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Board of Trustees Minutes, June 26, 1998

Eastern Washington University

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(Attachment IV.A.)

Eastern Washington University
BOARD OF TRUSTEES
June 26, 1998
9:00 a.m.
Pence Union Building
Room 263-67

Minutes

Board Members Present

Trustee James L. Kirschbaum, Chair
Trustee Jean L. Beschel, Vice Chair
Trustee Gordon E. Budke
Trustee Aaron C. Gutierrez
Trustee Lucy Isaki
Trustee Joe W. Jackson,
Trustee Mark Mays
Trustee Michael C. Ormsby

Staff Present

Mr. Phil Akers, Associate Vice President for Development and Executive Director of the EWU Foundation
Mr. Tony Cook, Budget Analyst II, Facilities Planning
Mrs. Roxann Dempsey, Assistant to the Vice President for Business and Finance
Mr. Kenneth R. Dolan, Secretary to the Board of Trustees
Mr. George Durrie, Director of Government Relations
Mr. Richie Gibb, Director of Facilities, Planning, Construction and Maintenance
Dr. Flash Gibson, Vice Provost for Undergraduate Affairs
Sgt. Michelle Heffernana, Campus Police Officer
Dr. Neville Hosking, Interim Dean of the College of Education and Human Development
Mrs. Jane A. Johnson, Vice President for Advancement
Dr. Tom Karier, Associate Dean of the College of Letters, Arts and Social Sciences and Professor of Economics
Ms. Pat Kelley, Dean of Libraries
Dr. Brian Levin-Stankevich, Vice Provost for Enrollment Management and Student Affairs
Mr. Tom McArthur, President of Local 931
Lt. Tom McGill, Campus Police
Mr. Michael Nelson, Director of Internal Audit
Ms. Gayle Ogden, Associate Vice President for Legal Affairs & Charitable Estate Planning
Ms. Angelika M. O'Neill, Recording Secretary to the Board of Trustees
Ms. Stefanie Pettit, Public Information Officer
Mr. Rick Romero, Director of Contract Services
Dr. John Schleede, Dean of the College of Business and Public Administration
Ms. Mary Sagal, Writer with Printing and Publications
Mr. Bill Shaw, Chief Financial Officer
Mr. Ron Sperber, Director of Public Safety/Director of Sports & Recreation Center
Mr. Michael Stewart, Vice President for Business and Finance
Ms. Carol Terry, Director of Budget Services
Ms. Leslie Younger, Computer Services Consultant
Mrs. Judy Zimmerman, Administrative Assistant A
Dr. Niel T. Zimmerman, Acting President

Faculty Present

Mr. Tom Bonsor, Professor of Economics
Dr. Sandra Christensen, President of the Faculty Organization
Dr. Bill Kelley, Professor of Urban and Regional Planning
Dr. Peter Raven, Associate Professor of Management
Dr. Jim Ruch, Professor of Technology
Dr. Leo Simpson, Chair/Professor of Management
Dr. Lynn Stephens, Chair/Professor of Accounting
Dr. Dick Winchell, Professor of Urban and Regional Planning

Students Present

Mr. Strider Dennison, incoming ASEWU President
Mr. LaShund Lambert, outgoing ASEWU President

Guests Present

Mr. Kevin Hansen, Cheney Free Press
Mr. Grayden Jones, The Spokesman-Review
Ms. Maureen McGuire, Assistant Attorney General
Mr. Kyle Perkins, Law Clerk
Mrs. Amy Jo Sooy, Mayor of the City of Cheney

Call to Order and Quorum, I. and II. — Mr. Kirschbaum

Mr. Kirschbaum called the meeting to order at approximately 9:00 a.m. A quorum was present at the meeting. Mr. Kirschbaum welcomed newly appointed Board of Trustees member Aaron C. Gutierrez. Participation as a voting member is pending notification by the Governor's Office.

Reports, III.

Trustees' Reports, III.A.

Trustee Budke noted that he served on the Screening Committee for the student trustee position on the Board.

President's Reports, III.B.

Faculty Organization Report, III.B.1. — Dr. Christensen

Dr. Christensen thanked Mr. Kirschbaum for attending the June 8 Faculty Senate meeting and Dr. Jordan for his presentation which was well received by the faculty.

Faculty President Christensen extended the faculty's and her personal thanks to Dr. Zimmerman for providing excellent leadership to the university as acting president during recent months.

