

7-27-1990

Board of Trustees Minutes, July 27, 1990

Eastern Washington University

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Eastern Washington University
Board of Trustees
 July 27, 1990
 Spokane Center, Fourth Floor Mall

MINUTES

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Board Members Present

EASTERN WASHINGTON UNIVERSITY/
 CHENEY, WASHINGTON 99004

Mrs. Jean L. Beschel
 Mr. Al Brisbois
 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

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. Ernest H. Gilmour, Provost
 Mr. Russell Hartman, Special Assistant to the President
 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, College of Human Learning and
 Development
 Dr. William R. Kidd, Vice Provost of Undergraduate Affairs and
 Academic Personnel
 Mr. Leonard Klatt, Director, Human Resources
 Ms. Sandra L. Kruse, Administrative Assistant to the President
 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. Leslie L. Mowatt, Secretary, Office of the President
 Ms. Gayle Ogden, Affirmative Action Officer; Special Assistant to
 the President
 Ms. Stefanie E. Pettit, Information Specialist, News Bureau

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Ms. Judith E. Samples, Director, Community Relations
Mr. William J. Shaw, Chief Financial Officer, Administrative Services
Mr. Douglas H. Vinzant, Director of Planning, Budgeting and Institutional Research
Dr. Niel T. Zimmerman, Interim Dean, College of Letters and Social Sciences

Faculty Present

Dr. George A. Durrie, Associate Professor of Government;
Vice President, Faculty Organization
Dr. Robert C. Herold, Professor of Government
Dr. Gordon D. Martinen, Professor of Education

Students Present

Mr. Dennis Worsham, President, ASEWU

Guests Present

Dr. Gordon Bopp, Executive Director, SIRTI
Mr. Nick Handy, Department of Natural Resources
Ms. Maureen McGuire, Assistant Attorney General

Media Present

Mr. Kevin Hanson, Cheney Free Press

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

Chair Kirschbaum called the meeting to order at 9:07 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.1

Chair Kirschbaum distributed the second phase of the presidential search timetable. This timetable calls for an advertisement to be placed in The Chronicle for Higher Education on September 5 and again on September 12, and for a meeting of the Presidential Search Advisory Committee on September 28.

Motion #07-01-90: "I move approval of the second phase of the presidential search timetable." (See Attachment I).

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

The Board also discussed and agreed upon an extended contract with Dr. Bruce Alton, Academic Search Consultation Service. (See Attachment II).

Presidents' Reports, III.B.

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

Dr. Durrie provided the Board with an update on the Title III Grant. Eastern will receive a \$2.3 million Title III Strengthening Institutions Grant from the U.S. Department of Education. The grant will be applied towards three major components: enhancement of library resources, improvement of academic programs through faculty development, and increasing student retention.

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

Mr. Worsham reported on the Eagle Ambassadors and the capacity in which they serve at Eastern. He also reported on a performance of the Vocalesses Choir, a jazz group under the direction of Tom Anderson.

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University, III.B.3 - Dr. Drummond

Dr. Drummond reported on the recent administrative/dean retreat. He reported that the retreat afforded the opportunity to review goals that were set 1 1/2 years ago and to refine the vision and mission statement of EWU. He noted that the deans lead the participants of the retreat to focus on centers of excellence.

He announced that on July 11, Valentin Efimovich Shukshunov, Deputy Chairman of the USSR State Committee for National Education, was awarded the Benjamin P. Cheney Medal at the opening ceremonies of a special Soviet aerospace exhibit at the Museum of Flight in Seattle.

The National Association of Schools of Music Commission on Accreditation voted to accept Eastern's application for renewal of membership. Eastern is in good standing with the following degrees:

Bachelor of Arts in Education
Bachelor of Music in Performance
Master of Arts in Music Education

Dr. Drummond also noted that the university is selecting a consulting firm which will assist in developing a facility's master plan for the Cheney campus.

Action Items, IV.

Minutes of the June 22, 1990 Board of Trustees' Meeting, IV.A. - Mr. Kirschbaum

Motion #07-02-90: "I move approval of the minutes of the June 22, 1990 Board of Trustees' meeting."

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

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1991-93 Operating and Capital Budget Requests, IV.B. - Mr. Vinzant

The 1991-93 operating biennial budget request was presented in two parts; the essential requirements level and the decision packages. The essential requirements budget is \$98.5 million and the decision packages amount to \$16.2 million, totaling \$114.7 million. The 12 decision packages are grouped according to the goals developed through the planning process. The three goals are learning, student development, and university management.

Capital budget requests for the biennium amount to \$20.1 million. The Office of Fiscal Management requires a six year capital plan. The biennial request is the first two years of the six year period. In addition, \$2 million is being requested for preplanning for the Spokane facilities. We were advised by the HECB to submit this request in addition to our capital budget, as a special item. The expectation is that it would be considered part of the branch campus funding.

Motion #07-03-90: "I move approval of the \$114.7 million 1991-93 biennium operating budget request, the \$20.1 million capital budget request, and \$2 million in preplanning funds for the Spokane facility."

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

Tuition Waiver Program for State Classified Employees, IV.C. - Mr. Shaw

Mr. Shaw recommended that the board approve a new tuition waiver program for classified state employees, effective fall quarter, 1990. Employees would register on a space-available basis for a maximum of six credit hours but would not be included in official enrollment records or for budgetary purposes of the university.

