

AGENDA
BOARD OF TRUSTEES
JUNE 11, 1999

FRIDAY, JUNE 11

1:00 p.m.

Old Main 340, WWU Campus

1. EXECUTIVE COMMITTEE

2. STUDENT AFFAIRS

- * a) Campus Safety Programs (I)
- b) Capital Plan for Housing & Dining (I)
- c) S & A Fee Distribution(A)
- d) Technology Fee (A)

3. BUDGET AND PLANNING

- a) 1999-2001 Operating Budget Allocation Plan (A)
- b) 1999-2001 Capital Budget Allocation Plan (A)

4. CONSENT ITEMS

- a) Approval of the Minutes of the April 1, 2, 1999, regular meeting of the Board (A)
- b) Approval of Spring Quarter Degrees (A)
- c) Construction Contract for Ridgeway Commons Reroof, PW 290 (A)

5. REMARKS FROM THE PRESIDENT

6. ACADEMIC AFFAIRS

- a) 1999-2000 Course Fee Schedule (A)
- * b) University Planning Council ²⁰⁰⁰⁻²⁰⁰¹ ~~1999-2000~~ Contingency Plan (A)
- c) Academic Presentations (I)
 - Dr. Gigi Berardi, Huxley College
 - Dr. Brian Bingham, Huxley College/Shannon Point Marine Center
 - Dr. Joseph Garcia, Department of Management

7. BUSINESS AND FINANCIAL AFFAIRS

- * a) Major Capital Projects Status Report (I)
- * b) Draft Comprehensive Master Plan Status Report (I)

8. EXTERNAL AFFAIRS

- * a) Alumni, Legislative, Public Information Office, and Development Report (I)

9. FACULTY SENATE

- a) Faculty Handbook Revision: Faculty Grievance Procedure Revisions, Appendix E, page 88, Section IV) (A)

10. ASSOCIATED STUDENTS

- a) Introduction of 1999-2000 ASB Officers (I)
- * b) Year End Report (I)
- c) Washington Student Lobby Fee (A)

11. BOARD OF TRUSTEES

- a) Resolution No. 99-02 Recognizing Service of Adrienne Renee Thompson (A)
- b) Resolution No. 99-03 Welcoming John D. Warner (A)
- c) Resolution No. 99-04 Welcoming Natalie Anne Quick (A)
- d) Resolution No. 99-05 (A)

- * Written report
- (A) Action
- (I) Information

MINUTES
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
June 11, 1999

CALL TO ORDER

Chair Grace Yuan called the regular meeting of the Board of Trustees of Western Washington University to order at 1:00 p.m. June 11, 1999 in Old Main 340.

Board of Trustees

Wayne Ehlers
Robert Helsell, Secretary
Erik Pearson
Natalie Quick
Mary Swenson, Vice Chair
John Warner
Betty Woods
Grace Yuan, Chair

Western Washington University

Wendy Bohlke, Assistant Attorney General
Mark Bussell, Faculty Senate President
Jack Cooley, Executive Director, University Planning and Analysis
Eileen Coughlin, Vice President for Student Affairs/
Dean of Academic Support Services
Victor Cox, Associated Student Body President
Al Froderberg, Vice President for External Affairs
Penny Glover, Secretary to the Board of Trustees
Karen W. Morse, President
Dennis Murphy, Interim Provost/Vice President for Academic Affairs
George Pierce, Vice President for Business and Financial Affairs

MISCELLANEOUS BUSINESS

Moment of Silence

Chair Yuan asked for a moment of silence in remembrance of three youths who died as a result of the massive gasoline explosion that occurred Thursday, June 10, 1999, in Bellingham.

1. BOARD OF TRUSTEES

a) RESOLUTION NO. 99-02 Honoring Adrienne R. Thompson

MOTION 6-1-99 Mary Swenson moved that the Board of Trustees of Western Washington University adopt Resolution No. 99-02 recognizing the service of board member Adrienne Renee Thompson.

The motion passed unanimously.

RESOLUTION NO. 99-02
A RESOLUTION OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE SERVICE OF BOARD MEMBER
ADRIENNE RENEE THOMPSON

WHEREAS, ADRIENNE RENEE THOMPSON, of Puyallup, Washington, has served on the Western Washington University Board of Trustees from June 1998 to June 1999; and

WHEREAS, ADRIENNE RENEE THOMPSON has the distinction of being the first student appointed to the Board of Trustees of Western Washington University; and

WHEREAS, she brought with her experience as a member of the Washington Student Lobby and as a student at Western Washington University; and

WHEREAS, she contributed her time and commitment to the University at considerable personal sacrifice; and

WHEREAS, ADRIENNE RENEE THOMPSON helped enhance the stature and future potential of Western Washington University through her participation in numerous activities and decisions affecting the University;

BE IT THEREFORE RESOLVED by the Board of Trustees that ADRIENNE RENEE THOMPSON be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.

b) Resolution No. 99-03 Welcoming New Board Member John D. Warner

MOTION 6-2-99 Robert Helsell moved that the Board of Trustees of Western Washington University adopt Resolution No. 99-03 welcoming John D. Warner to the Board.

The motion passed unanimously.

RESOLUTION NO. 99-03
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TO THE BOARD
TRUSTEE JOHN D. WARNER

WHEREAS, on April 2, 1999, Governor Gary Locke appointed JOHN D. WARNER to a four-year term on the Western Washington University Board of Trustees; and

WHEREAS, JOHN D. WARNER brings to his appointment as a trustee experience as a Senior Vice President of The Boeing Company, where he is responsible for working with the company's Board of Directors; and

WHEREAS, JOHN D. WARNER also brings with him more than 30 years experience with The Boeing Company in an array of assignments, ranging from service as an engineer in the Supersonic Transport program to vice president of engineering for Boeing's Commercial Airplane Group, vice president of computing, president of Boeing Computer Services, and, from 1995 to 1997, president of Boeing Information and Support Services; and

WHEREAS, JOHN D. WARNER has earned undergraduate and graduate degrees, including a doctorate in aeronautical engineering from the University of Michigan, and has served as a Boeing Sloan Fellow at the Stanford Graduate School of Business; and

WHEREAS, JOHN D. WARNER has declared his commitment to serving as a member of the WWU Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends hearty congratulations and a warm welcome to JOHN D. WARNER as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.

c) Resolution 99-04 Welcoming Board Member Natalie Anne Quick

MOTION 6-3-99 Betty Woods moved that the Board of Trustees of Western Washington University adopt Resolution No. 99-04 welcoming new board member Natalie Anne Quick.

The motion passed unanimously.

RESOLUTION NO. 99-04
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TO THE BOARD
TRUSTEE NATALIE ANNE QUICK

WHEREAS, on May 21, 1999, Governor Gary Locke appointed NATALIE ANNE QUICK to a one-year term on the Western Washington University Board of Trustees; and

WHEREAS, NATALIE ANNE QUICK is a fully enrolled senior in good standing at Western Washington University; and

WHEREAS, NATALIE ANNE QUICK brings to her appointment as a trustee three years experience as a student in public relations and political science; and

WHEREAS, NATALIE ANNE QUICK also brings to the University experience gained in student governance and as a volunteer at Rogers High School in Puyallup, WA; and

WHEREAS, NATALIE ANNE QUICK was selected by an Associated Students' committee to be nominated to serve as a student member of Western Washington University's Board of Trustees; and

WHEREAS, NATALIE ANNE QUICK has declared her commitment to serve as a member of the WWU Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends hearty congratulations and a warm welcome to NATALIE ANNE QUICK as she begins her term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.

d) Resolution No. 99-05 Commending Interim Provost Dennis R. Murphy

MOTION 6-4-99 Erik Pearson moved that the Board of Trustees of Western Washington University adopt Resolution No. 99-05 commending the services of Interim Provost Dennis R. Murphy.

The motion passed unanimously.

