



REGULAR MEETING OF THE WOU BOARD OF TRUSTEES

MEETING NO. 23 - APRIL 18, 2018

1:00 PM – 6:00 PM

WERNER UNIVERSITY CENTER, COLUMBIA ROOM

AGENDA

wou.edu/livestream

Pending the approval of written minutes of the Board meeting, this sheet summarizes attendance, votes, motions, and any actions by the Board at its April 18, 2018 regular meeting. The Board docket for this meeting is available at:

<http://www.wou.edu/board/files/2018/04/Docket-Mtg-No-23-APR-18-2018-180406.pdf>

This summary sheet is provided for informational purposes only. For questions or comments, please contact the Board's Office at 503-838-8888 or board@wou.edu.

SUMMARY SHEET

I. CALL-TO-MEETING/ROLL CALL

Chair Jim Baumgartner called the meeting to order at 1:01 PM and asked Secretary Ryan Hagemann take roll and make announcements.

The following trustees were present:

Jaime Arredondo
Jim Baumgartner
Gayle Evans
Rex Fuller
Marshall Habermann-Guthrie
Betty Komp
Cec Koontz
Gloria Ingle (left at 6:38 PM)
Ted Kulongoski
Kelsee Martin
Jenny Mladenovic
Lydia Muniz
Cornelia Paraskevas
Lane Shetterly (arrived at 2:21 PM)

The following trustees were absent:

Louis Taylor



II. CHAIR'S WELCOME

Baumgartner welcomed the audience and reminded the Board that there was a very full agenda. Baumgartner recognized all trustees not seeking reappointment or termed out from service on the Board, including Habermann-Guthrie, Ingle, Kulongoski, Martin, Paraskevas, Ivan Hurtado, and Louis Taylor.

III. CONSENT AGENDA (January 17, 2018 meeting minutes)

Baumgartner called for a motion to approve the consent agenda, which consisted of the meeting minutes for the January 17, 2018 Board meeting. Koontz moved approved, and Arredondo seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

IV. PUBLIC COMMENT

Baumgartner asked if there was any person signed up for public comment. Dr. Emily Plec, Dr. Scott Beaver, and Dr. Mark Perlman offered public comment.

V. SHARED GOVERNANCE REPORTS

(1) Faculty Senate



Baumgartner called on Dr. Adele Schpiege, the Faculty Senate President, for a brief report. Dr. Schpiege discussed the passage of general education curriculum reform, general education program director position, the elimination of the required minor, changes in the upper division credit requirements, new degree programs and certificates, the BA/BS task force, the re-imagination of the Innovation Center, and faculty service for the HB2998 transfer work group.

(2) Staff Senate

Baumgartner called on Jesse Poole, the Staff Senate President, for a brief report. Poole discussed the Staff Senate scholarship, changes to the Staff Senate meeting structure, the creation of an Executive Committee, and upcoming elections.

(3) ASWOU

Baumgartner called on Jessica Freeman, the ASWOU President, for a brief report. Freeman discussed student elections campaign week, diversity week, Oregon Students of Color Coalition conference, and the move of the Food Pantry to the renovated Oregon Military Academic building.

VI. PRESIDENT'S REPORT

Baumgartner recognized President Fuller for the president's report. Fuller observed that his report, as well as the separate reports from cabinet members, were also included in the docket. Fuller discussed the following topics:

- University Council and the strategic plan
- Spring 2018 enrollment update, including accomplishment in students from diverse populations
- Fall 2018 applications and admissions data, both undergraduate and graduate
- Proposed extension of WUE tuition rates to Texans
- Recognition of Dr. Steve Scheck retiring from the position of Provost & Vice President of Academic Affairs and his return to the faculty and the organization of the provost search logistics
- Removal of the notice of concern from the Northwest Commission and return to the regular accreditation cycle and preparation of the March 2019 mid-cycle report
- General education redesign, as reported by Dr. Schpiege in her Faculty Senate report



