

5-20-1960

## 1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION

BOARD OF TRUSTEES  
May 20, 1960  
President's Office

The Board of Trustees met in the Office of the President on May 20, 1960 at 5:00 p. m. Those in attendance were Chairman V. J. Bouillon, Mrs. Mary Ellen Davis, Dr. Roy P. Wahle and Dr. Archie S. Wilson. Mrs. Selma Therriault was absent.

The meeting was called to order by Chairman V. J. Bouillon.

MOTION NO. 345 - It was moved by Dr. Wahle, seconded by Mrs. Davis that the Acting President be authorized to invite the leading candidates for the presidency to the campus on June 3 and 4 for the purpose of being interviewed by members of the Board of Trustees for the Presidency of Central Washington College of Education. Motion passed.

MOTION NO. 346 - It was moved by Mrs. Davis, seconded by Dr. Wahle that Chairman Bouillon and Vice Chairman Wahle be allowed travel expense money for trips to distant points for the purpose of interviewing leading presidential candidates. Motion passed.

MOTION NO. 347 - It was moved by Dr. Wahle, seconded by Dr. Wilson that instruction be given to the Acting President to thank the Screening Committee for the outstanding service performed in screening applications for the position of president and for the amount of time devoted to this task. Motion passed.

MOTION NO. 348 - It was moved by Mrs. Davis, seconded by Dr. Wahle that Student Employment be placed under the direction of the Placement Office. Motion passed.

MOTION NO. 349 - It was moved by Dr. Wilson, seconded by Dr. Wahle that duties relative to high school relations be transferred from the Office of Public Service to become the responsibility of the Registrar's Office, effective June 1, 1960. Motion passed.

MOTION NO. 350 - It was moved by Mrs. Davis, seconded by Dr. Wilson that Dr. Muzzall's title be changed from Director of Graduate Studies to Dean of Graduate Studies. Motion passed.

MOTION NO. 351 - It was moved by Dr. Wahle, seconded by Dr. Wilson that Mr. Ed Erickson's title be changed from Director of Public Service to Director of Educational Services and Summer session. Motion passed.

Meeting adjourned at 5:30 p. m.

Respectfully submitted,

Perry H. Mitchell  
Secretary, Board of Trustees

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