RESOLUTION NO. 99-05
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
COMMENDING INTERIM PROVOST DENNIS R. MURPHY

WHEREAS, in July, 1998, DENNIS R. MURPHY was appointed by President Karen W. Morse as Interim Provost and Vice President for Academic Affairs at Western Washington University; and

WHEREAS, DENNIS R. MURPHY brought to his appointment as Interim Provost fifteen years of experience as dean of the College of Business and Economics, preceded by his service as program director of the Masters in Business Administration program; and

WHEREAS, DENNIS R. MURPHY also brought to his appointment nineteen years experience as a professor of economics at Western Washington University, preceded by service as a faculty member at Emory University and Indiana University; and

WHEREAS, DENNIS R. MURPHY complemented his higher education expertise with experience gained as a volunteer on numerous civic, corporate and educational entities, including president of United Way of Whatcom County and president of the Bellingham Rotary Club; and

WHEREAS, DENNIS R. MURPHY is a graduate of Western Washington University and holds graduate degrees from Indiana University; and

WHEREAS, DENNIS R. MURPHY has served with commitment and distinction as Interim Provost of Western Washington University during a challenging period of transition; and

WHEREAS, DENNIS R. MURPHY will soon complete his appointment as Interim Provost and resume his responsibilities as Dean of the College of Business and Economics;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends heartfelt gratitude and enthusiastic congratulations to DENNIS R. MURPHY for his superior service as Interim Provost and for his continued dedication to this University.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.

e) Introductions

New Associated Student Board Members

Sarah Steves, outgoing ASB President, introduced Victor Cox, the new ASB President. Mr. Cox introduced 1999-2000 AS Board members in attendance: Jefri Peters, Vice President for Student Life, and David Toyer, Vice President for Legislative and Community Affairs. Mr. Cox identified other ASB officers: Michelle Yousey, Vice President for Business and Operations; Rafael Castañeda, Vice President for Academic Affairs; Amy Finkbonner, Vice President for Activities, and Morgan Hepfer, Vice President for Diversity.

New Faculty Senate President

President Morse introduced Dr. Bussell who will serve as the Faculty Senate President for the academic year 1999-2000.

RESOLUTION NO. 99-03
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TO THE BOARD
TRUSTEE JOHN D. WARNER

WHEREAS, on April 2, 1999, Governor Gary Locke appointed John D. Warner to a four-year term on the Western Washington University Board of Trustees; and

WHEREAS, John D. Warner brings to his appointment as a trustee experience as a Senior Vice President of The Boeing Company, where he is responsible for working with the company's Board of Directors, and

WHEREAS, John D. Warner also brings with him more than 30 years' experience with The Boeing Company in an array of assignments, ranging from service as an engineer in the Supersonic Transport program to vice president of engineering for Boeing's Commercial Airplane Group, vice president of computing, president of Boeing Computer Services, and, from 1995 to 1997, president of Boeing Information and Support Services; and

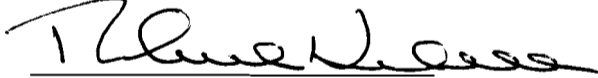
WHEREAS, John D. Warner has earned undergraduate and graduate degrees, including a doctorate in aeronautical engineering, from the University of Michigan; and has served as a Boeing Sloan Fellow at the Stanford Graduate School of Business; and

WHEREAS, John D. Warner has declared his commitment to serving as a member of the WWU Board of Trustees;

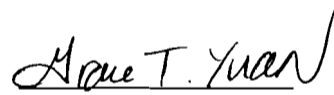
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends hearty congratulations and a warm welcome to John D. Warner as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.

ATTEST:



Robert Helsell, Secretary

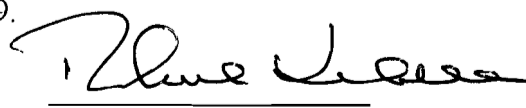

Grace Yuan, Chair

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No. 99-03 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the June 11, 1999, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 11th day of June, 1999.


Secretary

RESOLUTION NO. 99-04
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TO THE BOARD
TRUSTEE NATALIE ANNE QUICK

WHEREAS, on May 21, 1999, Governor Gary Locke appointed Natalie Anne Quick to a one-year term on the Western Washington University Board of Trustees; and

WHEREAS, Natalie Anne Quick is a fully enrolled senior in good standing at Western Washington University; and

WHEREAS, Natalie Anne Quick brings to her appointment as a trustee three years' experience as a student in public relations and political science; and

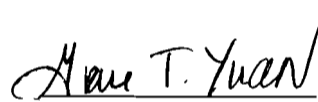
WHEREAS, Natalie Anne Quick also brings to the University experience gained in student governance and as a volunteer at Rogers High School in Puyallup, WA; and

WHEREAS, Natalie Anne Quick was selected by an Associated Students' committee to be nominated to serve as a student member of Western Washington University's Board of Trustees; and

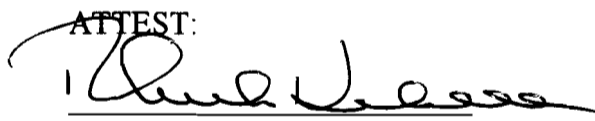
WHEREAS, Natalie Anne Quick has declared her commitment to serve as a member of the WWU Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends hearty congratulations and a warm welcome to Natalie Anne Quick as she begins her term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.


Grace Yuan, Chair

ATTEST:

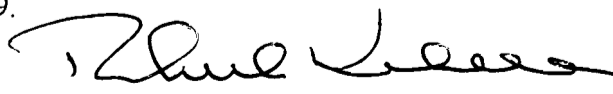

Robert Helsell, Secretary

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No.99-04 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on June 11, 1999, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 11th June, 1999.


Secretary

RESOLUTION NO. 99-05
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
COMMENDING INTERIM PROVOST DENNIS R. MURPHY

WHEREAS, in July, 1998, Dennis R. Murphy was appointed by President Karen W. Morse as Interim Provost and Vice President for Academic Affairs at Western Washington University; and

WHEREAS, Dennis R. Murphy brought to his appointment as Interim Provost fifteen years of experience as dean of the College of Business and Economics, preceded by his service as program director of the Masters in Business Administration program; and

WHEREAS, Dennis R. Murphy also brought to his appointment nineteen years experience as a professor of economics at Western Washington University, preceded by service as a faculty member at Emory University and Indiana University; and

WHEREAS, Dennis R. Murphy complemented his higher education expertise with experience gained as a volunteer on numerous civic, corporate and educational entities, including president of United Way of Whatcom County and president of the Bellingham Rotary Club; and

WHEREAS, Dennis R. Murphy is a graduate of Western Washington University and holds graduate degrees from Indiana University; and

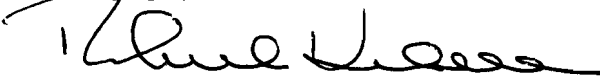
WHEREAS, Dennis R. Murphy has served with commitment and distinction as Interim Provost of Western Washington University during a challenging period of transition; and

WHEREAS, Dennis R. Murphy will soon complete his appointment as Interim Provost and resume his responsibilities as Dean of the College of Business and Economics;

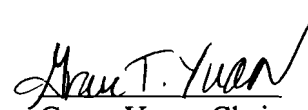
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends heartfelt gratitude and enthusiastic congratulations to Dennis R. Murphy for his superior service as Interim Provost and for his continued dedication to this University;

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 11, 1999.

ATTEST:



Robert Helsell, Secretary



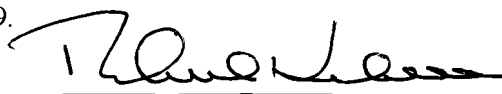
Grace Yuan, Chair

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the Board of Trustees of Western Washington University and keeper of the records of said Board, DO HEREBY CERTIFY:

1. That the attached Resolution No. 99-05 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on June 11, 1999, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 11th day of June, 1999.



Secretary

New Provost/Vice President for Academic Affairs

President Morse introduced Dr. Andrew Bodman, newly hired Provost/Vice President for Academic Affairs. Dr. Bodman will begin his duties at Western Washington University on August 1, 1999.

