12-4-2009

December 3-4, 2009 - Board of Trustees Meeting Minutes, Regular/Special Sessions

Board of Trustees, Central Washington University

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December 3, 2009
Trustees Dan Dixon, Sid Morrison, Patricia Notter, Kate Reardon, Annette Sandberg, Moses Squeochs, Keith Thompson, and Brent Weisel participated in an afternoon trustee orientation session and legislative briefing followed by dinner at the President’s Reception Center. No action was taken.

December 4, 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 (1:00 p.m.)

Present
Mr. Dan Dixon
Mr. Sid Morrison, Chair
Ms. Patricia Notter
Ms. Kate Reardon
Ms. Annette Sandberg
Mr. Moses Squeochs
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. Tracy Pellett, Associate Vice President for Undergraduate/Interdisciplinary Studies
Mr. Alan Smith, Assistant Attorney General
Dr. Elizabeth Street, Vice President for University Advancement
Dr. Charlotte Tullos, Associate Vice President for Student Affairs
Mr. Bill Vertrees, Vice President for Business and Financial Affairs

Introductions
Tracy Pellett, Associate Vice President for Undergraduate/Interdisciplinary Studies, introduced four faculty members who recently received Excellence in Teaching Awards from the Alumni Association and the CWU Foundation—Natalie Lupton, Information Technology and Administrative Management, College of Education and Professional Studies; James Avey, Human Resource Management, College of Business; Elise Forier, Theatre Arts, College of Arts and Humanities; and Teresa Francis, Law and Justice, College of the Sciences.

Retirees
LaVelle Clerf – Jim Schwing, Computer Science, thanked LaVelle Clerf for her 40 years of service to the university. He shared comments from some of the department faculty and praised Ms. Clerf as an excellent colleague with a strong work ethic.
John Camarata – Cherie Wilson, Associate Director of Student Union Operations, and Otto Bach, Campus Life Buildings and Grounds Supervisor, thanked Mr. Camarata for his 23 years of service to the university and its students. Mr. Camarata began his career in the Samuelson Union Building and moved to the new Student Union and Recreation Center when it opened.

Cathy Miller – Steve Waldeck, University Recreation, reviewed Ms. Miller’s career and mentioned that she was nicknamed “the glue” by her colleagues for her unifying influence. She was a key support for the campus life team.

On behalf of the board, Mr. Morrison expressed his appreciation to the faculty and staff honored.

Approval of Minutes – 1

Motion 09-62: A motion to approve minutes of regular and special meetings October 1-2, 2009 was presented by Mr. Thompson and seconded by Ms. Sandberg. Motion carried.

Changes to the Agenda – 2
Mr. Morrison reviewed the following changes to the agenda: Item 14, Fundraising Status – new backup and Item 20, Changes to Contracting Resolution 09-15 – revised backup. Action will be delayed on Item 6, Academic Code Changes.

Board Chair Report – 3
Mr. Morrison welcomed new trustees Dan Dixon and Moses Squeochs to the board. He noted the exciting sports season and expressed the board’s pleasure with enrollment figures. Trustees and regents from the state’s baccalaureate universities will meet December 17 in an organizational meeting. Trustees Notter and Reardon will represent our board. Mr. Morrison noted that the recent presidential inauguration was a delightful, colorful, yet significant ceremonial event.

President’s Report

Celebrating Special Accomplishments – 4
A written summary of celebratory accomplishments is included in the board materials, but Dr. Gaudino underscored the success of several athletic teams, most visibly the phenomenal success of the football team this season. Attendance at games has been strong and live web streaming received nearly 5,000 connections. Homecoming events engaged the campus and were well attended.

A report from the Northwest Commission on Colleges and Universities [NWCCU] accreditation team has been received. Four areas received commendations—civic engagement, facilities, sustainability, and commitment to placebound students [distance education and centers]. Three areas received recommendations—budget, planning, and assessment; information systems; and assessment of academic success. The monumental self-study effort was lead by Phil Backlund and supported by Shirley Sadler. Warren Street edited the document. All those connected with the accreditation visit were praised for their contributions. In addition to the regional accreditation, Dr. Gaudino reported that the university had a successful NCATE [National Council for the Accreditation of Teacher Education] visit.

