

AGENDA
WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
June 9, 2000
OM 340

8:30 A.M.

1. COMMITTEE OF THE WHOLE

- 8:30 a) Status Report: 2001-2003 Operating Budget Request
- 8:45 b) Status Report: 2001-2003 Capital Budget Request
and 2001-2011 Capital Plan
- 9:00 c) Discussion on Tuition Policy

9:20 **2. CONSENT ITEMS (A)**

- a) Approval of Minutes of the April 14, 2000 Regular Meeting of the Board
- b) Approval of the Spring Quarter Degrees
- c) Construction Contract for Campus Services Facility Replacement Parking - PW 331
- d) Construction Contract for Campus Services Facility Roadway Project - PW 208A

3. PRESIDENTS REPORT

- 9:25 * a) Annual Report to the Governor's Affirmative Action Policy Committee GAAP/COM (I)
- 9:30 * b) Diversity Report (I)

9:55 **4. ACADEMIC AFFAIRS**

- a) University Planning Council's 2000-01 Contingency Plan (A)
- b) Faculty Appointments (I)

10:00 a.m. [note time change]

- c) Academic Presentation - Learning Outcomes (I)

- 11:10 **5. BUSINESS AND FINANCIAL AFFAIRS**
- * a) Major Capital Projects Status Report (I)
 - * b) Draft Comprehensive Master Plan Status Report (I)
 - c) Transportation Management Plan Update (I)
- 11:30 **6. STUDENT AFFAIRS**
- a) S & A Fee Distribution (A)
- 11:35 **Working Lunch OM 340**
- 11:55 **7. EXTERNAL AFFAIRS**
- * a) Alumni, Legislative, Public Information Office, and Development Report (I)
- 12:00 **8. FACULTY SENATE**
- a) Faculty Handbook **Bylaw Changes** Release Time for UPC (BL7.6), ACC Chairs (BL7.4), and for Legislative Representative (BL7.2.3) (A)
 - b) Faculty Handbook **Bylaw Changes** - Faculty Development & Enhancement of Teaching Committee (BL7.8) (A)
 - c) Faculty Handbook **Bylaw Changes** - Senate Library Committee (BL7.9) (A)
 - d) Amendment to the **Faculty Handbook** - Termination for Cause (A)
- 12:25 **9. ASSOCIATED STUDENTS**
- * a) AS Board Report (I)
- 12:30 **10. BOARD OF TRUSTEES**
- a) Resolution No. 2000-05 Tuition Policy (A)
 - b) Resolution No. 2000-03 Thanking Natalie Quick (A)
 - c) Resolution No. 2000-04 Welcoming Kristina Miles (A)
 - d) Statement on Evaluation of President Morse (A)
 - e) Election of Officers (A)
- 12:40 **11. EXECUTIVE SESSION**

**BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
June 9, 2000**

CALL TO ORDER

Chair Grace Yuan called the regular meeting of the Board of Trustees of Western Washington University to order at 8:35 a.m., June 9, 2000, in Old Main 340, Bellingham, Washington.

Board of Trustees

Robert Helsell, Secretary
Kristina Miles
Erik Pearson
Kevin Raymond
Mary Swenson, Vice Chair
John Warner
Betty Woods
Grace Yuan, Chair

Western Washington University

Andrew Bodman, Provost/Vice President for Academic Affairs
Wendy Bohlke, Assistant Attorney General
Mark Bussell, Past Faculty Senate President
Eileen Coughlin, Vice President for Student Affairs/
Dean of Academic Support Services
Victor Cox, Past Associated Student Body President
Al Froderberg, Vice President for External Affairs
Penny Glover, Secretary to the Board of Trustees
Karen W. Morse, President
George Pierce, Vice President for Business and Financial Affairs

1. BOARD OF TRUSTEES

a) RESOLUTION NO. 2000-03

MOTION 6-1-2000 Mary Swenson moved, seconded by Betty Woods, that the Board of Trustees of Western Washington University adopt Resolution No. 2000-03 recognizing the service of Board member Natalie Anne Quick.

The motion passed unanimously.

