



**Board of Trustees Minutes
Regular/Special Sessions
June 7-8, 2007**

Approved July 31, 2007

June 7, 2007

Dr. McIntyre and Trustees Anthony Aronica, Leslie Jones, Sanford Kinzer, Ken Martin, Patricia Notter, and Judy Yu met for dinner and conversation at the President's Reception Center. No action was taken.

June 8, 2007

Committee Sessions

Trustees discussed plans for their summer retreat, were involved in committee sessions, and met with President McIntyre from 9:00 a.m. to 12:15 p.m.

Reconvened in Regular Session (1:34 p.m.)

Trustees Present

Mr. Anthony Aronica
Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Ken Martin, Chair
Mr. Sid Morrison
Ms. Patricia Notter
Mr. David Valdez
Ms. Judy Yu, Vice Chair

Others Present

Mr. Paul Baker, Vice President for University Relations
Mr. Rich Corona, Vice President for Business and Financial Affairs
Ms. Kim Loranz, Assistant Attorney General
Dr. Jerilyn S. McIntyre, President
Ms. Judy B. Miller, Secretary to the Board
Dr. David Soltz, Provost/Senior Vice President for Academic Affairs
Dr. Libby Street, Chief Planning Officer
Dr. Charlotte Tullos, Vice President for Student Affairs and Enrollment Management

Introductions

Representing the Department of Health, Human Performance, and Nutrition (HHPR), Steve Jeffries reviewed the contributions Ardath Lathrop-Morfield has made to the university in several capacities over the past 17 years, most recently as an office support supervisor in HHPR. Ms. Lathrop-Morfield has an exemplary work ethic, is well organized, and keeps the workflow of a busy department moving forward.

Library faculty member Gerald Hogan honored his colleague, Jennifer Jacques, for her 40 years of service to the Brooks Library. As reference librarian since 1967, Professor Jacques adapted to changes in library technology and served the university community in an exemplary manner.

Dean Rebecca Bowers reviewed Tim Yoxheimer's 26 years of service to the Industrial and Engineering Technology Department. Professor Yoxheimer has been dedicated to the department, serving as department chair, developing new programs, and securing accreditation for the program. He is highly respected for his unselfish dedication to the department.

Education Department Chair Steve Schmitz honored Professor Nancy Jurenka for her 50 years in the teaching profession, 18 of which were spent at Central Washington University. During that time, Professor Jurenka excelled in scholarship, service, and teaching.

Linda Beath, Associate Vice President of Undergraduate Studies, served as a faculty member and an administrator for the past 15 years. Provost Soltz praised her strong committee work, her efforts in support of curriculum approval, high demand program development, baccalaureate program development at centers, and her efforts to strengthen the Douglas Honors College. Dr. Beath has been a major contributor to the professional education sequence and is respected by students and colleagues at the university and within the state.

ASCWU Board of Directors Resolution

Dr. McIntyre indicated that this year's leaders had a significant impact on the university and praised them for their strong leadership, continuity, respect, and esprit de corp. In addition, student legislative liaison Mike Bogatay was extremely effective in the university's legislative work this session.

Whereas, members of the 2006-2007 Associated Students of Central Washington University Board of Directors (BOD) have served with distinction and have conducted themselves in a professional manner befitting the leadership positions they hold within the university, and

Whereas, the BOD directed its efforts toward establishing effective communication and positive relationships between the ASCWU and students, faculty, staff, administration, and the community, and

Whereas, the BOD provided pivotal support for key legislative priorities including tuition waiver equity and child care options on campus, and

Whereas, the BOD supported expanded ridership of Central Transit, a cooperative effort between the university administration, students, and the community in providing transportation opportunities for students and nonstudents, and

Whereas, the BOD has encouraged students to embrace leadership opportunities and committee service, become involved in legislative activities, and provide service within the community, and

Whereas, the BOD has brought both passion and playfulness to its work on behalf of the university and its students,

Be it therefore resolved that this Board of Trustees wishes to publicly express its appreciation to the members of the 2006-2007 Board of Directors for their dedicated service to Central Washington University and its students and wish them well in their future endeavors.