Dr. Tullos reported that over the past few weeks the Student Health and Counseling Center staff treated over 600 students with flu-like symptoms. Staff had daily contact with sick students and their families. In addition, she applauded admissions staff for recruiting record numbers of students this year. President Gaudino complimented faculty for teaching more students while increasing research grant activity.

Mr. Vertrees recognized individuals from Business and Financial Affairs who assisted with the accreditation report and commended facilities and grounds staff for maintaining the fields for our athletic teams. He also noted that Steve Rittereiser was recently awarded a grant by the Kittitas County Law and Justice Council to support law enforcement officer training in Kittitas County.

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

Academic Affairs – Kate Reardon, Chair

Discussion

Summer Session 2010 Budget Proposal – 5
A budget proposal for the 2010 summer session was discussed.

Action

Academic Code Changes – 6
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. The Curriculum Committee membership process was discussed. Dr. Cutsinger will review the concerns with her constituency.

Motion 09-63: A motion to approve amending the section on emeritus professor appointments (Exhibit B, Faculty Senate Motion No. 08-43) was presented by Ms. Reardon and seconded by Mr. Dixon. Motion carried.

Degree Program Approval – BA, Middle Level Mathematics and Science Teaching – 7
A proposal to approve a new degree program in Middle Level Mathematics and Science Teaching was discussed. The Faculty Senate has approved the proposed new program.

Motion 09-64: A motion to approve the Bachelor of Arts, Middle Level Mathematics and Science Teaching was presented by Ms. Reardon and seconded by Mr. Dixon. Motion carried.

Business, Finance, and Audit – Keith Thompson, Chair
Mr. Thompson reported that discussion items 8 through 11 were reviewed in the morning session.

Discussion

First Quarter University Endowment Investment Report – 8
A University Endowment Investment Report for the period of July 1 through September 30, 2009 was presented for information.

FY 2010 General Funds Operating Budget Status – 9
The following FY 2010 general fund operating budget documents were presented for review and discussion:
- CWU General Operating Funds FY10 Spending Projection (Based on Historical YTD % of Total)
- CWU General Operating Funds FY10 Projection
- CWU General Operating Funds FY 10/FY11 Projection (Summary)

Science Phase II Zone Predesign Study – 10
A predesign study for phase two of the science complex was included in the 2009-2011 biennium capital budget request. This phase will complete a project initiated 15 years ago as one large project. At the direction of the Office of Financial Management, the construction of the new science building was split into two phases in 1992 to reduce the appropriation required for the facility. The first phase, which was completed in 1999, comprised two thirds of the original project. Completing the second phase will consolidate the geology and physics programs, and provide a modern infrastructure for science teaching and research.

Twenty-four architectural and engineering teams submitted their qualifications; of the three deemed the most highly qualified and interviewed by the project selection board, Integrus Architects of Spokane, Washington was selected as the project predesign study team.
Hogue Hall Addition and Renovation Project – 11
Hogue Hall, which houses the university’s industrial and engineering technology programs, has not been renovated since its construction in 1970. A 2009-2011 Capital Budget construction funding allotment to the university in the amount of $27,265,000 is for the expansion of Hogue Hall. The early site/utility work was completed in September 2009. On October 22, 2009, bids were received from twenty general contractors. The low bid was received from TW Clark Construction of Spokane, Washington. The ground breaking for the project was held on November 18, 2009, and the notice to proceed was issued to TW Clark Construction on November 24, 2009.

Action

Aviation Facility Replacement Project, Final Acceptance – 12
This project replaced the old Aviation Department facility located at Bowers and Beech Roads with a new 4,600 square foot modular structure that houses new flight simulators, instructional space, and facility offices. The general contractor for this project, William Scotsman of Seattle, Washington achieved substantial completion on August 11, 2009, and final completion on September 30, 2009.

Motion 09-65: A motion to delegate authority to the Vice President for Business and Financial Affairs, or designee, to proceed with final acceptance of the Aviation Facility Replacement Project and to release the retainage funds was presented by Mr. Thompson and seconded by Ms. Sandberg. Motion carried.

