

5-23-1997

Board of Trustees Minutes, May 23, 1997

Eastern Washington University

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Eastern Washington University
BOARD OF TRUSTEES
May 23, 1997
9:00 a.m.
Spokane Center
Second Floor Mall

Board Members Present

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

Staff Present

Dr. Bill Barber, Assistant to the President
Dr. Alex Cameron, Associate Dean of the College of Business and Public Administration
Mr. Matt Chase, Interim Dean of Students
Dr. Sandra Christensen, Current Vice President and President-Elect of Faculty Organization
Ms. Annie Cole, J.D., Executive Director of Human Rights
Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
Dr. Marshall E. Drummond, President
Mr. George Durrie, Director of Governmental Relations
Dr. Phyllis Edmundson, Dean of the College of Education and Human Development
Dr. Flash Gibson, Vice Provost for Undergraduate Affairs
Dr. Robert Herold, Executive Vice Provost for Academic Affairs
Dr. James Hoffman, Senior Vice President and Provost
Ms. ValaRay Irvin, Director of Counseling and Psychological Services
Mrs. Jane A. Johnson, Vice President for Advancement
Ms. Pat Kelley, Dean of Libraries
Dr. Brian Levin-Stankevich, Vice Provost for Enrollment Management & Student Affairs
Dr. Elroy McDermott, Interim Dean of the College of Business and Public Administration
Lt. Tom McGill, EWU Campus Police
Mr. Michael Nelson, EWU Internal Auditor
Ms. Gayle Ogden, Assistant Vice President for Legal Affairs & Charity Estate Planning
Ms. Angelika M. O'Neill, Administrative Assistant to the President
Ms. Irma Pena, Student Health Coordinator
Ms. Stefanie Pettit, Public Information Officer
Mr. Bill Shaw, Chief Financial Officer
Ms. Leslie Younger, Computer Services Consultant
Mr. Richard Zornes, Director of Athletics

Faculty Present

Dr. Dana Elder, President of Faculty Organization

Students Present

Mr. Dean Dunham, President of ASEWU
Ms. Maryanne Gaddy, Easterner Staff Writer

Mr. Khalil Islam, EWU Student and Member of the C.E.A.S.E. Committee-at-Large
Mr. Gregory Lambert, EWU Student and Chair of the C.E.A.S.E. Task Force
Mr. Paul Mitchell, Member of the C.E.A.S.E. Task Force
Ms. Allison Powell, ASEWU Council Member

Guests Present

Ms. Toni Habegger, State Auditor
Ms. Connie Langford, Representative of Rockwood Clinic
Ms. Maureen McGuire, Assistant Attorney General
Ms. Pansy Morro, Assistant Regional Audit Manager, Pullman Team
Mr. Ken Murphy, Architect at ALSC Architectures, Inc.
Mr. Bill Poppy, CEO Rockwood Clinic
Mr. Ron Sims, Architect at ALSC Architectures, Inc.
Ms. Amy Jo Sooeey, Executive Director of the Cheney Chamber of Commerce

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

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

Reports, III.

Trustees' Reports, III.A.

Trustee Beschel reported on a recent visit to the Boeing Everett Plant accompanying Dr. Drummond and other members of the administration. Charles Collins, EWU Alumnus and Member of the EWU Foundation Board, is project manager at Boeing and arranged the tour to view Boeing's latest model, the Boeing 777, as it is being produced.

Mrs. Beschel thanked Travis Rivers, Chair of the Music Department, for the kind presentation of a CD, called "Prisons," produced by students to the members of the Board.

Mrs. Beschel invited the Board and everyone present to attend the Cheney Cowles Museum Art Fest, to be held May 30-31 and June 1 at the Museum in Brown's Addition.

Chair Jackson and Dr. Drummond attended the 28th Hispanic Academic Achievement Program (HAAP) in the Tri-Cities in recognition of the academic achievements of Hispanic students. Dr. Drummond received an award in recognition of EWU's participation in the Hispanic scholarship program. Approximately 1,500 persons attended the event.

Trustee Brisbois represented the Board at the Spring AGB conference in San Diego. One of the issues discussed at the conference was the "Western Virtual University Program." Another issue addressed was the application of affirmative action in the admissions process. A case currently pending at the Supreme Court may eliminate affirmative action considerations for college admissions purposes in all fifty states.

President's Reports, III.B.

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

Dr. Elder reported that at the May 19 Senate meeting, in response to students' concern and in cooperation with students, faculty and the administration, the Senate modified the Liberal Arts Enrichment curriculum. The modification reduces the total number of credits required for graduation, helps students to stay within the four-year window, and allows more choices for

students in the model. Dr. Elder expressed hope that this model will stay in place for a few years before having to look at it again closely. The model maintains a shared Eastern experience for all students and an interdisciplinary concept with a rich faculty development portion. It is clear what the requirements are and those requirements are the same for all students. Dr. Elder handed out a one-page schema of the revised model.

