

AGENDA FOR FRIDAY, AUGUST 3, 1990
8:30 A.M. OLD MAIN 340

RECONVENE

1. CONSENT ITEMS

- a) Approval of the minutes of the June 7, 8, 1990 meeting
- b) Awarding of Summer Quarter Degrees
- c) Construction Contract for Ethnic Student Center

2. ACADEMIC AFFAIRS

- a) Tuition Waivers for Classified State Employees
(recommended action)
- b) Interim Report on the Faculty Salary Policy
- c) Report on Minority and Women Hiring

3. BUSINESS AND FINANCIAL AFFAIRS

- a) 1991-93 Operating Budget Request (recommended action)
- b) 1991-93 Capital Budget Request (recommended action)
- c) Amendment to Campus Master Plan (recommended action)
- d) Report on Minority and Women Hiring

4. STUDENT AFFAIRS

5. EXTERNAL AFFAIRS

- a) Fundraising Update
- b) Alumni Office Update
- c) Solar Car Report

6. WAC Revisions (recommended action)

7. ASSOCIATED STUDENTS

8. FACULTY SENATE

9. Report from the Committee on Finance and Facilities

10. Report from the Committee on Academic and Student Affairs

11. REMARKS FROM THE PRESIDENT

-Update on Food Service Contract

12. BOARD OF TRUSTEES

13. EXECUTIVE SESSION

MINUTES
MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
AUGUST 2,3, 1990

AUGUST 2, 1990

CALL TO ORDER

The meeting of the Board of Trustees of Western Washington University was called to order at 1:30 p.m. by Vice Chair Mary Kay Becker in the temporary absence of Chair Martha Choe.

ATTENDANCE

Board of Trustees

Mary Kay Becker, Vice Chair
Charlotte Chalker
Martha Choe, Chair
Craig Cole
Warren Gilbert, Secretary
Larry Taylor
James Waldo

Western Washington University

Mark Aaserud, President of Associated Students
Roland L. De Lorme, Provost/Vice President for
Academic Affairs
Larry Estrada, Acting Vice President for Student Affairs
Albert J. Froderberg, Vice President for External Affairs
Penny Glover, Administrative Assistant/Board Secretary
Dennis Kole, Assistant Attorney General
Karen Lerner, Assistant Attorney General
George Mariz, Vice President of Faculty Senate
Kenneth P. Mortimer, President
George Pierce, Vice President for Business/Financial Affairs

Discussion on 1991-93 Biennial Operating and Capital Budget Requests

President Mortimer led a discussion on Western's 1991-93 Biennial Operating and Capital Budget Requests to the legislature. This request is primarily an external package for the legislature and does not address the distribution of other funds which may be available to the University from internal savings, reallocations, reorganizations, minor capital requisitions, etc. At this time next year an allocation budget will be presented to the board for approval.

The Board complimented the administration and staff for the comprehensive, readable document that was prepared for transmittal to the Office of Financial Management.

Overview of Capital Finance Report

Vice President Pierce introduced Joan Egan of Harper, McLean and Company, and Winifred Whitfield, Whitfield, Inc. who presented the Capital Finance Report. The report covered six areas: an Executive Summary; Housing and Dining System Capital Improvement Plan; Credit Analysis of the University; Debt Capacity Analysis; Project Financing Strategies; and Procedures for Annual Review of Capacity Analysis.

RECESS

At 3:50 p.m. the Board took a 10 minute recess and separated into committee meetings. Board Committees recessed until 8:30 a.m., Friday, August 3.

August 3, 1990

RECONVENE

CALL TO ORDER

Chair Choe called the meeting to order at 8:30 a.m. All Board members were in attendance.

