

2-20-1986

Board of Trustees Minutes, February 20, 1986

Eastern Washington University

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Agenda

Board of Trustees Eastern Washington University

February 20, 1986
9:00 a.m., Spokane Center, 4th Floor Mall

- I. Call to Order
- II. Quorum Call
- III. Approval of Minutes (Attachment III)
- IV. Board of Trustees
 - A. Chair
 - 1. Legislative Report
 - B. Trustees
 - 1. Mike Ormsby - EWU 2000 (Attachment IV.B.1) ✓
 - 2. Bert Shaber - Association of University Boards (Attachment IV.B.2) ✓
- V. President
- VI. Academic Affairs
 - A. Vice President
 - 1. Summer School update (Attachment VI.A.1) ✓
 - 2. Reid School (Attachment VI.A.2) ✓
- VII. Business & Finance
 - A. Vice President
 - 1. Public Works Contract Award for Science Building remodel (Attachment VII.A.1) ✓
 - 2. Acceptance of Public Works Contract for PUB Food Service remodel (Attachment VII.A.2) ✓

3. Negotiated A/E Agreement for
Indian Education Center Code
Investigation

(Attachment VII.A.3) ✓

4. Tuition waivers for children of
peace officers who were disabled
in the line of duty

(Attachment VII.A.4) ✓

VIII. Extended Programs

A. Vice President

1. Uplink

B. Foundation/Alumni

IX. Student Services

A. Vice President

1. Supplementary budget request for
2 big screen projection systems
(Campus & Spokane Center) \$6000

(Attachment IX.A.1) ✓

B. President, ASEWU

X. Executive Session

An executive session will be called
for the purpose of discussing personnel
and legal matters as appropriate. The
session will last approximately one
hour.

IX. Personnel Actions

(Attachment XI.) ✓

Minutes

Eastern Washington University

Board of Trustees
February 20, 1986

The Board of Trustees of Eastern Washington University held its regular meeting on February 20, 1986, at 9:00 a.m., in Spokane, on the 4th floor mall of the Higher Education Center of Eastern Washington University.

BOARD MEMBERS PRESENT

Mrs. Jean L. Beschel, Chair
Mr. Michael Ormsby, Vice Chair
Ms. Kathryn Bannai
Mrs. Eleanor Chase
Mr. Jack Geraghty
Mr. Joe Jackson

BOARD MEMBERS ABSENT

Mr. Bert Shaber

STAFF PRESENT

Dr. H. George Frederickson, President, EWU
Mr. Kenneth R. Dolan, Secretary, Board of Trustees
Mr. Owen Clarke, Senior Assistant Attorney General
Dr. Frank Borelli, Vice President, Student Services
Dr. Gordon Martinen, Vice President, Extended Programs
Dr. Duane Thompson, Vice President, Academic Affairs
Mr. Don Manson, Business Manager, Business & Finance
Dr. William Shreeve, Chair, Education Department
Mr. Robert Hille, Director, Higher Education Center
Dr. Steven Christopher, Vice Provost, Academic Affairs
Dr. William Katz, Dean, School of Human Learning & Dev.
Ms. Beth Ann Carr, Director, EWU Foundation
Dr. Jackson Martin, Director, Reid Lab School
Mr. William Shaw, Director, Financial Services
Dr. Vincent Stevens, Dean, School of Health Sciences
Dr. Ellen Dunbar, Acting Dean, School of Social Work
Ms. Darlene Ritter, Director, University Conference Center
Dr. Jerald Tunheim, Dean, Mathematical Science & Tech.

FACULTY PRESENT

Dr. Robert Gibbs, President, Faculty Organization
Dr. Elroy McDermott, Professor, Marketing

STUDENTS PRESENT

Mr. Patrick Davidson, President, ASEWU
Ms. Joyce Zenner

MEDIA PRESENT

Mr. Jim Sparks, Spokesman Review-Chronicle
Mr. Bob Siler, Cheney Free Press
Mr. Steve Smith, The Easterner
Ms. Carole Geer, KHQ TV
Mr. Ed Springer, KHQ TV
Mr. Kevin Gay, KHQ TV
Ms. Susan Howard, KREM TV
Mr. Dennis Dwan, KREM TV

BUSINESS MEETING

Jean Beschel, Chair, EWU Board of Trustees, declared a quorum and called the business meeting to order at 9:10 a.m.

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JANUARY 16, 1986, Agenda item III.

Motion #02-01-86: "I move that the minutes of the January 16, 1986 Board of Trustees meeting be approved as corrected".

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

BOARD OF TRUSTEES REPORTS, Agenda Item IV.A.1

Mrs. Beschel reported that, while in Olympia, she and President Frederickson met with area legislators and with key legislative leaders. Faculty salary increases and funding summer school were the main points made during these meetings.

MIKE ORMSBY, Agenda Item IV.B.1

Mr. Ormsby's report was delayed until after the ASEWU President's report.

BERT SHABER, ASSOCIATION OF UNIVERSITY BOARDS, Agenda Item IV.B.2

See appendix I for full report.

JACK GERAGHTY, Agenda Item IV.B.3

Mr. Geraghty reported that Future Spokane sponsored a forum, Heartbeat Spokane, which was well attended by local citizens. Future Spokane is a growing community effort and EWU's role has been beneficial.

two changes have been made on the fee schedule for summer session. The revised schedule establishes a change of \$49 per credit up to 11 hours and \$30 per credit for each additional credit. Secondly, post-baccalaureate students will pay the undergraduate rate instead of the higher graduate student rate. Dr. Thompson reported that no further changes are anticipated.

REID SCHOOL, Agenda Item VI.A.2

A tentative agreement has been reached with the Cheney School District which will ensure the continuation of the Robert Reid Laboratory School. Under the administrative jurisdiction of the Cheney Board of Education, this arrangement will provide the laboratory facility for Eastern's academic programs. The school will use Cheney's Board of Education teachers, calendar and curriculum and EWU's facilities. An Interlocal Agreement is being drafted and will be brought to the Board for approval at the March meeting.

Motion #02-02-86: "I move that the proposed agreement between the Cheney Board of Education and Eastern Washington University be approved in principle".

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

FACULTY ORGANIZATION PRESIDENT, Agenda Item VI.B.

Dr. Robert Gibbs, President, Faculty Organization reported that the Chairs of the Faculty Senates of all six four-year institutions in Washington will meet with the Chair of the Higher Education Coordinating Board on Feb. 21 in Seattle.

See appendix II for full report.

PUBLIC WORKS CONTRACT AWARD FOR SCIENCE BUILDING REMODEL, Agenda Item VII.A.1

Motion #02-03-86: "I move that the remodeling contract for the Science Building be awarded to the low bidder, Paragon Construction".

Motion by Mr. Geraghty, seconded by Mr. Jackson, approved unanimously.

PUBLIC SERVICE CONTRACT FOR PUB FOOD SERVICE REMODEL, Agenda Item VII.A.2

Mr. Don Manson, Business Manager, Business & Finance recommended that the Board accept the public works contract entitled PUB Food Service Remodel and approve payment to the contractors.

Mr. Patrick Davidson, President, Associated Students stated

that funds for the PUB expansion project came from students yet the students have not had time to review the project and have had no input. Manson noted that students were fully represented on the PUB Remodeling Committee. They received all correspondence and had the opportunity to review plans, change orders, etc.

Motion #02-04-86: "I move that the Public Works contract for the PUB Food Service remodel be accepted and payment to the contractors be approved".

Motion by Mr. Geraghty, seconded by Mr. Jackson, approved unanimously.

NEGOTIATED A/E AGREEMENT FOR INDIAN EDUCATION CENTER CODE INVESTIGATION, Agenda Item VII.A.3

Mr. Manson reported that an agreement has been signed with Structural Design Northwest, Inc., to provide a structural evaluation of the roof framing members in the Indian Education Center building. The total contract amount is not expected to exceed \$3,500.

TUITION WAIVERS FOR CHILDREN OF PEACE OFFICERS WHO WERE DISABLED IN THE LINE OF DUTY, Agenda Item VII.A.4

Motion #02-05-86: "I move that the exemption/waiver of tuition and fees for students who are children of peace officers or fire fighters who were killed or disabled in the line of duty be approved".

Motion by Mr. Geraghty, seconded by Mr. Ormsby, approved unanimously.

FOUNDATION/ALUMNI, Agenda Item VIII.B.

Mr. Jim Shideler, Chairman, EWU Foundation reported on the appointment of Beth Ann Carr as Director of the Foundation.

Ms. Carr has been with the Foundation on an interim basis for nine months.

UPLINK, Agenda Item VIII.A.1

Dr. Martinen, Vice President, Extended Programs reported that the Higher Education Coordinating Board is well informed on the Uplink project and will review the project at their March 18 meeting. EWU representatives have met with the Telecommunications Task Force and given them an update and President Frederickson has briefed the Joint Center Board. On campus, the Business Affairs Council, is discussing the project and the Faculty Senate has it on its Feb. 24 meeting agenda.

Mrs. Beschel complimented Dr. Martinen on the innovative nature of the project and requested that a detailed

financial plan, including the sources of the funds for the purchase of the Klystron be prepared for the next meeting. Mrs. Beschel indicated that if were necessary a special Board meeting could be called to give Trustee approval to go ahead with equipment acquisition.

Motion #02-06-86: "I move that the Uplink Project be approved in concept, but that the acquisition of the needed equipment be delayed, subject to HEC Board review, review by the EWU Academic Senate, and if coursework or other programs are offered in Spokane through the Uplink, coordination by the Spokane Joint Center Board".

Motion by Mr. Ormsby, seconded by Ms. Bannai, approved unanimously.

RECESS

The Chair called a recess at 11:10 a.m.

The meeting reconvened at 11:20 a.m.

SUPPLEMENTARY BUDGET REQUEST FOR 2 BIG SCREEN PROJECTION SYSTEMS, Agenda Item IX.A.1

Dr. Frank Borelli, Vice President, Student Services, recommended approval of the purchase of two big screen projection systems. He noted that the systems would add another dimension to the student activities program. One of the systems would be located in the Spokane Center, providing service to Spokane students. The purchase is supported by Michael Smith, Director of Student Activities and the Associated Students President, Pat Davidson.

