

1-26-1990

## Board of Trustees Minutes, January 26, 1990

Eastern Washington University

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Eastern Washington University  
**Board of Trustees**  
January 26, 1990  
EWU Spokane Center, 9:00 a.m.  
**MINUTES**

**Board Members Present**

Mrs. Jean L. Beschel  
Mr. John V. Geraghty, Jr.

Mr. Joe W. Jackson  
Mr. Michael C. Ormsby

**Board Members Absent**

Mrs. Eleanor E. Chase, vice chair  
Mr. James L. Kirschbaum, chair

**Staff Present**

Ms. Marcy J. Anderson, budget coordinator, planning and budgeting research  
Dr. Darlene Bailey, interim vice president, student services  
Mr. Richard H. Barrett, director, government and community relations  
Ms. Dorothy S. Burgess, maintenance supervisor, insulation maintenance  
Dr. Steven B. Christopher, vice provost for undergraduate affairs and academic personnel  
Ms. Rhonda K. Cooper, administrative secretary, office of the president  
Mr. Kenneth R. Dolan, executive assistant to the president; secretary, EWU Board of Trustees  
Dr. Marshall E. Drummond, vice president, administrative services  
Dr. Fred J. Evans, dean, school of business  
Dr. Robert H. Elton, dean, school of health sciences  
Dr. B. Dell Felder, president  
Dr. Ernest H. Gilmour, provost  
Mr. Russell A. Hartman, special assistant to the provost  
Dr. Gregory W. Hawkins, acting dean, school of fine arts  
Mr. Robert G. Hille, director, Spokane Center  
Ms. Jane A. Johnson, vice president, university advancement  
Mr. Donald G. Manson, business manager, administrative services  
Ms. Linda M. Martin, secretary IV, office of the president  
Ms. Maureen McGuire, assistant attorney general  
Dr. Karen L. Michaelson, director, grants administration  
Ms. Karen K. Raver, public health nurse-researcher, applied physiology laboratory  
Mr. Ronald J. Raver, director, athletics  
Ms. Elizabeth Ruggeri DeRuyter, director, news bureau and communications  
Ms. Judith E. Samples, associate director, government and community relations

Mr. William J. Shaw, chief financial officer, administrative services

**Faculty Present**

Dr. Robert J. Gariepy, dean, university honors program;  
professor, humanities  
Dr. James L. Hanegan, president, faculty organization;  
professor, biology  
Dr. Gordon D. Martinen, professor, education  
Dr. Elroy C. McDermott, professor, business management  
Ms. Karen M. McKinney, psychological counselor, center for  
psychological services

**Students Present**

Mr. Larry Davis, president, associated students  
Mr. Dennis Worsham, executive vice president, associated  
students

**Guests Present**

Mr. Steve Perry, pastor, Cheney Faith Center  
Mr. James Reinbold, city administrator, Cheney

**Media**

Mr. Bob Bostwick, photographer, KHQ-TV  
Mr. Kevin Hanson, Cheney Free Press  
Mr. Rick Nesbitt, Easterner  
Mr. John Phillips, photographer, KREM

**Call to Order and Quorum, I. and II. - Mr. Ormsby**

Trustee Ormsby, acting chair, called the meeting to order at  
9:06 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.

**Presidential Search Update, III.A.1 - Mrs. Beschel**

Trustee Beschel presented an update on the presidential search. She reported that the search committee has been trained by the consultant, and that they have received over 70 candidates, and that because of the large number of candidates, a subcommittee has been developed and will be responsible for preliminary screening of the vitas. She requested that the search committee meeting be moved up one week from March 9 to March 2, in order to allow more time to screen the semi-finalists.

Motion #01-01-90: "I move that the Presidential Search Advisory Committee meeting be moved from March 9 to March 2."

Motion by Mr. Geraghty; second by Mr. Jackson; approved unanimously.

Presidents' Reports, III.B.

**Faculty Organization, III.B.1 - Dr. Hanegan**

Dr. Hanegan reported that the Senate would act on the salary plan before it went to the board for approval.

He also reported that the faculty organization would prepare a briefing paper on the implications of the Athletic Policy Board's principles.

**Associated Students, III.B.2 - Mr. Davis**

Associated Students' President Davis reported on student activities and goals.

**University, III.B.3 - Dr. Felder**

Dr. Felder provided general information on various university related activities.

Eastern Washington University in 1990 - A Progress Report on  
Renewal, Rededication, and New Directions, III.C. - Dr.  
Felder

Dr. Felder reported that the university has undergone a dozen reviews in the past 2 1/2 years, four of which focused on Eastern as a whole and eight which dealt with specific programs and functions of the institution.