**RESOLUTION NO. 2000-03
A RESOLUTION OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE SERVICE OF BOARD MEMBER
NATALIE ANNE QUICK**

WHEREAS, NATALIE ANNE QUICK, of Puyallup, Washington has served on the Western Washington University Board of Trustees from June 1999 to June 2000; and

WHEREAS, NATALIE ANNE QUICK has the distinction of being the second student appointed to the Board of Trustees of Western Washington University; and

WHEREAS, NATALIE ANNE QUICK brought with her experience as a reporter for the Western Front, and is successfully completing her bachelor of arts degree in journalism with an emphasis on public relations; and

WHEREAS, NATALIE ANNE QUICK has contributed her time and commitment to the University at considerable personal sacrifice while preparing to graduate this summer; and

WHEREAS, NATALIE ANNE QUICK helped enhance the stature and future potential of Western Washington University through her participation in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees that NATALIE ANNE QUICK be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.

b) RESOLUTION NO. 2000-04

MOTION 6-2-2000 Robert Helsell moved, seconded by Kevin Raymond, that the Board of Trustees of Western Washington University adopt Resolution No. 2000-04 welcoming new student Board member Kristina Lee Miles.

The motion passed unanimously.

RESOLUTION NO. 2000-04
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TO THE BOARD
TRUSTEE KRISTINA LEE MILES

WHEREAS, on May 11, 2000, Governor Gary Locke appointed KRISTINA LEE MILES of Tacoma, Washington, to a one-year term on the Western Washington University Board of Trustees, effective June 1, 2000; and

WHEREAS, KRISTINA LEE MILES is a fully enrolled senior in good standing at Western Washington University, and brings to her appointment as a trustee experience as a third-year student at Western with a double major in political science and environmental studies; and

WHEREAS, KRISTINA LEE MILES also brings to the University experience gained in student governance and as the president of the National Residence Hall Honorary, a national affiliate that represents the top one percent of on-campus student leaders; and

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

WHEREAS, KRISTINA LEE MILES has declared her commitment to serve as a member of the WWU Board of Trustees;

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

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.

2. COMMITTEE OF THE WHOLE

a) Status Report: 2001-2003 Operating Budget Request

Draft components of the 2001-03 Operating Budget Request, including the decision package requests, were presented to the Board for discussion. The Board will act on the 2001-03 Operating Budget Request at the August 2000 meeting.

RESOLUTION NO. 2000-03
A RESOLUTION OF THE BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE SERVICE OF BOARD MEMBER
NATALIE ANNE QUICK

WHEREAS, NATALIE ANNE QUICK, of Puyallup, Washington has served on the Western Washington University Board of Trustees from June 1999 to June 2000; and

WHEREAS, NATALIE ANNE QUICK has the distinction of being the second student appointed to the Board of Trustees of Western Washington University; and

WHEREAS, NATALIE ANNE QUICK brought with her experience as a reporter for the Western Front, and is successfully completing her bachelor of arts degree in journalism with an emphasis on public relations; and

WHEREAS, NATALIE ANNE QUICK has contributed her time and commitment to the University at considerable personal sacrifice while preparing to graduate this summer; and

WHEREAS, NATALIE ANNE QUICK, helped enhance the stature and future potential of Western Washington University through her participation in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees that NATALIE ANNE QUICK be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.


Grace Yuan, Chair

ATTEST:

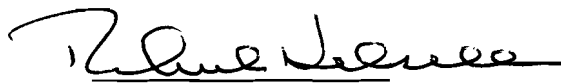

Robert Helsell, Secretary

SECRETARY'S CERTIFICATE

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

1. That the attached Resolution No 2000-03 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 9th day of June, 2000, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 9th day of June, 2000


Secretary

RESOLUTION NO. 2000-04
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TO THE BOARD
TRUSTEE KRISTINA LEE MILES

WHEREAS, on May 11, 2000, Governor Gary Locke appointed KRISTINA LEE MILES of Tacoma, Washington, to a one-year term on the Western Washington University Board of Trustees, effective June 1, 2000; and

WHEREAS, KRISTINA LEE MILES is a fully enrolled senior in good standing at Western Washington University, and brings to her appointment as a trustee experience as a third-year student at Western with a double major in political science and environmental studies; and

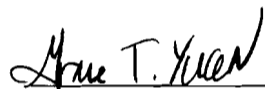
WHEREAS, KRISTINA LEE MILES also brings to the University experience gained in student governance and as the president of the National Residence Hall Honorary, a national affiliate that represents the top one percent of on-campus student leaders; and

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

WHEREAS, KRISTINA LEE MILES has declared her commitment to serve as a member of the WWU Board of Trustees;

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

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.


