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Board of Trustees Minutes, April 5, 1996

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
April 5, 1996
9:00 a.m.
Cheney Campus
Pence Union Building
Room 263-65

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. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
Dr. Marshall E. Drummond, President
Dr. George Durrie, Director of Governmental Relations
Dr. Phyllis Edmundson, Dean of the College of Education & Human Development
Dr. James Hoffman, Senior Vice President and Provost
Mrs. Jane A. Johnson, Vice President for University Advancement
Dr. Brian Levin-Stankevich, Vice Provost for Student Affairs and Enrollment Management
Dr. Bob Morgenstern, President of Faculty Organization
Ms. Angelika M. Moskalonek, Administrative Assistant
Ms. Stefanie Pettit, Public Information Officer
Dr. Ray Soltero, Dean of College of Mathematics, Science and Technology
Mr. William Shaw, Chief Financial Officer
Mr. Michael S. Stewart, Vice President for Business and Finance
Mr. Chris Wavada, Media Lab Coordinator
Dr. Edmund Yarwood, Interim Dean, College of Letters, Arts and Social Sciences
Ms. Lorraine Hill, EWU Police Officer

Faculty Present

Dr. Tom Bonsor, Professor of Economics and President of United Faculty of Eastern
Dr. Michael Frumkin, Professor of Social Work

Students Present

Mr. Dean Dunham, ASEWU President-Elect
Mr. Mike Ehrmantrout, Staff Writer of the Easterner
Mr. Justin Franke, President of ASEWU
Ms. Kathleen Warring, Staff Writer of the Easterner

Guests Present

Ms. Marsha Drummond
Ms. Maureen McGuire, Assistant Attorney General
Mr. Mike Huffman, Cheney Free Press
Ms. Amy Soeey, Executive Director of Cheney Chamber of Commerce

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

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

Reports, III.

Trustees' Reports, III.A.

Chair Geraghty appointed Mrs. Beschel as the Board representative to the University's strategic planning process; all Board members were invited to take part. Mrs. Beschel asked that Board members participate as much as possible in the planning process.

Mrs. Beschel noted a music recital she attended Thursday evening, April 4, at the EWU Music Building. Tsutomu Matsuko, visiting professor and baritone from Mukogawa Women's University in Japan, ended his visit to Eastern with this special performance accompanied by pianist Kendall Finney and the Spokane String Quartet.

President's Reports, III.B.

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

Dr. Morgenstern reported on recent Faculty Senate actions. The Senate has recommended approval of a policy requiring background checks on every faculty member working with children under 16 years of age or vulnerable adults as defined by Washington State Law. The recommendation has been sent forward to the President's Policy Council for approval and implementation.

The Senate also approved a portion of the new General Education Requirements, called GECRs, in conjunction with the Liberal Arts Reform.

A delegation of EWU's faculty comprised of members of the United Faculty at Eastern and Faculty Organization met with members of Central Washington University's Senate on Wednesday, April 3, to discuss Eastern's experience with collective bargaining.

Dr. Morgenstern announced the first in-service training for faculty members hosted by the Faculty Organization, a workshop called "Learning to Use Technology in Teaching." Approximately 18 faculty members will participate in the workshop. Members of Board were invited to attend.

Mr. Geraghty reported on the 1996 National Conference on Trusteeship he attended on March 30 through April 2. One of the presentations at the conference included demonstrations of advanced technology in the classroom featuring a link-up between classrooms of universities, i.e., Maryland and Arizona. The demonstration showed the possibilities of interactions between students and teachers in distant locations. In the state of Washington, the WHEN Program (Washington Higher Education Network) will accomplish the same goal.

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

Mr. Justin Franke recently attended a Student Government Association meeting at Seattle Pacific University. The purpose of this association is to provide avenues of communication and partnership between student governments of the private and public universities. This group will meet once a quarter and aims to extend assistance during times of leadership transition and other student related issues. The next meeting is scheduled for May 4 and will be hosted by ASEWU on Eastern's campus.

Mr. Dean Dunham, ASEWU President-Elect, and Tiffany LaMonte, incoming Student Council Representative, will accompany Mr. Franke to the next Washington Student Lobby meeting held at Western Washington University on Easter weekend.

The AS Council will distribute a Health Survey next week. The results of the survey will be utilized by the Council to help determine the future relationship between the student body and the Rockwood Clinic. Should the contract with Rockwood Clinic not be renewed, the Student Health Service Department will be called upon to assist students who are unable to afford private health service coverage.

Greg McAllister, ASEWU Vice President for Finance, has submitted a quarterly ASEWU supplemental fund report. A copy of the report was distributed to members of the Board.

