

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
AGENDA**

Friday, October 4, 2002

Time: 8:30 a.m.

Location: Old Main 340

INTRODUCTIONS

- a) Introduction of New Deans:
 - Dr. Stephanie Salzman, Dean of Woodring College of Education
 - Dr. Ron Riggins, Dean of Fairhaven College
 - Dr. Linda Smeins, Interim Dean of the College of Fine & Performing Arts
- b) Introduction of the 2002-2003 Associated Students Board of Directors

1. BOARD OF TRUSTEES

- a) Consent Items:
 - Approval of the Minutes of the August 2, 2002 Meeting of the Board (A)
 - 2002-03 Supplemental Capital and Operating Budget Requests (A)
- b) Resolution 2002-09 Welcoming Trustee Brent A. Stewart (A)
- c) Resolution 2002-10 Honoring F. Murray "Red" Haskell (A)
- d) Resolution 2002-11 Expressing Appreciation of Capital Development and Parks Hall Renovation Efforts (A)
- e) 2003 Board of Trustees Meeting Schedule (A)

2. PRESIDENT

- * a) Development Report (I)
- b) Parks Hall Fire (I)

3. INFORMATIONAL PRESENTATION

- a) Student Health Services – Room 114, Campus Services Facility

4. ACADEMIC AFFAIRS

CAPITAL CELEBRATION: SOUTH CAMPUS (11:15 – 1:00 P.M.)

5. BUSINESS AND FINANCIAL AFFAIRS

- * a) Major Capital Projects Status Report (I)
- * b) Government Accounting Standards Board (GASB) Status Report (I)
- c) Resolution 2002-12 – A Resolution of the Board of Trustees of WWU Regarding The Vacation of South College Drive (A)

6. STUDENT AFFAIRS

- a) Fall Opening Update (I)

7. EXTERNAL AFFAIRS

- * a) External Affairs Report (I)

8. FACULTY SENATE

9. ASSOCIATED STUDENTS

10. EXECUTIVE SESSION

11. BOARD OF TRUSTEES

- a) Board Operations (I)
- b) Board Assignments (I)
- c) January Board Retreat (I)

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

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES
October 4, 2002**

CALL TO ORDER

Chair Betty Woods called the regular meeting of the Board of Trustees of Western Washington University to order at 8:30 a.m., October 4, 2002, in Old Main 340, Bellingham, Washington.

Board of Trustees

Kevin Raymond, Secretary
Anita Sheety
Brent Stewart
Mary Swenson
John Warner, Vice Chair
Betty Woods, Chair
Grace Yuan: Connected by conference phone for a portion of the meeting.

Western Washington University

Karen W. Morse, President
Suzanne Baker, Assistant Secretary to the Board of Trustees
Andrew Bodman, Provost/Vice President for Academic Affairs
Wendy Bohlke, Assistant Attorney General
Eileen Coughlin, Vice President for Student Affairs & Academic Support Services
Robert Edie, Vice President for External Affairs
George Pierce, Vice President for Business and Financial Affairs
John Purdy, Faculty Senate President
Elizabeth Sipes, Secretary to the Board of Trustees
Allison Smith, Associated Student Body President

1. BOARD OF TRUSTEES

a) Resolution No. 2002-10 Honoring F. Murray 'Red' Haskell

Chair Woods welcomed Betty Haskell to the meeting and expressed sincere condolences from the Board on the loss of Red Haskell. Chair Woods read Resolution 2002-10 honoring Red Haskell.

RESOLUTION NO. 2002-10

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
HONORING THE SERVICE OF BOARD MEMBER
F. MURRAY 'RED' HASKELL**

WHEREAS, F. Murray 'Red' Haskell, of Bellingham, Washington, served on the Western Washington University Board of Trustees from August 2000 to August 2002; and

WHEREAS, Red Haskell brought to the Board of Trustees his experience as principal owner and chairman of the board of Haskell Corporation, a major commercial and industrial contracting company, and that experience has been of great value to the Board and University in dealing with the many issues surrounding campus growth and construction; and

WHEREAS, Red Haskell brought to his service at Western enriching experiences as a World War II United States Army veteran and establishing a retraining school for United States veterans following the war; and

WHEREAS, Red Haskell helped launch the Western Washington University Foundation in 1970; and

WHEREAS, Red and Betty Haskell, in memory of their son James Michael Haskell, established a scholarship endowment in 1990 that provides four-year scholarships to at least 20 students annually; and

WHEREAS, Red Haskell from 1993 to 1996 chaired the University's first capital campaign, which helped raise private funds that doubled the number of scholarships available to Western students; and

WHEREAS, the contributions of Red Haskell were recognized in 1996 in the dedication of Haskell Plaza in honor of Red and Betty Haskell; and

WHEREAS, with the untimely death of Red Haskell, the state of Washington, the community of Bellingham, and the campus community has lost a committed and talented man, citizen and friend;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees and the University community extend sincere condolences to the Haskell family; and that the Board of Trustees of Western Washington University officially honors Red Haskell for outstanding service and dedication to the University.

