

8-2-1956

1956 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION
Ellensburg, Washington
Minutes of the Meeting
BOARD OF TRUSTEES

A meeting of the Board of Trustees was held in the office of the President, August 2, 1956, at three p.m. Present were V.J. Bouillon, Chairman, Mrs. Bernardines K. Frick, Don M. Tunstall, President Robert E. McConnell, J. Wesley Crum and Kenneth Courson, Secretary. The minutes of the meeting of July 13, 1956 were approved without reading.

Dr. Crum opened discussion relative to closed circuit television to be used for classes in directed observation. After considerable discussion, it was moved by Mr. Tunstall, seconded by Mrs. Frick, that the capital outlay request be increased by \$49,336.00 for the purpose of providing closed circuit television for instructional purposes. Motion declared passed.

The proposal of the First Washington Corporation for refinancing the dormitory bonds which are outstanding was discussed. It was moved by Mr. Tunstall, seconded by Mrs. Frick, that the proposal made by the First Washington Corporation for refinancing the dormitory bonds be accepted subject to the following conditions, that the College will not be responsible for any costs in making the preliminary study, and that the College reserves the right to accept or reject the proposal of the First Washington Corporation, and that President McConnell be authorized to submit the covering letter stating the conditions on which the proposal is accepted. Motion declared passed. A copy of the proposal made by the First Washington Corporation and a copy of the covering letter of acceptance are attached to these minutes.

It was moved by Mr. Tunstall, seconded by Mrs. Frick, that the salary and operation request for the biennium, July 1, 1957 to June 30, 1959, be \$2,977,511.90 for salaries and wages and \$624,761.00 for operations. Motion declared passed.

President McConnell presented the capital outlay requests for discussion. It was moved by Mrs. Frick, seconded by Mr. Tunstall, that the request for buildings, land and major repairs, or capital outlay, for the biennium, July 1, 1957 to June 30, 1959, be \$3,145,248.00. Motion declared passed.

Following a brief discussion relative to the submission of the contingency request for the biennial period, it was agreed that no proposal be made at the present time.

President McConnell read correspondence from W. G. Stevens relative to the existing conditions at the College Heating Plant. Mr. Stevens objected to the full amount of his unpaid balance being retained for his services. Following some discussion, it was moved by Mrs. Frick, seconded by Mr. Tunstall, that \$500.00 of the bill, which Mr. Stevens presented, be approved. Motion declared passed.

Following some discussion relative to personnel changes, it was moved by Mrs. Frick, seconded by Mr. Tunstall, that the following be approved:

Resignations:

Richard Reinholtz, Asst. Prof. of Fine Art
Sabin H. Gray, Asst. Prof. of Fine Art
E. Allyn Thompson, Asst. Prof. of Speech

New Appointments:

Milo French, Asst. Prof. of Speech (Thompson) \$4,800.
E. Frank Bach, Asst. Prof. of Fine Art (Reinholtz) 5,600.
Ramona Solberg, Instr. in Fine Art (Gray) 4,700.

Salary Increases:

Jeannette Ware, Asst. Prof. of Home Econ.
from \$5,160. to (Sept. 1, 1956) 5,500.

Leave of Absences:

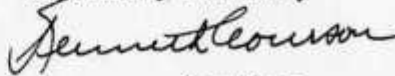
Helen Michaelsen, without pay for fall quarter.

Motion declared passed.

President McConnell announced that commencement for the summer session would be held August 17, 1956 in the College auditorium at seven p.m.

The meeting adjourned.

Respectfully submitted,



Secretary

President McConnell announced that the Danforth Foundation has granted Central's request to have a Danforth Graduate sent to this campus for the 1956-57 academic year and is sending Miss Margaret Sharpe to work with our students. It was suggested that the Danforth Graduate be permitted to audit classes without the payment of audit fees. Mrs. Frick moved, seconded by Mr. Bouillon, that audit fees be waived for the Danforth Graduate. Motion declared passed.

* A redraft of the manuscript of the history of the Central Washington College of Education, prepared by Dr. Mohler, was presented. The consensus of those present was that the manuscript should be checked carefully before approval is given for resubmitting it to the publisher for consideration.

The meeting adjourned at 5:20 P.M.

Respectfully submitted,

J. Wesley Crum

J. Wesley Crum
Secretary Pro tem