

AGENDA  
BOARD OF TRUSTEES' MEETING  
WESTERN WASHINGTON UNIVERSITY  
March 5, 1981, 1:30 p.m.  
Old Main 340 on Campus

1. Approval of the Minutes of the Meeting of February 5, 1981 - Action
2. Business and Financial Affairs - Action
  - A. Interlocal Cooperative Agreement for Fire Protection Services
3. Tenure and Promotion Recommendations - Action
4. Items from the Board
5. Items from the President
  - A. Resolution Thanking Chuck Randall for his Service as Basketball Coach - Action
6. Personnel Items - Action
7. Personnel Items - Informational
8. Executive Session

MARCH 1981  
BOARD OF TRUSTEES'  
MEETING

MINUTES  
 BOARD OF TRUSTEES' MEETING  
 WESTERN WASHINGTON UNIVERSITY  
 March 5, 1981, 1:30 p.m.  
 Old Main 340 on Campus

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CALL TO ORDER

The meeting of the Board of Trustees was called to order at 1:35 p.m. by Chairman Curtis Dalrymple.

Attendance

Board of Trustees

Curtis J. Dalrymple, Chairman  
 Robert L. Fernald, Vice Chairman  
 Jerrold W. Manley, Secretary  
 Marven K. Eggert  
 Gordon Sandison

Western Washington University

James Albers, Vice Provost for Instruction and Planning  
 Don Cole, Vice President for Business and Financial Affairs  
 Robert Collier, Dean, College of Business and Economics  
 James Davis, Dean, College of Arts and Sciences  
 Eugene Hogan, Faculty Member  
 Brad Hultman, State Auditor  
 Milton Krieger, Faculty Member  
 George Mariz, Chairman, Faculty Senate  
 Paul J. Olscamp, President  
 Thomas Quinlan, Vice President for Student Affairs  
 Jim Schwartz, Director, Public Information  
 Peter Steffens, Faculty Member  
 Don Sturgill, Chairman, Administrators Association  
 James Talbot, Provost and Vice President for Academic Affairs

Students

Robert Jirka, Vice President, Associated Students Board  
 Greg Sobel, President, Associated Students Board  
 Nancy Walbeck, The Western Front

Others

Stuart Allen, Assistant Attorney General  
 Beth Barrett, The Bellingham Herald

Approximately 20 others.

ANNOUNCEMENT

Chairman Dalrymple announced that this morning the Senate Higher Education Committee confirmed the Trustee appointment of Gordon Sandison to the Western Washington University Board of Trustees effective January 27, 1981, when Governor Spellman recommended Mr. Sandison's appointment. Mr. Dalrymple extended his congratulations in behalf of the Board.

1. MINUTES OF THE PREVIOUS MEETING - ACTION

MOTION      On motion by Jerrold W. Manley and duly seconded by Gordon  
3-1-81      Sandison it was moved that the Board of Trustees' minutes  
 of the meeting of February 5, 1981, be approved with the  
 following amendments:

March 5, 1981

Upon the request of Greg Sobel, Associated Student Board President, page 6, paragraph 2, lines 7 and 8, "This recommendation was made because of the seemingly high costs to support football" are eliminated from the record, and the memorandum dated February 2, 1981, from the Associated Students of Western Washington University regarding the recommendation that football be terminated as an intercollegiate activity as of February 5, 1982, be included as part of the official minutes. Where "Student and Activities Fee Split Committee" is referred to in the original motion, the correct title of the committee is "Services and Activities Fee Split Committee." Motion 2-3-81 was listed as item 6 on the Board of Trustees' Agenda but was discussed and approved as item 2.

The motion carried unanimously.

#### SAVE OUR COLLEGES CAMPAIGN

Professors Eugene Hogan, Pete Steffens and Milt Krieger spoke in behalf of the Washington State Federation of Teachers' effort to coordinate with a state-wide campaign to "Save Our Colleges." They explained that faculty members on two- and four-year campuses around the state are motivated, as is the AFT leadership at Western Washington University, by the realization that the time has come in the State of Washington for those who believe in higher education to band together and defend what they believe.

