

7-1-1982

Board of Trustees Minutes, July 1, 1982

Eastern Washington University

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EASTERN WASHINGTON UNIVERSITY

Board of Trustees
Minutes
July 1, 1982

The regular meeting of the Board of Trustees of Eastern Washington University scheduled for June 24, 1982, was held on July 1, 1982, at 9:00 a.m. in the Pence Union Building Council Chambers.

BOARD MEMBERS PRESENT

Mr. Bruce McPhaden, Chairman
Mrs. James Chase, Vice Chairman
Mr. Andrew Kelly
Mr. Fred Enlow
Mr. Bert Shaber

STAFF PRESENT

Dr. H. George Frederickson, President
Mr. Kenneth R. Dolan, Secretary, Board of Trustees
Mr. Al Whiteside, Budget Director
Dr. Wayne Loomis, Facilities Planning Director
Mr. Russell Hartman, Vice President for Administration
Mr. Richard Flamer, Provost for Student Services
Mr. Bill Shaw, Controller
Dr. John Douglas, Vice Provost, Academic Affairs
Dr. Daryl Hagie, Ombudsman
Dr. William Katz, Dean, Human Learning & Development
Ms. Maureen Micklich, Director, EWU Foundation
Dr. William Hoekendorf, Dean, Letters & Sciences
Dr. Gordon Martinen, Vice President, Extended Programs
Mr. Terry Maurer, Director, News Services
Mr. Don Manson, Assistant Director of Facilities
Mr. Bob Graham, Director of Facilities
Dr. Lula Schroder, Vice President, Faculty Organization
Dr. Steve Christopher, Professor, Psychology
Dr. Phil Beukema, Dean, School of Business
Ms. Louise Prugh, Assoc. Professor, Home Economics
Ms. Monica Wasson, Assistant Attorney General

STUDENTS PRESENT

Mr. Dave Rudy, President, Associated Students
Mr. Pete Joplin, Executive Vice President, Associated Students

MEDIA PRESENT

Ms. Mary Perotti, Cheney Free Press

BRIEFING SESSION

The briefing session included a discussion of the appropriate role of the university and how it will fill this role. The state of Washington has research universities (U.W. & W.S.U.) and regional universities, of which EWU is one. As a regional university it is difficult to meet the educational needs of the region because of artificially low enrollment caps, restrictions on enrollment and programs offered at the Spokane Center, designation of the Spokane Center as off-campus, and more general limitations on the breadth of possible university programs.

President Frederickson explained how Eastern differs from other universities in the state, except the University of Washington. The other universities (Western, Central, Evergreen, and WSU) are in rural or small town settings. Most of their students are young, pre-career individuals. Eastern, because it serves a large urban area, is primarily a commuter school. The difference in the settings of these universities has a significant effect on how they function. The President suggested that because of these differences, perhaps it is necessary to consider a new category of institution. He pointed out that other states have solved this problem by establishing a third category of schools known as urban or comprehensive universities.

More information on the educational needs of the area is necessary if EWU is to fulfill its mission. Marketing surveys might be one way to determine these needs. Duplication should be avoided, and caution must be exercised in developing new programs which might have limited or short-term justification.

BUSINESS MEETING

Chairman McPhaden called the business meeting to order at 10:10 a.m.

PRESIDENTS' REPORTS

Presidents' reports were presented to the Board by EWU President, H. George Frederickson; Mr. Dave Rudy, President, Associated Students; and Ms. Maureen Micklich, Director, EWU Foundation. Jay Rea was not in attendance, but did supply the Board with a written report. No report was made by the Alumni Association.

MINUTES OF THE MAY 27 REGULAR BOARD OF TRUSTEES MEETING, Agenda Item II.A.

Motion #6-01-82: "I move that the minutes of the May 27 Board of Trustees meeting be approved."

Motion by Mr. Kelly, seconded by Mrs. Chase, approved unanimously.

1982-83 FINANCIAL PLAN AND 1982-83 CAPITAL PROJECTS PLAN,
Agenda Items III.A.1. and III.A.2.

Chairman McPhaden delayed action on these items until all other matters before the Board were dealt with.

INDEMNIFICATION ORDER, Agenda Item III.A.3.

Motion #6-02-82: "I move that the Board authorize the Attorney General to represent H. George Frederickson in the case of Hasan versus H. George Frederickson and EWU, this matter now before the Spokane Superior Court #822005171, and to provide for indemnification should it be necessary pursuant to the aforementioned matter before the Spokane Superior Court."

Motion by Mr. Enlow, seconded by Mrs. Chase, approved unanimously.

DELEGATION OF APPOINTING AUTHORITY, REVISION TO WASHINGTON
ADMINISTRATIVE CODE 172-180-020, Agenda Item III.B.1.

Chairman McPhaden called an open meeting under the provisions of the Washington Administrative Procedures Act for the purpose of revising WAC 172-180-020 on an emergency basis.

Motion #6-03-82: "I move that WAC 172-180-020, Delegation of Appointing Authority, be modified as proposed in the attachment."

Motion by Mr. Shaber, seconded by Mrs. Chase, approved unanimously.

BY-LAW REVISIONS, 310.10.22, DISMISSALS, SUSPENSIONS, AND
DISCIPLINE, Agenda Item III.B.2.

Motion #6-04-82: "I move that By-Law 310.10.22, Dismissals, Suspensions, and Discipline, be modified as proposed in the attachment."

Motion by Mr. Shaber, seconded by Mrs. Chase, approved unanimously.

BY-LAW REVISIONS, 310.10.11, AUTHORITY IN PRESIDENT'S ABSENCE,
Agenda Item III.B.3.

Upon the request of the administration, the proposed by-law revision was removed from the agenda. The proposed revision is unnecessary.

INFORMATION ITEMS, Agenda Item IV.

All items carried under Agenda Item IV. are information only, and no action by the Board is required.

OLD BUSINESS, Agenda Item V.

There was no old business for the Board.

NEW BUSINESS, Agenda Item VI.

Mr. Andrew Kelly requested that the administration study the sound system in the Pavilion. He and other members of the Board commented that it was impossible for individuals on the platform to hear the remarks given by the commencement speaker. Mr. Robert Graham, Director of Facilities, will study this problem and report to the Board at an early time.

1982-83 FINANCIAL PLAN AND 1982-83 CAPITAL PROJECTS PLAN,
Agenda Items III.A.1. and III.A.2.

Motion #6-05-82: "I move that the 1982-83 Financial Plan and the 1982-83 Capital Projects Plan be approved."

Motion by Mr. Kelly, seconded by Mrs. Chase, approved unanimously.

EXECUTIVE SESSION

Chairman McPhaden called an executive session at 11:45 a.m. for the purpose of discussing personnel matters. He called the meeting back into regular session at 12:40 p.m.

PERSONNEL ACTIONS, Agenda Item VIII.

Motion #6-06-82: "I move that the personnel actions be approved subject to program needs and available funding."

Motion by Mr. Kelly, seconded by Mrs. Chase, approved unanimously.

NEXT MEETING DATE

The next regular meeting of the Board of Trustees will be held on July 22, 1982, at 9:00 a.m. in the Pence Union Building Council Chambers.

ADJOURNMENT

Chairman McPhaden adjourned the meeting at 12:49 p.m.

Bruce McPhaden, Chairman
Board of Trustees

Kenneth R. Dolan, Secretary
Board of Trustees