MOTION 10-1-2002 Mary Swenson moved that the Board of Trustees of Western Washington University adopt Resolution No. 2002-10 Honoring the Service of Board Member F. Murray 'Red' Haskell.

The motion passed unanimously.

President Morse expressed her sadness at the loss of Red Haskell and presented Mrs. Haskell with a plaque commemorating Red Haskell's service to Western.

2. INTRODUCTIONS

Provost Bodman introduced three new deans of colleges at Western:

- Dr. Stephanie Salzman, Dean of Woodring College of Education
- Dr. Ron Riggins, Dean of Fairhaven College
- Dr. Linda Smeins, Interim Dean of the College of Fine and Performing Arts

AS President Allison Smith introduced the following 2002-2003 Associated Student Board of Directors. Each vice president provided statements on goals and areas of concentration for this academic year.

Ben Carroll, VP for Activities
Paul Graves, VP for Legislative and Community Affairs
Julie Krom, VP for Academic Affairs
Nikki Lac, VP for Diversity
Tony Russo, VP for Business and Operations
Trista Sandberg, VP for Student Life

3. BOARD OF TRUSTEES

Trustee Raymond, on behalf of the Board, thanked President Morse and the administration for the memorial service held on campus in August that paid tribute to the life of Red Haskell.

a) Consent Items

MOTION 10-2-2002 Kevin Raymond moved that the Board of Trustees of Western Washington University, upon the recommendation of the President, approve the following consent items:

- Approve the minutes of the August 2, 2002 Board of Trustees meeting.
- Approve a supplemental capital and operating budget request of \$3,345,695 (\$2,495,695 for capital and \$850,000 for operating) for the 2002-03 fiscal year for the repair of Parks Hall.

The motion passed unanimously.

b) Resolution No. 2002-09 Welcoming Trustee Brent A. Stewart

Trustee Raymond read Resolution No. 2002-09 Welcoming Trustee Brent A. Stewart.

RESOLUTION NO. 2002-09

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TRUSTEE BRENT A. STEWART**

WHEREAS, on August 21, 2002, Governor Gary Locke appointed Brent A. Stewart of Everett, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2007; and

WHEREAS, Brent A. Stewart brings to his appointment as a trustee experience as president of United Way of Snohomish County, which evinces his civic concern for healthy communities; and

WHEREAS, Brent A. Stewart brings to his appointment as a trustee over 18 years of leadership experience with nonprofit organizations, including service as president of United Ways of Washington, a statewide association of 28 local United Way organizations, demonstrating recognized ability to collaborate with others for the common good, and the enormous respect of his professional colleagues; and

WHEREAS, Brent A. Stewart earned his bachelor's degree in political science from Howard University and a master's of regional planning degree from Pennsylvania State University, providing liberal arts and professional educational background that will serve him well as a trustee; and

WHEREAS, Brent A. Stewart 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 hearty congratulations and a warm welcome to Brent A. Stewart as he begins his term on the Board.

MOTION 10-3-2002 Kevin Raymond moved that the Board of Trustees of Western Washington University adopt Resolution No. 2002-09 Welcoming Trustee Brent A. Stewart.

The motion passed unanimously.

c) Resolution No. 2002-11 Expressing Appreciation of Capital Development and Parks Hall Renovation Efforts

Trustee Warner read Resolution No. 2002-11 Expressing Appreciation of Capital Development and Parks Hall Renovation Efforts.

RESOLUTION NO. 2002-11

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
EXPRESSING APPRECIATION OF CAPITAL DEVELOPMENT AND PARKS HALL
RENOVATION EFFORTS**

WHEREAS, the capital development of the south campus provides solid evidence that the state is investing in the future of Western Washington University; and

WHEREAS, the effective teamwork of many individuals, including architects, engineers, contract managers, flaggers, custodians, utility workers, building control technicians, electricians and plumbers has earned the confidence of Western's administration and Board of Trustees; and

WHEREAS, in the midst of an active construction schedule, unexpected responsibilities following the July 3 fire in Parks Hall were shouldered by staff who identified emergency funds for the project, and staff and contractors who competently and expeditiously managed and carried out the repair of smoke and fire damage to the building; and

WHEREAS, having Parks Hall, Bill McDonald Parkway, and the Campus Services Facility ready on time for the opening of classes and under budget was quite an accomplishment; and

WHEREAS, these projects make a substantial contribution to the infrastructure and support of the mission of Western Washington University.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University sincerely thanks the many staff and contractors who have been instrumental in the success of these projects.

