

MINUTES  
BOARD OF TRUSTEES  
WESTERN WASHINGTON UNIVERSITY  
FEBRUARY 24, 25, 1993

February 24, 1993

CALL TO ORDER

Chair Mary Kay Becker called the meeting of the Board of Trustees of Western Washington University to order at 1:45 p.m., in Old Main room 340 on Western's campus.

ATTENDANCE

Board of Trustees

Mary Kay Becker, Chair  
Bud Gilbert, Vice Chair  
James C. Waldo

Western Washington University

Wendy Bohlke, Assistant Attorney General  
Roland L. De Lorme, Provost  
Marie Eaton, Interim Vice President for Student Affairs and  
Dean of Fairhaven College  
Penny Glover, Assistant to the President/Board Secretary  
John Mason, President, Faculty Senate  
Erin Middlewood, President, Associated Students  
Kenneth P. Mortimer, President, WWU  
George Pierce, Vice President Business/Financial Affairs

INFORMATIONAL PRESENTATIONS

Report on Housing and Dining Projects

K. Scott Hughes Associates was hired to review the financial condition of the Housing and Dining System to assure that it will remain healthy even after the future proposed debt has been issued. The final report included a study of the planning and monitoring process of the operating budget; a determination that expenditures of the system are consistent with other similar housing organizations; and a determination that the proposed long range plan to expand the system will reasonably provide for adequate system maintenance, with funding of adequate reserves and compliance with bond covenants. In addition, student involvement in the rate setting and planning process was reviewed.

Presentation by Loschky, Marquardt & Nesholm on the Viking Union/Viking Commons Planning Study

Mr. Loschky and Mr. Wilson gave a progress report on the Viking Union/Viking Commons Planning Study. This planning study was commissioned by the University to update earlier planning for needed enhancement and expansion of the existing building complex. The essential study objective is the definition of a conceptual master plan and recommended construction projects for physical improvement of the facilities.

The study gathered input from many sources, including previous planning studies, special collaborative workshop sessions with the Viking Union/Viking Commons/Bookstore Committee formed for this effort, interviews, and meetings with other users of the complex. The study suggests a fundamental transformation of the present complex and a significant enhancement of the campus. Recommendations include: a new campus entrance and parking facility; a translucent roof and all-weather enclosure of the present plaza; programming and conference center facilities; expansion of the dining capacity; and improved truck access with a new loading dock for the Viking Commons.

Report of Housing and Dining Financial Adviser

Mr. Greg Sundburg of Piper Jaffray, presented an updated report on the coverage and debt capacity analysis of the Housing and Dining System. The report included a ten-year projection of housing and dining revenues and expenditures, and proposed debt issuance consistent with the revised capital plan for Housing and Dining. To ensure that the Housing & Dining System facilities are maintained in good physical condition, a policy for renewals and replacements has been established.

RECESS

At 4:30 p.m. the Board recessed until Thursday, February 25, 1993.

**THURSDAY, FEBRUARY 25**

RECONVENE/ROLL CALL

Chair Mary Kay Becker called the meeting to order at 8:40 a.m. in Old Main room 340.

Board of Trustees

Mary Kay Becker, Chair  
Martha Choe  
Craig Cole  
Warren J. Gilbert, Jr., Vice Chair

Mary Kay Becker gave a special welcome to Lorrie Mortimer and announced that Craig Cole would read a Mayoral Proclamation on behalf of City of Bellingham Mayor, Tim Douglas, who was unable to attend.

**Mayoral Proclamation**

WHEREAS, Lorraine M. "Lorrie" Mortimer has been an exemplary citizen of the City of Bellingham; and

WHEREAS, Lorraine M. Mortimer has been a tremendous asset to the community of Bellingham, actively serving on the Boards of the Whatcom Literacy Council, the St. Luke's Foundation, the Retired Senior Volunteer Program, and the Volunteer Health Resources Network; and

WHEREAS, Lorraine M. Mortimer has served as a tutor for the English as a Second Language program at Bellingham Technical College, helped organize trees of remembrance during the holidays, and assisted in establishing an annual Spelling Bee locally; and

WHEREAS, Lorraine M. Mortimer has volunteered much time, energy, and talent to the local arts community; and

