

AGENDA
BOARD OF TRUSTEES STUDY SESSION
AUGUST 5, 1986 10:00 a.m.
Sheraton Hotel and Towers, Room 424
Seattle, Washington
No action will be taken

1. Review of Washington Roundtable Report
2. Three-Year Objectives (discussion leading to Board action at the August 22, 1986 meeting)
3. Biennial Operating Budget Request (discussion leading to Board action at the August 22, 1986 meeting)
4. Salary request for faculty and administration (discussion leading to Board action at the August 22, 1986 meeting)
5. 1987-89 Capital Budget Request (discussion leading to Board action at the August 22, 1986 meeting)

AGENDA
BOARD OF TRUSTEES STUDY SESSION
AUGUST 14, 1986 at 1:00 p.m.
World Trade Center, Room 44A, Sea-Tac Airport
Seattle, Washington
Continued from August 5, 1986

1. Further discussion of Biennial Budget Request
2. Discussion of Faculty Salary Request
3. Further discussion of Capital Fund Request

AGENDA
SPECIAL MEETING OF BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY
AUGUST 22, 1986 10:00 A.M.
WWU Campus Old Main 340
All items are subject to possible action

1. Executive Session 10:00 a.m. to 10:30 a.m.
2. Approval of the minutes of the June 5, 1986 Board meeting
3. Proposed schedule of Board meetings for 1987 (recommended action)
4. Business and Financial Affairs
 - a. Selection of firm to update campus plan (recommended action)
5. 1987-89 State Supported Operating Budget (recommended action)
6. 1987-89 Capital Budget Plan (recommended action)
7. 1987-89 Faculty and Exempt Salary Request (recommended action)
8. Resolution No. 86-03 Recognizing the Accomplishments of Sam Buchanan. (recommended action)
9. Three Year Objectives (recommended action)
10. Recommendation to award Bachelor's degrees to Summer Quarter 1986 applicants (recommended action)
11. 1987-88 Contingency Plan (recommended action)
12. College of Business and Economics Reorganization (recommended action)
13. Items from the Board of Trustees
14. Items from the Associated Students
15. Items from the Faculty Senate
16. Items from the President and Vice Presidents
 - a. Registration and fee-billing form (information)
17. Personnel items (recommended action)

MINUTES
WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES STUDY SESSION
AUGUST 5, 1986 SEATTLE, WA

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Vice Chairman James Waldo.

ATTENDANCE

Board of Trustees

Charlotte Chalker
Martha Choe
Craig Cole
Irwin LeCocq
Gordon Sandison, Chair
Larry Taylor
James Waldo

Western Washington University

Donald Cole, Vice President for Business & Financial Affairs
Jack Cooley, Budget Officer
Jeanene DeLille, Executive Director of Development
Paul Ford, Vice President for Academic Affairs
Al Froderberg, Special Assistant to the President
Penny Glover, Administrative Assistant to the President
Todd Isakson, Secretary-Treasurer, Associated Students
Harry Jackson, President, Faculty Senate
G. Robert Ross, President
Joan Sherwood, Vice President and Dean of Student Affairs

1. REVIEW OF WASHINGTON ROUNDTABLE REPORT

Albert Froderberg reviewed the Washington Roundtable Report with the Board, discussing the impact of the report upon Western.

2. THREE-YEAR OBJECTIVES

The Board reviewed the proposed Three Year Objectives of the University, suggesting modifications and priorities. This review was in preparation for Board action at the August 22, 1986, meeting.

3. BIENNIAL OPERATING BUDGET REQUEST

The Board reviewed the proposed 17 Decision Packages of the 1987-89 State Supported Operating Budget Request. More time was needed to review the request concerning priorities. It was decided that another Study Session would be necessary and a date was set for August 14, 1986, in the Seattle area.

4. SALARY REQUEST FOR FACULTY AND ADMINISTRATION

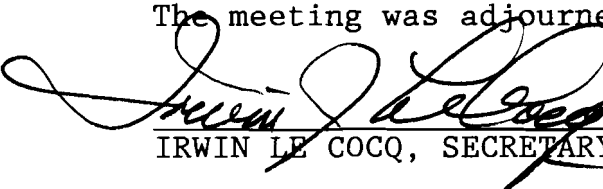
The Board deferred discussion on this subject to August 14, 1986.