2. REMARKS FROM THE PRESIDENT

President Morse announced that Mr. Helsell, President and Chief Executive Officer of Wilder Construction, Inc., received a certificate of merit at the Association of Washington Business 1999 Environmental Excellence Awards Program on June 10, 1999.

3. CONSENT ITEMS

Motion 6-5-99 Wayne Ehlers moved that the Board of Trustees of Western Washington University, upon recommendation of the President, approve the following consent items:

- Approve the minutes of the April 1, 2, 1999 regular meeting of the Board.
- Award, on recommendation of the faculty and subject to the completion of any unmet requirements, undergraduate and graduate degrees to the candidates listed in the files of the Registrar and Graduate Dean, for Spring Quarter, effective June 12, 1999.
- Award a construction contract to C. Walter Smith Roofing Contractors, Inc., of Everett, Washington, for the amount of \$325, 901.00 (base bid, plus Alternates 5 and 6) for the re-roofing of the Ridgeway Commons building.

The motion passed unanimously.

4. EXECUTIVE SESSION

At 1:25 p.m. Chair Yuan announced that the Board would go into Executive Session for approximately one hour to discuss real estate, legal and personnel issues.

RECONVENE

At 2:50 p.m. the Board reconvened.

5. STUDENT AFFAIRS

a) Campus Safety

Dr. Coughlin presented an overview of campus safety.

b) Housing and Dining – Plans for Growth

Dr. Coughlin led a discussion about plans for residence hall growth, including the evaluation process of demand for new housing and potential timing of construction. Considerations to include in the evaluation process, and preliminary occupancy, demand and cost estimates also were discussed. Recommendations to the Board of Trustees will be made at the August 6, 1999 meeting.

c) Services and Activities Fee Level and Distribution

MOTION 6-6-99 Robert Helsell moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, as proposed by the Services and Activities Fee Committee, establish the S & A Fee at the maximum level

authorized by the legislature and approve distribution of the 1999-2000 academic year fees and summer 1999 fees to the constituents as outlined in **Attachment A**.

The motion passed unanimously.

d) Technology Fee

MOTION 6-7-99 Mary Swenson moved that the Board of Trustees of Western Washington University, upon recommendation of the President, establish a Technology Fee in the amount of \$10 per quarter, imposed upon students enrolled in six (6) or more credits on the main campus each regular academic and summer quarter during the period from July 1, 1999, through June 30, 2000, with authority delegated to the President to make expenditures through such processes as she may establish for the purpose of providing students with access to computer and other forms of technology.

The motion passed unanimously.

6. BUDGET AND PLANNING

a) 1999-2001 Operating Budget

MOTION 6-8-99 Betty Woods moved that the Board of Trustees of Western Washington University, upon recommendation from the President, approve a 1999-2001 State Operating Budget of \$163,277,000, made up of a State General Fund Appropriation of \$109,565,000 and WWU tuition revenues of \$53,712,000.
AND, in order to provide the revenue levels necessary to support the 1999-2001 Operating Budget, the Board of Trustees of Western Washington University, upon recommendation of the President, approve tuition rate increases to all categories of students to the legislatively authorized level of 4.6 percent for the 1999-2000 academic year and an additional 3.6 percent for the 2000-2001 academic year.

The motion passed unanimously.

b) 1999-2001 Capital Budget Allocation Plan

MOTION 6-9-99 Wayne Ehlers moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, accept the 1999-2001 Capital Budget totaling \$50,658,001, comprised of \$18,578,001 in reappropriations and \$32,080,000 in appropriations, and approves the distribution by major categories.

The motion passed unanimously.

7. FACULTY SENATE

Chair Yuan announced that the Board received the proposed amendment to the Faculty Grievance Procedure as presented by the Faculty Senate. Chair Yuan appointed Board members Betty Woods and Mary Swenson to review the proposal.

8. ACADEMIC AFFAIRS

a) 1999-2000 Fee Schedule

MOTION 6-10-99 Mary Swenson moved that the Board of Trustees of Western Washington, upon the recommendation of the President, approve the schedule for mandatory, enrollment and special course fees effective July 1, 1999 as shown in **Attachment B**.

The motion passed unanimously.

b) University Planning Council 2000-2001 Contingency Plan

MOTION 6-11-99 Wayne Ehlers moved that the Board of Trustees of Western Washington University receive the 2000-2001 Contingency Plan and recommendation of the University Planning Council as adopted by the Faculty Senate at its meeting of March 29, 1999.

The motion passed unanimously.

c) Academic Presentations

Three faculty members provided information about some ways that diversity and multi-cultural issues have been included in academic programs at Western in recent years.

- Dr. Gigi Berardi, Huxley College, reported on collaborative efforts among Western Washington University, The Evergreen State College, and Northwest Indian College to offer the *Tribal Environmental and Natural Resources Management* (TENRM) program. This innovative program is considered a national model and has received funding from the National Science Foundation (NSF). The program was developed in conjunction with Professor Dan Burns, a Huxley graduate, who is currently a member of the faculty at Northwest Indian College.
- Dr. Brian Bingham, Huxley College and Shannon Point Marine Center, discussed the *Minorities in Marine Science Undergraduate Program* (MIMSUP), which has operated very successfully with NSF financial support since 1990. An additional \$545,000 NSF grant was awarded to extend the program for five years beginning in 1999. The grants are the result of a highly competitive process and the grant renewal was based on documented record of student achievement after participants completed the program.
- Dr. Joseph Garcia, Department of Management, described several courses offered by the College of Business and Economics on managing diversity in the workplace. In addition to the core offering (since 1990) of Management 481, *Managing Cultural Diversity*, Dr. Garcia has been involved in developing and teaching several cross-cultural management courses, including those related to business administration in China, Mexico, Australia and New Zealand.

9. BUSINESS AND FINANCIAL AFFAIRS

a) Major Capital Projects Status Report

Campus Services Facility

The architectural team of Zervas Group Architects and KPS Architects is updating and refining the project program. The building users, Student Health Services and the Public Safety Department (University Police, Lock Shop, and Parking and Transportation Services), participated in design work sessions with consultants, engineers and staff. The program is scheduled to be completed and

schematic design begun by the end of June 1999. Construction is set to begin in the summer of 2000, with completion in early 2002.

Viking Union Addition and Remodel

LMN has completed approximately 50 percent of the Construction Documents Phase of their work. The project is on schedule to open bids in mid-December 1999. The Project MACC is \$14,181,000. The construction contract is scheduled for Board approval at the February 2000 meeting, with completion in July 2001.

Old Main Southeast Wing Seismic Mitigation

Dawson Construction Inc. started work on the southeast wing of Old Main on April 9, 1999. Project demolition and excavation work is 90 percent complete. The new concrete shear walls will be constructed over the next three weeks. The project includes new paint and carpet in all project areas, and a new dimmer system in the theater.

b) Draft Comprehensive Master Plan Report

The Institutional Master Plan Advisory Committee (IMPAC) continues to be engaged in discussions regarding visions of the University, both individually and as groups, complemented by presentations from City of Bellingham staff members and residents of adjacent neighborhoods. WWU staff members have participated in the City's Happy Valley Neighborhood Plan update process. City staff members are nearing completion of their draft of the plan, which they hope to present to the City Planning Commission in August/September 1999.

c) Hannegan Environmental Center Property Lease

MOTION 6-12-99 Betty Woods moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, authorize the President to proceed with the intention to lease a portion of the facility located at the Hannegan Environmental Center property, Hannegan Road, subject to applicable WACs, the covering of University costs, and reviews of zoning and city codes. Because the space proposed to be rented is in a facility located more than four (4) miles from the main campus, and is less than 1,000 square feet, it is unavailable to address campus surge space needs in light of the Draft Comprehensive Master Plan.

The motion passed by a majority vote. Robert Helsell abstained.

10. EXTERNAL AFFAIRS

Alumni, Legislative, Public Information Office and Development Report

Dr. Froderberg updated the Board on current alumni, legislative and development issues.