The "Save Our Colleges" campaign has two goals: (1) to identify supporters of higher education among faculty, staff, administration, and students on campus and with parents and in the community off campus; and (2) to generate among these people a coordinated, state-wide lobbying effort to influence budget decisions in Olympia this session and in the future.

The "Save Our Colleges" campaign includes: a petition drive to get thousands of signatures to present to the legislature and governor; a "Save Our Colleges" rally on the steps of the Capitol in Olympia one day during the week of April 6-10 to present petitions and publicize this cause; a letter-writing campaign to individual legislators expressing concerns and seeking support; a telephone campaign leaving messages for legislators on the hot-line; a fund-raising effort for publicity, stamps, telegrams, etc.; and an organization capable of generating messages to Olympia on short notice as bills and amendments come up for a vote.

In this legislative session the "Save Our Colleges" campaign is aiming for specific action on faculty salaries and budget support. Western Washington University's Board of Trustees expressed their wholehearted support as have many on- and off-campus residents of this community.

## 2. BUSINESS AND FINANCIAL AFFAIRS - ACTION

### A. Interlocal Cooperative Agreement for Fire Protection Services

MOTION 3-2-81 On motion by Robert L. Fernald and duly seconded by Marven K. Eggert, it was moved that the Board of Trustees of Western Washington University gives approval for the administration to enter into an Interlocal Cooperative Agreement for Fire Protection Services to authorize and formalize the disbursement of \$808,000 appropriated for Western Washington University to the City of Bellingham and to set forth the obligations of the City with respect to the disbursement of such funds.

The motion carried unanimously.

Western Washington University received \$808,000 in the 1979-81 Capital Budget appropriation to assist the City of Bellingham in construction of a new fire station. On September 16, 1980, the City voters authorized a \$3,500,000 bond issue for expansion and modernization of fire protection. One of the five projects included in the plan is the building of a new fire



# WESTERN WASHINGTON UNIVERSITY

Bellingham, Washington 98225 • [206] 676-3000

*Business and Financial Affairs*

March 13, 1981

MR. KEN HERTZ  
Mayor  
City of Bellingham  
Washington 98225

Dear Mayor Hertz:

RE INTERLOCAL COOPERATIVE AGREEMENT FOR FIRE PROTECTION SERVICES

The Board of Trustees of Western Washington University, at its March 5, 1981 meeting, gave approval for the administration to enter into an Interlocal Cooperative Agreement for Fire Protection Services to authorize and formalize the disbursement of \$808,000 appropriated for Western Washington University to the City of Bellingham, and to set forth the obligations of the City with respect to the disbursement of such funds.

Enclosed are an original signed copy of the Agreement and a check for \$808,000.

Thank you for your assistance.

Sincerely,

Donald H. Cole  
Vice President for Business  
and Financial Affairs

Enclosures: Agreement  
Warrant No. 598227P

cc: Dr. Paul J. Olscamp

INTERLOCAL COOPERATIVE AGREEMENT  
FOR FIRE PROTECTION SERVICES

The CITY OF BELLINGHAM, a first-class municipal corporation of the State of Washington (hereinafter the "City"); and WESTERN WASHINGTON UNIVERSITY, an agency of the State of Washington (hereinafter the "University"), pursuant to the provisions of RCW Chapter 39.34 and in consideration of the mutual covenants contained herein, do hereby agree as follows:

I. PURPOSE

The 46th Legislature of the State of Washington has appropriated for Western Washington University \$808,000 to be used to construct a fire station to be owned and used by the City of Bellingham and to provide more adequate Fire and ambulance equipment and personnel availability to Western Washington University, as well as to protect and serve Bellingham citizens within the same area. Section 194(15), Chapter 270, Washington Laws, 1979 1st Ex. Sess. The purpose of this Agreement is to authorize and formalize the disbursement of such funds to the City of Bellingham and to set forth the obligations of the City with respect to the disbursement of such funds.

II. DISBURSEMENT OF FUNDS

Simultaneous with the Execution of this agreement, the "University" hereby agrees to deposit with the City's Finance Director the sum of \$808,000, receipt of which is hereby acknowledged.

