

6-25-1993

Board of Trustees Minutes, June 25, 1993

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
 June 25, 1993, 9:00 a.m.
 Spokane Center, Second Floor Mall

MINUTES

Board Members Present

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

Staff Present

Ms. Dorothy Burgess, Maintenance Supervisor for Insulation Maintenance
 Dr. Richard Curry, Dean, College of Letters and Social Sciences
 Mr. Roger R. Coumbs, Cooperative Education Coordinator
 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. Roger R. Coumbs, Cooperative Education Coordinator, CEL
 J.D. Annie Cole, Dean of Students
 Dr. Richard Curry, Dean, College of Letters and Social Sciences
 Mr. Robert L. Decker, Budget Analyst
 Ms. Roxann Dempsey, Administrative Services Manager A, Academic Affairs
 Dr. Robert H. Elton, Vice Provost for Graduate Affairs and Research
 Dr. Fred J. Evans, Dean, College of Business Administration
 Ms. Christine Frank, Budget Analyst, Planning and Budgeting
 Mr. Stephen J. Franks, Assistant Director of University Planning
 Mrs. Ruth A. Galm, Director of Grants and Research
 Mr. Richie W. Gibb, Director of Facility Planning/Construction and Maintenance
 Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost
 Mrs. Jane A. Johnson, Vice President for University Advancement
 Dr. William K. Katz, Dean, College of Education and Human Development
 Mr. Theron James Lochner, Director, Auxiliary Financial Services
 Ms. Maureen McGuire, Assistant Attorney General
 Ms. Leslie L. Mowatt, Office Assistant II, Office of the President
 Dr. Steven R. Neiheisel, Interim Director of Enrollment Services/Registrar
 Mrs. Gayle M. Ogden, Associate Vice President for Human Resources/Affirmative Action Officer
 Mrs. Stefanie E. Pettit, Weekly Editor, News Bureau and Communication Services
 Mr. William J. Shaw, Chief Financial Officer
 Mr. Michael Stewart, Vice Provost for Planning and Budget
 Mrs. Carol L. Terry, Budget Analyst Supervisor, Planning and Budgeting
 Ms. Lesli K. Younger, Media Lab Coordinator

Faculty Present

Dr. David M. Daugharty, Professor, Mathematics
 Dr. Ray O. Hamel, Chair, Computer Science
 Dr. Steven M. Simmons, Associate Chair, Computer Science
 Dr. Charles E. Miller, President of AHE-WEA, Professor of Education

Students Present

Ms. Niharika Bhasin, President, ASEWU
Ms. Selena Y. Nichols, ASEWU Finance Vice President
Ms. Angela Parker, Reporter
Mr. David Parker
Mr. Michael Pendleton, Former President, ASEWU

Guests Present

Mr. Don Mac Donald, ADA Member Project Team
Mr. Steve Pulkkinen, Washington Education Association

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

Chair Brisbois called the meeting to order at 9:03 a.m. A quorum was present.

Reports, III.

Trustee Reports, III.A.

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

Mr. Ormsby reported that the SIRTI facility is moving along well. At the last meeting the Board authorized the architects to design plans to finish the fourth floor to give more class room and office space for faculty. The contractor has been asked to give a quote for a change order to finish out that facility and add an additional floor.

Mr. Ormsby reported that the Joint Center is going to meet in an all day planning retreat session on Wednesday, June 30. He also reported the possible impacts of Initiative 601 and 602, particularly 602, on the Joint Center. The Joint Center and SIRTI has operating money that comes from the state through the member institution as well as some limited funds directly, and no one knows exactly what the status of those funds will be. It is felt that SIRTI will manage due to its outside funding if the initiatives pass. A more immediate impact would be in the capital budget that was passed in the last session of the legislature which includes funds to build the second classroom facility or the first facility that would be used for WSU and Eastern classes at the Riverpoint site. Should 602 be successful and the tax collection rollback provisions go into effect, its possible that the capital budget would be reduced at least by \$200 million dollars and the Riverpoint facility would be one of those to be eliminated.

Presidents' Reports, III.B.

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

Dr. Hamel substituted for Dr. Miller in her absence. Results of the election for officers for next year are Dr. Russell Hubbard, Professor of Education, President; Dr. Jeffrey Corkill, Professor of Chemistry, Vice President; Dr. Donna El-din, Distinguished Professor of Physical Therapy, Secretary; and Dr. Ray Hamel, Professor and Department Chair of Computer Science, Treasurer.

