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Board of Trustees Minutes, June 23, 1995

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
 June 23, 1995
 9:00 a.m.
 PUB Banquet Room 265

Board Members Present

Mrs. Jean L. Beschel (out of town)
 Mr. Al Brisbois
 Mr. John V. Geraghty, Jr., Vice Chair
 Mr. Joe W. Jackson
 Mr. James L. Kirschbaum
 Mr. Michael C. Ormsby, Chair (out of town)
 Dr. Julian J. Torres, Jr.

Staff Present

Ms. Annie Cole, J.D., Dean of Students
 Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
 Dr. Marshall E. Drummond, President
 Dr. George Durrie, Director of Government Relations
 Mr. Richie Gibb, Director of Facilities Planning, Construction and Maintenance
 Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost
 Mrs. Jane A. Johnson, Vice President for University Advancement
 Ms. Angelika M. Moskalonek, Secretary, Office of the President
 Ms. Gayle Ogden, Executive Director for Human Resources/Human Rights
 Ms. Stefanie Pettit, Editor/Media Coordinator for Communication Services
 Ms. Mary Sagal, Information Specialist for Communication Services
 Mr. Bill Shaw, Chief Financial Officer for Business and Finance
 Mr. Michael S. Stewart, Vice Provost for Planning/Budgeting Services
 Mr. Chris Wavada, Media Lab Coordinator
 Dr. Edmund Yarwood, Interim Dean, College of Letters, Art & Social Sciences

Faculty Present

Mr. Steve Blewett, Associate Professor of Journalism & Adviser to *Easterner*
 Dr. Alex Cameron, Associate Professor of Accounting
 Dr. Jeff Corkill, President of Faculty Organization
 Dr. William L. Stimson, Assistant Professor of Journalism

Students Present

Mr. Terry Falk, Ex-Vice President of ASEWU
 Mr. Justin Franke, President of ASEWU
 Ms. Mara Parker, News Editor, *Easterner*
 Ms. April Strader, News Editor, *Easterner*
 Mr. Rod Nicholls, Student

Guests Present

Ms. Maureen McGuire, Assistant Attorney General
 Mr. Duane Swinton, Attorney-at-Law
 Ms. Amy Soeey, Executive Director of Cheney Chamber of Commerce

Call to Order and Quorum, I. and II. - Mr. Geraghty

Vice Chair Geraghty called the meeting to order at 9:05 a.m. in the absence of Chair Ormsby. A quorum was present at the meeting.

Mr. Geraghty stated that Information Item V.A., Annual Report on Charges, Fees, and Waiver Programs has been postponed until the July Board meeting. Under Agenda Item VI., Old Business/New Business, the transfer of the EWU Incubator was added.

Reports, III.

Trustees' Reports, III.A.

No Trustees' Reports were presented.

President's Reports, III.B.

Faculty Organization Report, III.B.1. - Dr. Corkill

Dr. Corkill gave a report on the last Senate meeting. Items discussed were:

- 1) Discussion on the structure of the General Education Committee.
- 2) Faculty Organization election for next year's officers. The election results are as follows: Bob Morgenstern, professor of Criminal Justice, President of Faculty Organization; Dana Elder, professor of English and Director of English Composition, Vice President; Sandra Christensen, assistant professor of Business Management, Secretary; and Jim Ruch, assistant professor of Technology, Treasurer. The new officers will begin their positions in September.
- 3) Dr. Corkill, Dr. Drummond, Ken Dolan, Justin Franke, and Dr. Quincy (chair of the Athletic Policy Board) agreed to a timetable to review the Athletic Program during the 1997-98 academic year.
- 4) The Senate asked that the Board consider the two holidays, Martin Luther King and President's Day, to change the day of these two holiday days presently observed on Monday to the preceding Friday before the holiday.

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

Mr. Franke thanked Ms. Opong, who was not present at the time, for her service as Associated Student President during the academic year 1994-95.

