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Board of Trustees Minutes, May 29, 1980

Eastern Washington University

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Jay Rea

EASTERN WASHINGTON UNIVERSITY

Board of Trustees
Minutes

May 29, 1980

The Board of Trustees of Eastern Washington University held a special meeting on Thursday, May 29, 1980 at 10 a.m. in the Pence Union Building Council Chambers.

BOARD OF TRUSTEES PRESENT

- Mr. Andrew P. Kelly, Chairman
- Mr. Bruce McPhaden, Vice Chairman
- Mrs. James Chase
- Mr. Fred Enlow
- Mrs. Frederick Wilson, Jr.

STAFF PRESENT

- Dr. H. George Frederickson, President
- Mr. Fred Johns, Vice President for Business and Finance
- Dr. Gordon Martinen, Vice President for Extended Programs
- Dr. Duane Thompson, Acting Provost for Academic Affairs
- Dr. Daryl Hagie, Provost for Student Services
- Mr. Russ Hartman, Director, Planning and Budgeting Services
- Mr. John Lamp, Senior Assistant Attorney General
- Mr. Kenneth Dolan, Secretary, Board of Trustees
- Dr. Ray Soltero, Vice President, Faculty Organization
- Mrs. Isabelle Green, Director, Alumni Relations
- Mr. Terry Maurer, Director, News Services
- Mr. Bob Graham, Director, Physical Plant
- Dr. Wayne Loomis, Director, Facilities Planning
- Mr. Al Whiteside, Budget Officer
- Dr. Robert Salsbury, Assistant Provost for Continuing Education
- Mr. Don Manson, Institutional Research Analyst
- Mr. William Holmes, Director, EWU Foundation

MEDIA PRESENT

- Mr. Tom Thrun, Cheney Free Press
- Mr. Hugh Davis, Spokane Daily Chronicle

STUDENTS PRESENT

- Mr. Mike Leahy, President, Associated Students
- Mr. Skip Cavanaugh, Vice President, Associated Students
- Mr. Greg Fazzari
- Mr. Curt Jantz

BUSINESS MEETING

Chairman Kelly called the business meeting to order at 10:10 a.m.

PRESIDENTS' REPORTS

Reports were presented to the Board of Trustees by EWU President H. George Frederickson; Dr. Ray Soltero, Vice President of the Faculty Organization; Mrs. Isabelle Green on behalf of Buzz Hatch, President of the Alumni Association; Mr. Mike Leahy, President of the Associated Students; Board member Mary Wilson regarding the Trustees' Awards; and Chairman Andrew Kelly, presenting a special report as out-going chairman of the Board of Trustees.

MINUTES OF THE APRIL BOARD OF TRUSTEES MEETING, Agenda Item II. A.

Motion #05-01-80: "I move that the minutes of the April Board of Trustees meeting be approved as submitted."

Motion by McPhaden, seconded by Enlow, approved unanimously.

ARCHITECT SELECTION FOR PUB EXPANSION, Agenda Item III. A. 1.

The selection of the architect for the PUB expansion was deferred.

SPECIAL COURSE FEE FOR THEATRE 496, Agenda Item III. B. 1.

Motion #05-02-80: "I move that the special course fee for Theatre 496 be approved."

Motion by McPhaden, seconded by Wilson, approved unanimously.

1981-83 CAPITAL BUDGET, Agenda Item III. B. 2.

The 1981-83 capital budget was deferred.

CONFLICT OF INTEREST, BY-LAWS 300.80.00 and 401.50.00, Agenda Item III. C. 1.

The conflict of interest by-laws were deferred.

INFORMATION ITEMS, Agenda Items IV. A

No action was required by the Board of Trustees on the information items.

EXECUTIVE SESSION

Chairman Kelly called an executive session at 12:35 p.m. for the purpose of discussing personnel matters. He called the meeting back into regular session at 1:35 p.m.

PERSONNEL ACTIONS, Agenda Item VI.

Motion #05-04-80: "I move that the personnel actions be approved."

Motion by McPhaden, seconded by Wilson, approved unanimously.

ELECTION OF OFFICERS, Agenda Item VII.

Motion #05-05-80: "I move that Fred Enlow be elected Chairman and Bruce McPhaden be elected Vice Chairman each for a term to run through August of 1981."

Motion by Wilson, seconded by Chase, approved unanimously.

ADJOURNMENT

Chairman Kelly adjourned the meeting at 1:40 p.m.

Andrew P. Kelly, Chairman
Board of Trustees

Kenneth R. Dolan, Secretary
Board of Trustees