

1-24-1985

## Board of Trustees Minutes, January 24, 1985

Eastern Washington University

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## Agenda

Board of Trustees  
Eastern Washington University

January 24, 1985  
9:00 a.m., PUB Council Chambers

- I. Presidents' Reports
  - A. Dr. H. George Frederickson, President, EWU
  - B. Dr. Jerry Blanche, President, Faculty Organization
  - C. Mr. Thayne Stone, President, Associated Students
  - D. Dr. Gordon Martinen, Foundation/Alumni Association
- II. Information Item
  - A. Department of Education's Honors and Recognitions
- ✓ III. Approval of Minutes (Attachment III.)
- ✓ IV. Action Items
  - A. Resolution authorizing EWU's Participation in Energy Conservation Loan for Housing and Dining Facilities (Attachment IV.A.)
  - B. Interlocal Cooperative Agreement: Spokane Business & Technology Incubation Center (Attachment IV.B.)
- ✓ V. Information Items
  - A. Capital and Operating Budget Request Updates (Attachment V.A.)
  - B. Dean's Report by William Slater (Attachment V.B.)
  - C. Three-Year Graduation Class Profile, Fall, 1981 through Summer, 1984 (Attachment V.C.)
- VI. Old Business
- VII. New Business
- VIII. Executive Session

An executive session will be called for the purpose of discussing personnel matters.
- ✓ IX. Personnel Actions (Attachment IX.)

## Minutes

### EASTERN WASHINGTON UNIVERSITY

Board of Trustees  
January 24, 1985

The Board of Trustees of Eastern Washington University held its regular monthly meeting on January 24, 1985, at 9:00 a.m. in the P.U.B. Council Chambers.

#### BOARD MEMBERS PRESENT

Mr. James D. Ray, Chairman  
Mrs. Holly Sonneland, Vice Chairman  
Mrs. Eleanor Chase  
Mr. Bert Shaber

#### BOARD MEMBERS ABSENT

Mrs. Deborah Reis

#### STAFF PRESENT

Dr. H. George Frederickson, President  
Mr. Ken Dolan, Secretary, Board of Trustees  
Mr. Owen Clarke, Assistant Attorney General  
Dr. Duane Thompson, Vice President, Academic Affairs  
Mr. Russ Hartman, Vice President, Business & Finance  
Dr. Gordon Martinen, Vice President, Extended Programs  
Mr. Skip Amsden, Vice President, Student Services  
Dr. Steve Christopher, Vice Provost, Undergraduate Studies  
Mr. Terry Mauer, Director, News Services  
Dr. Jerry Blanche, President, Faculty Organization  
Dr. John Douglas, Vice Provost, Graduate Studies  
Ms. Judy Samples, Asst. to the V.P., Business & Finance  
Mr. William Shaw, Director, Financial Services  
Dr. William Katz, Dean, School of Human Learning & Development  
Mr. William Slater, Dean, School of Fine Arts  
Dr. Phillip Beukema, Dean, School of Business  
Mr. Robert Graham, Director of Facilities Planning  
Mr. Gene Spooner, Chairman, WFSE  
Ms. Diane Showalter, Alumni Director  
Ms. Jeri Schmidt, Coordinator, Annual Giving  
Dr. Wayne Hall, Professor, Mathematics  
Dr. Vince Stevens, Dean, School of Health Sciences  
Dr. Charles Baumann, University Librarian

### STUDENTS PRESENT

Mr. Darren Henke  
Mr. Bill Muir

### MEDIA PRESENT

Mr. Hugh Imhoff, KHQ-TV  
Ms. Susan Howard, KREM-TV  
Mr. Jim Sparks, Spokesman Review-Chronicle  
Mr. Barry Morris, Easterner

### BUSINESS MEETING

Chairman Ray called the Business meeting to order at 9:15 a.m.

### PRESIDENT'S REPORTS

1. Dr. H. George Frederickson, President, EWU

The Legislature is studying higher education governance including the merger of EWU/WSU Boards and a joint center in Spokane.

Governor Gardner will be presenting his budget in mid-February.

The Theatre Department will be presenting "Vanies" on January 24, 25 and 26. Gunther Schuller's performance of Ragtime music at the Higher Education Center in Spokane was sold out.

2. Dr. Jerry Blanche, President, Faculty Organization

The salary schedule for faculty should be presented to the Board by the March meeting.

3. Mr. Bill Muir, Vice President, Associated Students

See Appendix I.

4. Dr. Gordon Martinen, Foundation/Alumni Association

The search process continues for a Foundation Director. A decision will be made soon.

The Alumni Association is hosting a party honoring former faculty member, Dick Hoover. The "Friends of Dick Hoover" party will be held in the Finch Room at the Inn at the Park on January 25, from 7 to 10 p.m.

Revenue received by the EWU Foundation from the fall phonothons amounted to \$4,569.00. Revenue received to date from the fall mailing amounts to \$5,575.00. The EWU Foundation Board winter meeting will be held on February 19, 1985 at 3:00 p.m. in the Higher Education Center.

DEPARTMENT OF EDUCATION'S HONORS AND RECOGNITIONS, Agenda Item II.A.

The Eastern Washington University Department of Education is one of three finalists for the Distinguished Program in Teacher Education Award, sponsored by the Association of Teacher Education. This award recognizes cooperative efforts between local school districts and schools of education and is highly thought of within the profession. An Award will be presented this February at the annual convention of Association of Teacher Education.

This award and the recent publicity about our Teacher Assurance Program in the New York Times and in other media reflects well on the Education Department and on all the other departments in which education students receive their majors and complete their general university requirements.

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JANUARY 24, 1985, Agenda Item III.

Motion #01-01-85: "I move that the minutes of the Board of Trustees meetings of November 29, 1984 and December 7, 1984 be approved."

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

RESOLUTION AUTHORIZING EWU'S PARTICIPATION IN ENERGY CONSERVATION LOAN FOR HOUSING AND DINING FACILITIES, Agenda Item IV.A.

Motion #01-02-85: "I move that the resolution authorizing EWU's participation in the Energy Conservation Loans for Housing and Dining Facilities, sponsored by the United States Department of Education, be approved."

Motion by Mrs. Sonneland, seconded by Mrs. Chase, approved unanimously.

The University submitted an application for energy conservation projects under a loan program sponsored by the United States Department of Education. The projects Eastern proposed would include insulation of attics and walls, adding double paned windows and replacement of corridor lighting in the housing and dining facilities.

We may borrow up to \$498,000 at 3% interest. Loans are to be repayed from housing and food service revenues and must be repayed over a period of seven years.

INTERLOCAL COOPERATIVE AGREEMENT: SPOKANE BUSINESS & TECHNOLOGY  
INCUBATION CENTER, Agenda Item IV.B.

Motion #01-03-85: "I move that the Interlocal Cooperative Agreement between the City of Spokane and the County of Spokane and Eastern Washington University to establish the Spokane Business & Technology Incubation Center be approved."

Motion by Mrs. Chase, seconded by Mrs. Sonneland, approved unanimously.

Board members were assured that any products or services developed by EWU staff involved in the Center would be covered by existing University policies which limit the financial benefit accruing to the individual and protect the University's interests. Also, EWU policy which requires contracts in excess of \$17,500 to be approved by the Board would apply to the Center. The Trustees will be consulted on appointments to the Executive Board. Membership on this board will include a local community individual, with appropriate background and experience.

INFORMATION ITEMS, Agenda Items V.

CAPITAL AND OPERATING BUDGET REQUEST UPDATES, Agenda Item V.A.

Vice President Hartman reported on the budget proposals of former Governor Spellman. Two areas of concern include the proposal for FTE levels of 7,000 in each year of the biennium and the salary increase proposed for faculty and staff. In an expression of concern, the Board passed the following motion:

Motion #01-04-85: "I move that the Chairman contact appropriate Legislators and voice the concern of the Board regarding FTE levels and staff and faculty salary increases proposed in the Spellman budget.

Motion by Mrs. Chase, seconded by Mrs. Sonneland, approved unanimously.

DEAN'S REPORT BY DR. WILLIAM SLATER, Agenda Item V.B.

Dr. William Slater, Dean of the School of Fine Arts described the various programs and activities in the school.

THREE-YEAR GRADUATION CLASS PROFILE, FALL 1981 THROUGH SUMMER  
1984, Agenda Item V.C.

This report details the EWU graduating class from Fall 1981 through Summer 1984.

OLD BUSINESS, Agenda Item VI.

There was no old business for the Board's consideration.

NEW BUSINESS, Agenda Item VII.

There was no new business for the Board's consideration.

EXECUTIVE SESSION

An executive session was called at 11:45 a.m. for the purpose of discussing personnel matters. Chairman Ray called the meeting back into regular session at 12:30 p.m.

PERSONNEL ACTIONS, Agenda Item IX.

Appointment of Hearing Examiner. Motion #01-05-85: "I move that Mr. Wade Gano, of the firm of Thorner, Almon, Kennedy & Gano P.S., Attorneys at Law, be appointed Hearing Examiner for Case #85-1."

Motion by Mrs. Sonneland, Seconded by Mrs. Chase, approved unanimously.

Motion #01-06-85: "I move that the personnel actions as submitted be approved."

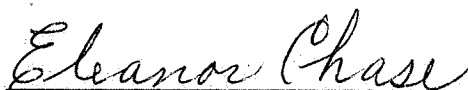
Motion by Mr. Shaber, seconded by Mrs. Sonneland, approved unanimously.

ADJOURNMENT

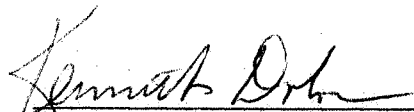
The meeting adjourned at 1:10 p.m.

NEXT MEETING DATE

The next regular meeting date of the Board of Trustees will be February 28, 1985.



JAMES D. RAY, Chairman  
Board of Trustees

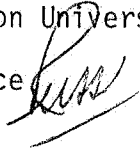


KENNETH R. DOLAN, Secretary  
Board of Trustees

# EWU

## Memorandum

To: H. George Frederickson, President, Eastern Washington University

From: Russ Hartman, Vice President for Business and Finance 

Date: January 8, 1985

Subject: Energy Conservation Loan for Housing and Dining Facilities

### RECOMMENDED ACTION

It is recommended that the Board of Trustees approve a resolution which authorizes the University to participate in the College Housing Program of the U.S. Department of Education which offers low-interest (three percent) energy conservation loans. The resolution is required as part of supplemental information that the Department of Education has requested in order to make a final determination on our application and to prepare a loan agreement. (The resolution and the requested information are included in the attached documents.)

### BACKGROUND INFORMATION

In June 1984, the University submitted an application for energy conservation projects for the housing and dining facilities. The proposed projects included insulation of attics and walls, adding double pane windows, and replacement of corridor lighting with fluorescent fixtures.

The University received notification in October, 1984, that the application was selected to receive a fund reservation in the amount of \$498,000. Energy conservation projects provide for a maximum loan period of the pay-back period plus two years (for a total of seven years on the loan of \$498,000).

nah 18/W



Eastern Washington University  
Board of Trustees

RESOLUTION

WHEREAS, The Department of Education offered to accept applications from colleges and universities for loans under the fiscal year 1984 College Housing Program; and

WHEREAS, The College Housing Program provides low-interest (3 percent) loans to colleges and universities for projects designed to reduce energy consumption and costs in housing and other related educational facilities for students and faculty; and

WHEREAS, the Housing and Food Services Enterprise of Eastern Washington University has completed an energy audit which indicates the need for the acquisition and installation of energy conservation measures; and

WHEREAS, the University has submitted an application for energy conservation projects in Housing and Food Services Enterprise. This application has been selected to receive a fund reservation from the Department of Education in the amount of \$498,000; and

WHEREAS, RCW 28B.10.300 provides that the Board of Trustees of Eastern Washington University may borrow money and issue revenue bonds or other evidence of indebtedness and to refinance the same before or at maturity, for the construction, installation, equipping, repairing, renovating, and betterment of buildings and facilities for dormitories and dining halls; and

WHEREAS, it is in the best interest of Eastern Washington University to offer a note payable to the U.S. Government to secure this energy conservation loan. The security for the note will be derived from present and future net revenues of the Housing and Food Services Enterprise;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EASTERN WASHINGTON UNIVERSITY AS FOLLOWS:

(1) The Board of Trustees hereby ratifies the making of the application for a low interest (3 percent) loan under the fiscal year 1984 College Housing Program as offered by the Department of Education. The application identifies the need for the acquisition and installation of energy conservation measures.

(2) Mr. Russell Hartman, Vice President for Business and Finance, has been delegated authority to negotiate and enter his signature on any and all documents relating to the above-proposed note payable to the U.S. Government on behalf of the Board of Trustees of Eastern Washington University and to obligate the net revenue of the Housing and Food Services Enterprise to repay the amounts advanced by the Department of Education.

(3) The security for the note, to be executed with the Government, will be a pledge of the net revenues after ordinary and necessary operating and maintenance expenses of the Housing and Food Services Enterprise Fund. This auxiliary fund consists of revenues derived from the operation of housing and dining facilities by the University, plus any other revenues pledged to secure bonds or other debt payments.

(4) Under the conditions of the College Housing Program, loans shall bear interest at a rate not to exceed three percent per annum and the repayment period for an energy conservation loan shall normally be the time required for projected operating savings to equal the costs of the project, plus 2 years. Construction must be started within a reasonable time, which the Department of Education interprets as eighteen months after the date of the loan reservation. Selected applicants may not begin construction before a loan agreement is executed.

PASSED AND APPROVED by the Board of Trustees of Eastern Washington University at a regular meeting thereof called in accordance with the law this 24th day of January, 1985.

