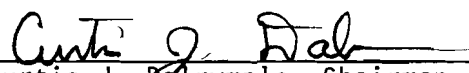


AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
OLD MAIN 340
DECEMBER 2, 1982, 1:30 P.M.

1. Approval of the Minutes - Action
2. Business and Financial Affairs
 - A. Capital Projects - Action
 - i. South Campus Fields Phase II - Acceptance
 - B. Supplemental Budget Request - Action
 - C. 1981-8 Financial Request - Information
3. Report from Academic Unit - Speech Pathology/Audiology
4. Items from the Board
5. Items from the Faculty Senate
 - A. Grievance Procedure - Action
6. Items from the Associated Students Board
 - A. Bookstore Remodel Status - Information
7. Items from the President
8. Personnel Items - Action
9. Personnel Items - Information
10. Executive Session

The regular meeting of the Board of Trustees of Western Washington University scheduled for Thursday, December 2, 1982, at 1:30 p.m. in Old Main 340, HAS BEEN CANCELLED.


Curtis J. Dabrymple, Chairman

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
Old Main 340
December 2, 1982, 1:30 p.m.

CALL TO ORDER

The meeting of the Board of Trustees was called to order at 1:30 p.m. by Vice Chairman Gordon Sandison.

ATTENDANCE

Board of Trustees

Gordon Sandison, Vice Chairman
Jerrold W. Manley, Secretary
Irwin J. LeCocq
James L. Waldo

Western Washington University

James Alber, Vice Provost for Instruction and Planning
Maurice Bryan, Chairman, Staff Employees Council
Don Cole, Vice President for Business and Financial Affairs
James Davis, Dean, College of Arts and Sciences
George Elliott, Manager, Co-Op Bookstore
Paul Ford, Acting Academic Vice President/Provost
Chris Goldsmith, Public Information
Robert Hascall, Director, Maintenance and Operations
Boyd Long, Physical Education
Thomas Quinlan, Vice President for Student Affairs/
University Advancement
G. Robert Ross, President-Designate
Kay Rich, Chair, Administrators Association
Mary Robinson, Vice Provost for Administration
William Sailors, President, Faculty Senate
Michael Seilo, Chair, Department of Speech Pathology/Audiology
James Talbot, Acting President

Students

Mark Murphy, President, Associated Students Board

Others

Joan Caplan, Assistant Attorney General
Cindy Kaufman, The Bellingham Herald

Approximately 20 others

INTRODUCTIONS

President-Designate G. Robert Ross, and newly-appointed Trustees Irwin J. LeCocq and James L. Waldo were introduced and welcomed.

December 2, 1982

1. APPROVAL OF THE MINUTES - ACTION

Motion 12-1-82 The minutes of the meeting of October 7, 1982, were approved unanimously.

2. BUSINESS AND FINANCIAL AFFAIRSA. Capital Projects - Actioni. South Campus Fields Phase II - Acceptance

Motion 12-2-82 On motion by Jerrold W. Manley and duly seconded by James L. Waldo, it was moved that the Board of Trustees of Western Washington University, upon the recommendation from the administration, directs the President or his designee to request the Division of Engineering and Architecture to accept Project #79-1, South Campus Fields and Grounds, Phase II, and the work of Dawson Construction Company, Bellingham, Washington, as complete, as of November 15, 1982, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract.

The motion carried unanimously.

The South Campus Fields and Grounds project was funded as one project under the 1979-81 Capital Budget Request, with total funding set at \$2,300,000. Part of the work was completed under Phase I, and was accepted by the Board of Trustees at its December 11, 1980, meeting, and the remainder under Phase II.

Phase II consisted of constructing a Visitors Information Center, a bus stop, and eight new tennis courts.

The original contract amount was \$325,802; authorized change orders increased the contract by \$62,254.58, for a total of \$388,056.58.

B. Supplemental Budget Request - Action

Motion 12-3-82 On motion by James L. Waldo and duly seconded by Irwin J. LeCocq, it was moved that the Board of Trustees of Western Washington University approves the submittal of requested budget information to the Office of Financial Management for a potential supplemental appropriation for the 1981-83 biennium, to fund deferred maintenance at Western Washington University, which is currently estimated at \$1.8 million, as delineated in a letter dated November 4, 1982.

The motion carried unanimously.

The letter from Acting President Talbot to Joe Taller, Director of the Office of Financial Management, reads as follows:

"This is in response to your memorandum of October 26, 1982, which requested budget information for a supplemental appropriation.

"With the material reductions in preventative and general maintenance during the current and previous biennia, Western Washington University is experiencing a rapidly expanding backlog of deferred maintenance needs for its structures and grounds. Current estimates place deferred maintenance projects at \$1.8 million and growing. Failure to fund these deferred maintenance needs is resulting in a deterioration of buildings, escalating cost of eventual repair and replacement, and increasing need for costly and inefficient emergency repair. Ultimately, it may result in the closure of facilities or portions thereof.

"The ability of the University to serve its students is at risk if we cannot return to a systematic plan for correcting major and minor defects in campus buildings."

C. 1981-82 Financial Request - Information

The 1981-82 annual Financial Report for Western Washington University represents an accounting of all funds for which the Board of Trustees is responsible.

The report applies the fund methods of accounting for eight fund groups: Current General Funds; Current Restricted Funds; Service Funds; Auxiliary Enterprise Funds; Student Loan Funds, Endowment Fund; Agency Fund; and Plant Funds. The accounting and reporting are in conformance with the State of Washington's requirements.

The 1981-82 Financial Report is filed in the Controller's Office.

