

6-22-1990

Board of Trustees Minutes, June 22, 1990

Eastern Washington University

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Eastern Washington University
Board of Trustees
June 22, 1990
Spokane Center, Fourth Floor Mall

MINUTES

Board Members Present

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

Staff Present

Dr. Darlene Bailey, vice president, student services
Mr. Richard H. Barrett, director, government and community relations
Mr. Kenneth R. Dolan, executive assistant to the president; secretary to the board of trustees
Dr. Marshall E. Drummond, executive vice president
Dr. Robert H. Elton, dean, health sciences
Dr. Fred J. Evans, dean, college of business administration
Dr. B. Dell Felder, president
Mr. Steve Franks, interim assistant director, planning
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
Dr. Karen L. Michaelson, director, grants and research development
Ms. Stefanie E. Pettit, information specialist, news bureau
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

Ms. Carol L. Terry, assistant to the vice president for
university advancement

Mr. Douglas H. Vinzant, director, planning, budgeting, and
institutional research

Mr. John Wade, men's basketball coach

Ms. Dianna K. Watson, budget coordinator, planning,
budgeting and institutional research

Faculty Present

Dr. James L. Hanegan, professor, biology; president, faculty
organization

Students Present

Mr. Connan Campbell, executive vice president, ASEWU

Mr. Dennis Worsham, president, ASEWU

Guests Present

Ms. Maureen McGuire, assistant attorney general

Mr. Gordon Ruehl, architect, WMFL

Media Present

Representative, Easterner

Mr. Tom Sowa, The Spokesman-Review/Chronicle

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

Chair Kirschbaum called the meeting to order at 9:08 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.

Mr. Kirschbaum announced that the presidential search will continue rather than be reopened, and that a timeline will be adopted which will place the search on hold for the summer, resuming in late August. He also announced that a faculty member would be appointed to serve as vice chair of the committee and chair of the screening committee.

Presidents' Reports, III.B.

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

Dr. Hanegan expressed strong support of the proposed changes to bylaws 401.12.20 and 405.20.13, which govern reemployment of retired faculty. He also voiced support for the proposed consolidation of the Department of Health/Physical Education with the Department of Recreation, and the transfer of the School Counseling Program from the Education Department to the Applied Psychology Department.

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

Mr. Worsham reported on activities of various campus organizations such as the Native American Student Association, Helping Ourselves Means Education (H.O.M.E.), International Student Association, Black Student Union, and the Greek system. Mr. Worsham provided an organizational chart of the Associated Students and indicated that his chief goal during his term as ASEWU president is unity. He strongly supports the sentiments of President Abraham Lincoln expressed in his famous quote, "United we stand, divided we fall."

Mr. Worsham, on behalf of the Associated Students, requested the permission of the Board to allocate \$16,875 of its reserves for the purpose of purchasing new band uniforms. The ASEWU has a reserve fund of \$30,000 available for special/emergency projects such as this.

Motion #06-01-90: "I move approval of the students' request to allocate \$16,875 of their reserves to the purchase of new band uniforms."

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

University. III.B.3 - Dr. Felder

Dr. Felder reported that summer session enrollment is at 91.5% of the estimated level. She is optimistic that we will break even.

Dr. Felder introduced John Wade, Eastern's new men's basketball coach. Mr. Wade is an Eastern alum and former EWU assistant men's basketball coach.

Action Items. IV.

Minutes of the May 24, May 25, June 4, June 5, 1990 Board of Trustees' Meetings. IV.A., B., C., and D. - Mr. Kirschbaum

Motion #06-02-90: "I move approval of the May 24, May 25, June 4, June 5, 1990 Board of Trustees' meeting minutes."

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

Fiscal Year 1991 Operating Budget. IV.E. - Mr. Shaw, Mr. Vinzant

Mr. Shaw and Mr. Vinzant described the 1991 recommended operating and capital budgets. They divided the operating budget into the following three sections: 1) analysis of operating budget appropriations, which contains data on salary increases, enhancements, and restrictions/provisos included in the biennial

operating budget appropriations act, 2) descriptions and highlights of the major budget categories, and 3) auxiliary enterprise and service funds, including descriptions and budget detail for each of the auxiliary enterprise and service funds.

Mr. Shaw and Mr. Vinzant divided the capital budget into the following two sections: 1) six year facilities and capital plan, which contains the projects currently included in the State of Washington's Six Year Facilities and Capital Plan for the university, and 2) recommended fiscal year 1991 capital budget, which contains the detail of the university's capital budget as adopted by the Board of Trustees on May 25, 1990.