Eastern Washington University

Chairman of the Board of Trustees

Approved as to Form

Assistant Attorney General

EASTERN WASHINGTON UNIVERSITY  
CHENEY, WASHINGTON 99004

SUPPLEMENTARY INFORMATION  
FOR  
UNITED STATES DEPARTMENT OF EDUCATION  
1984 COLLEGE HOUSING LOAN PROGRAM  
PROJECT NUMBER CH-WA-801

DECEMBER, 1984

EASTERN WASHINGTON UNIVERSITY  
SUPPLEMENTAL INFORMATION

TABLE OF CONTENTS

	<u>Page</u>
Cover Letter.....	i
Title Page.....	ii
Table of Contents.....	iii
Introduction.....	1
Narrative Description of Projects.....	1
Site of Energy Conservation Projects.....	1
Campus and Regional Maps.....	2
Proposed Budget of Project.....	3
Projected Construction Schedule.....	3
Audited Financial Statements.....	3
Financial Data.....	3
Financing the Project.....	3
Loan Security.....	4
Repayment Schedule.....	4
Loan Security (continued).....	5
Actual Operation Statement.....	6
General Information.....	5
Level of State Support.....	7
Statement of Outstanding Debts.....	8
Schedule of Outstanding Debt-Housing and Dining.....	10
Narrative on Outstanding Debt-Housing and Dining.....	11
Descriptive Information on Housing and Dining Bonds.....	14
Statement of Defaults or Postponements.....	19
Legal Date.....	19
Legal Information Supplement.....	20

EASTERN WASHINGTON UNIVERSITY  
SUPPLEMENTAL INFORMATION FOR  
UNITED STATES DEPARTMENT OF EDUCATION  
1984 COLLEGE HOUSING LOAN PROGRAM  
PROJECT NUMBER CH-WA-801

Introduction

Eastern Washington University has been selected to receive a fund reservation in the amount of \$498,000 under fiscal year 1984 College Housing Loan Program. The application requested funds for energy conservation projects to the Housing and Dining facilities at the University. The purpose of this document is to provide further information to the Department of Education in order that a final determination can be made on the application and to initiate the preparation of a loan agreement.

The University proposes to offer a seven-year note payable to the U. S. Government to secure this energy conservation loan. The security for the note will be derived from present and future net revenues of the housing and dining system.

Narrative Description of Projects

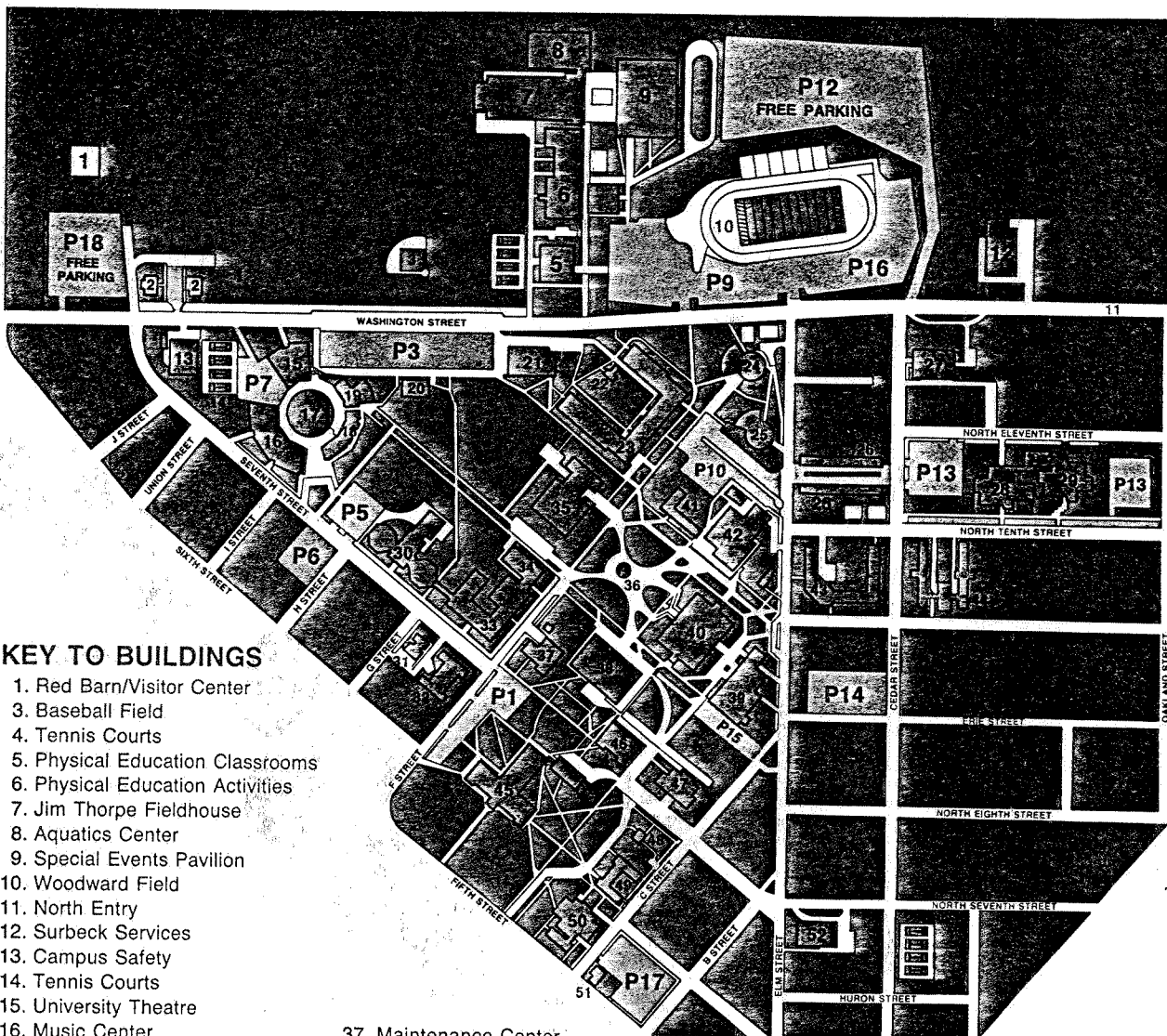
The University proposes to undertake energy measures as indicated below to the following housing and dining facilities:

<u>Building</u>	<u>Insulation</u>	<u>Windows</u>	<u>Lighting</u>
Anderson Hall	x	x	x
Dressler Hall		x	x
Dryden Hall		x	x
Married Student Court		x	
Morrison Hall	x	x	x
Pearce Hall			x
Streeter Hall	x	x	x
Tawanka Commons		x	

Site of Energy Conservation Projects

The Facilities which are proposed for energy conservation improvements are located in Cheney, Washington, the home of the University. The campus map on the next page identifies these housing and dining facilities.

# Campus and Regional Maps



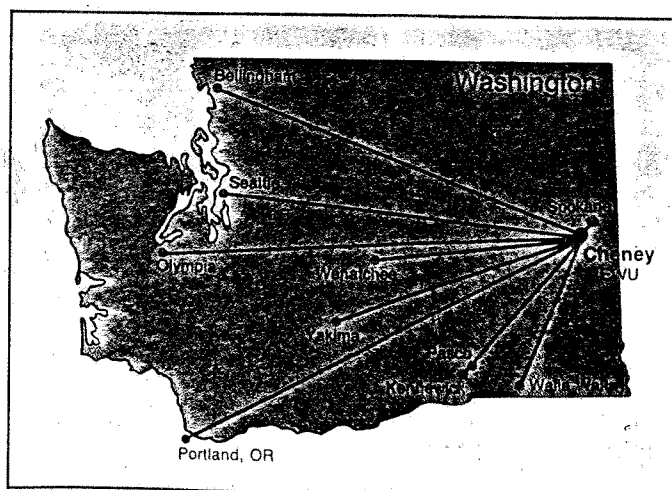
## KEY TO BUILDINGS

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1. Red Barn/Visitor Center        | 37. Maintenance Center            |
| 3. Baseball Field                 | (38) Tawanka Commons/Dining Hall  |
| 4. Tennis Courts                  | 39. Isle Hall/Bookstore           |
| 5. Physical Education Classrooms  | 40. Patterson Hall                |
| 6. Physical Education Activities  | 41. Rowles hall                   |
| 7. Jim Thorpe Fieldhouse          | 42. Pence Union Building (PUB)    |
| 8. Aquatics Center                | (43) Louise Anderson Hall         |
| 9. Special Events Pavilion        | 45. Showalter Hall/Administration |
| 10. Woodward Field                | 46. Monroe Hall                   |
| 11. North Entry                   | 47. Hargreaves Hall               |
| 12. Surbeck Services              | 48. President's House             |
| 13. Campus Safety                 | 49. Senior Hall                   |
| 14. Tennis Courts                 | 50. Kingston Hall                 |
| 15. University Theatre            | 51. Indian Education Center       |
| 16. Music Center                  | 52. Student Health Center         |
| 17. Art Center                    |                                   |
| 18. Speech Center                 |                                   |
| 19. Radio-Television Center       |                                   |
| 20. Cadet Hall                    |                                   |
| 21. Cheney Hall                   |                                   |
| 22. Greenhouse                    |                                   |
| 23. Hall of Sciences              |                                   |
| 27. Rozell Plant                  |                                   |
| 30. Robert Reid Laboratory School |                                   |
| 32. Sutton Hall                   |                                   |
| 33. Martin Hall                   |                                   |
| 34. Williamson Hall               |                                   |
| 35. JFK Library                   |                                   |
| 36. The Mall                      |                                   |

## Housing

- |                           |                    |
|---------------------------|--------------------|
| 2. Anna Maria Apartments  | (28) Streeter Hall |
| (24) Dressler Hall        | (29) Morrison Hall |
| (25) Pearce Hall          | 31. Holter House   |
| 26. Married Student Court | (44) Dryden Hall   |

P1-P11, P13-P17 Permit Parking  
P12 and P18 Free Parking



### Proposed Budget of Project

Architectural-engineering fees	\$ 44,819
Construction	448,189
Construction contingency	22,409
Legal and administrative expenses	17,928
Government field expense	667
	<u>\$534,012</u>

### Projected Construction Schedule

#### Insulation

Advertise for Bid	February 1985
Bid Award	March 1985
Const. Complete	April 1985

#### Windows

Advertise for Bid	February 1985
Bid Award	April 1985
Const. Complete	September 1985

#### Lighting

Advertise for Bid	March 1985
Bid Award	May 1985
Const. Complete	August 1985

### Audited Financial Statements

A copy of the most recent audited financial statements for the period ended June 30, 1984, is included for your reference. These statements were completed after the original application material was sent to the Department of Education.

### Financial Data

#### Financing the Project

The University proposes to finance the energy conservation projects from the following sources:

1. Loan from Department of Education	\$498,000
2. Balance of Funds required:	
a. Other loans	0
b. Participation by University	36,012
c. Other sources	<u>0</u>
3. Total estimated cost	<u>\$534,012</u>

The proposed note with the U. S. Government would be for the maximum period as provided in the program regulations for energy conservation projects--the pay-back period plus two years.

$$(\text{Loan Amount} \div \text{Total Annual Savings}) + 2 \text{ years} = \text{Maximum Loan Period}$$

$$\$498,000 \div \$114,655 + 2 \text{ years} = 7 \text{ years}$$

The \$36,012 from the University is currently reserved in the fund balance of the Housing and Dining Fund. The University is aware that these internal funds must be expended prior to obtaining any advances from the Department of Education.

As an energy conservation project, no funds are requested for furnishings and/or movable equipment.

The University will provide temporary financing of the project, pending receipt of the note, by local, institutional sources within the Housing and Food Services Enterprise Fund. However, if this delivery of funds takes more than three months after the execution of the note, the University would like to reserve the opportunity to request advances from the Department of Education.

#### Loan Security

The University proposes to issue a seven-year note and to grant the U. S. Government a security interest in the net revenues after ordinary and necessary operating and maintenance expenses of the Housing and Food Services Enterprise Fund. This auxiliary fund consists of revenues derived from the operation of housing and dining facilities by the University, plus any other revenues pledged to secure bonds or other debt payments. The following reflects the proposed repayment schedule with semi-annual payments.

<u>Payment Number</u>	<u>Payment Amount</u>	<u>Amount Apply to</u>		<u>Balance</u>
		<u>Interest</u>	<u>Principal</u>	
				\$498,000.00
1	\$39,702.21	\$7,470.00	\$32,232.21	465,767.79
2	39,702.21	6,986.52	32,715.69	433,052.10
3	39,702.21	6,495.78	33,206.43	399,845.67
4	39,702.21	5,997.69	33,704.52	366,141.15
5	39,702.21	5,492.12	34,210.09	331,931.06
6	39,702.21	4,978.97	34,723.24	297,207.82
7	39,702.21	4,458.12	35,244.09	261,963.73
8	39,702.21	3,929.46	35,772.75	226,190.98
9	39,702.21	3,392.86	36,309.35	189,881.63
10	39,702.21	2,848.22	36,853.99	153,027.64
11	39,702.21	2,295.41	37,406.80	115,620.84
12	39,702.21	1,734.31	37,967.90	77,652.94
13	39,702.21	1,164.79	38,537.42	39,115.52
14	39,702.25	586.73	39,115.52	0.00
Totals	<u>\$555,830.98</u>	<u>\$57,830.98</u>	<u>\$498,000.00</u>	



## Loan Security (continued)

As no new facilities will result from this energy conservation loan, the University will use existing housing and dining facilities as the basis to project revenues and expenses. On the following page, entitled "Attachment A, Actual Operation Statement," the financial operation of the existing housing and dining facilities is presented for the last four fiscal years. Also enclosed is a copy of the most recent audit financial report of the Housing and Food Services Fund of the University for the year ended June 30, 1984.

### General Information

Eastern Washington University is a multi-purpose regional university with facilities at Cheney and at the Higher Education Center in downtown Spokane. The main Cheney campus is 16 miles southwest of Spokane in the center of the Inland Empire. The University's primary responsibility to the citizens of the state of Washington is to provide a system of learning experiences and opportunities that will provide each individual the means to achieve his/her potential intellectual development.

The University had its beginning with a \$10,000 gift from transportation magnate, Benjamin P. Cheney. Land was purchased, a building erected and Cheney Academy was opened in April, 1882. Within eight years, the trustees of Cheney Academy donated their eight acres of land and the school house to the State to open a teacher training school. The State Normal School at Cheney began classes in 1890 to become the first teacher-training institute in the state of Washington. The college continued to grow through the years and in 1937, the name was changed to Eastern Washington College of Education. Growth continued through the 1950's and 1960's. Major capital expenditures were made to provide facilities to accommodate the expanding enrollment and educational programs. In 1961, the name was changed again to Eastern Washington State College in recognition of the increased role the College played in providing higher education services to the State's residents.

