

12-3-1993

## Board of Trustees Minutes, December 3, 1993

Eastern Washington University

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Eastern Washington University  
**BOARD OF TRUSTEES**  
 December 3, 1993, 9:00 a.m.  
 Spokane Center, Second Floor Mall

**MINUTES**

**Board Members Present**

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

**Staff Present**

Dr. Richard Curry, Dean, Letters and Social Sciences  
 Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees  
 Dr. Marshall E. Drummond, President  
 Mrs. Carol Golden, Secretary, Office of the President  
 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, Education and Human Development  
 Dr. Allen C. Meadors, Dean, Health, Social and Public Services  
 Dr. Karen L. Michaelson, Associate Vice Provost, Grants and Research  
 Mrs. Gayle M. Ogden, Associate Vice President for Human Resources/Affirmative Action Officer  
 Mrs. Stefanie E. Pettit, Weekly Editor, News Bureau and Communication Services  
 Mrs. Louise V. Saylor, Dean of Libraries  
 Mr. William J. Shaw, Chief Financial Officer  
 Mrs. Tracy L. G. Springberry, Grants Information Coordinator, Grants and Research  
 Mr. Michael Stewart, Vice Provost for Planning and Budget  
 Ms. Lesli K. Younger, Media Lab Coordinator  
 Lt. Victor E. Wallace, Campus Police

**Faculty Present**

Dr. Jeffrey A. Corkill, Vice Chair, Faculty Organization and Professor of Chemistry

**Students Present**

Ms. Selena Nichols, President, ASEWU

**Guests Present**

Mr. Greg Alvord, American Federation of Teachers—National Education Assoc.-UFE  
 Ms. Maureen McGuire, Assistant Attorney General  
 Mr. James M. Reinbold, City Administrator, City of Cheney

**Call to Order and Quorum, I. and II. - Dr. Torres**

Chair Torres called the meeting to order at 9:00 a.m. A quorum was present.

### Reports, III.

#### Trustee Reports, III.A. - Mrs. Beschel

Mrs. Beschel reported on the need of an Honors Program at Eastern Washington University and urged everyone with an interest in promoting the perception of Eastern as a fine educational institution to help financially support this worthwhile part of the university.

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

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

Dr. Jeff Corkill reported for Dr. Hubbard on the current activities of the Faculty Organization. His report included an update on the liberal arts reform process and the Attorney General's response to the collective bargaining issue.

##### Associated Students, III.B.2. - Ms. Selena Nichols

Ms. Selena Nichols reported for the associated students in Ms. Bhasin's absence. Mr. Geraghty questioned the Associated Students proposal for the two quarter mandatory stay in the dormitories for freshman and sophomores. Ms. Nichols reported that Josephine Opong is researching this issue to see if there is anything that can be done to make the EWU campus more of a community with a mandatory stay. The dorms at this time have large vacancies. Dr. Drummond stated that this would be a change in residency requirement that would need to be brought to the board if recommended.

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

Dr. Drummond reported on the excellent job done by the associated students in helping plan, helping to develop constituencies, and helping to move projects forward.

Dr. Drummond expressed appreciation to Vice President Johnson for reorganization of the physical plant operations.

The "Japan Day" celebration held November 3 on campus was successful with Hiroshi Takaoka from Mukogawa Fort Wright as the featured speaker. Dr. Drummond attended the Emperor's birthday party at the Council General's home in Seattle on December 1.

The annual Thanksgiving dinner was held November 19 in the field house with an estimated 500 faculty, staff, administration and families in attendance.

Paul Duke, moderator of "Washington Week in Review" was a speaker at a luncheon on November 9. All proceeds from this will be given to benefit journalism scholarships at Eastern.

There have been changes in the University Honors program as Dr. Gariepy has retired. Dr. Henry York-Steiner, Professor in English, has agreed to be the Interim Director for the year and Professor Perry Higman, Professor of Modern Languages, is now Associate Director.