5. 1987-89 CAPITAL BUDGET REQUEST

After a preliminary review of the Capital Budget request the Board determined that more information was necessary concerning the request to construct new science facilities. A date was scheduled for several Board members to tour the existing science facilities. James Waldo asked the administration to prepare a memo answering some of their questions about the proposed science facilities prior to the August 14, 1986 Study Session.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.


IRWIN LE COCQ, SECRETARY


GORDON SANDISON, CHAIRMAN

MINUTES
BOARD OF TRUSTEES STUDY SESSION
WESTERN WASHINGTON UNIVERSITY
AUGUST 14, 1986 WORLD TRADE CENTER
SEATTLE, WASHINGTON

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Vice Chairman James Waldo.

ATTENDANCE

Board of Trustees

Charlotte Chalker
Martha Choe
Craig Cole
Irwin LeCocq, Secretary
Gordon Sandison, Chair
Larry Taylor
James Waldo, Vice Chair

Western Washington University

Donald Cole, Vice President for Business & Financial Affairs
Jack Cooley, Budget Officer
Jeanene DeLille, Executive Director of Development
Terri Echelbarger, President, Associated Students
Paul Ford, Vice President for Academic Affairs
Al Froderberg, Special Assistant to the President
Penny Glover, Administrative Assistant to the President
Harry Jackson, President, Faculty Senate
G. Robert Ross, President
Joan Sherwood, Vice President and Dean of Student Affairs

1. SALARY REQUEST FOR FACULTY AND ADMINISTRATION

The Board discussed salary proposals designed to bring Western Washington University salaries into agreement with the Office of Financial Management designated peer institutions. The discussions were in preparation for Board action at the August 22, 1986 meeting.

2. 1987-89 CAPITAL BUDGET REQUEST

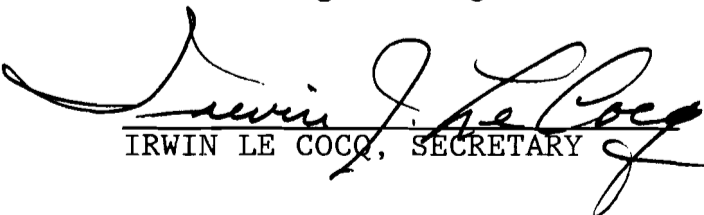
The Board discussed the Capital Budget Request items in preparation for Board action at the August 22, 1986 meeting. The Board reported that pursuant to Item #2 of the Capital Budget Request, three members of the Board, Larry Taylor, Irwin LeCocq and Craig Cole, toured the present science facilities on campus and recommend that a new science facility be constructed.

3. 1987-89 BIENNIAL OPERATING BUDGET REQUEST

The Board reviewed the proposed 17 Decision Packages of the Biennial Operating Budget Request in correlation with the Three-Year Objectives.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.


IRWIN LE COCQ, SECRETARY


GORDON SANDISON, CHAIRMAN

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 22, 1986
WESTERN WASHINGTON UNIVERSITY

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Vice Chairman James Waldo.

ATTENDANCE

Board of Trustees

Charlotte Chalker
Craig Cole
Gordon Sandison, Chair
Larry Taylor
James Waldo, Vice Chair

Western Washington University

Donald Cole, Vice President for Business and Financial Affairs
Jeanene DeLille, Executive Director of Development
Terri Echelbarger, President, Associated Students
Paul Ford, Vice President for Academic Affairs
Penny Glover, Administrative Assistant to the President
Harry Jackson, President, Faculty Senate
G. Robert Ross, President

1. EXECUTIVE SESSION

At 10:05 a.m. Vice Chairman James Waldo announced that the meeting would recess into executive session for the discussion of legal and personnel matters for approximately 30 minutes.

RECONVENED

The Board reconvened in open meeting at 10:30 a.m. No action was taken in Executive Session.

2. APPROVAL OF THE MINUTES

The minutes of the regular meeting of the Board of Trustees of Western Washington University held June 5, 1986, were approved as submitted.

3. PROPOSED SCHEDULE OF BOARD MEETINGS FOR 1987

MOTION 8-1-86 Craig Cole moved, seconded by Charlotte Chalker, that the Board of Trustees approve the proposed schedule of Board meetings for 1987.

The motion passed unanimously.

