and its faculty, staff, and students.

Whereas, Ms. Leslie Jones was appointed to the Board of Trustees of Central Washington University by Governor Gary Locke December 15, 1997, and served with distinction through October 2, 2009, and

Whereas, Ms. Jones’s thoughtful, intelligent, and respectful consideration of the issues before the board strengthened discussion and demonstrated a solid commitment to preserving the strengths of the university, and

Whereas, Ms. Jones participated in the processes that resulted in the appointment of Interim President James A. “Dolph” Norton and in the hiring of Presidents Jerilyn S. McIntyre and James L. Gaudino, and

Whereas, Ms. Jones consistently demonstrated her commitment to the students, faculty, and staff of Central Washington University through her committee service, attendance at university events, and leadership on critical issues facing the university, and

Whereas, Ms. Jones participated in board actions on seventeen major building projects that resulted in a substantial reshaping of the university, including the Science Building, Black Hall, CWU-Lynnwood, CWU-Yakima, Kamola Hall Renovation, Sue Lombard Renovation, Music Education Building, McConnell Hall Theater Remodel, three phases of Nicholson Pavilion Renovation Projects, CWU-Wenatchee, Student Union and Recreation Center, Dean Hall Renovation, CWU-Des Moines, CWU-Pierce County, and Wendell Hill Hall.

Now therefore be it resolved, that this Board of Trustees honors Ms. Leslie Jones and thanks her for her distinguished service.

Motion 09-54: A motion to approved Resolution 09-13 honoring Leslie Jones was presented by Ms. Notter and seconded by Ms. Reardon. Motion carried.

President’s Report
On behalf of the president, Provost Quirk thanked Leslie and the retiring staff for their dedicated service. Athletic teams were on campus one month before classes began. Soccer, football, and volleyball teams are successful.

Celebrating Special Accomplishments – 4
A written summary of celebratory accomplishments is included in the board materials. The summary provides an overview of the university’s readiness for the October 19-21 Northwest Commission on Colleges and Universities [NWCCU] visit and a brief synopsis of activity in the colleges.

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

Academic Affairs – Leslie Jones, Chair
Items 6 and 7 were moved from action to information and will return to the board for action at a later date.

Discussion

Division of the College of Education and Professional Studies – 6
Trustees reviewed a proposal to divide the College of Education and Professional Studies, which would result in two colleges with a division along similar curricular and pedagogical lines. The College of Education provides more focused attention for educational undergraduate, graduate, and certification programs at CWU. The College of Applied Science and Technology provides more focused attention on professional studies programs, such as Aviation, Construction Management, Exercise Science, Recreation and Tourism, Information Technology, and Army & Air Force ROTC programs. Smaller colleges result in more accurately and succinctly reflect the departments and programs. The split will result in each college retaining a portion of the nine nationally accredited programs currently residing in the College of Education and Professional Studies. The two colleges would be titled the “College of Education” and the “College of Applied Science and Technology.”

**Academic Code Changes – 7**
At its regular meeting June 3, 2009, the Faculty Senate approved modifications to the Academic Code changing membership of the Curriculum Committee and amending the section on emeritus professor appointments.

**Action**

**Academic Fee Requests – 5**
Anticipated revenue will support late evening and early morning student study patterns for online courses and also provide online training support for faculty.

**Motion 09-55:** A motion to approve a proposed academic fee request to implement a $40 fee per online course effective Winter Quarter, 2010 was presented by Ms. Jones and seconded by Ms. Notter. Revenue from this administrative fee will support the necessary compensation and goods and services allocations for the creation of an online help-desk to provide technical support to students and to provide technical support to faculty to ensure efficient, effective, and quality delivery of subject materials for the courses. It has been determined that this fee, as submitted, is not subject to I-960. Motion carried.