1. CONSENT ITEMS

MOTION 8-1-90 James Waldo moved that the Board of Trustees of Western Washington University, upon recommendation of the President, approve the following three consent items:

Approval of the Minutes

-Approve the minutes of the June 7-8, 1990 Board meeting,

Approval of Summer Quarter Degrees

-Award Summer Quarter degrees on recommendation of the faculty and subject to the completion of any unmet requirements, to the candidates listed in the files of the Registrar and Graduate Dean, and

Contract on Ethnic Student Center

-Award a contract, to Impero Construction Co., from Bellingham, WA., in the amount of \$332,900 (base bid), to renovate spaces within the Viking Addition and Viking Union for the Ethnic Student Center.

The motion passed unanimously.

2. ACADEMIC AFFAIRS

Tuition Waiver Policy for State Classified Employees

MOTION 8-2-90 Jim Waldo moved that the Board of Trustees of Western Washington University approve the Tuition Waiver Policy for State Classified Employees, and incorporate Western's current policy on tuition waiver for University employees passed by Motion 9-06-79 on September 6, 1979, and amended by Motion 11-04-79 on November 6, 1979.

Motion 9-06-79 reads: "On motion by Robert L. Fernald, and duly seconded by Jerrold W. Manley, it was moved that the Board of Trustees approve an interim "Full-time Employee Tuition Exemption Policy and Procedures" as described, effective fall quarter, 1979."

Motion 9-06-76 refers to the following description: "By action of the state Legislature, Western is now entitled to grant tuition and fee waivers for full-time employees for the purpose of career enhancement. Since the enabling legislation is applicable to all four-year public institutions, efforts currently are being made to establish a single policy for all six institutions. Until this policy is established, and in order for Western's employees to take advantage of fee waivers for this fall, it was necessary for the Board to pass an interim policy statement that is consistent with enabling legislation."

Motion 11-04-79 reads: "On motion by Robert L. Fernald, and duly seconded by Curtis J. Dalrymple, it was moved that the Board of Trustees of Western Washington University reaffirms the policy approved on September 6, 1979, implementing Chapter 28B 15 RCW allowing full-time employees to enroll for courses free of tuition and fees with the following amendment: "Increase maximum credits per person per quarter from 6 to 8."

The motion passed unanimously.

WESTERN WASHINGTON UNIVERSITY
EDUCATION BENEFITS POLICY
FOR STATE CLASSIFIED EMPLOYEES
August 3, 1990

Pursuant to House Bill No. 1824, Chapter 88 the Laws of Washington, 1990, and this policy, the University offers educational benefits for Washington state classified employees as defined in RCW Chapters 28B.16 and 41.06. This policy encourages employees to continue their education, and allows full-time, permanent employees to take advantage of the University's educational offerings under conditions specified herein.

A full-time permanent state classified employee who has met University admission requirements and filed proof of tuition waiver eligibility with the Office of the Registrar no less than fifteen working days prior to the beginning of each academic term may take up to six credit hours of course work per quarter. Tuition, operating, and service and activities fees will be waived subject to the following conditions:

1. Eligible employees must have served for at least six months in full-time status and must hold a full-time appointment of at least 40 hours per week during the quarter for which enrollment is planned.
2. This policy applies to all courses except those arranged on an individual basis and those designated as self-supporting. Examples of coursework which is not available under this tuition waiver program include, but are not limited to:
 - a. summer session
 - b. extension or correspondence courses
 - c. independent study
 - d. arranged courses
 - e. graduate thesis or research
 - f. foreign study
 - g. internships
 - h. private lessons
 - i. practicums
 - j. contracted field experience
 - k. non-credit programs
3. An employee who registers for more than six credit hours per quarter will not be eligible for the waiver of any fees and will, therefore, be responsible for payment of tuition and fees on all credit hours taken.
4. Space must be available in the course selected and participation must not result in an extra section or displacement of regular students. No course which admits students on a space available basis shall be over-enrolled, closed, or filled beyond pre-established class limits. The Registrar will not honor any special permission to enter a closed course given by an instructor to employees exercising the tuition waiver.
5. To initiate registration under this policy, the employee must file the Washington State Classified Employees' Tuition Exemption Request form with the Western Washington University Registrar at least fifteen working days prior to the start of the quarter involved.
 - A. If the employee does not plan to complete a degree program, but is taking courses only for personal improvement, no other form is required. The Registrar will provide information regarding registration procedures.
 - B. If the employee plans to complete a degree program, the employee also must apply for admission to the University, but once admitted, the employee can follow the quarterly procedure described in 5 A.