WHEREAS, through her service to Western Washington University and local community organizations, Mrs. Mortimer has contributed to the positive relationship enjoyed by the City of Bellingham and the University; and

WHEREAS, the community of Bellingham will miss her dedication, hard work and generous spirit, but wishes to memorialize her selfless dedication to the public good and secure for her a special place of honor in the region's history;

NOW THEREFORE, I, Tim Douglas, Mayor of the City of Bellingham, do hereby proclaim the month of March, 1993, to be

***LORRIE MORTIMER MONTH***

in the City of Bellingham, and I do further hereby proclaim Lorraine M. Mortimer to be, forever, an HONORARY SPECIAL CITIZEN OF BELLINGHAM.

Signed this 23rd day of February, 1993. Tim Douglas, Mayor, City of Bellingham.

Lorrie Mortimer Scholarship Fund Established

Trustee Cole announced that the Western Foundation has established a \$25,000 scholarship in Lorrie Mortimer's name.

RECESS

At 8:50 a.m. Trustee Becker called a ten minute recess to greet and congratulate Lorrie Mortimer and wish her well in Hawaii.

RECONVENE

The Board reconvened at 9:00 a.m. and resumed with the agenda.

1. CONSENT ITEMS

MOTION Martha Choe moved that the Board of Trustees of  
2-1-93 Western Washington University approve the following consent items:

-Approve the minutes of the December 3, 4, 1992, regular Board meeting.

-Approve awarding undergraduate and graduate degrees to the candidates listed in the files of the Registrar and Graduate Dean for Winter quarter, effective March 20, 1993, on the recommendation of the faculty and subject to the completion of any unmet requirements.

The motion passed unanimously.

2. FOUNDERS DAY RESOLUTION

MOTION Craig Cole moved that the Board of Trustees of Western  
2-2-93 Washington University adopt Resolution No. 93-01 recognizing the 100th anniversary of the signing of the legislation founding Western Washington University and initiating plans for a Centennial Celebration to be held in September of 1999.

The motion passed unanimously.

RESOLUTION NO. 93-01  
A RESOLUTION IN CELEBRATION OF  
WESTERN WASHINGTON UNIVERSITY'S FOUNDING

WHEREAS, one hundred years ago today, on February 24, 1893, Washington Governor John H. McGraw signed legislation creating New Whatcom Normal School, establishing what is now Western Washington University; and

WHEREAS, the first students entered New Whatcom on September 6, 1899; and

WHEREAS, New Whatcom Normal school became Western Washington College of Education in 1937, Western Washington State College in 1961, and Western Washington University in 1977; and

WHEREAS, Western Washington University has a hundred year history of excellence in education and service to the community; and

WHEREAS, The Board of Trustees reaffirms its commitment to quality education, community service, and diversity as the University enters its second century;

BE IT THEREFORE RESOLVED by the Board of Trustees of Western Washington University that the members of the university community

join together in celebration of its rich history and that the Founding Events this week mark the beginning of planning for a Centennial Event in September of 1999.

BE IT FURTHER RESOLVED that the Board instructs the President to commission a Commemorative Centennial Publication to be completed before September of 1999, and report on planning for the Centennial Event at each February meeting of the Trustees until that date.

Passed and approved by the Board of Trustees of Western Washington University at its regular meeting on February 25, 1993.

3. REMARKS FROM THE PRESIDENT

Budget Update

President Mortimer reported that, as instructed by the Board of Trustees in December 1992, the administration has implemented a plan to reduce the 1993-95 biennial budget by 7% in fiscal year 1993-94, and another 3% in fiscal year 1994-95. It is hoped to recapture vacant positions and to reassign staff to those open positions, thus avoiding layoffs. The vice presidents have been monitoring openings in their area and looking for targets of opportunity in making their assignments. At this time the 10% reduction seems adequate, however, the revenue forecast is not due until March, and it is difficult at this time to predict the impact of the Boeing announcements due also in March.

Dr. De Lorme will continue to keep the Board informed about the status of the budget as the University receives more information.

President Mortimer reminded the Board that there are some funding priorities that need to be addressed regardless of the current budget crisis. In addition to traditional academic priorities, the library must be automated and we must develop some means to maintain and replace instructional equipment.