**Faculty Union Contract Approval – 8**
In July, representatives from the university and the United Faculty of Central Washington University reached a tentative agreement on a new three-year collective bargaining agreement following six months of negotiations. Both faculty and administrators were adept at problem solving, using small groups from both sides and creative problem-solving techniques to examine issues. The proposed contract replaces one that expired August 31, 2009. A summary of significant changes was presented for review. Union members held a ratification vote September 30.

**Motion 09-56:** A motion to approve the proposed collective bargaining agreement between Central Washington University and the United Faculty of Central Washington University was presented by Ms. Jones and seconded by Mr. Thompson. Motion carried.

**Business, Finance, and Audit – Keith Thompson, Chair**
Mr. Thompson reported that discussion items 9 and 10 were reviewed in the morning session.

**Discussion**

**Wendell Hill Hall Project, Substantial Completion – 9**
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 in both buildings. The installation of exterior sidewalks, curbs and gutters, and preparation work for asphalt paving is underway. This information item is to inform the board that the project is proceeding on budget and that the contractor achieved substantial completion, as explained on the Major Capital Project Close-Out Procedures, including occupancy permit, in mid-September 2009. Final completion is anticipated in late October 2009, and an action item requesting final acceptance of the project will be presented to the board at the December meeting.
Hogue Hall Addition and Renovation Project Schedule – 10
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 2005-2007 biennium, and the design was funded in 2007-2009 biennium. During the past legislative session, the university received $27,265,000 in 2009-2011 capital budget construction funding for an addition to Hogue Hall. The early site and utility work achieved substantial completion, as explained on the Major Capital Funding Close-Out Procedures, in mid-September 2009. This information item is to inform the board that the bidding, awarding, and execution of a construction contract for the new addition will proceed per the project schedule.

Action

Investment Resolution Signatory Update, Resolution 09-09 – 11
Resolution 09-09 with U.S. Bank National Association authorizes specific university officers to invest university funds.

Motion 09-57: A motion to approve investment Resolution 09-09 with U.S. Bank National Association was presented by Mr. Thompson and seconded by Ms. Jones. Motion carried.

Depository Services Resolutions 09-10, 09-11, and 09-12 – 12
Proposed Depository Services Resolutions for Governmental Entities authorize U.S. Bank National Association as a depository of university funds and certain study word processors as authorized signers on those funds.

Motion 09-58: A motion to approve the Depository Services Resolutions for Governmental Entities, Nos. 09-10, 09-11, and 09-12 was presented by Mr. Thompson and seconded by Ms. Notter. Motion carried.

Aviation Facility Replacement Project, Final Completion – 13
General Contractor, William Scotsman of Seattle, Washington replaced the old Aviation Department facility located at Bowers and Beech Roads with a new 4,600 square foot modular structure to house new flight simulators, instructional space, and faculty offices. This information item verifies that substantial completion, as explained on the Major Capital Project close-out Procedures, was achieved August 11, 2009 and final completion was achieved in September 2009.

Motion 09-59: A motion to delegate authority to the Vice President for Business and Financial Affairs, or designee, to proceed with final completion of the Aviation Facility Replacement Project was presented by Mr. Thompson and seconded by Ms. Jones. Motion carried.

Delegated Authority to Proceed with Schematic Design of New Residence Hall – 14
In support of the CWU Comprehensive Housing Master Plan, a project architect was hired and the predesign study for a new residence hall to replace Barto Hall has been completed. The proposed new facility is a 360-bed, freshman-oriented residence hall that would be ready for occupancy in September 2012.

Motion 09-60: A motion to delegate authority to the Vice President for Business and Financial Affairs, or designee, to proceed with the schematic design of the project and approve funding up to $677,000 as outlined in the financial plan presented in July 2009 was presented by Mr. Thompson and seconded by Ms. Notter. Motion carried.