3. REPORT FROM ACADEMIC UNIT - SPEECH PATHOLOGY/AUDIOLOGY

Dr. Michael Seilo, Chairman of the Department of Speech Pathology/Audiology, reported that currently the Department has 5.75 FTE faculty, all with Ph.D.'s and more than 10 years of experience, 3 clinical supervisors, and an electronic technician serving 96 undergraduates and 45 graduate students. Western's Speech Pathology/Audiology Department is second largest in the State of Washington, the University of Washington's program being the largest. Western offers both a Bachelor of Arts and a Master of Arts degree in Speech Pathology/Audiology.

The primary function of the Department is to prepare students to diagnose and treat a broad spectrum of communication disorders, and, as a natural extension of this training process, the Department provides comprehensive speech, language and hearing services to the community. Each quarter, Western's newly-designed Speech and Hearing Clinic provides services for infants, children, young adults, and senior citizens from Whatcom, Skagit, Island, and San Juan Counties. For example, during this quarter alone 139 people have been seen for comprehensive hearing tests and for hearing aid evaluations, and 16 have undergone speech and/or language diagnostic testing. Another 62 persons have been seen an average of 3 times a week for speech and language therapy. The Department also offers extensive off-campus services. Research is a major, ongoing priority.

Over the past 10 years, the number of students in Speech Pathology/Audiology has grown steadily, and it is anticipated that current enrollment will be maintained because of the high success rate in employment opportunities.

4. ITEMS FROM THE BOARD

A. Retirement of Coach Boyd Long

Boyd Long, Director of Athletics and Head Coach for Western's football team, has retired from his coaching responsibilities after 13 years of service. He will continue to serve as Athletic Director and faculty member in the Physical Education Department. He was commended for his commitment and dedication to the football program at Western, where he led the way to Evergreen Conference titles and District playoff births.

B. Presidential Search

Expressions of gratitude were extended to the members of the Presidential Search Committee and the campus community for the high quality of service provided to the Board of Trustees in its search for Western's 10th President.

C. Sexual Harassment Policy

The Board of Trustees requested that the Sexual Harassment Policy, now being drafted, be brought to the Board at its February 1983 meeting. Discussion followed regarding the areas of concentration the policy should address.

D. University Program Review

A report on the University Program Review will be presented at the next meeting of the Board. Currently, the two committees are studying the academic and non-academic areas of the University in preparation to submit their reports to the Provost by mid-January. Open hearings will then be held in order that all interested persons will have an opportunity for input.

5. ITEMS FROM THE FACULTY SENATEA. Grievance Procedure - Action

Motion On motion by James L. Waldo and duly seconded by Irwin J. LeCocq,
12-4-82 it was moved that the Board of Trustees of Western Washington University defers action on the faculty grievance procedure as outlined in the November 11, 1982, issue of FAST.

The motion carried unanimously.

6. ITEMS FROM THE ASSOCIATED STUDENTS BOARDA. Bookstore Remodel

Mark Murphy, President of the Associated Students Board, reported that the Associated Student Board of Directors recently approved the allocation of \$300,000 for the remodel of the Co-Operative Bookstore.

It is anticipated that the project will be complete by September 15, 1983, in time for the commencement of Fall Quarter.

7. ITEMS FROM THE PRESIDENTA. Reception

President Talbot invited those assembled to a reception following the Board meeting, to provide the opportunity for faculty, staff and students to meet and speak informally with the Board of Trustees and administration.

8. PERSONNEL ITEMS - ACTION

Motion On motion by Jerrold W. Manley and duly seconded by James L. Waldo,
12-5-82 it was moved that the Board of Trustees of Western Washington University approves personnel items as recommended for 1982-83.

The motion carried unanimously.

Resignations

Sanderson, Donovan, Associate Professor, Mathematics/Computer Science, effective July 1, 1983.

Retirements

Besserman, Marion, Associate Professor of Chemistry, appointed September 1952, effective December 31, 1982.

Brown, Donald W., Associate Professor of Education, appointed September 1954, effective December 31, 1982.

Carlile, Sene R., Professor of Speech, appointed September 1947, effective December 31, 1982.

Clothier, Nita K., Assistant Professor of Liberal Studies, appointed September 1961, effective December 31, 1982.

Faber, Eunice D., Associate Professor of Foreign Languages, appointed September 1959, effective December 31, 1982.

Foss, Ione A., Associate Professor of Art, appointed September 1957, effective December 31, 1982.

Glass, Jerome, Associate Professor of Music, appointed September 1955, effective December 31, 1982.

Haglund, Byron, Associate Professor of Accounting, appointed September 1956, effective December 31, 1982.
Jones, Elvet, Professor of Psychology, appointed September 1957, effective December 31, 1982.
Larrabee, Edith, Assistant Professor and Acting Chair of Home Economics, appointed September 1957, effective December 31, 1982.
Meier, Robert C., Professor and Chair of Business Administration, appointed September 1978, effective December 31, 1982.
Starbird, Richard, Professor of Education, appointed September 1962, effective December 31, 1982.
Teshera, Robert W., Associate Professor of Geography & Regional Planning, appointed September 1965, effective December 31, 1982.
Wilkins, James W., Associate Professor of Psychology, appointed September 1967, effective December 31, 1982.

Adjustment to Professional Leave

Merrill, English, Deferment of Professional Leave awarded for Spring 1983 to Spring 1984. Dr. Merrill has received a NEH Fellowship for spring 1983.

9. PERSONNEL ITEMS - INFORMATION

The informational personnel items were reviewed.

10. EXECUTIVE SESSION

At 2:45 p.m., Mr. Sandison announced that the meeting of the Board would recess into Executive Session to discuss personnel matters. The meeting was reconvened into regular session at 3:25 p.m.

ADJOURNMENT

The meeting was adjourned at 3:26 p.m.


Gordon Sandison, Vice Chairman


Jerrold Manley, Secretary