MOTION 10-4-2002 John Warner moved that the Board of Trustees of Western Washington University adopt Resolution No. 2002-11 Expressing Appreciation Of Capital Development And Parks Hall Renovation Efforts.

The motion passed unanimously.

Chair Woods asked that people involved with the Parks Hall renovation efforts stand. Vice President Pierce introduced staff responders to the fire. (A complete listing of University staff responders is incorporated into these minutes as **Attachment 'A'**.)

David Auer, Director of Informational Technology Services, on behalf of the College of Business and Economics, expressed gratitude for the efforts that were made by members of the campus community to restore Parks Hall to full operating function as quickly as possible.

President Morse gave a special thank you to Green Coat Daniel Droker. She said had Droker not responded when he did, a great deal more damage would have occurred and possibly the loss of the entire building. She explained that Green Coats are a corps of students who work with University Police and provide services including escorting students after dark and checking facilities and locks.

d) 2003 Board of Trustees Meeting Schedule

Chair Woods reviewed the proposed meeting dates for 2003 with Board members and noted the proposed one-day meeting schedule rather than a two-day meeting schedule.

RESOLUTION NO. 2002-13

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
ADOPTING A CHANGE IN THE SCHEDULE OF REGULAR MEETINGS**

WHEREAS, the Washington Administrative Code 516-04-010 provides that the regular meetings of the Board of Trustees of Western Washington University be held on the first Thursday of each month a meeting is held unless such date is changed by Board resolution; and

WHEREAS, for several years the Western Washington University Board of Trustees has consistently changed the regular meeting schedule of the Board to the first or second Friday of the month; and

WHEREAS, the Western Washington University Board of Trustees wishes to adopt a regular meeting schedule that includes meeting on Fridays rather than Thursdays.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington University, that the University adopt a regular meeting schedule that selects the first or second Friday of every other month as a regular meeting date rather than the first Thursday and Friday of every other month.

MOTION 10-5-2002 John Warner moved that the Board of Trustees of Western Washington University adopt Resolution No. 2002-13, which changes the schedule of regular meetings of the Board, and establish the following meeting schedule for the year 2003:

February 7, 2003
April 11, 2003
June 13, 2003
August 1, 2003
October 3, 2003
December 5, 2003 - OR -
December 12, 2003

The motion passed unanimously.

4. PRESIDENT

a) Development Report

President Morse provided Board members with a written Development Report, which offers an update on recent activities of the Western Washington University Foundation.

b) Parks Hall Fire

President Morse provided an update on the July 3, 2002 Parks Hall fire. She said that the fire originated in the computer server room of the College of Business and Economics (Parks Hall 310). Although the fire was contained in the server room, smoke entered the ventilating system and was distributed throughout the building. Renovation efforts included removing, cleaning and storing contents from approximately 90 rooms. Walls, floors and ceilings were cleaned and de-contaminated.

Because of the recently approved upgrades to fire alarm systems throughout campus, the University was able to take advantage of having the contractor available to replace the existing manual, pull-alarm system with an upgraded system bringing Parks Hall up to code.

c) State of the University Address

President Morse provided Board members copies of her State of the University Address to the Faculty.

d) Graduation Rates for WWU Athletes

President Morse reported that the graduation rate for student athletes is better than the overall graduation rate of the student body.

e) College Restructuring

President Morse reported that she was meeting with faculty regarding restructuring of the University's colleges. She announced that a special Board meeting devoted to this topic would be held on November 7, 2002. President Morse said that she would provide the Board her final recommendation prior to the December 13, 2002 Board meeting.

5. ACADEMIC AFFAIRS

No items were brought forward by Academic Affairs.

6. STUDENT AFFAIRS

Vice President Coughlin distributed a press release announcing fall opening enrollment numbers. She reported that Western began fall quarter classes with a head count of 12,493 students enrolled, an increase of 84 new students from last year. The 2,227 new freshmen are the most academically talented and diverse group in Western's history: the average high school GPA was 3.52 and 17 percent of the new freshmen are students of color. The ethnic composition of Western's student body increased from 13.2 percent students of color last year to 14.2 percent this year.

Trustee Stewart said that he appreciated the University's commitment to diversity. He asked how the diversity numbers break out by ethnic group and if the numbers mirror ethnicity in Washington State. Dr. Coughlin provided last year's information on the number of students in various ethnic groups. She said that numbers generally reflect the ethnicity demographics from across the state.

7. EXTERNAL AFFAIRS

a) External Affairs Report

Vice President Edie provided Board members a written report of the activities of Alumni Relations, Office of University Communications, and Legislative Affairs.

Edie commented on a recent 8-page insert that ran in *The Bellingham Herald*, titled "103 Years of Community Partnership." The insert summarizes economic partnerships, service partnerships, and Western's ability to enhance the quality of life within the community with cultural events. Western's interaction with the Bellingham community was discussed, including Western's involvement with the redevelopment of the downtown and waterfront areas of Bellingham. Edie said that there is a strong Western presence in the community, which is strengthened by the President and many Western staff who serve on local boards and committees.