1987 Meeting Schedule for Board of Trustees

February 5, 1987	Bellingham	1:30 p.m.	Old Main 340, WWU
March 5, 1987	Bellingham	1:30 p.m.	Old Main 340, WWU
April 2, 1987	<u>Out of town</u>	1:30 p.m.	<u>Out of Town</u>
May 7, 1987	Bellingham	1:30 p.m.	Old Main 340, WWU
June 4, 1987	Bellingham	1:30 p.m.	Old Main 340, WWU
August 6, 1987	Bellingham	1:30 p.m.	Old Main 340, WWU
September 3, 1987	<u>Out of town</u>	1:30 p.m.	<u>Out of town</u>
October 1, 1987	Bellingham	1:30 p.m.	Old Main 340, WWU

November 5, 1987 Bellingham 1:30 p.m. Old Main 340, WWU
December 3, 1987 Out of town 1:30 p.m. Out of town

4. BUSINESS AND FINANCIAL AFFAIRS

South Campus Master Plan

MOTION Larry Taylor moved, seconded by Craig Cole, that the Board
8-2-86 of Trustees, upon recommendation of the President, awards
a personal service contract to the NBBJ Group of Seattle,
Washington, for a fee not to exceed \$50,000 to provide a
study for the South Campus Master Plan.

The motion passed unanimously.

The last campus plan update was completed in 1981 as part of the
draft Supplemental Environmental Impact Statement Comprehensive Plan
Update. Since that time several new issues and problems have
surfaced.

The study will address campus pedestrian circulation, vehicular
circulation, building sites, and Visitor Center location, bus
routing, parking, and the plan's relationship to the current
environmental impact statement. The study will be a twenty year
projection of campus needs.

5. THREE YEAR OBJECTIVES

MOTION Craig Cole moved, seconded by Larry Taylor, that the Board
8-3-86 of Trustees of Western Washington University, upon recom-
mendation of the President, adopt the Three Year Objec-
tives for 1986-89.

The motion passed unanimously.

6. 1987-89 STATE SUPPORTED OPERATING BUDGET

MOTION Larry Taylor moved, seconded by Gordon Sandison, that
8-4-86 the Board of Trustees of Western Washington University,
upon recommendation of the administration, approve the
1987-89 operating budget request of \$113,339,702, made
up of \$89,900,873 to meet the current authorized level of
funding as defined by the Office of Financial Management,
and \$23,438,829 of additional funding beyond the current
authorized level to meet program needs and objectives.

The motion passed unanimously.

7. 1987-89 CAPITAL BUDGET PLAN

MOTION Larry Taylor moved, seconded by Charlotte Chalker, that
8-5-86 the Board of Trustees of Western Washington University,
upon recommendation of the administration, approve the
1987-89 Capital Budget Request from state appropriated
funding sources of \$62,323,000. In addition, that the
Board approve a capital improvement plan for the 1989-
91 and 1991-93 biennium, estimated to require \$24,500,000
and \$29,100,000 respectively, from state appropriated
funding sources.

The motion passed unanimously.

8. 1987-89 FACULTY AND EXEMPT SALARY REQUEST

MOTION Charlotte Chalker moved, seconded by James Waldo, that the
8-6-86 Board of Trustees of Western Washington University, upon
recommendation of the President, approve the 1987-89
Faculty and Exempt Salary Request as amended.

- (1) 6.5% increase to catch up with OFM peers on July 1, 1986.
- (2) 4.0% increase to catch up with OFM peers on July 1, 1987.

- (3) 7.0% increase in 1987-88, estimated by Western Washington University's administration as necessary to stay current with the peer institutions.
- (4) 7.0% increase in 1988-89, estimated by Western Washington University's administration as necessary to stay current with the peer institutions.

The motion passed unanimously.

9. INTRODUCTION OF NEW VICE PRESIDENT AND DEAN OF STUDENTS AFFAIRS

President Ross announced that Dr. Saundra Taylor has been named as the new Vice President and Dean of Students, effective September 1, 1986. Dr. Taylor was introduced and welcomed by the Board.

President Ross stated that some time ago Dr. Joan Sherwood submitted her resignation as Vice President and Dean of Student Affairs, and since that time he has discussed the process and potential replacement of Dr. Sherwood with central administrators, Student Affairs professional staff, Student Affairs government groups, the Student Body President, Faculty Senate Executive Committee, and the Board of Trustees.