11. ASSOCIATED STUDENTS

a) Year End Report

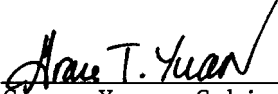
Mr. Cox, in his former role as AS Vice President, presented the AS end of year report.

b) Washington Student Lobby Fee Collection Process

Following discussion, action to modify the process for collecting student fees for the Washington Student Lobby was deferred to the August 6, 1999 Board meeting.

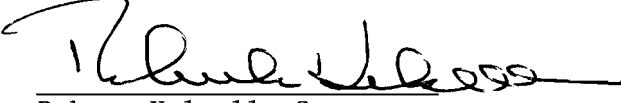
ADJOURNMENT

At 5:40 p.m. the Board adjourned.



Grace Yuan, Chair

ATTEST:



Robert Helsell, Secretary

ATTACHMENT 'A'

The S & A Fee Committee makes recommendations on the distribution of S & A fees for the following constituent groups: Housing and Dining, Associated Students, Athletics/Campus Recreation and Department Related Activities (DRAC). The Committee is comprised of fourteen members, nine voting and five non-voting. The voting members include one faculty member and eight students, two from each of the constituent groups. The non-voting members include staff advisors from each constituent group and the chairperson.

The S & A Fee Committee follows an established annual process to prepare its recommendations on the distribution of S & A fees. This process includes the review of budget requests from each constituency and open hearings to provide opportunity for input from members of the campus community.

The following outlines the Committee's recommendations for the distribution of S & A fees for the 1999-2000 academic year and for the summer of 1999.

**Proposed S&A Fee Distribution
1999-2000 Academic Year**

- I. 3.5% distributed to the Student Loan Fee as required by law.
- II. Music Copyright Fees to be allocated in the amount of \$6,177.
- III. Housing and Dining System to receive minimums as required by bond covenants for debt service:

\$32.00 per full-time student and
\$6.40 per part-time student.
- IV. Remaining funds to be distributed on the following percentage basis:

<u>Constituency</u>	<u>1998-99 Actual Percentage Split</u>	<u>1999-00 Proposed Percentage Split</u>
Associated Students	51.68%	51.68%
Athletics/Campus Recreation	31.23%	31.23%
Department Related Activities	17.09%	17.09%

Projected Distribution 1999-2000 Academic Year

<u>Constituency</u>	<u>1998-99 Actual Distribution</u>	<u>1999-00 Proposed Distribution</u>
Music Copyright Fees	\$5,195	\$6,177
Housing and Dining	1,011,757	1,052,450
Associated Students	1,150,779	1,207,438
Athletics/Campus Recreation	695,411	729,649
Department Related Activities	<u>380,550</u>	<u>399,286</u>
Total	\$3,243,691	\$3,395,000

Note: These projections are based on the maximum S & A Fee level of \$334.50 per student representing the percent increase authorized by the legislature and recommended by the S & A Fee Committee. At this time there has not been a final decision reached on Western's tuition and fee percentage increase for 1999-2000.

Projected Distribution Summer of 1999

Revenue to support S & A programs in the summer has been generated by the Summer Session transferring \$6.45 per student credit hour for all on-campus, fee-paying students to the S & A budget. This amounted to \$149,885 for the summer of 1998 and is projected to be \$150,000 for the summer of 1999.

The funds are to be distributed to the constituents on a percentage split after Housing and Dining receives \$32.00 per full-time student and \$6.40 per part-time student as required in bond covenants. The allocation to Housing and Dining is projected at the same rate as the summer of 1998. The distribution of the remaining funds is based on the same percentages as the summer of 1998.

<u>Constituency</u>	<u>1998-99 Actual Percentage Split</u>	<u>1999-00 Proposed Percentage Split</u>
Associated Students	67.35%	67.35%
Athletics/Campus Recreation	4.27%	4.27%
Department Related Activities	28.38%	28.38%

<u>Constituency</u>	<u>Summer 1998 Actual Distribution</u>	<u>Summer 1999 Projected Distribution</u>
Housing and Dining	\$45,920	\$45,900
Associated Students	70,021	70,111
Athletics/Campus Recreation	4,439	4,445
Department Related Activities (DRAC)	<u>29,505</u>	<u>29,544</u>
Total	\$149,885	\$150,000

ATTACHMENT 'B'

Western Washington University
1999-2000 Proposed Fees and Rates

Mandatory, Student Enrollment & Special Course Fees

ITEM SUBMITTED TO THE BOARD OF TRUSTEES - WESTERN WASHINGTON
UNIVERSITY

University Budget Office
Phone 360-650-3183/Fax 360-650-6867

STUDENT FEE POLICY

By Board of Trustee policy, all Mandatory, Student Enrollment and Special Course Fees are to be approved by the Board. Attached is a summary of proposed changes to the fee schedule for 1999-2000 and the fee schedule for 1999-2000. The fee schedule is submitted to the Board of Trustees for approval with an effective date of July 1, 1999.

The fee categories are defined as follows:

Mandatory Student Fees:

Fees required to be paid by all applying and/or matriculated students. Some mandatory fees may be waived by definition (e.g., full-time student only) or by administrative action.

Student Enrollment Fees:

Fees paid by students enrolling in self-sustaining programs. Included in this category are Summer Session, Continuing Education, Center for Regional Services, and the off-campus programs in Electronics Engineering Technology.

Special Course Fees:

Materials or service fees required by specific courses. Examples are: Art or Technology material fees (where the student retains the end product produced during the class), travel and per diem costs for study abroad, special instruction costs (such as equipment rentals for athletic classes) and laboratory materials fees. Increases to these special course fees are limited by Initiative-601.

Summary of Changes to the 1999-2000 Fee Schedule

Mandatory Student Fees

Total Number of Fees in 1998-99	11
Number of New Fees Added for 1999-2000	0
Number of Fees Deleted for 1999-2000	<u>0</u>
Total Number of Fees for 1999-2000	11
Number of Fees Increased for 1999-2000	4
Number of Fees Decreased for 1999-2000	0

Increases to Mandatory Student Fees are limited by Initiative 601. Four of the eleven mandatory fees are proposed to increase by the Fiscal Growth Factor of 3.32% allowed by Initiative 601. The fees with proposed increases are the Baccalaureate and Master Degree Application Fees, Summer Start Orientation Fee and the Health Services fee charged per quarter to students.

Student Enrollment Fees

Total Number of Fees in 1998-99	86
Number of New Fees Added for 1999-2000	2
Number of Fees Deleted for 1999-2000	<u>3</u>
Total Number of Fees for 1999-2000	85
Number of Fees Increased for 1999-2000	7
Number of Fees Decreased for 1999-2000	0

Student Enrollment Fees are not limited by Initiative 601. The proposed increases are consistent with the academic year fee schedule established by the legislature for state-funded programs. The deleted fees are corrections to the previously published fee schedule.

Special Course Fees

Total Number of Fees in 1998-99	331
Number of New Fees Added for 1999-2000	33
Number of Fees Deleted for 1999-2000	<u>4</u>
Total Number of Fees for 1999-2000	360
Number of Fees Increased for 1999-2000	62
Number of Fees Decreased for 1999-2000	0

Increases to Special Course Fees are limited by Initiative 601. In order to meet cost increases over time, it is necessary for account managers to request rate adjustments almost annually, as the limitations of Initiative 601 make it difficult to catch up with inflation once an annual increase is missed. The proposed increase are at the Fiscal Growth Factor of 3.32% allowed by Initiative 601, rounded to the next fullest dollar amount for ease of administration. For the smaller fees, the rounding to the next full dollar amount can result in a percentage increase in excess of the Initiative 601 limits. The Budget Office has monitored the increase of all fees to assure the Initiative 601 limits have not been exceeded.