Motion # 02-07-86: "I move that the request to purchase 2 big screen projection systems be approved".

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

PRESIDENT, ASSOCIATED STUDENTS, Agenda Item IX.B.

See appendix III for full report.

MIKE ORMSBY - EWU 2000, Agenda Item IV.B.1

Mr. Ormsby reported that the pre-planning stage for EWU 2000 has been completed. steering committee appointments will be made with consultation of faculty, the University President, Trustees, and students. The steering committee will have responsibility for sub committee appointments.

Mr. Ormsby recommended that the Board approve the pre-planning committee report.

Motion #02-08-86: "I move that the pre-planning committee's

report for EWU 2000 be approved as submitted, except that the Alumni Association will choose its representative on the steering committee".

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

NEW BUSINESS, Agenda Item X

The Chair requested a brief report on campus facilities. Mr. Don Manson stated that there are 52 buildings on campus, with 2.2 million square feet of space. The majority of the buildings were constructed between 1960 - present. Most were financed by state appropriations. The dorms and the PUB were built with funding guaranteed by student fees. The buildings are well maintained.

The Science building is in need of remodeling because of drastic changes in curriculum and research. \$17 million has been tentatively approved for addition and renovation of the Science Building over the next six years. Much of the remodeling expense can be traced to health and safety needs.

EXECUTIVE SESSION, Agenda Item XI

The Chair called an executive session at 12:45 p.m., and announced that the session would last approximately one hour and was being called for the purpose of discussing personnel and legal matters.

At 1:45 p.m. the Chair announced that the Board would be in executive session approximately one additional hour.

The meeting was called back into session at 2:35 p.m.

PERSONNEL ACTIONS, Agenda Item XII

Motion #02-09-86: "I move that the personnel actions as submitted be approved".

Motion by Mr. Ormsby, seconded by Mr. Jackson, Mr. Geraghty abstains on the action regarding Dr. Anderson, as he is a former business associate of Mr. Anderson, all other actions passed unanimously.

NEXT MEETING DATE

The next regular meeting date of the Board of Trustees will be on March 20, 1986, at 9:00 a.m. in the Commuter Lounge of the Pence Union Building.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

JEAN L. BESCHEL, Chair
Board of Trustees

KENNETH R. DOLAN, Secretary
Board of Trustees

Minutes

Eastern Washington University

Board of Trustees
February 20, 1986

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Mr. Jack Geraghty
Mr. Joe Jackson

BOARD MEMBERS ABSENT

Mr. Bert Shaber

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Mr. Owen Clarke, Senior Assistant Attorney General
Dr. Frank Borelli, Vice President, Student Services
Dr. Gordon Martinen, Vice President, Extended Programs
Dr. Duane Thompson, Vice President, Academic Affairs
Mr. Don Manson, Business Manager, Business & Finance
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BERT SHABER, ASSOCIATION OF UNIVERSITY BOARDS, Agenda Item IV.B.2

See appendix I for full report.

JACK GERAGHTY, Agenda Item IV.B.3

Mr. Geraghty reported that Future Spokane sponsored a forum, Heartbeat Spokane, which was well attended by local citizens. Future Spokane is a growing community effort and EWU's role has been beneficial.

The next Future Spokane forum will be held in April at the Sheraton Hotel.

PRESIDENT'S REPORT, Agenda Item V.

President Frederickson presented a Certificate of Recognition, to Fred Goodwin, Custodian Lead for Plant Services. This citation and commendation was in recognition for his efforts in apprehending theft suspects on campus on January 28, 1986. He also presented a 5 year service pin to Sally Healy, Administrative Secretary to the President.

Dr. Frederickson introduced Ms. Beth Ann Carr as the new Director of the EWU Foundation. Ms. Carr has been serving as the Interim Director for the Foundation and has now been appointed to that position permanently.

Responding to a request from the Spokane Joint Center Board, the administration presented its plans for Spokane for the next 18 months.

The YWCA will hold its annual Leader Lunch on Friday, Feb. 21 at 11:30 a.m. Several EWU faculty and staff will be recognized for outstanding leadership.

The first personality in the 1986 ABC Series, Gunther Schuller, will speak on March 12, at a dinner and March 13, at a breakfast in the Ridpath Hotel.

The men's basketball team record as of Feb. 20 is 19 and 8. We have received a tentative invitation to the National Invitational Tournament (1 of 50 schools under consideration). Out of 283 NCAA, Div. I teams, EWU was ranked 121st nationally and is ranked 3rd among the independents in the nation.

The Lady Eagles still have a chance for the Mountain West Conference title with a 7 and 3 conference record. They will make the playoffs.

The Theatre Department will present the play "Extremities" beginning Feb. 27 at the EWU Theatre. The play begins at 8:00 p.m. every Thursday, Friday, and Saturday through March 15.

EWU Music Times Three series will feature a performance by Roma Vayspapir, a faculty member at EWU and principal bassist of the Spokane Symphony, on Feb. 20 at 8:00 p.m. at the EWU Music Building Recital Hall.

Dr. John Hulpke will be EWU's representative on the new Spokane International Coordinating Council.

SUMMER SCHOOL UPDATE, Agenda Item VI.A.1

Dr. Thompson, Vice President for Academic Affairs noted that

two changes have been made on the fee schedule for summer session. The revised schedule establishes a charge of \$49 per credit up to 11 hours and \$30 per credit for each additional credit. Secondly, post-baccalaureate students will pay the undergraduate rate instead of the higher graduate student rate. Dr. Thompson reported that no further changes are anticipated.

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

FACULTY ORGANIZATION PRESIDENT, Agenda Item VI.B.

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Mr. Patrick Davidson, President, Associated Students stated

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TUITION WAIVERS FOR CHILDREN OF PEACE OFFICERS WHO WERE DISABLED IN THE LINE OF DUTY, Agenda Item VII.A.4

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Ms. Carr has been with the Foundation on an interim basis for nine months.

UPLINK, Agenda Item VIII.A.1

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Mrs. Beschel complimented Dr. Martinen on the innovative nature of the project and requested that a detailed

financial plan, including the sources of the funds for the purchase of the Klystron be prepared for the next meeting. Mrs. Beschel indicated that if it was necessary, a special Board meeting could be called to give Trustee approval to go ahead with equipment acquisition.

Motion #02-06-86: "I move that the Uplink Project be approved in concept, but that the acquisition of the needed equipment be delayed, subject to HEC Board review, review by the EWU Academic Senate, and if coursework or other programs are offered in Spokane through the Uplink, coordination by the Spokane Joint Center Board".

Motion by Mr. Ormsby, seconded by Ms. Bannai, approved unanimously.

RECESS

The Chair called a recess at 11:10 a.m.

The meeting reconvened at 11:20 a.m.

SUPPLEMENTARY BUDGET REQUEST FOR 2 BIG SCREEN PROJECTION SYSTEMS, Agenda Item IX.A.1

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Motion # 02-07-86: "I move that the request to purchase 2 big screen projection systems be approved".

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

PRESIDENT, ASSOCIATED STUDENTS, Agenda Item IX.B.

See appendix III for full report.

MIKE ORMSBY - EWU 2000, Agenda Item IV.B.1

Mr. Ormsby reported that the pre-planning stage for EWU 2000 has been completed. Steering committee appointments will be made with consultation of faculty, the University President, Trustees, and students. The steering committee will have responsibility for subcommittee appointments.

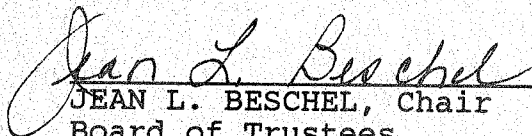
Mr. Ormsby recommended that the Board approve the pre-planning committee report.

Motion #02-08-86: "I move that the pre-planning committee's



ADJOURNMENT

The meeting was adjourned at 2:40 p.m.


JEAN L. BESCHEL, Chair
Board of Trustees

KENNETH R. DOLAN, Secretary
Board of Trustees

DRAFT 6

2/10/86

EWU 2000

EWU 2000

EWU 2000

EWU 2000

EWU 2000

I. COMMITTEE STRUCTURE

A. Steering Committee

1. Membership: 11 members.

- a. 1 Trustee
- b. 2 Faculty
- c. 2 Administration
- d. 2 Students
- e. 1 Classified Staff
- f. 1 Cheney
- g. 1 Spokane
- h. 1 Alum

Note: Each group will select its own representatives, except for the Cheney, Spokane, and alumni representatives, who will be selected by the Chair of the Board of Trustees, the President of the University, the President of the Faculty, and the President of the Associated Students. The committee will elect its own chair.

2. Role

- a. To manage the planning process.
- b. To identify, create and instruct the Task Subcommittees needed in addition to the two named below.
- c. To ensure communication with the university community during the planning process.
- d. To coordinate with the Northwest Association Self Study, CPE review, NCATE, etc.
- e. To distribute reports to constituencies and to the Board of Trustees.

B. Subcommittee on Current Status of EWU.

1. Membership: 7-8 members.

- a. 2 Faculty
- b. 2 Administration
- c. 2 Students
- d. 1 Classified Staff
- e. 0-1 member selected by the Steering Committee in consultation with the constituencies in order to ensure the proper balance of the subcommittee.

Note: Each group will nominate possible members from its constituency to the Steering Committee, which will review the nominations and recommend the membership of the subcommittee. Each group will then confirm its membership. The subcommittee will elect its own chair.

2. Role

- a. Gather Data on Current State of EWU
 - i. Institutional data. This will include

computer generated data, and reports from departments, centers and schools that will also serve as the reports for the Northwest Assoc. Self Study with only minimal revision. Existing reports will also be collected, such as the CPE Six Year Plan, the report of the University Planning Committee, and the report of the Select Committee on Academic Programs.

ii. State data

iii. Community data

- b. Identify perceptions of current and future problems faced by EWU, possible directions and opportunities for the University, and possible missions and goals for the University.
 - i. Identify input constituencies.
 - ii. Identify major issues through interviews with major input individuals and brainstorming with major input groups.
 - iii. Design questionnaires for input groups, addressing the major issues identified earlier, and providing the opportunity to suggest new issues. Alternately, plan brainstorming sessions with input groups.
- c. Analyze the data to extract desired information.
- d. Write a report on the current state of EWU and forward it to the Steering Committee and the Futures Subcommittee.

