

5-26-1961

1961 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION
BOARD OF TRUSTEES
Ellensburg, Washington
May 26, 1961
President's Office

The meeting was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the President's Office on campus. Those present were: Mr. V. J. Bouillon, Mrs. Selma Therriault and Dr. Archie S. Wilson of the Board of Trustees; Perry H. Mitchell, Acting President and Mr. Kenneth Courson, Business Manager. Absent members of the Board of Trustees were: Mrs. Mary Ellen Davis and Dr. Roy P. Wahle.

This being the time and place fixed for receiving and considering sealed proposals for the purchase of the \$321,000.00 Central Washington College of Education Student Union Revenue Bonds of 1960, the Secretary presented, opened and passed to the Chairman to read the only sealed proposal submitted, to wit: a bid by the Housing and Home Finance Agency, Community Facilities Administration on behalf of the Government, at a price of par, plus accrued interest at the rate of 3-1/8% per annum for the entire issue or for any block or combination of blocks of the bonds, as advertised, a true and correct copy of such bid being attached to the copy of the official minutes and marked 'Exhibit A'.

MOTION NO. 547 - It was moved by Dr. Wilson, seconded by Mrs. Therriault, that the bid of the Government for the entire issue of \$321,000.00 Revenue Bonds of the College be accepted; and that the proper officials of the College cause to be printed, executed and delivered to the Government a single bond in accordance with the provisions of the Loan Agreement dated August 1, 1960 between the College and the Government. Motion carried.

The meeting adjourned at 8:10 p. m.

Respectfully submitted,

Perry H. Mitchell, Secretary of the
Board of Trustees