Grace Yuan, Chair

ATTEST:

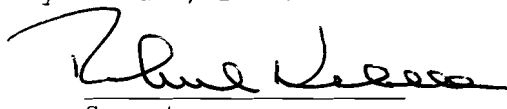

Robert Helsell, Secretary

SECRETARY'S CERTIFICATE

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

1. That the attached Resolution No 2000-04 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 9th day of June, 2000, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 9th day of June, 2000.


Secretary

b) Status Report: 2001-2003 Capital Budget Request

Draft components of the 2001-03 Capital Budget Request and 2001-03 Capital Plan were presented to the Board for discussion. The Board will act on the 2001-03 Capital Budget Request and Capital Plan at the August 2000 meeting.

c) Discussion on Tuition Policy

During discussion on tuition at the April 2000 meeting, Trustees asked that a resolution be written establishing local control of tuition. For the 1999-2001 biennium, the Legislature approved limited local control by allowing baccalaureate institutions to increase tuition up to a maximum 4.6 percent in 1999-2000 and an additional 3.6 percent in 2000-2001. In addition, the Legislature granted institutions authority to vary the rate increase by student category, time of day or week, delivery method, or campus, to encourage full use of educational facilities and resources. Board members discussed advantages and disadvantages of local tuition rate setting authority.

3. CONSENT ITEMS

MOTION 6-3-2000 Betty Woods moved, seconded by Robert Helsell, that the Board of Trustees of Western Washington University, upon recommendation of the President, approve the following consent items:

- Approve the minutes of the April 14, 2000 regular Board meeting.
- Approve awarding undergraduate and graduate degrees, on recommendation of the faculty and subject to the completion of any unmet requirements, to the candidates listed in the files of the Registrar and Graduate Dean, for Spring Quarter, effective June 10, 2000.

The motion passed unanimously.

MOTION 6-4-2000 John Warner moved, seconded by Mary Swenson, that the Board of Trustees of Western Washington University, upon recommendation of the President, approve the following consent items:

- Authorize the President or her delegate to award contracts and execute documents for the construction of the Campus Services Facility Replacement Parking project, pending allotment approval by the Office of Financial Management, and following the normal bidding process.

- Authorize the President or her delegate to award contracts and execute documents for the construction of the Campus Services Facility Roadway project, pending allotment approval by the Office of Financial Management, and following the normal bidding process.

The motion passed. Robert Helsell abstained from voting.

4. PRESIDENT'S REPORT

a) Annual Report to the Governor's Affirmative Action Policy Committee

Robbi Ferron, Executive Director, Equal Opportunity Center, reported that the University continues to develop and monitor an annual affirmative action plan (AAP) in compliance with federal and state mandates. The AAP is submitted to the Washington State Department of Personnel and the Governor's Affirmative Action Policy Committee (GAAPCom) for approval.

Major ingredients of the plan include:

1. Equal opportunity, anti-discrimination and affirmative action policies;
2. Progress on the past year's affirmative action goals;
3. New affirmative action goals;
4. Actions planned to address identified problem areas; and
5. Responses to GAAPCom recommendations from the previous year.

b) Diversity Report

The Diversity Report is provided periodically to inform the Board about programs, progress and challenges in diversifying the programs and people of the university. This report highlights programs across the university, and provides some data that illustrate the progress being made in working toward fulfilling the goals in the mission and strategic action guidelines. Karen Hoelscher, an Associate Professor of Elementary Education, presented the efforts of Woodring College to address the role of the college in teacher training and in training their own faculty and staff to be concerned about the multicultural environment in the schools. Ted Pratt, Director of Student Life/Dean of Students, talked about some of the university's retention programs.

5. ACADEMIC AFFAIRS

a) University Planning Council's 2001-02 Contingency Plan

MOTION 6-5-2000 Kristina Miles moved, seconded by Betty Woods, that the Board of Trustees of Western Washington University receive the 2001-2002 Contingency Plan and recommendation of the University Planning Council as adopted by the Faculty Senate at its meeting of May 22, 2000.