An application for admission may be obtained from the University Admissions Office or from any high school or community college guidance office. The applicant should indicate clearly on the top of the form that she or he plans to enroll under the tuition waiver plan for state classified employees.

6. Under this program, registration for state classified state employees shall be allowed beginning the second day of instruction each academic term. All state classified employee tuition waiver registrations must be complete by the end of the add/drop period.
7. A non-refundable fee of \$30 will be assessed each participant quarterly to cover the costs of administering the program. This \$30 fee must be paid by the end of the first week of classes. All charges and depositions including special course fees beyond basic tuition, operating and service and activities fees are the responsibility of and must be paid by the employee.
8. An employee registering for tuition-exempt coursework shall not pay services and activities or health fees, shall not receive a student identification card and shall not be entitled to benefits afforded by programs funded by such fees.
9. To be eligible to register, an employee must meet established academic, admission and administrative requirements of the University and requirements of particular departments and degree programs, including course prerequisites.
10. The University reserves the right to exclude at its discretion registration in certain programs and courses.
11. This policy becomes effective on September 1, 1990.

NOTE: Addendum A, attached, lists all tuition and fee waiver programs in effect for the 1989-90 academic year.

b) Interim Report on the Faculty Salary Policy

Provost De Lorme informed the Board that negotiations are underway on the final form of the current faculty salary proposal. It is expected that the Salary and Welfare Committee will present the salary proposal to the Faculty Senate for approval in October. The Board of Trustees will be asked to approve the proposal later in Fall Quarter.

c) Report on Minority and Women Hiring

Provost De Lorme reported that 32 tenure track faculty have been hired so far in 1990. Of the total 32 hires 53.1% are women and 21.9% minorities. Non-tenure track hires total 53, 56.6% of whom are women and 7.5% of whom are minorities. Administrative Exempt hires to date total 39, of which 61.5% are women and 15.4% are minorities. Classified Staff hires to date total 107, with 72.0% women and 15% minorities.

The Board and President Mortimer thanked the deans, department chairs and faculty for their highly successful efforts in hiring highly qualified minorities and women faculty and staff.

3. BUSINESS AND FINANCIAL AFFAIRS

a) 1991-93 Operating Budget Request

MOTION Craig Cole moved that the Board of Trustees of Western
8-3-90 Washington University, upon the recommendation of the

administration, approve a 1991-93 State General Fund and Local General Fund operating budget request of \$129,383,000.

The motion passed unanimously.

b. 1991-93 Capital Budget Request

MOTION 8-4-90 Craig Cole moved that the Board of Trustees of Western Washington University, upon the recommendation of the administration, approve a 1991-93 Capital Budget Request from state appropriated funding sources of \$41,273,790.

The motion passed unanimously.

c) Amendment to Campus Master Plan

MOTION 8-5-90 James Waldo moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the amendment and addendum to the Campus Master Plan.

The motion passed unanimously.

4. STUDENT AFFAIRS

Ethnic Student Center

Acting Vice President Estrada reported that development of the Ethnic Student Center is part of a master plan for renovating the Viking Union complex. Other improvements on the first floor of the Union will include creation of an Activity Center for all clubs and organizations. Funding for this project includes \$250,000 from State Minor Capital Improvement funds and \$100,000 from Western's Housing and Dining System. A late fall, 1990 completion date is anticipated. Once completed, staff and operations will be funded by the Associated Students and the Division of Student Affairs.