Resource Development and Marketing – Patricia Notter, Chair

Discussion

Fundraising Status – 15

Student Affairs – Annette Sandberg, Chair
Discussion

Enrollment Report – 16
Reporting for Ms. Sandberg, Vice President Tullos reported that the university’s fall full-time-equivalent count is 10,200 and the headcount is 10,800—highest enrollment in our history, and achieved without lowering our academic standards. Every space in our residence halls is filled. Financial aid packaging has contributed to increased student retention. Twenty percent of our students are people of color.

Other Items

Discussion

Changes to Appointing Authority Resolution [Resolution 09-14] – 17
Proposed changes to the board’s appointing authority resolution are presented for initial review. The resolution was last updated December 2008.

Changes to the Exempt Employees’ Code – 18
Revisions to sections of the Exempt Employees’ Code pertaining to hours of work and leave accrual were presented for initial review. These revisions clarify use of annual and sick leave during periods of professional leave activity.

Reports

Faculty Senate – 19
Loran Cutsinger, chair of the Faculty Senate, speaking about the recent reorganization of the President’s Advisory Council, thanked President Gaudino and Provost Quirk for reaffirming the importance of the Faculty Senate and for maintaining a collaborative environment. Dr. Cutsinger reported on a recent conference for all senate chairs in the state and noted that Central is hosting the Council of Faculty Representatives October 9. Her report also covered efforts to gather and process needed data on the impact of increased numbers of students on general education reform, online course planning, and low student/faculty ratios.

Associated Students of Central Washington University/Board of Directors – 20
Keith James, president of the Associated Students of Central Washington University Board of Directors, reported that the student board is strong this year. He acknowledged Ms. Jones’ service to the board and thanked the Board of Trustees for making access and affordability priorities. The trustees are serving students well and are mindful of educational costs. Students are trying to deal with a 14 percent cut and a decrease in programs during tough economic times. He reported that students are being encouraged to vote and to mobilize in support of affordable tuition.

Exempt Employees Association – 21
Matthew Cziske, chair of the Exempt Employees Association expressed his appreciation for the opportunity to serve as a representative to the board. He reported that more detail concerning changes to the Exempt Employees Code will come to the board in December.

Communications – 22 [none received]

Consent Agenda – 23

Motion 09-61: A motion to receive report items 24-30 collectively and approve action items 31-36 collectively was presented by Mr. Thompson and seconded by Ms. Jones. Motion carried. (Mr. Weisel abstained; student trustees are not permitted to vote on personnel matters.)

Consent Business, Finance, and Audit Information Items
**Capital Projects Status Report** – 24
The latest Capital Project Status Report, dated October 2, 2009, was presented for the board’s information. This report is regularly updated and may be accessed at [http://www.cwu.edu/~facility](http://www.cwu.edu/~facility).