The motion passed unanimously.

b) Faculty Appointments

Provost Bodman summarized recent faculty appointments, which are listed and available on file in the Provost's Office.

c) Academic Presentation – Learning Outcomes

Dr. Joseph Trimble, Director of the Office of Institutional Assessment and Testing; Dr. Gordon Chalmers, Department of Physical Education, Health and Recreation; and Dr. Jeffrey Newcomer, Department of Engineering Technology, presented information about efforts to improve and document student learning through assessment.

Provost Bodman stated that Western is participating in the "Carnegie Conversation" and he plans to bring further information concerning assessment, learning and performance to the August 2000 Board meeting.

6. BUSINESS AND FINANCIAL AFFAIRS

a) Major Capital Projects Status Report

Campus Services Facility

The Campus Services Facility project is in the construction documents phase. A planned development contract application has been submitted to

the City of Bellingham for building, roadway and replacement parking phases of the project. The building is scheduled to go out for bid in December and the construction contract is scheduled for Board review at the February 2001 meeting.

Communications Building

Zimmer Gunsul Frasca and the University have begun the planning and programming phase of this project, which is scheduled for completion in July. The project is scheduled to be ready for use by Winter Quarter 2003.

Campus Infrastructure Development

David Evans & Associates and the University have completed the design phase. The approval process included coordination with the Capital Budget process to define a first phase for construction during the 2001-03 biennium. Several options for a first phase construction were developed depending on available funding from the State. The schematic phase is now scheduled to be completed in October 2000.

Viking Union Addition and Remodel

Dawson Construction Inc. has completed one-third of the first of three scheduled phases of construction. The majority of building demolition and most of the work for concrete foundations and shear walls are complete. Work continues on additional walls, columns and slabs that are being added. The project is scheduled for substantial completion in July 2001.

Campus Recreation Facility

The University has contracted with the firm of Brailsford & Dunlavey and begun the programming phase of the Student Recreation Center. The programming phase is scheduled to be completed July 2000. The Request for Proposal has been advertised for architectural design services. The intent is to bring the architectural design contract to the August 2000 Board meeting for approval. The schedule calls for the facility to be operational by Fall 2003.

b) Draft Comprehensive Master Plan Status Report

During the months of April and May 2000, the Institutional Master Plan Advisory Committee (IMPAC) met in various subcommittees to review plans being developed by University planning staff for the Institutional Master Plan that will incorporate methodologies and character traits approved by the committee. The draft plan is scheduled to be presented at the August 2000 Board meeting with potential submittal to the City following the October Board meeting.

The City of Bellingham Planning Commission is holding work sessions on the Draft Happy Valley Neighborhood Plan. Three sessions focused on circulation and land use within areas 1, 2, and 3 of Happy Valley. Following several planned work sessions, a revised draft will be forwarded to the Bellingham City Council for review. This review process is expected to begin in Fall 2000.

c) Transportation Management Plan Overview

Campus Police Chief James Shaw gave an overview of the Transportation Management Program, including actions initiated by Western's Associated Students, who successfully promoted passage of a referendum for a voluntary transportation fee to help in meet future demands related to campus access.

Students voted overwhelmingly to approve this fee. Funds collected from this program will support costs of alternate forms of transportation in future years.

Western is experiencing increased expenses for Campus Express. In response to need and expressed desire to enhance transportation options, the University has prepared a Request for Proposal (RFP) for increased bus and shuttle services at a more attractive rate. This request will be offered to several commercial carriers, including the Whatcom Transit Authority (WTA). The RFP calls for bids on the following services: continued level of services for the Campus Express; expanded WEST (evening) shuttle service; and enhanced charter services for special travel needs.

Ray Gordon, Director of WTA Service Development, asked the Board to delay the RFP for 30 days to allow WTA to draft a cooperative plan.

Chair Yuan said that the Board is not ready at this time to act on his request, but stated that the Board will direct the President to work with WTA on this issue.