C. Futures Subcommittee

- 1. Membership: 15-17 members.
 - a. 1 Trustee
 - b. 5 Faculty
 - c. 2 Administration
 - d. 3 Students
 - e. 1 Classified Staff
 - f. 1 Cheney
 - g. 1 Spokane
 - h. 1 Alum
 - i. 0-2 members selected by the Steering Committee in consultation with the constituencies in order to ensure the proper balance of the subcommittee.

Note: Each campus group will nominate possible members from its constituency to the Steering Committee, which will review the nominations and recommend the membership of the subcommittee. Each group will then confirm its own members. The Cheney, Spokane, and alumni representatives will be selected by the Steering Committee based on nominations made at large. The subcommittee will elect its own chair.

2. Role

- a. Study the future and futuring, such as:
 - i. Read futuring literature.

- ii. Interview government, business, economic, educational and other appropriate experts on the future.
 - iii. Involve the University in the process of futuring by arranging seminars, panels, etc., on the future for the committee and for the University community.
 - iv. Consultants and facilitators
 - v. Future Spokane
 - b. Receive the report of the Committee on Current Status of EWU.
 - c. Write reports.
 - i. Produce a Missions and Goals statement for the University suitable until the year 2000.
 - ii. Provide a plan recommending the general directions of the University to achieve the Missions and Goals, including appropriate alternatives and options.
- D. Other Task Subcommittees
 - 1. Membership to be determined by Steering Committee.
 - 2. Role: to carry out specific tasks as determined by the Steering Committee.

II. OUTCOMES

- A. A report on the current state of the University.
- B. A Missions and Goals Statement for the University for the period until the year 2000.
- C. A plan recommending the general directions of the University to achieve the missions and goals, including appropriate alternatives and options.
 - 1. The plan should address broad issues. Typical examples might include the following.
 - a. Professional degree programs/liberal arts.
 - b. On campus/off campus programs.
 - c. Faculty personnel issues.
 - d. Role of athletics.
 - e. Student life.
 - 2. The plan should develop a continuous planning process for filling in the details of the main plan and for updating the plan, missions and goals. All major university constituencies should be involved in the continuous planning process. The process should include a method for achieving consensus on the recommendations of the plan and implementation of the plan. It should address the need for planning documents

such as those listed in Appendix I

III. PROCESS: The Subcommittee on Current Status of EWU will gather data and write a report. The Futures Subcommittee will be responsible for the actual planning. It should complete the first five steps of the seven step process outlined on the attached sheet. The other steps will be completed later. The circular nature of the model allows any step to feed back to an earlier step as needed. Further details on the application of the model are given below.

- A. Problem Recognition and Identification.
 - 1. Gather data. (See above.)
- B. Setting goals and objectives.
 - 1. Identify the broad issues to be addressed by the planning process.
 - 2. Describe possible futures for EWU.
 - 3. Write Missions and Goals statements appropriate to the possible futures.
- C. Designing Alternative Plans.
 - 1. This step could generate several plans or multiple options within a single plan.
- D. Evaluating Alternative Plans.
 - 1. Present the alternative plans to major input constituencies for their evaluation and recommendations.
 - 2. Present the plans to a consultant for evaluation and recommendations, if considered appropriate.
- E. Decision on Appropriate Course of Action.
 - 1. Incorporate the recommendations and evaluations into the alternative plans, eliminating those plans deemed inappropriate.
 - 2. Present the plan(s) to the university constituencies for their recommendations, including the following.
 - a. Faculty
 - b. Administration
 - c. Students
 - d. Classified Staff
 - e. Community
 - 3. Submit the plan(s) and all recommendations to the Board of Trustees for final approval.

IV. Future Processes

- A. Implementing or Getting the Plan Done.
 - 1. This will be carried out according to the planning

document adopted, as modified by the continuous planning process.

B. Evaluation of Outcomes of the Plan.

1. This will be done through the continuous planning process.

V. TIME FRAME RECOMMENDATIONS

- A. February, 1986. Preliminary Planning completed.
- B. March, 1986. Steering, Current Status, and Futures Committees convene.
- C. December, 1986. Report of the Current Status Committee.
- D. September, 1987. Preliminary recommendations submitted to university constituencies.
- E. December, 1987. Final recommendations to the Board of Trustees.

APPENDIX I

PLANNING DOCUMENTS

Missions Statement

Institutional Development Goals

Environmental Assumptions

- a. Demographic Trends
- b. Economic Trends
- c. Governmental Trends

Primary Program Plans

- a. Instruction
- b. Public Service
- c. Research

Support Program Plans

- a. Instructional Support
- b. Student Development
- c. Plant Operation and Maintenance
- d. Governance, Management, Central Services
- e. Auxiliary Enterprises

Staffing Plan

- a. Recruitment Plan
- b. Development Plan

Enrollment Plan

Management Information Plan

Campus and Facilities Master Plan

Budgets

- a. Current Income and Expense Plan
- b. Capital Income and Expense Plan
- c. Cash Flow Management Plan

ASSOCIATION OF UNIVERSITY BOARDS MEETING

February 4, 1986

It was agreed that 3 meetings a year will be scheduled for all Trustees and Regents of the four-year institutions in the state.

The first meeting, scheduled for the first part of May, will be held at Western Washington University. This will be an Orientation for new Trustees/Regents which they will attend before their Senate Confirmation.

The remaining 2 meetings will be symposiums. The agendas for the symposiums will be taken from a questionnaire that will be mailed to each Trustee/Regent at the four-year institutions in Washington. The questionnaire will ask such philosophical questions as:

What should be the Trustee/Regent involvement in the political process and lobby effort?

How do you feel about legislators telling Trustees/Regents how to improve leadership and management?

What should be the role of Trustees/Regents in academic quality debate? (Assessment)

What do you think about the survival of Liberal Arts in the high tech world?

And perhaps, what should be the proper role of inter-collegiate athletics on campus?

The Higher Education Coordinating Board will be invited to participate in these two symposiums.

ASSOCIATION OF UNIVERSITY BOARDS
L 3122, The Evergreen State College
Olympia, Washington 98505

(206) 866-6000, Ext. 6125

February 7, 1986

Dear Members of the Legislature:

I would briefly like to acquaint you with the Association of University Boards, a newly formed organization open to the boards of regents and trustees of the six four year institutions of higher education in Washington State.

The primary purposes of the AUB are to improve the function of our college and university boards and to establish and encourage communications among the boards. Our initial membership includes the boards of Central Washington University, Eastern Washington University, The Evergreen State College and Western Washington University.

In keeping with our stated purposes, we cosponsored an orientation workshop last December for new (and not-so-new) trustees and regents and members of the new Higher Education Coordinating Board. Attendance was excellent and from all reports, it was highly successful. We were particularly pleased to have Governor Gardner as a cosponsor of the workshop. We plan to have similar sessions in the future and to offer further opportunities for board training and orientation.

If you have any suggestions for our organization we would be pleased to hear from you and look forward to working with you.

Best wishes for the '86 session.

Sincerely,

Sue Gould, Chair
Association of University
Boards

EWU

Memorandum

To: H. George Frederickson, President

From: Duane G. Thompson, Vice President and Provost for Academic Affairs

Date: February 7, 1986 *DGT*

Subject: Tuition and Fee Schedule for Summer Session 1986

Attached is the fee schedule recommended for implementation under the mandate for a self-supporting summer session. The fee schedule differs from the schedule approved by the Board of Trustees in January in two respects. The original schedule recommended three different fee levels according to the number of credits taken and required post-baccalaureate students to pay the graduate level fee. The attached schedule simplifies the schedule by applying a single charge per credit but reduces substantially the charge per credit from 11 credits up. In addition, post-baccalaureate students will be required to pay the undergraduate rate instead of the higher graduate student rate.

Efforts are proceeding in an effort to have the legislature rescind in part the requirement for a self-supporting summer session, which would enable the University to revert to the standard fee structure which is in effect during the academic year.

DGT:v

	\$ per credit	
	Undgr/Postbac	Graduate
1-10 credits	\$49.00	\$67.00
Additional crds	\$30.00	\$30.00


Load	Ugr/Postbac Fee	Graduate Fee
1	\$49.00	\$67.00
2	\$98.00	\$134.00
3	\$147.00	\$201.00
4	\$196.00	\$268.00
5	\$245.00	\$335.00
6	\$294.00	\$402.00
7	\$343.00	\$469.00
8	\$392.00	\$536.00
9	\$441.00	\$603.00
10	\$490.00	\$670.00
11	\$520.00	\$700.00
12	\$550.00	\$730.00
13	\$580.00	\$760.00
14	\$610.00	\$790.00
15	\$640.00	\$820.00
16	\$670.00	\$850.00
17	\$700.00	\$880.00
18	\$730.00	\$910.00
19	\$760.00	\$940.00
20	\$790.00	\$970.00
21	\$820.00	\$1000.00
22	\$850.00	\$1030.00
23	\$880.00	\$1060.00
24	\$910.00	\$1090.00
25	\$940.00	\$1120.00

EWU

Memorandum

To: H. George Frederickson, President

From: Duane G. Thompson, Vice President and Provost for Academic Affairs

Date: February 7, 1986 

Subject: Proposed Agreement on Robert Reid Laboratory School

Attached is the draft of a proposed agreement between the Cheney Board of Education and Eastern Washington University. The agreement would establish a relationship which would ensure the continuation of the Robert Reid Laboratory School under the administrative jurisdiction of the Cheney Board of Education and would provide the laboratory facility for Eastern's academic programs.

The proposal is beneficial to both parties and will provide a cost-effective solution for the University. I recommend the approval of the proposal and that it be forwarded to the Cheney Board of Education for their consideration. The draft agreement is relatively straightforward and simple. However, the essence of the agreement provides for Eastern Washington University to maintain the building and to provide utilities, maintenance, and custodial services. The School District will utilize the building as an additional elementary school within the Cheney School District. The calendar, curriculum, teaching staff, food service, and transportation will be the responsibilities of the Cheney School District. Other than costs for building maintenance and utilities, the only cost to the University will be for the provision of .60 FTE for physical education activities, .32 FTE for music instruction, .50 FTE for library supervision, and 1.0 FTE in secretarial support. It is recommended that each teacher in the building be paid \$1,000 per year by the University as recognition for the additional professional activity required for teaching in a laboratory setting. The net impact in actual expenditures for the personnel indicated is approximately \$50,000 per year. Discussions at the present time call for a gradual phasing down of the University's commitment to the added personnel.