Mandatory Student Fees

1999-2000 Proposed Fees and Rates

Mandatory Student Fees

Fund	Department	Course #	Title	1998-99	Proposed		Last Date Changed
				Fee	Change	Description	
Academic Affairs							
23039	Graduate School		Graduate Admissions Application Fee	35.00			7/1/93
23161	Student Technology		Student Use Technology Fee, 6+ credits	10.00			6/9/95
Business & Financial Affairs							
15000	Institutional		Audit Fee- Part Time Students Only	10.00			7/1/95
Student Affairs							
15000	Institutional		Initial Teaching Certificate	20.00			7/1/95
15110	Degree Application		Baccalaureate Degree	22.00	23.00	Increase	7/1/98
			Masters Degree	22.00	23.00	Increase	7/1/98
			Placement Service Fee	2.00			7/1/95
23068	Admissions		Undergraduate Admissions Application	35.00			7/1/92
23071	Summer Start		Orientation Fee	49.00	50.00	Increase	7/1/98
23073	Health Services		Health Services Fee, 6+ Credits	43.00	44.50	Increase	7/1/98
44011	Housing & Dining		Building fee, all students, 6+ credits	30.00/Qtr			6/4/96

Student Enrollment Fees

1999-2000 Proposed Fees and Rates

Student Enrollment Fees

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	Changed
Academic Affairs							
20032	China Teaching Program		ESL Teacher Placement in China	550.00			7/1/98
			Teacher Re-Placement	200.00			7/1/98
			Telecommunications Fee	50.00			7/1/95
			Tuition In-State	950.00			7/1/98
			Tuition Out-of-State	1,150.00			7/1/98
20044	Woodring/Student Teaching		Non-Resident Graduate	4,260.00			7/1/98
			Non-Resident Undergraduate	3,105.00			7/1/98
			Resident Graduate	1,400.00			7/1/98
			Resident Undergraduate	874.00			7/1/98
			Special Request Placements	Variable			7/1/95
20046	Summer Session	Graduate	Per Credit Fee	138.00	143.00	Increase	7/1/98
		Registration	Non-Refund In-State/Per Student	50.00			7/1/91
		Registration	Non-Refund Out-of-State/Pr Stdnt	100.00			7/1/93
		Undergraduate	Per Credit Fee	86.00	89.00	Increase	7/1/98
20048	Continuing Education		Application Fee-Grad Per Credit	100.00		Delete	7/1/94
			Application Fee-Undergrad Per Credit	50.00		Delete	7/1/94

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date Changed
				Fee	Change	Description	
20048	Continuing Education		Cred-Graduate Per Credit Fee	138.00	144.00	Increase	7/1/98
			Cred-Undergraduate Per Credit Fee	106.00	110.00	Increase	7/1/98
			Credit-Option Per Credit Fee	44.00		Delete	7/1/93
			Shannon P1 MIMSUP Grant	3000.00			7/1/98
			Technology Initiative (per credit hour)	2.00		Moved	6/4/96
			UEP - SPAN Programs Undergraduate Fee	106.00	110.00	Increase	6/13/97
			Workshop Credit Fee		46.00	New Fee	
20050	Center for Regional Services		Credit Option - Per Credit Fee	44.00			7/1/93
			Credit Option - per credit fee		35.00	New Fee	
			Extended Student Svcs Fee	2.00			7/1/95
			Graduate Course/Workshops	157.00			7/1/98
			Technology Initiative (per credit hr)	2.00			6/4/96
			Undergraduate Course/Workshops	126.00			7/1/98
20057	Independent Study		Contract/Independent Study	87.00	91.00	Increase	7/1/98
			Correspondence/Independent Study	65.00	68.00	Increase	7/1/98
			Registration Fee	15.00			7/1/94
20082	Human Services		Application Fee-Graduate	100.00			7/1/94
			Application Fee-Undergraduate	50.00			7/1/94
			Extended Student Support Svcs Fee	2.00			7/1/96
			Graduate Course/Off-Campus Program	157.00			7/1/98
			Technology Initiative (per credit hr)	2.00			6/4/96
			Undergraduate Course/Off-Campus Prg	126.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	Changed
20089	UEP - Student Support		Extended Student Support Svcs Fee	2.00			7/1/95
20092	Woodring/Student Teaching		Graduate Course/Off-Campus Program	157.00			7/1/98
			Undergraduate Course/Off-Campus Progra	126.00			7/1/98
20100	Woodring/Elementary Educ		Application Fee-Graduate	100.00			7/1/94
			Application Fee-Undergraduate	50.00			7/1/94
			Extended Student Support Svcs Fee	2.00			7/1/95
			Graduate Course/Off-Campus Program	157.00			7/1/98
			Technology Initiative (per credit hr)	2.00			6/4/96
			Undergraduate Course/Off-Campus Prg	126.00			7/1/98
101	Woodring/Secondary Educ		Application Fee-Graduate	100.00			7/1/94
			Application Fee-Undergraduate	50.00			7/1/94
			Extended Student Support Svcs Fee	2.00			7/1/95
			Graduate Course/Off-Campus Program	157.00			7/1/98
			Technology Initiative (per credit hr)	2.00			6/4/96
			Undergraduate Course/Off-Campus Prg	126.00			7/1/98
02	Woodring/Special Educ		Application Fee-Graduate	100.00			7/1/94
			Application Fee-Undergraduate	50.00			7/1/94
			Extended Student Support Svcs Fee	2.00			7/1/95
			Graduate Course/Off-Campus Program	157.00			7/1/98
			Technology Initiative (per credit hr)	2.00			6/4/96
			Undergraduate Course/Off-Campus Prg	126.00			7/1/98
	Woodring/Instructional Tech		Application Fee-Graduate	100.00			7/1/94

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed	Last Date
				Fee	Change	
20103	Woodring/Instuclional Tech		Application Fee-Undergraduate	50.00		7/1/94
			Extended Student Support Svcs Fee	2.00		7/1/95
			Graduate Course/Off-Campus Program	157.00		7/1/98
			Technology Initiative (per credit hr)	2.00		6/4/96
			Undergraduate Course/Off-Campus Progra	126.00		7/1/98
20104	Woodring/Adult Higher Educ		Application Fee-Graduate	100.00		7/1/94
			Application Fee-Undergraduate	50.00		7/1/94
			Extended Student Support Svcs Fee	2.00		7/1/95
			Graduate Course/Off-Campus Program	157.00		7/1/98
			Technology Initiative (per credit hr)	2.00		6/4/96
			Undergraduate Course/Off-Campus Prg	126.00		7/1/98
20105	Woodring/Educ Foundations		Application Fee-Graduate	100.00		7/1/94
			Application Fee-Undergraduate	50.00		7/1/97
			Extended Student Support Svcs Fee	2.00		7/1/95
			Graduate Course/Off-Campus Program	157.00		7/1/98
			Technology Initiative (per credit hr)	2.00		6/4/96
			Undergraduate Course/Off-Campus Progra	126.00		7/1/98
20106	Woodring/Admin		Application Fee-Graduate	100.00		7/1/94
			Application Fee-Undergraduate	50.00		7/1/94
			Extended Student Support Svcs Fee	2.00		7/1/95
			Graduate Course/Off-Campus Program	157.00		7/1/98
			Technology Initiative (per credit hr)	2.00		6/4/96

Fund	Department	Course #	Title	1998-99 Fee	----- Proposed ----- Change	Description	Last Date Changed
20106	Woodring/Admin		Undergraduate Course/Off-Campus Prg	126.00			7/1/98
22041	Intern'l English Lang Institute		S&A	95.00			7/1/94
			Student Fee Per Quarter	1,450.00			7/1/92
24050	Woodring		Graduate Course	157.00			7/1/98
			Undergraduate Course	126.00			7/1/98
<u>Student Affairs</u>							
23127	Academic Advising		Student Reinstatement Application Fee	35.00			7/1/94

