

AGENDA
BOARD OF TRUSTEES MEETING
WESTERN WASHINGTON UNIVERSITY
MAY 5, 1988 1:30 P.M. OLD MAIN 340
All items are subject to possible action

1. Approval of the minutes of the April 14, 1988 meeting
2. Grant Awards for January, February and March 1988
3. Items from the Board of Trustees
 - a) Report from Presidential Search Committee
4. Items from the Associated Students
5. Items from the Faculty Senate
6. Items from the President
 - a) Arming of the Campus Police Officers (recommended action)
 - b) Report on June Commencement and Rededication of Ross Engineering Technology Building
 - c) Proposed Schedule for July, 1988 Board of Trustee Meetings
7. Items from the Vice Presidents
 - a) Medical Benefits
8. Personnel Items
9. Executive Session

ADJOURN TO MAY 6, 1988 AT 12:00 P.M. at Lakewood, Bellingham, WA

10. Executive Session 12:00 to 12:30 p.m. at Lakewood

MINUTES
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
MAY 5, 6, 1988

CALL TO ORDER

The meeting was called to order at 1:35 p.m. by Chair James Waldo.

ATTENDANCE

Board of Trustees

Charlotte Chalker
Martha Choe, Secretary
Craig Cole, Vice Chair
Irwin LeCocq
Gordon Sandison
Larry Taylor
James Waldo, Chair

Western Washington University

Wendy Bohlke, Assistant Attorney General
Albert J. Froderberg, Interim President
Penny Glover, Administrative Assistant/Secretary to the Board
Peter Harris, Acting Vice President/Business and Finance
Samuel Kelly, Acting Vice President for Academic Affairs
George Mariz, President, Faculty Senate
Saundra Taylor, Vice President/Dean of Student Affairs and
Acting Vice President for University Advancement
Dan Wood, President, Associated Students

1. APPROVAL OF THE MINUTES

The minutes of the special meeting of the Board of Trustees of Western Washington University held April 14, 1988, were approved as submitted.

2. GRANT AWARDS FOR JANUARY 1, 1988 THROUGH MAY 4, 1988

Dr. Samuel Kelly reported that the grant awards for the period of January 1 through May 4, 1988 total \$2,134,114.

Art	\$ 400
Business Administration	2,500
Chemistry	175,000
Computer Science	26,973
Education	350,972
Ed. A & F	29,425
Geology	107,123
Huxley	957,018
Journalism	6,600
Political Science	25,096
Sociology	48,190
Technology	600
Unassigned	404,217

3. ITEMS FROM THE BOARD OF TRUSTEES

Martha Choe, Trustee and Chair of the Presidential Search Committee, announced the three final presidential candidates, with visits to campus scheduled as follows:

Dr. Peter Wagner	May 8 - 10
Dr. William Davis	May 15 - 17
Dr. Kenneth Mortimer	May 25 - 27

On behalf of the Search Committee, Trustee Choe expressed sincere thanks to the university community for the hard work and support that has gone into the search process. The university and community will have the opportunity to provide feedback immediately following

each candidate's visit.

Craig Cole expressed thanks to Martha Choe and the entire Search Committee for their dedication and many hours of service for a job well done.

4. ITEMS FROM THE ASSOCIATED STUDENTS

Dan Wood, President of Associated Students, announced that student elections are not final at this time as it is necessary for a run-off between several candidates.

5. ITEMS FROM THE PRESIDENT

a) Arming of the Campus Police Officers

Interim President Froderberg stated that the subject of whether or not the Western Washington University Police should be armed has been discussed at length by all of the campus constituencies for several months. It also was a topic of prolonged discussion several years ago. A student vote was evenly divided, the faculty vote was opposed to arming, the Staff Employees Council and the Administrators Association were evenly divided on the subject. President Froderberg said there is no single administrative view although his recommendation would be to allow the campus police force to carry arms.

MOTION 5-1-88 Gordon Sandison moved, seconded by Larry Taylor that Western Washington University Campus Police force be allowed to carry arms beginning one month after the adoption, by the Board of Trustees, of a Western Washington University Campus Police Firearms Policy.

This motion was not acted on, in favor of passage of Substitute Motion No. 5-2-88 which was placed on the floor by Trustee Cole.

SUBSTITUTE

MOTION 5-2-88 Craig Cole moved, seconded by Martha Choe, that the administration pursue a cooperative agreement with local government under which the university and the region surrounding it can be provided with adequate police service in the most cost-effective manner.

Such an arrangement should retain a campus force of some size, but rely on local government or a Western Washington University detachment for armed police services.