**Consent Personnel Reports**

**Non-Tenure-Track Faculty Appointments – Fixed Term** – 25
*Per terms and conditions outlined in the appointment letter*
Abdul-Wahid, Sarah, Lecturer, Computer Science, Fall 2009
Adkisson, Kevin, Head Cross County/Track and Field Coach, July 16, 2009 – June 15, 2010
Aldcroft, Julie, Lecturer, Sociology, Fall 2009
Alexandrou, Alexander, Lecturer, Educational Foundations & Curriculum, AY 2009-10
Allen, Robert, Lecturer, Management, AY 2009-10
Andaya, Mario, CWU Volleyball Camp, June 20-23, 2009
Andaya, Mario, Head Volleyball Coach, July 16, 2009 – July 15, 2010
Anderson, Anthony, Lecturer, Law and Justice, Fall 2009
Arango, Clay P., Lecturer, Biological Sciences and Geography, AY 2009-10
Armstrong, Sue, Lecturer, Law and Justice, Fall 2009
Backlund, Judy, Sr. Lecturer, Language, Literacy & Special Education, AY 2009-10
Barlow, Howard, Lecturer, Art, AY 2009-10
Becker, Melissa, Lecturer, Accounting, AY 2009-10
Beckley, Gloria, Sr. Lecturer, Sociology, Fall 2009
Bender, Sara, Lecturer, Psychology, Fall 2009
Bennett, Blaine, CWU Football Camp, June 16-July 15, 2009
Bets, Timothy, Lecturer, Music, AY 2009-10
Boschee, Martin, Lecturer, Accounting, AY 2009-10
Bottcher, Lucy A., Sr. Lecturer, Biological Sciences, AY 2009-10
Bourgault, Kevin, Lecturer, Political Science, Fall 2009
Brooks, Steve, Lecturer, English, Fall 2009
Budner, Nancy J., Lecturer, Mathematics, AY 2009-10
Busha, Cathy A., Lecturer, Law and Justice, AY 2009-10
Buvit, Ian, Lecturer, Anthropology, AY 2009-10
Callihan, Ronald, Lecturer, Accounting, AY 2009-10
Cao, Yong, Lecturer, Communication, Fall 2009
Cattin, William, Lecturer, Industrial & Engineering Technology, AY 2009-10
Cawley-Crane, Joan, Lecturer, Art, AY 2009-10
Cazares, Jenee, Sr. Lecturer, UESL, International Studies, September 21, 2009 – June, 13, 2010
Childress, Annaliese, Lecturer, Theatre Arts, Fall 2009
Collins, Stacy, CWU Football Camp, June 16-July 15, 2009
Connolly, Susan, Lecturer, Language, Literacy & Special Education, AY 2009-10
Contreras, Bryan, Lecturer, Nutrition, Exercise & Health Sciences, AY 2009-10
Cotner Montoya, Judith, Lecturer, Management, Fall 2009
Cox, Roger, Lecturer, Finance & OSC, AY 2009-10
Cunningham, Jesse, Lecturer, Geological Sciences, Fall 2009
DaVault, Kent, Lecturer, English, Fall 2009
Donahue, Ramon A., Lecturer, Biological Sciences, AY 2009-10
Dotzauer, Natalie, Lecturer, Art, Fall 2009
Durkee, James, Lecturer, Music, Fall 2009
Edie, Keith, Lecturer, Theatre Arts, AY 2009-10
Elkins, Ronald, Asst. Professor, Economics, AY 2009-10
Eller, William, Lecturer, Law and Justice, Fall 2009
Elsaesser, Leslie, Sr. Lecturer, Teaching Elementary, Adolescents & Young Children, AY 2009-10
English, Holly, Lecturer, Geography, Fall 2009
