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Board of Trustees Minutes, May 26, 1995

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
 May 26, 1995, 9:00 a.m.
 Spokane Center, Second Floor Mall

Board Members Present

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

Staff Present

Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
 Dr. Marshall E. Drummond, President
 Ms. Kathy Fleming, Manager for Constituent Records/Alumni and President of Local 931
 Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost
 Ms. Samantha Hopf, Office Assistant III and Chair of Bargaining Unit I
 Mrs. Jane A. Johnson, Vice President for University Advancement
 Dr. Patricia Kelley, Dean of Libraries
 Dr. Elroy McDermott, Interim Dean of College of Business and Public Administration
 Ms. Angelika M. Moskalonek, Secretary for Office of the President
 Mr. Mike Nelson, Internal Auditor
 Dr. Terry Novak, Interim Director of the Joint Center for Higher Education
 Ms. Gayle Ogden, Executive Director for Human Resources/Human Rights
 Ms. Stephanie Pettit, Public Information Officer
 Mr. Bill Shaw, Chief Financial Officer
 Mr. Michael S. Stewart, Vice Provost for Planning/Budgeting Services
 Ms. Leslie K. Younger, Media Lab Coordinator

Faculty Present

Dr. Alex Cameron, Associate Dean for College of Business and Public Administration
 Dr. Jeff Corkill, President of Faculty Organization
 Dr. Ronald H. Dalla, Chair of Department of Mathematics
 Dr. David Daugharty, Professor of Mathematics
 Dr. David C. Jabon, Assistant Professor of Mathematics
 Mr. Cecil T. Jose, Director of American Indian Studies Program
 Dr. Bob Morgenstern, Vice President of Faculty Organization

Students Present

Mr. Patrick Heald, Editor of the Easterner
 Mr. Eric Johnson, EWU Student & Recipient of Math Team Award
 Mr. Emil Kraft, EWU Student & Recipient of Math Team Award
 Ms. Josephine Opong, President of Associated Students

Guests Present

Mr. Lyle Anderson, Interim Executive Director of SIRTI
Ms. Kandys Dygert, Representative of the Washington Federation of State Employees
Mr. Larry Kraft, President of EWU Retirees
Ms. Maureen McGuire, Assistant Attorney General
Mrs. Pansy Marro, Assistant Regional Audit Manager for Team Pullman, State Auditor's Office
Ms. Amy Soeey, President of Cheney Chamber of Commerce
Mr. Tom Watson, Representative of the Washington Federation of State Employees

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

Chair Ormsby called the meeting to order at 9:05 a.m. A quorum was present at the meeting.

Reports, III.

Trustees' Reports, III.A.

Mrs. Beschel reported that she recently attended a state-wide meeting of the Washington Commission on Humanities in Spokane and suggested that Eastern should explore future joint cooperation opportunities with the organization.

Mrs. Beschel also attended the College of Business and Public Administration Awards Dinner with guest speaker Howard Lincoln, CEO of Nintendo. The dinner was held to honor outstanding Business and Public Administration students.

The Finance Committee met on May 24 and reviewed the proposed Capital Budget and agenda items for the June Board meeting. Mrs. Beschel commended Dr. Durrie, Mr. Stewart, and other staff members for the outstanding job of representing Eastern's interest with the Legislators during the past legislative session.

Mrs. Beschel reported that Dr. Stan Paulson, Academic Research & Consultation Service in Washington D.C., finalized the annual institutional review of EWU and JCHE/SIRTI at the beginning of May. The report will be presented at the June Board meeting.

Presidents' Reports, III.B.

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

Dr. Corkill thanked Chair Ormsby for attending the Senate meeting on April 17 and invited the Chair of the Board of Trustees to attend meetings in the future.

Dr. Corkill reported that the General University Requirements (GURs) have been renamed to General Education Requirements under the Liberal Arts Reform. Four forums on Liberal Arts Reform will be held on campus. The first forum took place last week; the remaining three are scheduled for July and August. Dr. Corkill expressed concern that the Liberal Arts Reform might affect funding for the Library.