- Reorganization of the Human Resources and Payroll offices
- HECC rubric for the prioritization of proposed capital projects
- Identification of a TRU lobbyist for collective and joint priorities
- 2019 Legislative Session planning across the public universities
- Changes in business and budget processes
- Work of the University Budget Committee to develop recommendations and advice for the 2018-2019 budget
- Facilities work, including the Natural Sciences renovation and new Student Advising Center
- Migration of BANNER to the computing cloud
- Relocation of the Child Care Center from Todd Hall to the north end of campus
- Search for a new regular Vice President for Finance & Administration
- New bike share program
- Successful \$190,000 grant for Abby's House
- Successful alumni and development progress, including the proposed Jack Morton lobby in the renovated OMA building, new scholarships dollars, launch of the 100 Opportunities campaign, and WOU Giving Day
- Roll-out of the new WOU website
- Review of the intercollegiate athletics accomplishments, including indoor track & field and men's basketball
- Academic accomplishments of WOU student-athletes

(1) Board Resolution

Baumgartner recognized Head Track & Field Coach Michael Johnson to introduce student-athletes. After the coach's announcements and introduction of the student-athletes, including Dustin Nading, AJ Holmberg, Aaron Whitaker, David Ribich, Suzie Van Der Grift, Olivia Woods, and Kennedy Rufner. Baumgartner asked Hagemann to read the proposed resolution for the record. Baumgartner called for a motion to



approve the resolution. Mladenovic moved approval, and Paraskevas seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

VII. FINANCE & ADMINISTRATION COMMITTEE (FAC)

(1) Committee Chair Report

Baumgartner recognized FAC Chair Koontz for a FAC brief report. Koontz recognized outgoing FAC members and acknowledged the effort of interim VPFA Kenton. Other than action and discussion items on the agenda, Koontz noted that the FAC also heard several other presentations on the University Budget Committee and the investment report.

(2) Committee Recommendations for Board Action/Discussion

(a) FY2018 February 28, 2018 Management Report

Baumgartner called on interim Vice President for Finance & Administration Dr. Jay Kenton. He introduced Cammarie Campbell, the new WOU budget manager, to review the FY2018 February 28, 2018 Management Report. After discussion, Baumgartner called for a motion to accept the management report as presented and included in the docket materials. Mladenovic moved acceptance, and Komp seconded the motion. The following trustees voted in favor of the motion:



Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas
Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

a. Quasi Endowment

Baumgartner asked Kenton to introduce the concept of a quasi-endowment.

b. 2018-2019 Budget Preparation Update

Baumgartner asked Kenton to continue with an update of the 2018-2019 preparations.

c. New Paradigm at WOU

Kenton continued by sharing new processes and systems for business and budget practices.

(b) 2018-2019 Tuition & Fee Book

Baumgartner recognized Fuller and Kenton to discuss the 2018-2019 Tuition & Fee Book as included in the docket materials. After discussion, Baumgartner called for a motion to approve the 2018-2019 Tuition & Fee Book as included in the docket materials. Shetterly moved approval, and Paraskevas seconded the motion. The following trustees voted in favor of the motion:



Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas
Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

a. WOU Tuition Promise

Fuller and Kenton continued by updating the Board on deliberations about WOU's Tuition Promise program. After discussion, Baumgartner called for a motion to suspend the Tuition Promise program for the incoming Fall 2019 class as presented and included in the written docket materials. Mladenovic requested that transparent information about the Western Promise disclosures occur with the final cohort for Fall 2018. Habermann-Guthrie moved approval, and Shetterly seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas



Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

After the motion, the Board returned to a strategy of what to do with the final incoming Fall 2018 Promise cohort.

b. HB4141: Tuition Advisory Committee Update

Baumgartner asked Kenton to update the Board on the HB4141 Tuition Advisory Committee.

(c) 2019-25 Capital Budget

Baumgartner asked Kenton to introduce the proposed 2019-2025 capital budget. After discussion, Baumgartner called for a motion to approve the 2019-2025 capital budget as presented and included in the docket materials. Mladenovic moved approval, and Shetterly seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas
Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.



The motion passed.

VIII. BREAK

IX. APRIL DISCUSSION THEME: ACADEMICS

College of Education, College of Liberal Arts & Sciences, Graduate Programs, Dual Credit: Willamette Promise

After the break, Baumgartner recognized Provost & Vice President for Academic Affairs Dr. Steve Scheck to introduce the April discussion theme of academic programs. Scheck introduced Dr. Kathleen Cassity, the Dean of the College of Liberal Arts & Sciences, Dr. Mark Girod, the Dean of the College of Education, Dr. Linda Stonecipher, Director of the Graduate Programs, and Dr. Sue Monahan, Associate Provost of Academic Effectiveness.