Jadon Berry, President

Tony Aronica, Executive Vice President

Katie Underwood, Vice President for Academic Affairs

Daniel Sweeney, Vice President for Clubs and Organizations

Derrick Peacock, Vice President for Equity and Community Service

Jeff Rosenberry, Vice President for Student Life and Facilities

Steve DuPont, Vice President for Political Affairs

Motion 07-27: Ms. Notter moved, seconded by Ms. Jones, that the Board of Trustees approves **Resolution 07-07** honoring the 2006-07 Associated Students of Central Washington University Board of Directors for their outstanding contributions to the university. Motion carried.

Approval of Minutes – 1

Motion 07-28: Ms. Yu moved, seconded by Mr. Morrison, that the Board of Trustees approves minutes of the regular and special meetings May 3-4, 2007 Motion carried.

Changes to the Agenda – 2

Mr. Martin presented the following changes to the agenda: Item 1, minutes of May 3-4, 2007; Item 7, new backup for Proposed Quarterly Tuition and Fees – FY 2007-08.

Board Chair Report – 3

Mr. Martin reported board involvement in some important events. Ms. Notter and Mr. Aronica attended a recent employee appreciate awards ceremony, and Ms. Notter and Mr. Martin participated in an alumni and cultivation event at CWU-Wenatchee. Ms. Jones was involved in noteworthy community service activities in Snohomish County.

Nearing the end of his term, Mr. Martin reflected on his experience as a trustee and the positive relationships he has developed. He has been impressed with the commitment and passion of those who serve within the university to benefit students—such a commitment is not as common in private industry. An alumus, Mr. Martin's three years at the university were important in defining him as a person. He appreciated the university's affordability and felt fortunate to experience the campus environment. Delivering educational value continues to be a primary concern of the board.

President's Report

Celebrating Special Accomplishments – 4

Athletics

Shery Forrest, Assistant Athletic Director for Academics and Compliance, reviewed some of the recent accomplishments of the university's athletic teams. The men's outdoor track team won a conference title, and men's and women's track teams took nine athletes to a national tournament. Katie Hummel and Lance Den Boer were named the CWU outstanding female and male athletes of the year. Evan Ruud was named the men's outstanding performer for the 2007 Great Northwest Athletic Conference (GNAC) Outdoor Track & Field Championships. Evan Ruud and Katie Hummel received All-American Honors at the GNAC championships. Kevin Adkisson, head coach of the track and field team, was named GNAC outdoor coach of the year. T.J. Crater, assistant track and field coach, was named west region and national assistant coach of the year. This was a solid year for Central's athletic teams.

Club Sports

Steve Waldeck, Director of University Recreation, stated that over 430 students participate in many different student clubs. Students develop leadership skills and become more well rounded as they participate. Clubs receive some funding from University Recreation, but most clubs raise funds for the balance of their needs. Central has ranking teams in men's and women's rugby and competitive teams in soccer, golf, bowling, and wrestling. One member of the karate club has been involved in national and international competition. Scholarships are awarded to the top club sport students.

Legislative Report – 5

Dr. McIntyre stated that controlling greenhouse emissions is a state and national priority. She has joined her presidential colleagues in the state in an initiative to achieve climate neutrality by a particular date (to be defined by the university). Each baccalaureate institution in the state is participating in a task force to develop a plan that will identify a two-year timeline and resources needed to monitor carbon emissions, support research and feasibility studies for use of alternative fuels, conservation, and education and outreach. Students will be encouraged to engage in this project at undergraduate and graduate levels within living and learning communities.

Board Committees

Academic Affairs – Judy Yu, Chair

Ms. Yu thanked members of the Academic Affairs Committee for their efforts over the past year, Provost Soltz for his leadership, and all the university participants who make the meetings informative and enriching. During the morning session, Peter Saunders, Distinguished Professor—Research for 2007, delivered an inspiring and relevant presentation. Committee members received an update on the Douglas Honors College, which is a recruiting tool for academically advanced students and helps prepare involved students for graduate school. The Academic Affairs strategic action plan was also reviewed.

