

**AGENDA
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
FRIDAY, JUNE 15, 2001**

10:30 a.m. CONVENE - Old Main 340

1. BOARD OF TRUSTEES

- a) Approval of the Minutes of the April 5 and May 17 Meetings of the Board (A)
- b) Resolution No. 2001-02 Thanking Parijat "Paj" Nandi for service on the Board of Trustees (A)
- c) Resolution No. 2001-03 Welcoming New Trustee Jeffrey R. Kelly (A)
- d) Consent Items:
 - Approval of Spring Quarter Degrees (A)
 - Delegation of Authority to Award Rough-In Construction, Multiple Buildings Classroom Media Renovation – PW 382 and Media Installation, Multiple Buildings Classroom Media Renovation – PW 383 (A)

2. INFORMATIONAL PRESENTATION

- a) Student Recreation Center Architect's Presentation (I)
- * b) Student Recreation Center Financing Update (I)

3. OPERATING AND CAPITAL BUDGETS

- a) 2001-2003 Budget Allocation Plans
 - Operating Budget and Tuition Rates
 - Capital Budget

4. REMARKS FROM THE PRESIDENT

- * a) Annual Report to the Governor's Affirmative Action Policy Committee (I)
- * b) Development Report (I)

12:00 NOON - LUNCH IN THE SOLARIUM - Faculty Presentation
Dr. Stephen Sulkin, Director, Shannon Point Marine Center

5. ACADEMIC AFFAIRS

- a) University Planning Council's 2002-03 Contingency Plan (A)
- b) Academic Presentation – Integrated Laboratory Network – Devon Cancellor

6. BUSINESS AND FINANCIAL AFFAIRS

- * a) Major Capital Projects Status Report (I)
- * b) Draft Comprehensive Master Plan Status Report (I)
- c) Pre-Tax Deduction of Parking Permits and Bus Passes (A)

7. STUDENT AFFAIRS

- a) S & A Fee Distribution (A)

8. EXTERNAL AFFAIRS

- * a) Government Relations, Alumni and Public Information Office Update (I)
- b) Legislative Report (I)

9. FACULTY SENATE

- a) Amendment to the Faculty Handbook Section XIII, page 18, Section XIII, A through L – Leaves of Absence Policy (A)
- b) Changes to the Faculty Handbook – Membership of the Academic Technology Committee, page 63, BL7.10.1 of the Faculty Senate Bylaws (A)
- c) Amendment to the Faculty Handbook - Senate Elections, page 66, BL 12.3 through 12.7 of the Faculty Senate Bylaws (A)

10. ASSOCIATED STUDENTS

11. EXECUTIVE SESSION

- * Written Report
- (A) Action
- (I) Information

**MINUTES
BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
June 15, 2001**

CALL TO ORDER

Chair Mary Swenson called the regular meeting of the Board of Trustees of Western Washington University to order at 10:40 a.m., June 15, 2001, in Old Main 340.

Board of Trustees

F. Murray "Red" Haskell
Jeffrey R. Kelly
Erik Pearson
Kevin Raymond
Mary Swenson, Chair
John Warner, Secretary
Betty Woods, Vice Chair
Grace Yuan

Western Washington University

Andrew Bodman, Provost/Vice President for Academic Affairs
Wendy Bohlke, Assistant Attorney General
Eileen Coughlin, Vice President for Student Affairs & Academic Support Svs.
Robert Edie, Vice President for External Affairs
Corey Eichner, Associated Student Body President
Penny Glover, Secretary to the Board of Trustees
Karen W. Morse, President
George Pierce, Vice President for Business and Financial Affairs
Chris Suczek, Faculty Senate President

1. BOARD OF TRUSTEES

a) Approval of Board minutes

MOTION 6-1-2001 John Warner moved, seconded by Betty Woods, that the Board of Trustees of Western Washington University approve the minutes of the April 5 and May 17, 2001 Board meetings.

The motion passed unanimously.

b) Resolution No. 2001-02 recognizing the service of Board member Pajirat Nandi.

MOTION 6-2-2001 John Warner moved, seconded by Kevin Raymond, that the Board of Trustees of Western Washington University adopt Resolution No. 2001-02 recognizing the service of Board member Parijat "Paj" Nandi.

The motion passed unanimously.

