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1964 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
Central Washington State College
8:00 p. m., January 24, 1964
Spokane, Washington

The Board of Trustees met at eight p. m. in the Executive Suite West in the Ridpath Hotel in Spokane, Washington. Present were Dr. Roy Wahle, Acting Chairman; Mrs. Frank Therriault; Mrs. Frederick W. Davis; Dr. Archie Wilson; Dr. James Brooks; and Mr. Kenneth Courson.

MOTION NO. 504: It was moved by Dr. Wilson, seconded by Mrs. Therriault, that Mr. Bouillon's absence be excused. Motion carried.

The Board also noted with regrets that because of inclement weather, Dr. Pettit, Faculty Representative, and Mrs. Mildred Paul, secretary, were unable to be in attendance.

APPROVAL OF MINUTES

MOTION NO. 505: It was moved by Dr. Wilson, seconded by Mrs. Therriault, that the minutes of the meeting of November 22, 1963, be approved. Motion carried.

ADDITIONS TO AGENDA

MOTION NO. 506: It was moved by Dr. Wilson, seconded by Mrs. Davis, that Reports E through H and New Business I through N be added to the agenda. Motion carried.

REPORTS

After reviewing the Civil Service Reports for November and December, 1963, Dr. Brooks commented on correspondence with the Chief Investigator of the Washington State Board Against Discrimination, noting that the Chief Inspector had indicated that Central is in compliance with the spirit of the law in relation to anti-discrimination practices in student housing. Dr. Brooks reported also that the College has received payment of \$6,585.68 from the Dow Chemical Company, which pays in full the cost of repairing defective walls in the married student housing. This amount was approved by the Attorney General and a contract has been awarded by Cowan & Paddock, Architects, for making the repairs on this project. Dr. Brooks reported also on the possibility of the College securing approximately \$11,000.00 from the National Science Foundation for the purchase of science equipment and approximately \$600 from the National Science Foundation for the purchase of library periodicals for Psychology. These sums are to be matched by a like amount from college funds.

Dr. Brooks reported a winter quarter 1964 enrollment of 3,156 full-time students and 127 special students, or a total of 3,283 students with a full-time equivalent of 3,214. He stated also that the present college enrollment prediction for fall 1964 is 3,686. In view of the fact that enrollments are ahead of predictions made by the Washington State Census Board, he suggested that funds be requested from the Governor's Emergency Fund to care for the increase, as well as the projected increase

for next year. If such funds are not available, it may be necessary to restrict enrollment for fall quarter, 1964.

MOTION NO. 507: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that an appeal be made to Governor Rosellini for an allocation of additional funds from the Governor's Emergency Fund to the College due to the substantial increase in enrollment winter quarter 1964 and anticipated large increase for fall quarter, 1964. Motion carried.

Dr. Brooks reported that \$5,388.00 was now on hand, collected from various sources, for the installation of carillons on the college campus. He also discussed the planning for the addition to dining facilities, and stated that a request was being made from Housing and Home Finance Agency for a fund reservation for the construction of the dining facilities. He also announced the timetable for the construction of a new dormitory for which pre-planning money is requested from the Housing and Home Finance Agency.

MOTION NO. 508: It was moved by Mrs. Therriault, seconded by Dr. Wilson, that Reports A through H be accepted. Motion carried.

NEW BUSINESS

MOTION NO. 509: It was moved by Dr. Wilson, seconded by Mrs. Therriault, that the recommendations of Walker & McGough, Architects, to accept the landscape project completed by Nelson Landscape Service, be accepted as of November 29, 1963. Motion carried.

MOTION NO. 510: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that a fee for skiing be charged in the amount of \$55.00 to each student with the understanding that the plan be evaluated by Mr. Poffenroth after the skiing season, at which time plans will be made for 1965. Motion carried. (Telephone approval of this motion was secured in December, 1963)

MOTION NO. 511: It was moved by Mrs. Davis, seconded by Dr. Wilson, that the resignation of Katherine S. Duroe, Assistant Professor in Home Economics, be accepted effective at the end of fall quarter, 1963. Motion carried.

MOTION NO. 512: It was moved by Dr. Wilson, seconded by Mrs. Davis, that Miss Pearl Douce be appointed as Assistant Professor of Home Economics, beginning January 1, 1964, at a salary of \$4,422.30 for the balance of the academic year. Motion carried.

MOTION NO. 513: It was moved by Mrs. Davis, seconded by Dr. Wilson, that Dr. Faith I. Eikaas be appointed as Acting Assistant Professor of Sociology for winter and spring quarters, 1964, at a salary of \$5,000.00. Motion carried.

