

6-15-1957

1957 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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SPECIAL
COLLECTION

Resolutions of the Board of Trustees

Adopted June 15, 1957

All groups and individuals, desiring to be heard by the Board of Trustees, are to make their requests in advance of the time of scheduled meetings through the chairman of the Board and the President of the institution; and are to submit their requests and recommendations in writing; and are to be allotted time usually not to exceed ten minutes; and that copies of all such group, committee and individual reports are to be supplied to all individual members of the Board of Trustees and the President in advance of the scheduled meeting if such is possible.

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 at ten-thirty a.m. Saturday, June 15, 1957. All members of the Board present. It was moved by Mrs. Frick, seconded by Mr. Wahle, that the minutes of the meeting of June 1, 1957 be approved without reading. The motion carried.

Mr. Wahle raised a point relative to his position on the Board prior to this meeting, since his appointment was not yet effective. It was moved by Mrs. Frick, seconded by Mr. Wahle, that all actions of previous Board meetings attended by Mr. Wahle be ratified. The motion carried.

President McConnell informed the Board that Mr. Smith, of the Governor's Office, had called him to announce the official appointment of Dr. Nurmi of Yakima to the Board.

Mr. Bouillon read a report to the Board concerning the affidavit of Lawrence Davenport. He also read a memorandum which Mr. C. W. Yoakum, Assistant State Auditor, had filed with Governor Rosselini. Following further discussion on the "Davenport Report", it was moved by Mr. Legg, seconded by Mrs. Frick, that the Chairman of the Board of Trustees be authorized to write to the Governor of the State of Washington informing him that the Board of Trustees has considered the "Davenport Matter" arising when certain charges were made by the former head of the Physical Plant at Central Washington College of Education, and that appropriate action has been taken, as deemed necessary, and to supply such other information to the Governor as is deemed necessary by the Chairman or required by the Governor. The motion carried.

It was moved by Mr. Wahle, seconded by Mr. Legg, that a vote of commendation be given the Chairman of the Board of Trustees for the thoroughness of his investigation and the excellence of his report in the "Davenport Matter"; and to further express appreciation to those assisting in the compilation of this data. The motion carried.

It was moved by Mr. Legg, seconded by Mrs. Frick, that the files concerning the "Davenport Matter" be kept in custody of the Secretary of the Board; and that the Secretary of the Board make available to others than the Board members information only upon authorization of the Chairman of the Board. The motion carried.

The master plan of the College, developed by Mr. John W. Maloney, was discussed briefly and it was suggested that further discussion be held at a future meeting of the Board.

After some discussion relative to plans on meetings of the Board of Trustees, the following resolution was proposed: "Be it resolved that the President of Central Washington College be requested as follows:

1. To officially notify all news sources, as appropriate, of meetings of the Board of Trustees, to meet the requirements of State law on meetings of State bodies.

2. To send a letter to the Faculty Council advising them that they are welcome to send such representatives as they may desire to meetings of the Board of Trustees, with a designated spokesman.

3. To supply each member of the Board of Trustees with an agenda for each meeting, one week in advance if possible, from information furnished by the Chairman of the Board of Trustees and other sources available to the President of the institution. Said agenda is to consist of an itemization of topics to be covered, with a one-paragraph summary of the problem and any administrative recommendations where such is possible.

FURTHER, that members of the Board of Trustees are requested to notify, where possible, in advance of meeting, the Chairman of the Board and the President of the institution of items they desire to be placed upon the agenda.

FURTHER, that all groups and individuals, desiring to be heard by the Board of Trustees, are to make their requests in advance of the time of scheduled meetings through the Chairman of the Board and the President of the institution; and are to submit their requests and recommendations in writing; and are to be allotted time usually not to exceed ten minutes; and that copies of all such group, committee, and individual reports are to be supplied to all individual members of the Board of Trustees and the President in advance of the scheduled meeting if such is possible!

It was moved by Mrs. Frick, seconded by Mr. Wahle, that the above resolution be adopted. Motion carried.

Following a discussion on the distribution of minutes of the Board of Trustees it was suggested that further action be deferred until the next meeting of the Board.

The Board adjourned for lunch at twelve-thirty. Reassembled at one-thirty p.m. with Mr. Nurmi in attendance.

It was moved by Mr. Wahle, seconded by Mrs. Frick, that the request for funds for the first quarterly budget, ending September 30, 1957, be \$411,578.56. The motion carried.

A conference with the following architects, Paul Burkhardt, Cowan and Paddock, Culler, Gale, Martell and Gale, was held relative to the selection of one to prepare plans and specifications for the Health and Physical Education plant. It was moved by Mr. Legg, seconded by Mr. Wahle, that Mr. Paul Burkhardt be awarded the contract for architectural services. The motion failed, and the selection was deferred for discussion at a later time.