7. FACULTY SENATE

a) Faculty Handbook Bylaw Changes – Release Time

MOTION 6-6-2000 Mary Swenson moved, seconded by Betty Woods, that the Board of Trustees of Western Washington University approve the adoption of the following language in the Faculty Senate handbook (pp 60-62):

“If the chair elected is a faculty or staff member, then the chair will receive release time of 0.33 FTEF or equivalent staff release time from other duties to carry out the responsibilities of his/her office.” (page 62, BL7.6.5)

“If the chair elected is a faculty member, then the chair will receive release time of 0.33 FTEF or equivalent release time from other duties to carry out the responsibilities of his/her office.” (page 61, BL7.4)

“The Faculty Legislative Representative shall receive release time of 0.5 FTE for two quarters or equivalent release from other duties to carry out the responsibilities of his/her office.” (page 60, BL7 2.3)

The motion passed unanimously.

b) Faculty Handbook Bylaw Changes – Development/Enhancement of Teaching

MOTION 6-7-2000 Erik Pearson moved, seconded by John Warner, that the Board of Trustees of Western Washington University approve removing the description of the Faculty Development & Enhancement of Teaching Committee from the handbook (BL7.8) (p 62), and renumber the sections to follow.

The motion passed unanimously.

c) Faculty Handbook Bylaw Changes – Senate Library Committee

MOTION 6-8-2000 John Warner moved, seconded by Erik Pearson, that the Board of Trustees of Western Washington University approve the language in the Faculty

Senate Handbook revising the charge of the Senate Library committee (BL7.9) (p.61).

These changes are reflected in the Revised Faculty Handbook and available at the Faculty Senate Office.

d) Amendment to the Faculty Handbook – Termination for Cause

The Board indicated that it desires further discussion with the Faculty Senate with regard to the standard of proof and would like to revisit the issue at its December 2000 meeting after such discussions occur.

MOTION 6-9-2000 Kevin Raymond moved, seconded by Betty Woods, that the Board of Trustees of Western Washington University adopt the proposed changes and additions to the Faculty Handbook on Termination for Cause as attached, with the exception of the last phrase on page 5, section 1, after the word, “institution.”

The motion passed unanimously.

7. STUDENT AFFAIRS

a) Service and Activities Fee Level and Distribution

MOTION 6-10-2000 Robert Helsell moved, seconded by Mary Swenson, that the Board of Trustees of Western Washington University, upon recommendation of the President, as proposed by the Services and Activities Fee Committee, increase the S & A Fee to the maximum level authorized by the legislature and approve distribution of the 2000-2001 academic year fees and Summer 2000 fees to the constituents as outlined in the attached Fee Distribution document. (See Attachment “A.”)

The motion passed unanimously.

8. EXTERNAL AFFAIRS

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

9. STUDENT AFFAIRS

Mr. Cox, sitting in for new ASB President Amy Finkbonner, presented the AS end of year report.

10. BOARD OF TRUSTEES

a) Resolution No. 2000-06 – Honoring the Contributions of Vice President Al Froderberg

MOTION 6-11-2000 Grace Yuan moved, seconded by all Board members, that the Board of Trustees of Western Washington University adopt Resolution No. 2000-06 honoring the contributions of Vice President Albert J. Froderberg.

The motion passed unanimously.

RESOLUTION NO. 2000-06
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
HONORING THE CONTRIBUTIONS OF
VICE PRESIDENT ALBERT J. FRODERBERG

WHEREAS, Dr. Albert J. Froderberg, vice president for external affairs at Western Washington University, has announced his imminent intention to resign from that position; and

WHEREAS, Dr. Froderberg has served Western Washington University in a variety of increasingly responsible positions since his appointment as a lecturer in the Mathematics Department in 1968-69; and

WHEREAS, Dr. Froderberg has contributed teaching and administrative talents to service as a faculty member for 32 years, as chair of the Mathematics Department for two terms spanning six years (from 1971 to 1975 and from 1983-1985), and as president of the Faculty Senate in 1981; and

WHEREAS, Dr. Froderberg accepted an appointment from former president G. Robert Ross in 1984 to serve as assistant to the president for state government relations, and thereby launched a new career as the University's primary, persistent and persuasive representative to Olympia; and

WHEREAS, Dr. Froderberg later assumed responsibilities as assistant to the vice president for academic affairs and as acting provost, the position he held at the time of the 1987 accident that claimed the lives of Dr. Ross and Vice Presidents Don Cole and Jeanene DeLille; and

WHEREAS, as acting president, Dr. Froderberg quietly and wisely led the University through a traumatic and trying time of recovery and reconstruction, and in 1988 accepted appointment as vice president for external affairs from President Kenneth P. Mortimer; and