MOTION NO. 514: It was moved by Mrs. Therriault, seconded by Dr. Wilson, that the extension rates be increased, effective January 1, 1964, to the following schedule:

under 15 miles \$100 per credit
 15 to 50 miles \$110 per credit
 above 50 miles \$120 per credit

Motion carried.

MOTION NO. 515: It was moved by Dr. Wilson, seconded by Mrs. Therriault, that the following staff members be granted sabbatical leaves during 1964-1965:

- Henry J. Eickhoff, Associate Professor of Music - full year
- Reino Randall, Associate Professor of Art - full year
- Helen Michaelsen, Associate Professor of Home Economics - winter and spring quarters, 1965
- Roy Wilson, Assistant Professor of Education, College Elementary School - five months, September, October, November, December 1964 and January, 1965.

Motion carried.

MOTION NO. 516: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the following tenure appointments be approved:

- Dr. Jack Crawford, Assistant Professor of Education
- Dr. Donald Cummings, Instructor in English
- Dr. Robert Gaines, Assistant Professor of Chemistry, Chairman, Department of Physical Sciences
- Dr. Paul LeRoy, Assistant Professor of History
- Miss Irene McPherson, Assistant Professor of Education, Hebel Elementary School
- Dr. Gerald L. Moulton, Associate Professor of Education
- Dr. Persis Sturges, Assistant Professor of Psychology
- Mr. John Vifian, Assistant Professor of English
- Dr. Donald F. Warner, Professor of History, Chairman, Social Science Division
- Mr. O. W. Wensley, Assistant Professor of Speech Pathology
- Dr. Dan L. Willson, Associate Professor of Biology, Chairman Science Division

Motion carried.

MOTION NO. 517: It was moved by Mrs. Therriault, seconded by Dr. Wilson, that Dr. E. E. Samuelson be granted leave of absence from September 15, 1964 to January 1, 1965. Motion carried.

MOTION NO. 518: Dr. Wilson moved, seconded by Mrs. Davis, that the following resolution be adopted:

Whereas it has been determined that the State of Washington does not have title to the following described property:

That portion of Block ten (10) STATE ADDITION TO THE CITY OF ELLENSBURG NO. 1, in the County of Kittitas, State of Washington, as per plat thereof recorded in Book 2 of plats, page 48, records of said County, which is described as follows:

A tract of land bounded by a line beginning at a point 155 feet west of a point 438 feet south of the northeast corner of said Block 10, and running thence south 50 feet; thence west 2.7 feet to the north-south center line of said Block 10; thence north 50 feet; and thence east 2.7 feet to the point of beginning.

Therefore be it resolved, that the Board of Trustees of Central Washington State College authorize the Attorney General of the State of Washington to take such action as is necessary to acquire title to the above described property.

Motion carried.

MOTION NO. 519: It was moved by Dr. Wilson, seconded by Mrs. Davis, that the following resolution be adopted:

RESOLUTION

Authorizing filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, Central Washington State College (herein called the "Applicant") after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as Extension of the College Union Building Facilities is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be

BOARD OF TRUSTEES MEETING

2. That Kenneth Courson, Business Manager, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of Extension of the College Union Building Facilities.
3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said Kenneth Courson is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

Motion carried.

MOTION NO. 520: It was moved by Dr. Wilson, seconded by Mrs. Davis, that Miss Helen Michaelsen be granted leave of absence for fall quarter, 1964, and that Mr. Roy Wilson be granted leave of absence from February 1, 1965, to September 1, 1965. Motion carried.

MOTION NO. 521: It was moved by Mrs. Davis, seconded by Dr. Wilson, that the Board of Trustees accept the resignation of Mrs. Thelma Wilson, Supervisor of Student Teaching and Assistant Professor of Education, as of fall quarter, 1964. Motion carried.

Report by Mr. Charles A. Kitchen, Structural Engineer, on the old music building was reviewed and compared with earlier surveys of the building.

MOTION NO. 522: It was moved by Dr. Wilson, seconded by Mrs. Therriault, that the proposal of Dr. Brooks for remodeling the old music building into some suitable facilities for use by the College, be approved and that Doudna, Williams and Phipps, architects, be employed to plan the remodeling. Motion carried.

MOTION NO. 523: It was moved by Mrs. Davis, seconded by Dr. Wilson, that the next meeting of the Board of Trustees be held in Ellensburg on February 28, 1964.

Meeting adjourned.