

6-1-1957

1957 - 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 Saturday, June 1, 1957, at two p.m. Absent Mr. Wahle. Mr. Nurmi present as a guest. It was moved by Mr. Legg, seconded by Mrs. Frick, that the minutes of the meeting of April 11, 1957 be approved as written. Motion carried.

Sketches for remodelling to be done on the lower floor of the Administration Building to provide additional office space were presented by President McConnell. It was moved by Mr. Legg, seconded by Mrs. Frick, that President McConnell be authorized to secure the services of Cowan and Paddock to prepare final plans and specifications for remodelling the ground level of the Administration Building, the fee to be on time basis. Motion carried.

Dean Stinson gave the report of the Faculty Committee on housing for married students. This committee recommended the construction of sixty units to be completed by September 1958, and that Vetville be dismantled as soon as new units are available. He pointed out that housing for married students is economically feasible. Following his report, Roger Anderson presented a report from the students living in Vetville. This student committee report recommended that new housing be built as soon as possible, that Vetville be removed, that the standard maintenance on present facilities be continued, that the Vetville Planning Committee be made permanent. Mrs. McPhillips, a Vetville representative, reported on the questionnaire which had been sent out to all residents of Vetville, a copy of this questionnaire is attached to the minutes of this meeting.

Mr. Rasque, architect from Spokane, was invited in to show the plans for housing of married students at Eastern Washington College. He also showed sketches of what might be possible in the way of providing two bedroom units as well as the one bedroom units. He stated that the project at Eastern Washington College ran approximately \$13.64 per square foot; present construction costs probably would run about \$14.50 per square foot, and that forty units of one and two bedroom apartments could be built for approximately \$261,000.00.

Mr. Jack Bates of the First Washington Corporation discussed the problem of financing construction of housing for all students. He read his proposals of July 13, 1956 and of June 1, 1957 which was supplementary to the original proposal. Copies of these proposals are attached to the minutes of this meeting.

Mr. Nicholson presented the committee's report on planning the proposed facilities for the Physical Education Building. Copies of this report were presented to Board members present.

President McConnell reported on personnel changes which have occurred since the last Board meeting. It was moved by Mr. Legg, seconded by Mrs. Frick, that the following resignations be accepted:

Anne Lembesis, Assistant Professor of Education
M. Lorraine Flower, Instructor in Physical Education
Warren Tappin, Associate Professor of Physical Education

and the following appointments be approved:

Paul Bechtel, Director of Physical Plant	\$8,400
Stuart Churchill, Assistant Professor of Music	5,400
Stanley Dudley, Assistant Professor of Ind. Arts	5,500
Jeannette Scabill, Instructor in Physical Education	5,000
Donald Goetchius, Assistant Professor of Education	6,150

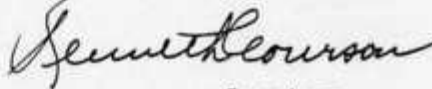
Motion carried.

Dr. Crum gave the report for the committee appointed to make recommendations on an architect for the Health and Physical Education Building. A copy of Dr. Crum's report is attached to the minutes of this meeting. It was suggested by Mr. Legg that time be devoted at the next meeting of the Board of Trustees to meet with the architects, which had been recommended by the committee, and to discuss with them their proposals.

The next meeting of the Board was set for June 15, 1957 at ten a.m. in the office of the President.

The meeting adjourned.

Respectfully submitted,



Secretary