

2-21-1992

## Board of Trustees Minutes, February 21, 1992

Eastern Washington University

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Eastern Washington University  
**BOARD OF TRUSTEES**  
 February 21, 199~~1~~<sup>2</sup>, 9:00 a.m.  
 Spokane Center, Fourth Floor Mall

**MINUTES**

**Board Members Present**

Mrs. Jean L. Beschel, Chair  
 Mr. Al Brisbois, Vice Chair  
 Mr. John V. Geraghty, Jr.  
 Mr. Joe W. Jackson  
 Mr. James L. Kirschbaum  
 Dr. Julian J. Torres, Jr.

**Staff Present**

Ms. Kellee M. Alice, Program Manager A, Student Services  
 Dr. Alexander B. Cameron, Associate Dean , College of Business Administration  
 Ms. Elizabeth R. DeRuyter, Director, News Bureau and Communication Services  
 Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees  
 Dr. Marshall E. Drummond, President  
 Mr. George A. Durrie, Director of Government Relations  
 Dr. Robert H. Elton, Vice Provost for Graduate Affairs and Research  
 Dr. Fred J. Evans, Dean, College of Business Administration  
 Dr. Elson S. Floyd, Vice President for Administration  
 Dr. Robert J. Garipey, Dean, University Honors  
 Dr. Robert Herold, Associate Vice President, Special Programs  
 Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost  
 Mrs. Jane A. Johnson, Vice President for University Advancement  
 Ms. Maureen McGuire, Assistant Attorney General  
 Dr. Allen C. Meadors, Dean, College of Health, Social and Public Services  
 Dr. Karen L. Michaelson, Associate Vice Provost for Grants and Research Development  
 Ms. Leslie L. Mowatt, Office Assistant II, Office of the President  
 Dr. Terry Novak, Vice President for Business and Finance  
 Mrs. Gayle M. Ogden, Affirmative Action Officer, Special Assistant to the President  
 Mr. Grant M. Ramsay, Computer Services Consultant II  
 Mr. Gregory L. Sheridan, Associate Vice President for University Advancement  
 Mr. Victor E. Wallace, Lieutenant, Campus Police  
 Ms. Lesli K. Younger, Media Lab Coordinator, Spokane Center

**Faculty Present**

Dr. Joan R. Dickerson, Professor of Education  
 Dr. Perry Higman, President Faculty Organization

**Students Present**

Ms. Adelina Gonzales, President, ASEWU  
 Ms. Angela Parker, Easterner  
 Ms. Kathleen Robertson, Graduate Assistant, College of Health, Social and Public Services

### Guests Present

Mrs. Eleanor E. Chase, Trustee Emeritus  
Mr. James Reinbold, City Manager, City of Cheney  
Mr. Max Snyder, Interim Director, Joint Center for Higher Education Board

### Call to Order and Quorum, I. and II. - Mrs. Beschel

Chair Beschel called the meeting to order at 9:04 a.m. A quorum was present.

### Reports, III.

#### Trustee Reports, III.A.

Mrs. Beschel congratulated Mr. Brisbois on his renomination by the governor to the Board of Trustees.

Mrs. Beschel noted that Mrs. Chase had been replaced as a member of the board, but had been invited to attend this meeting. She asked Mrs. Chase to come forward. She stated that Eleanor had served on the EWU Board of Trustees since March of 1979, when she was appointed by Governor Dixy Lee Ray. She declined to serve a third term. During her term on the board, she served twice as chair.

Mrs. Chase was born and reared in Spokane, attended Washington State University and received her bachelor of arts degree in music from Whitworth College. In January of 1979, after 22 years in the field of social work, she retired and has since worked on boards of various civic groups and social agencies. In addition to her service on the EWU Board of Trustees, she has been a trustee at Whitworth College for the past 15 years. Eleanor is the wife the past mayor of Spokane, James Chase.

During her service on the EWU Board of Trustees, the university emerged as a metropolitan university with major emphasis on programs serving an urban population.

The EWU Spokane Center was acquired during her tenure. The Master's in Public Administration Program, the Master's of Science in Computer Science and the Master's Degree in Communication Studies were all developed during her tenure and are primarily Spokane based programs. The Master's in Urban and Regional Planning, the Master's in Business Administration and several master's degrees in the education program gained strength and a decided urban orientation during her period of service on the board.