Divisional Diversity Plan

The Division of Student Affairs Diversity Statement/Objectives were approved by the Student Affairs Directors' Council in April. The overall purpose for the Statement and Objectives to focus the division's attention on ways to create a truly multicultural environment.

Diversity Fund Committee

The Diversity Fund, established and announced fall, 1988 has supported a wide range of initiatives toward enhancing diversity in the University. The Fund has been used to support: the recruitment and retention of women and minority faculty; educational programming and curricula integration; and innovative programs to increase diversity, including the SMART Program.

A committee has been established by the Provost and the Vice President for Student Affairs to review all requests for diversity funding and make recommendations to the Provost and Vice President.

5. EXTERNAL AFFAIRS

a) Fundraising Update

Vice President Froderberg reported that in 1989-90, 5065 donors gave 6736 gifts totalling \$1,351,799.59, a 99% increase over 1988-89. Dr. Froderberg reported that there is approximately \$60,000 in the Don Cole Graduate Fellowship Fund. An MBA student will be selected as the first recipient of this fellowship next year.

b) Alumni Office Update

The Alumni Office is adding staff to handle the additional alumni events scheduled. Free membership to the WWU Alumni Club is offered to all graduates for one year; and the membership fee is reduced to half price the second year.

c) Solar Car Report

Lynne Masland, Director of Public Information, briefed the Board on publicity generated by Western's solar car. The uniqueness of the Viking XX and its success in winning second place overall in the GM Sunrayce USA generated unprecedented media visibility for Western, especially nationally. The Public Information Office's goals in maximizing the opportunity were to: use the story to increase community ties in Whatcom/Skagit counties; increase media visibility in Washington state, especially in western Washington and greater Seattle; make Western's name more familiar in the Northwest region; and gain national publicity both along the race route itself and in national media.

To achieve these goals, the Public Information Office used a mixture of daily "you-are-there" stories, "on-the-spot" radio interviews, and press releases. Media Specialist Carole Wiedmeyer and Masland travelled with the Sunrayce team, faxing daily stories back, which were then distributed to Washington media, AP and UPI.

As a result of the car's success and uniqueness, it was featured in Sunrayce coverage at each stop along the route, often with a photo. National publicity was achieved even before the race, with stories featuring the Viking XX in both June and August (cover picture) Popular Science. By race's end, stories about the Viking XX had appeared in Time, Newsweek, the NY Times, the NY Tribune, the Chronicle of Higher Education, and Automotive News as well as scores of metropolitan and local newspapers around the country. Internationally, the Viking XX was pictured in the Spanish-language (Madrid) magazine Autopisto, and in Japan. Stories ran daily in the Seattle Times and Bellingham Herald; Seattle and Bellingham radio stations carried daily updates and interviews; and Seattle TV stations KING and KOMO featured the car in several news programs.

The Public Information Office is now planning for the international solar race in Australia campaign and intends to build upon this established media interest before the race begins in November.

6. WAC REVISIONS

Parking Regulations on Campus

MOTION 8-6-90 James Waldo moved that the Board of Trustees adopt the parking regulation, WAC 516-12-430, -440, and -470, to be filed with the Code Reviser and effective 31 days after said filing.

The motion passed unanimously.

Bicycle Regulations on Campus

Action regarding bicycle regulations on campus, WAC 516-13 was deferred to the December, 1990 Board of Trustees meeting.

Regulations Pertaining to Firearms and Dangerous Weapons on Campus

MOTION 8-7-90 Craig Cole moved that the Board of Trustees adopt the new regulation WAC 516-52-020 entitled FIREARMS AND DANGEROUS WEAPONS and that the same be forwarded to the Code Reviser for filing, to be effective September 1, 1990.

The motion passed unanimously.

7. ASSOCIATED STUDENTS

A. S. President Mark Aaserud reported that the Associated Student Office is gearing up for a very positive year of involvement. The Students are very pleased and excited about the accomplishments of the Viking XX solar car.