City of Bellingham  
CITY ATTORNEY  
210 Lottie Street  
Bellingham, Washington 98221  
Telephone (206) 676-6703

### III. USE OF FUNDS

The City hereby agrees to finance and construct a fire station ~~at the existing Maple Street Station site~~ from the appropriated funds contributed by the University under this agreement and from additional funds to be raised by the issuance of General Obligation bonds authorized by the citizens of Bellingham.

Such station shall be built and equipped in such a manner as to provide more adequate fire protection and emergency medical service to the "University".

### IV. ADMINISTRATION AND AUDIT

The City assumes responsibility for the construction of the fire station, and for the administration of this agreement as it relates thereto. The City hereby designates its Fire Department as the agency for this administration.


### V. EFFECT OF CHAPTER 102, LAWS OF 1979

In consideration of the University's contribution of the funds described in Section II above, the City agrees to make no demand upon the operating budget of the University for funds to fulfill the obligations of the University imposed by Chapter 102, 1979 Washington Laws, 1st Ex. Session. This provision shall only be construed to release the State of Washington or the University from the obligation imposed by the above referenced statute as it relates to the University's operating budget.

Provided however, should the legislature appropriate funds into the University's operating budget specifically for the purpose of compensating the City for Fire Protection Services, the University shall be obligated to disburse the funds for the intended purpose.

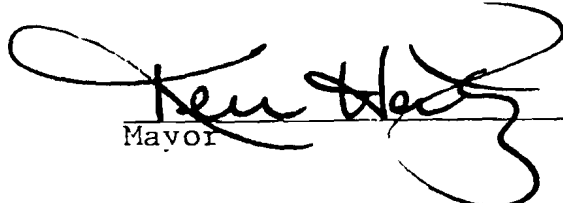
EXECUTED This 5th day of March, 1981 for  
WESTERN WASHINGTON UNIVERSITY.

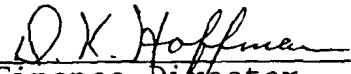
Approved as to Form only:

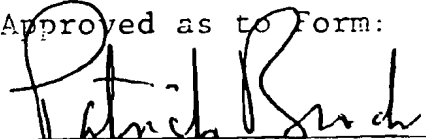
  
DONALD H. COLE  
Vice President for Business  
And Financial Affairs

  
STUART C. ALLEN  
Assistant Attorney General

EXECUTED THIS 18th day of February, 1981 for  
the CITY OF BELLINGHAM:

  
Mayor

ATTEST:   
Finance Director

Approved as to Form:  
  
City Attorney's Office

March 5, 1981

station on or near the current Maple and Indian Street site, located just north of the campus. This station would house one engine company, one ladder company, and one medic company. The existing facility houses only one engine company. Estimated cost of the new station is \$1,300,000.

An Interlocal Agreement between the University and the City has been prepared to transfer funds to the City for construction in return for long-term fire protection and emergency medical services.

Enclosed is the agreement, which has been reviewed by the Assistant Attorney General, Stuart Allen. The City Council of Bellingham approved the agreement at its February 17, 1981, meeting.

### 3. TENURE AND PROMOTION RECOMMENDATIONS - ACTION

MOTION      On motion by Robert L. Fernald and duly seconded by Marven K.  
3-3-81      Eggert, it was moved that the Board of Trustees of Western Washington University approves Tenure and Promotion for those faculty recommended by President Olscamp for 1981, effective July 1, 1981. This motion was made subsequent to discussion in Executive Session.

The motion carried unanimously.