8. BOARD OF TRUSTEES

a) Board Assignments

Chair Woods announced the following Board of Trustees assignments:

- Trustee Raymond has agreed to serve as a Facility Advisor in reviewing contracts and construction of University facilities.
- Trustee Stewart has agreed to serve as a liaison with the Western Washington University Foundation.
- Trustee Warner has agreed to serve on the Council of the President's Task Force, in Trustees Yuan's absence.

The Board adjourned for a short break at 9:25 a.m. before departing to the south campus.

9. INFORMATIONAL PRESENTATION

a) Student Health Services - Campus Services Facility

Dr. Emily Gibson, Clinical Director of the Health Center, provided a presentation on Western's Student Health Services. The presentation was held in the new Campus Services Facility.

Dr. Gibson said that the recent move to the Campus Services Facility provides additional clinical space for staff to see an average of 160 students a day, and accommodate more than 25,000 annual student visits, for health care related issues. The Student Health Services is funded by a mandatory quarterly health fee paid by students enrolled for 6 or more credits. Staff see students with a broad range of health related needs, including: acute illness, injury diagnosis and treatment, chronic disease management, mental health diagnosis and treatment, foreign travel clinic, sports rehabilitation, women's health care, and health maintenance.

In addition to providing expanded space for staff to provide better quality and more efficient care to students, the new clinic allows staff to help manage large-scale campus emergencies. The Student Health Services works in conjunction with University Police as part of the Campus Emergency Operations Center. The new Campus Services Facility allows the clinic to meet and exceed established standards for an Ambulatory Care Center. Student Health Services is preparing for submission of an accreditation survey in 2004 with the goal of being an accredited Ambulatory Care Center for the first time.

b) Tour of the Campus Services Facility

Dr. Gibson and Jim Shaw, Director of Public Safety and University Police, conducted a tour of the Student Health Services and the University Police and Public Safety offices.

10. CAPITAL CELEBRATION

a) Opening Ceremony of the Campus Services Facility

President Morse and Chair Woods welcomed the campus community, Bellingham community members and state legislators to Western's new Campus Services Facility. The

building houses the Student Health Center, University Police, and Parking and Transportation Services, and is the first major addition in the University's expansion of the south campus. The 25,000 square foot building was designed by Zervas Group Architects, Bellingham, in association with KPS Group.

b) Communications Facility Site Dedication

President Morse and Vice President Pierce welcomed the campus community, Bellingham community members and state legislators to the site dedication of the Communications Facility.

Architects Zimmer, Gunsul, Frasca Partnership from Seattle, designed the new 128,000 square foot building. The Communications Facility will house four departments: Communication, Journalism, Computer Science, and Physics/Astronomy. The building will also provide general University classrooms and computer labs. Pierce stated that this is the largest construction project in Western's history. The project is scheduled for completion in 2004.

Participants of the site dedication were encouraged to bring an item, which reflected on the meaning of "communication" for inclusion in a time capsule that will become part of the completed Communications Facility.

At 1:25 p.m. the Board reconvened in Old Main 340.

11. BUSINESS AND FINANCIAL AFFAIRS

a) Major Capital Projects Status Report

Vice President Pierce provided Board members a written report on the status of major capital projects.

b) Government Accounting Standards Board (GASB) Status Report

Vice President Pierce provided a written summary of the new format of University financial statements.

c) Resolution No. 2002-12 Regarding the Vacation of South College Drive

Vice President Pierce said that an appeal had been made to Bellingham City Council on the portion of the Hearing Examiner's recommendation regarding the vacation of South College Drive. The City of Bellingham Hearing Examiner recommended to City Council that the vacation be deferred until a study of alternative routes is completed and an alternative route is in place. Pierce said that Resolution No. 2002-12 would be presented to the City Council at the appeals hearing in mid-October.

Tim Wynn, Director of Facilities Management, reviewed the Institutional Master Plan (IMP), which serves as a guide to Western's future expansion. Wynn said that extensive public meetings were held prior to adoption of the IMP in the fall of 2001. Wynn emphasized that the IMP was a joint document that was developed between Western Washington University and the City of Bellingham.

Wynn said that it is critical for the University to be able to replace the athletic fields lost due to the construction of the new Communications Building.

Copies of circulation maps were handed out. One map illustrated the proposed vehicular access and parking (IMP 111-23) and the other map illustrated the proposed playfield reconfiguration.

Wynn said that it was never the University's intention, or that of the IMP subcommittee, to prevent vacation of South College Drive until after a proposed eastside connection to campus was developed. Wynn also said that Western would never eliminate access to the eastside of campus, which would prevent access by emergency vehicles.