8. FACULTY SENATE

There were no items from the Faculty Senate

9. REPORT FROM THE COMMITTEE ON FINANCE AND FACILITIES

Report on Archives Facilities

Kevin Kuretich, Facilities and Master Planning, reported that Boyle - Wagoner are the architects for the Western branch of Washington State Regional Archives. The project is approximately half way through schematic design and the programming phase is complete. Geotechnical investigation is showing rock near the surface of the ground and further investigation will determine if there will be any cost impact.

Update on Edens Hall

Vice President Pierce reported that a proposal has been received from a private developer interested in the rehabilitation of Edens Hall South. His estimates to undertake the project is approximately \$5M. Under his proposal, the University would lease the building to the developer at a nominal rate per year. The developer, in turn, would lease back to the University a fully rehabilitated building for approximately \$1 per square foot per month.

The Edens Hall Committee has not yet seen the final proposal and there is more analysis to be done. President Mortimer noted that restoring Edens Hall South as a residence hall is a top priority.

Update on University Master Plan

Rick Benner, Director of Facilities and Master Planning, reported that work continues on the institutional profile of existing conditions. It is anticipated that the facilities profile will be completed in September and submitted to the Board at the October meeting. The draft conceptual master plan will be presented at the December board meeting.

Update on Science Facilities

Bill Managan, Facilities and Master Planning, reported that the majority of goals for the Science Facility are progressing well. It is anticipated that the construction contract for Phase I will be brought to the Board of Trustees in June of 1991. The RFP for design services for Phase II has been released. The architect will be selected later this year, with approval for the consultant to be presented to the Board in February of 1991.

10. REPORT FROM THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Child Development Center

This project has been studied and reviewed for fifteen years. A site at the corner of Oak and High Streets has been selected for construction of a new facility. This Child Development Center will serve the University community and provide a student learning opportunity. Planning is shared jointly by Student Affairs and a student committee. Like the current Center, the new facility will be operated by the Associated Students and provide a state-

subsidized day care for children of students, for whom 80% of enrollment is reserved and for children of University employees, for whom 20% of the enrollment is reserved.

Trustee Chalker encouraged the administration to recognize the need for a facility that would be able to handle infants from 0-2 years of age in light of our diversity goals.

Strategic Planning Update

Acting Provost De Lorme gave a review of sub-committee activities as follows:

WESTERN STUDENT EXPERIENCE - This sub-committee has suspended activities for the summer due to unavailability of student participants, but will resume meeting in the Fall.

INFORMATION AND COMMUNICATION SERVICES - This sub-committee has within its purview the Library Information System and reorganization of computer systems on campus. This sub-committee also is reviewing University records, information management and information sharing systems. A series of recommendations is expected during fall quarter.

WESTERN EDUCATIONAL EXPERIENCE - Acting Provost De Lorme and President Mortimer attended the last meeting and shared some of their ideas regarding curriculum. The sub-committee currently is studying why and how we teach what we teach and how subjects are taught to students not majoring in that field.

ENVIRONMENTAL HEALTH, SAFETY AND SECURITY - This sub-committee has been actively reviewing treatment of hazardous materials on campus, as well as other issues related to environmental and personal health and security.

CULTURAL AND ETHNIC PLURALISM - Because of the importance of this issue, this sub-committee was organized in February 1990 by the Strategic Planning Committee, and has been meeting bi-weekly. The committee plans a one-day retreat in August to prepare a preliminary report.

International Pacific University Update

An International Pacific committee, chaired by Ulrich Mammitzch, has been appointed to help plan a course of study for IPU students that will meet the quality requirements of our faculty.

11. REMARKS FROM THE PRESIDENT

President Mortimer announced that past-president of Western, Harvey Bunke, would be visiting campus on August 10-14.