Dr. William Katz, Dean of the School of Human Learning and Development, and Dr. William Shreeve, Chairman of the Department of Education, must be commended for the effort they have brought to this agreement. Were it not for their ingenuity and dedication and good offices with Mr. Gale Marrs, Superintendent of the Cheney School system, and members of the Cheney Board of Education, this agreement would not have been possible. It stands as a tribute to mutual cooperation and mutual benefit to the Cheney School District and to the University. Each will be well served through this arrangement, and all individuals are to be congratulated for achieving this arrangement.

DGT:v

EWU

Memorandum

RECEIVED

JAN 31 1986

ACADEMIC AFFAIRS

To: Dr. Duane Thompson, Provost and Vice-President for Academic Affairs *WKL*
From: Bill Katz, Dean, School of Human Learning and Development
Date: January 31, 1986
Subject: Developing An Agreement With the Cheney School District in
Regard to the Reid Elementary Laboratory School

Superintendent Gale Marrs, of the Cheney School District, has suggested during informal discussion that Eastern Washington University continue to provide the current level of services for the secretary, physical education and music for two years and the secretary and the library for five years. Our current level of services and costs are:

Secretary (10 months)		\$ 15,136
Physical Education .60 FTE (Cronrath)		8,708
Music .32 FTE (Mutchnick)		10,822
Library .50 FTE (Kauppi)		8,850
		<hr/>
Subtotal	\$	43,516
Benefits		<u>9,999</u>
Total	\$	53,515

Superintendent Marrs also suggest that we continue to provide telephone service to Reid School which, in 1984-85, amount to \$1,734.

The telephone service for the Laboratory School is used about equally for teacher education and for school purposes with the long distance calls being overwhelmingly for teacher education. I propose we pay the entire telephone bill.

WKK/jb

Draft Four

A Proposal to the Cheney Board of Education to Incorporate the Eastern Washington University Laboratory School as Part of the Cheney School District

Eastern Washington University has maintained an elementary laboratory school as part of its teacher education program for ninety-four years. During that period the continuation of the Laboratory School has been frequently in doubt as funding for the University has fluctuated. The University has frequently been on the verge of discontinuing its financial support of the Laboratory School to enable it to use that funding for other programs. The Board of Trustees of Eastern Washington University has decided that it can no longer support a laboratory school and the education of elementary school children without affecting the quality of the academic programs at the postsecondary level for which the University is responsible. Eastern Washington University, therefore, is proposing that a new relationship be developed between the University and the Cheney School District whereby the Elementary Laboratory School would become part of the Cheney School District while still

continuing to provide services to the University. This proposal describes the contributions of the University and the Cheney School District respectively.

The successful operation of the Laboratory School by the Cheney School District to serve the purposes of the district and the University depends upon the full cooperation and the collaboration of the District and the University. All matters pertaining to the operation of the Laboratory School which might be different from the usual operation of an elementary school within the Cheney School District would be examined and agreed upon both by the Cheney School District and Eastern Washington University.

1. Eastern Washington University proposes to provide the building in which the Robert Reid Elementary Laboratory School is now housed as a facility to be used by the Cheney School District in the future. Eastern Washington University would retain title to the building, the grounds, and the equipment currently in the building or provided in the future by the University. Eastern Washington University would continue to maintain the building in good repair, provide custodial services and such

utilities as heat, light, phone, sewer and any other costs for utilities.

2. Eastern Washington University would provide a director of the Laboratory School who would work collaboratively with the Building Principal designated by the Superintendent of Schools of the Cheney School District. The Director of the Laboratory School would be the liaison between the University and the Cheney School District and would be responsible for arranging the services of the Laboratory School for the University and such other duties as agreed upon by the Cheney School District.

3. Eastern Washington University would provide a stipend of \$1,000 per year to each full-time teacher in the Laboratory School for the extra responsibilities with students and faculty of Eastern Washington University. A description of the extra responsibilities would be provided in writing by the Director of the Laboratory School.

4. The Cheney School District would provide teachers to maintain a minimum of five teaching stations,

curriculum materials and supplies, and other services they would provide any elementary school in the District. Eastern Washington University will continue to provide the current level of specialists in physical education and music for a period of two years and a librarian and secretary for a period of five years, after which time these will be provided by the Cheney School District. Any increased needs would be provided by the Cheney School District.

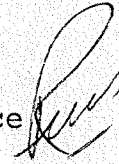
5. The Laboratory School would operate on the calendar of the Cheney School District; would follow the same curriculum, except as otherwise agreed upon by the School District; and would follow the same administrative procedures as other elementary schools in the Cheney School District except as agreed to by the Cheney School District.
6. Teachers at the Laboratory School would be employees of the Cheney School District.
7. The Director of the Laboratory School and the Building Principal will develop a procedure to be

followed for the selection of students who attend the Laboratory School. The Cheney School District Board of Directors must approve the procedure.

8. The Laboratory School would be considered to be a regular school in the Cheney School District operating in a facility provided and maintained by Eastern Washington University. The Laboratory School would receive all materials and benefits from the Cheney School District received by other schools in the District.
9. Eastern Washington University would provide additional materials, at its own expense, for various projects or demonstrations at the Laboratory School which had the approval of the Cheney School District.
10. The Laboratory School would continue to be a center used by the faculty and students at Eastern Washington University for observation, demonstration, experimentation, and research; all of which would be done only with the approval the Director of the Laboratory School and the Cheney School District.

**EWU
MEMORANDUM**

TO: Dr. H. George Frederickson, President
FROM: Russ Hartman, V.P., Business and Finance
DATE: February 10, 1986
SUBJECT: Public Works Contract Award



It is recommended that the Board of Trustees at its February 20, 1986, meeting approve the award of a public works contract for the project entitled "Science Building Room 105 Remodel" to the firm of Paragon Construction.

The firm was the apparent low bidder at \$40,885 for the project, and reflects a good MWBE participation rate.

B&F:4:pm
BOT0220

PUBLIC WORKS CONTRACT AWARD

PROJECT: Science Building Room 105 Remodel PROJECT NO.: AE-85-11

DESCRIPTION: The contract for this project will provide for replacement of the fume hoods and associated appurtenances in room 105 and room 105B. Currently, the Geochemistry Laboratory is not operational due to a declared hazardous condition in conjunction with the existing fume hoods thus requiring the use of temporary facilities off campus until replaced.

PROJECT FUNDING: This project is funded under the Science Building Addition/Reappropriation Major Capital Projects Account.

DESIGN: Architectural and Engineering Services, EWU

CONSTRUCTION COST ESTIMATE: \$40,000.00

BID TABULATIONS

Bidder	Base Bid Amount	As Reported		As Corrected		Total Staff	Minority Staff	Percent Minority	Women Staff	Percent Women
		MBE%	WBE%	MBE%	WBE%					
Paragon Construction	40,885.00	12.2	6.0	14.3	3.9	4	0	0	1	25
Hamre Construction	49,473.00	10.3	3.8	10.3	3.8	14	0	0	3	21
Atkinson Construction	49,950.00	10.1	6.0	8.4	7.7	6	0	0	1	17
Veium Construction	52,633.00	5.8	3.3	7.4	1.6	1	0	0	0	0

BIDDER'S YEARLY EMPLOYMENT REPORT

FIRM Paragon Construction Company DATE SUBMITTED 1-31-86
SIGNATURE OF REPORTING OFFICIAL *Ray White*
TITLE Partner

REPORT OF PRIOR 12 MONTHS PERIOD		TOTAL WORKERS (Includes minority workers)		MINORITY WORKERS REPORT				
MONTH	YEAR	MEN	WOMEN	BLACK AMERI.	ASIAN AMERI.	AMERI. IND.	SPAN. AMERI.	OTHER
1	85	1	1					
2	85	0	1					
3	85	0	1					
4	85	3	1					
5	85	2	1					
6	85	1	1					
7	85	1	1					
8	85	0	1					
9	85	0	1					
10	85	1	1					
11	85	2	1					
12	85	1	1					
Current Month-Year								
1	86	3	1					

INSTRUCTIONS: A Bidder's Yearly Employment Report shall be submitted with the Contractor's bid. The reporting period shall include twelve consecutive months ending with the current month. The report shall include each individual who was on the Contractor's payroll during the month.

Paragon

PARAGON CONSTRUCTION COMPANY • P.O. Box 56 • Spokane, WA 99210 • (509) 455-7703

C. Goals Compliance:

1. Contractor agrees, and will require his/her subcontractors to agree, subject to the alternate provisions of Section D, to maintain, as a minimum goal, minority employee representation in accordance with goals established per Article 26, Additional University Requirements for Affirmative Action, of the Supplementary General Conditions.
2. If the Contractor or Subcontractor(s) has been unsuccessful in complying with Subsection C.1, he/she shall broaden recruitment, training, and job referral opportunities for minorities by undertaking each of the following:
 - a. Notifying state and community organizations of opportunities for employment, and shall retain evidence of any notification and responses thereto. Advertising in newspapers, newsletters, and other publications which have a high minority readership.
 - b. Maintaining a file in which is recorded the name and address of each minority worker referred to the Contractor, and specifically what action was taken with respect to each such referred worker. If such worker was not sent to the union hiring hall for referral or if such worker was not employed by the Contractor, the Contractor's file shall document this and the reasons therefore.
 - c. Notifying the Owner and the Washington State Human Rights Commission whenever the union with which the Contractor has a collective bargaining agreement has not referred to the Contractor a minority worker sent by the Contractor, or the Contractor has other information that the union referral process has impeded him in his efforts to effect minority workforce utilization. The Contractor shall show what relief he/she has sought under such collective bargaining agreement or through appropriate federal and state agencies. Appropriate steps can include but are not limited to: (a) arbitration, or (b) administrative relief.
 - d. Participation in and use of Owner and Washington State Human Rights Commission approved program(s) in the area

designed to train craft workers for the construction trades.
 - e. Using apprentices or other appropriate entry classifications up to limits allowed or required by applicable collective bargaining agreements to meet the criteria of Section C(a), above.