In 1976, Dr. H. George Frederickson was appointed and is presently serving as the 20th President. As a result of the increased and growing role Eastern fulfilled, the school's name was once again changed in 1977 to Eastern Washington University, one of the State's major institutions of higher learning. The management of the University is by a board of five trustees appointed by the Governor who serve for a period of six years, or until their successors are appointed. The following are the present trustees:

Mr. James Ray	Chairman
Mrs. Holly Sonneland	Vice Chairman
Mrs. Deborah Reis	Member
Mrs. Eleanor Chase	Member
Mr. Bert Shaber	Member

EASTERN WASHINGTON UNIVERSITY  
Additional Information for  
United States Department of Education  
1984 College Housing Loan Program  
Project Number CH-WA-801

November, 1984

ATTACHMENT A  
ACTUAL OPERATION STATEMENT - JUNE 30, 1981, 1982, 1983, 1984

	1984				1983	1982	1981
	Housing Services	Dining Services	Other Revenues	Total	Actual Total	Actual Total	Actual Total
Revenues:							
Student room rentals	\$1,453,733			\$1,453,733	\$1,508,635	\$1,293,128	\$1,364,557
Student meal tickets		\$1,444,444		1,444,444	1,488,057	1,578,008	1,313,812
PUB food service		758,302		758,302	750,684	735,961	649,494
Deposits forfeited	29,454			29,454	23,816	25,299	22,475
Building fees			\$449,852	449,852	436,716	460,781	440,155
Other room rentals and meals	17,342	355,842		373,184	249,984	417,822	314,955
Investment income			102,825	102,825	94,559	115,612	80,453
Miscellaneous	35,412	10,308		45,720	17,433	15,567	8,214
PUB expansion			258,094	258,094	275,584	193,953	109,185
Total revenues	<u>1,535,941</u>	<u>2,568,896</u>	<u>810,771</u>	<u>4,915,608</u>	<u>4,845,468</u>	<u>4,836,131</u>	<u>4,303,300</u>
Expenditures:							
Cost of meals		1,141,306		1,141,306	1,169,762	1,113,013	1,112,298
Salaries and wages	364,245	884,035		1,248,280	1,168,537	1,154,176	1,098,269
Employee benefits	58,940	162,276		221,216	198,280	201,342	182,525
Professional services	3,640	26,557		30,197	8,449	10,571	12,882
Telephone	70,048	5,436		75,484	58,993	49,185	61,756
Insurance	14,407	2,824		17,231	15,668	26,271	25,987
Repairs and maintenance	496,785	112,494		609,279	596,718	622,239	560,399
Rentals	3,452	23,598		27,050	41,285	42,667	52,390
Utilities	217,752	71,856		289,608	392,281	422,852	327,902
Supplies:							
Office, printing, and postage	29,067	11,088		40,155	32,833	25,560	21,327
Janitor and cleaning	1,207	11,168		12,375	10,674	9,524	9,251
Food service		25,628		25,628	17,976	17,437	22,309
Travel	4,361	1,339		5,700	3,049	3,899	2,256
Miscellaneous	32,191	9,415		41,606	40,815	35,101	24,328
Bad debts and collection costs		800		800	17,261	54,913	21,702
Equipment and additions	14,828	18,464		33,292	15,910	15,438	41,269
Total expenditures	<u>1,310,923</u>	<u>2,508,284</u>	<u>0</u>	<u>3,819,207</u>	<u>3,788,491</u>	<u>3,804,188</u>	<u>3,576,850</u>
Net Revenues Over Expenditures	<u>\$ 225,018</u>	<u>\$ 60,612</u>	<u>\$ 810,771</u>	<u>\$1,096,401</u>	<u>\$1,056,977</u>	<u>\$1,031,943</u>	<u>\$ 726,450</u>

With over a century of service to the region, Eastern Washington University is a vital public resource. The University, with its broad-based curricular offerings throughout the Inland Empire, is truly a regional university working in partnership with the people of Washington. One of every two high school graduates in Spokane County who goes on to attend a four-year college or university chooses to enroll at Eastern. Substantial enrollment gains testify to the growing recognition that the University offers quality instruction and programs for the region's ever-changing needs. Presently 8,527 students are enrolled, representing an increase in headcount students of over 24% in the last seven years.

<u>Year</u>	<u>Headcount Students</u>	<u>Full-Time Equivalent Students</u>	<u>Full-Time Enrollment Students</u>
1984	8,527	7,619	6,860
1983	8,492	7,651	6,865
1982	8,155	7,470	6,790
1981	7,862	7,388	6,713
1980	8,333	7,549	6,542
1979	7,724	6,901	6,034
1978	7,013	6,417	5,612
1977	6,837	6,387	5,673

The University's educational services reach far beyond the Cheney campus. While most students attend classes and utilize the 51 buildings on the 350-acre campus, thousands of other students take classes and study off-campus. A large and highly popular evening school program is offered downtown Spokane at the recently acquired Higher Education Center. This four-story, 65,000 square foot building, constructed in 1968, serves and expands the educational opportunities for Spokane residents. The program emphasizes services to adults who work full- or part-time.

The University conferred 1,784 undergraduate and graduate degrees in 1983-84 as follows:

College of Letters and Sciences	527
School of Business	496
School of Human Learning and Development	337
School of Health Sciences	140
Division of General and Special Studies	99
School of Fine Arts	96
School of Public Affairs	69
School of Social Work and Human Services	20

#### Level of State Support

The University receives over 50% of its support for current funds expenditures and mandatory transfers from state appropriations, as reflected below:

<u>Fiscal Year</u>	<u>Current Funds Expenditures and Mandatory Transfers</u>	<u>State Appropriations</u>	<u>Percentage</u>
1984	\$50,430,145	\$26,363,996	52.3%
1983	43,265,997	21,139,179	48.9%
1982	44,679,653	22,939,529	51.3%
1981	39,557,481	23,002,627	58.1%

In accordance with generally accepted accounting principles for colleges and universities, the reporting of any tuition and fees which are remitted to the state as an offset to state appropriations should be deducted from the total for state appropriations and added to the total for tuition and fees. The amount of this offset was \$6,414,897 in 1984, \$5,692,974 in 1983, \$5,268,480 in 1982, and \$3,297,126 in 1981.

The Housing and Food Services Fund does not receive any direct support dollars to finance its operations. All of the revenues in the Housing and Food Services Fund, except interest income, comes from various charges to students who are associated with housing and dining services.

#### Statement of Outstanding Debt

On the following pages the outstanding debt of the Housing and Food Services Fund is itemized. The first page is a summary schedule of debt at the close of the last four fiscal years, and the following pages contain descriptive information on the obligation.

The University does have other outstanding debts which are not an obligation of the Housing and Food Services Fund.

<u>Description</u>	<u>Interest Rate</u>	<u>Due</u>	<u>Due Within One Year Interest</u>	<u>One Year Principal</u>	<u>Balance at June 30 1984</u>	<u>1983</u>
Student Activity Facilities Bonds:						
Series of 1955	3.25%	1984	\$ 0	\$ 10,000	\$ 10,000	\$ 20,000
Series of 1958	3.70%	1984	28	9,000	9,000	9,000
Series B of 1969	3.00%	1984	0	305,000	305,000	320,000
Series 1973, Refunding	5.50/5.75%	1984-1998	68,803	65,000	1,240,000	1,300,000
Subtotal			<u>68,831</u>	<u>389,000</u>	<u>1,564,000</u>	<u>1,649,000</u>
State Higher Education Bonds:						
Series C, Refunding	8.86%	1984-1997	201,509	266,383	3,452,775	3,706,945
Series AQ, Facilities	10.31/12.00%	1984-2009	431,088	70,653	4,029,454	3,155,798
Series W, Construction	10.39%	1984-2004	470,858	111,838	4,593,997	4,696,650
Subtotal			<u>1,103,455</u>	<u>448,873</u>	<u>12,076,226</u>	<u>11,559,393</u>
Total			<u>\$1,172,286</u>	<u>\$837,873</u>	<u>\$13,640,226</u>	<u>\$13,208,393</u>

The Student Activity Facilities Bonds were issued to finance construction of student buildings and the bonds of 1969 Series B were retired at a discount on August 30, 1984, under a special program of the Department of Education. The 1973 refunding bonds are supported with a first lien on and the pledge of the Student Activity Facilities Fees assessed each student,

enrolled for seven or more quarter credits, at the rate of not less than \$15 per academic quarter.

The State Higher Education Bonds are authorized by the Legislature of the state of Washington. These bond issues are general obligation bonds of the State for the purpose of providing refunding of prior local issues and needed capital construction. Although the bonds are backed by the general taxing power of the State, the University is required to reimburse the State for its prorated share of the expenses resulting from the sale of authorized bonds.

EASTERN WASHINGTON UNIVERSITY  
Additional Information for  
United States Department of Education  
1984 College Housing Loan Program  
Project Number CH-WA-801

November 1984

STATEMENT OF OUTSTANDING DEBT - June 30, 1981, 1982, 1983, and 1984

Mortgage and Contract Payable:	1984					Balance at June 30		
	Interest Rate	Monthly Payment	Due within one year		Balance June 30	1983	1982	1981
			Interest	Principal				
Mortgage payable to Great Western Union Federal Savings and Loan	6.25%	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Mortgage payable to U.S. Bancorp	7.00%	969	2,222	9,408	36,005	44,778	52,960	60,590
Contract payable to Olson Trust	8.00%	1,148	8,708	5,070	111,140	115,821	120,143	124,134
		<u>\$2,117</u>	<u>\$ 10,930</u>	<u>\$ 14,478</u>	<u>\$ 147,145</u>	<u>\$ 160,599</u>	<u>\$ 181,257</u>	<u>\$ 200,624</u>

	1984					Balance at June 30		
	Interest Rate	Due October 1	Due within one year		Balance June 30	1983	1982	1981
			Interest	Principal				
Bonds Payable:								
Student Facilities Revenue Bonds of 1961	3.50%	1981			0	0	0	\$ 70,000
Housing and Dining Facilities Bonds:								
Series A of 1964	3.50%	1984-2001	*	\$1,942,000	\$1,942,000	\$2,017,000	\$2,092,000	\$2,092,000
Series B of 1964	3.625%	1984-2004	*	965,000	965,000	995,000	1,025,000	1,055,000
Series of 1965	3.75%	1984-2005	*	1,251,000	1,251,000	1,291,000	1,326,000	1,361,000
Series of 1966	3.00%	1984-2006	*	1,305,000	1,305,000	1,345,000	1,385,000	1,420,000
Series of 1969	7.75-8.00%	1984-1999		\$183,384	85,000	2,430,000	2,510,000	2,655,000
				<u>\$183,384</u>	<u>\$5,548,000</u>	<u>\$7,893,000</u>	<u>\$8,158,000</u>	<u>\$8,653,000</u>

Note Payable:	1984				Balance at June 30			
	Interest	Due	Due within	one year	Balance	1983	1982	1981
	Rate	September 1	Interest	Principal	June 30			
Rainier National Bank	Prime +1%	1985-1995	*	*	\$1,650,000	0	0	0

\*See narrative

EASTERN WASHINGTON UNIVERSITY  
Additional Information for  
United States Department of Education  
1984 College Housing Loan Program  
Project Number CH-WA-801

November, 1984

NARRATIVE ON OUTSTANDING DEBT

MORTGAGE PAYABLE TO GREAT WESTERN UNION FEDERAL SAVINGS AND LOAN

The Holter House, a 12-unit apartment, was pledged as collateral on this mortgage. The building was acquired in 1969, and the mortgage was retired in 1982.

MORTGAGE PAYABLE TO U. S. BANCORP

CONTRACT PAYABLE TO OLSON TRUST

The Anna Maria Apartments are pledged as collateral on this mortgage and contract. The apartment was purchased on September 1, 1978, from a charitable remainder trust. Eastern Washington University is named as the remainder beneficiary, and the corpus remaining in the trust reverts to the University on June 30, 1997.

BONDS PAYABLE

The Department of Housing and Urban Development approved an annual Debt Service Subsidy Grant on the Housing and Dining Facilities Bonds, Series of 1969, for \$110,860. The effect of the grant is to reduce the net interest expense to 3 percent.

The Student Facilities Revenue Bonds of 1961 are payable to private bondholders, have a first lien on and are payable solely from (1) the net revenues to be derived from the operation of Tawanka Commons, a dining hall; and (2) the "1961 Student Building Fees" of \$16 assessed each student each academic quarter, enrolled for seven or more quarter credits.

The Eastern Washington University Housing and Dining Facilities Bonds, Series of 1964 through 1966 payable to the United States Government and Series 1969 payable to private bondholders, have a first lien on and are payable solely from (1) the net revenues to be derived from the operation of the Housing and Dining System; and (2) the "1961 Student Building Fees" of \$16 and the "1962 Student Building Fees" of \$5, assessed each student each academic quarter, enrolled for seven or more quarter credits, subject only to the liens of the above bonds of 1961. The bonds payable are not a general obligation of the State of Washington, Eastern Washington University or the Board of Trustees of the University.

Net revenues are defined as those revenues remaining after current expenses, which include all necessary operating expenses, current

maintenance charges, expenses of reasonable upkeep and repairs, insurance and related expenses, but excluding depreciation, all general and administrative expenses and payments into the renewal and replacement reserve accounts.

The bond resolutions provide that semi-annual deposits be made into the bond and interest sinking fund accounts until the funds therein are sufficient to meet the interest due on the next interest payment date, plus one-half of the principal due within the succeeding 12 months, plus a debt service reserve equal to the average annual debt service.

The bond resolutions further provide that when the debt service reserve requirements have been met, deposits shall be made to renewal and replacement reserves. The amount required in the reserve at June 30, 1984 (\$320,929), has been accumulated. The renewal and replacement reserves may be used for extraordinary maintenance, repairs or replacements and may also be transferred to eliminate any deficiency in bond and interest sinking fund accounts.

#### SPECIAL NARRATIVE ON BOND PAYABLE

Subsequent to June 30, 1984, the Board of Trustees approved the early retirement of a major portion of the Housing and Food Service Facilities Bonds. On August 30, 1984, the following bond series were retired at a discount under a special program of the Department of Education.

<u>Bond Series</u>	<u>Principal Amount Outstanding</u>	<u>Cost</u>	<u>Gain on Retirement</u>
1964 Series A	\$1,942,000	\$1,050,477	\$ 891,523
1964 Series B	965,000	491,392	473,608
1965 Series	1,251,000	641,201	609,799
1966 Series	1,305,000	595,501	709,499
	<u>\$5,463,000</u>	<u>\$2,778,571</u>	<u>\$2,684,429</u>

The transaction was financed with a note payable to the Rainier National Bank at an interest rate of prime plus a quarter, and the remainder with internally generated funds and cash on deposit with bond trustees.