Erdman, Ruth, Lecturer, Douglas Honors College, AY 2009-10
Erdman, Ruth, Sr. Lecturer, Women Studies, Fall 2009
Erdman, Ruth, Sr. Lecturer, History, AY 2009-10
Farrand, Michael, Head Women’s Soccer Coach, July 16, 2009 – June 15, 2010
Ferguson, Daniel, Lecturer, Law and Justice, Fall 2009
Ferland, Marie, Asst. Professor, Geological Sciences, AY 2009-10
Fisher, Kristin, Sr. Lecturer, Teaching Elementary, Adolescents & Young Children, AY 2009-10
Fitch, Landon, Lecturer, Psychology, Fall 2009
Fleming, Arlo, Lecturer, English, Fall 2009
Frampton, Victoria, Lecturer, Science Education, Fall 2009
Freeman, Randi, Sr. Lecturer, UESL, International Studies, September 21, 2009 – June, 13, 2010
Garrison, Patricia, Lecturer, English, Fall 2009
Glenn, Elaine, Sr. Lecturer, Geography, Fall 2009
Green, Jennifer, Lecturer, Communication, Fall 2009
Gwyn, Christopher, Lecturer, Library, AY 2009-10
Hages, Brent, Lecturer, Music, Fall 2009
Hamar, Jon, Lecturer, Music, Fall 2009
Hansen, Joanne, Lecturer, Art, Fall 2009
Harper, Lila, Sr. Lecturer, English, AY 2009-10
Harrison, Helen, Lecturer, Philosophy, AY 2009-10
Hazard, Aaron, Lecturer, Information Technology & Administrative Management, AY 2009-10
He, Meiqi, Sr. Lecturer, UESL, International Studies, September 21, 2009 – June, 13, 2010
Heizer Newquist, Leslie, Lecturer, Psychology, Fall 2009
Hellie, Larry, Lecturer, Management, Fall 2009
Hilliard, Richard M., Asst. Professor, Mathematics, AY 2009-10
Hirsh, Paul, Lecturer, Management, Fall 2009
Horn, Steven, Lecturer, Political Science, Fall 2009
Horowitz, Kate, Lecturer, Communication, AY 2009-10
Hull, Karen, Sr. Lecturer, English, AY 2009-10
Humphrey, Marisa, Lecturer, English, Fall 2009
Johnson, Cheryl, Lecturer, Sociology, AY 2009-10
Johnson, Lori, Lecturer, Psychology, Fall 2009
Johnson, Melissa, Lecturer, English, Fall 2009
Joiner, Anne, Lecturer, English, Fall 2009
Katunich, John, Lecturer, AUAP, International Studies, September 1, 2009 – February 12, 2010
Katunich, Laura, Lecturer, Women’s Studies, Fall 2009
Kimel, Metiner, Lecturer, Accounting and Management, AY 2009-10
King, Jennifer, Lecturer, Sociology, Fall 2009
Kingham, Melanie, Sr. Lecturer, Teaching Elementary, Adolescents & Young Children, AY 2009-10
Kingston, Edward, Lecturer, Interdisciplinary studies, AY 2009-10
Kirkpatrick, Janene, Lecturer, Music, Fall 2009
Krepplein, George, Lecturer, University Math Center, AY 2009-10
Kucuk, S. Umit, Lecturer, Management, AY 2009-10
Kummer, Greg, Lecturer, Communication, Fall 2009
Laasko, Jennifer, Lecturer, Art, AY 2009-10
LaCroix, Theresa, Lecturer, Family & Consumer Sciences, AY 2009-10
Larkin, Richard, Lecturer, Finance & OSC, AY 2009-10
Lasik, John, Sr. Lecturer, Accounting, AY 2009-10
Leaverton, Kevin, Lecturer, English, AY 2009-10