Ray Winston - PARTNER

1-31-86

MWBE CERTIFICATION

(Refer to Article 25, Subsection F, Supplementary General Conditions)

BIDDER : Paragon Construction Company

PROJECT NO.: AE-85-11 PROJECT : Science Building Room 105 Remodel EWU

***** CONTRACTOR'S CERTIFICATE *****

I hereby certify that Minority and Women's Business Enterprises listed herein are currently certified by the Office of Minority and Women's Business Enterprises, 221 Fifth Avenue West, Olympia, Washington 98504, (206-753-9693), and shall be utilized in the performance of the work in the amounts shown.

SIGNATURE : *Jay Ulenka*

TITLE : Partner

***** ACHIEVEMENT SUMMARY *****


	Bid Form Amount	Minority Amount	Minority Percent	Women's Amount	Women's Percent
Basic Bid	40,885.00	5,840.00 5,000.00	14.28% 12.2%	1,614.00 2,454.00	3.94% 6%

***** MWBE FIRMS *****

Firm	M or W	Address	\$ Amount of Contract
Nelson Mechanical	M	N. 7708 Excell Dr., Spokane	5,000.00
* CDS	B W	Rt 1 Box 6E, Valleyford, WA 99036	1,680.00
Donna Sherfey	W	Rt. 12 Box 770, Spokane	774.00
* FIRM IS CERTIFIED AS BOTH MINORITY & WOMAN BUSINESS OWNED. BASED ON WAC COUNTING PROCEDURES, ONE HALF OF FIRM'S CONTRACT AMOUNT COUNTS TOWARD BOTH MBE & WBE PARTICIPATION			
R.C., A & E SERVICES			

(Attach Additional Sheets if Necessary)

**EWU
MEMORANDUM**

TO: Dr. H. George Frederickson, President
FROM: Russ Hartman, V.P., Business and Finance 
DATE: February 10, 1986
SUBJECT: Acceptance of Public Works Contract

It is recommended that the Board of Trustees at its February 20, 1986, meeting accept the completion of the public works contract on the project entitled "Pence Union Building Food Service Remodel." Background information is attached.

B&F:4:pm
BOT220


February 7, 1986

Architectural and Engineering Services
Rozell Plant
Eastern Washington University

ACCEPTANCE OF PUBLIC WORKS CONTRACT OVER \$17,500

PROJECT:	Pence Union Building Food Service Remodel	
CONTRACT NO.:	FP-84-17G	
DESCRIPTION:	The public works contract for this project provided extensive remodeling of the PUB "Alley Way Grille," including the kitchen, short order, servery, and ancillary spaces.	
CONSULTANT:	Brooks, Hensley, Creager Architects, Spokane	
CONTRACTOR:	Hamre Construction, Inc., Spokane	
CONTRACT HISTORY:	Date of Award	May 15, 1985
	Date of Notice to Proceed	June 7, 1985
	Date of Completion	February 6, 1986
CONTRACT AMOUNT:	Contract Award	\$212,888.00
	Change Order No. 1	\$ 5,365.00
	Change Order No. 2	<u>\$ 12,714.00</u>
	Total Contract Amount	\$230,967.00

**EWU
MEMORANDUM**

TO: Dr. H. George Frederickson, President
FROM: Russ Hartman, V.P., Business and Finance 
DATE: February 10, 1986
SUBJECT: Architectural/Engineering Consulting Agreement

The Board of Trustees has delegated to the administration authority to negotiate and award Public Works Contracts and A/E Agreements involving less than \$17,500. We provide a follow-up report for the Board in every instance.

We have signed an agreement with Structural Design Northwest, Inc., to provide a structural evaluation of the roof framing members in the Indian Education Center building. The total contract amount is not expected to exceed \$3,500.

B&F:2:pm
AEAGREE

February 4, 1986

Architectural and Engineering Services
Rozell Plant
Eastern Washington University

NEGOTIATED A/E CONSULTANT AGREEMENT LESS THAN \$17,500

PROJECT: Indian Education Center Code Investigation

AGREEMENT NO: AE-85-10A

DESCRIPTION: The consulting services to be provided by the
executed agreement primarily include an
investigation and structural evaluation of
the roof framing members.


PROJECT FUNDING: Minor Works Projects Capital Budget

A/E CONSULTANT: Structural Design Northwest, Inc.

CONTRACT AMOUNT:

Scope of Services	\$3,000.00
Reimbursable Expenses	0.00
Contingency	500.00
Total Contract Amount	<u>\$3,500.00</u>

**EWU
MEMORANDUM**

TO: Dr. H. George Frederickson, President
FROM: Russ Hartman, V.P., Business and Finance 
DATE: February 10, 1986
SUBJECT: Recommendation for Waiver of Tuition and Fees

RCW 28B.35.361 provides that the Board of Trustees of each regional university may exempt from the payment of general tuition, operating fees, or services and activities fees, except for individual instruction fees. . .all children after the age of 19 years of any law enforcement officer or fire fighter who lost his life or became totally disabled in the line of duty while employed by any public law enforcement agency or full-time or volunteer fire department in this state.

I recommend that the Board approve this exemption/waiver category of students at its February 20, 1986, regular meeting.

B&F:4:pm
TFWAIVER

EWU

Memorandum

To: The Board of Trustees of Eastern Washington University
From: Darren Henke
Finance Vice-President, ASEWU *Henke*
Date: February 3, 1986
Subject: ASEWU Supplemental Budget Request

As per the attached agreement, \$40,000 has been set aside from the Associated Students undesignated reserves for supplemental budget requests for the 1985-86 fiscal year. In concurrence with this agreement, any individual request in excess of \$3,000 must be brought directly to the Board of Trustees for approval.

On Tuesday, January 28, 1986, the Associated Students Council tentatively approved a request from the Student Activities office in the amount of \$6,000. This request was for the purchase of two big screen video projection systems--one for the PUB and one for the EWU Spokane Center. Michael Smith, Coordinator of Student Activities and Bob Hille, Director of the EWU Spokane Center, made a joint request for this system. Michael Smith prepared an excellent presentation to demonstrate the system and explained its many uses. The versatility and audience appeal of the "big screen" makes video projectors a valuable programming aid for Student Activities. The numerous uses include: visual presentations, guest speaker simulcasts, event promotion, teleconferencing, sporting events, video dances and student videos. Additionally, satellite downlinks are available at both locations enabling the projection of free programs from over one hundred satellite channels.

The ASEWU Council felt that this is an excellent opportunity to provide better programs for our students on campus while also helping to provide better activities and events for our Spokane Center students who are sometimes neglected. With the ability to tie the two video systems together, on-campus events can be filmed and transmitted to the Spokane Center, and Spokane events could also be transmitted out to our main campus.

The cost for each system is slightly less than \$3,000. Each system includes a projector unit, tuner, VCR, screen, and a cart with locking cabinets. Rental of this system is \$250 per day which has prohibited Student Activities from utilizing projection systems in the past. These units would be a good investment and should quickly pay for themselves through both viewing value and rental savings.

All of the correct ASEWU channels have approved this request. After both a half-hour presentation to the Finance Committee, and an actual demonstration following a Council meeting, the Associated Students Finance Committee made the recommendation to approve this request. The request was later approved by the ASEWU Council pending official

Memorandum to the Board of Trustees
February 3, 1986
Page 2

approval by the Board of Trustees. Therefore, we are now seeking your approval as the final step in completing the purchase.

All supporting information is attached. If you have any further questions, Michael Smith, Pat Davidson, and myself will be present at the next Board meeting for your questions and concerns.

gc

attachments

EWU

Memorandum

To: Board of Trustees
Eastern Washington University
From: Darren Henke
Finance Vice President, ASEWU *Henke*
Date: October 8, 1985

Subject: A Proposal for ASEWU Funding Requests

Currently, the Associated Students has over \$260,000 in their undesignated reserve account. Given this amount of money and the number of reasonable requests we continue to receive, the student government would like to entertain requests for funds throughout the year. However, as you know this causes some problems for the Trustees, for the student government, and for the organizations requesting for the funds.

Timing is the most important problem that arises. Most of the requests that we receive are for a modest amount and are needed for a specific project or event. Since it takes two weeks for the ASEWU to review and rule on a request, and an additional three to seven weeks to put an item on the Board's agenda, the total time needed to process a budget request is five to nine weeks. By this time, it may be too late to develop the anticipated project or event.

In order to alleviate this problem as well as others (such as burdening the Board agenda with twelve separate \$150 items), we propose that the Board of Trustees:

1. Set aside a separate fund of \$40,000 from our undesignated reserves.
2. Authorize the ASEWU Council to approve budget requests of up to \$3,000 from this fund.

Any request of \$3,000 or more would be brought to the Board of Trustees through the present procedures. Furthermore, at the end of each academic quarter, the student government will submit to the Vice-President of Student Services a complete record of all appropriations under \$3,000 that were approved during the preceding quarter.