The renewal and rededication process already under way includes improvements in academic programs, increased opportunities for faculty and staff development, upgrading administrative organization and services, redefining Eastern's role and mission, enhancing student services, and resolving the status of intercollegiate athletics.

As Eastern enters the 1990s, the university will need to be able to withstand the pressures and meet the challenges likely to come. Challenges that Eastern is likely to face are as follows:

- ◆ Faculty ranks will dwindle as large numbers of faculty reach retirement age.
- ◆ The university will be recruiting new faculty in a highly competitive market.
- ◆ Taxpayers will demand increased accountability from publicly-supported universities.
- ◆ Funding for higher education is not likely to increase.
- ◆ After an expected decline in enrollment into the mid-1990s, the number of students seeking a university education will go up.
- ◆ Pressure will mount from the adult working population for access to higher education.

University Activities, III.D. - Ms. Johnson

Mrs. Johnson gave an update on university and community activities.

Legislative Update, III.E. - Mr. Barrett, Ms. Samples

Ms. Samples distributed a legislative briefing notebook which includes bill digest, EWU position papers and scheduled hearings, etc.

Mr. Barrett reported on the status of important legislative bills now under consideration.

Spokane Plan Update, III.F. - Mr. Hartman

Mr. Hartman presented an update on the Spokane Plan.

Acting Chair Ormsby called for a recess at 10:50 a.m. The meeting resumed at 11:02 a.m.

Action Items, IV.

Minutes of the December 7, 1989 Board of Trustees' Meeting, IV.A. - Mr. Ormsby

Motion #01-02-90: "I move approval of the minutes of the December 7, 1989 board of trustees' meeting."

Motion by Mr. Geraghty; second by Mrs. Beschel; approved unanimously.

Bylaw 403.10.31.4 Revision, IV.B. - Dr. Drummond

Due to legal concerns, Dr. Drummond advised that the administration had not implemented the change in bylaw 403.10 approved at the last meeting. The expectations of the faculty are that the permanent base salary adjustments, rather than bonuses for the last evaluation period, are the subject of the review. The administration and faculty are working together and will present revised bylaws at the February board of trustee meeting.

Telecommunications Upgrade, Project #AE-89-04, IV.C. - Mr. Manson

Motion #01-03-90: "I move that the telecommunications upgrade project be awarded to Telecommunications International, Inc."

Motion by Mrs. Beschel; second by Mr. Jackson; approved unanimously.

Architectural Consultant Selection for Minor Works, Small Repairs Capital Projects, IV.D. - Mr. Manson

Motion #01-04-90: "I move that the contract for architectural services for minor works be awarded to DHT2 Architecture-Interiors."

Motion by Mrs. Beschel; second by Mr. Jackson; approved unanimously.

Mechanical Engineering Consultant Selection for Minor Works,  
Small Repairs Capital Projects, IV.E. - Mr. Manson

Motion #01-05-90: "I move that the contract for mechanical engineering services for minor works be award to Riley Engineering, Inc."

Motion by Mr. Geraghty; second by Mr. Jackson; approved unanimously.

Civil Engineering Consultant Selection for Minor Works,  
Small Repairs Capital Projects, IV.F. - Mr. Manson

Motion #01-06-90: "I move that the contract for civil engineering services for minor works be awarded to Taylor Engineering, Inc."

Motion by Mr. Jackson; second by Mrs. Beschel; approved unanimously.

Electrical Engineering Consultant Selection for Minor Works,  
Small Repairs Capital Projects, IV.G. - Mr. Manson

Motion #01-07-90: "I move that the contract for electrical engineering consulting services for minor works be awarded to NAC Engineering."

Motion by Mrs. Beschel; second by Mr. Geraghty; approved unanimously.

Information Items, V.

Grants and Contracts Administration, V.A. - Dr. Michaelson

Dr. Michaelson reported on grants and contracts activity in October.

New Business/Old Business, VI.

There was neither new nor old business to be discussed.

Executive Session, VII.

An executive session was held from 11:38 a.m. to 1:10 p.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.

Motion #01-08-90: "I move that the personnel actions, including the addendum be approved as submitted."

Motion by Mr. Ormsby; second by Mrs. Beschel; approved unanimously.

Adjournment, IX.

The meeting adjourned at 1:12 p.m.

  
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Mr. James L. Kirschbaum  
Chair

  
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Mr. Kenneth R. Dolan  
Secretary