#### Promotion to Full Professor

Fennimore, Flora	Department of Education
Johnson, Ellwood	Department of English
Keller, Robert	Fairhaven College
Kim, Robert	Department of Education
Klein, Marvin*	Department of Education
Larner, Daniel	Department of Theatre/Dance
Stoever, William	Department of Liberal Studies

#### Promotion to Associate Professor

Alexander, Marian	Wilson Library
Eaton, Marie*	Department of Education
Keleman, Kenneth*	Department of Business Administration
Kimball, Linda	Department of Anthropology
Nelson, David M.*	Department of Economics
Peterson, Richard	Wilson Library
Wodzicki, Antoni*	Department of Geology

#### Promotion to Assistant Professor

Richardson, Cynthia	Wilson Library
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#### Tenure Only Recommendation

Murphy, Dennis	Department of Economics
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\*Tenure recommendation

### 4. ITEMS FROM THE BOARD

A. Intercollegiate Athletics - Motion 2-3-81



March 5, 1981

Greg Sobel, President of the Associated Students Board, posed the following questions and recommendations regarding the action of the Board of Trustees at the February 5 meeting.

1. Does the February 5 Board of Trustees action on intercollegiate athletics eliminate the dropped sports from S&A Fee Split Committee recommendation?

The enclosed memorandum to the Board of Trustees from the S&A Fee Split Committee dated February 26, 1981, apparently recognizes that this is the case.

2. Shall the S&A Committee consider all the sports not dropped, in the same light as all other S&A funded student programs?

The enclosed memorandum to the Board of Trustees from the S&A Fee Split Committee dated February 26, 1981, states this and that is the case.

3. A number of the factors and recommendations included in the Task Force report and President Olscamp's news release were not included in the Board of Trustee action.

We recommend that you set up a process whereby all segments of the University are permitted an opportunity to consider and comment on the various aspects and implications of a five-year athletics plan.

The Board action on February 5, 1981, dealt with the elimination of certain sports and the support for intercollegiate competition in certain sports. The other items in the Intercollegiate Athletic News Release will be discussed on campus and, if appropriate, may be acted on by the Board of Trustees at a future date. During the discussion period, all segments of the University community will be encouraged to submit recommendations. The process followed will be as outlined in the University Governance System as adopted by the Board of Trustees and printed in FAST May 18, 1978.

4. We recommend that men's and women's soccer and women's crew be considered for 1981-82 varsity status if the various stated conditions are met.

After the S&A Fee Split Committee and other groups involved in looking into men's and women's soccer and women's crew following the normal process and taking whatever time is necessary, then recommendations should come to the Board and the Board will consider the issue with an open mind at that time.

5. Some questions have been raised as to the students' rights within the University Governance System, particularly the right to terminate student programs subject to Board of Trustees' review. We request that these issues be further explored and clarified.

The enclosed memorandum from Stuart Allen, Assistant Attorney General, to President Olscamp, dated February 6, 1981, subject, Application of University Governance System to Associated Students' Decision to Eliminate Football Program as of February 5, 1982, addresses this question. Further, President Olscamp has requested that the S&A Fee review process be studied, particularly with respect to the timing in some circumstances. He requested that the Associated Students Board and the Faculty Senate be involved in this review.

6. We recommend that the Board of Trustees clearly state the intention to consider with open minds all of the S&A Fee Split Committee's recommendations.

Chairman Dalrymple reiterated that the Board of Trustees has in the past and will continue to consider all matters with open minds.

To The Board of Trustees of Western Washington University  
From The S&A Fee Split Committee  
Date February 26, 1981  
Subject Response to Board Motion Regarding S&A Fee Split Committee

We understand that the Board of Trustee action sets a policy eliminating the following sports, thus removing them from our consideration as inter-collegiate sports under the direction of the Athletic Department: men's baseball, golf, tennis, wrestling, women's field hockey and tennis.

The Board of Trustees has passed an action supporting the continued existence of men's football, basketball, track/cross country, and crew, and women's volleyball, track/cross country and basketball. However, since an S&A fee level has not been mandated for these sports we will consider them in the same light as all other S&A fee-funded activities.

Further, it is our understanding that the role of the S&A Fee Split Committee, working with its constituencies - the Associated Students Board, the Housing and Dining Committee and the Departmentally Related Committee - will evolve priority and funding recommendations for remaining intercollegiate sports and all other programs subsumed under the purview of the S&A Fee Split process and present them to the Board consistent with our responsibilities under Chapter 80 of the Revised Code of Washington and Western's internal governance system, in accordance with past timetables. In order to allow for the development of a sufficient factual base, analysis of S&A fee funding level contingencies and an appropriate level of deliberation, we are requesting that the March deadline be extended to May to conform with this overall process.