He gave an update on the development of the Student Publications Board and thanked President Drummond, Ken Dolan, and Duane Swinton for their assistance in establishing the Student Publications Board. Mr. Franke suggested that Board members be appointed and given the authority to hire an editor for the *Easterner*.

The University has been sued over a daycare subsidy matter. Mr. Franke reported that the students did not feel responsible.

Remodeling of the Associated Students' office is currently under way and expected to be completed over the summer.

Mr. Franke will be attending Freshmen Orientations this summer and will work to increase Associated Students' participation.

President's Reports, III.B.3. - Dr. Drummond

Dr. Drummond gave a brief report on the most recent activities on and off campus.

Dr. Drummond attended a four-day meeting of the National Research Council in Washington, D.C., examining environmental clean-up programs of the Department of Energy.

At this year's Commencement, 1,934 students received Bachelor of Arts and Science Degrees and 328 received Master's of Art and Science degrees. Mr. Denny Snook received the Distinguished Alumni Award.

Professor Tom Bonsor, senior faculty, possessor of the Mace and President of the United Faculty of Eastern, is being asked to convene a committee consisting of faculty, students, Alumni and possibly a representative from the Board, to look at the events surrounding Commencement and to make recommendations for better ways to celebrate the event.

Eastern bid farewell to Dr. Richard Curry, Dean of College of Letters, Arts & Social Sciences, who has left for a position of Provost and Vice President for Academic Affairs at the University of California at Stanislaus, and to Doug and Janet Vinzant, who have left for posts at Arizona State University. Welcome was extended to Interim Dean Ed Yarwood.

Retirement wishes were extended to Bill Katz, Dean of the College of Education and Human Development; Rey Barnes, Professor of Radio & Television; Jim Snook, Information Resources; Dorvan Breitenfeldt, Professor of Communication Disorders; and Tordis Buszkohl, Nursery School teacher.

Assistant Archivist Charles Mutschler recently received the Department of History's Cecil Dryden Alumni Award at the department's Annual History Awards Luncheon.

Suzanné Bell, Assistant Professor of Chemistry, and Steve Simmons, Professor of Computer Science, have been awarded research grants from the National Science Foundation and the Washington Technology Center.

The Washington Legislature has adopted a compromise operating budget for the 1995-97 biennium that begins July 1. The central features of the compromise budget are: 1) Classified staff salary increase of four percent. Faculty, administrative exempt and other non-classified staff salary increases of an average of four percent. 2) Expenditure reduction of 2.4% to fund the respective salary increases. 3) Tuition increase of 4% for each year of the biennium for all students at state four-year institutions. 4) Additional institutional financial aid funds. 5) Funding for 83 new, full-time equivalent students for each year of the biennium. 5) \$399,000 in academic program enhancement funds, targeted to improve graduation rates.

Eastern has been working on the implementation of "Smart Card," a universal card providing students easier access to services.

Minutes of the May 26, 1995, Board of Trustees Meeting, IV.A.

Vice Chair Geraghty requested that the minutes be approved with amendments as presented.

Motion #06-01-95: *"I move that the minutes of the May 26, 1995, Board of Trustees' meeting be approved with amendments as presented."*

Motion by Mr. Kirschbaum; second by Dr. Torres; approved unanimously.

Resolution for Ms. Opong, President of Associated Students, IV.B. - Mr. Geraghty

Ms. Opong was unable to attend the meeting. Mr. Geraghty read and recommended that the Board approve the Resolution as presented.

Motion #06-02-95: *"I move that the Board approve the Resolution recognizing Ms. Opong's service."*

Motion by Mr. Kirschbaum; second by Mr. Brisbois; approved unanimously.

Continuing Spending Resolution, IV.C. - Mr. Stewart

Mr. Stewart requested temporary spending authority due to the late passage of the appropriations bill by the Washington State Legislature. The operating and capital budgets will be presented to the Board of Trustees for approval at the July 21, 1995, meeting.