The ASEWU Finance Committee has completed its budget hearings and the Council expects to pass the budget before the end of April.

Two "Code Blue" security systems have been completed and are now in operation on campus. Funds are needed for additional systems.

Mr. Franke noted that he is part of the strategic planning process and suggested two concerns to be included in the discussions: 1) To bring Cheney and Spokane campuses closer together (Commuter Trip Reduction and implementation of U-Pass), and 2) On-campus childcare facilities.

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

Dr. Drummond noted that the "Implementing the Vision Statement Steering Committee" meeting will be held on April 11, followed by a session for all supervisors, department chairs, student and Union representatives on May 17 at Glover Hall.

On April 18, Founder's Day celebrations will be held at the Showalter Hall Auditorium. Carolyn Kizer, a Pulitzer Prize-winning poet, will be the guest speaker.

The first Founder's Society Gala, to be held on April 12 at the Davenport Hotel, will be dedicated to honor members of the society who have contributed \$100,000 or more to Eastern's Foundation and Scholarships. This year nineteen members will be inducted into the Founder's Society.

Sexual Assault Awareness Week will be held April 15-19. During this week there will be a number of presentations, meetings, conferences and opportunities to become familiar oneself with the issue.

Dr. Drummond introduced his daughter Marsha Drummond.

Dr. Drummond invited everyone to attend the upcoming annual World Party on April 13 at the Fieldhouse.

The official ribbon-cutting celebration at the Riverpoint Building will be held on April 19.

On May 7, from noon until 3 p.m., Senator Eugene Prince, Representatives Mark Schoesler and Larry Sheahan will visit Eastern's campus.

Dr. Drummond recently attended the "Final Four Women's Basketball Tournament" and gave an address to the Women's Basketball Coaching Association about *Homophobia* in women's sports to a group of 500.

Six Ghanaian exchange professors are on campus this quarter, teaching and visiting Eastern Washington University under the exchange agreement with Cape Coast University.

Jennifer Kreidler, a student in Government, was awarded the Outstanding Witness Award at the National Mock Trial Tournament. President Drummond and members of the Board of Trustees congratulated her on the accomplishment.

Romel Mackelprang, professor of Social Work, was appointed as chair of the Governor's Advisory Council on HIV-AIDS for the state.

Wendy Reprovich, assistant professor of PEHR, was recently elected president of the Northwest American College of Sports Medicine.

Archeological and Historical Services has received a \$280,000 grant from the Colville Confederated Tribes to conduct on-site research around Lake Roosevelt.

A new gallery in the Honors Student Lounge has opened with art-on-loan from the Tacoma Art Museum, provided by Exhibit Touring Services.

Killian Lobster Feed will be held this year on May 11.

On May 21, the College of Business and Public Administration will be hosting a reception at Riverpoint for the first of the President's Distinguished Visiting Fellow Lecturer Series.

Action Items, IV.

Minutes of the February 23, 1995, Board of Trustees Meeting, IV.A. - Mr. Geraghty

Chair Geraghty requested that the minutes be approved as presented.

Motion #04-01-96: "I move that the minutes of the February 23, 1995, Board of Trustees meeting be approved as presented."

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

Naming of Biotechnology Laboratory, IV.B. - Mrs. Johnson and Dr. Soltero

Mrs. Johnson and Dr. Soltero gave a brief summary of the contributions of Mr. and Mrs. Herman Swartz to Eastern Washington University. He recommended that the Board approve the naming of the Biotechnology Laboratory, Room 292 in the Science Building, the Swartz Biotechnology Laboratory.

Motion #04-02-96: "I move that the Board approve the naming of the Biotechnology Laboratory, Room 292 in the Science Building, as the "Swartz Biotechnology Laboratory."

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

Acceptance of Completion of Contract Over \$150,000: Classroom Renewal, Phase II, VI.C., - Mr. Stewart

Mr. Stewart requested that the Board of Trustees accept public works contract #AE-94-02G, Classroom Renewal, Phase II. The work has been satisfactorily completed by Shea Construction for the total contract amount of \$1,001,524.69, exclusive of sales tax. The contracted work consisted of extensive remodeling of the Martin Hall Auditorium classrooms. The contracted work also provided for the installation of multimedia electronic instructional equipment by EWU personnel. It included six change orders. Upon the Board's acceptance, retainage will be released to the contractor as specified by the terms of the contract.

Motion #04-03-96: "I move that the Board accept completion of contract #AE-94-02G, Classroom Renewal, Phase II and release retainage to Shea Construction for the total contract amount of \$1,001,524.69 excluding sales tax."