#### NOTE PAYABLE TO RAINIER NATIONAL BANK

A taxable term loan was arranged with Rainier National Bank for early retirement of outstanding Housing and Dining Facilities Loans with the federal government. This action is a result of the University's participation in a prepayment program which was offered as part of the Department of Education Appropriation Act of 1984 (Section 308 of Public Law 98-139). Cash flow savings from these defeased federal obligations will be used to repay the bank note.

The University grants to the bank a security interest in the net revenues after ordinary and necessary operating and maintenance expenses of the Housing and Food Enterprise Fund consisting of revenues derived



from the operation of housing and dining facilities, plus any other revenues pledged to secure bonds or other debt payments. The pledge of the net revenues securing the term of this loan will be on a parity with the outstanding bonded indebtedness incurred.

The note states that accrued interest will be paid semi-annually on March 1 and September 1, beginning March 1, 1985. Principal payments will be paid as follows:

September 1, 1985	\$75,000	September 1, 1991	\$160,000
September 1, 1986	\$85,000	September 1, 1992	\$185,000
September 1, 1987	\$100,000	September 1, 1993	\$210,000
September 1, 1988	\$110,000	September 1, 1994	\$235,000
September 1, 1989	\$130,000	September 1, 1995	\$215,000
September 1, 1990	\$145,000		

Any remaining balance of principal and/or interest is due and payable September 1, 1995. There will be no penalties for early retirement of indebtedness.

Eastern Washington University  
Housing and Dining Facilities  
Bonds of 1964, Series A

Department of Education Project Number: WAS-45-CH 0066A

Original Project Number: CH-Wash-66(D)

Loan Agreement Contract Number: H-602-3307

Trustee: Seattle-First National Bank	Account Number: 734-222810
Trust Department	Contact Person: David Henwood
1001 Fourth Avenue	Trust Officer
P.O. Box 3586	Telephone Number: 206/583-5000
Seattle, WA 98124	

NOTES: (1) Outstanding balance verified on August 8, 1984.  
(2) Required forms: instructions from institution with copy of Board of Trustee resolution on prepayment.  
(3) Required forms for separating loans: if complete payoff forms are not required; working with bank officials to determine appropriate forms if separate payoff.

Sold to: U.S. Government (Housing & Home Finance Agency) at 3.5%

Date of Issue: June 1, 1964

Original Amount: \$2,092,000

Principal Amount Repaid: \$150,000

Current Amount Outstanding: \$1,942,000

Date of Yearly Principal Payment: October 1

Dates of Yearly Interest Payments: October 1 and April 1

Debt Service Reserve Requirement: \$147,221

Renewal and Replacement Reserve Requirement: None

Description of the Project: "The Project consisted of the refunding of \$2,092,000 Eastern Washington State College Student Facilities Revenue Bonds of 1961 [CH-Wash-42(D)]." The Revenue Bonds of 1961 for \$3,062,000 were issued for a project which consisted of a new dormitory (Pearce Dormitory) for approximately 440 students, a director's apartment, and two guest rooms; and a dining hall (Tawanka Commons) to seat approximately 598 students, all with necessary appurtenant facilities.

Eastern Washington University  
Housing and Dining Facilities  
Bonds of 1964, Series B

Department of Education Project Number: WAS-45-CH-0066B

Original Project Number: CH-Wash-66(D)

Loan Agreement Contract Number: H-602-3307

Trustee: Seattle-First National Bank      Account Number: 734-222811  
Trust Department      Contact Person: David Henwood  
1001 Fourth Avenue      Trust Officer  
P.O. Box 3586      Telephone Number: 206/583-5000  
Seattle, WA 98124

- NOTES: (1) Outstanding balance verified on August 8, 1984.  
(2) Required forms: instructions from institution with copy of Board of Trustee resolution on prepayment.  
(3) Required forms for separating loans: if complete payoff forms are not required; working with bank officials to determine appropriate forms if separate payoff.

Sold to: U.S. Government (Housing & Home Finance Agency) at 3.625%

Date of Issue: June 1, 1964

Original Amount: \$1,384,000

Principal Amount Repaid: \$419,000

Current Amount Outstanding: \$965,000

Date of Yearly Principal Payment: October 1

Dates of Yearly Interest Payments: October 1 and April 1

Debt Service Reserve Requirement: \$67,609

Renewal and Replacement Reserve Requirement: \$191,651

Description of the Project: "The Project consisted of a new building to provide dormitory facilities (Cecil Dryden Dormitory) for approximately 244 students, including a guest room, director's apartment, lounges, offices and storage; and an addition to Tawanka Commons (dining facilities) to seat approximately 550 additional students, all with necessary appurtenant facilities."

Eastern Washington University  
Housing and Dining Facilities  
Bonds of 1965

Department of Education Project Number: WAS-45-CH 0076

Original Project Number: CH-Wash-76(D)

Loan Agreement Contract Number: H-602-2312

Trustee: Seattle-First National Bank      Account Number: 734-222820  
Trust Department      Contact Person: David Henwood  
1001 Fourth Avenue      Trust Officer  
P.O. Box 3586      Telephone Number: 206/583-5000  
Seattle, WA 98124

NOTES: (1) Outstanding balance verified on August 8, 1984.  
(2) Required forms: instructions from institution with  
copy of Board of Trustee resolution on prepayment.  
(3) Required forms for separating loans: not required,  
single loan

Sold to: U.S. Government (Housing & Urban Development) at 3.75%

Date of Issue: May 1, 1965

Original Amount: \$1,813,000

Principal Amount Repaid: \$562,000

Current Amount Outstanding: \$1,251,000

Date of Yearly Principal Payment: October 1

Dates of Yearly Interest Payments: October 1 and April 1

Debt Service Reserve Requirement: \$90,207

Renewal and Replacement Reserve Requirement: \$49,248

Description of the Project: "The Project consisted of a new building to provide dormitory facilities (Dressler Hall Dormitory) for approximately 342 students, including a guest room, director's apartment, lounge, and penthouse study, and necessary appurtenant facilities."

Eastern Washington University  
Housing and Dining Facilities  
Bonds of 1966

Department of Education Project Number: WAS-45-CH 0066-1966

Original Project Number: CH-Wash-82(D)

Loan Agreement Contract Number: H-602-2433

Trustee: Seattle-First National Bank  
Trust Department  
1001 Fourth Avenue  
P.O. Box 3586  
Seattle, WA 98124

Account Number: 734-222830  
Contact Person: David Henwood  
Trust Officer  
Telephone Number: 206/583-5000

NOTES: (1) Outstanding balance verified on August 8, 1984.  
(2) Required forms: instructions from institution with  
copy of Board of Trustee resolution on prepayment.  
(3) Required forms for separating loans: not required,  
single loan

Sold to: U.S. Government (Housing & Urban Development) at 3.0%

Date of Issue: August 1, 1966

Original Amount: \$1,785,000

Principal Amount Repaid: \$480,000

Current Amount Outstanding: \$1,305,000

Date of Yearly Principal Payment: October 1

Dates of Yearly Interest Payments: October 1 and April 1

Debt Service Reserve Requirement: \$78,689

Renewal and Replacement Reserve Requirement: \$56,055

Description of the Project: "The Project consisted of a new seven-story dormitory (Ruth Cheney Streeter Dormitory) with basement to house approximately 336 students, with a director's apartment, lounges, recreation room, laundries, storage and other necessary appurtenant facilities."

Eastern Washington University  
Housing and Dining Facilities  
Bonds of 1969

Department of Education Project Number:

Original Project Number: CH-WASH-98(D)

Grant Agreement Contract Number: H-602-2732

Trustee: Seattle-First National Bank  
Trust Department  
1001 Fourth Avenue  
Seattle, WA 98124

Account Number: 734-222850

David Henwood  
Trust Officer

Telephone Number: (206)583-5000

Sold to: John Nuveen and Co. (Inc.) at 7.8767%

Annual Amount of U.S. Government Subsidy: \$110,860

Date of Issue: October 1, 1969

Original Amount: \$3,135,000

Principal Amount Repaid: \$705,000 (at June 30, 1984)

Current Amount Outstanding: \$2,430,000 (at June 30, 1984)

Date of Yearly Principal Payment: October 1

Date of Yearly Interest Payments: October 1 and April 1

Debt Service Reserve Requirement: \$272,519

Renewal and Replacement Reserve Requirement: \$93,879

Description of the Project: The project consisted of a new building to provide dormitory facilities (Zelma Reese Morrison Hall) for approximately 412 students, with a director's apartment, lounges, recreation room, laundry, storage and other necessary appurtenant facilities.

### Statement of Defaults or Postponements

The University has not experienced any defaults or postponements in the payment of principal or interest on any obligations during the past ten (10) years.

### Legal Data

The requested legal information of the University is provided on the following pages. Included also is the resolution of the Board of Trustees authorizing the making of this College Housing Loan Application.

# EWU

## Memorandum

To: Ken Dolan, Secretary, Board of Trustees

From: Gordon Martinen, V. P. for Extended Programs *DM*

Date: January 14, 1985

Subject: Interlocal Cooperative Agreement: Spokane Business and Technology Incubation Center

Attached please find the Interlocal Cooperative Agreement between Eastern Washington University, City of Spokane and Spokane County. This agreement will formally establish the Business & Technology Center located in the Spokane Airport Business Park. This document has been presented for approval to the City of Spokane and will be acted on at the January 28 City Council Meeting. The Board of County Commissioners will approve the document Tuesday, January 29 at their next regular scheduled meeting. I am requesting Board approval on the 24th.

amk



INTERLOCAL COOPERATION AGREEMENT  
BETWEEN EASTERN WASHINGTON UNIVERSITY,  
CITY OF SPOKANE AND SPOKANE COUNTY

This Agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1985, by and between the City of Spokane, a municipal corporation in the state of Washington, hereinafter referred to as "City;" Spokane County, a municipal corporation in the state of Washington, hereinafter referred to as "County;" and Eastern Washington University, Cheney, Washington, an agency of the state of Washington, hereinafter referred to as "EWU."

WHEREAS, the parties hereto are jointly concerned with the economic health and development of the Spokane area and the state of Washington, and

WHEREAS, the economic health of our community and state depends greatly upon the success of new business enterprises in developing, expanding, flourishing and creating new jobs in the region, and

WHEREAS, the parties hereto are uniquely equipped to encourage, assist, and counsel new and existing small businesses, to aid in the technology development of critical areas such as management, marketing, finance, and manufacturing, and uniquely equipped to provide attractive cost-effective space and administrative services in the course of providing the above-described assistance, and

WHEREAS, EWU's role and mission, by legislative mandate, includes but is not limited to, offering programs and services of a practical and applied nature which are directed to the educational and professional needs of the residents of the eastern Washington region and to provide extended occupational and complementary studies programs that continue

or are otherwise integrated with the educational services of the region's community colleges, and

WHEREAS, EWU's participation in this project will be consistent with the legislative policy described in RCW 28B.65:

(a) to stimulate the education and training of individuals in high-technology fields in order to improve productivity, strengthen the state's competitive position and reindustrialize declining areas, and

(b) to provide incentives increasing collaboration among the higher education community and the private-sector industrial, commercial, and labor interests, and

WHEREAS, business and technology incubators are a significant tool to stimulate economic development because they offer an environment for entrepreneurs to combine their expertise and ingenuity with like-minded experts from the university and governmental communities, and

WHEREAS, business and technology incubators are designed to turn individual ideas and concepts into commercially viable business enterprises by providing new and developing businesses with necessary facilities, services, assistance and counseling on a very reasonable lease and/or fee for service basis;

NOW, THEREFORE, pursuant to the authority granted by chapter 39.44 et seq. of the Revised Code of Washington, the parties hereto have executed this Agreement for mutual benefit to be derived and thereby utilizing a form of governmental cooperation that will accord best with the geographic, economic, population, and other factors influencing the economic development of the Spokane area. The obligations to be undertaken and upon the terms hereinafter specified as follows:

1. DESCRIPTION OF SERVICES

A. The City, County and EWU hereby establish a business and technology incubation center for the purpose of providing new and existing businesses with necessary facilities, services, assistance in counseling for a reasonable fee.

B. The City and County, through the Spokane Airport Board and Spokane Airport Business Park, shall provide valuable resources such as space, buildings, management, and a supportive infrastructure to the operation of this incubation center.

C. EWU, through various sub-units and organizational relationships, which include but are not limited to, the Spokane Area Higher Education Consortium, the Small Business Development Center, Center for Extended Learning, Bureau of Business Research, and the Center for Technological Development, provides the opportunities for research and development through a wide range of instructional and consultive services which may be made available to participants in the business and technology incubation center.

D. Services to Clients

Business and technology incubation center may offer on a fee basis items which may include the following:

- Business planning
- Financial planning
- Accounting planning
- Telephone answering service
- Secretarial/clerical services
- Copy services
- Telex and facsimile service
- Word processing services
- Training mail and postage consulting services
- Furniture rental services
- Equipment rental services
- Microcomputer services
- Data terminal center

- Technology searches
- Technical and enterprise matching
- Office by the day
- Office without an office
- Teleconferencing facility
- Office supplies
- Electronic mail
- Temporary personnel services
- Flexible space and single office to light manufacturing
- Space design and layout
- Suite identification
- Library/information center
- Computer-based education courses
- Conference rooms
- Lunchrooms
- Janitorial services
- Building security
- Reception service
- Parking
- Professional building maintenance
- Tenant network directory listing

E. City and County has constructed a building of approximately 23,000 square feet which shall be, in part, dedicated to the use of the business and technology incubation center. The City and County through the Airport Business Park, will provide building insurance, security, taxes, janitorial service, maintenance, snow removal, water, and sewer.

F. Eastern Washington University's Obligations

EWU, acting through the Department of General Administration, shall negotiate and execute an operations lease for a term not to exceed five years, for approximately 1,950 square feet at an EWU approved rate for space in the new building. EWU will organize an office to interview prospective clients and match them with appropriate university and community resources. EWU further agrees to share the costs for the reception and clerical services provided through the Spokane Airport Business Park at an equal rate to be shared among the parties to this contract.

## 2. PROJECT PERSONNEL

This project shall be administered through EWU, with certain professional services being provided by the Spokane Airport Business Park.

## 3. TERMS

This Agreement shall remain in effect for three years from the date of execution and shall automatically be renewed for an additional year on the anniversary of said date. Any party may terminate this Agreement in writing by giving 180 days notice to the other parties; this Agreement may also be terminated at any time by written mutual agreement. Such notices as may be required by the terms of this Agreement shall be served upon the parties by certified mail, return receipt requested, and addressed to the other party at the address listed herein below.

