

10-26-1990

## Board of Trustees Minutes, October 26, 1990

Eastern Washington University

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Eastern Washington University  
**BOARD OF TRUSTEES**  
October 26, 1990, 9:00 a.m.  
Spokane Center, Fourth Floor Mall

**MINUTES**

**Board Members Present**

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**

Ms. Elizabeth R. DeRuyter, Director, News Bureau  
Mr. Kenneth R. Dolan, Executive Assistant to the President; Secretary to the Board of Trustees  
Dr. Marshall E. Drummond, Executive Vice President  
Dr. Robert Elton, Vice Provost for Graduate Affairs and Research  
Dr. Fred J. Evans, Dean, College of Business Administration  
Dr. Elson S. Floyd, Vice President for Student Services  
Ms. Isabelle W. Green, Director, Alumni Relations  
Mr. Russ Hartman, Special Assistant to the President  
Mr. Robert G. Hille, Director, Spokane Center  
Mr. Steve Hopf, Central Services Supervisor, Central Services  
Mrs. Jane Johnson, Vice President for University Advancement  
Mr. John Johnson, Assistant Director, Athletic Development  
Mr. William R. Kidd, Vice Provost for Undergraduate Affairs and Academic Personnel  
Mrs. Sandie Kruse, Administrative Assistant to the President  
Mr. Donald G. Manson, Business Manager, Business and Financial Services  
Ms. Maureen McGuire, Assistant Attorney General  
Dr. Allen Meadors, Dean, College of Health, Social, and Public Services  
Dr. Karen L. Michaelson, Director, Grants and Research Department  
Ms. Leslie L. Mowatt, Administrative Secretary to the Board of Trustees  
Ms. Stefanie Pettit, Information Specialist III, News Bureau  
Mr. Ronald Raver, Special Assistant for Athletic Development, Foundation  
Ms. Judy Samples, Director of Community Relations  
Ms. Sara Sexton-Johnson, Assistant Director, Spokane Center  
Mr. William J. Shaw, Chief Financial Officer, Business and Financial Services  
Dr. Hugh Sullivan, Vice Provost for Extended University Services  
Ms. Marcy Warnick, Budget Coordinator II, Planning and Budgeting  
Ms. Lesli Younger, Media Lab Coordinator, Spokane Center  
Dr. Niel T. Zimmerman, Acting Dean, College of Letters and Social Sciences

### **Faculty Present**

Dr. Peter Buerger, Associate Professor of Psychology  
Dr. George A. Durrie, Associate Professor of Government; President, Faculty Organization  
Dr. Elroy C. McDermott, Professor of Business Management

### **Students Present**

Mr. Dennis Worsham, President, ASEWU

### **Guests Present**

Mr. Terry Novak, City Manager, City of Spokane  
Mr. Steve Perry, Pastor, Cheney Faith Center  
Mr. Gordon Ruehl, WMFL Architects  
Mr. Steve Worthington, Economic Development Council, City of Cheney

### **Media Present**

Mr. Bob Bostwick, KHQ TV  
Mr. Kevin Hanson, Cheney Free Press  
Mr. Jeff Humphrey, KREM TV  
Mr. Jeff Ray, KXLY TV and Radio  
Mr. Tom Sowa, Spokesman Review-Chronicle  
Mr. Steve St. George, Easterner

### **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.**

Jean Beschel, Chair of the Presidential Search Advisory Committee, stated that the committee had met recently and had a unanimous recommendation for the board. The recommendation that the PSAC was forwarding to the Board of Trustees' was to conclude the search and appoint Mark Drummond President of Eastern Washington University.

Motion #10-01-90: "I move to accept the recommendation of the Presidential Search Advisory Committee and authorize the Chair to extend an offer to Dr. Marshall E. (Mark) Drummond to become President of Eastern Washington University in accordance with terms of appointment agreed to by the Board of Trustees."

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

Chair Kirschbaum thanked the Presidential Search Advisory Committee for their dedication and hard work. He also congratulated Dr. Drummond on his new appointment.

Chair Kirschbaum called a recess at 9:10 a.m. for a press conference to be held in Room 222. The Board reconvened at 9:55 a.m.

Chair Kirschbaum reported that he and Mr. Brisbois had the opportunity to tour some of the campus recently. He noted that Eastern is a leader in the area of computer flight technology research for NASA and doing very important work in the field of DNA research. Mr. Brisbois added that he also was very impressed by Eastern's research areas. Of particular interest, was the work that the Biology department was doing in the area of the fisheries in conjunction with the United Tribes at Lake Roosevelt. Mr. Brisbois was pleased to see that Eastern was involving students from the tribes and working closely with them.

