

5-25-1990

Board of Trustees Minutes, May 25, 1990

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
May 25, 1990, 9:00 a.m.
Spokane Center, Fourth Floor Mall

MINUTES

Board Members Present

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

Staff Present

Dr. Darlene Bailey, interim vice president, student services
Mr. Richard H. Barrett, director, government and community relations
Mr. John E. Bauknecht, director, plant services and maintenance
Ms. Dorothy S. Burgess, maintenance supervisor
Dr. Steven B. Christopher, vice provost, academic affairs
Mr. Kenneth R. Dolan, executive assistant to the president; secretary to the board of trustees
Dr. Marshall E. Drummond, vice president, administrative services
Dr. Robert H. Elton, dean, health sciences
Dr. B. Dell Felder, president
Dr. Ernest H. Gilmour, provost
Mr. Russell Hartman, special assistant to the president
Dr. Gregory W. Hawkins, acting dean, school of fine arts
Dr. Robert C. Herold, professor, government
Mr. Robert G. Hille, director, Spokane Center
Mr. Steven J. Hopf, president, Local Union 931
Ms. Jane A. Johnson, vice president, university advancement
Dr. William K. Katz, dean, human learning and development
Mr. Leonard Klatt, director, human resources
Ms. Sandra L. Kruse, assistant to the vice president of administrative services
Mr. Donald G. Manson, business manager, administrative services
Ms. Linda M. Martin, secretary, office of the president
Dr. Karen L. Michaelson, director, grants and research development
Ms. Gayle Ogdon, affirmative action officer; special assistant to the president
Ms. Stefanie E. Pettit, information specialist, news bureau

Ms. Sara A. Sexton-Johnson, assistant director, Spokane Center
Mr. William J. Shaw, chief financial officer, administrative services
Mr. Gregory L. Sheridan, director, development
Dr. Hugh D. Sullivan, associate vice president, external academic operations
Mr. Douglas H. Vinzant, director, planning, budgeting and institutional research
Ms. Dianna K. Watson, budget coordinator, planning and budgeting
Dr. Niel T. Zimmerman, dean, public affairs; interim dean, social work and human services

Faculty Present

Dr. James L. Hanegan, professor, biology; president, faculty organization
Dr. Gordon D. Martinen, professor, education

Students Present

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

Guests Present

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

Media Present

Mr. Bob Bostwick, KHQ-TV
Ms. Danyelle Carraggio, Easterner
Mr. Ron Langley, KXLY-TV
Mr. Doug Nadvornick, KXLY Radio
Mr. Rick Nesbitt, Easterner
Mr. John Phillips, KREM-TV
Mr. Tom Sowa, Spokesman-Review

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

Chair Kirschbaum called the meeting to order at 9:12 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.

Chair Kirschbaum announced that a special meeting of the board of trustees and the presidential search committee would be held on June 4, 7:00 p.m., at the Spokane Center. The purpose of the meeting is to seek constituent input on how to continue the presidential search process.

Mr. Geraghty recognized the Easterner for receiving a series of awards from the Society of Professional Journalists. The Easterner staff received the following awards:

- 1st place - general excellence
- 1st place - feature writing
- 1st place - column writing
- 1st place - editorial cartooning

Mr. Kirschbaum reported on his recent trip to Russia. He commented that while Russia is an intriguing country, we should all be very thankful we are Americans.

Presidents' Reports, III.B.

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

Dr. Hanegan reported that the early retirement policy has been adopted by the Senate and will come before the Board for approval at the June meeting.

He also announced that the new officers have been elected for the Senate. They are as follows:

President:	Dr. George A. Durrie
Vice President:	Dr. Perry C. Higman
Secretary:	Dr. Flash Gibson
Treasurer:	Dr. Robert C. Herold

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

Mr. Davis reported that the ASEWU Council approved the 1990-91 Services and Activities budget prepared by the ASEWU Finance Committee.

Parents' Weekend took place May 18-20. Activities for parents included a breakfast, bar-b-que, tours of campus, and a cruise on Coeur d'Alene Lake.

This meeting was Mr. Davis' last as president of Associated Students. Chair Kirschbaum expressed gratitude on behalf of the Board for his outstanding service to the university, and presented him with a gift from the board of trustees, faculty and staff.

University, III.B.3 - Dr. Felder

Dr. Felder reported that Eastern is 60% of the way to its enrollment goal for summer session.

Eastern's ROTC program received the McArthur award for having the best program among medium size colleges and universities in the western United States.

The dedication ceremony for the new science building addition will take place on May 31. Area legislators and community and business leaders are taking part in the dedication.

Dr. Felder recommended that Eastern confer upon Thomas S. Foley the Benjamin P. Cheney medal at the 1990 commencement ceremonies. This award is given to individuals who have achieved national or international recognition for their contributions to learning, culture or the betterment of the human condition, and is the university's highest award.