President McConnell announced that options had been secured from three property owners for the purchase of needed land for the expansion of the building program. It was moved by Mrs. Frick, seconded by Mr. Wahle, that President McConnell be authorized to proceed on the preparation of necessary plans for the following items of minor capital outlay:

1. Complete Classroom Building	36,000.00
2. Install Closed Circuit Television	49,336.00
3. Purchase of Land	181,620.00
4. Conversion of one Boiler to Gas	16,000.00
5. Campus Improvements	26,200.00

The motion carried.

It was moved by Mr. Legg, seconded by Mr. Wahle, that President McConnell take appropriate steps to proceed on plans and specifications for the conversion of one boiler to gas. The motion carried.

It was moved by Mr. Legg, seconded by Mrs. Frick, that President McConnell be authorized to proceed toward the installation of the campus telephone exchange, and that the Faculty Council be asked to work with the administration on these telephone problems. The motion carried.

President McConnell read a letter from Jack Lybyer, Student Government Association President, requesting a fifty cent per quarter fee to be charged for class dues. It was moved by Mr. Legg, seconded by Mr. Wahle, that the President report receipt of the letter and that the matter be referred back to the President and the Board for further study and recommendations. The motion carried.

President McConnell read a letter from Mr. Maxwell regarding the financing of the construction of College dormitories. A copy of this letter is attached to the minutes of this meeting.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the President be authorized to work with the Administrative Council and that the President be authorized to secure advice from additional people as necessary, both faculty and students, and the Administrative Council be requested to make appropriate recommendations for the Board to consider as follows:

1. Housing Type: Recommendations as to the type and number of housing to develop, including an evaluation of motel type and other housing, with consideration given to needed facilities for student non-academic life as well as study facilities.

2. Financing: Recommendations as to financing of future student housing, including married student housing, considering various items such as open end financing, use of H. and H.F.C. money, the proposals of the First Washington Corporation, plus any other possible alternative.

3. Location: Recommendations as to the location of new housing development.

4. Schedule: Recommendations as to a proposed time schedule of development.

The motion carried.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the Student Government budget as presented by President McConnell be approved. The motion carried.

It was moved by Mr. Nurmi, seconded by Mr. Legg, that a vote be taken immediately on the selection of a College architect. The motion carried.

It was moved by Mr. Wahle, seconded by Mr. Nurmi, that a unanimous ballot be cast for Mr. Burkhardt as architect for the Health and P.E. Building. The motion carried.

President McConnell reported that the Union Board had requested the Union fee to be raised to \$5.00 per quarter. It was moved by Mrs. Frick, seconded by Mr. Wahle, that a five dollar fee be approved and that publicity be given to the fact that the request for the additional fee was made by the Union Board, composed of both students and faculty. The motion carried.

It was moved by Mr. Legg, seconded by Mr. Wahle, that the next meeting of the Board be at eight a.m. in Bellingham, prior to the Joint Board meeting on Saturday, July 13, 1957, and be it further moved that the question of exchange of Board minutes be on the agenda of the Joint Board as well as the question regarding the election of a faculty representative to the Committee of Nine. The motion carried.

The meeting adjourned.

Respectfully submitted,

Anneth Courson

Secretary

Vetville Planning Committee

Resolved

That new housing should be built

That Vetville should be torn down or removed just as soon as new units are ready for occupancy

That standard maintenance be kept on Vetville if new housing is assured within one year

That the Vetville planning committee be made a permanent committee to meet once every quarter with the administration

ATTENTION ALL MARRIED STUDENTS!!!!!!

To enable the Student Planning Committee for married students' housing to complete a report to be submitted to the Administration of Central Washington College and to the Board of Trustees, we ask that you complete this questionnaire and return it by May 24 to Box 986.

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|----|--|----------------|--------------|-----------|
| | | | | unans |
| 1. | Do you believe the college should take an active part in providing housing for married students? | Yes <u>137</u> | No <u>4</u> | 1 |
| 2. | Would you live in college owned housing if adequate, attractive, and moderately rented? | Yes <u>138</u> | No <u>4</u> | |
| 3. | If such buildings were available a mile or more from the campus, would you consider living in them? | Yes <u>124</u> | No <u>18</u> | |
| 4. | Would you prefer a 1 - 2 - 3 bedroom unit? Circle one. ^{34 92 12} 4 unanswered | | | |
| 5. | Does the following schedule of rentals seem reasonable to you? (These figures are entirely hypothetical). | | | qualified |
| a. | One bedroom unit \$40 | Yes <u>136</u> | No <u>3</u> | 3 |
| b. | Two bedroom unit \$45 | Yes <u>137</u> | No <u>2</u> | 3 |
| c. | Three bedroom unit \$50 | Yes <u>138</u> | No <u>1</u> | 3 |
| | If any of your answers are "No", please indicate your reasons for the negative answer. | | | |
| 6. | Would you favor motel type housing centrally heated? | Yes <u>125</u> | No <u>17</u> | |
| 7. | Do you feel there is an advantage in belonging to a living group such as new college housing for married students would provide? | Yes <u>138</u> | No <u>2</u> | |
| 8. | Would availability of new housing influence your thinking in recommending the college for your married friends? | Yes <u>140</u> | No <u>2</u> | |

Additional Comments:

FIRST WASHINGTON CORPORATION



May 29, 1967

Honorable Board of Trustees
Central Washington College of Education
Ellensburg, Washington

Gentlemen:

Supplementing our letter of July 13, 1966 outlining a proposal to undertake to submit a program for the financing of additional dormitory facilities, we would like to make the following suggestions.