At the last Senate meeting the Faculty Organization adopted the following resolution by acclimation: *The Academic Senate, on behalf of the Faculty at Eastern Washington University, expresses its heartfelt thanks to Dr. Elson Floyd for his years of service and leadership in Higher Education at Eastern Washington University and wishes him well and every success in his new responsibilities with the Higher Education Coordinating Board.*

Dr. Hamel stated that the Faculty Organization has made progress in supporting the continued activities in the reform of Liberal Arts and Sciences and the general university requirements.

The Senate has acted on Patents proposal for faculty and conflict of interest policies.

The Senate has adopted the concept from Dr. Drummond that students cannot be asked to pay more and receive less in the way of quality education.

Mrs. Beschel asked when the faculty might be completing its recommendations regarding liberal education and core curriculum. Mr. Hamel responded that some parts of these proposals will be working through the committee council structure starting in the fall and there will be some approval process.

On behalf of the Faculty Organization Dr. Hamel expressed the appreciation of the faculty to Dr. Miller as President this past year.

Associated Students, III.B.2. - Ms. Niharika Bhasin

Ms. Niharika Bhasin introduced herself as the new President of the Associated Students. Ms. Bhasin has been introducing herself to the different departments and letting people know that the Associated Students are available to them. She has been working on the PUB expansion project with Rich Gibb, the Project Manager, and with Selina Nichols, ASEWU Finance Vice President.

Mr. Brisbois, on behalf of the Board of Trustees, expressed thanks to Michael Pendleton for a job well done as President of ASEWU last year.

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

Dr. Drummond also recognized Mike Pendleton for his fine work this past year as he was very attentive to the needs of the widest variety of students and he took great effort to understand the concerns of various individuals and represent them fairly.

Dr. Drummond complimented the members of the Academic Senate on the progress made on very import issues this year.

The university held its 111th commencement exercise on June 17 and we conferred 1720 undergraduate degrees and 441 graduate degrees. Akira Kusaka, President of Mukagowa Fort Wright received the Benjamin P. Cheney medal. Debra Steele, a graduate of our Dental Hygiene Program received the Outstanding Alumni award and Tom Truelove, past Mayor of Cheney and Professor of Economics a member of the Northwest Power Planning Council received the President's medal for his service to the people of the State and the University.

The university's Spokane String Quartet, which includes two full time faculty members and two adjuncts (Kelly Farris, Achilles Balabanis, Jane Blagen and Clara Keeble) are touring Europe representing Spokane and Eastern.

Rita Gilbert, Professor of Communications and recently elected Department Chair, was honored as a finalist for outstanding faculty by the Washington State Campus Compact. Campus Compact is a nationwide organization of 300 members started by Notre Dame and Stanford.

Jennifer Stucker, Assistant Professor of Social Work has been selected Social Work Educator of the Year by the Washington State Chapter of the National Association of Social Workers. Dr. Drummond and Professor Stucker recently presented a paper on "Changes in University Missions With Regard to Incorporating Adult Education and Services to At Risk Students."

Eastern's 75 unit family housing complex is now well underway and will be completed on schedule.

James Edmonds, Professor of Music Emeritus from Eastern just completed his term as President of the Washington State Music Association. He remains active in university matters.

New members appointed to the EWU Foundation Board include:

Sally Tibbets

Jim Edmonds, Professor of Music Emeritus

Fred Montoya, Spokane Attorney

Larry Soehren, Director of Commercial Management at Kimberly Hagood

Nancy Satakawa-Segal

Helen Corkery, Spokane Shearson-Lehman

Tony Bonsiano, Manager, Miles Corporation (Hollister Stear)

Dr. Drummond introduced Dr. Dave Daugharty and Dr. Charles Miller. Dr. Miller is the President of the American Association of Higher Education and Dr. Daugharty is the President of the American Federation of Teachers. The United Group of Faculty of Eastern Washington University has been formed and is in the process of collecting names to petition the board for collective bargaining. Dr. Daugharty presented a letter describing the United Faculty's actions to Chairman Al Brisbois. There are 353 members in the Faculty Organization and half are members of the United Group.

Action Items, IV.

Minutes of the June 25, 1993 Board of Trustees' Meeting, IV.A. - Mr. Brisbois

Motion #06-01-93: *"I move that the minutes of the May 28, 1993 Board of Trustees' Meeting be approved."*

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

University Treasurer Resolution, IV.B. - Dr. Drummond

With Dr. Floyd's resignation and the university reorganization, it is necessary to identify individuals who hold the university's delegated contracting and signature authority. The enclosed resolution assigns this authority to Jim Hoffman and Bill Shaw.