WHEREAS, for the past 12 years, Dr. Froderberg has led the University's effort to expand development efforts, which has generated millions of dollars in private contributions, provided hundreds of scholarships, faculty grants, and other critical support to WWU's academic mission, and increased assets of The Western Foundation to \$25 million; and

WHEREAS, Dr. Froderberg also has directed the University's successful efforts to expand and improve relationships with Western alumni, Washington State government, and the public constituencies that support this University; and

WHEREAS, after his retirement as vice president, Dr. Froderberg has agreed to continue serving the University as senior advisor to President Karen W. Morse and as director of planned giving; and

WHEREAS, the Board of Trustees has consistently relied on the guidance and wisdom of Dr. Froderberg for more than fifteen years; and

WHEREAS, the Trustees gratefully acknowledge contributions made by Dr. Froderberg and welcome opportunities to continue working with him in his new assignments;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially acknowledges 32 years of dedicated and effective service by Dr. Albert J. Froderberg and extends to him congratulations and best wishes as he prepares to assume new responsibilities;

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.

b) Resolution No. 2000-05 Establishing Tuition Policy

MOTION 6-12-2000 Betty Woods moved, seconded by Robert Helsell, that the Board of Trustees of Western Washington University, upon recommendation of the President, adopts Resolution No. 2000-05 establishing tuition policy for 2001-03 Biennium.

The motion passed unanimously.

RESOLUTION NO. 2000-05
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
ESTABLISHING TUITION POLICY FOR 2001-03 BIENNIUM

WHEREAS, in June, 2000, the Board of Trustees of Western Washington University is required to review and recommend preparation of the University's 2001-2003 operating budget request; and

WHEREAS, as part of its deliberations on 2001-2003 operating budget needs, the Trustees recognize the crucial fiscal relationship between State General Fund support, which provides approximately 67 percent of the University's operating budget; and tuition revenue, which generates approximately 33 percent of the operating budget; and

WHEREAS, the Trustees have long maintained their commitment to preserve and enhance the high quality of education provided by Western Washington University; and

WHEREAS, the Trustees have consistently advocated preservation and protection of affordable access to the University for current and future students; and

WHEREAS, the Trustees seek to renew those commitments and urge state policymakers to continue to preserve the State General Fund share of operating support for public higher education and to avoid using tuition revenue as a means to supplant State General Fund dollars; and

WHEREAS, the Trustees have fully considered the advantages and disadvantages of local control of tuition-setting authority, including the views expressed by student representatives; and

WHEREAS, the Trustees believe that predictability of tuition levels over time is important; and

WHEREAS, the Trustees continue to believe local control of tuition-setting authority, including authorization to set differential tuition levels based on unique institutional or programmatic needs, can result in achieving greater University efficiencies;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University affirms its support for authorizing local tuition-setting authority at each public baccalaureate in the State of Washington.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.

c) Election of Board Officers

Pursuant to the Board of Trustees Rules of Operation section 050(1), Grace Yuan nominated Board officers as follows:

Mary Swenson, Chair
Betty Woods, Vice Chair
John Warner, Secretary

MOTION 6-13-2000 Bob Helsell moved, seconded by Kevin Raymond, that the Board of Trustees of Western Washington University elect new Board officers as nominated: Mary Swenson, Chair; Betty Woods, Vice Chair; and John Warner, Secretary, to be effective at the close of this meeting.

The motion passed unanimously.

a) December Board Meeting Date Set

At the October 1999 meeting the Board passed two sets of possible dates for the December 2000 Board meeting. It has been decided that the meeting will be held on December 15, 2000. The other dates are released.

EXECUTIVE SESSION

At 1:45 p.m. Chair Yuan announced that the Board would go into Executive Session for approximately one hour to discuss real estate, legal and personnel issues.

RECONVENE

At 3:08 p.m. the Board reconvened and took the following action.

Evaluation of the President

Chair Yuan announced that the Board has completed a formal evaluation of President Karen W. Morse as set forth in the Board Rules of Operation Section 080. Dr. John F. Corbally served as the evaluation coordinator and reviewed the responses. The following statement is being released:

STATEMENT FROM THE BOARD OF TRUSTEES
OF
WESTERN WASHINGTON UNIVERSITY
June 9, 2000

The rules of the Board of Trustees of Western Washington University require a formal evaluation of the President upon completion of her seventh year in office. This evaluation was conducted in Spring, 2000, by John Corbally, former President and Chancellor of Syracuse University and former President of the University of Illinois.

