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Board of Trustees Minutes, April 27, 1990

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
April 27, 1990,
Louise Anderson Hall, First Floor Lounge

MINUTES

Board Members Present

Mrs. Jean L. Beschel
Mrs. Eleanor E. Chase, vice chair
Mr. John V. Geraghty, Jr.
Mr. Joe W. Jackson
Mr. James L. Kirschbaum, chair
Mr. Michael C. Ormsby

Staff Present

Dr. Darlene Bailey, interim vice president, student services
Mr. Richard H. Barrett, director, government and community relations
Dr. Charles H. Baumann, university librarian
Dr. Steven B. Christopher, vice provost, academic affairs
Dr. Sonia S. Cowen, assistant director, university planning and budgeting
Ms. Elizabeth R. DeRuyter, director, news bureau/communication services
Mr. Kenneth R. Dolan, executive assistant to the president; secretary to the board of trustees
Dr. Marshall E. Drummond, vice president, administrative services
Dr. Fred J. Evans, dean, college of business administration
Dr. B. Dell Felder, president
Dr. Ernest H. Gilmour, provost
Ms. Isabelle W. Green, alumni relations coordinator
Dr. Gregory W. Hawkins, acting dean, school of fine arts
Dr. Robert G. Hille, director, Spokane Center
Mr. Steven J. Hopf, president, Local Union 931
Dr. William K. Katz, dean, human learning and development
Ms. Chris Jacox Kyle, program manager, women's studies
Ms. Jane A. Johnson, vice president, university advancement
Dr. Leonard Klatt, director, human resources
Ms. Sandra Kleven, Family Independence Program
Mr. Donald G. Manson, business manager, administrative services
Ms. Linda M. Martin, secretary IV, office of the president
Ms. Ruth A. Masten, assistant director, research development
Ms. Gayle Ogden, affirmative action officer; special assistant to the president
Ms. Stefanie E. Pettit, information specialist III, news bureau
Mr. Ronald J. Raver, director, intercollegiate athletics

Ms. Judith E. Samples, associate director, government and community relations
Mr. William J. Shaw, chief financial officer, administrative services
Ms. Jennifer R. Stucker, assistant professor, social work and human services
Dr. Hugh D. Sullivan, associate vice president, external academic operations
Mr. Gregory L. Sheridan, director, development
Dr. Karen L. Michaelson, director, grants administration
Dr. Shik C. Young, chair/professor, economics
Dr. Niel T. Zimmerman, dean, public affairs; interim dean, social work and human services

Faculty Present

Dr. George A. Durrie, associate professor, government; vice president, faculty organization
Dr. James L. Hanegan, professor, biology; president, faculty organization
Dr. Robert C. Herold, professor, government
Dr. Gordon D. Martinen, professor, education

Students Present

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

Guests Present

Ms. Maureen McGuire, assistant attorney general
Mr. Steve Perry, pastor, Cheney Faith Center
Mr. James Reinbold, city administrator, Cheney

Media Present

Mr. Bob Bostwick, KHQ-TV
Ms. Danyelle Carraggio, Easterner
Mr. Kevin Hanson, Cheney Free Press
Ms. Sandra Stroupe, Easterner

Call of Order and Quorum, I. and II. - Mr. Kirschbaum

Chair Kirschbaum called the meeting to order at 9:17 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.

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

Mrs. Beschel reported that the search for a new president at Eastern is continuing as scheduled. Dr. Chmurny, Chancellor of the University of Wisconsin - Platteville, will visit EWU on May 1-3.

Presidents' Reports, III.B.

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

Dr. Hanegan expressed his appreciation to board members for attending the special Senate meeting, called for the purpose of discussing athletics.

He expressed regret that Dr. Felder would be leaving the university. He stated that she brought great stability to the university, and her resignation causes apprehension among faculty.

He reported that the Senate continues to discuss the issues of salary equity and faculty retirement policies.

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

Mr. Davis reported on EWU Children's Day, April 6, 1990. The main purpose for this day was to focus attention on the need for an on-campus child care facility.

The Alumni Association held its first ASEWU Alumni Association Student Leadership Awards Banquet. Recipients of the awards are Brian Campbell, Margo Fuoco, Kelly Schmidt, Darby Stewart, and Dennis Worsham.

University, III.B.3 - Dr. Felder

Vice President Bailey reported that Eastern's annualized enrollment for this year is up 4.2 percent, but freshman

applications for next year are down. She is heading up the enrollment management effort and is looking at enrollment management as a university-wide thrust, involving deans, department chairs, university advancement, and admissions.