Board of Trustees Minutes
October 1-2, 2009
Leavitt, Shelley, Lecturer, Psychology, Fall 2009
Lee, Erin, Lecturer, University Math Center, AY 2009-10
Lindvig, Leona, Lecturer, Advanced Programs, AY 2009-10
Linkletter, Terry, Lecturer, Information Technology & Administrative Management, AY 2009-10
Little, Augustus, Lecturer, Psychology, Fall 2009
Lorig, Joe, CWU Football Camp, June 16-July 15, 2009
Lorig, Joe, Assistant Football Coach, July 16, 2009 – June 15, 2010
Magonski, Jozef, Asst. Professor, Chemistry, AY 2009-10
Mayer, Christopher, Lecturer, Library, AY 2009-10
McDonald, Frederick W., Lecturer, Mathematics, AY 2009-10
McKinstry, Stephen, Lecturer, English, Fall 2009
Messerly, John, Lecturer, Philosophy, AY 2009-10
Minor, Mary, Lecturer, Information Technology & Administrative Management, AY 2009-10
Molina, Yamile, Lecturer, Psychology, Fall 2009
Montgomery, Michelle, Lecturer, Psychology, Fall 2009
Moore, Robert C., Lecturer, Law and Justice, AY 2009-10
Nesselroad, Sydney, Lecturer, Music, Fall 2009
Netz, Heather, Lecturer, Music, AY 2009-10
Newcomer, David, Lecturer, Philosophy, AY 2009-10
Norrish, Winston A., Lecturer, Geological Sciences, AY 2009-10
Obeid-Campbell, Jennifer, Lecturer, Psychology, Fall 2009
Olson, Douglas R., Lecturer, Mathematics, AY 2009-10
Ota, Robert, Sr. Lecturer, Computer Science, Fall 2009
Otopolik, Cameron, Asst. Professor, Political Science, AY 2009-10
Owen, Pamela, Lecturer, Mathematics, Fall 2009
Pack, Mary, Sr. Lecturer, Teaching Elementary, Adolescents & Young Children, AY 2009-10
Parr, Patrick, Lecturer, AUAP, International Studies, September 1, 2009 – February 12, 2010
Patella, John, Lecturer, Psychology, Fall 2009
Paul, David, Lecturer, Political Science, Fall 2009
Peacock, Curtis, Lecturer, Music, Fall 2009
Picha, John, CWU Football Camp, June 16-July 15, 2009
Picha, John, Assistant Football Coach, July 16, 2009 – June 15, 2010
Pichette, Mary Jo, Lecturer, AUAP, International Studies, September 1, 2009 – February 12, 2010
Pickett, Barbara, Lecturer, Music, Fall 2009
Pitts, Jamey, Lecturer, AUAP, International Studies, September 1, 2009 – February 12, 2010
Polanco, Debra, Lecturer, Sociology, Fall 2009
Quirk, Chloe, CWU Volleyball Camp, June 20-23, 2009
Quirk, Chloe, Assistant Volleyball Coach, July 16, 2009 – June 15, 2010
Rabak, Thomas, Lecturer, Psychology, Fall 2009
Radeke, Mary, Lecturer, Psychology, AY 2009-10
Reay, Vianne, Lecturer, Music, Fall 2009
Rittenhouse, Robert C., Lecturer, Chemistry, AY 2009-10
Robertson, Juan, Lecturer, Industrial & Engineering Technology, AY 2009-10
Robinson, Connie D., Lecturer, Sociology, AY 2009-10
Romfo, Rose, Lecturer, AUAP, International Studies, September 1, 2009 – February 12, 2010
Rosell, Sharon L., Asst. Professor, Physics, AY 2009-10
Rosser, Carl, Sr. Lecturer, International Studies, September 21, 2009 – June, 13, 2010
Rothenberg, Florie, Lecturer, Music, Fall 2009
Sanden, Nathan, Lecturer, Psychology, Fall 2009
Schmidt, Linda, Lecturer, Mathematics, AY 2009-10
Schmidt, Megan, Lecturer, Psychology, Fall 2009
Schnelle, Robert, Lecturer, Douglas Honors College, Fall 2009 & Winter 2009
Selski, Margo, Lecturer, Art, Fall 2009
Shriner, Sylvia, Lecturer, AUAP, International Studies, September 1, 2009 – February 12, 2010
Soelling, Mark, Asst. Professor, Psychology, AY 2009-10
Solem, Gregory, Lecturer, Management, Fall 2009
Sparling, Greg, Head Basketball Coach, August 1, 2009 – June 30, 2012
Storey, Desi, Head Baseball Coach, August 1, 2009 – June 30, 2010
Spencer, Mia, Lecturer, Music, Fall 2009
Springer-Lund, Diana, Sr. Lecturer, Computer Science, Fall 2009
St. George, Gerald, Lecturer, Educational Foundations & Curriculum, AY 2009-10
Staab, Tobias, Lecturer, Communication, AY 2009-10
Stange, Ericka, Lecturer, Sociology, Fall 2009
Stein, Stephen, Lecturer, Mathematics, AY 2009-10
Sund, James, Lecturer, University Math Center, AY 2009-10
Swanson, Tanner, Lecturer, Physical Education, School & Public Health, AY 2009-10
Terry, Karisa, Lecturer, Anthropology, Fall 2009
Trudgeon, Richard W., Sr. Lecturer, Mathematics, AY 2009-10
Tucker, Bethany, Lecturer, Theatre Arts, Fall 2009
Turcotte, Karen, Lecturer, Douglas Honors College, Fall 2009
Turcotte, Karen, Lecturer, Philosophy, AY 2009-10
Turnbull, Scott, Lecturer, Political Science, Fall 2009
Volyn, Scott, Lecturer, Communication, Fall 2009
Wallin, Jason, Lecturer, Psychology, Fall 2009
Watkins, Shani, Lecturer, Information Technology & Administrative Management, AY 2009-10
Whitney, Jeff, Head Women’s Basketball Coach, July 16, 2009 – June 15, 2010
Width, Dale, Sr. Lecturer, Mathematics, AY 2009-10
Willis, Scott, Lecturer, Law and Justice, Fall 2009
Wilson, Asher, Lecturer, Accounting and Management, AY 2009-10
Wilson, Theresa, Visiting Asst. Professor, Management, AY 2009-10
Winberry, J. Paul, Research Associate, Geological Sciences, AY 2009-12
Woodcock, Bruce E., Lecturer, Mathematics, AY 2009-10
Zentner, Nicolaus, Lecturer, Geological Sciences, Fall 2009
Ziemann, Rachael, Assistant Women’s Basketball Coach, Sept 1, 2009 – June 15, 2010