The Board has solicited comments from a wide variety of university constituents, both internal and external to the University, and has conducted a significant review process. These comments, along with the Board's experience in working with the President, form the basis for our conclusion.

The evaluation informs us that Dr. Karen W. Morse has done an overall outstanding job as President of Western Washington University. She continues to command our complete respect. The Board of Trustees thoroughly enjoys its strong relationship with Dr. Morse and looks forward to many years of productive work together on behalf of Western.

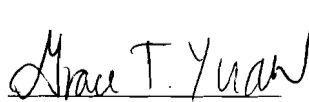
MOTION 6-14-2000 Kevin Raymond moved, seconded by Robert Helsell, that the Board of Trustees of Western Washington University hereby increases the annual salary of President Karen W. Morse to \$180,000.00 effective July 1, 2000.

The motion passed unanimously.

At 3:10 p.m. the Board adjourned.

ATTEST:


Robert Helsell, Secretary


Grace Yuan, Chair

ATTACHMENT "A"

The S & A Fee Committee operates under the authority of R.C.W 28B.15.045, and makes recommendations on the distribution of S & A fees for the following constituent groups: Housing and Dining, Associated Students, Athletics/Campus Recreation and Department Related Activities (DRAC). In concert with the RCW, the Committee is comprised of fourteen members, nine voting and five non-voting. The voting members include one faculty member and eight students, and two from each of the constituent groups. The non-voting members include staff advisors from each constituent group and the chairperson.

The S & A Fee Committee follows an established annual process to prepare its recommendations on the distribution of S & A fees. This process includes the review of budget requests from each constituency and open hearings to provide opportunity for input from members of the campus community. The committee is required by policy to maintain a minimum \$10,000 reserve.

The following outlines the Committee's recommendations for the distribution of S & A fees for the 2000-2001 academic year and for the Summer of 2000.

**Proposed S & A Fee Distribution
2000-2001 Academic Year**

- I. 3.5% distributed to the Student Loan Fee as required by law.
- II. Music Copyright Fee to be allocated in the amount of \$6,496.
- III. Housing and Dining System to receive minimums as required by bond covenants for debt service. This amounts to \$32.00 per full- time student and \$6.40 per part-time student.
- IV. Remaining funds to be distributed on the following percentage basis:

<u>Constituency</u>	<u>1999-2000 Actual Percentage Split</u>	<u>2000-01 Proposed Percentage Split</u>
Associated Student	51.68%	51.68%
Athletics/Campus Recreation	31.23%	31.23%
Department Related Activities	17.09%	17.09%

**Projected Distribution
2000-2001 Academic Year**

<u>Constituency</u>	<u>1999-2000 Actual Distribution</u>	<u>2000-01 Proposed Distribution</u>
Music Copyright Fee	\$ 6,177	\$ 6,496
Housing and Dining	1,034,067	1,044,915
Associated Students	1,205,034	1,262,847
Athletics/Campus Recreation	728,197	763,133
Department Related Activities	398,491	417,409
Total	\$3,371,966	\$3,495,000

RESOLUTION NO. 2000-05
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
ESTABLISHING TUITION POLICY FOR 2001-03 BIENNIUM

WHEREAS, in June, 2000, the Board of Trustees of Western Washington University is required to review and recommend preparation of the University's 2001-2003 operating budget request; and

WHEREAS, as part of its deliberations on 2001-2003 operating budget needs, the Trustees recognize the crucial fiscal relationship between State General Fund support, which provides approximately 67 percent of the University's operating budget; and tuition revenue, which generates approximately 33 percent of the operating budget; and

WHEREAS, the Trustees have long maintained their commitment to preserve and enhance the high quality of education provided by Western Washington University; and

WHEREAS, the Trustees have consistently advocated preservation and protection of affordable access to the University for current and future students ; and

WHEREAS, the Trustees seek to renew those commitments and urge state policymakers to continue to preserve the State General Fund share of operating support for public higher education and to avoid using tuition revenue as a means to supplant State General Fund dollars; and