Phil Backlund is chairing an executive committee on the Northwest Commission on Colleges and Universities (NWCCU) two-year review effort. Additional details will be provided later this summer or this fall.

Ms. Yu read a resolution honoring student trustee Anthony Aronica.

Whereas, Mr. Anthony S. Aronica was appointed to the Central Washington University Board of Trustees by Gov. Christine O. Gregoire on August 1, 2006 — the ninth CWU student selected to serve on the board following 1998 legislation creating a student seat on each of the governing boards of the state's six public

baccalaureate institutions —and served with distinction until June 30, 2007, and

Whereas, during his one-year term of service on the board, Mr. Aronica skillfully represented all citizens of Washington by communicating his position on many substantive issues along with providing advocacy and conscientious commitment to students, their perspectives and concerns, and

Whereas, through his vision and concern for students, Mr. Aronica called upon his fellow trustees to consider how each CWU governing board decision would affect Central students, and

Whereas, his commitment to the university's vision, mission and goals was revealed through his support of a variety of university functions and activities, at which he served as an official and articulate representative of this board, and

Whereas, Mr. Aronica consistently demonstrated integrity, initiative, enthusiasm, and skill in interacting with diverse university and public constituencies, and

Whereas, Mr. Aronica provided invaluable support and advocacy for tuition waiver equity, one of the university's primary legislative priorities,

Now therefore let it be resolved that this Board of Trustees wishes to publicly express its appreciation to Mr. Aronica for his effective, intelligent, and dedicated service as a member of the Central Washington University Board of Trustees.

Motion 07-29: Mr. Morrison moved, seconded by Ms. Jones, that the board approve **Resolution 07-06** honoring Anthony J. Aronica for his outstanding service to the university. Motion carried.

Resource Development and Audit – Sid Morrison, Chair

Mr. Morrison noted that “audit” is now an official part of the committee name. The committee reviewed a report on the comprehensive campaign, which is proceeding well. The public phase of the campaign will be announced in the next few months.

Discussion

Student Union and Recreation Center Final Acceptance – 6

Construction on this project was substantially completed April 2006. All uncompleted items have been corrected by the general contractor, Lydig Construction Inc. of Bellevue. Final application for payment was certified acknowledging the owner's final acceptance of the project.

Action

Proposed Quarterly Tuition and Fees – FY 2007-08 – 7

The trustees discussed a recommendation to increase resident undergraduate tuition by five percent, consistent with recent legislative action. A five percent tuition increase for resident graduate, nonresident undergraduate, and nonresident graduate students is recommended. The Student Services and Activities Fees Committee also recommends that the S&A fee follow the resident undergraduate tuition increase of five percent.

Details of the tuition and fees distribution summary were reviewed. Mr. Kinzer expressed his concern that compounding fee increases would affect affordability and access and indicated, for the record, that he would oppose the proposal. Ms. Jones stated that it is difficult for the institution to recover from past budget cuts. The university's administration has taken aggressive steps to minimize need and has given the current request extensive consideration. A long-term view of this public policy issue is encouraged. The legislature presumes we will increase tuition by five percent, which action will have a significant impact on the budget base over time.

Current quarterly rates and proposed increases are listed below:

<u>Full-Time</u>	<u>2006-2007</u>	<u>2007-2008</u>
<i>Undergraduate</i>		
Resident	1,464.00	1,537.00
Nonresident	4,449.00	4,671.00

Graduate

Resident	2,104.00	2,209.00
Nonresident	4,704.00	4,939.00

Motion 07-30: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees approves the five percent tuition increase for resident undergraduate, resident graduate, nonresident undergraduate, and nonresident graduate students, and a five percent increase in the S&A fee for all students. Motion carried.

[Mr. Aronica and Mr. Kinzer opposed the proposal]

Operating Budget Priorities 2007-09 – 8

Motion 07-31: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees receives the 2007-2009 operating budget appropriation as passed by the Legislature. Motion carried. *[Mr. Valdez was absent for the vote.]*

Capital Budget 2007-09 – 9

Details of the capital budget were discussed. The university's priority project and priority design project were both funded.