Design Development through Construction Documents of New Residence Hall, approval to proceed – 13
In support of the 2005 Comprehensive Housing Master Plan and the current financial plan, a project architect has been engaged and a predesign study has been completed for a new residence hall to replace Barto Hall. The proposed new facility is a 360-bed, freshman-oriented residence hall, which is scheduled to be ready for occupancy in September 2012. The schematic design for this project is currently underway. The next phase of the project is design development through construction documents; the cost for this phase will be funded by housing and dining (Fund 573). Future directional shifts on this project are possible.

Motion 09-66:
A motion to delegate authority to the Vice President for Business and Financial Affairs, or designee, to proceed with design development through construction documents for the new residence hall was presented by Mr. Thompson and seconded by Ms. Reardon. Motion carried.

Resource Development and Marketing – Patricia Nottter, Chair

Discussion

Fundraising Status – 14
A current fundraising report was reviewed.

Division Name Change – University Relations to University Advancement – 15
A proposal to change the name of the University Relations division to University Advancement was discussed. Nationally, “University Advancement” is a more common title for units like ours that combine advancement functions, public relations, marketing, publications, event planning, and the foundation.

Student Affairs – Annette Sandberg, Chair
Vice President Tullos reported that national Greek organizations are requesting permission to colonize on our campus. This effort was initiated and is lead by Central students. Two groups are coming to visit with Dr. Tullos in the next two months. The student government is aware of this initiative. This is a large project with many variables that will need campus and community discussion. Dr. Gaudino will review and make a decision on the proposal following Dr. Tullos’ recommendation.
Discussion

Enrollment Report – 16
Ms. Sandberg thanked John Swiney and Jesse Nelson for the enrollment and retention reports they presented during the morning committee session.

Action

Services and Activities Fees Supplemental Budget Allocations – 17
The Services and Activities Committee submitted a $122,352 supplemental allocation request that included travel expenses for 16 Student Fashion Society students, expenses for the Central Transit Program not covered by the student transit fee, admission to three Central Washington University playoff games for CWU students, and purchase of marching band uniforms.

Motion 09-67: A motion to approve the proposed S&A supplemental allocation was presented by Ms. Sandberg and seconded by Mr. Dixon. Motion carried.

Other Items

Discussion

It is proposed that the university repeal six sections of the CWU Washington Administrative Code pertaining to nondiscrimination and adopt one new, more general section. The university’s nondiscrimination policy outlined in Part 2 the CWU Policies Manual remains unchanged. This proposal has been discussed in the President Advisory Council and will be presented for approval in February.

Action

Changes to Appointing Authority Resolution [Resolution 09-14] – 19
Proposed editorial changes to the board’s appointing authority resolution were presented for review and approval.

Motion 09-68: A motion to approve changes to the appointing authority resolution, Resolution 09-14, was presented by Mr. Dixon and seconded by Ms. Sandberg. Motion carried.

Changes to the Contracting Authority Resolution [Resolution 09-15] – 20
Proposed editorial changes to the board’s contracting authority resolution were presented for review and approval.

Motion 09-69: A motion to adopt proposed changes to the board’s contracting authority resolution, Resolution 09-15, was presented by Ms. Sandberg and seconded by Mr. Thompson. Motion carried.

Changes to the Exempt Employees’ Code – 21
Revisions to sections of the Exempt Employees’ Code pertaining to hours of work and leave accrual were presented for review and approval. Proposed revisions clarify use of annual and sick leave during periods of professional leave activity.

Motion 09-70: A motion to approve proposed changes to the Exempt Employees’ Code was presented by Ms. Notter and seconded by Ms. Sandberg. Motion carried.