The Symphony Scholars Program, which provides performing opportunities for EWU students with the Spokane Symphony, was a major accomplishment in the Fine Arts area.

Both Eleanor and Mayor Chase were instrumental in gaining Big Sky Conference affiliation for the university.

Eleanor Chase defines community service. She is the epitome of the dedicated private citizen who has involved herself in the community. The results of her efforts will be felt by Eastern Washington University, the City of Spokane, the Inland Northwest and the state of Washington for years to come. The university and community owe her a great debt, which we can only hope to begin to repay.

Mrs. Beschel recommended that the Board of Trustees grant Eleanor Chase the honorary title of Trustee Emeritus, with all the rights and privileges appertaining thereto.

Motion #02-01-92: "I move that the board grant the title of Trustee Emeritus to Eleanor Chase."

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

Mrs. Beschel then welcomed Dr. Julian J. Torres, Jr. to the board. Dr. Torres received his B.A. from the College of Idaho, a Master's from Northern Arizona and his Ed.D. from Gonzaga University. He holds certificates as a Washington Superintendent, Washington Secondary Principal and a Washington Secondary Teacher. Dr. Torres is currently Assistant Superintendent of the Toppenish School District. He is involved with civic groups such as Kiwanis, Rotary and the United Way. Dr. Torres is married with two grown children and three grandchildren. Mrs. Beschel congratulated Dr. Torres on his appointment to Eastern's Board of Trustees and presented him with a gift from the board.

Mrs. Beschel reported on some recent activities that she had attended such as the ABC Breakfast at which John McMillan from Nordstrom was the speaker. She also attended a lunch with Brigadier General Dailey who was on campus to visit Eastern's ROTC program. Mrs. Beschel noted that the ROTC Program is celebrating its 75th year at Eastern and its 40th year under Lieutenant Colonel Zorn. The board received a gold coin commemorating the 75th anniversary of the ROTC.

Mr. Steven Seward, Chair of the Higher Education Coordinating Board, has requested an ad hoc committee with one or more trustees from the various universities to review activities related to diversity with the HEC Board. Mrs. Beschel will represent Eastern's Board of Trustees.

#### Trustee Reports, Spokane Joint Center for Higher Education Report, III.A.1. - Mr. Ormsby

Mr. Ormsby was absent. There was no report for the Joint Center for Higher Education Board.

#### Presidents' Reports, III.B.

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

Dr. Higman, on behalf of the faculty and entire community, expressed gratitude to Mrs. Chase for her long years of dedicated service to Eastern. Dr. Higman also welcomed Dr. Torres to the board.

Dr. Higman reported that last Monday the Academic Senate adopted a timetable for approval of a faculty salary plan. A final resolution will be reached at the Senate meeting on April 6.

He stated that the Reorganization Committee, which has been meeting weekly, is close to a recommendation. The Senate charged the committee to investigate potential changes in college alignments and organizations, and also variations in department and program administration, with the idea of not only saving money, but enhancing the academic mission. The committee will outline alternatives to the Rules Committee on Monday and begin discussion of the alternatives at the next Senate meeting. The committee will present alternatives to the six colleges along with a three and four college models. Other recommendations, outside the responsibility of the committee that they felt should be looked at to enhance the academic mission of the university, will be presented spring quarter.

Associated Students, III.B.2. - Ms. Gonzales

Ms. Gonzales stated that it had been a busy month. Primary elections were held Thursday, with the general elections coming up next Thursday. The AS had a Legislative Day earlier in the week that will result in about 125 letters to legislators concerning several issues of importance to students.

Ms. Gonzales reported that the AS Council had a breakfast with Dr. Drummond yesterday. She thanked Dr. Drummond for attending the Meet the President forum which allowed the AS Council members, as well as the general student population, to visit with him.

Next week is the 1992 Black History Month Banquet and Claudia Wallis will speak on February 26. March 3 will be the Student Leadership Award Reception in the PUB. Three AS Council members, including Ms. Gonzales, have been nominated for awards.

Ms. Gonzales reported that she testified to the Senate Ways and Means Committee, the Higher Education Coordinating Board and the Commission on Hispanic Affairs last month regarding issues of higher education.

