Eastern Washington University
BOARD OF TRUSTEES
September 18, 1992, 9:00 a.m.
Louise Anderson Hall, First Floor Lounge

MINUTES

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

Staff Present
Ms. Ann M. Carrasco, Procedures Analyst, University Governance
Dr. Annie Cole, Dean of Students
Dr. Richard Curry, Dean, College of Letters and Social Sciences
Mr. Robert L. Decker, Principal Accountant, Controller's Office
Ms. Elizabeth R. DeRuyter, Director, News Bureau and Communication Services
Mr. Kenneth R. Dolan, Executive Assistant to the President/Secretary to the Board of Trustees
Dr. Marshall E. Drummond, President
Dr. Robert H. Elton, Vice Provost for Graduate Affairs and Research
Dr. Elson S. Floyd, Executive Vice President
Dr. Robert J. Gariepy, Dean, University Honors
Ms. Isabelle W. Green, Director, Alumni Relations
Dr. James I. Hoffman, Senior Vice President for Academic Affairs and Provost
Mrs. Jane A. Johnson, Vice President for University Advancement
Mr. Theron James Lochner, Director, Auxiliary Financial Services
Ms. Maureen McGuire, Assistant Attorney General
Dr. Karen L. Michaelson, Associate Vice Provost for Grants and Research Development
Ms. Leslie L. Mowatt, Office Assistant II, Office of the President
Mrs. Gayle M. Ogden, Associate Vice President for Human Resources/Affirmative Action Officer
Mrs. V. Louise Saylor, Dean of Libraries
Mr. William J. Shaw, Chief Financial Officer
Mr. Greg Sheridan, Associate Vice President, University Advancement; Director, Development
Mr. Michael Stewart, Vice Provost for Planning and Budgeting
Ms. Carol L. Terry, Budget Analyst II, Budget Services

Faculty Present
Dr. Perry Higman, Professor, Modern Languages and Literature
Dr. Barbara Miller, President, Faculty Organization

Students Present
Ms. Jenny Fryhling, Finance Vice President, ASEWU
Mr. Michael Pendleton, President, ASEWU

Guests Present
Mr. Christopher J. Early, Easterner
Call to Order and Quorum. I. and II. - Mrs. Beschel

Chair Beschel called the meeting to order at 10:06 a.m. A quorum was present.

Reports. III.

Trustee Reports. III.A.

Trustee Reports. Spokane Joint Center for Higher Education Report. III.A.1. - Mr. Ormsby

Mr. Ormsby reported that Hugh Sullivan has taken over administration of the SIRTI construction project, which has encountered some minor delays. The Joint Center Board is continuing development of the master plan. Also, a ground breaking ceremony will be scheduled soon for the SIRTI facilities.

Presidents' Reports. III.B.

Faculty Organization. III.B.1. - Dr. Miller

Dr. Miller stated that she was delighted to be back at school and looked forward to a very busy year. She reported that the Liberal Arts Reform working group presented their final report to steering committee in June, who would be presenting their recommendations to President Drummond very soon. The Liberal Arts Reform will be one of the main issues that the faculty will be involved with this fall.

Associated Students. III.B.2. - Mr. Pendleton

The AS approved its budget in June with 50.08% going to student services and activities, 4.17% to recognized clubs and organizations, 36.34% to intercollegiate athletics, 9.4% to the departmentally related activities. Mr. Pendleton stated that he felt this allocation was the best possible use of student funds and meets the diverse needs of the students.

Mr. Pendleton noted that Welcome Week activities are going very well, and that the first days and weeks of fall quarter are very important. This is the time that will give a positive or negative impression of the university to the students, so these activities to help students acclimate to their new surroundings is very important.

Mr. Pendleton reported that the AS Council will hold its first meeting next Tuesday.

University. III.B.3. - Dr. Drummond

Dr. Drummond reported that the Fall Quarter Admission Report shows 1,691 new incoming Freshmen, of which approximately 800 are traditional freshmen, and 1,664 new transfers. The total number of new students admitted for Fall Quarter is 4,293.

Eastern and WSU signed an agreement August 18 to combine their Spokane libraries under a single administration and plan to occupy a 6,000 square-foot space on the second floor of the Peyton Building by December. This is the first in a series of steps to link EWU and WSU libraries. It will combine collections, as well as staff.

EWU has received a $423,823 grant from the W.K. Kellogg Foundation to implement a program for farmers in central and eastern Washington to learn how to recognize and handle those factors which create tension. Pamela Elkind, Professor of Sociology, serves as project director.
The Westinghouse Hanford Minority Scholarship Program will provide $5,000 for scholarships for minority students majoring in any of the disciplines within Eastern's College of Science, Mathematics and Technology, with emphasis placed on transfer students from Columbia Basin Community College.

The Occupational Safety and Health Administration (OSHA) has awarded $104,000 to provide safety training to 1,300 loggers in small and medium sized firms. The grant funds a one-year field training program in logging safety for logging companies in Washington and Idaho.