Groundbreaking/Building Openings

President Mortimer informed the Board about the tentative schedule for groundbreaking and opening ceremonies. The groundbreaking ceremony for Edens Hall will be held at the April meeting of the Board. The groundbreaking ceremony for Science Facility II (Biology) will be held at the June meeting.

The University is working with the Secretary of State to complete details related to the opening of the Archives Building. It is likely to open sometime within the next month or two.

Commentary on Time Spent at Western

President Mortimer thanked the Board for all the support they have given both he and his wife. His experience with this Board was very positive. He has appreciated the trust given by the Board, especially in allowing him to make crucial decisions between Board meetings.

In spite of the budget constraints of the state, the University has been able to move forward on the quality, diversity, and community relations initiatives. The University's strategic plan and assessment efforts have brought focus to the institution. As a result, the faculty, under the leadership of John Mason and Larry De Lorme, is moving ahead with major revisions in the General University Requirements.

The leadership of the Board has been absolutely crucial to institutional progress made on diversity. It is a continuing effort and although the University now has an Ethnic Student Center, a Women's Commission, and Minority Employee's Council, there is still much to be done.

Improved community relations is evident in the fact that the University has had such an overwhelming response from the community, alumni, and friends to the Founders Celebration events. There were around 250 people at the Bellingham event and at least that many are expected to attend the Seattle event later this week. Additionally, the growth in the Presidents Club has been tremendous. In 1988 there were around 50 donors who contributed \$1000 annually, compared to almost 400 in that category this year. President Mortimer noted that relations between the community and Western have never been better, thanks to the work done by alumni and public relations staff, as well as the special events office.

President Mortimer acknowledged the cooperation he received from the Faculty Senate during his tenure. The Senate chairs over the years have been excellent and candid in their relationship with the administration. Each has learned from the other, a characteristic that made his time here a joy.

His relationship with the Associated Student Board, Staff Employees Council, and Administrators has also been enjoyable. Their participation on the President's Advisory Group has been appreciated and valued. He and Lorrie will always love Western and will continue to be an important part of its development.

#### Change in the Official Seal for Western Washington University

MOTION 2-3-93 Martha Choe moved, seconded by Warren J. Gilbert, that the Board of Trustees of Western Washington University, upon recommendation of the President, change the official seal for the University. This action changes the official seal from the silhouette of George Washington to a perspective of Old Main. An earlier version of the Old Main perspective is currently used on diplomas. The new seal shall continue to be used for that purpose, and for other purposes as designated by the President.

It is further moved, that the President shall make application to the Secretary of State for the registration of the University seal for use on all official documents. This amends the University seal as established by resolution 84-01 on June 7, 1984.

#### **See Attachment "A" New Official Seal**

The motion passed unanimously.

#### Adoption of Graphic Identity for Western Washington University

MOTION 2-4-93 Warren J. Gilbert, Jr. moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University, upon the recommendation of the President, adopt Resolution No. 93-02 establishing a graphic identity for the University.

The motion passed unanimously.

#### **RESOLUTION NO. 93-02 A RESOLUTION ESTABLISHING A GRAPHIC IDENTITY**

WHEREAS, The Board of Trustees has reviewed the various options proposed by the Graphic Identity Group; and

WHEREAS, The Board recognizes the need for a graphic identity that is unique to Western and easily identified by the public served by the University; and

WHEREAS, the graphic identity, which includes the logo, is to be used systematically on letterhead, major publications, university vehicles, and other applications as designated by the President;

BE IT THEREFORE RESOLVED by the Board of Trustees of Western Washington University that the logo below be adopted as the graphic identity for the University. Be it further resolved that the

President is instructed to prepare a graphic identity manual which will provide guidelines for the campus use of the graphic identity.

Passed and approved by the Board of Trustees of Western Washington University at its regular meeting on February 25, 1993.

**SEE ATTACHMENT "B" GRAPHIC IDENTITY**

4. ACADEMIC AFFAIRS

Provost De Lorme spoke on behalf of the Vice Presidents and the President's Cabinet in expressing appreciation for the many things the University has been able to achieve under the excellent leadership of Dr. Kenneth P. Mortimer. He gave assurance that the administration will continue to work on established priorities. Dr. De Lorme remarked that it has been a great honor for him to work with Dr. Mortimer.