## 4. ADMINISTRATION

The Center shall be administered by an executive board consisting of the following individuals:

- (a) Two individuals appointed by the Spokane Board of County Commissioners;
- (b) Two individuals appointed by the Spokane City Manager;
- (c) Two individuals appointed by the President of EWU or his/her designee.

EWU shall be responsible for obtaining said appointments. Said individuals' authority shall be limited to administrative and policy decisions and shall have no authority to commit the expenditure of state, city, or county funds which have not been previously committed to this project. Any real and personal property existing or utilized as part of this joint or cooperative undertaking shall remain the real or personal property of the entity contributing or utilizing the same in performance of this Agreement. At such time as this Agreement is termi-

nated possession and control of the premises shall revert to the ownership of the entity contributing or using the same.

5. LEGAL OBLIGATIONS

This Agreement shall not relieve the City of Spokane, County of Spokane, or EWU of any obligations or responsibilities imposed upon them by law except as otherwise provided in chapter 39.34 RCW.

6. PRIOR APPROVAL OF SUBCONTRACTORS

Subcontractors of the Center shall not subcontract any of the work required by this Agreement without the written consent of EWU, City and County.

7. PROHIBITED INTERESTS

No member, officer, or employee of any party To this Agreement, during his tenure of employment or one year thereafter, shall have any interest, direct or indirect, in this Agreement or the proceeds thereof.

8. EQUAL OPPORTUNITY

In connection with the execution of this contract the parties hereto agree not to discriminate against any employee or applicant for services because of race, handicap, religion, age, color, sex, or national origin. Parties hereto shall continue to take affirmative actions to ensure that clients and employees are treated during their employment and clients are treated during the course of service without regard to their race, handicap, age, religion, color, sex or national origin.

9. NON-DISCRIMINATION

During the performance of this Agreement the parties, for themselves, their assignees and successors and interests agree as follows:

A. Compliance with regulations relative to non-discrimination and federally assisted programs of the Department of Transportation, Title 49, Federal Regulations, Part 21; Title 6 of the Civil Rights Act of 1964, Section 140; Title 23, USC as they may be amended from time to time (herein after referred to as "regulations"), which are hereby incorporated by reference and made a part of this contract.

B. Parties with a regard to the work performed by them pursuant to this Agreement, shall not discriminate on the grounds of race, handicap, creed, color, national origin, sex or age. The parties shall not participate either directly or indirectly in such discrimination.

C. Solicitations: In all solicitations either by competitive bidding or negotiation made by the parties for work to be performed under subcontracts arising out of this Agreement, including the procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the parties of its obligations under this Agreement in the regulations relative to non-discrimination.

D. Information and reports: The parties shall provide any and all information required by the regulations, or directives issued pursuant thereto, and shall permit access to its books, records, accounts or other sources of information or whatever else may be pertinent to ascertain compliance with such regulations or directives.

#### 10. RELATIONSHIP OF PARTIES: LIABILITY

The parties intend that the conduct and control of the services rendered pursuant to this Agreement will lie exclusively with the party rendering that part of said service. No agent, employee, servant or otherwise of either party shall be deemed to be an agent, employee, or servant of the other party for any purpose, and employees of one party

are not entitled to any of the benefits provided by the other party.

Each party will be solely and entirely responsible for its acts in the performance of this agreement, (excluding the building lease) and for acts of its sub-units, agents, employees, servants, subcontractors, students or otherwise.

MADE AND ENTERED into on the date first above written.

City of Spokane

By: \_\_\_\_\_  
City Manager

Approved as to form:

\_\_\_\_\_  
Assistant Corporation Counsel

County of Spokane

By: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
County Prosecutors Office

Eastern Washington University

By: \_\_\_\_\_  
Chairman, Board of Trustees

By: \_\_\_\_\_  
H. George Frederickson, President

Approved as to form:

Owen F. Clarke Jr.  
Senior Assistant Attorney General

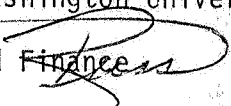
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# EWU

## Memorandum

To: H. George Frederickson, President, Eastern Washington University

From: Russ Hartman, Vice President for Business and Finance 

Date: January 8, 1985

Subject: 1985-87 Biennium Capital Budget Request--Update

The Governor John Spellman State Facilities and Capital Plan: 1985-91 was published late in December and proposed a funding amount of \$9,982,000 for the 1985-87 biennium as compared to Eastern's request of \$27,425,000. The attached summary reflects a comparison by projects between Eastern's request and Governor Spellman's proposal. Highlights of the proposal look like this:

1. The Science Building addition/remodel is funded at \$1,677,000 in 1985-87 with an additional \$3,072,000 in 1987-89. It is the intent of this appropriation to resolve the life safety and heating--ventilating--air conditioning (HVAC) problems in the existing science facility.
2. \$2,641,000 in 1985-87 for the Mathematical Science and Technology Building (Sutton Hall). The original Sutton Hall remodeling project was mothballed in order to purchase the Higher Education Center in Spokane.
3. Most of the 1985-87 requested maintenance-type projects requested for received some attention as indicated earlier by the Office of Financial Management (OFM):

	<u>Requested</u>	<u>Proposed</u>
Electrical system	\$1,513,000	\$1,513,000
Roof replacement	600,000	600,000
Water storage	1,170,000	1,170,000
Fire suppression	50,000	50,000
Energy conservation	1,600,000	500,000

4. Minor works and small repairs were funded to the tune of \$738,000 out of a request of \$2 million. Funds are provided for life safety requirements, minor building renovations, and emergency repairs.

In making its capital plan, OFM tried to project bonding capacity for the next three bienniums and laid out a capital improvement plan for the next six years. OFM would like to set up a situation in which the legislature is committed to the six-year plan. As indicated by past experience, there is a good chance that these current recommendations will play a very strong part in the eventual capital budget adopted by the 1985 legislature.

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Eastern Washington University  
1985-87 Biennium Capital Budget Request  
and 1985-91 Facility and Capital Plan  
Summary

Jan-85

Plan Priority	Project Title	EWU Estimated Total Cost	Governor Spellman Estimated Total Cost	Prior To 1985-87 Biennium Estimated Expenditures	1985-87 Reappro- priation	1985-87 Biennium Appropriations		1987-89 Biennium Appropriations		1989-91 Biennium Appropriations	
						EWU Requested	Governor Proposed	EWU Requested	Governor Proposed	EWU Requested	Governor Proposed
1	Science Building Addition	\$10,100,000	\$5,149,000	\$200,000	\$200,000	\$9,700,000	\$1,677,000	\$0	\$3,072,000	\$0	\$0
2	Math Science & Technology Building	3,648,000	2,838,000	197,000	0	3,451,000	2,641,000	0	0	0	0
3	Kennedy Library Addition/HVAC	10,052,000	0	32,000	0	20,000	0	10,000,000	0	0	0
4	Electrical System Renewal	1,513,000	1,513,000	0	0	1,513,000	1,513,000	0	0	0	0
5	Roof Replacement	1,200,000	1,200,000	0	0	600,000	600,000	300,000	300,000	300,000	300,000
6	Water Storage Distribution System	1,170,000	1,170,000	0	0	1,170,000	1,170,000	0	0	0	0
7	Fire Suppression Systems	9,587,000	4,450,000	0	0	50,000	50,000	6,230,000	1,900,000	3,307,000	2,500,000
8	Energy Conservation	4,957,000	1,500,000	0	0	1,600,000	500,000	2,557,000	500,000	800,000	500,000
9	Higher Education Center	2,200,000	0	0	0	2,200,000	0	0	0	0	0
10	Health Sciences	4,000,000	0	0	0	2,500,000	0	1,500,000	0	0	0
11	New Instructional Equipment	1,331,000	0	0	0	1,331,000	0	0	0	0	0
12	Minor Works	5,432,000	4,560,000	0	0	1,532,000	660,000	1,800,000	1,800,000	2,100,000	2,100,000
13	Small Repairs and Improvements	1,768,000	1,376,000	0	0	468,000	76,000	600,000	600,000	700,000	700,000
14	Minor Capital	1,766,000	1,766,000	1,334,000	432,000	0	0	0	0	0	0
15	Patterson HVAC Renewal	1,515,000	0	0	0	15,000	0	1,500,000	0	0	0
16	Science Building Renewal	6,120,000	0	0	0	120,000	0	6,000,000	0	0	0
17	Senior Hall Renewal	2,500,000	0	0	0	30,000	0	2,470,000	0	0	0
18	Monroe Hall Renewal	2,500,000	0	0	0	30,000	0	2,470,000	0	0	0
19	Radio/TV Addition	1,020,000	0	0	0	0	0	20,000	0	1,000,000	0
20	Showalter Renewal	1,000,000	0	0	0	0	0	20,000	0	980,000	0
21	Music Addition	1,530,000	0	0	0	0	0	30,000	0	1,500,000	0
22	Art Building Addition	1,325,000	0	0	0	0	0	25,000	0	1,300,000	0
23	Local Plant	3,695,000	3,695,000	0	0	1,095,000	1,095,000	1,200,000	1,200,000	1,400,000	1,400,000
Total		\$79,929,000	\$29,217,000	\$1,763,000	\$632,000	\$27,425,000	\$9,982,000	\$36,722,000	\$9,372,000	\$13,387,000	\$7,500,000
Fund Summary											
State General Fund		\$1,331,000	\$0	\$0	\$0	\$1,331,000	\$0	\$0	\$0	\$0	\$0
Higher Ed Construction Acct.-State		197,000	197,000	197,000	0	0	0	0	0	0	0
State Facilities Renewal		0	1,513,000	0	0	0	1,513,000	0	0	0	0
State Higher Ed Const. Account		65,308,000	14,033,000	0	0	22,999,000	4,961,000	33,122,000	5,772,000	9,187,000	3,300,000
EWU Capital Projects Account		9,390,000	9,779,000	1,566,000	632,000	2,000,000	2,413,000	2,400,000	2,400,000	2,800,000	2,800,000
EWU Local Plant Funds		3,695,000	3,695,000	0	0	1,095,000	1,095,000	1,200,000	1,200,000	1,400,000	1,400,000
Total		\$79,929,000	\$29,217,000	\$1,763,000	\$632,000	\$27,425,000	\$9,982,000	\$36,722,000	\$9,372,000	\$13,387,000	\$7,500,000

Eastern Washington University  
1985-87 Biennium Capital Budget Request  
and 1985-91 Facility and Capital Plan  
Fund Summary by Higher Education Institution

Jan-85

		Expenditures		1985-87		1987-89	1989-91
	Estimated Total Cost	Prior Biennium	Current Biennium	Reappro- priation	New Appro- priations	Appro- priation	Appro- priation
Eastern Washington University							
H.E. Construction Account 1979	\$197,000	\$68,000	\$129,000				
State Facilities Renewal	1,513,000				\$1,513,000		
State H.E. Construction Account	14,033,000				4,961,000	\$5,772,000	3,300,000
EWU Capital Projects Account	9,779,000		1,534,000	\$632,000	2,413,000	2,400,000	2,000,000
EWU Local Plant	3,695,000				1,095,000	1,200,000	1,400,000
Total	\$29,217,000	\$68,000	\$1,663,000	\$632,000	\$9,982,000	\$9,372,000	\$7,500,000
Central Washington University							
State Facilities Renewal	\$1,501,000				\$555,000	\$616,000	\$330,000
State H.E. Construction Account	13,081,000	\$371,000	\$95,000	\$66,000	5,366,000	\$3,747,000	3,436,000
CWU Capital Projects Account	14,649,000	1,099,000	2,056,000	2,072,000	1,819,000	4,000,000	3,603,000
Total	\$29,231,000	\$1,470,000	\$2,151,000	\$2,138,000	\$7,740,000	\$8,363,000	\$7,369,000
Western Washington University							
State Facilities Renewal	\$3,152,000				\$1,902,000	\$600,000	\$650,000
State H.E. Construction Account	13,715,000				5,375,000	4,340,000	4,000,000
WWU Capital Projects Account	14,465,000	\$553,000	\$2,901,000	\$404,000	3,607,000	3,600,000	3,400,000
WWU Local Plant	4,185,000	492,000	325,000		1,218,000	1,010,000	1,140,000
Total	\$35,517,000	\$1,045,000	\$3,226,000	\$404,000	\$12,102,000	\$9,550,000	\$9,190,000
The Evergreen State College							
State Facilities Renewal	\$5,960,000			\$1,865,000	\$1,890,000	\$2,205,000	\$650,000
State H.E. Construction Account	5,451,000			2,509,000	2,079,000	863,000	4,000,000
TESC Capital Projects Account	132,000		\$132,000				3,400,000
TESC Local Plant	9,455,000			8,408,000	1,047,000		1,140,000
Total	\$20,998,000	\$0	\$132,000	\$12,782,000	\$5,016,000	\$3,068,000	\$9,190,000

Eastern Washington University  
1985-87 Biennium Capital Budget Request  
and 1985-91 Facility and Capital Plan  
Fund Summary by Higher Education Institution


Jan-85

		Expenditures		1985-87		1987-89	1989-91
	Estimated Total Cost	Prior Biennium	Current Biennium	Reappro- priation	New Appro- priations	Appro- priation	Appro- priation
University of Washington							
General Fund	\$200,000		\$200,000				
H.E. Construction Account 1979	49,909,000	\$9,320,000	36,404,000	\$4,185,000			
State Facilities Renewal	3,391,000				\$2,291,000	\$400,000	\$700,000
H.E. Reimb. S/T Bonds	42,087,000				12,798,000	13,489,000	15,800,000
State H.E. Construction Account	89,420,000		2,421,000	774,000	29,305,000	27,910,000	29,010,000
UW Building account	13,445,000		468,000	1,070,000	3,907,000	4,000,000	4,000,000
UW Local Plant	189,504,000	8,238,000	12,204,000	18,465,000	62,605,000	39,827,000	48,165,000
Total	\$387,956,000	\$17,558,000	\$51,697,000	\$24,494,000	\$110,906,000	\$85,626,000	\$97,675,000
Washington State University							
H.E. Construction Account 1979	\$35,203,000	\$63,000			\$35,140,000		
State Facilities Renewal	11,000,000				3,000,000	\$4,000,000	\$4,000,000
State H.E. Construction Account	19,000,000				7,000,000	6,000,000	6,000,000
WSU Building account	39,363,000	83,000	\$11,059,000	\$8,703,000	7,000,000	6,918,000	5,600,000
WSU Local Plant	30,382,000		1,221,000	8,658,000	13,863,000	3,120,000	3,520,000
Total	\$134,948,000	\$146,000	\$12,280,000	\$17,361,000	\$66,003,000	\$20,038,000	\$19,120,000

# EWU

## Memorandum

To: Dr. H. George Frederickson, President

From: Russ Hartman, Vice President for Business and Finance 

Date: January 11, 1985

Subject: 1985-87 Biennium Operating Budget Request--Update

A funding level of \$82,946,286 is being proposed for Eastern in the Governor John Spellman Operating Budget Request for the 1985-87 biennium. The biennium period is for two fiscal years starting July 1, 1985, and closing on June 30, 1987. This budget request includes Educational and General Operations and Grants and Contracts. University departments and activities that are supported by state appropriation and general university revenues are included in Educational and General Operations. Separately-sponsored research and instructional programs are categorized in Grants and Contracts. The budget does not include operating budgets for auxiliary enterprises, service activities, and student assistance programs.