The season's Academic Business Community (ABC) series of breakfast talks will begin on October 15 with Jack C. Clifford of Providence, Rhode Island, president of the Providence Journal Broadcasting Corporation. He played a key role in the company's acquisition of the King Broadcasting Company including Spokane's KREM-TV and is also chairman of the board of Colony Communications.

Dr. Drummond noted with regret that Agnes Colton, Professor of English and History Emeritus, died in Cheney in June. She earned a Ph.D. in history from the University of Washington (1939) and taught in both the English and history departments at Eastern beginning in 1954. Benjamin Sims, Professor of Mathematics, also recently passed away. Dr. Sims had been a member of the faculty since 1967. He earned his Ph.D. at Iowa State University.

Jennifer Stucker, Assistant Professor of Social Work, has been elected the western states' representative to the National Association of Social Workers' Committee of Nominations and Leadership Identification and Washington's representative to NASW's delegate assembly.

Bill Stimson, Assistant Professor of Journalism, has been elected secretary of the Inland Northwest Chapter of the Society of Professional Journalists for 1992-93. Liz Ruggeri DeRuyter, News Bureau and Communications Services director, was elected treasurer.

George Durrie, Director of Governmental Relations, has received the endorsement of the co-chair of the Momentum K-12 Education Committee for the Education Reform Media Project, which will be a one-hour video covering the highlights of the 1991 symposium on education reform.

The Higher Education Personnel Board has approved Eastern's 1992 Affirmative Action Plan Update and is recommending approval by the Governor's Affirmative Action Policy Committee in the near future. Dr. Drummond gave special recognition and thanks to Gayle Ogden, Affirmative Action Officer.

EWU has been informed by the Higher Education Coordinating Board that we are the recipient of funding for the 1992-93 Washington State Work Study/Federal State Student Incentive Grant "Supporting Rural Community Development Through Engaging Students in Research and Planning." Funding includes $20,910 for student wages and $3,134 in an administrative grant.

Mr. Geraghty requested an update on the Spokane Center remodel. Dr. Floyd stated that the center will be open for classes, although there will still be some minor renovations to be completed. The computer facility and atrium area will not be completed until later. On October 7 there will be an open house, giving people an opportunity to tour the newly remodeled facility. The EWU library is located in the Peyton Building. Dr. Hoffman noted that the library combination will serve the students well. Security issues, parking services and busing routes are being reviewed.

**Action Items, IV.**

Minutes of the July 17, 1992 Board of Trustees' Meeting, IV A.* - Mrs. Beschel
Motion #09-01-92: "I move that the minutes of the July 17, 1992 Board of Trustees' Meeting be approved."

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

1993 Board of Trustees' Meeting Schedule. IV.B. - Mrs. Beschel

Mrs. Beschel presented the proposed 1993 Board meeting schedule. It was suggested that the March and April meetings be combined to April 9 due to a conflict with the Association of Governing Board's annual convention.

Motion #09-02-92: "I move that the board approve the 1993 Board of Trustees' Meeting schedule as modified." (See attachment #1.)

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

Public Hearing: Washington Administrative Code additions and revisions - Dr. Floyd

Revisions and/or additions to the Washington Administrative Code require compliance with RCW Chapter 34.05, the Administrative Procedures Act. Mrs. Beschel declared that this section of the board meeting would be a public hearing. Each revision or new code will be acted on individually and audience comments are welcome.

Dr. Floyd stated that this public hearing is for the purpose of hearing and implementing new text for Title 172 of the Washington Administrative Code. Notice was published in Issues 92-14, 92-15 and 92-16 of the Washington State Register regarding the six amendments to the Washington Administrative Code. An opportunity for written comment was posted. No written comments were received.


The intent of the proposed amendments is to broaden the definition of recreational equipment and to clarify the use-restrictions on campus. The changes will create a safer campus environment and protect some aspects of the campus from unnecessary wear and physical damage. Other modifications are proposed to update obsolete references.

Dr. Floyd invited public comment. None was forthcoming.

Motion #09-03-92: "I move that the board approve the proposed amendments to chapter 172-118 of the Washington Administrative Code as presented."

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


All sections of this chapter address general conduct issues applicable to all constituents. Sections on smoking, trespass and access, and pet control have existed formerly in other chapters, but have been updated and more appropriately codified under general conduct. New sections on civil demonstrations, posters, bomb threats and firearms have been proposed to address ongoing or potential matters of concern.

Dr. Floyd invited public comment. None was forthcoming.
Motion #09-04-92: "I move that the board approve the proposed amendments to chapter 172-122 of the Washington Administrative Code as presented."

Motion by Mr. Geraghty; second by Mr. Brisbois; approve unanimously.

University Facilities, Chapter 172-136 WAC, IV.C.3.

The proposed amendments expand the rules currently applicable to employee organizations, to include student and non-university organizations who may also conduct business on university facilities. Sections on commercial activities are proposed for repeal and adoption under a more appropriate chapter, 172-139 WAC, which is the next item for hearing.