We also understand that the result of the S&A Fee Split Committee's negotiations will be presented to the Vice President for Student Affairs who will append reactions of the University Services Council and minority reports as initiated by the four University constituencies and will forward them to the President who will in turn present them intact with his own recommendations to the Board of Trustees for a final decision.



# OFFICE OF THE ATTORNEY GENERAL

Ken Eikenberry, Attorney General

335 Old Main

Western Washington University, Bellingham, Washington 98225

## MEMORANDUM

TO: Paul J. Olscamp, President  
Western Washington University

FROM: Stuart C. Allen, Assistant Attorney General

DATE: February 6, 1981

SUBJECT: Application of University Governance System  
to Associated Students' Decision to Eliminate  
Football Program as of February 5, 1982

**C** At your request, I have reviewed the provisions of the university governance system adopted by the Board of Trustees and printed in FAST, May 18, 1978, to the decision announced by the A.S. Board at yesterday's Board of Trustees' meeting to "eliminate" the intercollegiate football program effective February 5, 1982.

**O** The immediately relevant provision of the governance system states, "That the university services council report to the associated students board, subject to the provisions contained in the preface to this proposal. No activity or program shall be terminated by the A.S.B. with less than one year's notice." (Section 7.)

**P** While the final sentence of this section implies that the A.S. has authority to terminate programs within its domain (as long as the one-year notice requirement is met), this section does not, however, authorize the purportedly final action of terminating football. The preceding sentence of section 7 makes clear that all matters that inhere in the reportage of the university services council to the A.S. are subject to the provisions of the preface to the governance proposal. The preface, also printed in the above-referenced FAST, provides that USC recommendations go to the A.S., the Vice President for Student Affairs, the President and the Board of Trustees for final action. Only in the fee-split process is the A.S. excluded from this reporting structure.

**Y**

Paul J. Olscamp

-2-

February 6, 1981

Thus, to the extent that USC reports to the A.S., any decisions or recommendations that emerge from the USC and the A.S. must potentially continue through the governance system and ultimately reach the Board of Trustees for final action.

The final sentence of section 7, cannot, of course, be read out of context; and the prefaced provisions clearly indicate that the A.S. has no final authority over USC programs which is superior to the authority of the Board of Trustees. This conclusion is firmly rooted in both the statutes creating the university (RCW 28B.35.100: "The governance of [Western Washington University] shall be vested in the Board of Trustees. . . ." and RCW 28B.35.120(1): The trustees "shall have full control of the . . . university and its property of various kinds.") and in court decisions regarding student organizations [Good v. Associated Students, 86 Wn.2d 94 (Wn. 1975). Student body organization is an agency of the university and subject to the ultimate control of the boards of trustees].

That A.S. decisions to terminate programs made under the authority of the governance system are essentially recommendations to the university administration and the Board of Trustees is also clear from the settlement agreement in A.S.W.W.S.C. v. Comfort, et al., Thurston County cause No. 46511 (October, 1972). This agreement recognized that the Board has the ultimate legal responsibility for the governance of the institution, and specifies that the Board shall resolve any disagreement between the A.S. and the administration. If such a disagreement exists in the present situation over the interpretation of the governance system, the proper forum for resolving such a disagreement is the Board of Trustees.

SCA:g

March 5, 1981

7. We request that the Administration and the Board of Trustees respect the legitimacy of student involvement in all University decisions affecting our institution.

Chairman Dalrymple stated his assurance that all decisions involving students that normally require student participation through Western's Governance System will continue to be made with the recommendations of students. He added that there are some matters which the Board reserves complete right to act on independently.

8. We request follow up and clarification on the outcome of the June 7, 1979, Board of Trustees' action on S&A split matters.

The S&A Fee Split Committee will address this issue.