Reports

Faculty Senate – 22
Loran Cutsinger, chair of the Faculty Senate, reported that the Faculty Senate is sponsoring a forum to unveil the academic learning task force report to faculty. The senate is continuing efforts to reform the general education program and coordinate assessment of programs. Dr. Cutsinger thanked Dr. Gaudino for involving faculty in decision making.
Associated Students of Central Washington University/Board of Directors – 23
Keith James, president of the Associated Students of Central Washington University Board of Directors, welcomed the new trustees. He reported that the football season brought students and the community together. Record numbers of students have attended games. A new veteran’s center opened last month, making even more visible the university’s commitment to veterans. He stated that students have planned strong local and global programming initiatives. Requests for Services and Activities fees are changing with fiscal constraints. Students are also concerned about the impact of economic constraints on students. Mr. James encouraged recruiters to maintain quality and diversity as we manage enrollment targets.

Exempt Employees Association – 24
Matthew Cziske, chair of the Exempt Employees Association reported that the association has an active membership and thanked Dr. Gaudino for his support of increased involvement of the association in university governance.

Communications – 25 [none received]

Consent Agenda – 26

Motion 09-71: A motion to receive report items 27-33 collectively and approve action items 34-36 collectively was presented by Ms. Notter and seconded by Mr. Dixon. 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 – 27
The latest Capital Project Status Report, dated December 4, 2009, was presented for the board’s information. This report is regularly updated and may be accessed at http://www.cwu.edu/~facility.

Internal Auditor Report – 28
A summary of the last five months of internal audit activity was presented for review.

Ombuds Report – 29
A summary of the last twelve months of ombuds activity was presented for review.