### HIGHLIGHTS OF GOVERNOR SPELLMAN PROPOSED OPERATING BUDGET

- ° Salary increases for faculty/exempt:
  - 4.0 percent merit/market increase effective January 1986
  - 4.7 percent to partially implement the peer institution survey effective January 1987
- ° Salary increase for classified employees:
  - 4.0 percent effective January 1987
- ° Provide operating funds to support 7,000 students
- ° Restoration of Plant Operations and Maintenance budget
- ° Funds for the following decisions packages:
  - \$680,760 for equipment enhancement
  - \$350,000 to improve academic computing capabilities
  - \$400,000 for initiation of a new Rural Teaching program
  - \$438,561 to provide increased building and utility maintenance
- ° Phase in tuition and fee increases:
  - \$372 per quarter fall of 1985 (current rate - \$339)
  - \$404 per quarter fall of 1986

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Eastern Washington University  
Educational and General Operations  
and Grants and Contracts  
1985-87 Biennium Operating Budget Request  
Summary

January, 1985  
File: Bot87prp

	EWU Budget Request	Governor Spellman Proposed Budget
<b>Educational and General Operations:</b>		
1983-85 Biennium Budget	\$71,246,195	\$71,200,381
Carryforward Costs to Maintain Current Services	4,958,541	3,920,852
1985-87 Projected Current Service Level (PCSL)	76,204,736	75,121,233
Percentage Increase Over 1983-85	7.0%	5.5%
Projected Inflation Cost	1,097,499	832,414
1985-87 Biennium PCSL	77,302,235	75,953,647
Percentage Increase Over 1983-85	8.5%	6.7%
<b>1985-87 Requested Decision Packages</b>		
1. Provide Equity for Faculty Salaries	1,741,680	0
2. Maintain Quality for Increased Enrollment	2,681,600	0
3. Meet Demand for Instructional Services in Spokane	2,841,700	0
4. Preparation for Implementation of Doctoral Degrees	492,500	0
5. Improvement of Instructional Support	6,349,143	680,760
6. Meet Existing/Projected Demand in Academic Computing	1,514,500	350,000
7. Initiate K-12 Teacher Improvement Program	706,500	400,000
8. Rehabilitation of Campus Buildings and Grounds	1,268,000	438,561
9. Update Administrative Computing	437,000	0
10. Restore Summer Session Offerings	720,500	0
11. Provide for General Workload/Services Improvements	676,300	0
<b>Total Decision Packages</b>	<b>19,429,423</b>	<b>1,869,321</b>
<b>Subtotal Educational and General Operations</b>	<b>96,731,658</b>	<b>77,822,968</b>
Percentage Increase Over 1983-85	35.8%	9.3%
<b>Grants and Contracts</b>	<b>4,800,000</b>	<b>5,123,318</b>
<b>Total 1985-87 Biennium Budget</b>	<b>\$101,531,658</b>	<b>\$82,946,286</b>
<b>Fund Source</b>		
<b>Appropriated Funds:</b>		
General Fund-State	\$95,116,658	\$75,975,975
<b>Non-Appropriated Funds:</b>		
Grants and Contracts	4,800,000	5,123,318
Dedicated Local Funds	1,024,000	1,110,298
General Local Funds	591,000	736,695
<b>Subtotal Non-Appropriated Funds</b>	<b>6,415,000</b>	<b>6,970,311</b>
<b>Total All Funds</b>	<b>\$101,531,658</b>	<b>\$82,946,286</b>

Eastern Washington University  
Budget Services  
1985-87 Operating Budget Request  
Status Report as of December, 1984  
State General Fund Only

January, 1985  
File: Botrec

	University of Washington	Washington State University	Eastern Washington University	Central Washington University	Western Washington University	The Evergreen State College	Subtotal	Community Colleges	Total
1983-85 Biennium Budget	\$416,248,978	\$238,225,371	\$69,254,858	\$58,409,091	\$71,774,979	\$30,526,384	\$884,439,661	\$447,254,655	\$1,331,694,316
Carryforward costs to maintain current service	31,739,549	15,841,250	4,851,796	4,240,135	5,639,931	2,586,507	64,899,168	40,204,964	\$105,104,132
Percent Over 1983-85	7.6%	6.6%	7.0%	7.3%	7.9%	8.5%	7.3%	9.0%	7.9%
Total 1985-87 Current Level	\$447,988,527	\$254,066,621	\$74,106,654	\$62,649,226	\$77,414,910	\$33,112,891	\$949,338,829	\$487,459,619	\$1,436,798,448
Changes to Current Level									
Equipment	4,151,048	2,065,764	680,760	530,518	7,635	(109,732)	7,325,993	3,063,246	10,389,239
Building/Utility Maintenance	3,484,335	2,857,857	438,561	701,340	636,621	468,000	8,586,714	4,374,000	12,960,714
Washington Technology Center	1,084,910						1,084,910		1,084,910
Forest Products International Trade Center	498,760						498,760		498,760
WSU Impact Center		1,006,740					1,006,740		1,006,740
Community Colleges Basic Skills Assessment							0	2,000,000	2,000,000
Increase UW Engineering Enrollment	1,295,785						1,295,785		1,295,785
Regional Academic Computing			350,000	347,500	412,500		1,110,000		1,110,000
WSU Business Development		500,000					500,000		500,000
UW Chemistry Improvement	2,200,000						2,200,000		2,200,000
WSU Biotechnology/Genetic Engineering		499,400					499,400		499,400
EWU Rural Teaching Program			400,000				400,000		400,000
Eliminate TESC Public Policy Center						(186,084)	(186,084)		(186,084)
WSU Faculty Rank Mix		475,488					475,488		475,488
SBCCE Budget and Accounting Office							0	155,000	155,000
Enrollment Adjustment		(975,550)				643,305	(332,245)		(332,245)
Total Changes to Current Level	12,714,838	6,429,699	1,869,321	1,579,358	1,056,756	815,489	24,465,461	9,592,246	34,057,707
Total 1985-87 Governor Spellman Budget Proposal	\$460,703,365	\$260,496,320	\$75,975,975	\$64,228,584	\$78,471,666	\$33,928,380	\$973,804,290	\$497,051,865	\$1,470,856,155
Total Dollar Increase over 1983-85	\$44,454,387	\$22,270,949	\$6,721,117	\$5,819,493	\$6,696,687	\$3,401,996	\$89,364,629	\$49,797,210	\$139,161,839
Total Percent Over 1983-85	10.7%	9.3%	9.7%	10.0%	9.3%	11.1%	10.1%	11.1%	10.4%

Eastern Washington University  
Budget Services  
1985-87 Operating Budget Request  
Status Report as of December, 1984

January, 1985  
File: Bot87sum

	University of Washington		Washington State University		Eastern Washington University		Central Washington University		Western Washington University		The Evergreen State College		Subtotal		Community Colleges		Total	
ENROLLMENTS	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent	Amount (FTE)	Per Cent
Fiscal Year																		
1981-82 Actual	30,190	19.12%	16,682	10.57%	7,086	4.49%	5,995	3.80%	9,383	5.94%	2,432	1.54%	71,768	45.46%	86,101	54.54%	157,869	100.00%
1982-83 Actual	29,850	19.60%	16,467	10.81%	7,126	4.68%	5,949	3.91%	8,525	5.60%	2,267	1.49%	70,184	46.08%	82,110	53.92%	152,294	100.00%
1983-84 Budget	29,496	19.44%	16,000	10.54%	7,000	4.61%	5,800	3.82%	8,250	5.44%	2,209	1.46%	68,755	45.31%	83,000	54.69%	151,755	100.00%
1983-84 Actual	29,772	19.51%	16,144	10.58%	7,220	4.73%	6,068	3.98%	8,605	5.64%	2,365	1.55%	70,174	45.98%	82,428	54.02%	152,602	100.00%
1983-84 Variance	276		144		220		268		355		156		1,064		(572)		492	
1984-85 Budget	29,597	19.40%	16,102	10.55%	7,000	4.59%	5,955	3.90%	8,250	5.41%	2,366	1.55%	69,270	45.40%	83,300	54.60%	152,570	100.00%
1984-85 Estimate	29,597	19.33%	16,102	10.52%	7,220	4.72%	6,100	3.98%	8,250	5.39%	2,515	1.64%	69,784	45.59%	83,300	54.41%	153,084	100.00%
1984-85 Variance	0		0		220		145		0		149		514		0		514	
1985-86 Agency Request	29,495	18.97%	16,004	10.29%	7,500	4.82%	6,100	3.92%	8,500	5.47%	2,600	1.67%	70,199	45.14%	85,314	54.86%	155,513	100.00%
1986-87 Agency Request	29,495	18.64%	16,026	10.13%	8,000	5.06%	6,100	3.86%	8,600	5.44%	2,750	1.74%	70,971	44.86%	87,227	55.14%	158,198	100.00%
1985-86 Spellman Proposed	29,616	19.42%	15,966	10.47%	7,000	4.59%	5,950	3.90%	8,250	5.41%	2,425	1.59%	69,207	45.38%	83,300	54.62%	152,507	100.00%
1986-87 Spellman Proposed	29,624	19.42%	15,974	10.47%	7,000	4.59%	5,950	3.90%	8,250	5.41%	2,475	1.62%	69,273	45.40%	83,300	54.60%	152,573	100.00%
STATE GENERAL FUND																		
	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent	Dollars (000's)	Per Cent
Biennium																		
1981-83 Actual	296,451	28.41%	176,480	16.92%	55,040	5.28%	48,884	4.69%	59,372	5.69%	25,438	2.44%	661,665	63.42%	381,636	36.58%	1,043,301	100.00%
1983-85 Estimate	416,249	31.26%	238,225	17.89%	69,255	5.20%	58,409	4.39%	71,775	5.39%	30,526	2.29%	884,439	66.41%	447,254	33.59%	1,331,693	100.00%
Variance	119,798	41.54%	61,745	21.41%	14,215	4.93%	9,525	3.30%	12,403	4.30%	5,088	1.76%	222,774	77.25%	65,618	22.75%	288,392	100.00%
1983-85 Estimate	416,249	31.26%	238,225	17.89%	69,255	5.20%	58,409	4.39%	71,775	5.39%	30,526	2.29%	884,439	66.41%	447,254	33.59%	1,331,693	100.00%
1985-87 Agency Request	532,761	30.54%	311,178	17.84%	95,117	5.45%	82,612	4.74%	96,371	5.52%	46,821	2.68%	1,164,860	66.77%	579,800	33.23%	1,744,660	100.00%
Variance	116,512	28.21%	72,953	17.67%	25,862	6.26%	24,203	5.86%	24,596	5.96%	16,295	3.95%	280,421	67.90%	132,546	32.10%	412,967	100.00%
% Change Estimate to Request		27.99%		30.62%		37.34%		41.44%		34.27%		53.38%		31.71%		29.64%		31.01%
1983-85 Estimate	416,249	31.26%	238,225	17.89%	69,255	5.20%	58,409	4.39%	71,775	5.39%	30,526	2.29%	884,439	66.41%	447,254	33.59%	1,331,693	100.00%
1985-87 Spellman Proposed	460,703	31.32%	260,496	17.71%	75,976	5.17%	64,229	4.37%	78,472	5.34%	33,928	2.31%	973,804	66.21%	497,052	33.79%	1,470,856	100.00%
Variance	44,454	31.94%	22,271	16.00%	6,721	4.83%	5,820	4.18%	6,697	4.81%	3,402	2.44%	89,365	64.22%	49,798	35.78%	139,163	100.00%
% Change Estimate to Proposed		10.68%		9.35%		9.70%		9.96%		9.33%		11.14%		10.10%		11.13%		10.45%



Eastern Washington University  
Budget Services  
Biennial Budget Comparison  
For University of Washington

January, 1985  
File: BotWSUW

Program	Biennium 1983-85 Estimate		Biennium 1985-87 Agency Request			Biennium 1985-87 Governor Spellman Proposed		
	Staff Years	Dollars	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien
Instruction	3,769.8	\$304,101,763	3,993.3	\$356,245,554	17.1%	3,786.4	\$326,163,238	7.3%
Research	106.3	14,033,446	128.5	17,353,201	23.7%	106.3	15,314,964	9.1%
Public Service	148.7	13,923,199	203.4	20,758,703	49.1%	157.8	16,364,562	17.5%
Primary Support	481.8	35,917,008	550.3	56,677,721	57.8%	500.3	39,444,774	9.8%
Libraries	482.9	30,347,635	575.7	40,859,360	34.6%	482.8	33,265,955	9.6%
Student Services	281.5	14,441,896	289.4	15,943,545	10.4%	281.5	15,299,517	5.9%
Institutional Support	1,788.6	171,793,538	1,840.5	190,660,797	11.0%	1,848.8	198,069,075	15.3%
Plant Operations & Maint.	781.4	62,609,595	810.8	74,659,003	19.2%	781.3	69,764,714	11.4%
	759.4	60,181,164	806.2	77,208,831	28.3%	816.8	68,273,123	13.4%
Subtotal	8,600.1	707,349,244	9,198.1	850,366,715	20.2%	8,761.9	781,959,922	10.5%
Grants and Contracts	3,654.6	317,625,000	3,879.6	357,670,000	12.6%	3,654.6	378,065,490	19.0%
Total	12,254.7	\$1,024,974,244	13,077.7	\$1,208,036,715	17.9%	12,416.5	\$1,160,025,412	13.2%
Fund Source								
Appropriated Funds:								
General Fund-State		\$416,248,978		\$532,760,751	28.0%		\$460,703,365	10.7%
Death Investigations Account		372,000		484,114	30.1%		484,114	30.1%
Accident Fund		1,591,414		2,143,521	34.7%		2,153,121	35.3%
Medical Aid Fund		1,591,414		2,143,521	34.7%		2,153,119	35.3%
Subtotal Appropriated Funds		419,803,806		537,531,907	28.0%		465,493,719	10.9%
Non-Appropriated Funds:								
Grants and Contracts		317,625,000		357,670,000	12.6%		378,065,490	19.0%
Dedicated Local Fund		272,818,721		299,989,238	10.0%		303,905,809	11.4%
General Local Fund		14,726,717		12,845,570	-12.8%		12,560,394	-14.7%
Subtotal Non-Appropriated Funds		605,170,438		670,504,808	10.8%		694,531,693	14.8%
Total All Funds		\$1,024,974,244		\$1,208,036,715	17.9%		\$1,160,025,412	13.2%