Program Director Appointments – 26
Altman, Matthew, Director, Douglas Honors College, AY 2009-10
Hackenberger, Steve, Professor, Anthropology, Fall 2009
Lee, Erin, Director, University Math Center, AY 2009-10
Tidd, Ronald, MPA Program Director, Accounting, AY 2009-10

Faculty Resignation – 27
Coetzer, Graeme, Asst. Professor, Management, effective July 31, 2009

Exempt Staff Appointments – 28
Baird-Johnson, Shelly, Assistant VP for Budget and Student Financial Services, effective July 16, 2009
Day, Edward, Jr., Assistant VP for Financial Services, effective July 16, 2009
Eaton, Peggy, Admin Asst/Exec Secretary to VP Student Affairs & Enrollment Management, effective Aug 1, 2009
Rennick, Merridy, Career Counselor, Westside, Career Services, effective September 16, 2009
Tosch, Robert, Interim Assistant Vice President for Facilities Management, effective Sept. 1, 2009 (continuing)

Exempt Staff Resignations – 29
Hall, Dennis, Residence Hall Coordinator, Univ Housing & New Student Programs, effective June 16, 2009
Kimball, Kevin, Assistant Vice President for Financial Affairs, effective June 15, 2009
Mounsey, John, Interim Assistant Director, Diversity Education Center, effective June 30, 2009
Trumpy, Robert, Senior Director, Health & Counseling Services, effective August 31, 2009

**Exempt Staff Retirement** – 30
Peischl, Thomas, Assistant to the Provost, Academic Affairs, effective June 15, 2009

**Consent Business, Finance, and Audit Action**

**State Auditor Reports** – 31
The following audit reports disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards:

- CWU Accountability Audit Report, 1001544
- CWU System Financial Statements Audit Report, 1001546
- CWU Athletic Department Financial Statements Audit Report 1001576

**FTC Red Flag Rule Compliance, 16 CFR part 681** – 32
Central Washington University has developed an identity theft prevention program pursuant to the Federal Trade Commission’s Red Flag Rules. The policy assigns responsibility for implementation of this program to the Manager of Student Financial Services [CWUP7-15-020(4)]. Details of the program are outlined in procedure 3-50-710 [CWUR]. The Board of Trustees approves the identity theft prevention program in compliance with the Federal Trade Commission’s Red Flag Rule, 16 CFR Part 681.