Consent Personal Reports

Non-Tenure-Track Faculty Appointments – Fixed Term – 30
[Per terms and conditions outlined in the appointment letter]
Adkinson, Cheryl, Lecturer, Family and Consumer Sciences, Fall 2009
Albrecht, Karl, Asst Basketball Coach, Nov 1, 2009 – March 31, 2010
Andersen, Carol, Lecturer, Educational Foundations and Curriculum, Fall 2009
Andersen, Carol, Lecturer, Physical Education, School and Public Health, Fall 2009
Andler, Mike, Lecturer, Industrial and Engineering Technology, Fall 2009
Bannish, Chris, Asst Basketball Coach, Nov 1, 2009 – March 31, 2010
Bator, Janine, Lecturer, English, Fall 2009
Baumgartner, Chris, Asst Track & Field & Cross Country Coach, Oct 1, 2009 – Nov 1, 2010
Borkowski, David, Lecturer, Industrial and Engineering Technology, Fall 2009
Browning, Kim, Lecturer, Teaching Elementary, Adolescents and Young Children, Fall 2009
Brunner, Susan, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Carlson, Robert, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Clement, Helen, Lecturer, Educational Foundations and Curriculum, Fall 2009
Cochran, Daneill, Lecturer, Physical Education, School and Public Health, Fall 2009
Cook, Steve, Lecturer, Foreign Languages, AY 2009-10
Cornell, Caitlyn N., Lecturer, Chemistry, Fall 2009
Cornell, Caitlyn, Asst Softball Coach, Oct 1, 2009 – May 31, 2010
Crane, Gregory, Lecturer, Aviation, Fall 2009
D’Acquisto, Debra, Lecturer, Physical Education, School and Public Health, Fall 2009
Deffenbaugh, Patrick, Lecturer, Communication,AY 2009-10
DeShields, Richard, Lecturer, Family and Consumer Sciences, Fall 2009
Douglas, Dwayne, Lecturer, Information Technology and Administrative Management, Fall 2009
Downs, Tamara, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Ducken, Seanse, Lecturer, English, Fall 2009
Durham, John, Lecturer, Information Technology and Administrative Management, Fall 2009
Durham, Katrina, Lecturer, Information Technology and Administrative Management, Fall 2009
Eaker, R. Brooks, Lecturer, Educational Foundations and Curriculum, Fall 2009
Erickson, Bryan, Lecturer, Family and Consumer Sciences, Fall 2009
Farrand, Michael, Lecturer, Physical Education, School and Public Health, Fall 2009
Fitch, Landon, Lecturer, Educational Foundations and Curriculum, Fall 2009
Foster, Frank, Lecturer, Educational Foundations and Curriculum, Fall 2009
Foster, Shari, Lecturer, English, Fall 2009
Francis-McWhite, Karen, Lecturer, English, Fall 2009
Frederick, Gary, Lecturer, Physical Education, School and Public Health, Fall 2009
Gage, Keri, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Georgeoliani, Dinara, Lecturer, Foreign Languages, AY 2009-10
Grosecloose, James, Lecturer, Aviation, Fall 2009
Harman, William, Lecturer, English, Fall 2009
Hedrick, Ximena, Lecturer, Family and Consumer Sciences, Fall 2009
Hendricks, James, Lecturer, Educational Foundations and Curriculum, Fall 2009
Hester, Colin, Lecturer, English, Fall 2009
Hinrichs, Chris, Lecturer, Art, Fall 2009
Hoctor, Jodi, Lecturer, Family and Consumer Sciences, Fall 2009
Holden, Alexandra, Lecturer, Physical Education, School and Public Health, Fall 2009
Horsley, Jackson, Lecturer, Nutrition, Exercise & Health Sciences, September 16, 2009-September 15, 2010
Hubbard, Jacqueline, Lecturer, Educational Foundations and Curriculum, Fall 2009
Johnson, Patricia, Lecturer, Language, Literacy, and Special Education, Fall 2009
Jones, Liesl, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Jones, Tory, Lecturer, Communication, Fall 2009
Kladnik, Ken, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Klemin, V. Wayne, Lecturer, Information Technology and Administrative Management, Fall 2009
Klepach, Scott, Lecturer, English, Fall 2009
Kolokotrones, Connie, Lecturer, Family and Consumer Sciences, Fall 2009
Koss, Danielle, Lecturer, Physical Education, School and Public Health, Fall 2009
Landrie, Deborah, Lecturer, Physical Education, School and Public Health, Fall 2009
LaRoque, Denise, Lecturer, Language, Literacy, and Special Education, Fall 2009
Lee, Travis, Lecturer, Aviation, Fall 2009
Leviton, Jay, Lecturer, Family and Consumer Sciences, Fall 2009
Lewis-Lorenz, Alexandra, Research Associate, Anthropology, September 16, 2009 -September 15, 2010
Locke, Stacey, Lecturer, Educational Foundations and Curriculum, Fall 2009
Lulofs, Edward, Lecturer, Industrial and Engineering Technology, Fall 2009
Maida, Lorraine, Lecturer, Language, Literacy, and Special Education, Fall 2009
Martone, Michael, Lecturer, Educational Foundations and Curriculum, Fall 2009
Mason, Carolyn, Lecturer, Language, Literacy, and Special Education, Fall 2009
Matheson, Merrie Jane, Lecturer, Educational Foundations and Curriculum, Fall 2009
Miller, David, Lecturer, Aviation, Fall 2009
Milsap, Charles, Lecturer, Physical Education, School and Public Health, Fall 2009
O’Brien, Patrick, Lecturer, Industrial and Engineering Technology, Fall 2009
Okada-Collins, Mariko, Lecturer, Foreign Languages, AY 2009-10
Olson, Carol, Lecturer, Teaching Elementary, Adolescents and Young Children, Fall 2009
Orgill, Pete, Lecturer, Physical Education, School and Public Health, Fall 2009
Padilla, Jaynn, Lecturer, History, Fall 2009
Paris, Kathy, Lecturer, Educational Foundations and Curriculum, Fall 2009
Partlow, Megan, Research Associate, Anthropology, September 16, 2009 - September 15, 2010
Paxton, Lori, Lecturer, Information Technology and Administrative Management, Fall 2009
Pearl, Linda, Lecturer, Language, Literacy, and Special Education, Fall 2009
Perry, Amy, Lecturer, Information Technology and Administrative Management, Fall 2009
Perry, Margaret, Lecturer, Language, Literacy, and Special Education, Fall 2009
Plambeck, Kevin, Lecturer, Family and Consumer Sciences, Fall 2009
Randall, Paul, Lecturer, Family and Consumer Sciences, Fall 2009
Ray, Chantelle, Lecturer, Physical Education, School and Public Health, Fall 2009
Raymond, Jennifer, Lecturer, Educational Foundations and Curriculum, Fall 2009
Reed, Linda, Lecturer, Educational Foundations and Curriculum, Fall 2009
Rice, Rylee, Lecturer, Physical Education, School and Public Health, Fall 2009
Roberts, Peggy, Lecturer, Family and Consumer Sciences, Fall 2009
Rockwell, L. Christie, Research Associate, Anthropology, September 16, 2009 - September 15, 2010
Rudei, Erik, Lecturer, Physical Education, School and Public Health, Fall 2009
Scott, Shanelle, Research Associate, Anthropology, September 16, 2009 - September 15, 2010
Selzler, Shannon, Lecturer, Teaching Elementary, Adolescents and Young Children, Fall 2009
Smith, Joan, Lecturer, Language, Literacy, and Special Education, Fall 2009
Sparling, Greg, Lecturer, Physical Education, School and Public Health, Fall 2009
St. Jean, Joe, Lecturer, Educational Foundations and Curriculum, Fall 2009
Stacy, Gerald, Lecturer, English, Fall 2009
Taussig-Simpson, Gretchen, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Tibay, Joseph, Lecturer, Nutrition, Exercise & Health Sciences, Fall 2009
Tomhave, Jonathan, Lecturer, Communication, Fall 2009
Underhill, Jason, Lecturer, Aviation, Fall 2009
Wallace, Michael, Lecturer, Information Technology and Administrative Management, Fall 2009
Weberling, Dean, Lecturer, Educational Foundations and Curriculum, Fall 2009
Whelan, Lynn, Lecturer, Family and Consumer Sciences, Fall 2009
Wing, Angela, Asst Throws Coach, Oct 1, 2009 – May 31, 2010
Zeiger, Joe, Lecturer, Physical Education, School and Public Health, Fall 2009
Zollars, Kristi, Lecturer, Physical Education, School and Public Health, Fall 2009