Eastern Washington University  
Budget Services  
Biennial Budget Comparison  
For Washington State University

January, 1985  
File: BotWSUW

Program	Biennium 1983-85 Estimate		Biennium 1985-87 Agency Request			Biennium 1985-87 Governor Spellman Proposed		
	Staff Years	Dollars	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien
Instruction	1,292.3	\$110,152,200	1,469.7	\$139,505,690	26.6%	1,284.3	\$117,015,263	6.2%
Research	512.4	35,599,197	580.2	42,591,711	19.6%	527.3	38,296,763	7.6%
Public Service	430.6	32,402,123	496.8	41,800,839	29.0%	450.5	34,592,948	6.8%
Primary Support	247.3	20,556,565	289.9	26,504,847	28.9%	258.2	22,236,414	8.2%
Libraries	192.4	13,120,354	202.3	16,320,257	24.4%	192.4	14,219,889	8.4%
Student Services	137.6	8,433,383	147.2	10,180,293	20.7%	137.6	8,890,913	5.4%
Institutional Support	240.5	23,305,707	297.3	30,663,584	31.6%	252.9	26,340,016	13.0%
Plant Operations & Maint.	397.8	32,226,074	420.9	37,446,072	16.2%	444.9	38,276,494	18.8%
Subtotal	3,450.8	275,795,603	3,904.2	345,013,293	25.1%	3,548.1	299,068,700	8.7%
Grants and Contracts	862.8	68,538,854	866.0	72,806,000	6.2%	860.8	70,968,809	3.5%
Total	4,313.6	\$344,334,457	4,770.2	\$417,819,293	21.3%	4,408.9	\$370,837,509	7.7%
Fund Source								
Appropriated Funds:								
General Fund-State		\$238,225,371		\$311,177,549	30.6%		\$260,496,320	9.3%
Non-Appropriated Funds:								
Grants and Contracts		68,538,854		72,806,000	6.2%		70,968,809	3.5%
Dedicated Local Fund		19,475,176		18,232,996	-6.4%		21,590,773	10.9%
General Local Fund		3,480,881		2,200,748	-36.8%		2,662,132	-23.5%
Federal Appropriations Fund		14,614,175		13,402,000	-8.3%		15,119,475	3.5%
Subtotal Non-Appropriated Funds		106,109,086		106,641,744	0.5%		110,341,189	4.0%
Total All Funds		\$344,334,457		\$417,819,293	21.3%		\$370,837,509	7.7%

Eastern Washington University  
Budget Services  
Biennial Budget Comparison  
For Eastern Washington University

January, 1985  
File: Compprog

Program	Biennium 1981-83 Actual		Biennium 1983-85 Estimate			Biennium 1985-87 Agency Request			Biennium 1985-87 Governor Spellman Proposed		
	Staff Years	Dollars	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien
Instruction	431.8	\$30,700,067	472.1	\$37,732,633	22.9%	550.8	\$51,792,149	37.3%	465.2	\$39,747,074	5.3%
Research	1.6	106,845	1.9	122,006	14.2%	3.0	234,528	92.2%	2.2	127,526	4.5%
Primary Support	58.3	4,600,340	55.6	4,724,441	2.7%	59.7	6,793,284	43.8%	53.6	5,236,796	10.8%
Libraries	66.2	3,569,117	66.2	4,159,033	16.5%	77.8	6,893,837	65.8%	66.0	4,468,199	7.4%
Student Services	63.1	3,690,004	66.2	4,203,381	13.9%	73.1	5,017,283	19.4%	66.2	4,449,736	5.9%
Institutional Support	85.7	6,557,286	90.2	7,857,395	19.8%	100.8	9,690,030	23.3%	90.1	8,309,511	5.8%
Plant Operations & Maintenance	199.1	9,594,193	214.6	12,401,492	29.3%	245.9	16,310,547	31.5%	239.4	15,484,126	24.9%
Subtotal	905.9	58,817,852	966.8	71,200,381	21.1%	1,111.1	96,731,658	35.9%	982.7	77,822,968	9.3%
Grants and Contracts Related Claims	146.3	6,149,576 6,778	136.5	4,800,000	-21.9%	136.5	4,800,000	0.0%	136.5	5,123,318	6.7%
Total	1,052.1	\$64,974,206	1,103.3	\$76,000,381	17.0%	1,247.6	\$101,531,658	33.6%	1,119.2	\$82,946,286	9.1%
Fund Source											
Appropriated Funds:											
General Fund-State		\$55,040,178		\$69,254,858	25.8%		\$95,116,658	37.3%		\$75,975,975	9.7%
Capital Projects Account		2,066,000		0	-100.0%		0	0.0%		0	0.0%
Subtotal Appropriated Funds		57,106,178		69,254,858	21.3%		95,116,658	37.3%		75,975,975	9.7%
Non-Appropriated Funds:											
Grants and Contracts		6,149,576		4,800,000	-21.9%		4,800,000	0.0%		5,123,318	6.7%
Dedicated Local Fund		583,560		994,000	70.3%		1,024,000	3.0%		1,110,298	11.7%
General Local Fund		1,134,892		951,523	-16.2%		591,000	-37.9%		736,695	-22.6%
Subtotal Non-Appropriated Funds		7,868,028		6,745,523	-14.3%		6,415,000	-4.9%		6,970,311	3.3%
Total All Funds		\$64,974,206		\$76,000,381	17.0%		\$101,531,658	33.6%		\$82,946,286	9.1%

Eastern Washington University  
Budget Services  
Biennial Budget Comparison  
For Central Washington University

January, 1985  
File: Compprog

Program	Biennium 1981-83 Actual		Biennium 1983-85 Estimate			Biennium 1985-87 Agency Request			Biennium 1985-87 Governor Spellman Proposed		
	Staff Years	Dollars	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien
Instruction	346.3	\$27,132,421	356.1	\$32,064,300	18.2%	388.6	\$42,638,477	33.0%	356.0	\$34,395,046	7.3%
Research	1.4	99,193	1.9	106,032	6.9%	2.4	178,023	67.9%	1.3	75,312	-29.0%
Public Service	0.1	23,455	0.3	23,020	-1.9%	6.3	497,582	2061.5%	0.3	24,302	5.6%
Primary Support	39.0	3,071,425	39.6	3,324,354	8.2%	53.6	6,210,762	86.8%	39.6	3,882,839	16.8%
Libraries	63.0	4,566,239	66.4	5,482,279	20.1%	71.1	7,687,623	40.2%	66.4	5,969,109	8.9%
Student Services	66.6	3,454,029	61.8	3,565,730	3.2%	73.6	4,453,977	24.9%	63.4	3,772,222	5.8%
Institutional Support	101.5	6,816,486	100.1	8,061,153	18.3%	114.9	10,848,440	34.6%	100.1	8,408,360	4.3%
Plant Operations & Maintenance	109.1	8,200,440	111.8	9,398,003	14.6%	125.3	13,089,825	39.3%	123.3	10,801,548	14.9%
Subtotal	726.8	53,363,688	737.9	62,024,871	16.2%	835.8	85,604,709	38.0%	750.4	67,328,738	8.6%
Grants and Contracts	59.4	4,335,813	68.9	6,306,434	45.4%	59.9	5,698,000	-9.6%	63.9	7,869,590	24.8%
Total	786.2	\$57,699,501	806.8	\$68,331,305	18.4%	895.7	\$91,302,709	33.6%	814.3	\$75,198,328	10.0%
Fund Source											
Appropriated Funds:											
General Fund-State		\$48,884,445		\$58,409,091	19.5%		\$82,612,357	41.4%		\$64,228,584	10.0%
Capital Projects Account		1,655,758		0	-100.0%		0	0.0%		0	0.0%
Subtotal Appropriated Funds		50,540,203		58,409,091	15.6%		82,612,357	41.4%		64,228,584	10.0%
Non-Appropriated Funds:											
Grants and Contracts		4,335,813		6,306,434	45.4%		5,698,000	-9.6%		7,869,590	24.8%
Dedicated Local Fund		0		2,313,565	100.0%		2,546,352	10.1%		2,717,904	17.5%
General Local Fund		2,823,485		1,302,215	-53.9%		446,000	-65.8%		382,250	-70.6%
Subtotal Non-Appropriated Funds		7,159,298		9,922,214	38.6%		8,690,352	-12.4%		10,969,744	10.6%
Total All Funds		\$57,699,501		\$68,331,305	18.4%		\$91,302,709	33.6%		\$75,198,328	10.0%

Eastern Washington University  
Budget Services  
Biennial Budget Comparison  
For Western Washington University

January, 1985  
File: Comprog

Program	Biennium 1981-83 Actual		Biennium 1983-85 Estimate			Biennium 1985-87 Agency Request			Biennium 1985-87 Governor Spellman Proposed		
	Staff Years	Dollars	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien
Instruction	499.8	\$37,781,703	484.5	\$43,954,853	16.3%	570.1	\$57,633,049	31.1%	484.4	\$46,618,891	-6.1%
Research	2.7	201,395	2.6	186,899	-7.2%	10.6	771,596	312.8%	2.6	197,316	5.6%
Primary Support	31.6	2,145,744	32.8	2,305,394	7.4%	35.4	3,646,324	58.2%	32.7	2,844,869	23.4%
Libraries	80.3	4,882,910	83.0	5,504,748	12.7%	91.1	7,494,283	36.1%	82.9	5,978,534	8.6%
Student Services	99.9	4,863,260	105.9	5,707,932	17.4%	117.6	7,174,447	25.7%	105.9	6,012,092	5.3%
Institutional Support	108.0	7,946,155	115.5	8,531,632	7.4%	135.7	10,812,112	26.7%	115.5	9,260,626	8.5%
Plant Operations & Maintenance	128.7	8,161,311	132.2	9,444,599	15.7%	144.5	11,915,106	26.2%	142.5	11,018,903	16.7%
Subtotal	950.9	65,982,478	956.3	75,636,057	14.6%	1,104.9	99,446,917	31.5%	966.5	81,931,231	8.3%
Grants and Contracts	107.7	3,353,693	120.6	4,096,024	22.1%	93.0	4,000,000	-2.3%	120.6	3,970,348	-3.1%
Total	1,058.6	\$69,336,171	1,076.9	\$79,732,081	15.0%	1,197.9	\$103,446,917	29.7%	1,087.1	\$85,901,579	7.7%
Fund Source											
Appropriated Funds:											
General Fund-State		\$59,372,376		\$71,774,979	20.9%		\$96,371,472	34.3%		\$78,471,667	9.3%
Capital Projects Account		3,102,000		0	-100.0%		0	0.0%		0	0.0%
Subtotal Appropriated Funds		62,474,376		71,774,979	14.9%		96,371,472	34.3%		78,471,667	9.3%
Non-Appropriated Funds:											
Grants and Contracts		3,353,693		4,096,024	22.1%		4,000,000	-2.3%		3,970,348	-3.1%
Dedicated Local Fund		0		2,347,661	100.0%		2,475,445	5.4%		2,409,026	2.6%
General Local Fund		3,508,102		1,513,417	-56.9%		600,000	-60.4%		1,050,538	-30.6%
Subtotal Non-Appropriated Funds		6,861,795		7,957,102	16.0%		7,075,445	-11.1%		7,429,912	-6.6%
Total All Funds		\$69,336,171		\$79,732,081	15.0%		\$103,446,917	29.7%		\$85,901,579	7.7%

Eastern Washington University  
Budget Services  
Biennial Budget Comparison  
For The Evergreen State College

January, 1985  
File: Compprog

Program	Biennium 1981-83 Actual		Biennium 1983-85 Estimate			Biennium 1985-87 Agency Request			Biennium 1985-87 Governor Spellman Proposed		
	Staff Years	Dollars	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien	Staff Years	Dollars	% Chng Over Prior Bien
Instruction	134.5	\$10,078,246	134.5	\$12,456,195	23.6%	177.3	\$18,837,875	51.2%	138.8	\$13,984,666	12.3%
Research	0.1	963	0.0	3,916	306.6%	0.0	40,295	929.0%	0.0	4,080	4.2%
Public Service			3.8	403,697	100.0%	8.5	736,829	82.5%	0.0	0	-100.0%
Primary Support	19.3	1,213,053	20.9	1,507,876	24.3%	28.7	3,187,637	111.4%	21.9	1,773,001	17.6%
Libraries	53.3	3,174,862	54.7	3,854,777	21.4%	68.2	6,354,069	64.8%	54.7	4,184,872	8.6%
Student Services	40.8	1,959,556	45.8	2,586,244	32.0%	63.9	3,786,840	46.4%	45.8	2,709,376	4.8%
Institutional Support	70.8	4,593,894	67.1	4,960,431	8.0%	80.7	6,798,401	37.1%	67.1	5,541,575	11.7%
Plant Operations & Maintenance	75.4	5,030,872	76.4	5,973,855	18.7%	87.2	7,551,089	26.4%	84.1	6,971,490	16.7%
Subtotal	394.0	26,051,446	403.2	31,746,991	21.9%	514.4	47,293,035	49.0%	412.3	35,169,060	10.8%
Grants and Contracts	75.1	1,930,083	67.8	1,580,888	-18.1%	63.8	1,548,116	-2.1%	65.8	1,556,463	-1.5%
Total	469.1	\$27,981,529	471.0	\$33,327,879	19.1%	578.2	\$48,841,151	46.5%	478.1	\$36,725,523	10.2%
Fund Source											
Appropriated Funds:											
General Fund-State		\$25,438,405		\$30,526,384	20.0%		\$46,820,616	53.4%		\$33,928,380	11.1%
Non-Appropriated Funds:											
Grants and Contracts		1,930,024		1,580,888	-18.1%		1,548,116	-2.1%		1,556,463	-1.5%
Dedicated Local Fund		0		752,474	100.0%		240,469	100.0%		807,540	7.3%
General Local Fund		613,100		468,133	-23.6%		231,950	-50.5%		433,140	-7.5%
Subtotal Non-Appropriated Funds		2,543,124		2,801,495	10.2%		2,020,535	-27.9%		2,797,143	-0.2%
Total All Funds		\$27,981,529		\$33,327,879	19.1%		\$48,841,151	46.5%		\$36,725,523	10.2%