Mr. Geraghty read a resolution in which the Honorable Thomas S. Foley was recognized for his tireless efforts on behalf of education. (Please see Attachment 1).

Motion #05-01-90: "I move that the Benjamin P. Cheney award be bestowed upon the Honorable Thomas S. Foley at the 1990 commencement ceremonies."

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

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Action Items, IV.

Minutes of the April 26, April 27, and May 14, 1990 Board of Trustees' Meetings, IV.A., B., and C. - Mr. Kirschbaum

Motion #05-02-90: "I move approval of the minutes of the April 26, April 27, and May 14, 1990 Board of Trustees' meetings as submitted."

Motion by Mrs. Beschel; second by Mrs. Chase; approved unanimously.

Public Works Contract Award, Project #AE-88-06, Parking Lot Repair, Phase IV, IV.D. - Mr. Manson

This item was deleted from the agenda.

1990-91 Room and Board Rate, IV.E. - Mr. Manson

The administration recommended an increase in the room and board rate for the 1990-91 academic year by 7.5 percent, from a 1989-90 level of \$2,896 to a 1990-91 rate of \$3,113. The recommended rate of \$3,113 will again be the lowest of the state's public four-year institutions.

Motion #05-03-90: "I move approval of the proposed 7.5 percent increase in room and board rates for the 1990-91 academic year."

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

Fiscal Year 1991 Capital Budget, IV.F. - Mr. Vinzant

This report included a description of all projects in the 1991 capital budget and the fund sources which finance the capital budget.

Motion #05-04-90: "I move approval of the fiscal year 1991 capital budget."

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

Fiscal Year 1990 Services and Activities Budget, IV.G. - Mr. Shaw

The Services and Activities Committee recommended the following services and activities fees operating budget for fiscal year 1991:

Dormitory Building Bonds	\$ 475,000
Pence Union Building Bond	116,000
Percentage Distribution:	
12.5% ASEWU - Department Related	171,300
49.2% ASEWU - Associated Students	674,100
38.3% Intercollegiate Athletics	<u>524,700</u>
<u>TOTAL:</u>	<u>\$1,961,100</u>

In addition, \$25,000 will be set aside to fund special S & A requests that may surface during the fiscal year.

Motion #05-05-90: "I move approval of the Services and Activities budget for fiscal year 1990."

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

Information Items, V.

Reorganization of Publications Program, V.A. - Ms. Johnson

University Advancement, after a comprehensive self-study and external review, has reorganized the Office of Publications into an integrated program of institutional marketing, publications, advertising and promotion. The new unit is called the Office of Marketing and Publications.

Grants and Contracts, V.B. - Dr. Michaelson

Dr. Michaelson reported on grants and contracts activity for the month of May and year-to-date.

Assessment, V.C. - Dr. LaPoint

Dr. LaPoint updated the Board on the assessment measures project required by the HECB, including the writing improvement component to be instituted this fall.

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Interim Report on Department Chair Procedures, V.D. - Dr. Gilmour and Dr. Zimmerman

Drs. Gilmour and Zimmerman reported on the role of department chairs.

Campus Beautification Plan, V.E. - Mr. Manson and Mr. Bauknecht

Mr. Bauknecht showed an extensive slide program and discussed the many improvements that have taken place on campus and plans for additional improvements for next year.

Old Business/New Business, VI.

There was neither old nor new business to be discussed.

Executive Session, VII.

Chair Kirschbaum called for an executive session from 11:40 a.m. to 1:40 p.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.

Board of Trustee members met with Dr. Maud and his attorney regarding Dr. Maud's grievance. The Board accepted the Level III Hearing Examiner's findings.

Motion #05-06-90: "I move acceptance of the Level III Hearing Examiner's findings in the Peter Maud Grievance and to award Dr. Maud a one-year probationary contract."

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

Mr. Ormsby noted that the bylaws limit the Board's action in reviewing the Hearing Examiner's findings, and that the Board can overturn the findings only if they are not supported by substantial evidence.

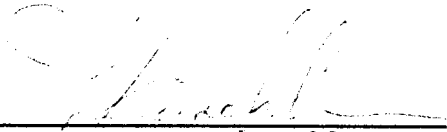
Motion #05-07-90: "I move approval of the personnel actions and the addendum, changing Dr. McDermott's term of appointment to April 1, 1990 through August 31, 1991, and deleting the appointment of Dr. Dennis Docheff."

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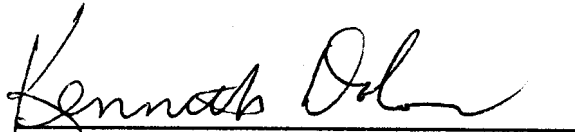
Motion by Mr. Ormsby; second by Mr. Geraghty; approved
unanimously.

Adjournment, IX.

The meeting was adjourned at 1:43 p.m.



Mr. James L. Kirschbaum
Chair



Mr. Kenneth R. Dolan
Secretary