10. RESOLUTION NO. 86-03

MOTION 8-7-86 Gordon Sandison moved, seconded by Charlotte Chalker, that the Board of Trustees of Western Washington University adopt Resolution No. 86-03, to extend its sympathy to the family of Sam Buchanan and to recognize and remember Mr. Sam Buchanan for his many contributions to our university and our community.

The motion passed unanimously.

RESOLUTION NO. 86-03

A RESOLUTION OF THE BOARD OF TRUSTEES
OF WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE ACCOMPLISHMENTS OF
MR. SAM BUCHANAN

WHEREAS, The Board of Trustees of Western Washington University wishes to extend its sympathy to the family of Sam Buchanan and to record its appreciation of the many accomplishments of Mr. Buchanan. For several decades he served this university and the community very well. As the Business Manager of Western, he instituted programs and policies that strengthened us, that furthered the essential missions of Western, and that served thousands of students and faculty and staff.

BE IT THEREFORE RESOLVED that the Board of Trustees by this formal action recognizes and remembers SAM BUCHANAN for his contributions to our university and our community, and extends its sympathy to his family.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its special meeting this 22nd day of August, 1986.

11. RECOMMENDATION TO AWARD SUMMER QUARTER 1986 BACHELOR'S DEGREES

MOTION 8-8-86 Larry Taylor moved, seconded by Jim Waldo, that the Board of Trustees of Western Washington University, on recommendation of the Faculty and President Ross, award degrees to those students who have been certified by the Registrar to have completed all requirements for graduation.

The motion passed unanimously.

BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY


Resolution No. 86-03

A RESOLUTION OF THE BOARD OF TRUSTEES
OF WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE ACCOMPLISHMENTS OF
MR. SAM BUCHANAN

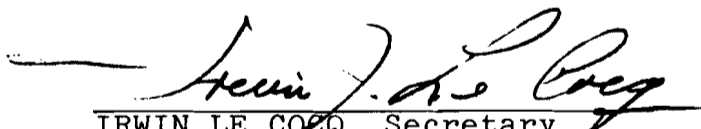
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PASSED AND APPROVED by the Board of Trustees of Western Washington University at its special meeting this 22nd day of August, 1986.


GORDON SANDISON, Chairman

ATTEST:


IRWIN LE COQ, Secretary



BOARD OF TRUSTEES
WESTERN WASHINGTON UNIVERSITY


Resolution No. 86-03

A RESOLUTION OF THE BOARD OF TRUSTEES
OF WESTERN WASHINGTON UNIVERSITY
RECOGNIZING THE ACCOMPLISHMENTS OF MR. SAM BUCHANAN

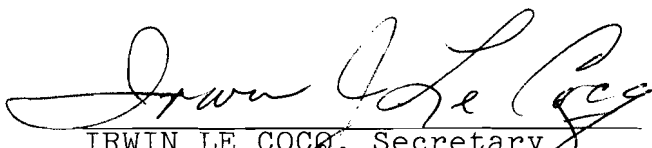
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BE IT THEREFORE RESOLVED that the Board of Trustees by this formal action recognizes and remembers SAM BUCHANAN for his contributions to our university and our community, and extends its sympathy to his family.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its special meeting this 22nd day of August, 1986.


GORDON SANDISON, Chairman

ATTEST:


IRWIN LE COCQ, Secretary

12. 1987-88 CONTINGENCY PLAN

Under the Planning/Reduction-in-Force Policy adopted by the Board of Trustees in Fall 1983, President Ross, through Vice President Paul Ford and the Faculty Senate, is required to recommend a contingency plan for faculty and other reductions or enhancements for the 1987-88 academic year.

The Board of Trustees acknowledged receipt of the University Planning Council 1987-88 Contingency Plan as adopted by the Faculty Senate at its meeting of May 5, 1986.

13. COLLEGE OF BUSINESS AND ECONOMICS REORGANIZATION

MOVED Jim Waldo moved, seconded by Larry Taylor, that the Board
8-9-86 of Trustees of Western Washington University, on recommendation of the President, approve merger of the Department of Office Administration/Business into the Department of Management, effective September 2, 1986.

The motion passed unanimously.