### President's Reports, III.B.

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

Dr. Durrie reported on Faculty activities and noted that several items would be on the Board's agenda very soon.

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

Dennis Worsham updated the Board on some of the latest activities of the Associated Students including the "Legislative Day" on November 26th, the health care benefits for students, and office renovations in progress at ASEWU. Mr. Worsham noted that Homecoming was a great a success, with much involvement by students, faculty, and administrators.

Mr. Worsham also discussed the ASEWU request for supplemental funds for the University Legal Assistance Program that was before the Board for approval. He stated that the services the program offered were excellent and recommended that the Board approve the funds necessary to continue the program.

#### University, III.B.3. - Dr. Drummond

On October 22nd, the university forwarded a response to the Office of Financial Management in Olympia regarding the impact of a possible 12.5% budget cut. Of the \$689 million cut, approximately 37% would be in higher education. At Eastern, a cut of that size would mean 1100 fewer students would be served. Dr. Drummond stated that we would keep our quality and decrease our quantity if a cut of this size was mandated. However, this cut was just a proposal, the governor's budget is due out on December 17th.

Dr. Drummond noted that fall enrollment was at its highest since 1984. He also said that minority students have increased during fall quarter 1990. This increase is attributed to aggressive recruitment efforts by Eastern's admissions office and minority programs and better retention.

The College of Business Administration conducted a seminar in Bulgaria earlier in the month on accounting and marketing management. Dr. Evans will present a report later in the meeting.

Dr. Drummond reported that Eastern was recently awarded \$64,000 for four graduate fellowships for women and minority graduate students by the Department of Education. The departments receiving these fellowships are biology, geology, computer science, and mathematics.

Noting some recent losses, Dr. Drummond expressed the university's sincerest sympathy in the loss to the family and friends of Eastern employees.

Major General Wallace C. Arnold, commander of all Army Reserve Officer Training Corps, was on campus recently. He met with Dr. Drummond and addressed the more than fifty Eastern ROTC cadets.

#### **Action Items. IV.**

##### **Minutes of the September 28, 1990 Board of Trustees' Meeting and Minutes of the October 2, 1990 Special Board of Trustees' Meeting. IV.A.\* and B.\* - Mr. Kirschbaum**

Motion #10-02-90: "I move that the minutes of the September 28 and October 2 Board of Trustees' Meetings be approved as corrected."

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

##### **Board of Trustees Meeting Dates for 1991. IV.C. - Mr. Kirschbaum**

The Administrative Procedures Act requires the Board of Trustees to submit an annual meeting schedule to the Code Reviser's Office by the first of December.

The proposed schedule continues with the fourth Friday meeting day with the exception of the April meeting, which is a combination of the March and April meetings, and the December meeting, which is a combination of the November and December meetings. As in the past, there is no meeting is scheduled for August.

Meetings alternate between the Spokane Center and Louise Anderson Hall on the Cheney Campus.

This schedule reduces, by one, the number of meetings proposed. As always, the board may call special meetings, as long as they are done so in compliance with the state's Open Public Meetings Act.

Motion #10-03-90: "I move that the meeting dates for the Board of Trustees for 1991 be approved as modified." (See attachment #1)

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

##### **Acceptance of Public Works Contract. Project No. AE-88-05H, JFK Remodel, Task VI, IV.D. - Mr. Manson**

This contract was for remodeling of the Instructional Media Center. It was awarded March 23, 1990 and with change orders of \$1,427.43 came to a total of \$31,406.43. All of the work has been satisfactorily completed.

Motion #10-04-90: "I move that the contract be accepted and that the administration be authorized to make final payment to Associated Building Components, Inc. of Spokane."

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

Resolution Authorizing the Administration to Proceed with Negotiations for Property Acquisition, IV.E. - Mr. Manson

The proposed resolution authorizes the administration to negotiate with the City of Spokane for the purchase of 12.5 acres at Riverpoint and to revise the capital budget request for the 1991-93 biennium.

WSU and EWU are working together in an attempt to acquire the additional land at Riverpoint. The purchase price that the city has negotiated is extremely desirable in light of the potential appreciation of this property.

Acquisition of the property would require HEC Board and Legislative approval and the appropriation of the necessary dollars by the Legislature.

Mr. Terry Novak, City Manager, City of Spokane, stated that the city is very happy to work with EWU and WSU on the acquisition of this land.

Motion #10-05-90: "I move that the resolution be approved with the deletion of the fourth paragraph." (See attachment #2)

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

Role and Mission Statement, IV.F. - Dr. Floyd

This item was moved to an information item. See Information Item V.E.