WHEREAS, the Trustees have fully considered the advantages and disadvantages of local control of tuition-setting authority, including the views expressed by student representatives; and

WHEREAS, the Trustees believe that predictability of tuition levels over time is important; and

WHEREAS, the Trustees continue to believe local control of tuition-setting authority, including authorization to set differential tuition levels based on unique institutional or programmatic needs, can result in achieving greater University efficiencies:

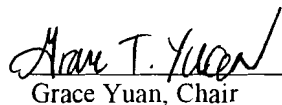
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University affirms its support for authorizing local tuition-setting authority at each public baccalaureate in the State of Washington.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.

ATTEST:



Robert Helsell, Secretary



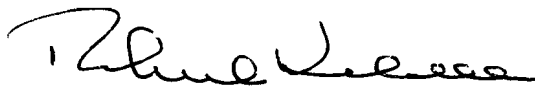
Grace Yuan, Chair

SECRETARY'S CERTIFICATE

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

1. That the attached Resolution No 2000-05 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 9th day of June, 2000, and duly recorded.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 9th day of June 2000.



Secretary

RESOLUTION NO. 2000-06
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
HONORING THE CONTRIBUTIONS OF
VICE PRESIDENT ALBERT J. FRODERBERG

WHEREAS, Dr. Albert J. Froderberg, vice president for external affairs at Western Washington University, has announced his imminent intention to resign from that position; and

WHEREAS, Dr. Froderberg has served Western Washington University in a variety of increasingly responsible positions since his appointment as a lecturer in the Mathematics Department in 1968-69; and

WHEREAS, Dr. Froderberg has contributed teaching and administrative talents to service as a faculty member for 32 years, as chair of the Mathematics Department for two terms spanning six years (from 1971 to 1975 and from 1983-1985), and as president of the Faculty Senate in 1981; and

WHEREAS, Dr. Froderberg accepted an appointment from former president G. Robert Ross in 1984 to serve as assistant to the president for state government relations, and thereby launched a new career as the University's primary, persistent and persuasive representative to Olympia; and

WHEREAS Dr. Froderberg later assumed responsibilities as assistant to the vice president for academic affairs and as acting provost, the position he held at the time of the 1987 accident that claimed the lives of Dr. Ross and Vice Presidents Don Cole and Jeanene DeLille; and

WHEREAS, as acting president, Dr. Froderberg quietly and wisely led the University through a traumatic and trying time of recovery and reconstruction, and in 1988 accepted appointment as vice president for external affairs from President Kenneth P. Mortimer; and

WHEREAS, for the past 12 years, Dr. Froderberg has led the University's effort to expand development efforts, which has generated millions of dollars in private contributions, provided hundreds of scholarships, faculty grants, and other critical support to WWU's academic mission, and increased assets of the Western Foundation to \$25 million; and

WHEREAS, Dr. Froderberg also has directed the University's successful efforts to expand and improve relationships with Western alumni, Washington state government, and the public constituencies that support this University; and

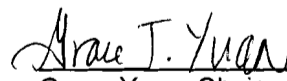
WHEREAS, after his retirement as vice president, Dr. Froderberg has agreed to continue serving the University as senior advisor to President Karen W. Morse and as director of planned giving; and

WHEREAS, the Board of Trustees has consistently relied on the guidance and wisdom of Dr. Froderberg for more than fifteen years; and

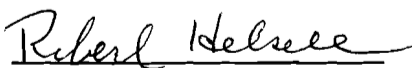
WHEREAS, the Trustees gratefully acknowledge contributions made by Dr. Froderberg and welcome opportunities to continue working with him in his new assignments;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially acknowledges 32 years of dedicated and effective service by Dr. Albert J. Froderberg and extends to him congratulations and best wishes as he prepares to assume new responsibilities;

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 9, 2000.


Grace Yuan, Chair

ATTEST:


Robert Helsell, Secretary

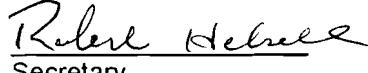
SECRETARY'S CERTIFICATE

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

1. That the attached Resolution No 2000-06 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 9th day of June, 2000, and duly recorded.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board of Trustees voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that we are authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the University this 9th day of June, 2000.


Robert Helms
Secretary