

10-27-1995

## Board of Trustees Minutes, October 27, 1995

Eastern Washington University

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Eastern Washington University  
**BOARD OF TRUSTEES**  
October 27, 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., Chair  
Mr. Joe W. Jackson, Vice Chair  
Mr. James L. Kirschbaum  
Mr. Michael C. Ormsby  
Dr. Julian J. Torres, Jr.

**Staff Present**

Mr. Jean DeNio, Chair of Bargaining Unit II  
Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees  
Dr. Marshall E. Drummond, President  
Dr. George Durrie, Director of Government Relations  
Dr. Phyllis Edmundson, Dean of the College of Education & Human Development  
Ms. Kathy Fleming, President of Local 931  
Ms. Ruth Galm, Director of Academic Grants and Contracts  
Ms. Samantha Hopf, Chair of Bargaining Unit I  
Mrs. Jane A. Johnson, Vice President for Advancement  
Ms. Patricia Kelley, Dean of Libraries  
Ms. Angelika M. Moskalonek, Administrative Assistant, Office of the President  
Ms. Gayle Ogden, Executive Director for Human Rights and Legal Affairs  
Ms. Tracy Springberry, Grants Information Coordinator  
Mr. Michael S. Stewart, Vice President for Business and Finance  
Ms. Leslie Younger, Media Lab Coordinator

**Faculty Present**

Dr. Armin Arndt, Vice Chair, Undergraduate Affairs Council & Associate Professor of Applied Psychology  
Dr. Alex Cameron, Associate Dean of the College of Business and Public Administration  
Dr. Bob Morgenstern, President of Faculty Organization

**Students Present**

Mr. Justin Franke, President of ASEWU

**Guests Present**

Ms. Kandys Dygert, Area Representative, Washington Federation of State Employees  
Ms. Maureen McGuire, Assistant Attorney General

**Call to Order and Quorum, I. and II. - Mr. Geraghty**

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

Agenda Item IV.B. was moved ahead on the schedule to accommodate Mrs. Ormsby's and daughter Erin's presence during the presentation of the resolution.

Board Resolution Commending Mr. Ormsby, IV.B. - Mr. Geraghty

Mr. Geraghty commended Mr. Ormsby for his dedication and outstanding services as chair of the Board of Trustees during the academic year 1994-95 and requested that the attached Resolution be approved by the Board. The Board accepted the Resolution as presented. Chair Geraghty presented the Resolution and a gift to Mr. Ormsby.

*Motion #10-01-95: "I move that the Board approve the Resolution commending Mr. Ormsby."*

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

Reports, III.

Trustees' Reports, III.A.

No Trustees' reports were presented.

President's Reports, III.B.

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

Dr. Morgenstern reported on the recently held legislative workshop. Representatives Sheehan and Brown and Senator Prince participated in the workshop. Dr. Morgenstern thanked Dr. George Durrie, Director of Governmental Relations; Sharon Wilson, Administration Assistant to the Faculty Organization; and Dr. Don Goodwin, Legislative Liaison and Professor of English, for their assistance in facilitating the workshop. The intent of the workshop was to organize and unify the faculty's voice.

Dr. Morgenstern gave an update on the class scheduling project.

Faculty continues to participate in the visioning process.

Associated Students, III.B.2. - Mr. Franke

Mr. Franke noted that the ASEWU students are establishing an automated computer inventory which will be updated annually and serve a reference tool and guide in the purchase of computer equipment.

The students wish to continue to be involved in the Liberal Arts Reform.

ASEWU is in the process of implementing a five-year plan involving an "action filing system" to record and retrieve action items.

Various activities are planned: speakers, concerts and fund raisers among others.

The students expressed strong interest in providing child care on campus.

ASEWU is proposing to City Council to relocate the Greyhound bus stop from downtown Cheney to the PUB to ease the students' access to the bus system.

Under the 1999 Commuter Trip Reduction state mandate, a discussion is underway to divert the \$14,000 yearly subsidy to the STA (Spokane Transit Authority) and apply this money toward the student ID card bus pass project.

Mrs. Beschel expressed strong support for a day care facility on campus.

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

Chair Geraghty thanked Dr. Drummond on behalf of the Board for his participation in the BOT Workshop, held on October 26. The Board will hold three workshops of a similar nature annually.

Dr. Drummond commended Dr. Morgenstern for his leadership in facilitating the legislative workshop.

He also acknowledged Mr. Ormsby's contributions as chair of the Board of Trustees.

President Drummond praised Emil Kraft's achievement of ranking number one in the world in the international actuarial exam. Emil Kraft is a senior in Mathematics at Eastern.

He noted the death of Clarence Pence, an EWU Alumnus and longtime friend of Eastern who served on the EWU Foundation board of directors. The PUB was named after his father, Omer Pence.