Motion #06-02-93: *"I move that the board approve the University Treasurer Resolution as proposed."*

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

Acceptance of Public Works Contract, Project No. AE-85-02I, Campus Roof Replacements, Phase IV, IV.C. - Dr. Drummond

This project included replacement of Pearce and Dressler Halls' roofs and, with a change order, the replacement of the Anna Maria Apartments' roofs. The final contract amount, including the change order, was for \$463,662.77. The contract was awarded at the May 24, 1991, Board of Trustees meeting. The work was completed in May 1993 and all the work has been completed to our satisfaction.

Motion #06-03-93: *"I move that Public Works Contract, Project No. AE-85-021, for Campus Roof Replacement be accepted."*

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

Public Works Contract Award, Project No. AE-92-14, Campus Expansion Joints Replacement '92, IV.D. - Dr. Drummond

This is the fourth phase of the continuation of the replacement of expansion joints in the steam heating system for the campus. In addition to replacement of expansion joints, the project also will include larger piping for service to JFK Library. McClintock & Turk, Inc., a Spokane contractor, is the lowest responsible bidder at \$254,026. They have an acceptable MWBE/WBE record and have done several other projects at the university.

Motion #06-04-93: *"I move that Public Works Contract, Project No. AE-92-14, for Steam Expansion Joints Replacement be awarded to McClintock and Turk Construction of Spokane."*

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

Fiscal Year 1994 Operating and Capital Budget, IV.E. - Mr. Stewart

Mr. Stewart explained that the University followed a very extensive and highly constituent involved budgeting process for both the operating and capital budgets. The operating budget, especially, has been very carefully developed and has involved faculty leadership and staff union leadership through their various planning and budgeting councils and committees.

The final plan had unanimous approval by the combined University Planning and Budgeting Advisory Council, Business Affairs Council and the President's Planning and Budgeting Council. These three committees met as a group in a series of meetings beginning back in April. The reductions, while painful, were arrived at in a consensual matter and have essentially protected the direct instructional mission of the university.

Motion #06-05-93: *"I move that the board approve the proposed fiscal year 1994 operating budget in the amount of \$91,095,969."*

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

Motion #06-06-93: *"I move that the Board approve the proposed fiscal year 1994 Capital Budget in the amount of \$27,896,183."*

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

Mr. Stewart expressed special thanks to Carol Terry, Bob Decker, Chris Franks, Tesha Kropidowski, Rich Gibb, Bill Shaw, and George Durrie. Dr. Drummond added special thanks to Professor Hamel, Professor Simmons, Steve Franks, Karl Coumbs for their assistance in making the budget presentation.

Band Uniforms - Dr. Drummond

Motion #06-07-93: *I move that the student's request to pay \$5,000 for band uniforms be approved.*

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

The uniforms were purchased two years ago.

Information Items, V.

ASEWU Spring 1993 Supplemental Budget. - Dr. Floyd

As required by the agreement between the ASEWU and the Board of Trustees regarding supplemental budget requests, the AS has submitted its Spring Quarter 1993 supplemental budget actions. Under the terms of this agreement, the board has authorized AS to approve supplemental budget expenditures up to \$3,000, with the stipulation that the AS will make quarterly reports on the activity in this account to the board. Any amount over \$3,000 must be authorized through formal action by the Board of Trustees.

Old Business/New Business, VI.

No old or new business was indicated.

Executive Session, VII.

Chair Brisbois called an executive session from 10:33 a.m. to 11:10 a.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.*

Motion #06-08-93: *"I move that the Board approve the personnel actions and addendum as presented."*

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

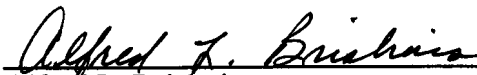
Motion #06-09-93: *"I move that Dr. Drummond, as the President and Chief Executive Officer of the University be given temporary appointing authority between June 25, 1993 and September 25, 1993."*

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

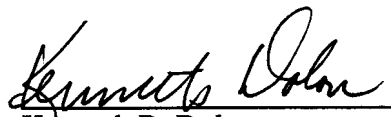
This authorization is given each year as no board meetings are held during this period, all personnel actions under this authority are to be reported to the Board.

Adjournment, IX.

*Chair Brisbois adjourned the meeting at 11:12 a.m.



Alfred L. Brisbois
Chair



Kenneth R. Dolan
Secretary