Associated Students, III.B.2. — Mr. Denison

Mr. Strider Denison, newly elected Associated Students President, gave a brief background about himself. Mr. Denison is an EWU undergraduate, majoring in marketing with a minor in international business. His goals as Associated Students (AS) president during the coming

academic year include reviewing the AS constitution, combatting student apathy on campus, being creative and innovative in ways to reach students, conducting open forums on a quarterly basis allowing for questions and answers on AS projects, and improving the Multi Purpose Room (MPR) in the Pence Union Building. Mr. Strider is planning on "working closely with the Department of Student Life to ensure that student involvement and activities are the best they can be."

Mr. Denison stated that he looks forward to working with the Board of Trustees.

President's Report, III.B.3. — Dr. Zimmerman

Acting President Zimmerman announced memorial service for Allen Ogden, former dean of students at Eastern Washington University, will be held on Saturday, June 27, at 10:00 a.m. in the Showalter Hall Auditorium. Mr. Ogden died in an accident while vacationing in Colorado.

Dr. Zimmerman gave an overview of past and coming events, faculty/staff news, grants & contracts, general information and athletics:

Events

The Commission on Colleges of the Northwest Association of Schools and Colleges met for the conclusion of its reaccreditation study on June 24 in Coeur d'Alene.

This year's Summer Public Affairs Symposium is being held June 26 from 8:30 a.m. to 3:00 p.m. at the Met, focusing on neighborhood revitalization.

The Joint Center for Higher Education will hold a reception on Tuesday, June 30, in the SIRTI Study Lounge to honor those who dedicated countless hours helping to build SIRTI and the Riverpoint campus.

Faculty/Staff News

Dr. Stephen M. Jordan, newly appointed president of Eastern Washington University, will officially assume his duties on Wednesday, July 1.

Mr. Michael Stewart, vice president for business and finance, is retiring from Eastern after 30 years of service to the state. Dr. Jordan will appoint an interim replacement.

Dr. Zimmerman introduced the interim dean of the College of Education and Human Development, Neville Hosking.

Dr. Tom Karier, associate dean of the College of Letters, Arts and Social Sciences, was appointed by the Governor in May to the Pacific Northwest Electric Power and Conservation Planning Council, beginning July 1 and ending January 15, 2001.

Mr. Carlos Acevedo, a 1994 graduate of Walla Walla Community College, has been named editor of the *Easterner* for the 1998-99 academic year.

Grants & Contracts

Washington Campus Compact has awarded Eastern a *Campus Reads AmeriCorps* grant to support the institution's efforts around youth literacy in our community. EWU will receive a grant award of \$20,530, pending final budget negotiations, that will support the activities of

two full-time AmericCorps members and four Education Award Only members beginning in September 1998.

The Department of Urban and Regional Planning received a \$69,000 contract from the Shoshone-Bannock Tribes to develop a tribal transportation plan for the Fort Hall Indian Reservation in Idaho.

Archaeological and Historical Services received a \$52,000 contract from the Colville Confederated Tribes to conduct research on historical sites in the Grand Coulee Dam National Recreation Area.

The Center for Technology, Education and the Community received a \$122,000 contract from the Department of Social and Health Services to improve the quality of, and access to, child care in seven eastern Washington counties by providing training and technical assistance to child care providers.

General Information

Drs. Zimmerman and Frumkin attended a meeting with the Northwest Accreditation for Schools and Colleges team on the Eastern's accreditation report. This was the formal defense and opportunity for the commission to ask questions. The administration expects a response from the NWASC in a couple of weeks.

Dr. Zimmerman also met recently with members of the Higher Education Coordinating Board (HECB), discussing with them progress on the Mission Statement and Operating Plan and the direction which the institution is moving in.

Two working groups have met during spring quarter and have produced draft documents. These documents need to be merged to move towards a more complete operating plan which speaks fully to the role and mission of the institution, the Cheney campus, outreach activities and how we see this institution functioning in the next few year.

A small working group will do the writing and work with various other groups to receive input and comment and finally report to the Senate. Dr. Zimmerman recommended a special Board of Trustees meeting for sometime in August prior to the September 1 deadline for a report to the HECB.