Provost De Lorme introduced Dr. Stephen Sulkin who will serve the University as Acting Provost as of March 1, 1993.

Tenure and Promotion Report - Professional Leave Report

Provost De Lorme discussed the process whereby faculty successfully pass through the University's procedures for tenure and/or promotion. Names are presented to the President of the University for approval in each case. The credentials and accomplishments of these faculty members have been examined by their peers, chairs, tenure and promotion committees, deans, and the Provost/Academic Vice President. Each person recommended meets or exceeds the internal (college, school, all-university) and external (comparative, disciplinary, professional) standards that Western Washington University requires for promotion or tenure.

Provost De Lorme discussed the process whereby faculty are granted professional leaves. The Professional Leave Committee is an all-university body composed of persons who have had professional leaves within a two-year period. The Committee publishes in FAST an announcement of the schedules and procedures for leave application early in the Fall term. Faculty also receive information on the process and deadlines from deans and chairs. Proposals are examined first at the department level, then by the dean, before being forwarded to the Committee. Committee decisions are reviewed by the Provost/Vice President for Academic Affairs, finally, then forwarded to the President for formal approval.

The Committee relies upon the following criteria in making its determination: applicants must be tenured or tenure-track faculty members; generally, six years must pass before eligibility for and receipt of an initial leave; the proposal should be characterized by clarity of purpose and process; both the proposal and the past record of each candidate is examined for professional originality and value; the proposals are also studied for indications of the proposals' relationship to previous work and the applicant's on-going university assignments, and possible impact on department and university programs. The likelihood of external, follow-up funding is assessed as well.

Standardization of Extended Day Program Fees

MOTION 2-5-93 Martha Choe moved, seconded by Warren J. Gilbert, Jr., that the Board of Trustees of Western Washington University, upon recommendation of the President, approve tuition rates for the Extended Day program in accordance with other continuing education courses at Western, and thereby re-classify the tuition structure for Extended Day to \$69 per credit, with no tuition cap.

The motion passed unanimously.

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Search Process for Vice President for Student Affairs/Dean of Academic Support Services

Provost De Lorme announced that the search process will reopen within the next few months. The job description for this position is different from the position announcement last Fall. The Vice President for Student Affairs/Dean of Academic Support Services will sit on the President's Cabinet and also the Academic Deans Council.

5. STUDENT AFFAIRS

Update on Student Affairs Reorganization

Acting Vice President for Student Affairs Marie Eaton reported on the integrated student service model. The Vice President for Student Affairs position would have two distinct and separate functions: Vice President for Student Affairs and Dean of Academic Support Services. This structure would allow all student support services to be clustered under a single manager, providing more integrated management and more cohesive programs. Additionally, the consolidation of these services would allow for development of a coordinated retention effort.

The Dean for Academic Support Services function would report to the Provost for those services which directly support Academic Affairs (registration, advising, financial aid, orientation, admissions, etc.). The Vice President in this Dean for Academic Support Services role would sit with the Dean's Council on a regular basis to accomplish better integration and direct response to concerns of the faculty and academic leadership.

The Vice President for Student Affairs function would report to the President for those services and areas which provide more indirect support to the academic side (advocacy, counseling and health services, athletics, career planning, associated students, housing and dining, etc.), thereby providing a voice on the Cabinet for the students and these other associated areas.

South Campus Food Facilities

Dr. Eaton reported that due to the new construction at the south end of campus, a review of the current eating facilities has been conducted. That study shows the most cost effective way to increase food service to that area would to be enlarge to the current Arntzen Atrium.

Orientation Fees

MOTION Warren J. Gilbert, Jr., moved that the Board of Trustees of Western Washington University, upon recommendation of the President, approve a one-time orientation fee of \$45 per student for all students at the time of their first class registration.  
2-6-93

The motion passed unanimously.

The purpose of this one-time orientation fee is to enhance the first-year experience for freshmen and transfer students, provide stable funding for new student programs, and equalize the funding charge for all students. Enhancement of the first-year experience for freshmen and transfer students is integral to the strategic plan of the University.