Dr. Jerry Krause, Professor of Physical Education, Health and Recreation will be back as the assistant basketball coach this year. Head coach Dick Zornes has resigned as football coach. Mike Kramer has been selected to replace Mr. Zornes.

Mrs. Gayle Ogden was recently honored at a YWCA luncheon in Spokane as an outstanding leader in community activism.

Enrollment at the university is at an all time high of 8,431 currently enrolled, not including the ICNE. Eastern has 3,200 part-time employees that are students.

The university was selected previously for the Annenberg Corporation Grant for Public Broadcasting. Dr. Karen Michaelson has now completed all processes in getting this grant off the ground. This grant will be used to develop a model to take Internet to rural schools and to link up and share resources with these schools. This will include library access, bulletin boards, collaboration on projects, etc.

#### Action Items, IV.

##### Minutes of the October 22, 1993 Board of Trustees' Meeting, IV.A. - Dr. Torres

**Motion #12-01-93:** *"I move that the minutes of the October 22, 1993 Board of Trustees' meeting be approved as distributed."*

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

##### Acceptance of Completion of Public Works Contract #AE-85-01V, Electrical System Renewal, Task IV, IV.B. - Dr. Hoffman

It is recommended that the Board accept as complete contract #AE-85-01V, Electrical System Renewal. This project is part of the upgrading of the campus wide electrical high voltage distribution system. The contract was originally awarded May 15, 1992. The original contract amount was \$274,319. Five change orders brought the final contract amount to \$293,768.92. All the work has been completed to our satisfaction.

**Motion #12-02-93:** *"I move that the Board accept the completion of public works contract #AE-85-01V, Electrical System Renewal and final payment to the contractors, Merit Electric of Spokane, Inc. for the amount of \$293,768.92 be approved."*

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

##### Associated Students Revised Budget for 1993-94, IV.C. - Mrs. Johnson

Debt service on the PUB expansion project was underestimated in the original budget adopted by the Board of Trustees on June 25, 1993. The total annual debt service for the PUB bonds is \$210,000. Reductions have been made in all fund areas supported by S&A fees. The ASEWU Council and Mrs. Johnson recommend acceptance of the revised reduced ASEWU budget in the amount of \$1,329,000.00.

**Motion #12-03-93:** *"I move that the Board approve the revised ASEWU budget for 1993-94."*

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

#### Information Items, V.

##### Spokane Incubator Update, V.A. - Dr. Hoffman

A recent news story reported on the proposed move of the EWU Incubator from EWU administrative responsibility to the Joint Center Board. The university can no longer subsidize the incubator and if it is to continue it must become self supporting.

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

**Executive Session, VII.**

Chair Torres called an executive session from 9:30 a.m. to 10:00 a.m. for the purpose of discussing legal and personnel matters.

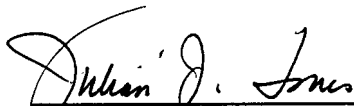
**Personnel Actions, VIII.\***

**Motion #12-04-93:** *"I move that the Board approve the personnel actions as presented in the Board packet and that President Drummond be given appointment authority between December 3, 1993 and the next Board meeting on January 29, 1994 subject to ratification of any appointments made in that interim by the Board."*

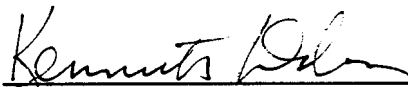
*Motion by Mr. Ormsby; second by Mr. Jackson; approved unanimously.*

**Adjournment, IX.**

Chair Torres adjourned the meeting at 10:12 a.m.



Julian J. Torres  
Chair



Kenneth R. Dolan  
Secretary

NOTE TO FILE:

MINUTES OF DEC. 3, 1993 MEETING OF BOARD OF TRUSTEES  
CARRY CORRECT HEADING ON P. 1, BUT SUBSEQUENT PAGES  
CARRY HEADING FOR THE OCT. 22, 1993 MEETING.

*Chas V. Matuszko*

ASST. ARCHIVIST

AUG. 10, 1995