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

ASEWU President Dean Dunham gave a report on AS Council activities, including the EWU World Party, Spring Fling Week, Apollo 13 flight director Gene Kranz's visit to Eastern. The AS budget has been finalized and will be presented to the Council for approval at their next meeting.

Mr. Dunham has been involved with C.E.A.S.E. - Men Against Violence Program on campus, a training program for men to talk to other men about domestic violence. The intent is to spread the information to the campus community.

The AS is reviewing its Superior Court, the highest appellate body in the Associated Students governance structure, with the goal to provide training and accountability. With the recent appointment of three members, it is now a full court.

The Associated Students' Office has hired Daniel Estby as next year's Club and Organization Director and Matthew Mitchel as Outdoor Program Director.

Mr. Dunham extended thanks, on behalf of the Associated Students, to Dr. Levin-Stankevich, Rick Romero, Irma Pena, Dr. States and Council Member Allison Powell for their excellent work in the development of Student Health Service plan. The proposed "Option" plan is offered at a lower cost than the mandatory plan and provides students with an option in health care services, setting precedence in the state.

Dr. Dunham thanked the Board and University community for their support and the opportunity to work together in reaching common goals. He gave special thanks to Grace Callahan, the AS Secretary, and Matt Chase, Dean of Students, for their continued support.

The Board of Trustees commended Mr. Dunham for his outstanding contributions to the Board and the University community and presented him with a resolution and a gift.

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

Dr. Drummond gave a brief overview of the upcoming Commencement ceremonies.

Dr. Drummond announced his attendance at the upcoming GAAPCOM (Governor's Affirmative Action Policy Committee) Conference in Seattle on June 18. Annie Cole, Executive Director of Human Rights, and Caren Lincoln, Human Resources Representative, will accompany Dr. Drummond and assist in the presentation of Eastern's annual affirmative action program to the Committee (GAAPCOM) for review and approval.

Jane Johnson was selected to receive the 1997 Frank Ashworth Award for service to the Council for the Advancement and Support of Education (CASE) and the Advancement Profession.

Dr. Drummond congratulated Eastern's Bloomsday Corporate Teams for their accomplishments in this year's Bloomsday Race. The Red Team, which won the 1997 Bloomsday Corporate Cup, includes Carl Combs, Jeff Corkill, Scott Melville, Jeff Rahn and Grant Smith.

Dianne Welsh, Associate Professor of Management, has been named by President Clinton to the board of visitors to the U.S. Air Force Academy. The board advises the Academy on morale, discipline, curriculum as well as other matters.

Paul Green, Professor of Recreation, is part of a group of former U.S. Air Force survival instructors who were awarded a five-year renewable \$2 million dollar contract from the U.S. Customs Service to train Customs drug interdiction pilots in global survival skills. He will serve as technical adviser.

Eastern received \$1 million dollars in grants and contracts funding during April. EWU Police Department received \$500 from Washington Traffic Safety Commission to sponsor a bike safety rodeo for children living in EWU's family housing.

Dr. Drummond thanked everyone involved in arranging this year's DigiFest. The intent of DigiFest is to bring in focus emerging technology so that faculty and staff become acquainted with the various technologies available at the university. Valerie Behr, head of NETSCAPE University, was this year's speaker.

President Drummond introduced Associate Professor Dianne Welsh who recently agreed to serve as the Sam M. Walton Free Enterprise Fellow at Eastern Washington University. Dr. Welsh gave a brief report on the program "Students In Free Enterprise," also called SIFE, which was founded by WalMart. The program is geared to teach students how to design and manage a business and learn about basic economic issues. SIFE recruits faculty advisors who understand free enterprise and have the desire to inspire students.

State Audit Report, Agenda Item V.B. was moved ahead in schedule.

Ms. Toni Habeggar presented the results of the annual State Audit Report, July 1, 1995 - June 30, 1996 to the Board. The report identified the following three issues: 1) EWU should enter into a written agreement with the Eagle Athletics Association; 2) EWU should deposit and record cash receipts in a timely manner; 3) EWU should improve accountability for equipment. The administration confirmed that the necessary steps have been or are being taken to resolve these issues.

Ms. Habeggar also informed the Board of the State Auditor's mission.

Action Items, IV.

Minutes of the April 4, 1997, Board of Trustees Meeting, IV.A. - Mr. Jackson

Chair Jackson requested that the minutes be approved as presented.

Motion #05-01-97: "I move that the minutes of the April 4, 1997, Board of Trustees meeting be approved as presented."

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

Contract Awards Over \$150,000, Project No. AE-93-10, Art Building HVAC Improvements, Phase I, IV.B. - Mr. Stewart

Mr. Stewart recommended that the Board award a contract to Apollo Sheet Metal, Inc., for project #AE-93-10, Art Building HVAC Improvements, Phase I. This project provides for the replacement of the heating, ventilating and air conditioning system equipment in the Art Building. Also included in the project are the re-fireproofing of the structural components of the

building necessitated by the abatement of asbestos materials, and installation of new ceiling and lighting systems. MWBE percentages for Apollo Sheet Metal, Inc., are 11.1% and 6.1% MWBE participation.