X. SHOWCASE: C.A.R.E. TEAM (Crisis, Assessment, Response, Education)

Baumgartner asked Vice President for Student Affairs Dr. Gary Dukes and Dean of Students Tina Fuchs to share information about the WOU CARE Team, the showcase topic for the April Board meeting.

XI. BREAK

XII. EXECUTIVE GOVERNANCE & TRUSTEESHIP COMMITTEE (EGTC)

(1) Committee Chair Report

Baumgartner offered a brief EGTC report.

(2) Committee Recommendations for Board Action/Discussion

(a) Trustee Vacancies

Baumgartner updated the Board on the progress with filling Board vacancies.

(b) Board Chair Recommendation

Baumgartner introduced the Board Chair recommendation. He explained to the Board his interest in not seeking reelection as Chair. After discussion, Baumgartner called for a motion to elect Betty Komp as Board Chair as presented and included in the written docket materials. Koontz moved approval, and Mladenovic seconded the motion. The following trustees voted in favor of the motion:

Arredondo



Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas
Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

XIII. ACADEMIC & STUDENT AFFAIRS COMMITTEE (ASAC)

(1) Committee Chair Report

Baumgartner recognized ASAC Chair Shetterly for a brief ASAC report, including an update on the general education reform effort.

(2) Committee Recommendations for Board Action/Discussion

(a) Enrollment Update

Baumgartner recognized Dukes for a brief enrollment update.

(b) Proposal for a new degree program: AB, Liberal Studies

Baumgartner asked Scheck to introduce the proposal for new degree and certificate programs. Scheck recognized Associate Provost Monahan to present the topic. After discussion, Baumgartner called for a motion to approve the AB degree in Liberal Arts as presented and included in the written docket materials. Shetterly moved approval, and Arredondo seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner



Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas
Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

- (c) Proposal for a new degree program: Graduate certificates
 - a. Interpreting Studies: Educational Interpreting
 - b. Interpreting Studies: Research
 - c. Interpreting Studies: Professional Practice

Baumgartner asked Scheck to continue the certificate programs as included in the written docket materials. Scheck asked Girod to describe the certificates. After discussion, Baumgartner called for a motion to approve the certificate programs as presented and included in the written docket materials. Shetterly moved approval, and Paraskevas seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic



Muniz
Paraskevas
Shetterly
Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

(d) Oregon's Educator Equity Act Report

Baumgartner called on Scheck and Dean of the College of Education Dr. Mark Girod to introduce the Educator Equity Act report. After presentation and discussion, Baumgartner called for a motion to accept the report. Shetterly moved acceptance, and Koontz seconded the motion. The following trustees voted in favor of the motion:

Arredondo
Baumgartner
Evans
Habermann-Guthrie
Komp
Koontz
Ingle
Kulongoski
Martin
Mladenovic
Muniz
Paraskevas
Shetterly

Fuller is non-voting.

No trustees opposed the motion.

There were no abstentions.

The motion passed.

XIV. FINAL ANNOUNCEMENTS



Baumgartner asked the Board if there were any final announcements. After announcements, Baumgartner asked the audience to leave the room as he closed the open session of the Board meeting and moved into executive session.

XV. EXECUTIVE SESSION/ADJOURNMENT

Baumgartner confirmed that the Board was in executive session and asked Hagemann to make necessary announcements. Hagemann noted that the board was in executive session pursuant to ORS 192.660(2)(h). He confirmed, pursuant to ORS 192.660(6), no final action may, or will, be taken in executive session. He noted that if any representatives of the institutionalized news media were present in the executive session, pursuant to ORS 192.660(4), no deliberations or information shared in the executive session may be disclosed. He asked if any members of the institutionalized news media were present. There were none.

Hagemann stated for the record that, in addition to WOU trustees, the following persons were also permitted to attend the executive session:

Ryan Hagemann
Kathy Berg, USSE Internal Auditor
LouAnn Vickers, Executive Assistant to the President

After announcements, Baumgartner asked Hagemann and Berg to present to the Board within the scope permitted by ORS 192.660(2)(h).

After the executive session, Baumgartner returned to open session to adjourn the meeting. The meeting was adjourned at 6:48 PM with a quorum (Arredondo, Baumgartner, Evans, Fuller, Habermann-Guthrie, Komp, Koontz, Kulongoski, Martin, Mladenovic, Muniz, Paraskevas, Shetterly) present.

Ryan James Hagemann
Secretary to the WOU Board of Trustees