This fee would be collected from all students at the time of their class registration. It would fund freshman Summerstart activities, allow for the development of a transfer Summerstart, and support additional programs during each quarter's orientation which are designed to connect students with all aspects of the University.

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This fee replaces the fee that freshmen who attended Summerstart previously paid. In the past that fee covered not only the cost of Summerstart, but also funded printing of the Student Handbook for all new students, paid the salaries of the Student Advisers for Fall Orientation and a portion of the orientation operational expenses throughout the year, thereby, the burden of funding for all new student programs fell inequitably on a few. This new fee will equalize the charge for all students and recognize Summerstart and other orientation programs as an integral part of Western's comprehensive approach to new students.

#### RECESS

At 10:15 a.m. Chair Becker called a 15 minute recess.

#### RECONVENE

At 10:30 a.m. the Board reconvened and continued with the regular agenda.

### 6. BUSINESS AND FINANCIAL AFFAIRS

#### Report of 1991-92 Financial Statement Audit

The State Auditors conduct an annual audit of the University's financial statements. In January, 1993, they completed their review for the year ended June 30, 1992, and issued an unqualified opinion. This year, Trustee Becker attended the exit interview with the Auditors. Their letter of findings will be forwarded to the Board of Trustees.

In 1985 the Board of Trustees adopted a policy permitting Western to participate as an investor or shareholder only in financial institutions which do not have direct involvement with the Republic of South Africa. As requested by the Board, the University conducts an annual survey of institutions holding Western's funds each June 30. At June 30, 1992, all institutions surveyed responded that they have no direct involvement with the Republic of South Africa.

#### Review of Draft Master Plan Principles

Vice President Pierce reviewed six draft Master Plan Principles. These "principles" were well utilized by the administration as general guidelines for future campus development. They are contingent on the Trustees' adoption of the conceptual Master Plan, preferred "Scheme E." Following additional review, the next draft will be presented for discussion at the April Board meeting.

#### Summary of Presentation on Housing and Dining Financial Adviser

Dr. Pierce summarized the presentation of the Housing and Dining Financial Adviser, Greg Sundburg, of Piper Jaffray, given at the February 24, 1993, Board meeting. Mr. Sundburg presented an updated report on the coverage and debt capacity analysis of Western's Housing and Dining System.

The Board of Trustees concurred with the housing and dining financial planning and endorsed the administrations' request to continue with the financial plan and move ahead with choosing design consultants. Proposals for contracts will be presented at the June or August 1993 Board meeting.

#### Status Report on Science Facility Projects

##### Science Facility One - Chemistry

Dawson Construction is approximately 84% complete with construction, and on schedule for occupancy and full operation by Fall 1993. Faculty and Physical Plant crews are touring the facility weekly and their information has been much appreciated.



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Implementation of plans for moving into the facility are occurring with the move on schedule for Summer 1993. The budgeted contingencies still appear adequate for project completion.

#### Science Facility Two - Biology

Construction documents are presently being reviewed by the City, University and a coordination specialist. The current schedule is to bid the project during April, review bids in May and make recommendation to the Board for a construction contract at the June 1993 meeting. The building occupancy and full operation is still scheduled for Fall 1995.

#### Science Facility Three - Math, Science & Technology Education

Schematic design has begun with building siting, massing, interaction with the Aycock sculpture, and floor plan relationships being the major issues of discussion. The work will include using the parking lot south of Carver Gym as the site for the new building, a bus drop off for Carver Gym, landscaping, and a small parking lot for adjacent department and maintenance vehicles. In addition, a new plaza will be created between Carver Gym, Fine Arts, the Western Gallery, and the Ross Engineering Technology Building.

#### 7. FACULTY SENATE

MOTION 2-7-93 Craig Cole moved, seconded by Warren J. Gilbert, Jr., that the Board of Trustees of Western Washington University, upon recommendation of the Provost, approve the formation and charge of the Senate Library Committee, a new standing committee approved by the Faculty Senate on January 25, 1993.

The motion passed unanimously.

The charge, membership, reportage and relationship to other committees was prepared by the Faculty Senate Executive Council and is on file in the Office of the Faculty Senate and will become a part of the Faculty Handbook.

#### 8. ASSOCIATED STUDENT BOARD

Erin Middlewood reported on the highlights from Black History Month; February 1993, and other student activities.