**Consent Personnel Action**

**Department Chair Appointments** – 33
Barlow, Kathleen, Anthropology, September 1, 2009 – June 15, 2010
Bouillon, Marvin, Accounting, December 16, 2009 – June 15, 2010
Carbaugh, Robert (co-chair), Economics, September 1, 2009 – June 15, 2010
Donahue, Barry, Educational Foundations and Curriculum, September 1, 2009 – June 15, 2010
Erickson, Barney, Accounting, September 16, 2009 – December 15, 2009
Ghosh, Koushik (co-chair), Economics, September 16, 2009 – June 15, 2010
Gierlasinski, Norman (assistant chair), Accounting, September 16, 2009 – December 15, 2009
Hoover, Amy, Aviation, September 1, 2009 – June 15, 2010
Huckabay, James L., Geography, September 1, 2009 – June 15, 2010
Hughes, Craig, Language, Literacy and Special Education, September 1, 2009 – June 15, 2010
Jackson, Michael, Physics, September 1, 2009 – June 15, 2010
James, Paul, Biological Sciences, September 1, 2009 – June 15, 2010
Johnson, Eldon, Finance & OSC, September 1, 2009 – June 15, 2010
Lupton, Robert, Information Technology and Administrative Management, Sept 1, 2009 – June 15, 2010
Montgomery, Aaron G., Mathematics, September 1, 2009 – June 15, 2010
Nethery, Vince, Nutrition, Exercise and Health Sciences, September 1, 2009 – June 15, 2010
Peters, JoAnn, Chemistry, September 1, 2009 – June 15, 2010
Reasons, Charles, Law and Justice, September 1, 2009 – June 15, 2010
Schaefer, Todd M., Political Science, September 1, 2009 – June 15, 2010
Schwing, James L., Computer Science, September 1, 2009 – June 15, 2010
Shorr, David, Teaching Elementary, Adolescents & Young Children, September 1, 2009 – June 15, 2010
Spall, Hugh, Management, September 1, 2009 – June 15, 2010
Stein, Stephanie, Psychology, September 1, 2009 – June 15, 2010
Whelan, Michael, Industrial and Engineering Technology, September 1, 2009 – June 15, 2010
Williams, Henry, Advanced Programs, September 1, 2009 – June 15, 2010
Xiao, Hong, Sociology, September 1, 2009 – June 15, 2010

**Faculty Tenure-Track Appointments** – 34
Bouillon, Marvin, Professor, Accounting, December 16, 2009
Hu, Jianli, Asst. Professor, Finance & OSC, December 16, 2009
Modave, Francois, Asst. Professor, Computer Science, September 16, 2009
Mulcahy, Michael, Asst. Professor, Sociology, September 16, 2009
Otim, Samuel, Asst. Professor, Finance & OSC, December 16, 2009
Smith, Carlo, Asst. Professor, Finance & OSC, September 16, 2009
Trumpy, Robert, Asst. Professor, Information Technology/Administrative Management, Sept 16, 2009

**Faculty Military Appointments** – 35
Landon, Johnny L. II, Asst. Professor, Military Science, October 1, 2009

**Distinguished Service Recognition** – 36
Bach, Brian, Maps Specialist (Library & Archive Paraprofessional 4), Library, October 14, 2009 [16 years]
Browne, Susan, Grounds and Nursery Specialist 4, Facilities Management [33 years]
Fine, Linda, Custodian 3, Facilities Management [21 years]
Garcia, Ernest, Information Technology Specialist 3, ITS [over 26 years]
Linnell, Lynn, Information Technology Specialist 5, ITS [16 years]
Prothero, Glen, Information Technology Specialist 5, ITS, effective Sept 30, 2009 [15 years]
Stoffle, Tom, Custodian 1, Facilities Management [over 19 years]
Winegar, Margo, Administrative Assistant, Facilities Management [30 years]

**Adjourned at 2:10 p.m.**

**Next Meeting**
The Board of Trustees will meet in regular and special sessions December 4, 2009 in Barge 412 on the Ellensburg campus, 400 East University Way.

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