We believe that an additional \$1,000,000.00 of bonds can be issued and adequately served from your present income plus an additional building fee of \$5.00 per student per quarter for three quarters. This increase, we understand, you have already authorized.

The \$300,000.00 of term bonds of the issue of 1964 maturing in 1974 and bearing interest at the rate of 5 1/8% should be refunded by the new issue. The amount to be refunded can be reduced by paying off \$150,000.00 with surplus funds now held in your Dormitory Fund Operating Account amounting to some \$215,000.00. This would increase the amount of new money to \$1,150,000.00.

Instead of buying the bonds for our own account, we would like the privilege of producing a commitment satisfactory to you from an institutional investor or investors or other type of investors. In this connection we would be acting as your agent and in the event of your acceptance and a placement being made, we are to receive a commission of 3% of the total issue. You will be under no obligation for our expenses in this endeavor, but you will pay the legal expenses of your attorney in preparing the necessary resolutions and legal opinion and for the printing of the bonds.

Page 2.

If granted this authority, we will associate ourselves with Bacon, Whipple & Co. of Chicago, Illinois, a well known and responsible investment firm, having relations with various institutions purchasing this kind of security.

We are making these suggestions because we believe them to be for the best interests of your college, considering your increased needs and the present situation in the bond market. It is not our intention to change or annul the existing arrangement between us and the college and if these suggestions are not adopted we will proceed in accordance with our original offer and your acceptance.

Very truly yours,

FIRST WASHINGTON CORPORATION

by
JOHN J. HARRIS, President

216021

July 12, 1936

Dr. R. E. McConnell,
President
Central Washington College of Education
Ellensburg, Washington

Dear Sir:

In connection with the financing of the new men's dormitory you have under consideration, we are glad to offer our services in setting up the bond issue. This will include the assembling of operating figures and expenses in cooperation with your comptroller and determining the feasibility of the issue. If found feasible, in our opinion, it will cover the preparation of the maturity schedule and the redemption features, and consultation with your attorney and bond trustees regarding the provisions and covenants to be included in the bond resolution.

We will draw up the schedule of annual bond principal and interest requirements and advise with you as to the revenue available and necessary to meet such requirements.

Providing the issue is found feasible as mentioned above, we agree to purchase the bonds at a mutually agreed price and interest rate in accord with the market on bond issues of a similar nature at the time of purchase.

We would like to point out that it will be our endeavor to set up this bond issue so that provision will be made to enable you to issue bonds at a later date covering necessary additions or improvements with the same security basis and lien

position as will be held by this issue) and also to provide for the refunding of the presently outstanding issues when the bond market warrants that action so that all of the outstanding issues would have the same security, thus improving your present position where every subsequent issue has to take a security position inferior to those preceding it which affects adversely the interest rate you must pay.

Your acceptance of this proposal will be our authorization to proceed as outlined above.

Yours very truly,

FIRST WASHINGTON CORPORATION

John A. Harris, President

NOTED

ACCEPTED

REPORT OF THE COMMITTEE APPOINTED TO MAKE
RECOMMENDATIONS TO THE BOARD OF TRUSTEES
ON AN ARCHITECT FOR THE PROPOSED HEALTH
AND PHYSICAL EDUCATION FACILITIES

1. Committee members: President Mc Connell, Mr. Nicholson, Mrs. Cheeks, Dr. Howard, Dr. Jacobson, and Dr. Crum.
2. Announcements were sent to the papers to the effect that a committee had been appointed to make recommendations to the Board of Trustees on an architect for the proposed Health and Physical Education Building.
3. A letter and an outline of information desired by the committee was sent to the seventeen firms making preliminary contacts with the committee chairman.
4. Thirteen firms submitted letters of application and information about their firms.
5. The Committee studied the materials and selected five Architectural firms to invite to come for an interview. The five were (1) Ralph Burkhardt, (2) Mc Clure and Adkison, (3) Cowan and Paddock, (4) Ollier, Gale, Martell, and Norris, and (5) John W. Maloney.
6. It was agreed that three firms would be recommended to the Board of Trustees and that the three would be listed in the order of the Committee's preference.
7. The Committee wishes to recommend the following firms in the order listed:
 - a. Ollier, Gale, Martell, and Norris
 - b. Cowan and Paddock
 - c. Ralph Burkhardt

Respectfully Submitted



J. Wesley Crum
Chairman