Similar proposals have been approved the past four years, and we believe that this type of proposal provides greater efficiency and flexibility in our operations, as well as relieves the Board from these routine matters.

gc

attachment:1

ATTACHMENT A

UNDESIGNATED FUND BALANCE

Total Fund Balance at the Beginning of Fiscal Year 1985-86	\$ 425,414.77
Less: August, 1985 computer purchase as approved in the 1985-86 financial plan	(25,817.00)
Less: Yearbook start-up cost allotment as approved in the 1985-86 financial plan	(38,881.00)
Less: Allotment to increase 1985-86 operating level as approved in the 1985-86 financial plan	(44,451.00)
Less: Designated Fund Balances	
Fund 521 Designated	00.00
Fund 522 Designated	<u>(46,798.00)</u>
UNDESIGNATED FUND BALANCE	<u>\$ 269,467.77*</u>

* Of this amount, we are required by the EWU Board of Trustees
to keep a minimum reserve balance of \$30,000.00.

gc
10/85

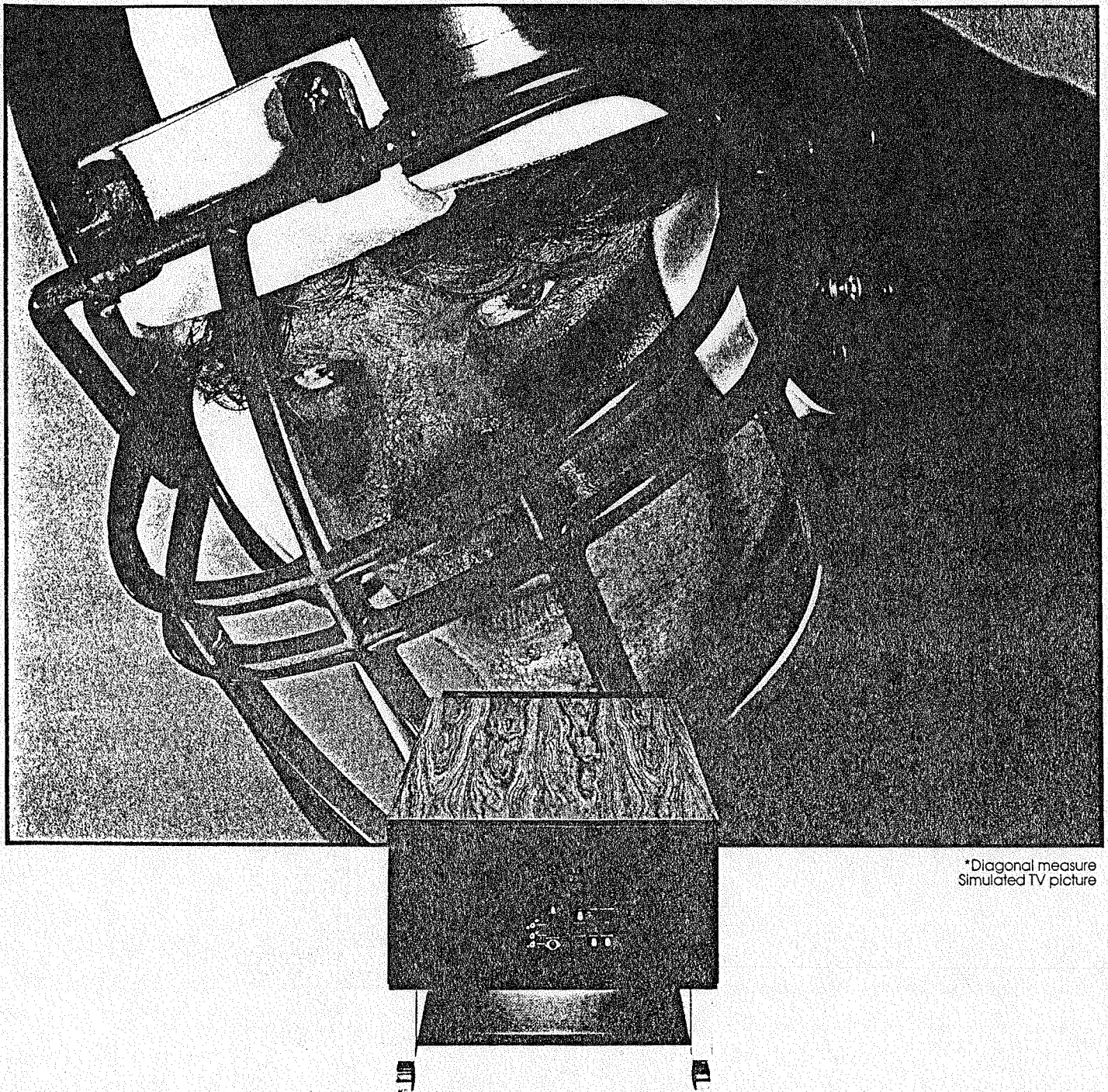
PROJECTION SYSTEM COST SYSTEM BREAKDOWN
(Estimated)

Projection Unit (Ultra Vision 200)	\$2,000
Giant Screen	200
VCR (VT-74AY)	300
Cart with Locking Cabinets	200
Tuner (to Decode Incoming Signals)	<u>200</u>
Total	2,900
Plus: Contingencies in Bidding Process	<u>100</u>
Cost of each system	3,000
	<u>x 2</u>
GRAND TOTAL	<u><u>\$6,000</u></u>
Supplemental funds set aside and approved by the BOT on October 24, 1985:	40,000
Total expenditures to date:	<u>13,579</u>
Balance in Supplemental fund as of February 3, 1986	<u><u>\$26,421</u></u>

ATTACHMENT B

Ultra-vision 2000

PROFESSIONAL COLOR VIDEO PROJECTOR
UP TO 10-FOOT* DISPLAY



*Diagonal measure
Simulated TV picture

The big picture that says more than a thousand words!

- Projects onto flat or curved screens
- Front or rear projection, floor or ceiling mounting
- High brightness with excellent picture imaging
- Economically priced with exceptional reliability

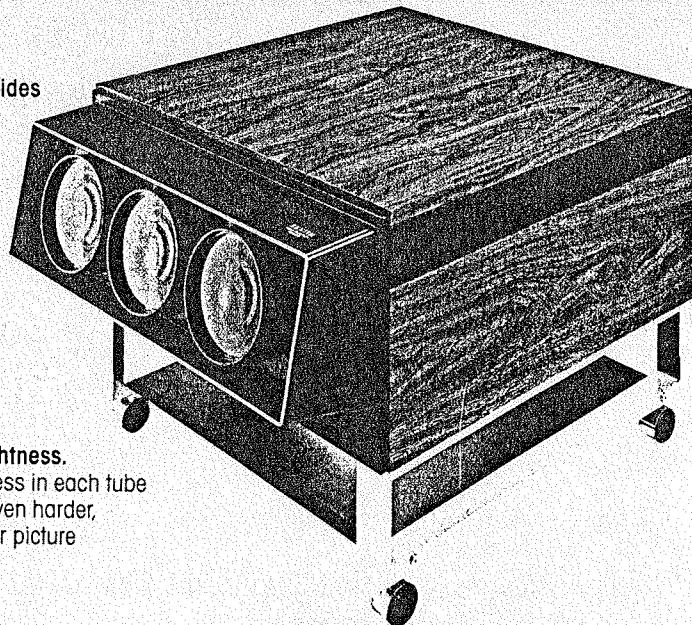
ATTACHMENT C

Set your sights on Big Picture Performance!

When you're looking for big picture viewing, Ultra-vision 2000 is the one to turn to. Projects up to a 10-foot diagonal picture... that's *23-times* the size of a standard 25" diagonal color monitor screen. Now the best seat in the house can be *any* seat in the house... boardroom... training room... classroom... lounge... or anywhere you need to project a bigger image everyone can see.

The 2000 projects a bright, crisp, high definition picture onto any viewing surface. It uses a new liquid-cooled three-CRT system with high resolution lenses.

The 2000 Color Video Projector has been selected by NASA for use at the Kennedy Space Center in Florida.

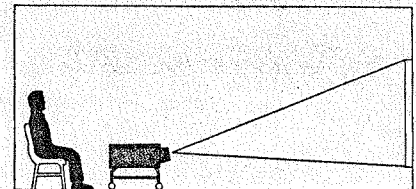


- **Optical coupling provides exceptional color contrast.** A patent-pending feature, optical coupling increases contrast and brightness by reducing the number of reflecting surfaces within each tube.
- **Liquid-cooled tubes enhance picture brightness.** A liquid-cooling process in each tube allows them to be driven harder, providing even greater picture brightness.
- **Electronic Border Generator surrounds the picture with a black frame.** Another sharp feature, the Electronic Generator, electronically creates a sleek frame around the picture, giving a smart finished look.
- **Electronic Range Finder facilitates setup.** Simply activate and adjust throw distance for white line image. The 2000 is ready-to-go after changing location.

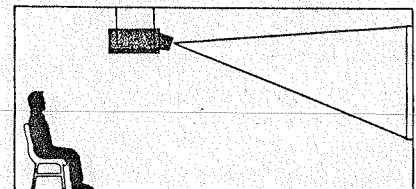
- **Comb-filter Decoder provides sharp image.** Special decoding and enhancement circuitry provides exceptionally crisp picture performance.
- **Internal 5-inch Loudspeaker.** With a 1.5 watt amplifier, the 2000 is a completely self-contained audio/video display source.
- **Video Output drives auxiliary equipment.** With this isolated output, additional video display units can be connected.

VIEWING OPTIONS

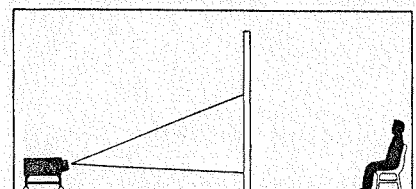
The 2000 adapts to fit your viewing area...