Members of the administration met also on the same matter with a community relations advisory group, a group of 20 people from Spokane, and received their input on the mission statement, and to a lesser extent, on the off-campus program planning issues. Dr. Zimmerman felt that the session was very helpful. He expressed the concern that we, members of the university community, know how to talk to ourselves, but we are not always as good about talking to other people. We need to choose our words carefully when we consult with external individuals or groups.

The retirees' breakfast held at the end of spring quarter had a turnout of 160 people and was well received. Dr. Zimmerman thanked the retirees for their attendance and their continued support of the institution.

Athletics

The campus is preparing for the arrival of the Seahawks for this year's summer camp. In cooperation with the Seahawks, we have planned a number of events to attract people to the campus. We are looking forward to the activities and having the Seahawks on our campus.

Special Reports, III.B.3.A.:

No special reports.

Mr. Kirschbaum reported that the residence for the incoming president is still being remodeled with expected completion date in mid July.

Action Items, IV.

Minutes of the May 22, 1998, Board of Trustees Meetings, IV.A. — Mr. Kirschbaum

Motion #06-01-98: "I move that the minutes of the May 22, 1998, Board of Trustees meetings be approved with editing changes."

Motion by Trustee Beschel; second by Trustee Budke; approved unanimously. Motion carried.

Board Commendations, IV.B. — Mrs. Beschel

The Board of Trustees presented Mrs. Beschel with a resolution commending her for dedicated service as chair of the Presidential Search Advisory Committee.

**BOARD OF TRUSTEES
EASTERN WASHINGTON UNIVERSITY**

RESOLUTION

WHEREAS, the Board of Trustees wishes to recognize Jean L. Beschel for outstanding services as Chair of the Presidential Search Advisory Committee; and

WHEREAS, at the July 25, 1997, Board of Trustees' meeting Mrs. Beschel was called upon by Mr. Joe W. Jackson, Chair of the Board of Trustees, to lead the search for a new president after Dr. Drummond announced his departure from Eastern; and

WHEREAS, Mrs. Beschel provided dedicated leadership in guiding the Search Committee through the process assisted by the consulting firm A.T. Kearney, Kenneth R. Dolan and Angelika M. O'Neill; and

WHEREAS, the search concluded successfully with the appointment of Dr. Stephen M. Jordan as Eastern's 32nd President on May 1, 1998; and

WHEREAS, her dedication and leadership proved invaluable to the University in achieving this goal, now therefore:

BE IT RESOLVED that the Board of Trustees hereby recognizes Mrs. Jean L. Beschel for her outstanding services to Eastern Washington University.

*James L. Kirschbaum
Chair, Board of Trustees
Eastern Washington University*

June 26, 1998

Chair Kirschbaum called for a motion.

Motion #06-02-98: "So moved."

Motion by Trustee Jackson; second by Trustee Ormsby; approved unanimously. Motion carried.

The Board of Trustees presented Dr. Niel Zimmerman with a resolution for exceptional leadership as acting president from February through June 1998.

**BOARD OF TRUSTEES
EASTERN WASHINGTON UNIVERSITY**

RESOLUTION

WHEREAS, the Board of Trustees wishes to recognize Dr. Niel T. Zimmerman for his outstanding service as Acting President; and

WHEREAS, Dr. Zimmerman was appointed to the position on February 18, 1998, and will serve until June 30, 1998; and

WHEREAS, during his interim presidency Acting President Zimmerman has provided continuity in leadership in meeting the challenges facing the University during that period; and

WHEREAS, his exceptional, capable leadership proved especially valuable in leading the University through the Self-Study for reaccreditation by the Commission on Colleges of the Northwest Association of Schools and Colleges and certification by the National Collegiate Athletic Association; and

WHEREAS, his leadership proved decisive through the last legislative session during which the University's future as an independent comprehensive University was being challenged; and

WHEREAS, he led the University's ongoing response to the Higher Education Coordinating Board's requests for evaluating and formulating higher education services in Spokane and the state of Washington; and

WHEREAS, his leadership proves invaluable in representing Eastern Washington University on the 2020 Commission, now therefore:

BE IT RESOLVED that the Board of Trustees hereby recognizes Dr. Niel J. Zimmerman for his outstanding services to Eastern Washington University.

*James L. Kirschbaum
Chair, Board of Trustees
Eastern Washington University*

June 26, 1998

Chair Kirschbaum called for a motion.

Motion #06-03-98: "So moved."

Motion by Trustee Beschel; second by Trustee Jackson; approved unanimously. Motion carried.