#### 9. BOARD OF TRUSTEES

##### Regional Archives Building

MOTION 2-8-93 Craig Cole moved that the Chair of the Board of Trustees, or her designee, is hereby authorized to act on behalf of the Board in the recognition and opening ceremonies for the new regional archives building on Western's campus.

The motion passed unanimously.

##### Resolution Honoring President and Mrs. Mortimer

MOTION 2-9-93 Craig Cole moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University, adopt Resolution No. 93-03 honoring the accomplishments of Kenneth P. Mortimer and Lorraine M. Mortimer.

The motion passed unanimously.

RESOLUTION # 93-03  
A RESOLUTION TO HONOR THE ACCOMPLISHMENTS OF  
KENNETH P. MORTIMER AND  
LORRAINE M. MORTIMER

WHEREAS, Kenneth P. Mortimer served as the President of

Western Washington University from 1988 to 1993; and

WHEREAS, the intensity, quality, and accomplishments of his leadership are of enduring value to the University and have earned him a special place in its history; and

WHEREAS, Lorraine M. Mortimer's tireless efforts on behalf of the university community are deserving of special recognition and have left a lasting legacy of good will between the institution and the public that it serves; and

WHEREAS, their continuing association with the University will be of great honor, prestige, and value to the institution,

NOW THEREFORE, Be It Resolved by the Board of Trustees of Western Washington University that:

1. Kenneth P. Mortimer is hereby designated "President Emeritus" of Western Washington University, with all of the rights, duties, and privileges appertaining thereunto;
2. Lorraine M. Mortimer is hereby designated a "Special Friend" of Western Washington University; and
3. All present and future Presidents, Trustees, and officials and members of the Western Washington University community are called upon to extend every appropriate courtesy, support, hospitality, and honor to the Mortimers in furtherance of the spirit and intent of this Resolution and in recognition of their outstanding contributions to the welfare of the institution.

Adopted unanimously by the Board of Trustees of Western Washington University this 25th day of February, 1993 at Bellingham, Washington.

Placement of the Official Portrait of Kenneth P. Mortimer

It has been the tradition of Western Washington University to place an official portrait of the President within the gallery of portraits in the Board room after that president has completed a term in office. The Board took this opportunity to celebrate the successful accomplishments of President Mortimer by holding a portrait placing ceremony at the end of the Board meeting.

10. EXECUTIVE SESSION

At 3:55 p.m. Chair Becker announced that the Board would go into executive session for approximately 35 minutes to discuss real estate and legal matters.

RECONVENE/ADJOURNMENT

The Board reconvened at 4:30 p.m. and took no action. The meeting was adjourned at 4:31 p.m.

ATTEST:

  
MARY KAY BECKER, Chair

  
CHARLOTTE CHALKER, Secretary

RESOLUTION NO. 93-01  
A RESOLUTION IN CELEBRATION OF  
WESTERN WASHINGTON UNIVERSITY'S FOUNDING

WHEREAS, one hundred years ago today, on February 24, 1893, Washington Governor John H. McGraw signed legislation creating New Whatcom Normal School, establishing what is now Western Washington University; and

WHEREAS, the first students entered New Whatcom on September 6, 1899; and

WHEREAS, New Whatcom Normal school became Western Washington College of Education in 1937, Western Washington State College in 1961, and Western Washington University in 1977; and

WHEREAS, Western Washington University has a hundred year history of excellence in education and service to the community; and

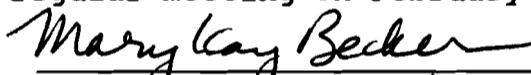
WHEREAS, The Board of Trustees reaffirms its commitment to quality education, community service, and diversity as the University enters its second century;

BE IT THEREFORE RESOLVED by the Board of Trustees of Western Washington University that the members of the university community join together in celebration of its rich history and that the Founding Events this week mark the beginning of planning for a Centennial Event in September of 1999.

BE IT FURTHER RESOLVED that the Board instructs the President to commission a Commemorative Centennial Publication to be completed before September of 1999, and report on planning for the Centennial Event at each February meeting of the Trustees until that date.

Passed and approved by the Board of Trustees of Western Washington University at its regular meeting on February 25, 1993.