Update on Food Service Contract

President Mortimer reported that a 10 year contract has been signed with Marriott Corporation to provide an interesting and varied food program for our residents as well as an expanded retail service for the entire University community. Marriott will provide \$400,000 to Western to be used for food service renovation, construction or equipment. As an alternative, Marriott agreed to make a Letter of Credit not to exceed \$6,400,000 available for up to five years. The Letter would be a credit enhancer if the University seeks other than non-taxable financing.

Marriott will work with the University to identify and utilize, whenever possible, women and minority-owned vendors. This is in addition to the company's already strong affirmative action efforts in its hiring practices.

12. BOARD OF TRUSTEES

There were no items from the Board of Trustees.

EXECUTIVE SESSION

At 11:35 a.m. the meeting recessed into executive session for approximately 35 minutes to discuss real estate, personnel and legal matters.

RECONVENE

The Board reconvened in open meeting at 12:50 p.m. and took the following action.

Archives Building

MOTION 8-8-90 James Waldo moved that the Board of Trustees of Western Washington University authorize the administration to initiate condemnation proceedings, if necessary, to acquire property for the proper siting of the state regional archives building.

The motion passed unanimously.

Resolution No. 90-04 - Federal Log Export Legislation

MOTION 8-9-90 James Waldo moved that the Board of Trustees of Western Washington University adopt Resolution No. 90-04 on Federal Log Exportation Legislation.

The motion passed unanimously.

WESTERN WASHINGTON UNIVERSITY
Bellingham, Washington

RESOLUTION NO. 90-04

Whereas, the Congress of the United States granted land to Washington state at statehood in trust for the sole purpose of supporting common schools, universities, and other designated purposes; and

Whereas, federal and state court decisions have uniformly affirmed the basic trust principle that the federal land grants are to be managed solely for schools and other beneficiaries; and

Whereas, as a result of federal decisions reducing timber harvests on National Forests in Washington, Congress is expected to pass Federal legislation imposing log export restrictions on trust lands in Washington;

Whereas, Western Washington University is a beneficiary of the Normal School Federal Land Grant Trust intended to benefit solely the regional universities (EWU, CWU, and WWU); and

Whereas the Board of Trustees has an obligation to preserve and protect assets of Western Washington University; and

Whereas the Board of Trustees recognizes the need to address the demand for a supply of logs for domestic mills; and

Whereas, the Board has no philosophical objection to the proposed federal policy but is solely concerned with the potential financial impact on the University;

NOW THEREFORE BE IT RESOLVED THAT, the Board directs the President to communicate to appropriate state and federal officials the need to provide funds to offset the financial loss to Western

August 2, 3, 1990

Washington University as a trust beneficiary. Such action by the state and/or federal government would negate the need for litigation on this issue.

FURTHER, the President is directed to remain informed on potential litigation by other trust beneficiaries and is authorized to take such actions as he deems appropriate within the context of the overall interests of the University.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at a meeting thereof duly held this 3rd day of August, 1990.

Kimberly Abbott vs. WWU & Gary Smith

MOTION 8-10-90 Mary Kay Becker moved that the Board of Trustees of Western Washington University recommend that the matter of Kimberly Abbott vs. Western Washington University and Gary Smith, Whatcom County Cause No. 88-2-01246-2, be settled by agreeing not to appeal the jury's verdict, the award of reasonable attorney's fees and the reduced award of damages in the amount of \$25,000 in return for plaintiff accepting the reduced award of damages and not choosing the alternative option of having a new trial limited solely to the issue of damages.

The motion passed unanimously.

Disability Retirement

MOTION 8-11-90 Charlotte Chalker moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, supported by the Retirement for Disability Physicians Review Committee, approve Retirement for Disability for Sara Jeanne Gamlen, effective July 31, 1990.

The motion passed unanimously.

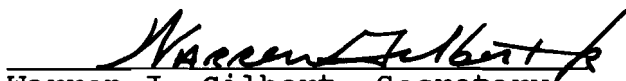
ADJOURNMENT

The meeting was adjourned at 12:58 p.m.