Motion #06-03-95: *"I move that the Board approve the request for temporary spending authority as presented."*

Motion by Mr. Kirschbaum; second by Dr. Torres; approved unanimously.

Student Newspaper Policy - Mr. Swinton

Mr. Swinton gave a brief summary of the proposed Student Newspaper Policy. The new policy will govern the operation of the *Easterner*. The proposed policy was developed at the request of President Drummond in cooperation with Mr. Swinton, Justin Franke, Ken Dolan, and the *Easterner* Adviser and Journalism Chair, Steve Blewett. Mr. Swinton recommended that the Board approve the proposed Student Newspaper Policy.

The new policy statement delegates the Board of Trustees' authority and responsibility for oversight over the newspaper including funding and other related matters.

The Student Publications Board will be composed of seven members serving for a term of two academic years: three students, two faculty members, one administrator, and one classified staff. The chair will be elected in accordance with the by-law passed by the Student Council.

President Drummond thanked Mr. Swinton for his assistance in establishing the new policy and recommended that the Board adopt the general policy as proposed and directed the Student Publications Board to create its own membership rules and by-laws for operations at its first meeting.

Motion #06-04-95: *"I move that the Board adopt the proposed Student Newspaper Policy for Eastern Washington University."*

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

V. Information Items

Annual Report on Charges, Fees, and Waiver Program, V.A. - Mr. Geraghty

Mr. Geraghty announced that the Annual Report on Charges, Fees, and Waiver Programs has been deferred until the next Board meeting July 21.

Annual Evaluation of the University, V.B. - Mr. Geraghty

Mr. Geraghty informed the Board that the Annual Evaluation of the University has been completed and copies of the report were available from the President's Office.

Legislative Wrap-Up, V.C. - Dr. Durrie

Dr. Durrie gave a brief update on the activities of the Washington State Legislature's 1995 session affecting Higher Education issues.

Old Business/New Business, VI.

Incubator Business Transfer - Mr. Stewart

Mr. Stewart presented an agreement between Eastern Washington University and the Spokane Airport Board. The agreement provides for the transfer of the Spokane Business Incubator Kitchen Center assets from the University to the Airport Board as of July 1, 1995. Mr. Stewart recommended that the Board approves transfer of the Business Incubator Kitchen Center.

Motion #06-05-95: *"I move that the Board approve the transfer of the Spokane Business Incubator to the Spokane Airport Board as presented."*

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

Executive Session, VII.

Vice Chair Geraghty called an executive session from 10:45 a.m. to 11:10 a.m. for the purpose authorized in RCW. 42.30.110.

Personnel Actions, VIII.*

Vice Chair Geraghty entertained a motion to approve personnel matters.

Motion #06-05-95: *"I move that the addendum to President Drummond's contract, attachment I, be approved as recommended."*

Motion by Dr. Torres; second by Mr. Brisbois; approved unanimously.

Mr. Geraghty noted the highly positive Institutional Review conducted by Dr. Stanley Paulson and commended Dr. Drummond's contribution to the University.

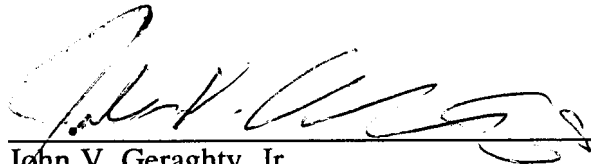
Vice Chair Geraghty recommended that the personnel actions as proposed be approved.

Motion #06-05-95: *"I move that the personnel actions as presented by Dr. Drummond, Provost Hoffman, and the Administration be approved as recommended."*

Motion made by Mr. Brisbois; second by Dr. Torres; approved unanimously.

Adjournment, IX.

Vice Chair Geraghty adjourned the meeting at 11:15 a.m.



John V. Geraghty, Jr.
Vice-Chair



Kenneth R. Dolan
Secretary