

2-5-1960

## 1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES  
February 5, 1960

CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Ellensburg, Washington

Those present were:

Mr. V. J. Bouillon, Chairman	Dr. Archie S. Wilson
Mrs. Selma Therriault	Mr. Perry Mitchell, Acting President
Dr. Roy P. Wahle	Mr. Kenneth Courson, Business Mgr.

The meeting was called to order by the Chairman at 5:00 p. m. in the President's Office. Minutes of the meeting held January 22 were not read because sufficient time has not lapsed since the meeting to have them prepared.

Mr. Courson explained the need to increase the loan from HHFA to finance the new dormitory for women. He explained changes in the wording of the Amendatory Loan Agreement and what this will mean to us now and in the future. Mr. Bouillon asked that the Resolution be read by the members of the Board. A discussion followed relative to housing needs within the next few years. The proposed dormitory for women will house 104 students. Mr. Mitchell explained that the cost estimated for the proposed dormitory is higher per room because dining facilities and a serving kitchen have been included in the plans.

MOTION NO. 277 - It was moved by Dr. Wahle and seconded by Dr. Wilson that the resolution approving the Amendatory Loan Agreement be adopted. Motion carried.

Mr. Mitchell outlined briefly the Vocational Home Economics Expansion Program. No funds were included in the budget for the proposed Home Management Center and for the services of a pediatrician for instruction in Home Management Classes. It was explained that this project will be quite a financial undertaking and Mr. Mitchell wanted the Board of Trustees to be aware of this forthcoming expense. It was pointed out that present plans include the use of a portion of the Hickey property for the Home Management Center. It is a recognized fact that the number of students majoring in Home Economics is low but with the improved program it is believed that larger numbers of students will be attracted to this phase of the educational program where an acute shortage of teachers exists. Miss Marianne Andrews, member of the State Board of Education, has pledged her support to this program and Mr. Mitchell stated that Miss Helen Michaelson, Chairman of the Division of Home Economics, and Mrs. Louise Tobin, Assistant Professor of Home Economics, are both well qualified to organize and conduct such an expanded program.

MOTION NO. 278 - It was moved by Dr. Wahle, seconded by Mrs. Therriault that authorization be given to proceed with the Vocational Home Economics Expansion Project. Motion carried.

Mr. Mitchell announced the names of the people chosen to serve on the Committee for Establishing Criteria for the selection of a President. He stated that the Committee will meet early next week.

The date for the next meeting of the Board of Trustees was discussed. It was agreed that a meeting should be held sometime during the month of February but the actual date was left up to the Acting President and he was instructed to notify the Chairman of the Board to call a meeting when matters requiring attention of the Board arise.

The meeting was adjourned at 5:45 p. m.

Respectfully submitted,

Perry H. Mitchell  
Secretary