The Family First Thanksgiving Dinner will be held on Friday, November 17, from 11:30 a.m. to 2:00 p.m. Everyone is invited to attend.

Ernst Gohlert, Professor of Government and Director of International Affairs, was selected as International Educator of the Year for 1995 by the Inland Northwest World Trade Council.

Elaine Swift, Associate Professor of Government, was named to a 3-year term on the board of editors of *Legislative Studies Quarterly*.

Kelly Farris, Professor of Music and Director of the EWU Symphony, was selected by the Spokane Arts Commission as Individual Artist for 1995 in the 4th annual City of Spokane Arts Award.

Dick Winchell, Professor of Urban and Regional Planning, has been appointed to a 2-year term on the Commissioners Committee of the National Association of Housing and Redevelopment Officials.

Nancy Erickson, Associate Professor in Physical Therapy, was certified as a clinical specialist in geriatric physical therapy by the American Board of Physical Therapy Specialists this past August.

Action Items, IV.

Minutes of the September 22, 1995, Board of Trustees Meeting, IV.A. - Mr. Geraghty  
Chair Geraghty requested that the minutes be approved as presented.

*Motion #10-02-95: "I move that the minutes of the September 22, 1995, Board of Trustees meeting be approved as presented."*

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

Supervisory Unit/Classified Staff Collective Bargaining Agreement, IV.C. - Ms. Ogden

Ms. Ogden introduced Jean DeNio, chair of Bargaining Unit II and member of the contract negotiating committee. Mr. DeNio thanked the Board and the administration for their support in reaching agreement on the contract. Mr. Ogden recommended that the Board adopt the Supervisory Unit/Classified Staff Collective Bargaining Agreement as presented. The effective date of the agreement is October 26, 1995.

Mr. Kirschbaum raised the question of why the contract takes place between the Union and the Board of Trustees rather than the University. Ms. McGuire, Assistant Attorney General, and Ms. Ogden, Executive Director of Human Rights and Legal Affairs, explained that all university contracts are between the Board of Trustees and the contractor. Ultimately, the Board carries the responsibility of all contracts even when delegated authority is given to the administration.

**Motion #10-03-95:** *"I move that the Board adopt the Supervisory Unit/Classified Staff Collective Bargaining Agreement as presented."*

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

**PUB Expansion/Remodel Contract Acceptance, IV.D. - Mr. Stewart**

Mr. Stewart requested that the Board accept public works contract AE#-92-15-C003341, PUB Expansion/Remodel and release retainage to the contractor as specified by the terms of the contract. The work has been satisfactorily completed by Walsh Construction Company for the total contract amount of \$8,698,420.49, exclusive of sales tax.

**Motion #10-04-95:** *"I move that the Board of Trustees accept public works contract AE#-92-15-C003342, PUB Expansion/Remodel, in the amount of \$8,698,420.49 and release retainage to the contractor as specified by the terms of the contract."*

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

**Senior Hall Elevator Contract Acceptance, #AE-88-02G, IV.E.- Mr. Stewart**

Mr. Stewart recommended that the Board accept public works contract AE#-88-02G, Senior Hall Elevator and release retainage to the contractor as specified by the terms of the contract. The work has been satisfactorily completed by Vern W. Johnson & Sons, Spokane, WA., for the total contract amount of \$190,977.41, exclusive of sales tax.

**Motion #10-05-95:** *"I move that the Board of Trustees accept public works contract AE#-88-02G, Senior Hall Elevator and release retainage to the contractor as specified by the terms of the contract, in the amount for \$190,977.41."*

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

**Information Items, V.**

**1994-95 Annual Report: Grant and Research Development, V.A. - Ms. Galm**

Ms. Galm presented a report of grant and contract proposals submitted and funded during the Fiscal Year 1994-95. The dollar value of the 126 proposals submitted by EWU faculty and staff in 1994-95 was \$12,114,696. This is a \$556,457 increase over last year's submissions. The report included highlights of significant projects that received funding and described the services of the Grants Office, and the assistance the office provides to grant writers.

**Interlibrary System, V.B. - Ms. Kelley**

Ms. Kelley gave a demonstration of *Griffin*, EWU/WSU's Library Information System.

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

Mr. Kirschbaum requested a report on the delegated authority of the Board. Specifically he requested information on what authority the Board has delegated to the administration and what it could delegate.

**Executive Session, VII.**

Chair Geraghty called an executive session from 11:05 a.m. to 11:30 a.m. for the purpose authorized in RCW. 42.30.110.

**Personnel Actions, VIII.\***

Chair Geraghty entertained a motion to approve personnel matters.

**Motion #10-07-95:** *"I move that the personnel actions as presented by the Administration be approved."*

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

**Adjournment, IX.**

Chair Geraghty adjourned the meeting at 11:32 a.m.

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John V. Geraghty, Jr.  
Chair

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Kenneth R. Dolan  
Secretary