Dr. Floyd invited public comment. None was forthcoming.

Motion #09-05-92: "I move that the board approve the proposed amendments to chapter 172-136 of the Washington Administrative Code as presented."

Motion by Dr. Torres; second by Mr. Ormsby; approved 6 to 1; Mr. Brisbois against.

Commercial Activities, Chapter 172-139 WAC, IV.C.4.

The proposed new sections have existed as part of chapter 172-136 WAC, but have been more appropriately proposed under Commercial Activities. Added to this chapter is a section regulating handbill distribution.

Dr. Floyd invited public comment. None was forthcoming.

Motion #09-06-92: "I move that the board approve the proposed new chapter 172-139 of the Washington Administrative Code as presented."

Motion by Mr. Geraghty; second by Mr. Brisbois; approve unanimously.

Library Policies, Chapter 172-168 WAC, IV.C.5.

The proposed amendments update the existing chapter with regard to current library policies. References to fines, borrowing periods, the acceptance of gifts and outdated information have been modified.

Dr. Floyd invited public comment. None was forthcoming.

Motion #09-07-92: "I move that the board approve the proposed amendments to chapter 172-168 of the Washington Administrative Code as presented."

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

Environmental Policy, Chapter 172-325 WAC, IV.C.6.

The proposed amendment updates the position title of the authority responsible for implementation of the State Environmental Policy Act. The code reviser requires that this change go through the hearing process prior to implementation.

Dr. Floyd invited public comment. None was forthcoming.
Motion #09-08-92: "I move that the board approve the proposed amendments to chapter 172-325 of the Washington Administrative Code as presented."

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

**Proposed 1992 Bond Issue - Housing and Dining System, IV.D. - Dr. Floyd**

Before discussion of this agenda item began, Mr. Ormsby removed himself from consideration due to a possible conflict of interest and left the board meeting room.

Dr. Floyd stated that as a result of a survey done last year, two issues came forward that needed to be addressed. The first was child care, which Eastern has handled with a child care facility operated by the YMCA. The second issue raised was the need for housing for non-traditional students. Rental units in Cheney are at 100%. The residence halls are not full because of the traditional structure, as opposed to preferred single occupant rooms. Although Eastern is in the process of improving its facilities, there is a pressing need for housing.

At its February meeting, the Board authorized the selection of bond council and a financial advisor to assist in refinancing existing debt and in securing new financing for facilities of the university's housing and dining system. On August 19, requests for proposals were sent to underwriting firms and six were received. The administration is in the process of evaluating these proposals.

The proposed housing system will consist of 75 units, 50 two-bedroom and 25-three bedroom units. A child care facility will be incorporated into this development. The current YMCA facility would be relocated to this facility. The cost for this phase of the system is $3.5 million. The other components of the project will be a renovation of Morrison Hall and a Telecommunications Project. The total capital improvements and refinancing would be $6.5 million. The amount of the bond issue would be set at approximately $7.3 million, which includes fees and reserves.

Motion #09-09-92: "I move that the board approve the proposed Capital Improvement Program and the proposed refinancing of remaining principal balances on the 1969 Bond Issue and the 1984 Bank Note of the Housing and Dining System as presented and authorize the administration to take the necessary steps to select and contract with bond underwriting firms for this proposed bond issue."

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

**Information Items, V.**

**Annual Grants and Contracts Report, V.A. - Dr. Michaelson**

Dr. Michaelson reported that the total dollars received for the 1991-92 fiscal year amounted to $5,611,002. This is the highest amount ever received. Once again, all the colleges were well represented, with three departments receiving grant money who had not before been represented.

**ASEWU Service and Activity Financial Plan, V.B. - Dr. Floyd**

Dr. Floyd stated that the board has already seen the component parts of this document and it presented to them as an information item.

**Old Business/New Business, VI.**

No old or new business was indicated.
Executive Session, VII.

Chair Beschel called an executive session from 11:17 a.m. to 11:53 a.m. for the purpose of discussing legal and personnel matters.

Personnel Actions, VIII.*

Motion #09-10-92: "I move that the Board approve the personnel actions as amended and the addendum as presented." (See attachment #2.)

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

Election of Board Officers for the 1992-93 Academic Year, IX.

Mr. Kirschbaum forwarded the unanimous recommendation from the nominating committee electing officers for the 1992-93 academic year.

Motion #09-11-92: "I move that the Board approve Mr. Brisbois as chair, Dr. Torres as vice chair, and Mr. Dolan as Secretary."

Motion by Mr. Kirschbaum from the Nominating Committee; approved unanimously.

On behalf of the Board, Mr. Ormsby thanked Mrs. Beschel for the extra effort she has dedicated as chair the past year.

Adjournment, X.

Chair Beschel adjourned the meeting at 11:57 a.m.

Jean L. Beschel
Chair

Kenneth R. Dolan
Secretary