**RESOLUTION NO. 2001-02
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE SERVICE OF BOARD MEMBER
PARIJAT "PAJ" NANDI**

WHEREAS, PARIJAT "PAJ" NANDI, of Thailand, has served as a member of the Western Washington University Board of Trustees from September 2000 to May 2001; and

WHEREAS, PARIJAT "PAJ" NANDI has the distinction of being the third student appointed by the Governor to the Board of Trustees of Western Washington University; and

WHEREAS, PAJ NANDI, brought with him a rich cultural background, having lived in India and Thailand and having served as an intern with the World Health Organization in 2000 and volunteered with Mother Teresa's Missionaries of Charity in Calcutta, India, teaching illiterate and impoverished children; and

WHEREAS, PAJ NANDI has contributed his time and commitment to the University at considerable personal sacrifice while preparing to graduate from Western Washington University this summer and pursue a master's in public health at George Washington University in Washington D.C. this fall; and

WHEREAS, PAJ NANDI helped enhance the stature and future potential of Western Washington University through his participation in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington University that PAJ NANDI 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 15, 2001.

c) Resolution No. 2001-03 Welcoming Board Member Jeffrey R. Kelly.

MOTION 6-3-2001 Betty Woods moved, seconded by Red Haskell, that the Board of Trustees of Western Washington University adopt Resolution 2001-03 welcoming new Board member Jeffrey R. Kelly.

The motion passed unanimously.

RESOLUTION NO. 2001-03
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TRUSTEE JEFFREY R. KELLY

WHEREAS, on May 24, 2001, Governor Gary Locke appointed Jeffrey R. Kelly of Renton, Washington, to serve as a member of the Western Washington University Board of Trustees; and

WHEREAS, Jeffrey R. Kelly is a fully enrolled junior in good standing at Western Washington University, majoring in Computer Science, and has administrative experience serving as a Western student senator; and

WHEREAS, Jeffrey R. Kelly brings to his appointment as a trustee leadership qualities developed while earning his Eagle Scout award, and his dedication to community service participating in the Big Brothers Big Sisters of Whatcom County, and Pacific Northwest Trails Association; and

WHEREAS, Jeffrey R. Kelly brings business experience running his own small Internet services, training and personal computer repair business, *Bordering On Reality*; and

WHEREAS, Jeffrey R. Kelly 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, Jeffrey R. Kelly has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Jeffrey R. Kelly as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2001.

c) Consent Items

MOTION 6-4-2001 Betty Woods moved that the Board of Trustees of Western Washington University approve the following consent items:

- Approve awarding undergraduate and graduate degrees, upon 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 16, 2001.
- Authorizes the President, or her delegate, to award contracts and execute documents for the rough-in construction and media installation of classroom media renovations in several buildings throughout campus following the normal bidding process.

The motion passed unanimously.

2. INFORMATIONAL PRESENTATIONS

a) Student Recreation Center Architects' Presentation

Representatives from BJSS/Duarte Bryant and Opsis Architecture presented design development phase plans for the Student Recreation Center. The presentation included a discussion of the design progress, site design aspects, exterior design refinements/materials, and a brief overview of mechanical and electrical systems. Construction is planned to begin in February 2002 with the opening of the Student Recreation Center scheduled for September 2003.

b) Update on Student Recreation Center Financing

Vice President Coughlin gave an update regarding interim financing for the Student Recreation Center. The design development stage of the Center is nearly complete, and staff expects the project to be within budget and on schedule for construction bid solicitation in November and for contract award/bond issuance in February 2002.

History: As reported to the Board in December 2000, the Student Recreation Center will incur planning costs prior to the project's planned bond issue in February 2002. Rather than obtain an external bank loan, the University chose to borrow financing from the Bookstore Reserve Fund until cash flow projections indicate that another source of funding is necessary. (Bond proceeds will be used to repay the loan in February 2002.)

Plan: Fiscal projections indicate that another source of funds will be necessary to pay for \$300,000 to \$450,000 of the Student Recreation Center up-front costs by August or September. The University will be able to loan the remaining funds from the Health Center. The Health Center has an expenditure reserve for equipment purchases that will be made for improved operations in the new Campus Services Building. These purchases will not be made until after February 2002 so those funds can be loaned on an interim basis.

