Board of Trustees Minutes, January 26, 1990

Eastern Washington University

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Eastern Washington University
Board of Trustees
January 26, 1990
EWU Spokane Center, 9:00 a.m.
MINUTES

Board Members Present

Mrs. Jean L. Beschel
Mr. John V. Geraghty, Jr.
Mr. Joe W. Jackson
Mr. Michael C. Ormsby

Board Members Absent

Mrs. Eleanor E. Chase, vice chair
Mr. James L. Kirschbaum, chair

Staff Present

Ms. Marcy J. Anderson, budget coordinator, planning and budgeting research
Dr. Darlene Bailey, interim vice president, student services
Mr. Richard H. Barrett, director, government and community relations
Ms. Dorothy S. Burgess, maintenance supervisor, insulation maintenance
Dr. Steven B. Christopher, vice provost for undergraduate affairs and academic personnel
Ms. Rhonda K. Cooper, administrative secretary, office of the president
Mr. Kenneth R. Dolan, executive assistant to the president; secretary, EWU Board of Trustees
Dr. Marshall E. Drummond, vice president, administrative services
Dr. Fred J. Evans, dean, school of business
Dr. Robert H. Elton, dean, school of health sciences
Dr. B. Dell Felder, president
Dr. Ernest H. Gilmour, provost
Mr. Russell A. Hartman, special assistant to the provost
Dr. Gregory W. Hawkins, acting dean, school of fine arts
Mr. Robert G. Hille, director, Spokane Center
Ms. Jane A. Johnson, vice president, university advancement
Mr. Donald G. Manson, business manager, administrative services
Ms. Linda M. Martin, secretary IV, office of the president
Ms. Maureen McGuire, assistant attorney general
Dr. Karen L. Michaelson, director, grants administration
Ms. Karen K. Raver, public health nurse-researcher, applied physiology laboratory
Mr. Ronald J. Raver, director, athletics
Ms. Elizabeth Ruggeri DeRuyter, director, news bureau and communications
Ms. Judith E. Samples, associate director, government and community relations
Mr. William J. Shaw, chief financial officer, administrative services

Faculty Present

Dr. Robert J. Gariepy, dean, university honors program; professor, humanities
Dr. James L. Hanegan, president, faculty organization; professor, biology
Dr. Gordon D. Martinen, professor, education
Dr. Elroy C. McDermott, professor, business management
Ms. Karen M. McKinney, psychological counselor, center for psychological services

Students Present

Mr. Larry Davis, president, associated students
Mr. Dennis Worsham, executive vice president, associated students

Guests Present

Mr. Steve Perry, pastor, Cheney Faith Center
Mr. James Reinbold, city administrator, Cheney

Media

Mr. Bob Bostwick, photographer, KHQ-TV
Mr. Kevin Hanson, Cheney Free Press
Mr. Rick Nesbitt, Easterner
Mr. John Phillips, photographer, KREM

Call to Order and Quorum, I. and II. – Mr. Ormsby

Trustee Ormsby, acting chair, called the meeting to order at 9:06 a.m. A quorum was present.
Reports, III.

Trustee Reports, III.A.

Presidential Search Update, III.A.1 - Mrs. Beschel

Trustee Beschel presented an update on the presidential search. She reported that the search committee has been trained by the consultant, and that they have received over 70 candidates, and that because of the large number of candidates, a subcommittee has been developed and will be responsible for preliminary screening of the vitas. She requested that the search committee meeting be moved up one week from March 9 to March 2, in order to allow more time to screen the semi-finalists.

Motion #01-01-90: "I move that the Presidential Search Advisory Committee meeting be moved from March 9 to March 2."

Motion by Mr. Geraghty; second by Mr. Jackson; approved unanimously.

Presidents' Reports, III.B.

Faculty Organization, III.B.1 - Dr. Hanegan

Dr. Hanegan reported that the Senate would act on the salary plan before it went to the board for approval.

He also reported that the faculty organization would prepare a briefing paper on the implications of the Athletic Policy Board's principles.

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

Associated Students' President Davis reported on student activities and goals.