Motion #07-04-90: "I move approval of the Tuition Waiver Program for state classified employees."

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

Public Works Contract Award Project #AE-84-09, Piping Joint Replacements, Phase III, IV.D. - Mr. Manson

Motion #07-05-90: "I move to award Public Works Contract Project #AE-84-09 to MTM Mechanical in the total amount of \$131,200.00. This includes a base bid amount of \$111,200 plus an alternate amount of \$20,000."

Motion by Mr. Jackson; second by Mrs. Chase; approved unanimously. Mr. Ormsby and Mr. Geraghty abstained from voting on this issue due to a possible conflict of interest.

Public Works Contract Acceptance Project #AE-88-06G, Parking Lot Repair, Phase III, IV.E. - Mr. Manson

Motion #07-06-90: "I move acceptance of Public Works Contract Project #AE-88-06G for parking lot repair, phase III, and authorize final payment to Cunningham Sand & Gravel, Spokane, WA."

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

Public Works Contract Acceptance Project #AE-85-03D, Water Distribution System Improvements, IV.F. - Mr. Manson

Motion #07-07-90: "I move acceptance of Public Works Contract Project #AE-85-03D for water distribution system improvements, and authorize final payment to Zypher Mechanical, Inc., Tri-Cities, WA."

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

Public Works Contract Acceptance Project #AE-85-03S, Water Storage Reservoir, IV.G. - Mr. Manson

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Motion #07-08-90: "I move acceptance of Public Works Contract Project #AE-85-03S for water storage reservoir, and authorize final payment to Pitt-Des Moines, Inc., San Mateo, CA."

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

Bylaw Change, Sick Leave Policy, IV.H. - Dr. Drummond

The bylaw change is a proposed amendment to Section 300.42.00, Sick Leave Non-Academic Administrative Exempt. The amendment will allow faculty members who are appointed to non-academic administrative positions to retain up to six months of sick leave, rather than to begin to accrue sick leave from the date of the administrative appointment.

Motion #07-09-90: "I move approval of the bylaw amendment to Section 300.42.00, Sick Leave Non-Academic Administrative Exempt."

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

Information Items, V.

Trust Lands Report, V.A. - Mr. Handy

Mr. Handy reported on the reduction of state revenue due to federal measures to protect the Northern spotted owl and proposed federal restrictions on export of state-owned timber. His report addressed congressional log export restrictions, principal state revenue losses from federal decisions, and beneficial effects of congressional export restrictions.

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Status Report on Summer Session 1990, V.B. - Dr. Herold

Dr. Herold's report included information on the philosophy, highlights, and financial status of the new program model that was initiated for summer quarter, 1990. The final headcount was 3,239, up 9.6% over last year.

SIRTI Update, V.C. - Dr. Drummond

Dr. Drummond introduced Dr. Gordon Bopp, Executive Director of SIRTI. SIRTI program planning objectives include establishing a coordinated program for high technology training and research, facilitating advanced technological research and new product development for local business and industry, providing learning opportunities for new students and employed workers, and stimulating economic development throughout Eastern Washington by helping local industry grow and attracting new industry. Dr. Bopp reiterated that EWU is a full partner in SIRTI and is crucial to the ultimate success of SIRTI.

June Grants and Contracts Report, V.D. - Dr. Michaelson

Dr. Michaelson reported that grants and contracts activity in June amounted to \$40,828, and that the grant activity for 1989-90 was \$2,404,763, up 45% over last year.

Old Business/New Business, VI.

Chair Kirschbaum appointed Trustees Jackson and Geraghty to serve on the committee to nominate the 1990-91 Board of Trustee officers. Mr. Jackson and Mr. Geraghty will report to the Board at the September 28 meeting.

Executive Session, VII.

Chair Kirschbaum called an executive session from 11:15 a.m. to 11:47 a.m. for the purpose of discussing legal and personnel matters.

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Personnel Actions. VIII.

Motion #07-10-90: "I move approval of the personnel actions as submitted."

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

Hearing Examiner's Recommendation, Marvin Smith Salary Grievance, VIII.A.

Motion #07-11-90: "I move acceptance of the hearing examiner's recommendations in the Level III hearing of the Marvin Smith salary grievance, and that the hearing examiner's findings be implemented as appropriate."

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


Temporary Appointing Authority, VIII.B.

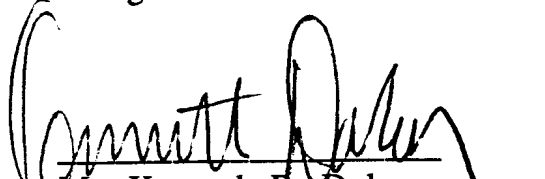
Motion #07-12-90: "I move that Dr. Mark Drummond be granted temporary appointing authority effective July 27, 1990 through September 27, 1990. The time between Board of Trustee meetings and the need to fill vacancies and make other personnel decisions, prior to the start of fall quarter, make this action mandatory."

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

Adjournment. IX.

Chair Kirschbaum adjourned the meeting at 11:49 a.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth E. Dolan
Secretary