

12-6-1958

1958 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING

December 6, 1958

A special meeting of the Board of Trustees was held in Seattle Saturday, December 6, 1958, at three p.m. in the Olympic Hotel. Present were Mr. V.J. Bouillon, Chairman, Mrs. Bernardines K. Frick, Dr. Roy Wahle, Mr. Herbert Legg, President Robert E. McConnell and Mr. Kenneth Courson, Secretary.

President McConnell pointed out that the main purpose of the meeting was to consider the loan agreement with the HHFA for the construction of apartments for married students and housing for men. Copies of the loan agreement were distributed to the Board members for reading and questions. Following a brief discussion of the loan agreement the resolution attached thereto was read by Mr. Bouillon.

MOTION NO. 60. It was moved by Dr. Wahle, seconded by Mrs. Frick, that the following resolution be adopted:

WHEREAS, there has been filed with the United States of America an application for a loan to provide six cluster-type dormitory buildings for single men and two apartment buildings for married students, all with appurtenant facilities, at CENTRAL WASHINGTON COLLEGE OF EDUCATION, Ellensburg, Washington (Wash. 45-CH-31(D)), and the UNITED STATES OF AMERICA, acting by and through the Housing and Home Finance Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Central Washington College of Education; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Central Washington College of Education that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that V.J. Bouillon, the Chairman of the Board of Trustees of Central Washington College of Education, be and he is hereby authorized to execute said Loan Agreement, and Kenneth Courson, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement.

Approved and adopted this 6 day of December 1958.

The motion carried.

President McConnell stated that it was necessary to select bond counsel for the HHFA bond issue. He stated that the firm of Weter, Roberts and Shefelman had been engaged to work out refinancing of the old issues and prepare necessary papers for the preliminary application for funds.

MOTION NO. 61. It was moved by Mrs. Frick, seconded by Mr. Legg, that the firm of Weter, Roberts and Shefelman be retained as bond counsel for the HHFA bond issue providing that approval for their selection is obtained from the Attorney General. The motion carried.

Three budget change orders were presented for discussion.

MOTION NO. 62. It was moved by Mr. Legg, seconded by Mrs. Frick, that budget changes Nos. 34, 36 and 38 be approved. The motion carried.

Mr. Legg suggested that it might be well to send a note of appreciation to the committee who worked for the passage of Referendum No. 10. He felt that it would be well for the Board of Trustees to express appreciation to this committee for their efforts in securing passage of the referendum.

MOTION NO. 63. It was moved by Mr. Legg, seconded by Dr. Wahle, that the Secretary prepare and the Chairman send letters (1) to all members of the Citizens' Committee for Referendum Bill No. 10, (2) to the Governor of the State of Washington, (3) to the SGA and the Campus Crier and (4) to any other names supplied by the President expressing our appreciation for their support on successful program to secure voter approval of Referendum No. 10 which is so important to Central Washington College long range planning. The motion carried.

Mr. Legg presented for discussion a letter of December 1, 1958 from Mr. Perkins, President of SGA, regarding incorporation of the Student Body at Central Washington College. Mr. Legg suggested that since there are many legal problems involved in incorporation which may affect the Board of Trustees and the institution as well as the Student Government Association that the Attorney General be contacted for any information which he might have relative to incorporating. President McConnell stated that two years ago the SGA had contacted him regarding incorporation and that he had suggested that all angles be considered before such a step is taken. He stated that there are both advantages and disadvantages to incorporating, but felt that it may be a good thing to do.

MOTION NO. 64. It was moved by Mr. Legg, seconded by Dr. Wahle, that the proper authorities contact the office of the Attorney General regarding the advisability of incorporating the Student Government Association and to determine the legal results. The motion carried.

Dr. Wahle reported on a scholarship program which would make State money available for scholarships, the program being sponsored by Delta Kappa Gamma. He stated that there was an Attorney General's opinion outlining methods by which school funds may be made available to colleges for scholarship purposes. Mr. Legg stated that legislation had previously been offered

on a scholarship program and suggested that this be a matter of discussion at the next meeting of the Joint Boards of Trustees.

MOTION NO. 65. It was moved by Mr. Legg, seconded by Mrs. Frick, that the scholarship proposal of Delta Kappa Gamma be placed on the agenda for the next meeting of the Joint Boards of Trustees and also the next meeting of the Board of Trustees of Central Washington College. The motion carried.

MOTION NO. 66. It was moved by Dr. Wahle, seconded by Mrs. Frick, that leaves of absence to be granted to Miss Mary Greene, Librarian, and Dr. Ernest Muzzall, Dean of Graduate Studies, for the summer of 1959 be without pay. The motion carried.

It was announced that Dr. Wahle and President McConnell would attend the meeting to be held in Portland December 12, 1958 which includes members of Boards of Trustees and College Presidents.

The meeting adjourned.

Respectfully submitted,

Secretary