Wynn stated that it is the University's position that the Bill McDonald Parkway, East College Way, satisfies the requirement for an alternate route and that South College Drive should be vacated in accordance with the IMP.

Assistant Attorney General Wendy Bohlke reviewed portions of the resolution and said that once adopted it would be shared with the City Council urging approval of the request for vacation.

RESOLUTION NO. 2002-12

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
REGARDING THE VACATION OF SOUTH COLLEGE DRIVE**

WHEREAS, pursuant to the Western Washington University master plan, enacted by the Trustees and the Bellingham City Council in 2001, the University has requested that the City of Bellingham vacate South College Drive, which will relocate vehicular traffic to the perimeter of campus and allow the development of athletic fields; and

WHEREAS, vehicular traffic now using South College Drive will be fully accommodated on the recently-improved and expanded 21st Street/Bill McDonald Parkway on the perimeter of campus, and South College Drive is no longer needed for vehicular circulation, as evidenced by the existence of only one access road through the valley since approximately June 2002, in connection with the construction work on the 21st Street/Bill McDonald Parkway extension to West College Way; and

WHEREAS, the City's Hearing Examiner determined that the following factors caused her to conclude that the street vacation should be delayed until a traffic study had been completed and a new road constructed east of Fairhaven College:

- A statement on p. III-10 of the master plan, which stated: "South College Drive should not be vacated until an alternative route to the east-side of campus is in place"; and
- Statements elsewhere in the master plan calling for a study of a possible new road on the east side of campus east of Fairhaven College; and

WHEREAS, contrary to the Hearing Examiner's determination, the Board of Trustees is completely satisfied that the roadway improvements and traffic controls built into 21st Street/Bill McDonald Parkway, that are being completed this year, would satisfy the requirements in the Institutional Master Plan (IMP). The IMP showed two alternative access routes to the east side of campus, one, behind Fairhaven College, and two, retaining the connector between Bill McDonald to East College Way. Additional roadways are not needed at this point in time given the completion of the 21st Street/Bill McDonald Parkway project that retains the connection between Bill McDonald Parkway and East College Way. The City's Fire Department has determined that access to Fairhaven College is adequate under the current roadway configuration; and

WHEREAS, the University has a critical shortage of athletic fields for use by Campus Recreation, Physical Education, and Athletics, and this shortage is exacerbated by the construction of the Communications Facility which displaced a primary athletic field;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Western Washington University strongly urges the Bellingham City Council to vacate South College Drive without delay.

MOTION 10-6-2002 Kevin Raymond moved that the Board of Trustees of Western Washington University adopt Resolution No. 2002-12 Regarding the Vacation of South College Drive.

The motion passed. Mary Swenson abstained.

12. FACULTY SENATE

No items were brought forward by the Faculty Senate.

13. ASSOCIATED STUDENTS

No items were brought forward by the Associated Students.

14. EXECUTIVE SESSION

At 2:00 p.m. the Board adjourned into Executive Session for approximately 15 to 20 minutes to discuss a personnel evaluation.

At 2:30 p.m. the Board reconvened into open session.

15. BOARD OF TRUSTEES

a) Board Operation

Chair Woods said that she had spoken individually with Board members about the results of the Board's Self-Assessment Survey. She said that she received good comments from Board members and that the following issues were again identified:

- Defining the role of the Board. Chair Woods said that it appeared that there isn't a common understanding of what the role of the Board member is. She proposes a discussion on the role and responsibilities of Board members.
- Focusing on strategic issues. Chair Woods said it became clear from the survey results that there was not agreement among Board members on what "strategic" means. She proposes a discussion with the Board about defining strategic issues so that trustees have a common understanding.
- Formatting of the agenda and meeting management. Chair Woods proposed a change in the formatting of the Board agenda and a discussion of meeting management. She suggested that important agenda items and action items be presented first, at the beginning of the meeting.

Chair Woods said that she would be asking the trustees to evaluate the agenda at the December 13, 2002 meeting. At the end of the meeting, the Board will discuss how the meeting could be better structured.

b) January Board Retreat

President Morse said that last year's Board retreat was effective in providing University staff direction on positions to take on legislative issues and that having the same type of meeting in January 2003 would be helpful.

After discussion by Board members, it was decided that the Board would schedule a special meeting on January 24, 2003.

President Morse said that the other topic for discussion at the January 24 meeting would be Western's Strategic Plan.

c) Tuition Setting Authority

President Morse requested direction from the Board on tuition setting authority. Trustee Stewart asked what the position of the Board has been in the past. Vice President Edie responded that Western supports tuition authority for the Board but not at all costs.

Provost Bodman noted that due to the downward trend of state support for public higher education and the continued erratic jumps in tuition cost, he is concerned that state universities will price significant numbers of middle-class and lower-middle class students out of the market for public higher education.

