

BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
THURSDAY, JULY 8, 1993
10:00 A.M. OM 340

INFORMATIONAL PRESENTATIONS

- 10:00 a.m. a) Review of EIS & Campus Conceptual Master Plan
b) Science Facility II Architectural Presentation
c) Status Report of the Science Facility Projects

12:00 p.m. **RECESS FOR LUNCH - Hall of Fame Room**

1:15 p.m. **RECONVENE - ALL ITEMS SUBJECT TO ACTION**

1. CONSENT ITEMS (recommended action)
 - a) Approval of minutes of the May 25 and May 28, 1993, special meetings of the Board of Trustees
 - b) Approval of Final EIS and Campus Conceptual Master Plan
 - c) Approval of Construction Contract for Science Facility Phase II
2. REMARKS FROM THE ACTING PRESIDENT
 - 1993-95 Proposed Operating Budget Plan (recommended action)
3. REMARKS FROM DR. KAREN MORSE
4. ACADEMIC AFFAIRS
 - Biology Department presentation
5. BUSINESS AND FINANCIAL AFFAIRS
 - a) 1993-95 Proposed Capital Budget Plan (recommended action)
 - b) Co-generation Feasibility Study (recommended action)

6. STUDENT AFFAIRS

- a) Report on Health Fees
- b) Residence Halls/Wellness Hall & Foreign Language Floor

7. EXTERNAL AFFAIRS

- Update on External Affairs

8. ASSOCIATED STUDENTS

- Year-End Report

9. FACULTY SENATE

- a) Revision to Faculty Handbook, Section VII, Conflict of Interest Resulting from Family Relationships (recommended action)
- b) Revision to Appendix F, Code of Ethics for the Faculty of Western Washington University, Section 7 of the Faculty Handbook (recommended action)

10. BOARD OF TRUSTEES

11. EXECUTIVE SESSION

3:30 a.m. ADJOURN

4:00 SCIENCE FACILITY PHASE II BUILDING GROUND BREAKING

MINUTES
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
July 8, 1993

Call to Order

Chair Mary Kay Becker called the meeting of the Board of Trustees of Western Washington University to order at 10:00 a.m.

ATTENDANCE

Board of Trustees

Mary Kay Becker, Chair
Charlotte Chalker, Secretary
Martha Choe
Craig Cole
Wayne H. Ehlers
Warren J. Gilbert, Jr., Vice Chair
James C. Waldo

Western Washington University

Wendy Bohlke, Assistant Attorney General
Keith Boyd, President of Associated Students
Roland L. De Lorme, Acting President, WWU
Marie Eaton, Interim Vice President/Dean of Students and
Dean of Fairhaven College
Albert Froderberg, Vice President for External Affairs
Penny Glover, Assistant to President/Secretary to the Board
Kathleen Knutzen, President, Faculty Senate
Karen W. Morse, President-designate, WWU
George Pierce, Vice President for Business/Financial Affairs
Stephen Sulkin, Acting Provost/Vice President Academic Affairs

Chair Becker welcomed President-designate Karen W. Morse who was visiting campus for three days prior to assuming the presidency on August 1, 1993.

INFORMATIONAL PRESENTATION

Status Report of the Campus Master Plan EIS

Vice President George Pierce introduced Mr. Rick Benner who discussed Western's Campus Master Plan Environmental Impact Statement.

Western Washington University is facilitating its campus master planning process by integrating long-range planning with the required environmental impact review. The State Environmental Policy Act (SEPA), chapter 43.21C RCW, requires all governmental agencies to consider the environmental impacts of a proposal before making final decisions. Both the Draft Environmental Impact Statement and Final Environmental Impact Statement (EIS) constitute the Environmental Impact Statement for the University's Campus Master Plan. The Campus Master Plan will also utilize the Environmental Impact Statement to fulfill necessary requirements for a comparative analysis of Western's preferred conceptual plan and alternatives and facilitate the refinement of the most appropriate plan.

In August 1992, the Seattle firm of NBBJ was hired by the University to complete its Master Plan Environmental Impact Statement. The Draft EIS for the University's Campus Master Plan was issued for public review on April 23, 1993. A thirty-day review period ended on May 25, 1993. During that review period a public hearing was held on May 18, where public testimony was taken. The Final EIS includes all comments and responses from the public review as well as corrections, additional information, and a summary description of the proposal and alternatives. The Environmental Impact Statement is on file in the office of the Vice President for Business and Financial Affairs.