Martha Choe, Chair
Western Washington University
Board of Trustees

ATTEST



Warren J. Gilbert, Secretary
Board of Trustees

ADDENDUM A

WESTERN WASHINGTON UNIVERSITY
TUITION/FEE WAIVERS
ACADEMIC YEAR 1989-90

TITLE -----	DESCRIPTION -----	RCW REFERENCE -----	# OF PARTICIPANTS HEAD COUNT -----
<u>STATE MANDATED WAIVERS:</u>			
1. Exemption From Resident Operating Fees For Those Holding Graduate Appointment	Waives a portion of fees for students holding graduate and/or research appointments as approved by the Graduate School. Minimum of 8 credit hours to be eligible.	28B.15.615	141
2. Children of Certain Citizen's Missing in Action/Prisoners of War	Upon approval of Registrar.	28B.10.265	1
3. Employed 20+ Hours Non-Resident Differential Waiver (Teaching Assistants)	Waives non-resident portion of tuition for graduate and research assistants who are employed by the University for a minimum of 20 hours per week, regardless of credit hours enrolled.	28B.15.014	53
4. Exempt Non-Resident Differential Waiver	Waives non-resident portion of tuition for spouses/children of faculty and exempt administrators who are working 20+ hours per week. Approved by Admissions.	28B.15.014	31
5. British Columbia Reciprocity Waiver	Waives non-resident portion of tuition for eligible British Columbia students selected by the Registrar and Graduate Office.	28B.15.756	31
6. WICHE Waiver	Approved by the Trustees as part of the Western Interstate Consortium of Higher Education. Waives non-resident portion of tuition for eligible students by selected programs, upon approval.	28B.15.700 28B.70.0050	1
7. Idaho Reciprocity Waiver	Waives non-resident portion of tuition for eligible students selected by the Registrar.	28B.15.750	4
8. Exempt Residency Status for Select Military Status and Refugees	Waives non-resident portion of tuition for eligible students approved by Admissions.	28B.15.014	19
9. Oregon Reciprocity Waiver	Waives non-resident portion of tuition for eligible students selected by the Registrar.	28B.15.730	10
10. Washington Scholars Award	Awarded by the Higher Education Coordinating Board.	28B.15.543 28A.58.820/30	10
11. Excellence in Education	Awarded at state level.	28B.15.547 28A.03.0523	1
12. Washington Award for Vocational Excellence	Awarded at state level.	28B.15.545 28C.04.520/40	17
13. Higher Education	Waives 50% of tuition/fees for up to	28B.100.060/070	1

Opportunities Program	three students per quarter. (Remainder of tuition/fees paid by employer). Recipients may attend part-time or full-time over a three year period. Awarded by the Higher Education Coordinating Board.	28B.15.542	
PERMISSIVE WAIVERS: (APPROVED BY TRUSTEES)			
4. Full-Time Employees - Staff Waiver	For a maximum of 8 credits per quarter, with a maximum charge to the staff member of \$5. May be used only for regular Western courses.	28B.15.535	62
15. State 4% Waiver	This includes the 3% Fee Waiver and an additional 1% portion set aside for specialized waivers, selected by Student Financial Resources. (Based on 4% of annual tuition/fee revenue).	28B.15.740	686
16. Sons/Daughters of Policemen /Firemen Killed or Disabled in the Line of Duty	Waives full tuition/fees for sons and daughters of policemen/firemen killed in the line of duty, as approved by the Registrar.	28B.35.361	2
17. Students of Foreign Nations	Waives tuition/fees for eligible students who are part of the International Student Exchange Program.	28B.15.556	9
18. Senior Citizen's Waiver	Limited to regular Western courses only.	28B.15.540	39
9. Veterans Waiver	Limited to veterans who have run out of benefits and enrolled at WWU prior to 10/1/77. Students pay services and activities fees only.	28B.35.361	4
		TOTAL	<u>1,122</u>