Motion 07-32: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees formally receives the 2007-2009 capital budget appropriation as passed by the Legislature. *[Mr. Valdez was absent for the vote.]*

Capital Minor Works Projects 2007-09 Biennium, Delegation of Authority – 10

The capital projects submitted in the CWU 2007-2009 Capital Minor Works Budget Request are funded for the 2007-2009 biennium. Delegation to proceed with design and construction on these projects is requested in order to utilize the summer 2007 construction period.

Motion 07-33: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees, predicated upon the receipt of funding, hereby delegates authority to the Vice President for Business and Financial Affairs or designee to select and contract with consultants and to bid, award, and execute construction contracts for the identified projects. *[Mr. Valdez was absent for the vote.]*

Operating Budget 2008 – 11

Trustees discussed the university's 2008 Operating Budget and state allocations earmarked for particular spending. The university's budget is based on 9,000 students enrolled in 2007-08.

Motion 07-34: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees of Central Washington University approves the proposed fiscal year 2008 operating budget in the amount of \$91,433,000. Motion carried.

Auxiliary Services Business Plan FY 2008 – 12

The 2008 Auxiliary Services Business Plan was reviewed. This composite plan includes University Housing and New Student Programs; Conference, Catering and Retail Services; Dining Services; the Wildcat Shop; and Parking Services; and proposes an eight percent room and board increase for Fall 2008. The rate increase is necessary as we continue renovation of existing buildings, plan for further renovations and new construction, meet rising costs, and maintain adequate fund balances.

Motion 07-35: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves the 2007-2010 Auxiliary Services Business Plan as submitted. Motion carried.

Parking Fee Increase 2007-09 – 13

Proposed parking rate increases for the next two years will help maintain, operate, and increase parking on campus. We have one of the lowest rates of sister institutions. Proposed funding increases will help provide additional lots.

Motion 07-36: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves the Parking Rate Proposal, which is necessary over the next two years in order to maintain, operate, and increase parking. Motion carried.

Financial Pro Forma Supporting Comprehensive Housing Master Plan – 14

Details of the Comprehensive Housing Master Plan were discussed. A financial team from several units, as well as several financial consultants, developed a financial model to address new construction and major renovation projects. The model works in conjunction with the Auxiliary Services Business Plan and the University Operating Budget. Plans to construct Student Village South and other residence hall issues were also discussed.

Motion 07-37: Mr. Morrison moved, seconded by Ms. Jones, the Board of Trustees accepts the Financial Pro Forma of the Comprehensive Housing Master Plan. Motion carried.

Changes in Eligibility Rules for CWU Retirement Plan for Faculty and Exempt Employees – 15

The CWU Retirement and Insurance Committee, which is made up of active and retired faculty, administrators, and civil service staff has suggested a change in eligibility rules for the CWU Retirement Plan for Faculty and Exempt Employees. Currently, the plan prohibits participation for otherwise eligible employees who have previously retired from state service. The proposal is to consider only an individual's current employment with CWU in determining eligibility, without regard to any previous state retirement. There is only one other public university or college in the state that restricts participation for those who have previously retired. The cost of the proposed change would vary from year to year depending on the number of retirees employed in eligible positions. Currently there are nine employees and an annual cost to the university of approximately \$37,000. These positions are budgeted for full benefits, including retirement plan contributions.

Motion 07-38: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees amends the Central Washington University Retirement Plan (CWURP) Document to remove language restricting previous retirees from participation as noted below.

Applicable CWURP Section

2.6 Eligible Employee means any employee of CWU who is employed in an Eligible Position as defined in section 2.7, or an employee who elects participation under Eligible Temporary Employment as defined in section 2.8, ~~but does not include any employee who has retired from a position which is covered by RCW 28B.10.400 et seq., or who has retired from a position which is covered under a Washington State Retirement System and who is receiving benefits as a participant in that system.~~

Motion carried.