EASTERN WASHINGTON UNIVERSITY  
(PREPARED BY: COUNCIL OF PRESIDENTS)  
COMPARISON OF STATE EXPENDITURES BY FUNCTION  
GENERAL FUND-STATE (Excludes Federal Revenue)

January, 1985

FUNCTION	1981-83 ACTUAL EXPENDITURES	PERCENT OF TOTAL	1983-85 ESTIMATED EXPENDITURES	PERCENT OF TOTAL	1985-87 SPELLMAN PROPOSED EXPENDITURES	PERCENT OF TOTAL
PUBLIC SCHOOLS	\$3,385,807,500	50.5%	\$3,568,989,712	43.9%	\$4,340,859,607	45.9%
FOUR YEAR COLLEGES & UNIVERSITIES						
University of Washington	\$296,451,110	4.4%	\$416,248,978	5.1%	\$460,703,365	4.9%
Washington State University	\$176,479,705	2.6%	\$238,225,371	2.9%	\$260,496,320	2.8%
Eastern Washington University	\$55,040,178	0.8%	\$69,254,858	0.9%	\$75,975,975	0.8%
Central Washington University	\$48,884,445	0.7%	\$58,409,091	0.7%	\$64,228,584	0.7%
The Evergreen State College	\$25,438,405	0.4%	\$30,526,384	0.4%	\$33,928,380	0.4%
Western Washington University	\$59,372,376	0.9%	\$71,774,979	0.9%	\$78,471,667	0.8%
Total Four Year Schools	\$661,666,219	9.9%	\$884,439,661	10.9%	\$973,804,291	10.3%
COMMUNITY COLLEGES	\$381,637,764	5.7%	\$447,361,655	5.5%	\$497,276,865	5.3%
ALL OTHER EDUCATION	\$31,086,734	0.5%	\$46,659,487	0.6%	\$56,062,752	0.6%
SOCIAL & HEALTH SERVICES	\$1,348,333,948	20.1%	\$1,760,316,995	21.6%	\$2,089,704,286	22.1%
CORRECTIONS	\$210,926,274	3.1%	\$288,919,801	3.6%	\$346,263,179	3.7%
OTHER HUMAN RESOURCES	\$36,801,251	0.5%	\$44,106,946	0.5%	\$49,939,943	0.5%
NATURAL RESOURCES & RECREATION	\$113,968,197	1.7%	\$143,549,687	1.8%	\$176,366,383	1.9%
TRANSPORTATION	\$22,673,989	0.3%	\$21,784,146	0.3%	\$27,772,816	0.3%
LEGISLATIVE OPERATIONS	\$44,297,595	0.7%	\$51,091,541	0.6%	\$64,000,618	0.7%
JUDICIAL OPERATIONS	\$33,970,457	0.5%	\$42,437,029	0.5%	\$48,993,279	0.5%
EXECUTIVE OPERATIONS	\$75,502,295	1.1%	\$98,015,397	1.2%	\$108,685,643	1.2%
OTHER GENERAL GOVERNMENT	\$12,040,989	0.2%	\$13,439,542	0.2%	\$14,821,964	0.2%
PAYMENTS TO POLITICAL SUBDIVISIONS	\$161,212,711	2.4%	\$181,844,452	2.2%	\$209,604,263	2.2%
CONTRIBUTIONS TO RETIREMENT SYSTEMS	\$184,450,000	2.8%	\$509,833,000	6.3%	\$345,000,000	3.7%
COMPENSATIONS ADJUSTMENTS	\$0	0.0%	\$0	0.0%	\$94,034,784	1.0%
OTHER EXPENDITURES	\$680,513	.0%	\$33,048,296	0.4%	\$4,576,000	.0%
TOTAL GENERAL FUND - STATE EXPENDITURES	\$6,705,056,436	100.0%	\$8,135,837,347	100.0%	\$9,447,766,673	100.0%

DATA -- 1983-84

SCHOOL OF FINE ARTS  
EASTERN WASHINGTON UNIVERSITYStudent Enrollment

	Majors	SCH	Degrees Awarded	
			Undergraduate	Masters
Art	52	2691	18	4
Music	88	2150	11	7
Radio-TV	143	1893	63	
Theatre	33	1052	8	2

School InformationDepartments:

Art Department  
 Music Department  
 Radio-TV Department  
 Theatre Department  
 Dance Program

Degrees:

Art BA, BA/Ed, BFA, MEd  
 Music BA, BA/Ed, BM, MA, MM  
 Radio-TV BA  
 Theatre BA, BA/Ed

Honor Societies:

Mu Phi  
 Alpha Epsilon Rho

Special Groups and Activities:Art Department

Eastern Washington Gallery of Art  
 Photography & Print Gallery  
 Showalter Gallery  
 Higher Education Center Gallery  
 Dongguk University, Korea, Art Collection  
 Ceramics Collection, Guest Artists  
 Art Slide Collection

Music Department

Spokane String Quartet  
 Faculty Woodwind Wuintet  
 Percussion Ensemble  
 Jazz Ensemble  
 Trombone Choir  
 Marching Band  
 Symphonic Band  
 EWU Symphony Orchestra  
 Spokane Symphony/EWU String Scholars  
 Symphonic Choir  
 Collegians Vocal Group  
 3 O-Clock Jazz Vocal Group



Radio-Television Department  
 R-TV Regional Production Center  
 Theatre Department  
 Little Traveling Music Group  
 Department of Defense Overseas Tour Show

### Academic Information

#### Accreditation:

National Association Schools of Music

#### Music Library:

Reference Books	191
Scores	7350
Microfilm	242
Photorecords	6600
Recital Tapes	1055
Graduate Documents	43
Student Papers	108
Periodicals	25
Vertifically Filed Music	3659
Equipment	
Phonorecord turntables	6
Tape players	11
Study booths	15
Microfilm Reader	1
Microfische Reader	1

Faculty: 46

#### Budgets:

Operating Budget	1,800,000
Associated Student Budget	88,000

#### Administration:

William T. Slater, Dean  
 Patricia Blakley, Administrative Manager

Physical Plant -- location: southwestern edge of campus

#### Art Building:

28,762 square feet: offices, shops, studios, labs, auditorium (60 capacity)  
 main gallery, gallery/lounge, classrooms

#### Music Building:

49,700 square feet: Recital hall (250 capacity), instrumental rehearsal room, choral rehearsal room, piano lab with 24 electric pianos, classrooms, offices, 30 practice rooms, electronic music lab, Music Library

## Radio-TV Building:

\_\_\_\_\_ square feet: offices, classrooms, studios, audio and video control rooms, KEWC FM control room and production facilities, video and audio recording studios, editing facilities, cable master control area, music library

## Theatre Building:

30,000 square feet: classes, offices, University Theatre (200 capacity), theatre rehearsal studio, scene workshop, costume workshop and storage area, electronic light board

Showalter Auditorium is also used for productions and rehearsal space.

14,12 Play Area  
Study Booth

15

THREE-YEAR GRADUATION CLASS PROFILE

Fall 1981 - Summer 1984

Report to Board of Trustees  
Eastern Washington University  
October 1984

I. GRADUATES BY DEGREE CATEGORIES:

<u>Baccalaureate</u>	<u>1983-84</u>	<u>1982-83</u>	<u>1981-82</u>
Bachelor of Arts	548 (+21)	527 (-31)	558
Bachelor of Arts in Business	338 (+28)	310 (+63)	247
Bachelor of Music	3 (-3)	6 (+5)	1
Bachelor of Fine Arts	1 (+1)	0 (-4)	4
Bachelor of Arts in Education	310 (+14)	296 (-25)	321
Bachelor of Science	187 (+15)	174 (+43)	131
Bachelor of Science in Nursing	69 (-3)	72 (-1)	73
Bachelor of Science in Dental Hygiene	26 (-1)	27	27
	<u>1482 (+70)</u>	<u>1412 (+50)</u>	<u>1362</u>

<u>Masters</u>			
Master of Arts	17 (-4)	21 (-4)	25
Master of Business Administration	20 (-15)	35 (+14)	21
Master of Education	62 (-5)	67	67
Master of Fine Arts	9 (+3)	6 (+1)	5
Master of Music	5 (+5)	0	0
Master of Public Administration	18 (+12)	6 (-3)	9
Master of Science	84 (+18)	66 (+11)	55
Master of Social Work	33 (-4)	37 (+11)	26
Master of Urban and Regional Planning	6 (+1)	5 (-1)	6
	<u>254 (+11)</u>	<u>243 (29)</u>	<u>214</u>

Total Degrees Awarded	1736 (+81)	1655 (+79)	1576
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II. AVERAGE GPA:

	<u>1983-84</u>	<u>1982-83</u>	<u>1981-82</u>
<u>Baccalaureate</u>	3.09	3.08	3.06
<u>Masters</u>	3.65	3.63	3.63

III. MATRICULATION:

	<u>1983-84</u>	<u>1982-83</u>	<u>1981-82</u>
<u>Baccalaureate</u>			
Indigenous EWU Students	372	307	317
Associate Degree Direct Transfers	340	356	308
Others Transferring Credits	770	749	737
<u>Masters</u>			
Indigenous EWU Students	118	99	90
Others	136	144	124

IV. BIOGRAPHICAL:

<u>Baccalaureate</u>	<u>1983-84</u>	<u>1982-83</u>	<u>1981-82</u>
Women	762	741	701
Men	720	671	661
American Indian	26	15	24
Asian American	42	76	54
Black Afro-American	23	35	30
Chicano, Mexican American or Other Spanish Surname	26	16	13
White American	1142	1047	860
Other	223	223	381
<u>Masters</u>			
Women	142	132	112
Men	112	111	102
American Indian	2	2	0
Asian American	4	3	2
Black Afro-American	7	0	0
Chicano, Mexican American or Other Spanish Surname	4	3	3
White American	219	207	185
Other	18	28	24

V. AVERAGE AGE:

	<u>1983-84</u>	<u>1982-83</u>	<u>1981-82</u>
<u>Baccalaureate</u>	26.8	26.8	28.7
<u>Masters</u>	34.2	32.9	32.7

VI. AGE DISTRIBUTION:

	<u>1983-84</u>		<u>1982-83</u>		<u>1981-82</u>	
	<u>Bacc.</u>	<u>Masters</u>	<u>Bacc.</u>	<u>Masters</u>	<u>Bacc.</u>	<u>Masters</u>
20	3	0	5	0	2	0
21	59	0	56	0	23	0
22	325	0	286	3	242	0
23	274	7	259	4	270	7
24	164	14	150	6	136	12
25	73	15	92	15	86	16
26	61	8	86	16	98	16
27	60	12	64	15	59	15
28	50	17	54	24	67	17
29	42	23	35	18	49	14
30-39	276	106	236	101	241	77
40-49	82	42	72	27	67	34
50-59	9	8	17	14	22	5
60+	4	2	0	0	0	1

VII. YEARS TAKEN FOR DEGREE COMPLETION:

# of Years	1983-84		1982-83		1981-82	
	<u>Bacc.</u>	<u>Masters</u>	<u>Bacc.</u>	<u>Masters</u>	<u>Bacc.</u>	<u>Masters</u>
1	0	35	0	43	0	24
2	3	118	11	110	6	107
3	35	45	62	34	41	39
4	468	22	412	18	430	16
5	326	12	293	20	260	8
6	158	18	148	11	131	9
7	75	1	91	5	89	8
8	53	2	70	2	64	2
9	45	0	56	0	48	1
10-19	260	1	215	0	253	0
20-29	55	0	43	0	32	0
30-39	2	0	11	0	8	0
40	1	0	0	0	0	0
51	1	0	0	0	0	0

cc: Dr. Thompson  
Academic Deans  
Department Chairs  
Dr. Douglas  
Dr. Christopher  
Carolyn Brewer  
Jewel Swan

# EWU

## Memorandum

To: Ken Dolan, Executive Assistant to the President  
From: Ivan Zarling, *Zarling* Director, Personnel Administration  
Date: January 24, 1985  
Subject: Exempt Personnel Actions for Board of Trustees Consideration

The following personnel actions are proposed for consideration of the Board of Trustees:

Resignations:

John Allen, Assistant Director of Admissions,  
effective January 31, 1985

Larry Lunke, Assistant Football Coach,  
effective November 30, 1985

Leaves of Absence:

Nancy Sharp, Executive Secretary to the President,  
Maternity Leave, February 18 - May 10, 1985.

Appointments:

Thomas Mason, Interim Assistant Football Coach,  
six months through June 30, 1985.  
\$8,500.00 (Confirmation of emergency appointment).

Diane Tracy, Interim Admissions Counselor,  
January 25, 1985 through June 30, 1985 at  
\$1,879.33 per month.

Sally Healy, Temporary Executive Secretary to the President,  
February 18 - May 10, 1985.  
\$1,640.00 per month.

Pamela Parks, Volleyball Coach  
11 month appointment at \$24,000.00 annually.

PERSONNEL ACTIONS

January 24, 1985

Academic

1. Appointments

Morgan, Douglas D. (Lieutenant Colonel), Professor of Military Science, effective June, 1985.

(B.A., Eastern Washington University; M.Ed., Lincoln University)

Stockton, Robert I., Adjunct Assistant Professor of Biology, for the remainder of the 1984-85 academic year.

(B.A., University of California at Los Angeles; B.S., Idaho State University; Doctor of Dental Surgery, University of Washington)

2. Change of Status/Continuation of Special Appointment

Shin, Suk-han, Professor of Geography and Urban and Regional Planning, appointment as Director of the Institute of Korean-American Affairs, for the remainder of the 1984-85 academic year.

White, Ronald J., Professor of Biology, cancellation of professional leave for Winter and Spring Quarters, 1985.

3. Resignation

Hanson, George, Assistant Professor of Music, effective June 14, 1985.