14. ITEMS FROM THE BOARD OF TRUSTEES

Trustee Larry Taylor expressed gratitude and thanks to the staff, administration, Dean Murphy and all who were involved, for taking out a moment in the June Commencement to recognize and present him with a diploma since he had not had the opportunity to attend commencement services at the time he graduated from Western in 1972.

15. ITEMS FROM THE PRESIDENT AND VICE PRESIDENTS

President Ross discussed the updated registration and fee billing forms which will be effective Fall Quarter, 1986.

President Ross announced that the amount of grants and contracts received for the period April 1, 1986 through June 30, 1986 was \$518,992.55. This figure includes both new awards and additions to existing awards.

President Ross informed the Board that Prof. Moskowitz has been exploring the possibility of a B.S. degree program (upper division) in Electronics Engineering Technology with the United States Navy. The Navy is interested in the program which would be offered at the Naval Undersea Warfare Engineering Station at Keyport. The program should involve about 20 students and will be self-supporting.

Dr. Paul Rainey, Director of Technology, stated that he is hopeful that this program will start in late October or early November. The program is pending approval of the Higher Education Coordinating Board.

President Ross reported on the success of the new Summer Start Program. The program provides the opportunity for parents and students to be together on campus. It also creates a relaxed setting for faculty and students to interact on what the experience will be like in the Fall. Since the program was received so well, it is anticipated that it will be expanded next year and will remain a high priority program, one that may include the Board members in the future.

16. EXECUTIVE SESSION

At 12:05 p.m. Vice Chairman Waldo announced that the meeting would again recess into executive session for the discussion of legal matters and personnel items for approximately 15 minutes.

RECONVENED

The Board reconvened in open meeting at 12:15 p.m. and took the following action.

August 22, 1986

PERSONNEL ITEMS

MOTION 8-10-86 Charlotte Chalker moved, seconded by Gordon Sandison, that the Board of Trustees of Western Washington University approve the candidates for appointment, disability status, leaves without pay and resignations as submitted.

The motion passed unanimously.

New Faculty

Butler, Lisa; Lecturer in Geography and Regional Planning; nontenure-track appointment for the 86/87 academic year.

Eblen, Anna L., Visiting Assistant Professor in Speech and Broadcast; nontenure-track appointment for the 86/87 academic year.

Eurich, S. Amanda; Assistant Professor in History; tenure-track appointment beginning with the 86/87 academic year.

Grady, Thomas K.; Associate Professor in Technology; tenure-track appointment for the 86/87 academic year.

Griffiths, David; Lecturer in Economics; nontenure-track appointment for the 86/87 academic year.

Hearne, James W.; Assistant Professor in Computer Science; tenure-track appointment for the 86/87 academic year.

Johnson, Dana E.; Assistant Professor in the Department of Libraries; tenure-track appointment beginning with the 86/87 academic year.

Johnson, Vernon D.; Lecturer in Political Science; nontenure-track appointment for the 86/87 academic year.

Kim, Ji-Yeong; Visiting Assistant Professor in Computer Science; nontenure-track appointment for the 86/87 academic year.

Rutschman, Edward R.; Associate Professor in Music; tenure-track appointment beginning with the 86/87 academic year.

Stoops, Jr., Robert F.; Assistant Professor in Liberal Studies; tenure-track appointment beginning with the 86/87 academic year.

Sylvester, Charles D.; Assistant Professor in Physical Education, Health and Recreation/Parks; tenure-track appointment beginning with the 86/87 academic year.

van den Bosch, Peter; Assistant Professor in Computer Science; tenure-track appointment beginning with the 86/87 academic year.

Reappointments (Nontenure-Track)

Brilla, Lorraine; Lecturer in Physical Education, Health and Recreation/Parks; reappointed for the 1986/87 academic year.

Dyson, Carolyn; Lecturer in Education, Curriculum and Instruction; reappointed for the 1986/87 academic year.

Gleeson, Madge; Assistant Professor in Art; reappointed for the 1986/87 academic year.

Inverarity, James M.; Visiting Assistant Professor in Sociology; reappointed for the 1986/87 academic year.

Kozick, Stephanie A.; Lecturer in Education, Curriculum and Instruction; reappointed for the 1986/87 academic year.

Lacher, Jr., Thomas E.; Assistant Professor in Biology and Huxley College; reappointed for the 1986/87 academic year.