Mr. Ormsby announced that there will be a full review of Intercollegiate Athletics during the Northwest Association of Schools and Colleges Accreditation review in 1998.

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

Ms. Opong gave a general overview of the Associated Students' objectives and achievements during the current academic year and thanked the Board for the opportunity to serve as this year's President of the Associated Students. She expressed confidence that Justin Franke will serve well in the capacity as next president.

Chair Ormsby commended Ms. Opong for her service as President of the Associated Students.

President's Reports, III.B.3. - Dr. Drummond

Dr. Drummond reported on several campus activities. *Parent's Weekend* was held May 19-21 and involved many activities for the students and parents including a BBQ, theater presentation of "*Rehearsal for Murder*," campus tours, and farewell brunch on Sunday.

Eastern celebrated Founder's Day by honoring faculty, staff and administrative exempt personnel including awarding emeritus status to 11 faculty members. The guest speaker was Lynn Hunt.

Pitak Intrawityanunt, a prominent business person from Bangkok/Thailand, visited Eastern and became Eastern's newest member of the President's Council. During his visit, EWU Foundation completed "*The Pitak Intrawityanunt Endowment for Academic Excellence*," an endowment that included Fellowships in International Study and a Distinguished Professorship Endowment.

The Killin Weekend Fund Raiser/Lobster Dinner was held May 12 and 13; \$15,000 was raised for Academic and Athletic Scholarships.

Eastern celebrated the 17th annual *Cinco de Mayo* on May 6.

Four EWU Corporate Cup Teams participated in Bloomsday this year with the Red Team coming in second place against WSU. Grant Smith, Professor of English, and Jeff Corkill, President of Faculty Organization, placed first in their age group. The woman's team came in fourth in their division.

Dr. Drummond announced that the Board will take action on the Classified Collective Bargaining Agreement later in the meeting. He acknowledged the presence of Tom Watson, representative of the Washington Federation of State Employees, Kathy Fleming, President of Local 931, and Samantha Hopf, Chair of the Bargaining Unit I.

Dr. Drummond and the EWU Local 921 leadership recently testified at the Washington State Personnel Board (WSPB) on the issue of merging Bargaining Unit I and II. The Personnel Board denied the request for accretion.

Dr. Drummond introduced Dr. Phyllis Edmundson, the new Dean for the College of Education and Human Development.

On May 10, the JCHE Board authorized the extension of Terry Novak as acting executive director of the JCHE through June 30. Dr. Novak is also a member of Eastern's faculty.

Dr. Tony Oertling, Assistant Professor of Chemistry, received a \$20,000 grant from Petroleum Research Fund of the American Chemical Society to purchase transient absorbance equipment to conduct photoinduced pH jump studies.

Dr. Drummond has been appointed to a National Research Council Committee. One task of the committee is to produce a new set of recommendations for nuclear waste management and remediation for the Administration and Congress by December of 1995. Work will commence this month with a four-day visit to Washington, D.C., and continue with monthly four-to-five-day visits until Christmas.

EWU was recently awarded a \$25,000 Humanities Focus Grant from the National Endowment for the Humanities to support three week-long enrichment seminars for faculty who will be assigned to teach in the junior year "Inquiry Sequence" of the Liberal Arts Reform.

The Department of Urban and Regional Planning has received an \$88,800 grant from the Department of Housing and Urban Development to provide graduate work-study fellowships for a two-year period for four women and/or minority students.

Dr. Drummond noted that Commencement will be held on June 16 and encouraged everyone to attend the event and bring a friend.

Dr. Drummond commended Eastern's students for their efforts and persistence on the completion of the new Pence Union Building. A plaque will be installed in the new PUB to commemorate the class of students and officers who were involved with the project.