Final Design Presentation of Science Facility Two - Biology

Mr. Evett J. Ruffcorn, Design Principal with Zimmer Gunsul Frasca Partnership of Seattle, Washington, presented the final design of Science Facility Two. This presentation demonstrated how the facility is integrated into the Campus Master Plan, how the design process helped to develop the final design, and what to expect when the project is completed. A ground breaking ceremony for Science Facility Two - Biology is scheduled for 4:00 p.m. today.

Status Report of the Science Facility Projects

Science Facility One - Chemistry

Dawson Construction has substantially completed the project, and the move-in process will begin in July. The facility is on schedule for full operation by fall quarter 1993.

Science Facility Two - Biology

Construction is scheduled to begin immediately following Board action awarding the bid to Baugh Construction Co., from Seattle, Washington. The facility will be in full operation on or before fall quarter 1995. The Office of Financial Management has approved the budget covering this contract.

Science Facility Three - Math, Science & Technology Education

Schematic design has been completed and the University is currently reviewing these documents. State-required value engineering has been completed by Kramer, Chin & Mayo (KCM). Building layout, massing and siting are being carefully considered to produce the best possible solution to the functional requirements and the master plan.

1. CONSENT ITEMS

MOTION Martha Choe moved, seconded by Warren J. Gilbert, Jr.,
7-1-93 that the Board of Trustees of Western Washington University, upon recommendation of the President, approve the following consent items:

-Approval of the minutes of the May 25, 1993, special meeting of the Board.

-Approval of the minutes of the May 28, 1993, special meeting of the Board.

-Approve Scheme E - Refined as the Master Plan Conceptual Plan subject to completing all SEPA requirements.

-Authorize the public issuance of the Campus Master Plan Final Environmental Impact Statement.

-Award a construction contract to Baugh Construction Company of Seattle, Washington, in the amount of \$15,485,287 (base bid and Alternates 1, 3, 4, 9, 13, 15, 16, 17, 22) plus tax, to construct Science Facility Two - Biology.

The motion passed unanimously.

2. 1993-95 STATE OPERATING BUDGET

MOTION James Waldo moved, seconded by Wayne Ehlers, that the
7-2-93 Board of Trustees of Western Washington University, upon recommendation of the President, accept the 1993-95 state operating budget plan totaling \$116,979,000, comprised of \$81,818,000 of State General Fund appropriations and \$35,161,000 from the WWU Tuition Revenue Account.

The motion passed unanimously.

July 8, 1993

3. REMARKS FROM PRESIDENT-DESIGNATE KAREN W. MORSE

Dr. Karen W. Morse thanked the Board of Trustees and the entire campus community for the warm welcome she has received each time she visits Bellingham. Dr. Morse stated that she has met with many administrators and greatly values the administration that Past-President Kenneth P. Mortimer put in place. Just a few of the reasons she is happy to come to Western Washington University are the caliber of students; the fine reputation Western has in the nation; and the quality of the Board of Trustees and their genuine interest and care for the University.

Dr. Karen Morse plans to arrive in Bellingham August 2 1993, and her immediate plans include visits to all departments beginning fall quarter.

4. ACADEMIC AFFAIRSBiology Department Presentation

Dr. Rich Fonda, Chair of the Biology Department discussed some of the accomplishments of the Biology Department. The department has access to a diversity of terrestrial, fresh water, and marine habitats, almost all of which involve no trespass. Western owns a 76 hectare forested tract, the central point of which is an 8 hectare wetland created by beavers. At Shannon Point Marine Center, in Anacortes, there is a 35 hectare forest with a 4 hectare pond. Western is the only four-year university in the United States at which classes can travel from salt water to alpine meadows in one hour.

Western is committed to excellence in teaching, and the fourteen biology faculty share this commitment: their first concern is teaching science to undergraduates. Currently there are about 450 biology majors at Western, an increase of 180 from only two years ago. This increase in popularity is being driven by biotechnology and environmental degradation. Dr. Fonda pointed out that a lot of students major in biology, but never actually have careers in biology. They are so broadly trained in biology, chemistry, physics -- in science -- that they find jobs in many fields that depend either on science training, or on the thinking abilities developed by a major in biology

5. BUSINESS AND FINANCIAL AFFAIRS1993-95 Capital Budget Plan

MOTION 7-3-93 Charlotte Chalker moved, seconded by Warren J. Gilbert, Jr., that the Board of Trustees of Western Washington University, upon the recommendation of the President, accept the 1993-95 Capital Budget totaling \$52,032,000, comprised of \$28,900,000 in reappropriation and \$23,132,000 in new appropriations, and approves the distribution of major categories.