Services and Activities Fee Split Committee Recommendations to the Board

Also with regard to Motion 2-3-81, Intercollegiate Athletic Report, as discussed and approved at the February 5, 1981, meeting of the Board of Trustees, the Board requested that the Services and Activities Fee Split Committee recommend allocation of revenues from Services and Activities Fees to the intercollegiate sports program, consistent with their responsibilities under Substitute House Bill 1480.

It was agreed by the Board that the timeline approved at the February 5, 1981, meeting of the Board of Trustees be adjusted in order to allow the Services and Activities Fee Split Committee adequate time to recommend allocation of revenues from Services and Activities Fees to the intercollegiate sports program. An extension was granted and the recommendations will come before the Board at the May or June, 1981, meeting.

5. ITEMS FROM THE PRESIDENT

- A. Resolution Thanking Chuck Randall for his Service as Basketball Coach - Action

MOTION 3-4-81 On motion by Jerrold W. Manley and duly seconded by Gordon Sandison, it was moved that the Board of Trustees of Western Washington University approves and adopts Resolution No. 81-01, captioned as follows: A Resolution of the Board of Trustees of Western Washington University in Appreciation of the Service of Coach Charles R. Randall. (A copy of Resolution 81-01 follows)

The motion carried unanimously.

Jerrold Manley, who was involved in the athletic program at Western while he was a student here and was personally acquainted with Coach Randall, and President Olscamp expressed their personal appreciation for the dedicated service rendered by Coach Randall over the last 18 years.

B. Legislative Report

President Olscamp said that Western Washington University's budget hearing was held before the House Appropriations--Education Committee on Wednesday, March 4, 1981. Also, President Olscamp, Vice President Cole and Vice Provost Albers met with the Chief of Staff for the Senate Ways and Means Committee earlier that day. Western has been assured that an additional

March 5, 1981

meeting with the Senate Ways and Means Committee will be forthcoming to discuss Western's budget further as the timeline for putting out the Senate budget approaches. One other meeting is expected with Representative McDonald, Chairman of the House Appropriations--Education Committee, to discuss Western's budget.

President Olscamp has now met with 82 State Legislators and will continue these meetings with the goal of meeting personally with all 147 State Legislators.

#### C. South Academic Building Supplemental Appropriation

President Olscamp spoke regarding Senate Bill 3531, which appropriated \$788,000 to Western Washington University for the completion of the South Academic Building. There has been some criticism about the administrative handling of this Bill.

An October 2, 1980, letter from Dan Swenson, Office of Financial Management, addressed to Jack Cooley, Western's Business Manager, reiterates the Division of Engineering and Architecture's stand that Western should not assume any future funding from the Legislature when it put the Business and Economics Building out to bid. The project should be bid assuming a \$4,500,000 appropriation. The contract must be awarded to the bidder with the lowest combined cost of base bid plus deductive alternates necessary to bring the construction costs within the funds available.

Explained in a letter from Senator H. A. "Barney" Goltz, the budgetary problem was strictly inflation-caused and is no different from virtually every other project appropriated in 1979. Upon receipt of the October 2, 1980, letter, careful negotiations with the Department of General Administration and the Office of Financial Management took place to develop deductive alternatives so that the project could proceed. Those bids and the procedure saved the State hundreds of thousands of dollars. In the total context, the October 2 letter was properly heeded and responded to by Western Washington University. Senator Goltz added that sufficient funds (\$788,000) were appropriated to assure the acceptance of all deductive alternate bids in a timely manner. The balance of the funding loaf will be given legislative attention in the regular biennial capital budget before this session is over.

After meeting with President Olscamp to discuss this entire matter, Chairman Dalrymple stated that he believes the matter was handled appropriately.

#### 6. PERSONNEL ITEMS - ACTION

MOTION      On motion by Robert L. Fernald and duly seconded by Jerrold W.  
3-5-81      Manley, it was moved that the Board of Trustees of Western Washington University approves new appointments as recommended for 1981-82. This motion was made subsequent to discussion in Executive Session.

The motion carried unanimously.