Supplemental Budget Request for ASEWU Legal Assistance, IV.G. - Dr. Floyd

The agreement between the ASEWU and the Board of Trustees requires board approval for any request for supplemental funding exceeding \$3,000. This request is for \$5,000 to cover additional costs associated with legal services through University Legal Assistance of Gonzaga University. The funds are available in the Associated Students S & A Fee Reserves Account.

University Legal Assistance, which is staffed by third year Gonzaga Law students as part of their internship program, provides legal assistance to Eastern students in such areas as family matters, landlord/tenant relations, and traffic violations.

Motion #10-06-90: "I move that the board approve the request for the additional \$5,000 for this contract and that the funds be released from the ASEWU reserve fund."

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

**Information Items**

Grants and Contracts Report, V.A. - Dr. Michaelson

Dr. Michaelson reported that grants and contracts received for September 1990 was just over \$220,000, bringing the year to date figure to just over \$1.5 million.

Entrepreneurship Center, V.B. - Dr. Sullivan

Dr. Sullivan presented the Eastern Washington University Entrepreneurship Center Proposal. The mission of the Center is to stimulate, promote and support entrepreneurship in the Spokane region and the Inland Northwest.

College of Business International Program, V.C. - Dr. Evans

The College of Business Administration is involved in exchange programs with the Soviet Union and Eastern Europe. Last year, the College received a \$100,000 grant to bring 14 people from the USSR and 6 Eastern European countries to the United States for two weeks.

Two of the exchange programs are with Bulgaria and Yugoslavia. The program in Bulgaria included a one-week seminar in October on management education. Three Eastern faculty made presentations to upper-level Bulgarian business managers. This is critical time for Bulgaria. They are currently in an economic crisis. But there is hope for the future, because the Bulgarians are open to new ideas and want help.

In Yugoslavia, the program is a three-year faculty exchange program to begin in March of 1991, funded by a \$250,000 USIA grant. While Yugoslavia is more advanced than Bulgaria, they too need a basic change in their economic organization.

Through these programs, EWU will help ease the transition from communism to capitalism. The faculty benefit tremendously from these experiences and can make a meaningful contribution toward developing a truly international curriculum and a better educated business student.

Spokane Facility Project, Architectural Review, V.D. - Mr. Gordon Ruehl

Mr. Gordon Ruehl, of WMFL Architects, presented to the Board, the program and design concept for the EWU Spokane Facility. Mr. Russ Hartman presented the project cost comparison and the biennial budget estimates. More information will be presented to the Board as this project is finalized. (See attachment #3)

Role and Mission Statement, V.E. - Dr. Floyd

The Higher Education Coordinating Board has requested all state colleges and universities to submit a current role and mission statement. The role and mission statements are to include the degree programs offered, academic structure, and the role the university plays in the higher education scheme for the state.

The role and mission statement is being reviewed by the appropriate university bodies, including the Deans, Vice President's Council, and the Faculty Organization Executive Committee. When the statement is finalized, with a more clear definition of where Eastern wants to be in the future, it will be presented to the Board for their approval.

Old Business/New Business

**Executive Session**

Chair Kirschbaum called an executive session from 11:30 a.m. to 11:55 a.m. for the purpose of discussing legal and personnel matters.

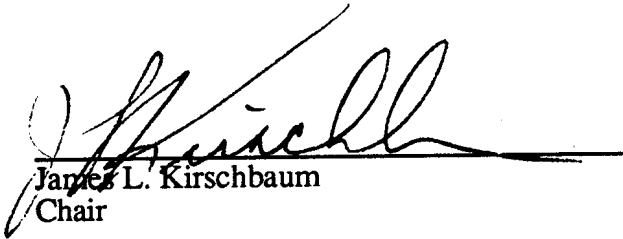
**Personnel Actions. VIII.\***

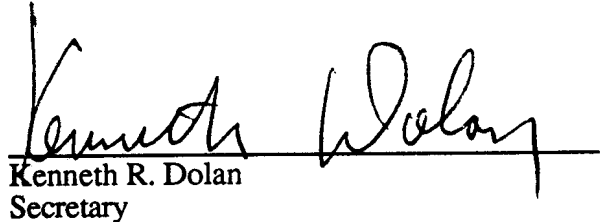
Motion #10-07-90: " I move that the Board approve the personnel actions and addendum as submitted." (See attachment #4)

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

**Adjournment**

Chair Kirschbaum adjourned the meeting at 11:57 a.m.

  
James L. Kirschbaum  
Chair

  
Kenneth R. Dolan  
Secretary