President Morse said that she would be re-wording and revising tuition setting authority statements so that they best reflect the opinion of the Board.

The Board adjourned at 3:05 p.m.


Betty Woods, Chair

ATTEST:


Kevin Raymond, Secretary

Attachment 'A'

RESPONDERS TO JULY 3, 2002 PARKS HALL FIRE

University Police

PSA Dan Droker (reported the smoke)
Nick Letourneau (first responding officer)
Andy Scroggs, Jeff Savage (additional PSA assistants)
Lisa Aiumu (shift supervisor)
John Nourse (dispatcher)

Academic Technology and User Services

Greg Ellis, Laurie Jewett, Dave Lowe, Chris Powell, Wayne Price, and two students, Josh King, Andrea Jamieson

Facilities Management

Academic Custodial Services

Bill Perigo
Cathy Replogle
Dolor Delarosa
Ellen Jones
Elzbieta Chala
Greg Keeler
Hyong Song
Jim Perigo
Ken Ostheimer
Khuyen Do
Magarita Marco
Pilar Lim
Milagros Dumatol
Roberto Lim
Ruth Pagnossin
Ryszard Dylczyk

Thanh Nguyen
Thomas Tran
Virginia Misanas
Jason Mooney
Nikolay Kovelenko
Sung Gwak

Facilities Maintenance

David Sherwood
Lloyd Hungate
Ray Littlefield
Richard Porter
Steve Sutterman
Tim Harvey

Technical Maintenance

Dave Holmwood
Ken Starcher
Kirk Melendy
Lane Weaver
Migo Biciunas

Carpentry Services

Gary Moore
Merrill Ling
Larry Connell
Pat Schuette
Paul Parker
Robert Ortega
Robert Rasmussen
Al Tieri
Charles Short

Electrical Services

Doug Salkeld
Juan Delarosa
Kirby Salhus
Ron Rawls

Outdoor Maintenance

Rich Keeton
Brandon Taylor
Dan Taubenheim
Jeff Gran

Painting Services

Dwight George
Mel Loveday
Solon Gray

Work Control Center

Elizabeth Goplerud-Pasky

Emergency Response Group

George Pierce, Chair/VP, BFA
Andy Bodman, Provost
Dennis Murphy, Dean, CBE
Michael Seilo, Chair, CS&D
Ron Kleinknecht, Dean, CAS
David Auer, Business and Economics
Lynne Masland, Univ. Communications
Tanya Rowe, Univ. Communications
Jo Collinge, Univ. Communications
Jerry Boles, Vice Provost
Jim Korski, Space Administration
Joe St. Hilaire, Registrar
Connie Copeland, Student Affairs
Frits Ponsen, Telecommunications
Fred Dayton, Acad. Computing Services
Gayle Shipley, Env. Health & Safety
Tim Wynn, Facilities Management
Director
Ed Simpson, Facilities Management
Paul Mueller, Risk Manager
Hal Verrell, Purchasing Manager
Dale Monroe, Contracts/Purchasing
John Zuzarte, Central Stores Manager
Paula Rustan, Univ. Png/Budget Director
Mark Lane, Operating Budget Director
Jon Junell, Business and Economics
James Shaw, Public Safety Director
Renée Roberts, Capital Budget Director
Diana Rosen, Capital Budget Office
Troy Ragsdale, Registrar's Office
Lynn Bell, Facilities Management
Nancy Phillips, VP Office, BFA

RESOLUTION NO. 2002-10

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
HONORING THE SERVICE OF BOARD MEMBER
F. MURRAY 'RED' HASKELL**

WHEREAS, F. Murray 'Red' Haskell, of Bellingham, Washington, served on the Western Washington University Board of Trustees from August 2000 to August 2002; and

WHEREAS, Red Haskell brought to the Board of Trustees his experience as principal owner and chairman of the board of Haskell Corporation, a major commercial and industrial contracting company, and that experience has been of great value to the Board and University in dealing with the many issues surrounding campus growth and construction; and

WHEREAS, Red Haskell brought to his service at Western enriching experiences as a World War II United States Army veteran and establishing a retraining school for United States veterans following the war; and

WHEREAS, Red Haskell helped launch the Western Washington University Foundation in 1970; and

WHEREAS, Red and Betty Haskell, in memory of their son James Michael Haskell, established a scholarship endowment in 1990 that provides four-year scholarships to at least 20 students annually; and

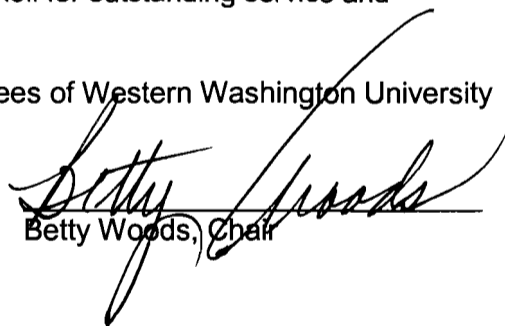
WHEREAS, Red Haskell from 1993 to 1996 chaired the university's first capital campaign, which helped raise private funds that doubled the number of scholarships available to Western students; and