State Auditor's Reports RY 2005-06 – 16

The State Auditor's reports of Central Washington University (Accountability); Central Washington University System (Housing and Dining, Services and Activities, Bookstore, and Parking funds); and Central Washington University Athletic Department for the period of July 1, 2005, through June 30, 2006, were examined. No findings were reported.

Motion 07-39: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees of Central Washington University accept the State Auditor's Reports – Central Washington University (Accountability); Central Washington University System (Housing and Dining, Services and Activities, Bookstore, and Parking funds); and Central Washington University Athletic Department - July 1, 2005, through June 30, 2006. Motion carried.

CWU-Wenatchee Higher Education Center Final Acceptance – 17

Final completion of the CWU – Wenatchee Higher Education Center Project occurred March 2, 2007.

Motion 07-40: Ms. Notter moved, seconded by Mr. Aronica, that the Board of Trustees approves the final completion and the final acceptance of the CWU – Wenatchee Higher Education Center Project (Contract 6880-02) as performed by G.G. Richardson Inc. of Wenatchee, Washington for the amount of \$1,938,523.49 not including Washington State Sales Tax. Motion carried.

Dean Hall Renovation – 18

The Dean Hall Renovation project received design funds last biennium and is ready to advertise, receive bids, and award a construction contract. Included in the Dean Renovation bid is a combined utility segment from "D" Street to Walnut Mall on the south side of the Town Ditch.

Motion 07-41: Mr. Morrison moved, seconded by Ms. Notter, that the Board of Trustees delegates authority to the Vice President for Business and Financial Affairs or designee to advertise, receive bids, and award a construction contract for the renovation of Dean Hall and construction of combined utilities from “D” Street to the Walnut Mall. Motion carried.

Student Affairs – Leslie Jones, Chair

Ms. Jones reported that the committee discussed admissions, diversity, applicant qualifications, and community college transfer enrollments. Transfer applications continue to decline statewide. Students of color are being recruited in increasing numbers.

Members of the university’s Rodeo Club made a presentation to the committee. Ms. Jones reported that the committee was impressed with the commitment and dedication to national competition demonstrated by the team. Leadership, coaching, and mentoring of the group are solid, and women participants are strong competitors.

ASCWU Board of Directors officers Jadon Berry and Jeff Rosenberry presented highlights of the achievements of the student board over the past year. From humble beginnings as a safety ride program, Central Transit now has a ridership of 36,000 people per year and has evolved into a significant transit program. Students are proud of the Student Union and Recreation Center. The SURC has become a gathering place for students and the greater Ellensburg community.

Keith Champagne reviewed living and learning communities and their commitment to diversity.

Action

S&A Fees Biennial Budget – 19

The S & A Committee received 30 requests for funding totaling \$10,169,503. Following criteria established for 2008-09 funding requests, the committee allocated \$8,760,000. The committee determined they would maintain a perspective of the campus as a whole and develop a budget that would balance the wants and needs of the student body.

Motion 07-42: Ms. Jones moved, seconded by Mr. Aronica, that the Board of Trustees approves the Services and Activities Fees Allocations for the 2008-2009 biennium as submitted by the S & A Committee. Motion carried.

Other Items

Action

Changes to Board Contracting Authority Resolution – 20a

Proposed changes to the board’s resolution delegating contracting authority were reviewed.

Motion 07-43: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves changes to **Resolution 07-03** delegating board authority to contract as defined by RCW 28B.35.120, subsections (6), (7), (9), and 911) to certain designated persons. Motion carried.

Changes to Board Appointing Authority Resolution – 20b

The board reviewed proposed changes to its resolution delegating authority to contract members of the classified staff.

Motion 07-44: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves changes to **Resolution 07-04** delegating board authority to employ members of the classified staff. Motion carried.

Changes to Special Faculty Resolution – 21

Trustees examined proposed changes to the resolution delegating board authority to make changes in assignments of faculty and special, up-to-one-year faculty appointments. Several references to the former faculty code have been deleted and replaced with an overarching statement in the first paragraph.