3. OPERATING AND CAPITAL BUDGETS

a) Operating Budget and Tuition Rates

Jack Cooley, Executive Director of University Planning and Analysis, discussed different scenarios of the proposed 2001-2003 operating budget that is now before the Legislature. The Board will be asked to approve an allotment plan for the biennial operating budget after it has been adopted by the Legislature and signed by the governor.

Tuition Rates

Following discussion the Board passed the following motion:

MOTION 6-5-2001 Grace Yuan moved, seconded by Betty Woods, that the Board of Trustees of Western Washington University, authorize the President to set tuition fees for the 2001-2002 academic year at the maximum level authorized by the Washington State Legislature.

The motion passed unanimously.

b) Capital Budget

Vice President Pierce led a discussion of Western's proposed 2001-2003 capital budget now before the Legislature. The Board will be asked to approve an allotment plan for the biennial 2001-2003 capital budget after the budget has been adopted by the Legislature and signed by the governor.

4. REMARKS FROM THE PRESIDENT

a) Summary of the 2000 Affirmative Action Plan

Robbi Ferron, Executive Director of the Equal Opportunity Center, discussed the summary of the 2000 Affirmative Action Plan approved by President Morse in March 2001. The Plan is in effect until the next annual plan is approved. The full Affirmative Action Plan and the summary are available for review at the Equal Opportunity Center.

b) Development Report

Stephanie Bowers, Executive Director of The Western Foundation, reported on fundraising events held the first half of 2001.

c) Changes in the President's Office Structure:

President Morse took this opportunity to thank Penny Glover for her 17 years of service to the President's office and as Secretary to the Board. This is Mrs. Glover's last meeting before she retires.

President Morse announced that Liz Sipes, Administrative Assistant to the President, will have the additional title of Secretary to the Board, and that Suzanne Baker has been hired to serve as Assistant Secretary to the Board and Administrative Assistant to the Assistant Attorney General's Office.

FACULTY PRESENTATION DURING LUNCH

Dr. Stephen Sulkin, Director of the Shannon Point Marine Center, gave an update of academic and research activities for 1996-2000.

5. ACADEMIC AFFAIRS

a) University Planning Council's 2002-03 Contingency Plan

MOTION 6-6-2001 Betty Woods moved that the Board of Trustees of Western Washington University receive the 2002-2003 University Planning Council's Contingency Plan as adopted by the Faculty Senate on May 7, 2001.

The motion passed unanimously.

b) Academic Presentation

Dr. Devon Cancilla, Assistant Professor in the Center for Environmental Sciences, shared information about the Integrated Laboratory Networks. The Integrated Laboratory Networks (ILN) is an initiative developed at Western to link laboratories throughout campus into a unified system. This system will initially provide students and faculty remote access to laboratory data over the Internet. As the ILN develops, specific instrumentation will be available and will allow students and faculty to perform actual experiments remotely using University facilities. This system has already been used in a variety of classroom situations and is expected to provide unique opportunities to enhance both research and teaching at Western.

6. BUSINESS AND FINANCIAL AFFAIRS

a) Major Capital Projects Status Report

Vice President Pierce presented a status report indicating that satisfactory progress is being made on the Campus Services Facility, the Communications Building, the Viking Union Addition and Remodel, and several south campus utility improvements.

b) Draft Comprehensive Master Plan Status

Current Status of the Institutional Master Plan

The Draft Institutional Master Plan (IMP) document review by the City of Bellingham Planning Commission has been completed. A city draft of the IMP was issued May 1, 2001, reflecting the Planning Commission's review of the IMP. The Draft IMP is now undergoing City Council review. A public hearing before the City Council was held on June 4, 2001. At this hearing, the IMP Advisory Committee Chair, University staff and consultants presented the process and findings of the IMP.

University staff will continue to work with the City Planning staff and the City Council to assure that the final IMP will be acceptable to the University. The City Council is expected to complete review and take action on the IMP this summer.