University, III.B.3 - Dr. Felder

Dr. Felder provided general information on various university related activities.
Dr. Felder reported that the university has undergone a dozen reviews in the past 2 1/2 years, four of which focused on Eastern as a whole and eight which dealt with specific programs and functions of the institution.

The renewal and rededication process already under way includes improvements in academic programs, increased opportunities for faculty and staff development, upgrading administrative organization and services, redefining Eastern's role and mission, enhancing student services, and resolving the status of intercollegiate athletics.

As Eastern enters the 1990s, the university will need to be able to withstand the pressures and meet the challenges likely to come. Challenges that Eastern is likely to face are as follows:

- Faculty ranks will dwindle as large numbers of faculty reach retirement age.
- The university will be recruiting new faculty in a highly competitive market.
- Taxpayers will demand increased accountability from publicly-supported universities.
- Funding for higher education is not likely to increase.
- After an expected decline in enrollment into the mid-1990s, the number of students seeking a university education will go up.
- Pressure will mount from the adult working population for access to higher education.

University Activities, III.D. - Ms. Johnson

Mrs. Johnson gave an update on university and community activities.

Legislative Update, III.E. - Mr. Barrett, Ms. Samples

Ms. Samples distributed a legislative briefing notebook which includes bill digest, EWU position papers and scheduled hearings, etc.
Mr. Barrett reported on the status of important legislative bills now under consideration.

Spokane Plan Update, III.F. - Mr. Hartman

Mr. Hartman presented an update on the Spokane Plan.

Acting Chair Ormsby called for a recess at 10:50 a.m. The meeting resumed at 11:02 a.m.

Action Items, IV.

Minutes of the December 7, 1989 Board of Trustees' Meeting, IV.A. - Mr. Ormsby

Motion #01-02-90: "I move approval of the minutes of the December 7, 1989 board of trustees' meeting."

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

Bylaw 403.10.31.4 Revision, IV.B. - Dr. Drummond

Due to legal concerns, Dr. Drummond advised that the administration had not implemented the change in bylaw 403.10 approved at the last meeting. The expectations of the faculty are that the permanent base salary adjustments, rather than bonuses for the last evaluation period, are the subject of the review. The administration and faculty are working together and will present revised bylaws at the February board of trustee meeting.

Telecommunications Upgrade, Project #AE-89-04, IV.C. - Mr. Manson

Motion #01-03-90: "I move that the telecommunications upgrade project be awarded to Telecommunications International, Inc."

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

Architectural Consultant Selection for Minor Works, Small Repairs Capital Projects, IV.D. - Mr. Manson

Motion #01-04-90: "I move that the contract for architectural services for minor works be awarded to DHT2 Architecture-Interiors."

Motion by Mrs. Beschel; second by Mr. Jackson; approved unanimously.
Mechanical Engineering Consultant Selection for Minor Works, Small Repairs Capital Projects, IV.E. - Mr. Manson

Motion #01-05-90: "I move that the contract for mechanical engineering services for minor works be awarded to Riley Engineering, Inc."

Motion by Mr. Geraghty; second by Mr. Jackson; approved unanimously.

Civil Engineering Consultant Selection for Minor Works, Small Repairs Capital Projects, IV.F. - Mr. Manson

Motion #01-06-90: "I move that the contract for civil engineering services for minor works be awarded to Taylor Engineering, Inc."

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

Electrical Engineering Consultant Selection for Minor Works, Small Repairs Capital Projects, IV.G. - Mr. Manson

Motion #01-07-90: "I move that the contract for electrical engineering consulting services for minor works be awarded to NAC Engineering."

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

Information Items, V.

Grants and Contracts Administration, V.A. - Dr. Michaelson

Dr. Michaelson reported on grants and contracts activity in October.

New Business/Old Business, VI.

There was neither new nor old business to be discussed.

Executive Session, VII.

An executive session was held from 11:38 a.m. to 1:10 p.m. for the purpose of discussing legal and personnel matters.
Personnel Actions, VIII.

Motion #01-08-90: "I move that the personnel actions, including the addendum be approved as submitted."

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

Adjournment, IX.

The meeting adjourned at 1:12 p.m.

Mr. James L. Kirschbaum
Chair

Mr. Kenneth R. Dolan
Secretary