Dr. Felder reported that the EWU Foundation has allocated \$3,000 for the purpose of a minority student scholarship program. Three scholarships will be awarded from this fund. She expressed appreciation to the members of the Foundation for making this program possible.

Dean Evans presented an update on the college of business and administration accreditation review. The AACSB reaffirmed the college's accreditation at its April meeting. This action completes the reaccreditation process.

Bob Herold, director of summer session, reported that, in an effort to appeal to a wider audience, the number of traditional summer classes have been reduced and Eastern has added more experimental offerings and courses that will appeal to area professionals. He showed a video of the advertising campaign for Eastern's summer session, and advised them of the extraordinary effort being made to promote the summer session.

Dr. Felder introduced Chris Jacox Kyle and Jennifer Stucker, co-directors of Eastern's Family Independence Program, and Sandra Kleven, coordinator of the program. Recently, this program was presented a special Department of Social and Health Services award by Representative John Moyer.

Action Items, IV.

Minutes of the March 23, 1990 Board of Trustees' Meeting, IV.A. - Mr. Kirschbaum

Motion #04-01-90: "I move that the minutes of the March 23, 1990 board of trustees' meeting be approved as amended."

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

Contract Acceptance, Project AE-85-04G, Fire Suppression Systems, Phase I, IV.B. - Mr. Manson

Motion #04-02-90: "I move acceptance of project #AE-85-04G, fire suppression systems, and payment to Cascade Fire Protection Company, Inc. in the amount of \$398,188.90."

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

EWU Alumni Association Cooperative Agreement, IV.C. - Ms. Johnson

Motion #04-03-90: "I move acceptance of the EWU Alumni Association Cooperative Agreement as submitted."

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

Old Business/New Business, V.

Intercollegiate Athletics: Fiscal Principle, V.A. - Mr. Kirschbaum

At the March board of trustees' meeting, the board adopted nine of the ten principles proposed by the Athletic Policy Board. The board did not adopt a principal on fiscal management, but requested the administration to present a financial analysis for operating the program consistent with the board's expressed fiscal management intent. The purpose of the financial analysis was to provide information to allow the board to modify the APB's fiscal management principle. The fiscal management principle was to be adopted at the April meeting.

Motion #04-04-90: "I move that the board adopt the principle of fiscal management." (See Attachment 1.)

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

Information Items, VI.

Response to the NWASC Evaluation Committee Report on General University Accreditation, VI.A. - Dr. Gilmour

Dr. Gilmour presented a report on Eastern's response to the NWASC's Evaluation Committee Report on General University Accreditation.

Annual Report on Student Charges, Fees and Waiver Program, VI.B. - Mr. Shaw

Mr. Shaw briefed the board on the annual report of student charges, fees, and waiver programs.

Grants and Contracts Administration, VI.C. - Dr. Michaelson

Dr. Michaelson reported on grants and contracts activity.

Executive Session, VII.

Chair Kirschbaum called for an executive session from 10:43 a.m. to 11:42 a.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.

Motion #04-05-90: "I move that the personnel actions and the addendum be approved as submitted, with the exception of the reappointment of the department chairs, action on which should be tabled until the May board of trustees' meeting."

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

The Medals and Awards Committee submitted, for the board's approval, the following nominees to receive awards:

Distinguished Service Award

- ♦ Ms. Lillian Bilesky, administrative assistant to the dean of the College of Letters and Sciences

Burlington Northern Faculty Achievement Award

- ◆ Dr. Kenneth Raymond, associate professor of chemistry
- ◆ Dr. Jerry Parker, professor and chair of chemistry
- ◆ Dr. Ronald Dalla, professor and chair of math and computer science

Trustee Award

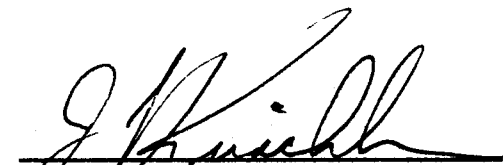
- ◆ Dr. William Purdue, professor of sociology
- ◆ Dr. Gary Breneman, professor of chemistry

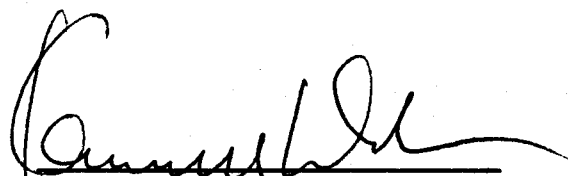
Motion #04-06-90: "I move acceptance of the nominees submitted by the Medals and Awards Committee."

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

Adjournment, IX.

Chair Kirschbaum adjourned the meeting at 11:43 a.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth R. Dolan
Secretary