#### New Appointments

Wonder, Bruce D., Associate Professor, Department of Business Administration; tenure-track appointment beginning academic year 1981-82. Ph.D., University of Washington; M.S. San Francisco State University; B.S. University of California.

BOARD OF TRUSTEES  
OF  
WESTERN WASHINGTON UNIVERSITY

Resolution No. 81-01

A RESOLUTION OF THE BOARD OF TRUSTEES  
OF WESTERN WASHINGTON UNIVERSITY IN  
APPRECIATION OF THE SERVICES OF COACH  
CHARLES R. RANDALL

WHEREAS, Mr. Charles R. Randall was named head men's basketball coach at Western Washington University in 1962; and

WHEREAS, for eighteen years Mr. Randall coached the men's basketball team at Western, directing the Vikings to two hundred seventy-four victories, the most in the school's history; and

WHEREAS, Mr. Randall's 1971-72 Western basketball team reached the quarter-final round at the NAIA national tournament, finishing with a best-ever record of 26-4; and

WHEREAS, Mr. Randall was named NAIA Area I Coach of the Year in 1972, NAIA District I Coach of the Year in 1966, 1971 and 1972, and Evergreen Conference Coach of the Year in 1966, 1971, 1972 and 1975; and

WHEREAS, Mr. Randall coached the Western baseball team for four years, the Vikings making two national tournament appearances during that time, placing eighth in 1964 and fifth in 1965; and

WHEREAS, Mr. Randall's teams have always been known for their fair but aggressive play, giving maximum effort at all times while representing Western; and

WHEREAS, numerous student-athletes who played under Mr. Randall at Western are now successful coaches at the elementary, secondary and collegiate levels;

NOW, THEREFORE, BE IT RESOLVED that the Administration and the Board of Trustees of Western Washington University do thank Coach Randall, and wish him well in his future endeavors.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at a meeting thereof duly held this 5th day of March, 1981.

WESTERN WASHINGTON UNIVERSITY

  
Chairman, Board of Trustees

ATTEST:

  
Secretary, Board of Trustees



C E R T I F I C A T E

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We, the undersigned, Chairman and 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. 81-01 is a true and correct copy of a resolution of the Board finally adopted at a meeting thereof held on the 5th day of March, 1981, 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, we have hereunto set our hands and affixed the official seal of the University this 5th day of March, 1981.

  
Chairman, Board of Trustees  
WESTERN WASHINGTON UNIVERSITY

  
Secretary, Board of Trustees  
WESTERN WASHINGTON UNIVERSITY

MOTION      On motion by Gordon Sandison and duly seconded by Jerrold W.  
3-6-81      Manley, it was moved that the Board of Trustees of Western  
 Washington University approves retirements as recommended for  
 1981. This motion was made subsequent to discussion in  
 Executive Session.

The motion carried unanimously.

Retirements

Professor Annis Hovde, Fairhaven College; effective end of Winter Quarter, 1981, as Professor Emeritus. B.A. and M.A., University of Washington, 1947 and 1949, respectively. Initial Appointment: September, 1948, Instructor. Promoted to Professor: July, 1971. Professor Hovde was instrumental in the initial planning and opening of Fairhaven, and has worked diligently and consistently in behalf of the college during his tenure at Western Washington University. He is a respected and frequently published poet.

7. PERSONNEL ITEMS - INFORMATIONAL

ACADEMIC AFFAIRS

Appointments, Part-Time, On Campus

D'Arms, Edward F., Lecturer, Department of Theatre/Dance; .083 Academic FTE, 1981 Winter and Spring Quarters.

Dale, Carolyn J., Lecturer, Department of Journalism; .500 Academic FTE, 1981 Spring Quarter.

Dean, Dan, Lecturer, Department of Music; .104 Academic FTE, 1981 Winter and Spring Quarters.

Holmberg, Branton K., Lecturer, Department of Business Administration; .166 Academic FTE, 1981 Spring Quarter.

Moynihan, Michael (Judge), Lecturer, Department of Business Administration; .083 Academic FTE, 1981 Spring Quarter.

Orloff, Nicolas A., Lecturer, Department of Theatre/Dance; .500 Academic FTE, 1981 Winter and Spring Quarters.