Floorstand front projection viewing

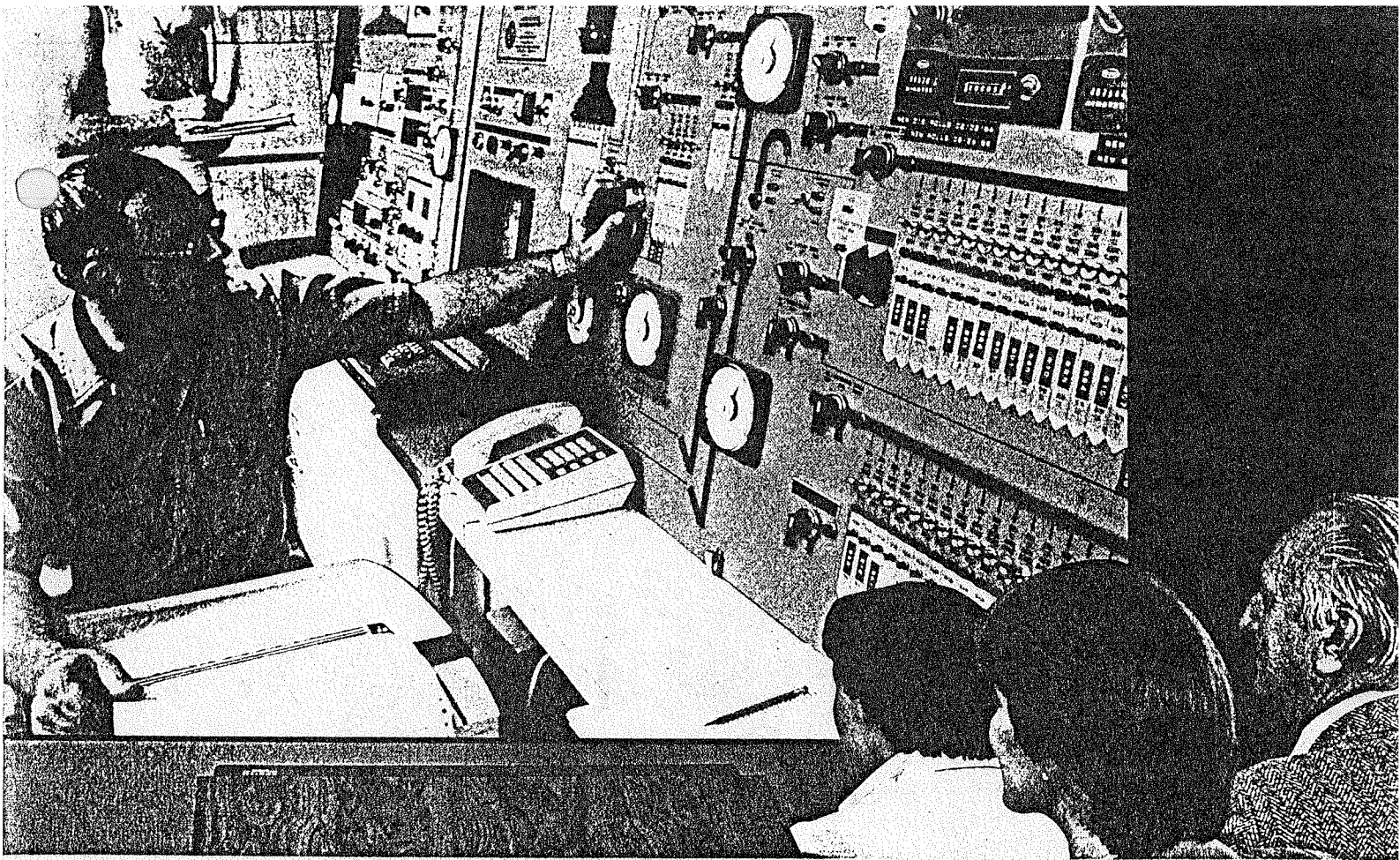


Ceiling mounted front projection viewing



Floorstand rear projection viewing onto rear projection screen.

NOTE: Floorstands, ceiling mounts, and screens are optional accessories.



Simulated TV picture

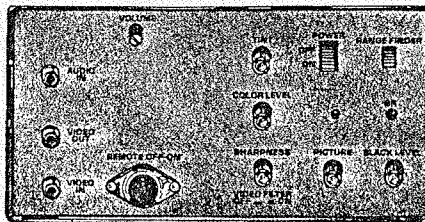
Ultra-vision 2000 is designed to accommodate nearly any group gathering. It comes factory set for a table mounted, front projection, 8-foot diagonal image. Your local dealer can realign the system for rear projection or ceiling mounting, as well as other screen sizes from 7-foot to 10-foot diagonal.

This video projector is affordable and mobile. It is ideally suited for:

- Corporate meetings, training programs, sales presentations
- Restaurant and lounge viewing of sports events
- Music-video and entertainment for clubs and disco's
- Group meetings for civic groups, hospitals, schools, and churches
- Use in classrooms, lecture halls, and seminars
- Client rentals

The viewing surface can be a flat white (matte) screen, curved screen, or rear projection screen. Your local dealer can provide the best recommendation to meet your environmental conditions since picture quality and viewing angle is directly affected by lighting conditions and use of a proper screen. He can also provide a complete video-audio system, including complete installation, and on-site service.

Make more than a good impression...create a great one with Ultra-vision 2000 Color Video Projector.

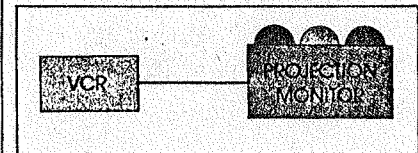


2000 Back Panel

Jacks: Audio in • Video Out • Video In • Remote Off-On

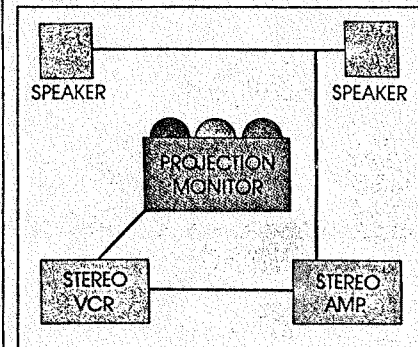
Controls: Volume • Tint • Color Level • Sharpness Video Filter • Power • Picture • Range Finder • Black Level

2000 SYSTEM COMBINATIONS



Monitor/VCR

System Capability: Use the VCR's tuner to get big screen enjoyment of either broadcast TV signals or prerecorded tapes. Add a TV Tuner to record one program while viewing another.



Monitor/Stereo VCR/Stereo Amplifier/ Speakers

Produce stereophonic sound in combination with the big picture for a large room, commercial application, or when stereo sound is simply a preference. NOTE: Other combinations are possible. Consult with your dealer to insure the compatibility of a particular system.

Technical Specifications

INPUTS

Video: 1 volt P-P composite video (NTSC 3.58), negative sync, 75 ohm unbalanced termination, phono plug type input.

Audio: 100 mv rms input for 1.5 watts output, input impedance 100k ohms, phono plug type input. Maximum input voltage 1.0 volt rms.

PICTURE:

DISPLAY: 8 ft. diagonal (6.5 ft. wide x 4.8 ft. high); projector throw distance 10 feet front projection; table mounting.

Note: Dealer can reconfigure projector for screen sizes from 7 ft. up to 10 ft. diagonal; and can change to rear projection and/or ceiling mount.

Throw Distance: Approx. 1.5 times image width

Brightness: 320 lumens peak output

Resolution: 330 lines

OPTICS:

Lenses: Three Delta IID-OC Optical-coupled, flat field, f1.0 high resolution, 3-element acrylic

Focus: Adjustable lens barrel rotation with mechanical lock

Resolution: Min. of 3 line pairs/mm across 5 inch image diagonal

ELECTRICAL:

Projection/Tubes: (3) 6-inch high dynamic drive, liquid cooled, projection CRT's; 30 kV

Projection Circuitry: Sweep loss, high beam current, and high anode shutdown.

Video Decoder: NTSC 3.58 Comb filter separation with variable enhancement and switchable video filter

Video Output: Loop through phono jack for multiple monitor usage; automatic termination

Audio: 1.5 watts; 5 inch oval speaker

Line Power: 120 volt, 60Hz, nominal 160 watts, 2-prong, polarized AC plug with 11 foot line cord.

System Isolation: Switch mode power supply provides complete ground isolation and system stability with AC line voltage variations.

USER CONTROLS:

- Power On-Off
- Audio Level
- Picture (contrast)
- Black Level (brightness)
- Color Level
- Tint (hue)
- Sharpness/video filter
- Range Finder On-Off

GENERAL:

Width: 24 inches

Length: 23 inches cabinet, with lens mounted in full focus extension, 30.5 inches

Height: 12.5 inches

Weight: 80 lbs. net; 90 lbs. shipping

Color: Pecan finish with black and metallic accents

APPROVALS: DHHS, FCC, UL, CSA

ACCESSORIES SUPPLIED:

Phono to Phono 75-ohm video cable, 48", (1), yellow connector

Phono to Phono shielded audio cable, 48", (1), red connector

OPTIONAL ACCESSORIES:

Model	Description
2000 RC . . .	Remote on/off cable, 15 ft. long
2000 FS . . .	Floor stand kit
1453	Mounting kit for suspended ceiling
1463	Mounting kit for concrete or steel beam ceilings
1465	Mounting kit for rafter or plaster ceilings
1445	Extension column used with 1463
2000AC . . .	Heavy-duty Anvil ATA reusable padded transit case with accessory compartment
2000SM . . .	Technical Service Manual

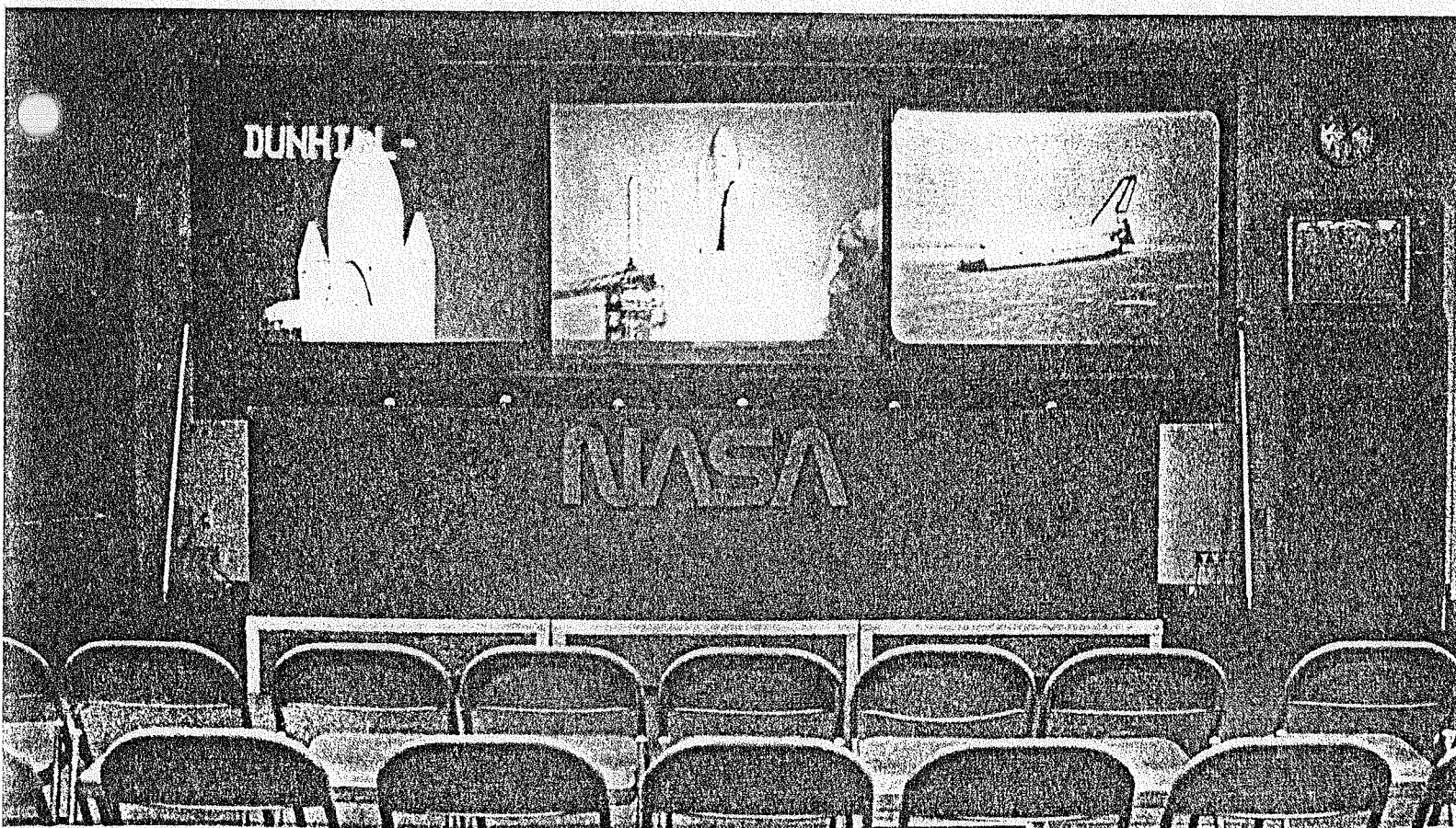
Available in PAL/SECAM/NTSC 3.58/4.43/RGB