Special Course Fees

1999-2000 Proposed Fees and Rates

Special Course Fees

Fund	Department	Course #	Title	1998-99	----- Proposed -----		Last Date Changed
				Fee	Change	Description	
Academic Affairs							
10002	Art	101	Model Costs	11.00			7/1/98
		110	Materials/speakers/model costs	11.00			7/1/98
		120	Materials/speakers	11.00			7/1/98
		130	Materials/speakers	11.00			7/1/98
		201	Materials/Models	11.00			7/1/98
		202	Materials	10.00			7/1/98
		210	Lab Fee	31.00	32.00	Increase	7/1/98
		220	Materials/speakers/Model Costs	11.00			7/1/98
		230	Lab Fee	43.00	45.00	Increase	7/1/98
		240	Lab Fee	31.00	32.00	Increase	7/1/98
		250	Materials	6.00			7/1/98
		260	Materials	Variable			7/1/89
		270	Materials	11.00			7/1/98
		280	Materials	6.00			7/1/98
		297	Materials	21.00	22.00	Increase	7/1/98
		302	Life Drawing Model Costs	14.00			7/1/98

Fund	Department	Course #	Title	1998-99	----- Proposed -----		Last Date
				Fee	Change	Description	
20002	Art	311	Lab Fee	31.00	32.00	Increase	7/1/98
		312	Lab Fee	31.00	32.00	Increase	7/1/98
		313	Lab Fee	42.00	43.00	Increase	7/1/98
		321	Materials/speakers/Model Costs	11.00			7/1/98
		331	Lab Fee	78.00	81.00	Increase	7/1/98
		332	Lab Fee	78.00	81.00	Increase	7/1/98
		333	Lab Fee	78.00	81.00	Increase	7/1/98
		334	Lab Fee	78.00	81.00	Increase	7/1/98
		341	Lab Fee	52.00	54.00	Increase	7/1/98
		342	Lab Fee	52.00	54.00	Increase	7/1/98
		350	Materials	11.00			7/1/98
		351	Materials	11.00			7/1/98
		361	Materials	Variable			7/1/89
		362	Materials	22.00			7/1/98
		363	Materials	Variable			7/1/98
		367	Materials	Variable			7/1/89
		370	Materials	11.00			7/1/98
		371	Materials	11.00			7/1/98
		379	Materials	Variable			7/1/89
		380	Materials	6.00			7/1/98
		381	Materials	6.00			7/1/98
		383	Materials	11.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	----- Proposed -----		Last Date
				Fee	Change	Description	
20002	Art	384	Material Fees		15.00	New Fee	
		388	Materials	10.00			7/1/98
		397	Materials	21.00	22.00	Increase	7/1/98
		402	Life Drawing Model Costs	14.00			7/1/98
		411	Lab Fee	42.00	43.00	Increase	7/1/98
		421	Materials/speakers/Model Costs	11.00			7/1/98
		431	Lab Fee	43.00	45.00	Increase	7/1/98
		441	Lab Fee	52.00	54.00	Increase	7/1/98
		450	Materials	11.00			7/1/98
		454	Materials	11.00			7/1/98
		455	Materials	11.00			7/1/98
		460	Materials	Variable			7/1/98
		470	Materials	11.00			7/1/98
		471	Materials	11.00			7/1/98
		474	Materials	11.00			7/1/98
		475	Software & Material Fee		30.00	New Fee	
		476	Materials	11.00			7/1/98
		479	Speakers/Materials	30.00	31.00	Increase	7/1/98
		494	Materials/speakers/model costs	Variable			7/19/92
		497	Materials	21.00	22.00	Increase	7/1/98
		AH 109	Materials/speakers	3.00			7/1/98
		AH 212	Slides/Materials	10.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date Changed
				Fee	Change	Description	
20002	Art	AH 220	Slide Replace/Materials	3.00			7/1/98
		AH 230	Slide Replace/Materials	3.00			7/1/98
		AH 240	Slide Replace/Materials	3.00			7/1/98
		AH 270	Slide Replace/Materials	3.00			7/1/98
		AH 312	Slide Replace/Materials		10.00	New Fee	
		AH 431	Materials	20.00	21.00	Increase	7/1/98
		AH 460	Slides/Materials	10.00			7/1/98
20003	Theatre/Dance	101	Intro to Theatre	Variable			7/1/95
		201	Intro Cinema 201	12.00			7/1/93
		266/267	Musical Theatre	Variable			6/13/97
20005	Huxley	474,476,483	Field Trips	200.00	207.00	Increase	7/1/94
20006	Fairhaven College	275H	Recording Arts I	50.00	52.00	Increase	7/1/93
		375f	Digital Mixing	30.00	31.00	Increase	7/1/98
		375H	Recording Arts II	50.00	52.00	Increase	7/1/93
		375p	Audio Hard Drive Editing	30.00	31.00	Increase	7/1/98
		375q	Midi Sequencing	30.00	31.00	Increase	7/1/98
20009	Geology	101	Laboratory	Variable			7/1/95
		Geology 101	Lab Manual Publications	5.00			7/1/91
		Geology 101	Travel Fee	15.00			7/1/95
20010	Geology Field	410a,410b,318,407a,	Field Trip Cost	Variable			7/1/95
20013	Journalism	J305	Lab Fee	20.00	21.00	Increase	7/1/94
20014	Physical Education Level 100	102a	Conditioning	11.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	Changed
20014	Physical Education Level 100	102b	Aerobic Dance	11 00			7/1/98
		103	Jogging	11 00			7/1/98
		108	Weight Training	11.00			7/1/98
		112	Beginning Swimming	11 00			7/1/98
		113	Intermediate Swimming	11 00			7/1/98
		114	Advanced Swimming	11.00			7/1/98
		116	Adv. Life Saving	11.00			7/1/98
		120	Social Dance	11 00			7/1/98
		122	Folk/Square Dance	11 00			7/1/98
		123	Scottish Country Dance	11.00			7/1/98
		124	Interm Scottish Country Dance	11 00			7/1/98
		132	Begin Badmitton	11.00			7/1/89
		133	Interm Badmitton	11.00			7/1/98
		136	Begin Tennis	11.00			7/1/98
		137	Interm Tennis	11.00			7/1/98
		139	Raquetball	11.00			7/1/98
		142	Basketball	11 00			7/1/98
		144	Soccer	11.00			7/1/98
		145	Volleyball	11.00			7/1/98
		148	Lacrosse	11 00			7/1/98
		150	Archery	11.00			7/1/98
		151	Gymnastics	11.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date Changed
				Fee	Change	Description	
20014	Physical Education Level 100	154	Golf	11.00			7/1/98
		165	Begin Handball	11.00			7/1/98
		166	Intermediate Handball	11.00			7/1/98
		167	Bicycling	11.00			7/1/98
		168	Martial Arts	11.00			7/1/98
		194a	Beginning Indoor Soccer		45.00	New Fee	
		194b	Beginning Pickleball		11.00	New Fee	
		197c	Beginning Water Skiing		125.00	New Fee	
		20015	Physical Education Ski Class	157	Begin Skiing	150.00	155.00
158	Interm Skiing			150.00	155.00	Increase	7/1/91
159	Advanced Skiing			150.00	155.00	Increase	7/1/91
20016	Physical Education Canoeing/	170	Sailing/Canoeing	35.00	36.00	Increase	7/1/90
		171	Sailboat Racing I	35.00	36.00	Increase	6/13/97
		172	Sailboat Racing II	35.00	36.00	Increase	6/13/97
		173	Sailing Instructor Training	35.00	36.00	Increase	7/1/90
		174	Sailing Racing Instructor	35.00	36.00	Increase	7/1/93
		175	Windsurfing	35.00	36.00	Increase	7/1/90
		176	Windsurfing Instructor Training	35.00	36.00	Increase	7/1/93
		177	Kayaking	35.00	36.00	Increase	7/1/90
		178	Begin Saltwater Keel Boat Sailing	100.00	103.00	Increase	7/1/94
		179	Intermediate Sailing	35.00	36.00	Increase	6/13/97
		20019	Art-Vicoed	315	Publication Productions	Variable	