Resick, Thomas J., Lecturer, Department of Business Administration; .083 Academic FTE, 1981 Spring Quarter.

Change in Appointment

Auer, David J., Lecturer, Department of Business Administration; change in appointment to .750 Academic FTE, 1980-81 Academic Year.

Cherry, Kelly, Lecturer, Department of English; change in appointment to .5833 Academic FTE, 1980-81 Academic Year.

Driver, Crystal J., Lecturer, Huxley; change in appointment to .333 Academic FTE, for 6 weeks additional 1980-81 Academic Year.

Palmer, Errol, Lecturer, Center for Urban Studies; change in appointment to .1667 Academic FTE, adding Spring Quarter, 1981.

March 5, 1981

Rolfe, Rhea J., Lecturer, Center for Urban Studies; change in appointment to .250 Academic FTE, adding Spring Quarter, 1981.

Steinert, Kathleen M., Visiting Assistant Professor, Department of Biology; change in appointment to .500 Academic FTE, 6 weeks additional 1980-81 Academic Year.

Leave Without Pay

Roley, Paul L., Associate Professor, Department of History; Leave without pay, 1981 Spring Quarter.

Sick Leave

Riffey, Meribeth M., Associate Professor, Department of Biology; sick leave Winter Quarter, 1981.

Appointments, Part-Time, On-Campus

Neill, Will T., Lecturer, Department of Business Administration; .083 Academic FTE, 1981 Spring Quarter.

Lord, John W., Lecturer, Department of Economics; .166 Academic FTE, 1981 Spring Quarter.

Change in Appointment

Roberts, Frank T., Lecturer, Center for Urban Studies; .0833 Academic FTE, adding one section 1981 Winter Quarter.

Roberts, Jane E., Associate Professor; change of funding, 50 percent Home Economics, 50 percent Vocational Grant, 1980-81 Academic Year.

Simpson, Carl H., Assistant Professor, Department of Sociology; partially funded by grant (.2963 Academic FTE), .6666 Academic FTE Winter and Spring Quarter, 1981, for Department of Sociology.

Appointments, Department Chairperson

Plumlee, E. Leroy, Associate Professor, Business Administration, resignation as Chairperson, effective February 26, 1981.

Meier, Robert C., Professor, Business Administration; appointed Chairperson for Business Administration, effective February 26, 1981.

CLASSIFIED STAFF

Resignation

Speaker, John ("Jack") B., Director of Maintenance and Operations; resignation effective March 6, 1981.

Sick Leave

Stolcis, William ("Bill") V., Director of General Services; effective February 9, 1981.

March 5, 1981

Retirements

Benson, Carl S., Steam Engineer with the Steam Plant; retirement effective March 31, 1981. Employed at Western on September 12, 1966.

Little, Milton W., Plumber/Pipefitter/Steamfitter with Maintenance and Operations; retirement effective March 31, 1981. Employed at Western on December 1, 1967.

Hudson, Raymond K., Maintenance Mechanic II with Maintenance and Operations; retirement effective February 27, 1981. Employed at Western November 15, 1976.

Appointment


Harrison, W. L. ("Bill"), Acting Director of Maintenance and Operations, effective March 1, 1981, until one month after a new permanent Director of Maintenance and Operations has arrived on campus or until May 31, 1982, whichever is earlier.

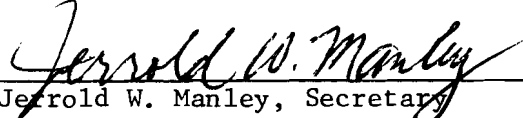
8. EXECUTIVE SESSION

At 2:20 p.m. Mr. Dalrymple announced that the meeting of the Board would recess into Executive Session to discuss personnel and labor matters. The meeting was reconvened into regular session at 4:10 p.m.

ADJOURNMENT

The meeting was adjourned at 4:15 p.m. following motions carried as listed under items 3 and 6.

  
Curtis J. Dalrymple, Chairman

  
Jerrold W. Manley, Secretary