The Capital and Operating Budget have been approved by the House and Senate. The Capital Budget is an excellent budget allowing Eastern to build a new library addition and complete other campus projects. The details of the Operating Budget are not available at this time.

Mr. Ormsby noted that three members of the Board were confirmed by the Legislature to full terms, Jean Beschel, Joe Jackson, and Jim Kirschbaum.

Minutes of the April 7, 1995, Board of Trustees Meeting, IV.A.

Chair Ormsby requested that the minutes be approved as presented.

Motion #05-01-95: *"I move that the minutes of the April 7, 1995, Board of Trustees' meeting be approved as presented."*

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

Resolution for President of Retirees Association Larry Kraft, IV.B. - Mr. Ormsby

Mr. Ormsby presented Larry Kraft with a framed resolution commending him for his service as President of the Retirees Association. The Retirees Association has grown and become more active under Mr. Kraft's presidency.

Mr. Kraft thanked the Board for the recognition and noted that Eastern's Retirees Association is very active locally and statewide. Next year one of the officers will be serving on the State Coalition for Retirees.

Resolution Commending EWU Math Team, IV.C. - Mr. Ormsby

Mr. Ormsby commended the EWU Math Team, consisting of Eric Johnson, Emil Kraft, and Kelly Jahns, for placing first among Washington colleges and universities in a recent national competition. The Team was represented by Emil Kraft and Eric Johnson accompanied by Team Adviser David C. Jabon, Assistant Professor of Mathematics.

Award of Contract over \$150,000, IV.D. - Mr. Ormsby

Mr. Stewart recommended that the Board approve contract award #AE-94-02, Classroom Renewal Phase II, to Shea Construction, Spokane, Washington. The first phase of this project included remodeling Auditoriums in JFK Library, Martin Hall, Science Building, and Kingston Hall including the provision of multi-media electronics. Shea Construction shows a six percent Minority Business Enterprise and 28.3% Women Business Enterprise affiliation. Shea Construction has a substantial number of minority on its staff. The Finance Committee reviewed the proposal at the May 24 meeting.

Motion #05-02-95: *"I move that the Board award #AE-94-02, Classroom Renewal Phase II to Shea Construction Company of Spokane."*

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

Memorandum of Understanding between EWU and the Spokane Tribe of Indians, IV.E. - Dr. Hoffman

Dr. Hoffman recommended for approval the proposed Memorandum of Understanding between Eastern and the Spokane Tribe of Indians in which Eastern provides library services for the Tribe. The University agrees to provide information on University Libraries resources and will provide an on-site training session for accessing the University's on-line catalog to the extent permitted by licensing agreements, etc.. The Tribe will provide a computer work station and modem for Reservation students, phone lines for the on-line catalog, resource person(s) to be trained to train students on accessing the on-line catalog, postage, and other costs associated with materials access and delivery from and to the University Libraries. The agreement has no fiscal impact on the University Libraries.

Chair Ormsby invited Cecil Jose, Director of the American Indian Studies Program, to comment on the agreement. Mr. Jose expressed his support for the service the agreement will provide.

Motion #05-03-95: *"I move that the Board approve the Memorandum of Agreement between EWU and the Spokane Tribe of Indians as presented."*

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

Classified Staff Collective Bargaining Agreement, IV.F. - Ms. Ogden

Ms. Ogden gave a brief overview of the events preceding the agreement and introduced Ms. Kathy Fleming, President of Local 931, and Samantha Hopf, Vice Chair of Local 931 and Chair of Bargaining Unit I, members of the Classified Staff Collective Bargaining Negotiating Team. The agreement was approved by the Union membership on May 11 and has been reviewed by the State's Assistant Attorney General and by the State Personnel Board. Ms. Ogden recommended that the Board adopt the Classified Staff Collective Bargaining Agreement as presented. The effective date of the agreement is May 26, 1995

Motion #05-04-95: *"I move that the Board adopt the Classified Staff Collective Bargaining Agreement as presented."*

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

V. Information Items

1994 State Audit Report, Agenda Item V.A. - Mr. Nelson and Mrs. Marro

Mr. Nelson, Internal Auditor, introduced Mrs. Pansy Marro, Assistant Regional Audit Manager for Team Pullman, State Auditor's Office, who presented a brief summary of the 1994 State Audit Report. No audit exceptions were found. The Finance Committee has reviewed the report in depth at the May 24th meeting.