ATTEST:

  
\_\_\_\_\_  
MARY KAY BECKER, Chair

  
Charlotte Chalker, Secretary

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. <sup>93-01</sup> is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 25th day of February, 1993, and is 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 25th day of February, 1993.

  
\_\_\_\_\_  
Secretary of the Board

03/22/93



TO BE USED FOR DIPLOMAS, TRANSCRIPTS, AND OTHER LEGAL DOCUMENTS

\_\_\_\_\_  
 set my hand and affixed hereto the Seal  
 of the State of Washington. Done at the  
 Capitol this 16TH day of APRIL 1993.



\_\_\_\_\_  
 RALPH MUNRO, Secretary of State

RESOLUTION NO. 93-02  
A RESOLUTION ESTABLISHING A GRAPHIC IDENTITY

WHEREAS, The Board of Trustees has reviewed the various options proposed by the Graphic Identity Group; and

WHEREAS, The Board recognizes the need for a graphic identity that is unique to Western and easily identified by the public served by the University; and

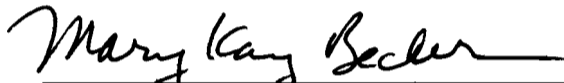
WHEREAS, the graphic identity, which includes the logo, is to be used systematically on letterhead, major publications, university vehicles, and other applications as designated by the President; (see attachment "B")

BE IT THEREFORE RESOLVED by the Board of Trustees of Western Washington University that the logo below be adopted as the graphic identity for the University. Be it further resolved that the

President is instructed to prepare a graphic identity manual which will provide guidelines for the campus use of the graphic identity.

Passed and approved by the Board of Trustees of Western Washington University at its regular meeting on February 25, 1993.

4. ATTEST:

  
\_\_\_\_\_  
MARY KAY BECKER, Chair

  
\_\_\_\_\_  
CHARLOTTE CHALKER, Secretary

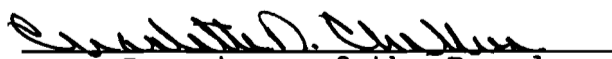
CERTIFICATE

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.93-02 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 25th day of February, 1993, and is 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 25th day of February, 1993.

  
\_\_\_\_\_  
Secretary of the Board

## THE LOGO

To be used for letterhead, vehicles, publications, and other applications which relate to Western Washington University's public identity.



RESOLUTION # 93-03  
A RESOLUTION TO HONOR THE ACCOMPLISHMENTS OF  
KENNETH P. MORTIMER AND  
LORRAINE M. MORTIMER

WHEREAS, Kenneth P. Mortimer served as the President of Western Washington University from 1988 to 1993; and

WHEREAS, the intensity, quality, and accomplishments of his leadership are of enduring value to the University and have earned him a special place in its history; and

WHEREAS, Lorraine M. Mortimer's tireless efforts on behalf of the university community are deserving of special recognition and have left a lasting legacy of good will between the institution and the public that it serves; and

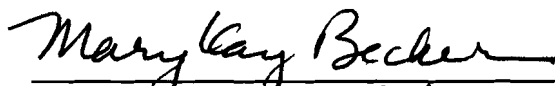
WHEREAS, their continuing association with the University will be of great honor, prestige, and value to the institution,

NOW THEREFORE, Be It Resolved by the Board of Trustees of Western Washington University that:

1. Kenneth P. Mortimer is hereby designated "President Emeritus" of Western Washington University, with all of the rights, duties, and privileges appertaining thereunto;
2. Lorraine M. Mortimer is hereby designated a "Special Friend" of Western Washington University; and
3. All present and future Presidents, Trustees, and officials and members of the Western Washington University community are called upon to extend every appropriate courtesy, support, hospitality, and honor to the Mortimers in furtherance of the spirit and intent of this Resolution and in recognition of their outstanding contributions to the welfare of the institution.

Adopted unanimously by the Board of Trustees of Western Washington University this 25th day of February, 1993 at Bellingham, Washington.

ATTEST:

  
\_\_\_\_\_  
MARY KAY BECKER, Chair

  
\_\_\_\_\_  
CHARLOTTE CHALKER, Secretary

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.93-03 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 25th day of February, 1993, and is 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 25th day of February, 1993.

  
Secretary of the Board