WHEREAS, the contributions of Red Haskell were recognized in 1996 in the dedication of Haskell Plaza in honor of Red and Betty Haskell; and

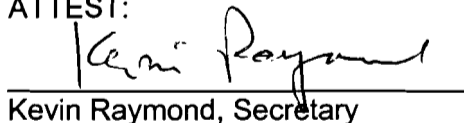
WHEREAS, with the untimely death of Red Haskell, the state of Washington, the community of Bellingham, and the campus community has lost a committed and talented man, citizen and friend;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees and the University community extend sincere condolences to the Haskell family; and that the Board of Trustees of Western Washington University officially honors Red Haskell for outstanding service and dedication to the University.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on October 4, 2002.


Betty Woods, Chair

ATTEST:


Kevin Raymond, 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. 2002-10 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 4th of October 2002, 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 4th day of October 2002.


Kevin Raymond, Secretary

RESOLUTION NO. 2002-09

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
WELCOMING TRUSTEE BRENT A. STEWART**

WHEREAS, on August 21, 2002, Governor Gary Locke appointed Brent A. Stewart of Everett, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2007; and

WHEREAS, Brent A. Stewart brings to his appointment as a trustee experience as president of United Way of Snohomish County, which evinces his civic concern for healthy communities; and


WHEREAS, Brent A. Stewart brings to his appointment as a trustee over 18 years of leadership experience with nonprofit organizations, including service as president of United Ways of Washington, a statewide association of 28 local United Way organizations, demonstrating recognized ability to collaborate with others for the common good, and the enormous respect of his professional colleagues; and

WHEREAS, Brent A. Stewart earned his bachelor's degree in political science from Howard University and a master's of regional planning degree from Pennsylvania State University, providing liberal arts and professional educational background that will serve him well as a trustee; and

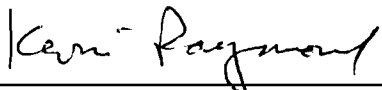
WHEREAS, Brent A. Stewart has declared his commitment to serve as a member of the Western Washington University Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University officially extends hearty congratulations and a warm welcome to Brent A. Stewart 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 October 4, 2002.


Betty Woods, Chair

ATTEST:

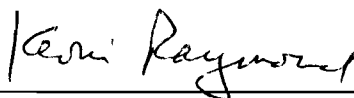

Kevin Raymond, Secretary

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. 2002-09 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 4th of October 2002, 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 4th day of October 2002.


Kevin Raymond, Secretary

RESOLUTION NO. 2002-11

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
EXPRESSING APPRECIATION OF CAPITAL DEVELOPMENT AND PARKS HALL
RENOVATION EFFORTS**

WHEREAS, the capital development of the south campus provides solid evidence that the state is investing in the future of Western Washington University; and

WHEREAS, the effective teamwork of many individuals, including architects, engineers, contract managers, flaggers, custodians, utility workers, building control technicians, electricians and plumbers has earned the confidence of Western's administration and Board of Trustees; and

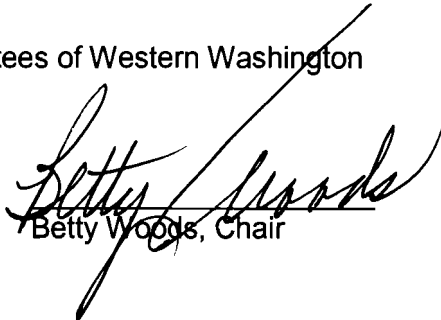
WHEREAS, in the midst of an active construction schedule, unexpected responsibilities following the July 3 fire in Parks Hall were shouldered by staff who identified emergency funds for the project, and staff and contractors who competently and expeditiously managed and carried out the repair of smoke and fire damage to the building; and

WHEREAS, having Parks Hall, Bill McDonald Parkway, and the Campus Services Facility ready on time for the opening of classes and under budget was quite an accomplishment; and

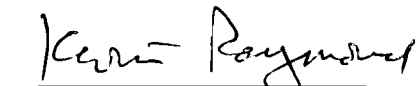
WHEREAS, these projects make a substantial contribution to the infrastructure and support of the mission of Western Washington University.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University sincerely thanks the many staff and contractors who have been instrumental in the success of these projects.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on October 4, 2002.


Betty Woods, Chair

ATTEST:


Kevin Raymond, 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. 2002-11 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 4th of October 2002, 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 4th day of October 2002.