University Budget Office

Fund	Department	Course #	Title	1998-99	----- Proposed -----		Last Date Changed
				Fee	Change	Description	
20019	Art-Vicoed	372	Imaging Reproductions I	42.00	43.00	Increase	7/1/98
		373	Imaging Reproductions II	31.00	32.00	Increase	7/1/98
		374	Publication Design	11.00			7/1/98
		377	Materials Fee		30.00	New Fee	
		415	Adv Book Arts	Variable			6/4/96
		472	Advanced Graphic Design	31.00	32.00	Increase	7/1/98
		473	Materials Fee		50.00	New Fee	
		477	Portfolio and Senior Project	21.00	22.00	Increase	7/1/98
20020	Technology Metals	220	Materials Technology	16.00			7/1/98
		221	Welding	36.00	38.00	Increase	7/1/98
		222	Foundry & Forming	16.00			7/1/98
		325	Ind. Metallurgy	16.00			7/1/98
		326	Fluid Power	11.00			7/1/98
		420	Robotics and Automation	Variable			6/13/97
		421	Computer Integr. Mfg.	11.00			7/1/98
		424	Manufacturing Implementation	16.00			7/1/98
		425	Machine Design	16.00			7/1/98
		429	Ind. Study	Variable			7/1/94
		497A	Lab Fee		Variable	New Fee	
20021	Technology Powers	280	Power Mechanics	17.00			7/1/98
		281	Power Transmission	17.00			7/1/98
		300	Ind. Study	Variable			6/13/97

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	
20021	Technology Powers	380	Adv Power Mech	17.00			7/1/98
		381	Adv Power Tran	17.00			7/1/98
		382	Auto Elec	16.00			7/1/98
		400	Ind. Study	Variable			7/1/89
		481	Gaseous Fuels	17.00			7/1/98
		484	Vehicle Design	11.00			7/1/98
		486	Adv. Vehicle Design	11.00			7/1/98
		489	Research Pwr Mech	17.00			7/1/98
		20022	Technology Woods	231	Design Problems in Woodworking	16.00	
439	Ind. Study			Variable			7/1/94
20023	Technology industrial	110	Eng. Graph I	6.00			7/1/98
		111	Eng. Grph 2	6.00			7/1/98
		305	Lab Fee		30.00	New Fee	
		309	Engineering Descriptive Geometry	6.00			7/1/98
		310	Tech Illustration	6.00			7/1/98
		312	Adv Draft & Cad	6.00			7/1/98
		313	Arch Concept	6.00			7/1/98
		323	Adv Cad Appl	6.00			7/1/98
20024	Technology Foundry	223	Mach Metal Prod	21.00	22.00	Increase	7/1/98
		320	Adv Metal Prod	21.00	22.00	Increase	7/1/98
		322	Numerical Control	Variable			6/4/96
		335	Tools/Plastic	Variable			7/1/90

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date Changed
				Fee	Change	Description	
20024	Technology Foundry	426	Lab Fee		Variable	New Fee	
		427	Lab Fee		Variable	New Fee	
20025	Technology Plastics	301	Materials Science for Design	Variable			6/13/97
		333	Polymer Technology	Variable			6/13/97
		334	Reinforced Plastics/Composites	Variable			6/13/97
		336	Plastics Product Design	Variable			6/13/97
		337	Ind Finishing	Variable			6/13/97
		433	Engineering Polymers	Variable			7/1/89
		434	Advanced Composites	Variable			6/13/97
		435	Injection Molding	Variable			6/13/97
		436	Polymer Compounding	Variable			7/1/89
		438	Research Plastics	Variable			7/1/89
20026	Art-Photography	290	General Photography	23.00			7/1/98
		390	Adv Photo	23.00			7/1/98
		391	Color Photo	23.00			7/1/98
		490	Adv Photo Workshop	23.00			7/1/98
20027	Technology Industrial Design	214	Soph Ind Design I	26.00	27.00	Increase	7/1/98
		215	Hist of Ind Design	6.00			7/1/98
		216	Soph Ind Design I	26.00	27.00	Increase	7/1/98
		311	Persp/Render	11.00			7/1/98
		314a	Jnr. Ind Design 1	26.00	27.00	Increase	7/1/98
		314b	Jnr. Ind Design 2	26.00	27.00	Increase	7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	Changed
20027	Technology Industrial Design	314c	Jnr. Ind Design 3	26.00	27.00	Increase	7/1/98
		411	Perspective & Rendering II	11.00			7/1/98
		414a	Snr. Ind Design 1	26.00	27.00	Increase	7/1/98
		414b	Snr. Ind Design 2	26.00	27.00	Increase	7/1/98
		414c	Snr. Ind Design 3	26.00	27.00	Increase	7/1/98
20028	Technology Education	212	Intro to Technology for Educators	11.00			7/1/98
		213	Design Development for Technology Educat	11.00			7/1/98
		218	Control Technology	16.00			7/1/98
		493	Technology Education: Methods	16.00			7/1/98
20033	Foreign Studies Course		Application Fee	50.00	52.00	Increase	7/1/98
			Concurrent Enrollement Fee	150.00	155.00	Increase	6/4/96
			Foreign Studies Passes/ID Card Crse	2.00		Delete	7/1/92
			Incoming Student - Per Qtr	125.00	129.00	Increase	7/1/97
			Application Fee Non-WWU Students		100.00	New Fee	
			Immigration Processin Intl Students		25.00	New Fee	
	Immigration Processin Non-Matric, Int Students		50.00	New Fee			
20034	Mongolia Program		Mongolian Language Program	Variable			7/1/87
20059	Fairhaven College	101	Foundations Seminar	10.00			7/1/91
		202	Humanities & The Expressive Arts I	10.00			7/1/91
		204	Society & The Individual I	10.00			7/1/91
		206	Science and Our Place on the Planet I	10.00			7/1/93
		217	Historian as Detective	6.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	----- Proposed -----		Last Date
				Fee	Change:	Description	Changed
0059	Fairhaven College	221	College Writing	10.00			7/1/91
		222	Imaginative Writing	5.00			7/1/98
		226	Film & Society	3.00			7/1/91
		235	Quant & Analytic Thinking	5.00			7/1/95
		242	The Art of Play	6.00			7/1/98
		243	Awareness Through the Body	5.00			7/1/91
		252	Experimental Drawing	15.00			7/1/93
		301	Transfer Seminar	10.00			7/1/91
		302	Humanities & the Expressive Arts II	10.00			7/1/91
		303	Interdisciplinary Concentration Seminar	5.00			7/1/91
		304	Society & the Individual II	10.00			7/1/91
		306	Science & Our Place on the Planet II	10.00			7/1/91
		314	Television & the Media	2.00		Delete	7/1/95
		315	Work	10.00			7/1/93
		316	U.S. In Central America	2.00			7/1/95
		319	Vietnam Era	2.00			7/1/95
		321	Communication and Gender	5.00		Delete	7/1/93
		322	Imagined Worlds	10.00		Delete	7/1/91
		323	Imaginative Writing II	5.00			7/1/98
		324	Shakespeare's World	10.00			7/1/95
		325	Myth & Mythology	6.00			7/1/98
		326	Studies in Film	3.00			6/4/96

University Budget Office

Fund	Department	Course #	Title	1998-99	----- Proposed -----		Last Date
				Fee	Change	Description	
20059	Fairhaven College	327	Perspectives in Fiction	5.00			7/1/98
		328	20th Century Political Theatre	5.00			7/1/95
		329	Literary Counterparts	5.00			7/1/95
		331	Patterns in Nature	4.00	5.00	Increase	7/1/93
		332	Current Enviromental Topics	6.00			7/1/93
		333	Feminist Science	5.00			7/1/95
		334	Field Studies in Science	6.00			7/1/93
		335	Alternative Futures	8.00			7/1/95
		337	The Science & Music of Natural Sounds		30.00	New Fee	
		339	Env. Issues of Indigenous Peoples		10.00	New Fee	
		341	Awareness thru Body II	8.00			7/1/95
		343	Death and Dying	10.00			7/1/93
		344	Adult Development in Women	5.00			6/13/97
		347	Psychology of Women	10.00			7/1/93
		352	Doing Theatre	10.00			7/1/93
		353	New World Theatre	20.00	21.00	Increase	7/1/93
		356	Dreams, Imagination, Creativity	5.00			7/1/91
		357	History Contemporary Native Amer. Art	10.25	11.00	Increase	7/1/95
		358	Art in the Enviroment	10.25	11.00	Increase	7/1/95
		359	Performance Art	5.00			6/13/97
		362	Asian Women In America	3.00			6/13/97
		364	El Moimiento Chicano		10.00	New Fee	