The Board of Trustees presented LaShund Lambert, outgoing Associated Students President, with a resolution commending him for outstanding service to the ASEWU and the Board of Trustees during the academic year 1997-98.

**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

WHEREAS, Mr. LaShund Lambert served as President of the Associated Students of Eastern Washington University for the academic year 1997-98; and

WHEREAS, Mr. Lambert was an articulate advocate, expressing the students' concerns and views on issues affecting the university; and

WHEREAS, Mr. Lambert gave wise counsel to the President and the members of the Board of Trustees; and

WHEREAS, Mr. Lambert served with distinction as student advocate in the time-honored role of the student in university governance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees commends Mr. Lambert for his integrity, wisdom and outstanding service to Eastern Washington University for the 1997-98 academic year.

James L. Kirschbaum
Chair, Board of Trustees
Eastern Washington University

June 26, 1998

Chair Kirschbaum called for a motion.

Motion #06-04-98: "So moved."

Motion by Trustee Jackson; second by Trustee Beschel; approved unanimously. Motion carried.

New Business, VI.

Vice President Michael Stewart has announced his retirement and will be leaving the university effective July 9. Mr. Kirschbaum and Dr. Zimmerman commended Mr. Stewart for his support and contributions to the university over the past six years and wished him well in his future endeavors.

Annual Operating/Capital Budget Fiscal Year 1999, IV.C. — Mr. Stewart

A "Temporary Spending Authority" was presented in place of the proposed annual operating/capital budget for fiscal year 1999 because of pending uncertainties in budget components. The temporary spending authority allows the university to make fund transfers as planned and to spend appropriated and non-appropriated funds for operating and capital programs up to July 1997 levels, as adjusted by the 1998 Legislative Supplemental Budget and contracts or other legal obligations approved by the Board of Trustees.

Mr. Stewart recommended approval of the temporary spending authority for the month of July 1998.

Motion #06-05-98: "I move that the temporary spending authority be approved as presented."

Motion by Trustee Beschel; second by Trustee Ormsby; approved unanimously. Motion carried.

Information Items, V.

Dean's Report: College of Business and Public Administration, V.A. — Dr. Schleede

Dr. Schleede, dean of the College of Business and Public Administration, introduced the following members of the faculty who reported on programs and activities in the college: Dr. Lynn Stephens, chair of the Accounting and Management Information System Department and professor of accounting; Dr. Leo Simpson, distinguished professor of entrepreneurship; Dr. Peter Raven, associate professor of marketing; Dr. Dick Winchell, chair of the Department of Urban Planning and Public & Health Administration; and Dr. Bill Kelley, professor of urban & regional planning.

The college serves about 2,000 students through eight programs:

Four undergraduate programs: Business Administration which has nine majors; Urban and Regional Planning; Health Services Administration and a bachelor of arts in Business Education.

Four graduate programs: Public Administration, Urban and Regional Planning, Business Administration and a graduate certificate in Health Services Administration.

Annual Report on Charges, Fees and Waiver Programs, V.B. — Mr. Stewart

Mr. Stewart gave a report on general charges and fees, schedule of course fees and Tuition and Fee Waiver programs.

Old Business/New Business, VI.

See above.

Announcement

Dr. Christensen announced that the faculty has elected Dr. Lynn Stephens as the new Vice President for the Faculty Organization for the academic year 1998-99.

Executive Session, VII.

Mr. Kirschbaum called an executive session from 10:30 a.m. to 11:25 a.m. for the purpose authorized in RCW. 42.30.110 and to discuss personnel, legal and collective bargaining issues.

Personnel Actions, VIII.

Mr. Kirschbaum requested motion for approval of the personnel actions.

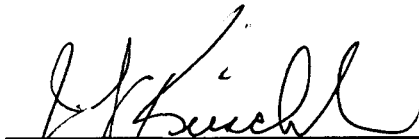
Motion #06-06-98: "I move that the personnel actions, including the addendum presented at Executive Session, be approved as presented."

Motion by Trustee Ormsby; second by Trustee Beschel; approved unanimously. Motion carried.


Dr. Zimmerman announced a tour of the remodeled J.F.K. Library conducted by Pat Kelley, dean of Libraries, following the Board meeting.

Adjournment, IX.

Mr. Kirschbaum adjourned the meeting at 11:28 p.m.



James W. Kirschbaum
Chair



Kenneth R. Dolan
Secretary