Ms. Gonzales thanked Mrs. Chase for her hard work and welcomed Dr. Torres on behalf of the students.

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

Dr. Drummond echoed the sentiments about Mrs. Chase's service. He stated he had very high opinion of her service, which has grown over the years. He also congratulated Mr. Brisbois for his reappointment and Dr. Torres for his new appointment to the board.

Dr. Drummond stated that for the first time in Eastern's more than 100-year history, the university is basically closing its doors to certain categories of students seeking admission for spring quarter 1992. Transfer students not having an associate degree and post-baccalaureates are not being admitted so that Eastern can stay under the enrollment limit mandated by the Legislature. The university expects to turn away 300 such students this spring.

Workshops will be held Thursday, February 27 to present a proposed long-range campus master plan for Eastern. A campus workshop will take place at 2 p.m. in the PUB and a city workshop will be at 7:30 p.m. in the City of Cheney library. The campus and Cheney communities were able to provide input into the design process during workshops held in the fall. Another series of workshops is planned for March before the final plan is presented to the EWU Board of Trustees in May.

Two videos about Eastern, one focusing on community and alumni relations and the other directed toward traditional-age students, have been produced by the EWU News Bureau and Communications Services. The videos will be seen later in the meeting.

Ms. Claudia Wallis, only the third woman in the 70-year history of Time magazine to be named a senior editor, will speak at noon in the first floor lounge of Louise Anderson Hall on Wednesday, February 26. She is speaking that morning at 7:30 a.m. at Cavanaugh's Inn at the Park on the subject of "The Elusive Balance: American Women, Work and the Family." She is part of a lecture series featuring noted print/broadcast journalists, co-sponsored by ASEWU and KXLY-AM/FM. Pulitzer Prize winning columnist Dave Barry speaks April 1.

Mr. Gary Ames, president and CEO of U.S. West Communications, will be the speaker for the Academic Business Community series at 7:30 a.m. on Tuesday, March 3, at the Sheraton-Spokane Hotel. This series, sponsored by Eastern's College of Business Administration and local businesses, brings dynamic business people to the area to discuss timely subjects of interest. Ames will speak on "Talking at Light Speed: Communication in the 21st Century and Beyond."

Dr. Selase Williams, national chairperson of the National Council for Black Studies and chairperson for the Pan African Studies Department at California State University at Northridge, will be the keynote speaker at Eastern's Black History Month banquet at 6:30 p.m. on Saturday, February 29. The banquet kicks off a year-long celebration of the 20th anniversary of the Black Education Program at Eastern.

Eastern's "A Day in Korea" seminar at the EWU Spokane Center on Saturday, February 29, provides an opportunity for area educators, students and members of the business community to gain insight into the politics and economy of Korea. Presented by Eastern's Institute of Korean-American Affairs, the seminar is also available for academic credit.

Gilbert and Sullivan's "The Pirates of Penzance" with Dennis Worsham, former ASEWU president playing the lead role of Fredrick, will play at the University Theatre March 6 - 14.

Dr. Marina Krylova, professor of geology at Odessa State University, Ukraine, returns home March 8. She was the first faculty member from Odessa to participate in the faculty exchange agreement with Eastern. She took an intensive English language course at the English Language Institute and also took a computer course at Eastern. Previously, she earned a degree in computers in Kiev. There will be a luncheon for Dr. Krylova on March 4 at the PUB on campus.

Two people from Eastern were in the February 2 "A Fling with Swing" concert presented by the Spokane Symphony SuperPops series. Ms. Dawn Holladay, IMC graphics designer/illustrator supervisor, sang with the Madame Orchid singers, special guests in the performance. She also soloed on "I'm Beginning to See the Light." Ms. JoDee Davis, assistant professor of music, also performed and was featured on trombone in "They Can't Take That Away from Me."

Ms. Karen McKinney, counselor in Counseling and Psychological Services, returned this winter quarter from a year on the island of Saipan in Micronesia, where she interviewed women from the indigenous population for her doctoral dissertation on women and work.

Dr. Gregory Hawkins, dean of the College of Fine Arts, has been elected chair of the Washington Association of Fine Arts Deans. The organization, of which he is a founding member, represents deans and directors of fine arts schools, colleges and divisions in Washington higher education institutions.