The motion passed unanimously.

Cogeneration Feasibility Study

MOTION 7-4-93 Craig Cole moved, seconded by James Waldo, that the Board of Trustees of Western Washington University, upon the recommendation of the President, authorize a joint feasibility study of a cogeneration plant by the Washington State Energy Office and Western Washington University.

The motion passed unanimously.

6. STUDENT AFFAIRS

Student Health Services Fees

Associated Student Board President Keith Boyd thanked the Board for their cooperation and patience in dealing with the Associated Students' need to further discuss the Student Health Services fee. Board of Trustee action taken May 25, (motion 5-2-93) authorized the President to increase Health Services fees in the range of \$30 to \$44 after consultation with the Associated Students. Mr. Boyd stated that on June 2, 1993, the A.S. Board passed a \$40 per quarter Student Health Services fee for the 1993-94 year.

Dr. Eaton reported that pursuant to the authority delegated to the President on May 25, 1993 (motion 5-2-93), and after consultation with the Associated Students, President De Lorme has authorized an increase in Health Service Fees to \$40.00 for the next two academic years beginning Fall, 1993.

Residence Halls/Wellness Hall & Foreign Language Floor

Ms. Kay Rich, Director of University Residences, explained that four of the seven floors of Nash Hall will be designated as Wellness Floors. Students applying to live on the Wellness Floors voluntarily choose to abstain from drugs and alcohol. There are many students who request this type of environment and it is easier to share living space with other students with the same values and goals. Those students will also participate in certain "theme" programs focusing on key topics such as: life planning; intellectual; sexuality; emotional; physical; spiritual; cultural; relationships; and citizenship.

7. EXTERNAL AFFAIRS

Dr. Albert Froderberg reported that donations to The Western Foundation are over 2 million for 1992-93.

8. ASSOCIATED STUDENTS

Keith Boyd thanked the Board and the University administration for making him feel welcome. Mr. Boyd reported on planned events sponsored, organized, and presented by Associated Student programs, organizations and clubs for the coming year and recapped the accomplishments and activities of 1992-93.

9. FACULTY SENATE

Conflict of Interest Resulting from Family Relationship

MOTION 7-5-93 Martha Choe moved, seconded by Warren J. Gilbert, Jr., that the Board of Trustees of Western Washington University, upon recommendation of the faculty and the Faculty Senate, adopt the revision to Section VIII, Conflict of Interest Resulting from Family Relationship. Approved by the Faculty Senate on May 3, 1993.

The motion passed unanimously.

This will result in a revision to the Faculty Handbook and will be available in the Faculty Senate Office.

Code of Ethics for the Faculty of Western Washington University

MOTION 7-6-93 Charlotte Chalker moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University, upon recommendation of the Faculty Senate, approve the Code of Faculty Ethics Policy adopted by the Faculty Senate on May 3, 1993.

The motion passed unanimously.

This will result in a revision to the Faculty Handbook and will be available in the Faculty Senate Office.

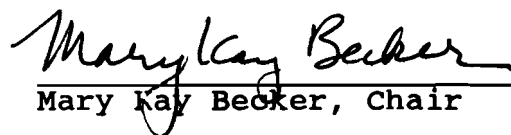
10. BOARD OF TRUSTEES

MOTION 7-7-93 Charlotte Chalker moved, seconded by Martha Choe, that the Board of Trustees of Western Washington University, hereby removes from the President the authority to appoint any employee of the University who is related to the President either as sibling, parent, spouse, or offspring, or otherwise to supervise, evaluate, direct, terminate, or handle or deal with the terms and conditions of employment of any such person. The Board hereby delegates such authority to the Provost, subject to actions being reported to the Chair of the Board and reviewed by the Board in its discretion.

The motion passed unanimously.

ADJOURNMENT

At 4:00 p.m. the Board adjourned to attend the ground breaking ceremony for the Science Facility Two.



Mary Kay Becker, Chair

ATTEST:



Charlotte Chalker
Secretary