Motion #06-03-90: "I move approval of the fiscal year 1991 operating budget as submitted."

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

Public Works Contract Award, Parking Lot #9, Repaving, IV.F. Mr. Manson

Motion #06-04-90: "I move approval of awarding Shamrock Construction the public works contract of repaving parking lot #9. I also move approval of the resolution authorizing William Shaw to consummate an inter-fund loan for the cost of repairing and resurfacing Parking Lot 9 from the Bookstore Fund." (see Attachment 1)

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

Proposed Changes/Additions to Bylaw 310.00.00, IV.G. - Dr. Drummond

The proposed change in bylaw 310.00.00 formally establishes the position of the Executive Vice President in the bylaws and details this officer's responsibility and authority.

Motion #06-05-90: "I move approval of the proposed changes/additions to bylaw 310.00.00."

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

Interim University Organization Chart, 1990-91 Academic Year, IV.H.
- Dr. Drummond

Motion #06-06-90: "I move approval of the interim university organization chart."

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

Proposed Change to Bylaw 401.12.20 and 405.20.13, IV.I. - Dr.
Drummond

The proposed changes to bylaw 401.12.20 and 405.20.13 clarify the procedures for the reemployment of retired faculty.

Motion #06-07-90: "I move approval of the proposed changes to bylaw 401.12.20 and 405.20.13."

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

Consolidation of the Department of Health/Physical Education with
the Department of Recreation, IV.J. - Dr. Gilmour

Motion #06-08-90: "I move approval of the consolidation of the Department of Health/Physical Education with the Department of Recreation."

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

Transfer of School Counseling Program from the Education
Department to the Applied Psychology Department, IV.K. - Dr.
Gilmour

Motion #06-09-90: "I move approval of transferring the School Counseling Program from the Education Department to the Applied Psychology Department."

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

Information Items, V.

SIRTI Review, V.A. - Dr. Drummond

Mr. Gordon Ruehl, architect at WMFL, provided an update on the status of the SIRTI building design. Mr. Ruehl indicated that the project is presently at the design/development stage. This stage is to be completed by mid-July. Bids for construction will be reviewed by the end of December. Construction will begin in spring of 1991.

EWU Affirmative Action Program, V.B. - Mr. Klatt

Mr. Klatt provided a report of Eastern's Affirmative Action Plan. The plan was divided into the following sections: 1) equal employment opportunity and affirmative action policy statement, 2) responsibility of implementation, 3) dissemination of the policy, 4) utilization analysis, 5) goals and timetables, 6) identification of problem areas, 7) development of programs to address problems and achieve goals, and 8) monitoring progress. Mr. Klatt indicated that Gayle Ogden, Eastern's Affirmative Action Officer, will present a detailed report to the Board in September, including how Eastern compares with other universities.

May Grants and Contracts Report, V.C. - Dr. Michaelson

Dr. Michaelson reported on grants and contracts activity for the month of May, and that year-to-date awards exceeded last year by over \$1,000,000.

Progress Report: Six Year Plan, V.D. - Dr. Drummond

Dr. Drummond provided an update on the six year plan, describing the three main components of the plan: 1) vision, 2) strategies, and 3) operational plans.

Old Business/New Business, VI.

Chair Kirschbaum noted that the appearance of the campus for commencement showed significant improvement and expressed congratulations and appreciation to the Grounds Crew for their efforts.

Executive Session, VII.

Mr. Kirschbaum called an executive session from 11:20 a.m. to 12:25 p.m. for the purpose of discussing legal and personnel matters.

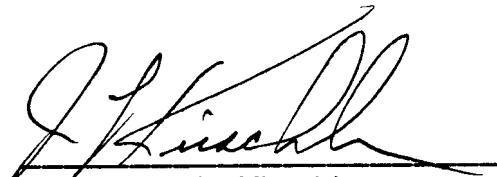
Personnel Actions, VIII.

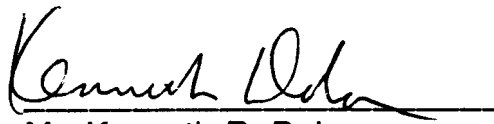
Motion #06-10-90: "I move approval of the personnel actions and the addendum as submitted."

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

Adjournment, IX.

Chair Kirschbaum adjourned the meeting at 12:27 p.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth R. Dolan
Secretary