Dr. Carlos Maldonado, director of the Chicano Education Program, is serving this year as general coordinator of the National Association for Chicano Studies. The 500-member national organization is celebrating its 20th anniversary.

Mrs. Jane A. Johnson, vice president for University Advancement, has been elected to a three-year term on the board of directors of the Spokane Area Economic Development Council. She is a member of the EDC's executive committee and chairs the EDC's research committee.

Dr. Jennifer Stucker, assistant professor of social work and director of Eastern's Single Parent Project, chairs the Single Parent Network of Spokane, which received a grant from Momentum '91 for the start-up of the Single Parent Outreach Connection at the YWCA in Spokane called "The Connection". The Connection opened in November and links single parents to services in the area.

Dr. Ernest H. Gilmour, professor of geology, recently received fifth-year funding for continuation of the Math and Science Course Bulletin, a publication of workshops, courses and other professional development opportunities for K-12 math and science teachers in Washington. He is the publication's program director. The \$68,954 grant is funded by the Dwight D. Eisenhower Mathematics and Science Act.

Dr. Drummond introduced Dr. Max Snyder, Executive Director of the Joint Center for Higher Education Board. Dr. Snyder thanked Eastern for its contribution of people, time and expertise. He thanked the Business Office for their help in the transition for the move to the Riverpoint office.

Dr. Joan Dickerson, Professor of Education, stated that she was pleased to have the opportunity to notify the board that Eastern Washington University, the Department of Education and the Walla Walla School District were named the Distinguished Teacher Education Program of 1992 by the National Association of Teacher Education. The process included letters of intent and proposals, an exhibit and presentation. The program, the Blue Mountain Master's Degree Program, was entirely self-support.

Dr. Drummond congratulated the Department of Education on behalf of the university.

Mr. George Durrie, Director of Governmental Relations, added his congratulations and thanks to Mrs. Chase and remembered vividly Mayor and Mrs. Chase's work with the legislature in Olympia.

He reported on Eastern's success on two capital items in the House budget, the computer lab for the Spokane Center and the DNR land purchase. In the supplemental operating budget, higher education is positioned as well as can be expected. The Senate budget continues protection for higher education.

Dr. Durrie stated that we will be working hard on several issues such as enrollment, access, the tuition waivers and tuition increases. He stated the general displeasure in Olympia with a salary increase only for K-12.

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

##### **Minutes of the January 17, 1992 Board of Trustees' Meeting, IV.A.\* - Mrs. Beschel**

Motion #02-01-92: "I move that the minutes of the January 17, 1992 Board of Trustees' Meeting be approved as edited."

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

##### **Proposed Revenue Bond Financing: Housing and Dining System, IV.B. - Dr. Floyd**

The administration is requesting that the board grant the administration the authority to take the necessary steps to refund the existing Housing and Dining System debt. With interest rates low, approximately 6.24% to 6.89%, it makes sense at this point to combine a bond issue for both the refunding of the outstanding debt and to secure needed funds for capital improvements. The bond issue would be for approximately \$5 million.

The necessary steps in the process are to select bond counsel and a financial advisor conversant with the process of the sale of bonds. The Attorney General will assist Eastern in the selection.

Motion #02-02-92: "I move the board approve the proposed revenue bond financing for the Housing and Dining System."

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

Room and Board Rates for Academic Year 1992-93, IV.C. - Dr. Floyd

Dr. Floyd state that the administration is proposing an increase in the basic room and board rate from \$3,348 to \$3,618, an increase of 8.1%. EWU rates remain lower than all other public universities, with the exception of Central.

While any fee increases are objectionable, the recommended rate for next year is necessary to maintain and improve the housing and dining programs, to meet projected cost increases, cover renovation cost and to provide revenue.

Motion #02-03-92: "I move that the Board approve the proposed Room and Board Rates for Academic Year 1992-93."

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

ASEWU Supplemental Budget Request: Computer Equipment Purchase, IV.D. - Dr. Floyd

The Associated Students is requesting an amount of \$16,398 for the purchase of computers and supplies to upgrade their office systems. Under the terms agreed to by the ASEWU and Board of Trustees, any requests in excess of \$3,000 requires official action by the board. The ASEWU Council has recommended approval of the budget request.