Motion 07-45: Mr. Morrison moved, seconded by Ms. Yu, that the Board of Trustees approves changes to **Resolution 07-05** delegating board authority to make changes in assignments of faculty and special, up-to-one-year faculty appointments.

Board Meeting Calendar 2007-08 – 22

A draft meeting schedule for 2007-08 was considered.

Motion 07-46: Mr. Morrison moved, seconded by Mr. Valdez, that the Board of Trustees approves the proposed meeting schedule for 2007-08. Motion carried.

July 31-Aug 1, 2007 (*Board Retreat*)
October 5, 2007
December 7, 2007
February 1, 2008
March 7, 2008
May 2, 2008
June 6, 2008
July 31-Aug 1, 2008 (*Board Retreat at CWU-Pierce County*)

Reports

Faculty Senate – 23

Melody Madlem, vice chair of the Faculty Senate, reported that the senate approved a Douglas Honors College minor. Don Nixon is a new member on the Faculty Senate Executive Committee. The executive committee may be reconfigured to ensure representation is accurate. A numerical summary of a recent review of administrators will be available soon.

Associated Students of Central Washington University/Board of Directors – 24

ASCWU President Jadon Berry thanked the administration for their collaborative spirit over the past year. The student board honored John Drinkwater for his 30 years of service to the student board and proclaimed June 8, 2007 *John Drinkwater Student Leadership Day*. The Board of Directors support federal legislation that offers college admittance and a fast-track to citizenship to individuals who have lived in the United States for five years while in high school. Mr. Berry introduced Katie Underwood, newly elected student president for 2007-08.

Staff Organizations – 25 [no report]

Communications –26 [none received]

Consent Agenda – 27

Motion 07-47: Ms. Yu moved, seconded by Mr. Valdez, that the Board of Trustees receives report items 28-34 collectively and approves action items 35-43 collectively. Motion carried. (*Mr. Aronica abstained; student trustees are not permitted to vote on personnel matters.*)

Consent Personnel Reports

Faculty Retirements – 28

Alwin, John, Professor, Geography, effective August 15, 2008 [14 years]
Beath, Linda, Associate Vice President of Undergraduate Studies, effective August 31, 2007 [15 years]
Forsyth, Jay, Professor, Accounting, effective June 15, 2007 [36 years]
Jurenka, Nancy, Professor, Education, effective June 15, 2007 [18 years]
Street, Warren, Professor, Psychology, effective June 15, 2008 [40 years]
Yoxtheimer, Tim, Professor, Industrial & Engineering Technology, effective June 15, 2007 [26 years]

Faculty Resignations – 29

Atkins, Albert, Assistant Professor, Aviation, effective May 15, 2007
Bullock, Eric, Assistant Professor, Chemistry, effective June 15, 2007
Elliott, Karen, Assistant Professor, Health, Human Performance & Nutrition, effective June 15, 2007
Montgomery, Michelle, Assistant Professor, Psychology, effective June 15, 2008

Non-Tenure-Track Faculty Appointments – Fixed Term – 30

Name, Rank or Title, Department, Quarter [per terms and conditions outlined in appointment letter]

Butler, Jeanine, Lecturer, Education, Spring 2007

Ferrera, Jan, Lecturer, Education, Spring 2007

Martindale, Elizabeth, Lecturer, Education, Spring 2007

Weiderspoon, Karl, Lecturer, Education, Spring 2007

Faculty Military Appointment – 31

Botwinski, Walter S., III, Assistant Professor, Military Science, effective August 1, 2007

Faculty Leave – Leave without Pay – 32

Stoddard, Shari, Associate Professor, Art, AY 2007-08

Exempt Staff Appointments – 33

Faltus, Carol, Administrative Assistant/Executive Secretary, Academic Affairs, June 18, 2007

Frankenfield, Christine, Assistant Director Annual Giving, University Relations, effective May 21, 2007