Faculty Resignation – 31
Sinclair, Robert, Lecturer, Management, December 16, 2009

Exempt Staff Appointments – 32
Flake, Rex M., Tilt-meter Engineer, Geology, October 1, 2009 - February 28, 2010
Holter, Sherer, Interim Chief of Staff, President’s Office, effective October 26, 2009 – October 31, 2010
Mounsey, John, Asst Director, University Housing, Univ Housing & New Student Programs, effective Oct 1, 2009
Robinette, Randy, Interim Sr Director of Health & Counseling, Health & Counseling Center, effective Sept 23, 2009
Shelton, Leah, Assistant Director of Diversity, Diversity Education Center, effective October 7, 2009
Street, Elizabeth, Interim VP for University Advancement, effective October 19, 2009 – October 31, 2010

Exempt Staff Resignations – 33
Barker, Nancy, Event Planning Officer, effective October 6, 2009

Consent Personnel Action

Faculty Overload Assignments – 34
Avey, James, Asst. Professor, Management, Fall 2009
Ernest, Kristina, Professor, Biological Sciences, Fall 2009
Gierlasinski, Norman, Professor, Accounting, Fall 2009
Prante, Tyler, Asst. Professor, Economics, Fall 2009
Pritchard, Mark, Assoc. Professor, Management, Winter & Spring 2010
Schwing, James, Professor, Computer Science, Fall 2009
Smith, Carlo, Asst. Professor, Finance & OSC, AY 2009-10
Stinson, Jeffrey, Asst. Professor, Management, AY 2009-10

**Faculty Tenured Appointment (incoming chair with tenure) – 35**
Bouillon, Marvin, Professor, Management, December 16, 2009

**Distinguished Service Recognition – 36**
Camarata, John, Custodian, Campus Life, effective November 30, 2009 [over 23 years]
Clerf, LaVelle, Secretary Senior, Computer Science, July 1, 2009 [40 years]
Miller, Cathy, University Recreation, effective June 30, 2009 [over 16 years]

**Adjourned at 2:15 p.m.**

**Next Meeting**
The Board of Trustees will meet in regular and special sessions February 5, 2010 in Barge 412 on the Ellensburg campus, 400 East University Way.

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

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Sid Morrison, Chair
Board of Trustees
Central Washington University

**Attachments:** Resolution 09-14, Appointing Authority Resolution
Resolution 09-15, Contracting Authority Resolution