Joint Center/SIRTI, Agenda Item V.B. - Dr. Novak and Mr. Anderson

Dr. Terry Novak, interim Director of the Joint Center, and Mr. Lyle Anderson, interim Executive Director of SIRTI, reported on the activities of the Joint Center and SIRTI.

Dr. Novak stated that one of the goals of the Joint Center administration is to solicit private funds to support the center. Another goal is to provide student services; e.g., child-care, athletic facilities, bookstore, library, etc. A review of the JCHE statute is scheduled for this fall with the goal to provide greater flexibility to the Joint Center Board. Proposals will be circulated this summer. Plans are underway to begin the designing of the second academic building.

Dr. Novak invited everyone to visit the Joint Center and SIRTI.

Mr. Anderson stated that SIRTI is a technology alliance of business and industry, education, and government. Its role and mission is to conduct, facilitate and coordinate applied research,

technology and education programs through the consortium of Higher Education Institutions and its participating partners. The programs are designed to increase the economic well-being of existing business and to stimulate new business development with technologies emerging from research and development.

Current SIRTI projects are the Digital Media Services Lab, the Robotics Project, the HazMet Training, and the Electronic Commerce. SIRTI is also involved in five major programs/organizations: University Research & Development, Corporate Relationships, SME Relationships, International Programs/Projects, and Training and Information Dissemination.

SIRTI funding sources include the Advanced Research Projects Agency (ARPA) grant.

SIRTI's main objective is to serve the Spokane Business Community.

Old Business/New Business, VI.

Adoption of the Audit Report - Mr. Ormsby

Chair Ormsby entertained a motion that the Board accept the 1995 Audit Report. Mrs. Beschel reported that the Finance Committee was pleased with the results of the Audit Report and recommended that the Board accept the Audit Report as presented.

Motion #05-05-95: *"The Finance Committee recommends that the Board accepts the Audit Report as presented."*

The Finance Committee is represented by Jim Kirschbaum, Jack Geraghty, and Jean Beschel.

Motion made by Mrs. Beschel; second by Dr. Torres; approved unanimously.

Executive Session, VII.

Chair Ormsby called an executive session from 11 a.m. to 11:20 a.m. for the purpose outlined in RCW. 42.30.110 of discussing legal and personnel matters.

Personnel Actions, VIII.*

Chair Ormsby recommended that the personnel actions as proposed be approved.

Motion #05-06-95: *"I move that the personnel actions as presented by Dr. Drummond, Provost Hoffman, and the Administration be approved as recommended."*

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

Request for Indemnification

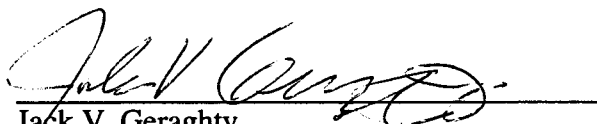
Litigation is pending against EWU: Steven J. Collins & Katie Collins v. State of Washington, Eastern Washington University & Edward Herres, a student. Mr. Herres has submitted Request for Defense. Chair Ormsby recommended that the Board agree to indemnify and to provide individual defense to the individual who is being sued.

Motion #05-07-95: *"I move that the Board agrees to indemnify and hold the individual employee sued harmless for acts performed in the function as an employee of the University and to provide individual defense to the individual who is being sued."*


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

Adjournment, IX.

Chair Ormsby adjourned the meeting at 11:30 a.m.



Jack V. Geraghty
Vice Chair



Kenneth R. Dolan
Secretary