Current Status of the Happy Valley Neighborhood Plan

Following the City Council's public hearing on April 23, 2001, a final work session was held on the afternoon of May 14. The City Council completed work on the Happy Valley Neighborhood Plan and voted in favor of an ordinance to adopt the new Happy Valley Neighborhood Plan at the May 14 City Council meeting. Included in the adopted Happy Valley Neighborhood Plan is language recommending that zoning of the Physical Plant property be changed to Institutional when the IMP is completed. Following completion of the IMP and when the University owns all property on the block, it is also recommended that zoning of the block west of the Physical Plant be changed to Institutional and that language permitting Area 1 of the Happy Valley Neighborhood be a part of the

alternatives analysis which will study areas appropriate for off-campus development.

c) Pre-Tax Deduction of Parking Permits and Bus Passes

The "qualified transportation fringe benefits" section of the federal tax code provides for employees to exclude qualified transportation fringe benefits from taxable income up to certain annual limits. Employees who pay for parking permits and transit passes through payroll deduction are allowed to have these costs deducted prior to assessment of federal income and payroll taxes. Board approval is required in order for employees to receive this benefit. Extension of this benefit will cushion the impact of rising parking rates at Western. For the coming academic year, most employees will experience a reduction in the actual cost of a parking permit. Employees will be eligible to waive the pre-tax option, if they choose to do so.

MOTION 6-7-2001 Erik Pearson moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve establishment of the "qualified transportation fringe benefits" program effective June 15, 2001.

The motion passed unanimously.

7. **STUDENT AFFAIRS**

a) Services and Activities Fee Level and Distribution

MOTION 6-8-2001 Betty Woods moved that the Board of Trustees of Western Washington University, upon the recommendation of the President and as proposed by the Services and Activities Fee Committee, increase the S & A Fee to the maximum level authorized by the Legislature and approve the distribution of the 2001-2002 academic year fees and the Summer 2001 fees to the constituents as outlined in **Attachment "A."**

The motion passed unanimously.

8. **EXTERNAL AFFAIRS**

Vice President Edie gave an update on activities of the Legislature. The Legislature is in its second special session and has not yet adopted the state operating and capital budgets. Mr. Edie also reported on activities of the Public Information Office and the Alumni Association.

9. **FACULTY SENATE**

a) Amendment to the Faculty Handbook, Section XIII, A through L – Leaves of Absence.

MOTION 6-9-2001 John Warner moved that the Board of Trustees of Western Washington approve the proposed amendment to the Faculty Handbook, Section XIII, page 18, Section A through L. Amendments were approved by the Faculty Senate on April 9 and published in FAST on April 26, 2001. (Copies of the changes are available in the Faculty Senate Office.)

The motion passed unanimously.

b) Changes to the Faculty Handbook – Membership of the Academic Technology Committee

MOTION 6-10-2001 John Warner moved that the Board of Trustees of Western Washington approve the change to the Faculty Handbook, page 63, Bylaw 7.10.1, Membership of the Academic Technology Committee as approved by the Faculty Senate on January 29, 2001. (Copies of the changes are available in the Faculty Senate Office.)

The motion passed unanimously.

c) Amendment to the Faculty Handbook – Senate Elections

MOTION 6-11-2001 John Warner moved that the Board of Trustees of Western Washington approve the change to the Faculty Handbook, page 66, Bylaw 12.3 through 12.7 as approved by the Faculty Senate at its May 7, 2001 meeting. (Copies of the changes are available in the Faculty Senate Office.)

The motion passed unanimously.

10. ASSOCIATED STUDENTS

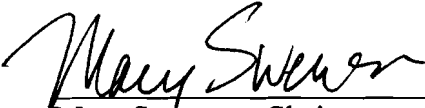
President Morse introduced new ASB President Corey Eichner and stated that the administration has met with Mr. Eichner and the new AS Board to discuss a plan to increase interaction with the Associated Student Board. The ASB will be invited to lunch with the Board at the October meeting. Mr. Eichner stated that he was looking forward to working with President Morse and the Board, and said that the report of Spring Quarter activities will be furnished to the Board next week when completed.

11. EXECUTIVE SESSION

At 3:15 p.m. Chair Swenson announced that the Board would go into executive session to discuss property and personnel issues for approximately 20 minutes.

RECONVENE AND ADJOURN

The Board reconvened into open session at 3:32 p.m. and adjourned without further action.


Mary Swenson, Chair

ATTEST:


John Warner, Secretary

The S & A Fee Committee operates under the authority of RCW 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, 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 for each constituent group and an open hearing process to provide for input from members of the campus community. The committee is required by policy to maintain a minimum \$10,000 reserve.