Motion #02-04-92: "I move that the Board approve the AS supplemental budget request."

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

Tuition Fees for Summer Session 1992, IV.E. - Dr. Herold

Summer quarter is self-support and fees must be set to cover instructional costs. Eastern's fees are competitive with our peer institutions and are also in line with proposed tuition rates for next year. The proposed fees for summer session are \$56 per credit for undergraduate and \$86 for graduate tuition, with a \$40 enrollment fee. Because of the removal of the cap on credit hours last year, it is less expensive for summer session, up to eleven credit hours .

Motion #02-05-92: "I move that the Board approve the proposed tuition fees for Summer Session 1992."

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

Acceptance of Public Works Contract #AE-85-02J, Campus Roof Replacements, Phase V, IV.F. - Dr. Novak

This project was for the reroofing of the Music Building and associated insulation and flashing work. The contract was awarded to Krueger Sheet Metal Company of Spokane on September 28, 1990. The contract was for the amount of \$227,323. Dr. Novak stated that the roof does not leak, the change orders were less than 1% and the work has been completed to our satisfaction.



Motion #02-06-92: "I move that the Board accept this project as complete and authorize final payment to Krueger Sheet Metal Company."

Motion by Mr. Brisbois; second by Dr. Torres; approved unanimously.

Interlocal Cooperative Agreement, Refuse Service, City of Cheney, IV.G. - Dr. Novak

This agreement is between the university and the City of Cheney for the management of refuse service. The agreement also includes plans for a recycling center, costing approximately \$300,000. Eastern's contribution for the recycling center would be \$80,000.

Motion #02-07-92: "I move that the Board approve the Interlocal Cooperative Agreement with the City of Cheney for refuse service."

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

Chair Beschel called for a five minute break from 10:45 a.m. to 10:50 a.m.

Information Items, V.

College of Health, Social and Public Services Six-Year Plan Update, V.A. - Dr. Meadors

Dr. Meadors presented an update on the College of Health, Social and Public Services. (See attachment #1.) He stated that all the programs requiring accreditation within the college are fully accredited. The college has had 600% increase over fiscal year 1990 in external funding, or a 900% increase if the \$500,000 endowed chair in Physical Therapy is included.

Dr. Meadors stated that the college has a continued commitment to teaching confirmed through community and student evaluations and feedback. He noted there is an increasing demand for the College of Health, Social and Public Services graduates and degrees. The college is turning away applicants in most of its programs.

Semi-Annual Grants and Contracts Report, V.B. - Dr. Michaelson

Dr. Michaelson reported that, as of December 31, 1991, Eastern had received almost \$4 million in grants and contracts. Over \$10 million in proposals has been submitted. Dr. Michaelson stated that all the colleges were represented. She also stated that the grants office will be looking to diversify the sources from which they seek funding.

ASEWU Supplemental Budget Expenditures for Fall Quarter 1991, V.C. - Dr. Floyd

The board authorized the AS to expend funds from its reserve account in amounts under \$3,000 without prior trustee approval. However, the agreement also requires that the ASEWU will make quarterly reports on the expenditures from this account. Dr. Floyd presented the expenditures for fall quarter 1991.

Admissions Video and Community and Alumni Relations Video, V.D. - Mrs. Johnson

Mrs. Johnson stated that the videos that the board was about to see were put together by Ms. Liz DeRuyter. Ms. DeRuyter thanked all the people involved with the video.

**Old Business/New Business, VI.**

Chair Beschel called for any old or new business. None was indicated.

**Executive Session, VII.**

Chair Beschel called an executive session from 11:18 a.m. to 11:45 a.m. for the purpose of discussing legal and personnel matters.

**Personnel Actions, VIII.\***

Motion #02-08-92: "I move that the Board approve the personnel actions as presented."

Motion by Mr. Brisbois; second by Dr. Torres; approved unanimously.

Motion #02-09-92: "I move that the Board grant appointing authority to President Drummond until the next board meeting on April 3, 1992."

Motion by Mr. Geraghty; second by Dr. Torres; approved unanimously.

**Adjournment, X.**

Chair Beschel adjourned the meeting at 11:48 a.m.

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Jean L. Beschel  
Chair

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Kenneth R. Dolan  
Secretary