Milner, Laura, Associate Dean, College of Business, July 1, 2007

Pellett, Tracy, Associate Vice President of Undergraduate Studies, Academic Affairs, July 9, 2007

Exempt Staff Retirement – 34

Zupan, Pam, Director, Employee and Staff Personnel Services, effective April 30, 2007 [24 yrs]

Consent Personnel Action

Emeritus Faculty Status – 35

Beath, Linda, Associate Vice President for Undergraduate Studies, effective August 31, 2007 [15 years]

Forsyth, Jay, Professor, Accounting, effective June 15, 2007 [36 years]

Jaques, Jennifer, Reference Librarian, Library, effective April 30, 2007 [40 years]

Jurenka, Nancy, Professor, Education, effective June 15, 2007 [18 years]

Yoxtheimer, Tim, Professor, Industrial and Engineering Technology, effective June 15, 2007 [26 years]

Faculty Promotions [effective Sept 16, 2007] – 36

Babbitt, Mark, Music, Associate Professor,

Bransdorfer, Rodney, Foreign Languages, Professor

Curran, Christina, Education, Professor

Fassett, Johnathon E., Mathematics, Associate Professor

LaRoque Georgeson, Tina, Education, Associate Professor

Lillquist, Karl, Geography & Land Studies, Professor

Madlem, Melody, HHP&N, Professor

Murataya, Rodrigo, Law and Justice, Associate Professor

Pedersen, Lene, Anthropology, Associate Professor

Rawlinson, David, ITAM, Associate Professor

Szpek, Heidi, Philosophy, Associate Professor

Wagner, R. Steven, Biological Sciences, Associate Professor

Wellock, Thomas, History, Professor

Faculty Tenure – 37

Tenure Granted – 37a [effective September 16, 2007]

Andonie, Razvan, Computer Science

Babbitt, Mark, Music

Fassett, Johnathon, Mathematics

Murataya, Rodrigo, Law and Justice

Pedersen, Lene, Anthropology

Poulson, Mary, Biological Sciences

Rawlinson, David, ITAM

Szpek, Heidi, Philosophy

Wagner, R. Steven, Biological Sciences

Post Tenure Review – 37b

Approved for continuance per terms and conditions outlined in the review letter

Alsoszatai-Petheo, John A., Anthropology
Alwin, John A., Geography
Appleton, Laura L., Sociology
Atkinson, MaryAnne, Accounting
Barlow, Kathleen, Anthropology
Beaghan, James, Management
Bergman, Ethan, Health, Human Performance and Nutrition
Bowers, Jan, Family and Consumer Sciences
Breedlove, Lois, Communication
Burkholder, Peter, Philosophy
CannCasciato, Daniel, Library
Creech, John, Library
Culjak, Toni, English
D'Acquisto, Leo, Health, Human Performance and Nutrition
Dugmore, W. Owen, Psychology
Ely, Lisa L., Geological Sciences
Fordan, Robert, Communication
Garrison, Philip, English
Gazis, Carey A., Geological Sciences
Gee, David, Health, Human Performance and Nutrition
Gellenbeck, Edward M., Computer Science
Ghosh, Koushik, Economics
Hedrick, David, Economics
Hubbard, Brenda, Theatre Arts
King, Corwin, Communication
Lonborg, Susan D., Psychology
Mack, Richard, Economics
Marra, Linda, Music
McCutcheon, Patrick T., Anthropology
Michel, John, Music
Moreno, Stella, Foreign Languages
Nixon, Don, Management
Ott, Hal, Music
Owen, William B., Mathematics
Pappas, James, Department of Education
Penick, Jeffrey, Psychology
Pinkart, Holly C., Biological Sciences
Reasons, Charles E., Law and Justice
Romboy, Dieter, Foreign Languages
Saunders, Peter, Economics
Schwartz, Terrence J., Psychology
Shorr, David, Department of Education
Singh, Vijay, Music
Smith, Stamford D., Biological Sciences
Street, Warren R., Psychology
Sutphin, Christine, English
Van Tassel, Wesley, Theatre Arts
Williams, Henry, Department of Education
Wirth, Rex S., Political Science
Wise, Mary, Library
Yoon, Bang-Soon, Political Science