Motion #05-02-97: "I move that the Board award the contract for project #AE-93-10, Art Building HVAC Improvements, Phase I, to Apollo Sheet Metal, Inc., in the amount of \$1,263,300."

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

Agenda Item V.F., Mall Project was moved ahead to accommodate Mr. Sims' schedule.

Agenda Item V.F., Mall Project - Mr. Ron Sims

Ron Sims, ALSC Architectures, Inc., presented a plan to improve the "center" of the Campus. Primary focus of the project is to strengthen the entry points leading into the center of the campus and creating a strong sense of presence. The project is planned at a cost of \$1.5 million and will stretch over a period of approximately three years.

Student Health Plan, IV.C. - Dr. Levin-Stankevich

Dr. Brian Levin-Stankevich, Vice Provost for Enrollment Management and Student Affairs, recommended approval of the Student Health Plan developed jointly with the students and the Rockwood Clinic as proposed to the Board, including an optional "Hardwaiver" whereby students who could provide proof of health insurance with a deductible limit not to exceed \$150 would receive a waiver of the student health fee. The proposed quarterly fee is \$34 for those students who do not qualify for the "Hardwaiver" option. The contract is proposed for a three year period with an automatic renewal option, assuming both parties are satisfied.

Motion #05-03-97: "I move that the Board approve the Student Health Plan including the quarterly fee of \$34 and the "Hardwaiver" option as proposed."

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

Information Items, V.

Report on Sexual Harassment Training, V.A. - Ms. ValaRay Irvin

Ms. ValaRay Irvin, Director of the Psychological Counseling Center, gave a brief report on a training program developed in response to incidences of violence against women on Eastern's campus during fall of 1995 and spring of 1996. The Counseling Center received a \$56,000 FIPSE grant last year and developed the program called C.E.A.S.E. (Community-Education-Awareness-Support-Equity) Men Against Violence. This program aims to educate men about sexual harassment and violence against women. In the initial phase of the program, a group of men from the campus community were selected to form a core group and to receive training or are in the process of receiving training. In the long range, this program plans that members of the Core Group will form "Brother Programs" and provide training to other men, re-educating them on the issue.

Dr. Levin-Stankevich and Ms. Irvin were named as directors of the program. Irma Pena, project coordinator, introduced members present of the Advisory Board: Tom McGill, Matt Chase, Dick Zornes, Brian Levin-Stankevich, and ValaRay Irvin, among others, and members present of the Task Force: Paul Mitchell, Khalil Islam, Dean Dunham and Chair Gregory Lambert.

Annual State Audit Report, Agenda Item V.B. - Ms. Habeggar

This agenda item was moved following Agenda Item, III.B., President's Reports.

Legislative Summary, V.C. - Mr. Durrie

Mr. Durrie summarized the financial impact of the proposed legislative budget to Eastern Washington University. He also spoke about institutional limitations and Eastern's response to the legislative budget.

Athletic Review: McFarland & Alton Proposal, V.D. - Mr. Kirschbaum

Mr. Kirschbaum stated that McFarland & Alton has prepared a plan for the forthcoming Athletic Review. A copy of the plan developed by the Nicole Grier, Business Consultant of McFarland & Alton, was distributed to the Board for comments.

Budget Update, V.E. - Mr. Stewart

Mr. Stewart and Dr. Hoffman reported on budget deliberations.

Mall Project, V.F. - Mr. Sims

Moved to follow Agenda Item IV.B.

Old Business/New Business, VI.

No old or new business.

Mr. Kirschbaum motioned to hold all BOT meetings on the Cheney campus.

Motion #05-04-97: "I move that most future Board meetings be held on the Cheney campus."

Motion by Mr. Kirschbaum; second by Mr. Brisbois; motion was tabled until June meeting.

Board meetings are scheduled on an annual basis and are reported to the Washington Code Reviser's Office for publication in the Washington Register. Any changes in the location of the currently scheduled Board meetings must be reported to the Washington State Code Reviser. It was suggested that, in the future, one meeting be held in the fall and one meeting in the spring, possibly at the Spokane Center and at Riverpoint. The new policy will be reflected in the Board schedule for 1998.

Mr. Kirschbaum moved to table the motion until the June Board meeting.

Motion #05-05-97: "I move that the Board table the motion until the June Board meeting."

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

The June Board meeting will be held in Spokane as planned.

Executive Session, VII.

Chair Jackson called an executive session from 11:15 a.m. to 11:52 a.m. for the purpose authorized in RCW. 42.30.110.

Personnel Actions, VIII.*

Mr. Jackson entertained a motion to approve the personnel actions including the annual tenure and promotion recommendations as presented.

Motion #05-06-97: "I move that the personnel actions including the annual tenure and promotion recommendations be approved as presented."

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

Adjournment, IX.

Mr. Jackson adjourned the meeting at 11:53 a.m.

Joe W. Jackson
Chair

Kenneth R. Dolan
Secretary