The administration should report back to the Board on this matter by December 31, 1988.

The motion passed by a vote of four (4) James Waldo, Craig Cole, Martha Choe and Charlotte Chalker voting for and three (3) Gordon Sandison, Larry Taylor and Irwin LeCocq voting against.

b) Report on June Commencement and Rededication of Ross Engineering Technology Building

President Froderberg announced there will be a ceremony on June 10, 1988, rededicating the Ross Engineering Technology Building, at the south steps of the building. He also informed the Board that Spring Commencement is scheduled for June 11, 1988 at 10:00 a.m. in Carver Gym.

c) Proposed schedule for July Board of Trustees meetings

President Froderberg proposed two July Board of Trustees meetings to discuss budget documents being prepared for the biennial budget request to the legislature.

The dates proposed and agreed upon were Thursday, July 7, 1988 at 1:30 p.m. in Seattle; and Thursday, July 28, 1988 at 1:30 p.m. in

Seattle.

6. ITEMS FROM THE VICE PRESIDENTS

Acting Vice President Peter Harris reported that the State Legislature passed Substitute House Bill 2038, known as the Washington State Health Reform Act of 1988. The bill establishes the Washington State Health Care Authority to (a) develop health care benefit programs and (b) study all state strategies for procuring health care delivery systems and making recommendations aimed at minimizing the financial burden which health care poses on the state, its employees, and its charges, while simultaneously allowing the state to provide the most comprehensive health care possible.

The SEIB will be abolished effective October 1, 1988 when a new state employees benefits board becomes operational. Function of the new board will be to design and approve insurance benefit plans for state employees.

The changes necessary as a result of SHB 2038 are considerable and many must be implemented by July 1, 1988. Committees have been formed to work on management, computer applications, forms, and telecommunications network. Representatives from Western have met with SEIB and consultants' staff members to discuss data base requirements, with OFM representatives to discuss the overall plan, and with SEIB for an open enrollment. The exact cost impact is not known at this time.

There will be an open enrollment for the medical plans during spring quarter. Every eligible faculty and staff member will be required to re-enroll. All re-enrollment information for life, long term disability and other optional insurance must be transmitted to the Authority for July 1, 1988 implementation.

7. EXECUTIVE SESSION

At 2:30 p.m. Chair Waldo announced the meeting would recess into executive session for approximately 90 minutes to discuss legal and real estate matters, and proposed personnel action items.

RECONVENE

The Board reconvened in open meeting at 4:10 p.m and took the following personnel actions.

8. PERSONNEL ITEMS

MOTION Irwin LeCocq moved, seconded by Gordon Sandison, that the
5-3-88 Board of Trustees of Western Washington University approve the appointments and leave without pay as submitted.

The motion passed unanimously.

New Appointments

Yunghans, Charles; Associate Professor, Department of Technology.
Full-time, nontenure-track appointment for the 1988/89 academic year.

Reappointments

Warner, Daniel; Assistant Professor, Department of Management.
Part-time, nontenure-track appointment for the 1988/89 academic year.

Leave Without Pay

Jewett, Robert I.; Professor, Mathematics. Educational leave for Fall Quarter 1988 in order to do research and to write up work already done.

Research Associates

Aronoff, Steven M.; Research Associate, Geology. Appointment effective April 1, 1988 through the end of the 1989/90 academic year.

ADJOURNMENT

MOTION 5-4-88 Irwin LeCocq moved, seconded by Gordon Sandison, that the regular meeting of the Board of Trustees of Western Washington University be adjourned until May 6, 1988 at 12:00 p.m. at Lakewood.

The motion passed unanimously.

RECONVENE

The Board reconvened in open meeting on May 6, 1988 at 12:10 p.m. at Lakewood.

EXECUTIVE SESSION

At 12:15 Chair Waldo announced the meeting would recess into executive session for approximately 30 minutes to discuss legal and real estate matters.

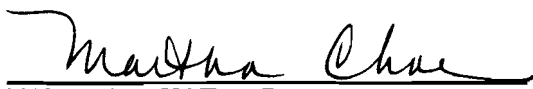
RECONVENE

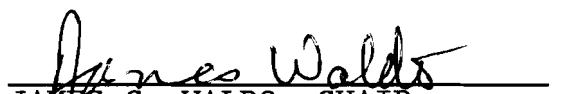
The Board reconvened in open meeting at 12:59 p.m. No action was taken.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

ATTEST:


MARTHA CHOE, Secretary


JAMES C. WALDO, CHAIR
WESTERN WASHINGTON UNIVERSITY