Department Chair Appointments – 38

Bailey, James A., Professor, Chair, Accounting, September 1, 2007 – June 15, 2008
Blair, Karen, History, September 16, 2007 – August 15, 2011
Breedlove, Lois, Communication, September 16, 2007 – August 15, 2011
Drake, George, English, September 16, 2007 – August 15, 2009
Li, Chenyang, Philosophy, September 16, 2007 – August 15, 2011

Faculty Tenure-Track Appointment – 39

Eklund, Andrea, Assistant Professor, Family and Consumer Sciences, effective September 16, 2007
Graber Pigeon, Nancy, Assistant Professor, Management, effective September 16, 2007
Krafchick, Jennifer, Assistant Professor, Family and Consumer Sciences, effective September 16, 2007
Leong, Scott, Assistant Professor, Accounting, effective September 16, 2007
Pritchett, Robert C., Assistant Professor, Health, Human Performance and Nutrition, effective Sept 16, 2007
Szal, Dennis M., Assistant Professor, Education, effective September 16, 2007
Walker, Sharryn, Assistant Professor, Education, effective September 16, 2007
Whelan, Michael L., Associate Professor, Industrial and Engineering Technology, effective Sept 16, 2007
Young, Michael T., Associate Professor, Finance & OSC, September 16, 2007

Faculty Tenured Appointments – 40

Bailey, James A., Professor, Accounting, effective September 16, 2007
Jackson, Michael, Professor and Chair, Physics, effective September 1, 2007

Faculty Special Contracts – 41

Smith, Gary W., Senior Research Associate, Applied Social Data Center, effective June 16, 2007

Faculty Overload Assignments – 42

Beck, Daniel D., Professor, Biological Sciences, AY 2006-07
Bender, William, Professor, Industrial & Engineering Technology, AY 2006-07
Chase, Dorothy, Associate Professor, Family & Consumer Sciences, AY 2006-07
Curran, Chris, Associate Professor, Education, AY 2006-07
Ernest, Kristina A., Professor, Biological Sciences, AY 2006-07
Hoover, Amy, Associate Professor, Aviation, AY 2006-07
King, Corwin, Professor, Communication, Spring 2007
Kurtz, Martha J., Associate Professor, Chemistry, AY 2006-07
Lundin, Michael A., Associate Professor, Mathematics, AY 2006-07
Madlem, Melody, Associate Professor, Health, Human Performance and Nutrition, AY 2006-07
Mitchell, Cynthia, Assistant Professor, Communication, Spring 2007
Oursland, Mark D., Professor, Mathematics, AY 2006-07
Palmquist, Bruce C., Professor, Physics, AY 2006-07
Perkins, Robert H., Professor, Organization Development, AY 2005-06
Pratt-Sitaula, Beth A., Assistant Professor, Geological Sciences, AY 2006-07
Quitadamo, Ian J., Assistant Professor, Biological Sciences, AY 2006-07
Selski, Daniel J., Assistant Professor, Biological Sciences, AY 2006-07
Sloan, Teresa, Associate Professor, Aviation, AY 2006-07
Sorey, Timothy L., Assistant Professor, Chemistry, AY 2006-07

Distinguished Service Status – 43

Greer, John, Maintenance Specialist 4, Facilities Management, effective August 31, 2007 [36 years]
Lathrop-Morfield, Ardath, Office Support Supervisor 1, Health, Human Performance and Nutrition,
effective June 30, 2007 [17 years, 10 months]
Zupan, Pam, Director, Employee and Staff Personnel Services, effective April 30, 2007 [24 yrs]

Adjourned at 3:47 p.m.

Next Meeting

The board will meet in retreat session Tuesday and Wednesday, July 31 and August 1, 2007 at Cave B Inn at SageCliffe in Quincy, WA.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

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*Attachments: Contracting Resolution 07-03
Appointing Authority Resolution 07-04
Special Faculty Appointments Resolution 07-05*