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

Selection of Architectural/Engineering Consultant, IV.D. - Mr. Stewart

Mr. Stewart recommended that the Board of Trustees approves an Architectural/Engineering Consultant award to Integrus Architecture for Monroe Hall Renovation. The selected consultant will initially provide architectural pre-design services for developing the project's planning programming documents. It is anticipated that the selected consultant will provide architectural and engineering design and construction administration services when funding is appropriated by legislative action for this project.

MWBE percentages for Integrus Architecture are 10% MBE and 6% WBE participation.

Motion #04-04-96: "I move that the Board of Trustees approve an Architectural/Engineering Consultant award to Integrus Architecture for Monroe Hall Renovation."

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

Mrs. Beschel commended the involvement of the Monroe Hall users in the decision process.

Public Works Contract Award: Rozell Heating Plant Deaerator Tank Replacement, IV.E., - Mr. Stewart

Mr. Stewart recommended that the Board of Trustees approve a contract award to Mechanical Constructors for project AE#-93-10, Rozell Heating Plant Deaerator Tank Replacement. This project provides for the replacement of the deaerator tank in Rozell Heating Plant.

Motion #04-05-96: "I move that the Board of Trustees approves contract award to Mechanical Constructors for project AE#-93-10, Rozell Heating Plant Deaerator Tank Replacement."

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

Mr. Stewart informed the Board of upcoming agenda items for the May Board meeting. He indicated that a Finance Committee meeting will be held prior to the May meeting and include three major contract awards: Rozell Chiller Plant, Classroom Renewal Phase III, and Showalter Hall Auditorium. There will also be a discussion about the biennial operating and capital budget submittal to be presented at the June Board meeting, and the annual operating budget and the housing and fee rates.

Mr. Stewart invited the Board to participate in tours of the J.F.K. Library project, one of the newly remodeled classrooms, and the recently remodeled Sutton Hall.

Information Items, V.

Social Work, Education, Nursing Collaboration, V.A. - Dr. Yarwood, Dr. Edmundson and Dr. Frumkin

In July of 1994, the College of Education and Human Development and the School of Social Work and Human Services received a two-year grant from the DeWitt Wallace Reader's Digest Foundation to create one of the ten regional Centers for Education and Social Work Collaboration, designed to foster improved interventions for working with at-risk children and their families in the public schools. The Center is coordinated by Mr. Fred Schrupf, nationally known expert in the development and implementation of full-service community schools. The first project undertaken by the Center, "Integrating Services for Children and Families," is focused on demonstrating the ability of interdisciplinary student intervention teams to work with at-risk children and their families with the goal of improving the ability of these children to function successfully at the elementary and middle school levels.

Dr. Yarwood, dean of the College of Letters, Arts and Social Sciences, gave a brief overview of collaborative activities between departments and colleges as well as other faculty development programs. He also elaborated on how the program "Integrated Services for Children and Families," later described by Dr. Michael Frumkin, evolved as an collaborative effort between the College of Education and Human Development and the College of Letters, Arts and Social Sciences. This is the first collaborative program between the two colleges in 25 years. Spokane School District 81 is the third party in this collaborative project. Other programs may follow in the future. Dr. Yarwood pointed out that this type of collaborative program saves money and provides a quality opportunity for students to choose from a variety of classes. Dr. Yarwood credited Dr. Frumkin as the driving force in developing the program presented.

Dr. Edmundson, dean of the College of Education and Human Development, informed the Board of the conceptual grounding of the program. She explained that the changing needs of the students have altered the role of teachers, social workers, school nurses and police officers among others, and therefore, have changed the services offered to students. With this changing environment, it is necessary to also alter the ways professionals are prepared in their pre-service preparation programs. The professionals must learn to be collaborators. This new program is an example of working in a collaborative manner as inter-professional teams. The project has been funded for two years and is coming to the end of funded activities. Given the success of the program, the deans are seeking ways to continue the program. Dr. Edmundson invited Dr. Frumkin to speak about the implementation and the future of the project and its national connection.

Dr. Michael Frumkin gave an update on where the program is today and reported on a national meeting, he attended, that relates to the project.

Old Business/New Business, VI.

No old or new business.

Executive Session, VII.

Chair Geraghty called an executive session from 10:30 a.m. to 11:00 a.m. for the purpose authorized in RCW. 42.30.110.

Personnel Actions, VIII.*

Mr. Geraghty entertained a motion to approve the personnel actions and the addendum presented at the Executive Session.

Motion #04-06-96: "I move that the personnel actions and addendum as presented by the Administration be approved."

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

Adjournment, IX.

Chair Geraghty adjourned the meeting at 11:02 a.m.

After the meeting, the Board of Trustees toured the newly remodeled Sutton Hall and J.F.K. Library under construction.

John V. Geraghty, Jr.
Chair

Kenneth R. Dolan
Secretary