Full wired Remote Control features Brightness, Contrast, Color, Hue, Sharpness.

Standards Decoder Selection: 110 V/220 V/50-60 Hz



This instrument is engineered and manufactured to comply with all applicable safety standards of Underwriters Laboratories, Inc. and Canadian Standards Association for x-radiation, fire, explosion and electrical shock.

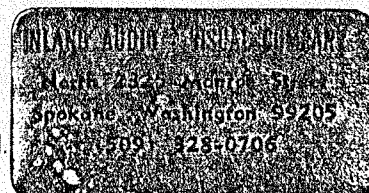


Three Ultra-Vision Projectors Operational on Rear Projection Screens at NASA, JFK Space Center

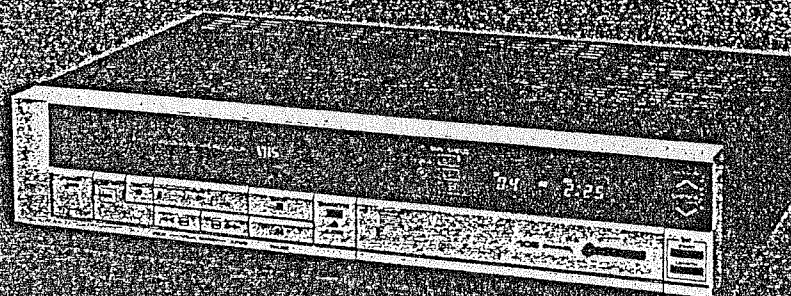
ELECTOR USA INC.

P.O. Box 699 30 Chapin Road, Pine Brook, NJ 07058
(201) 882-0584 • Telex: 13 0236

5128 Calle Del Sol, Santa Clara, Cal.
(408) 727-1506 • Telex: 17 2335



Step into Tomorrow



VT-74AY

Space-saving convenience plus Deluxe model features

The VT-74AY is especially designed for ease of operation and the utmost utility thanks to its front-loading tape mechanism and simplified panel layout. Yet it also offers all the sophisticated features you'd expect from a much more costly model, such as wireless remote control, speed-play effects, multi-program timer recording and three different tape speeds to choose from for up to 8 continuous hours of video enjoyment on a single cassette.

Relax with remote control

A wireless, 13-function remote control unit is provided as standard equipment. Use it from across the room to record or playback tapes and even to change channels at just the slightest touch.

Slim Line console design

Functional buttons on the deck itself take the hit-or-miss nature out of video switching and the unit's stylish black oak cabinet suits virtually any interior decor.

Fully front-loading

No need for extra clearance above the deck; the VT-74AY fits neatly into any standard A/V rack or cabinet. It's also provided with a Tape In Indicated lamp which tells you at a glance whether the unit is loaded, and its feather-eject tape transport mechanism handles your cassettes with added care.

Cable-ready function

Besides tuning in local VHF and UHF stations, the VT-74AY tuning selector buttons

may be set for a wide range of cable frequencies—some 107 channels in all.

More ways to record

The built-in tuner/time allows preset recording of as many as four different programs up to two full weeks in advance, so there's no need to miss your favorite show, even when you go away on vacation. What's more, Hitachi's new Instant Recording Timer (IRT) lets you set the length of recording in simple 30-minute increments less time wasted in pushing buttons during programming.

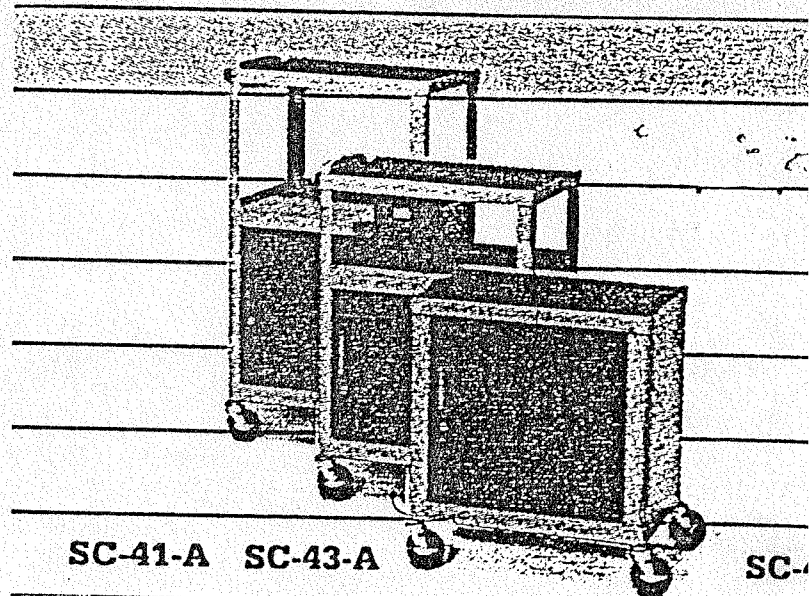
Other features

- Memory rewind/stop—tape rewinding stops automatically when the counter returns to its "0000" position.
- Auto rewind/shut-off—at the end of the tape, rewinding is performed and the unit shuts off automatically.
- Channel lock during recordings.

Adjustomatic

The most important, delicate, and expensive part of any VTR is the video heads. Hitachi's experience in the fields of computers and heavy manufacturing provides experience to produce video heads with precision and accuracy never before achieved. Hitachi believes so strongly in the reliability and quality of manufacturing procedures accomplished with computerized technology that we can now offer twice the normal warranty. Two years on parts and video heads are provided under the Adjustomatic Warranty (see warranty card for details). In addition, a tremendous reduction in the number of parts has been achieved. Using advanced LSI (Large Scale Integration) technology, the number of components has been reduced. Using computers and laser trim technology, components are built with such precision they do not require adjustment by human hands, therefore, assuring maximum performance consistently.

Model SC-43 Overall: 18" deep x 24" wide x 34" high. The second shelf accepts Pixmobile Storage Cabinets up to 8³/₄" high. Two more shelves supplied inside locking cabinet section; one fully adjustable in 1/2" increments. Cabinet 17¹/₂" high. Shpg. Wt. 57 lbs.



**EWU
MEMORANDUM**

TO: Ken Dolan, Executive Assistant to the President
FROM: Ivan Zarling, *Ivan Zarling* Director, Personnel Administration
DATE: February 10, 1986
SUBJECT: Administrative Exempt Personnel Actions

The following personnel actions should be brought to the attention of the Board of Trustees for its approval at the February, 1986, meeting:

Appointments:

Anderson, Anthony - Reappointment as Director of the Institute for Urban and Local Studies, for the period January 1, 1986, through March 31, 1986. Salary: \$6,250.


Healy, Sally - Administrative Secretary to the President, effective February 20, 1986. Salary: \$17,904.

Resignations:

Fry-Ocampo, Cynthia M. - Resignation as Indian Education Program Counselor, effective January 14, 1986.

Mason, Tom - Resignation as Assistant Football Coach, Athletics Department, effective January 24, 1986.

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PERSONNEL ACTIONS

February 20, 1986

Academic

1. Appointments - 1986-87

Child, Jois C., Assistant Professor of Geography, academic year, term appointment. Salary: \$22,323.
(B.A., Rocky Mountain College; M.A., Northern Arizona University;
M.A.T., Oregon College of Education; Ph.D., University of Washington)

Graul, Paul R., Professor of Accounting, academic year, term appointment. Salary: \$38,000.
(B.S.C., State University of Iowa; M.S., Columbia University;
Ph.D., University of California, Berkeley)

2. Leave of Absence (without pay)

Morris, Lynne, Associate Professor of Social Work, leave of absence (without pay) for spring quarter 1986.

3. Resignation

Lewis, Gavin R., Associate Professor of Music, resignation effective June 14, 1986.

4. Retention of Non-Tenured Faculty

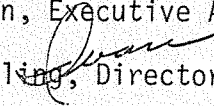
Nievergelt, Yves, Assistant Professor of Mathematics
- probationary contract

5. Sick Leave

Mayer, Herbert C., Associate Professor of Management Information Systems, paid sick leave for the period January 6, 1986 to March 21, 1986.

EWU

Memorandum

To: Ken Dolan, Executive Assistant to the President
From: Ivan Zarling,  Director of Personnel Administration
Date: February 13, 1986
Subject: Personnel Action for Board of Trustee meeting

Beth Ann Carr, EWU Foundation Director, effective March 1, 1986.
Annual salary \$40,000. (BASE)