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date Changed
				Fee	Change	Description	
20059	Fairhaven College	375A-C	Integrative Seminars	10.00			7/1/95
		388	Oral History		5.00	New Fee	
		403	Advanced Seminar	10.00			7/1/91
		411	Political Economy & the Status of Women	10.00			7/1/93
		413	Curers, Clients & Culture	10.00			7/1/93
		417	New World Order	2.00			7/1/95
		418	Feminist Thought	6.00			7/1/98
		419	Third World Women	10.00			5/1/96
		423	Adv Film & Society	2.00			7/1/95
		425	Adv Writing Workshop	10.00			7/1/91
		433	Frontiers	10.00			7/1/95
		441	Relational Self	10.00			7/1/93
		442	Depression & Eating Disorders/Women	10.00			7/1/93
		445	Aggression Human	10.00			6/13/97
		452	Shamanism	5.00			7/1/93
		455	Advanced Printmaking		20.00	New Fee	
		FAIR 201	Foundations	10.00			6/13/97
		FAIR 212	Political Economy	10.00			6/13/97
		FAIR 217	Historian as Detective	6.00			7/1/98
		FAIR 253	Acrylic Painting	10.00			6/13/97
		FAIR 254	Relief Printmaking	15.00			6/13/97
		FAIR 311	Alternatives in Education	10.00			6/13/97

University Budget Office

Fund	Department	Course:#	Title	1998-99	----- Proposed -----		Last Date
				Fee	Change	Description	
20059	Fairhaven College	FAIR 318	Democracy	10.00			6/13/97
		FAIR 334	Field Studies in Science	8.00			6/13/97
		FAIR 361	Race into the Movies II	2.00			6/13/97
		FAIR 367	Ecofeminism	10.00			6/13/97
		FAIR 382	Creative Non-Fiction	5.00			6/13/97
		FAIR 384	Nature Writing	10.00			6/13/97
		FAIR 386	Narrative voice	6.00			7/1/98
20071	Anthropology	312	Summer Field Trip Fee	Variable			6/4/96
20072	Technology Electronics	271	Circuit Analysis I	6.00			7/1/98
		272	Electronic Devices and Circuits	6.00			7/1/98
		273	Digital Electronics	16.00			7/1/98
		351	Electrical Technology I	11.00			7/1/98
		352	Electrical Technology II	11.00			7/1/98
		354	Basic Microprocessor Control	11.00			7/1/98
		371	Circuit Analysis II	11.00			7/1/98
		372	Electronic Analysis and Design	16.00			7/1/98
		373	Digital Systems	8.00			7/1/98
		374	Microprocessor Applications	10.00			7/1/98
		375	Electronic Systems	11.00			7/1/98
		376	Electrical Power	16.00			7/1/98
		377	Instrumentation	16.00			7/1/98
379	Active Linear and Non-Linear Circuits	16.00			7/1/98		

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	Changed
20072	Technology Electronics	405	Communications Circuits	11.00			7/1/98
		454	Embedded Systems	11.00			7/1/98
		455	Communication Systems	11.00			7/1/98
		457	Automatic Control Systems	11.00			7/1/98
		471	Project Definition	Variable			7/1/92
		474	Microcomputer-based Design	Variable			7/1/92
0086	Biology	Various	322,324,326,346,348 and 349	15.00			7/1/95
		Various	403,404,406,407,419,434 and 436	15.00			6/4/96
		Various	450,452,453,456,460,462,463,465,467,470,	15.00			7/1/95
		Various	484,503,508,545,579	15.00			7/1/96
		Various	Biol 101 & 102	5.00			7/1/95
		Various	Biol 201, 202, 203	10.00			7/1/95
		Various	Biol/Chem 474,475	25.00	26.00	Increase	7/1/95
0087	Science Education	SciEd 390	Elementary Science Methods	16.00			7/1/98
		SciEd 391	Elementary Laboratory/Field Experience	16.00			7/1/98
		SciEd 491	Secondary Science Methods	16.00			7/1/98
0091	Fairhaven	231 a,b,c	Intro to Applied Human Ecology Sustain. Sy	10.00			7/2/96
0109	Computer Science	All Computer Courses,	Lab Fee	4.00/cr hr			7/1/98
0110	English	Eng 101	Writing & Critical Inquiry	5.00			7/1/98
0111	Science - Geology	100 Level Classes	Lab Fee	5.00			7/1/98
		200 Level Classes	Lab Fee	10.00			7/1/98
		400 & 500 Level Class	Lab Fee	20.00			7/1/98

University Budget Office

Fund	Department	Course #	Title	1998-99	Proposed		Last Date
				Fee	Change	Description	Changed
21002	Chemistry	CH 101	Lab	11.00			7/1/98
		CH Various	Lab- ch 115,121-3,251,308,371,434,454-5	16.00	27.00	Increase	7/1/98
		CH Various	Lab- ch 333,354,355,464,465,474	26.00			7/1/98
22043	Physics/Astronomy	101,201,202,205	Lab Fee	11.00			7/1/98
		115,116,131-3	Lab Fee	16.00			7/1/98
		233,322,323,341	349,305,423,424,449,A357,457	26.00	27.00	Increase	7/1/98
		PHY 114,115,116	Lab Materials/WCC Student Instruction Only	104.00	108.00	Increase	7/1/98
23009	Music	499	Music Recital Fee	30.00	31.00	Increase	7/1/93
23051	Speech/Hearing	356	Phoentics	15.00			7/1/98
		450	Neuroanatomy	10.00			7/1/98
		457	Clinical Processes		15.00	New Fee	
		458a	Begin Clinical Practice		10.00	New Fee	
		458b	Lab: Beginning Clinical Practice	15.00			7/1/98
		468a	Clinical Practicum in Audiology	15.00			7/1/98
		515	Seminar: Phonology		5.00	New Fee	
		548	Begin Clin Practice		10.00	New Fee	
		552a	Diagnostic Processes		10.00	New Fee	
		552b	Diagnostic Processes		10.00	New Fee	
		553	Sem:Preschool Lang Developmt		5.00	New Fee	
		555	Sem:School-age Lang Learning		5.00	New Fee	
		558	Grad Clinic Practice		10.00	New Fee	
559	Speech-Lang Path Practicum		10.00	New Fee			

Fund	Department	Course #	Title	1998-99 Fee	----- Proposed ----- Change	Description	Last Date Changed
23051	Speech/Hearing	560	Speech-Lang Path Practicum		10.00	New Fee	
		568 a-g	Advanced Clinical Practicum in Audiology	15.00			7/1/98
		571	Hearing Aid I	15.00			7/1/98
		572	Hearing Aid II	15.00			7/1/98
		573	Seminar: Speech Acoustics	10.00			7/1/98
		574	Speech Perception	10.00			7/1/98
		577	Pediatric Testing		10.00	New Fee	
		578	Electrophysiological Testing	15.00			7/1/98
23151	PEHR	304	Materials/Ath Injuries Training	Variable			7/1/91
23166	Geology Transportation	Variable	Geology Field Trip Transportation	Variable			5/1/96
23176	Performing Arts	Various	Dnce 135,138,139,231,232,235,238,338 & 4	Variable			6/13/97
23192	PEHR	271,272,274,275,276	Phase I	Variable			7/1/98
		372,373,378(a or b),3	Phase II	Variable			7/1/98
		444,450,480,421,470,	Phase IV	Variable			7/1/98
24035	Assessment/Testing		Course Challenge	25.00	26.00	Increase	5/1/96
45104	Learning in Retirement		Annual Membership Due-1st for household	65.00			7/1/98
			Annual Membership Due-additional person	45.00			7/1/98
			ILR Course Fees	Variable			7/1/98

University Budget Office