Kevin Raymond, Secretary

RESOLUTION NO. 2002-13

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
ADOPTING A CHANGE IN THE SCHEDULE OF REGULAR MEETINGS**

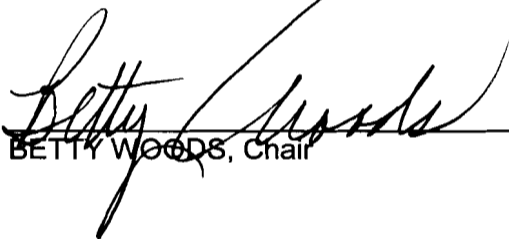
WHEREAS, the Washington Administrative Code 516-04-010 provides that the regular meetings of the Board of Trustees of Western Washington University be held on the first Thursday of each month a meeting is held unless such date is changed by Board resolution; and

WHEREAS, for several years the Western Washington University Board of Trustees has consistently changed the regular meeting schedule of the Board to the first or second Friday of the month; and

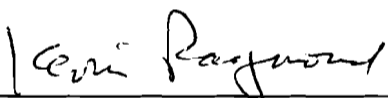
WHEREAS, the Western Washington University Board of Trustees wish to adopt a regular meeting schedule that includes meeting on Fridays rather than Thursdays.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Western Washington University, that the University adopt a regular meeting schedule that selects the first or second Friday of every other month as a regular meeting date rather than the first Thursday and Friday of every other month.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on October 4, 2002.


BETTY WOODS, Chair

ATTEST:



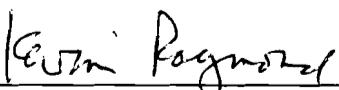
KEVIN RAYMOND, Secretary

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. 2002-13 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 4th of October 2002, 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 4th day of October 2002.



Kevin Raymond, Secretary

RESOLUTION NO. 2002-12

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN WASHINGTON UNIVERSITY
REGARDING THE VACATION OF SOUTH COLLEGE DRIVE**

WHEREAS, pursuant to the Western Washington University master plan, enacted by the Trustees and the Bellingham City Council in 2001, the University has requested that the City of Bellingham vacate South College Drive, which will relocate vehicular traffic to the perimeter of campus and allow the development of athletic fields; and

WHEREAS, vehicular traffic now using South College Drive will be fully accommodated on the recently-improved and expanded 21st Street/Bill McDonald Parkway on the perimeter of campus, and South College Drive is no longer needed for vehicular circulation, as evidenced by the existence of only one access road through the valley since approximately June 2002, in connection with the construction work on the 21st Street/Bill McDonald Parkway extension to West College Way; and

WHEREAS, the City's Hearing Examiner determined that the following factors caused her to conclude that the street vacation should be delayed until a traffic study had been completed and a new road constructed east of Fairhaven College:

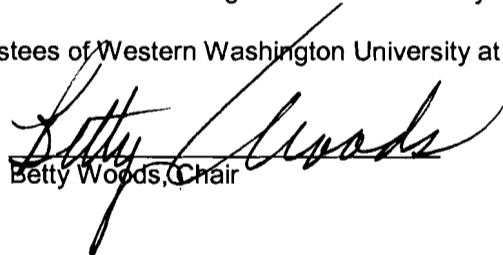
- A statement on p. III-10 of the master plan, which stated: "South College Drive should not be vacated until an alternative route to the east-side of campus is in place", and
- Statements elsewhere in the master plan calling for a study of a possible new road on the east side of campus east of Fairhaven College; and

WHEREAS, contrary to the Hearing Examiner's determination, the Board of Trustees is completely satisfied that the roadway improvements and traffic controls built into 21st Street/Bill McDonald Parkway, that are being completed this year, would satisfy the requirements in the Institutional Master Plan (IMP). The IMP showed two alternative access routes to the east side of campus, one, behind Fairhaven College, and two, retaining the connector between Bill McDonald to East College Way. Additional roadways are not needed at this point in time given the completion of the 21st Street/Bill McDonald Parkway project that retains the connection between Bill McDonald Parkway and East College Way. The City's Fire Department has determined that access to Fairhaven College is adequate under the current roadway configuration; and

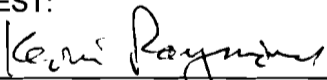
WHEREAS, the University has a critical shortage of athletic fields for use by Campus Recreation, Physical Education, and Athletics, and this shortage is exacerbated by the construction of the Communications Facility which displaced a primary athletic field;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Western Washington University strongly urges the Bellingham City Council to vacate South College Drive without delay.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on October 4, 2002.


Betty Woods, Chair

ATTEST:

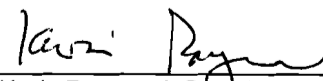

Kevin Raymond, Secretary

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. 2002-12 is a true and correct copy of a resolution of the Board finally adopted at the regular meeting thereof held on the 4th of October 2002, 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 4th day of October 2002.


Kevin Raymond, Secretary