Lechner, George; Assistant Professor in Art; reappointed for the 1986/87 academic year.

Mosley, Lee Ernest; Lecturer in Education, Curriculum and Instruction; reappointed for the 1986/87 academic year.

O'Reilly, Maureen; Assistant Professor in Theatre/Dance; reappointed for the 1986/87 academic year.

Price, Kay Marno; Lecturer in Education, Curriculum and Instruction; reappointed for 1986/87 academic year.

Wachbrit, Robert; Visiting Assistant Professor in Philosophy; reappointed for the 1986/87 academic year.

Change in Appointment

Jackson, Harry; Associate Professor in History. Appointment from July 1, 1986 through June 30, 1987, will be half-time as Senate President and half-time in the Department of History.

Richardson, John G.; Professor in Sociology; Chair of Sociology serving a four year term, effective April 28, 1986.

Moren, Karen Dianne; Assistant Professor in Nursing; acting Chair of Nursing effective June 16, 1986, through Spring Quarter 1987.

Renewal of Tenure-Track Faculty for 1986/87

Ballotti, Michael E.; Assistant Professor; Mathematics

Eerkes, Gary L.; Associate Professor; Computer Science

Engbretson, David; Assistant Professor; Geology

Hammond, Joyce D.; Assistant Professor; Anthropology

Hansen, Thor A.; Associate Professor; Geology

Hartsfield, Nora A.; Assistant Professor; Mathematics

Henson, Steven E.; Assistant Professor; Economics

Jongejan, Anthony A.; Assistant Professor; Education Administration and Foundation

Lewis II, L. Floyd; Assistant Professor; Finance, Marketing and Decision Science

Lockhart, Julie A.; Assistant Professor; Accounting

Lookabill, Larry; Associate Professor; Accounting

Marshall, Robert; Assistant Professor; Anthropology

Matthews, Geoffrey B.; Assistant Professor; Computer Science

Mooers, Stephanie; Assistant Professor; History

Moren, Karen D.; Assistant Professor; Nursing

O'Keefe, Mary Ellen; Assistant Professor; Nursing

Packer, Donna E.; Assistant Professor; Library

Prody, Gerry A.; Assistant Professor; Chemistry

Rieck, Robin; Assistant Professor; Finance, Marketing and Decision Science

Rystrom, David; Assistant Professor; Finance, Marketing and Decision Science

Senge, Stephen V.; Assistant Professor; Accounting

Smeins, Linda; Assistant Professor; Art

Sue, David; Professor; Psychology

Thomas, Martha C.; Assistant Professor; Nursing

Yusa, Michiko; Assistant Professor; Foreign Language

Zeine, Lina; Assistant Professor; Speech Pathology/Audiology

Zurfluh, Linda; Associate; Educational Administration and Foundation

Research Associates/Visiting Professors/Affiliate Faculty

Berger, Glen W.; Research Associate in the Department of Geology; appointment effective June 1986

King, Indle; Visiting Professor sponsored by The John Fluke Company for the Department of Technology; appointment for the 1986/87 academic year

Lindberg, Lawrence.; Affiliate Faculty in the School of Education; appointment effective July 1, 1986, through June 30, 1987.

MacGinitie, Walter H.; Research Associate in the School of Education; appointment effective July 1, 1986, through June 30, 1987

Mellander, David S.; Affiliate Faculty in the School of Education; appointment effective July 1, 1986, through June 30, 1987

Leave-Without-Pay

Drake, George F.; Associate Professor in Sociology; release time from Sociology due to additional administrative responsibilities as the Director of the China/English Language Program for the 1986/87 academic year

Riffey, Meribeth M.; Associate Professor in Biology; personal leave one-half time, Spring Quarter 1987.

Roley, Paul; Associate Professor in History; educational leave during Fall Quarter 1986. Leave will involve completing research and writing on a project that has been ongoing for several years.

Disability Leave

Wiseman, Donald; Associate Professor in Physical Education, Health, and Recreation/Parks. Disability leave as of June 30, 1986.

Resignations


Harley, Ann; Professor in Nursing; resignation effective July 1, 1986

Krauss, Ellis; Professor in Political Science; resignation effective September 1, 1986

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.


IRWIN LE COCQ, SECRETARY


GORDON SANDISON, CHAIRMAN