

7-28-1961

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
July 28, 1961

The special meeting of the Board of Trustees was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the College Elementary School auditorium. Present were: Mr. V. J. Bouillon, Mrs. Mary Ellen Davis, Dr. Roy P. Wahle and Dr. Archie S. Wilson of the Board of Trustees. Absent was: Mrs. Selma Therriault. Also present were: Dr. James E. Brooks, President-Elect and Mr. Perry H. Mitchell, Acting President.

Acting President Mitchell explained that the college is desirous of obtaining an FM radio station, and it is necessary that application be made to the Federal Communications System for this installation. Because the college is a corporation, approval must be given by the governing board.

MOTION NO. 606 - It was moved by Dr. Wahle, seconded by Dr. Wilson that such resolution as may be acceptable be prepared by the President and delivered to the Federal Communications System requesting the change by the college from a closed circuit to an FM radio station. Motion was carried unanimously.

Acting President Mitchell notified the Board that a telegram had been received from Senator Magnuson that the federal loan of \$2,697,000.00 for the college building program has been approved.

MOTION NO. 607 - It was moved by Mrs. Davis, seconded by Dr. Wahle that the meeting be adjourned. Motion carried.

Meeting adjourned at 8:17 p. m.

Respectfully submitted,

Perry H. Mitchell
Secretary

PHM:mp