**Proposed S & A Fee Distribution
2001-2002 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 \$7,700.
- III. Housing & 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>2000-2001 Actual Percentage Split</u>	<u>2001-2002 Proposed Percentage Split</u>
Associated Students	51.68%	51.68%
Athletics/Campus Recreation	31.23%	31.23%
Department Related Activities	17.09%	17.09%

Note: It is not possible to provide projected dollar distributions at this time. This detail can be provided at the August Board Meeting.

**Proposed Distribution
Summer 2001**

Revenue to support S & A programs in the summer has been generated by the Summer Session transferring \$6.45 per student credit hour for all on-campus fee-paying students to the S & A Budget. This is projected to provide \$149,950 for Summer 2001.

It is proposed that the funds be split on a percentage basis after Housing and Dining receives \$32.00 per full-time student and \$6.40 per part-time student. The proposed distribution is based on the same percentages as the Summer of 2000.

<u>Constituency</u>	<u>2000 Actual Percentage Split</u>	<u>2001 Proposed Percentage Split</u>
Associated Students	67.35%	67.35%
Athletics/Campus Recreation	4.27%	4.27%
Department Related Activities	28.38%	28.38%

<u>Constituency</u>	<u>Summer 2000 Actual Distribution</u>	<u>Summer 2001 Projected Distribution</u>
Housing and Dining	\$ 45,787	\$ 44,755
Associated Students	71,204	\$ 70,849
Athletics/Campus Recreation	4,515	\$ 4,492
Department Related Activities	30,004	\$ 29,854
Total	\$154,510	\$149,950

RESOLUTION NO. 2001-02
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE SERVICE OF BOARD MEMBER
PARIJAT "PAJ" NANDI

WHEREAS, PARIJAT "PAJ" NANDI, of Thailand, has served as a member of the Western Washington University Board of Trustees from September 2000 to May 2001; and

WHEREAS, PARIJAT "PAJ" NANDI has the distinction of being the third student appointed by the Governor to the Board of Trustees of Western Washington University; and

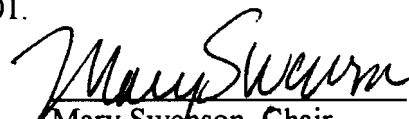
WHEREAS, PAJ NANDI, brought with him a rich cultural background, having lived in India and Thailand and having served as an intern with the World Health Organization in 2000 and volunteered with Mother Teresa's Missionaries of Charity in Calcutta, India, teaching illiterate and impoverished children; and

WHEREAS, PAJ NANDI has contributed his time and commitment to the University at considerable personal sacrifice while preparing to graduate from Western this summer and pursue a master's in public health at George Washington University in Washington D.C. this fall; and

WHEREAS, PAJ NANDI helped enhance the stature and future potential of Western Washington University through his participation in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington that PAJ NANDI 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 15, 2001.


Mary Swenson, Chair

ATTEST:



John Warner, 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. 2001-02 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June, 2001, 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 June 15, 2001.


John Warner, Secretary

RESOLUTION NO. 2001-03
A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TRUSTEE JEFFREY R. KELLY

WHEREAS, on May 24, 2001 Governor Gary Locke appointed Jeffrey R. Kelly of Renton, Washington, to serve as a member of the Western Washington University Board of Trustees; and

WHEREAS, Jeffrey R. Kelly is a fully enrolled junior in good standing at Western Washington University, majoring in Computer Science; and has administrative experience serving as a Western student senator; and

WHEREAS, Jeffrey R. Kelly brings to his appointment as a trustee leadership qualities developed while earning his Eagle Scout award, and his dedication to community service participating in the Big Brothers Big Sisters of Whatcom County, and Pacific Northwest Trails Association; and


WHEREAS, Jeffrey R. Kelly brings business experience running his own small Internet services, training and personal computer repair business, *Bordering On Reality*; and

WHEREAS, Jeffrey R. Kelly 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, Jeffrey R. Kelly has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends a warm welcome to Jeffrey R. Kelly as he begins his term on the Board.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on June 15, 2001.


Mary Swerfson, Chair

ATTEST:


John Warner, 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. 2001-03 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 15th of June, 2001, 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 June 15, 2001.


John Warner, Secretary