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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

8:30 a. m., June 13, 1964

ROLL CALL

The regular meeting of the Board of Trustees was held at 8:30 a. m. on June 13, 1964, in the Recreation Center on the Central Washington State College campus. Board members present were: Dr. Archie S. Wilson, Vice Chairman; Mrs. Frank Therriault; Mrs. Frederick W. Davis. Others present were: Dr. James E. Brooks, President; Dr. Maurice Pettit; Mrs. Louise Tobin; Dr. Donald Baepler; Dr. Robert Gaines; Dr. Dan Willson; Dr. Kollmeyer; Mr. Bruce Allen Robinson; and Mr. Kenneth Courson, recording secretary.

MINUTES OF THE LAST MEETING

MOTION NO. 598: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that the minutes of the meeting of May 22, 1964 be approved. Motion carried.

REPORTS

Dr. Brooks announced that for the school year a Federal contribution of \$172,860 for the National Defense Education Loan Fund had been approved by the Department of Health, Education, and Welfare, and that the College must provide one-ninth matching funds for this contribution.

MOTION NO. 599: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that the College accept the Federal contribution and provide the necessary funds for matching the Federal grant. Motion carried.

NEW BUSINESS

Dr. Brooks presented the Capital Budget for 1965-67.

MOTION NO. 600: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the Capital Budget for 1965-67, as proposed by Dr. Brooks, be accepted for submission to the Central Budget Agency. Motion carried.

There was discussion relative to the revision of the Faculty Code. It was pointed out that a list of the proposed revisions was mailed to the Board of Trustees in late May. The revisions were minor in nature and in keeping with the present code. Dr. Brooks pointed out that further revisions to the code would be presented to the Board of Trustees at a later date.

MOTION NO. 601: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that the revisions to the Faculty Code be accepted as presented. Motion carried.

Dr. Brooks read a letter from Miss Amanda Hebler, former Director of the College Elementary School, who is donating four paintings and one print to the Elementary School.

MOTION NO. 602: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the print and the paintings given the Elementary School by Miss Amanda Hebelser be accepted. Motion carried.

Dr. Brooks presented a letter from The National Bank of Washington regarding the disposition of ten dollars (\$10.00) which is remaining in the "Friends of Central Washington State College Trust Fund."

MOTION NO. 603: It was moved by Mrs. Therriault, seconded by Mrs. Davis, that Dr. Brooks notify the bank that the account "Friends of Central Washington State College Trust Fund" should be closed and transfer the balance in the fund to Central Washington State College Foundation Fund. Motion carried.

Dr. Brooks read a letter of resignation from Miss Mary Uber, Associate Professor of Business Education, who is resigning at the end of the summer session 1964.

MOTION NO. 604: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the resignation of Miss Mary Uber be accepted. Motion carried.

Dr. Brooks presented a resolution for amending the original loan agreement with the Housing and Home Finance Agency incorporating the \$500,000.00 loan into the \$2,300,000.00 loan, or a \$2,800,000.00 loan.

MOTION NO. 605: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that the following resolution be adopted.

RESOLUTION APPROVING AMENDATORY LOAN AGREEMENT

WHEREAS, the Board of Trustees of Central Washington State College has heretofore approved and executed a Loan Agreement, dated as of July 1, 1963, as waived by Waiver No. 1, dated as of August 6, 1963, with the United States of America, acting by and through the Housing and Home Finance Administrator, for a loan to provide four new dormitory buildings housing approximately 500 students; including two men's dormitories each housing approximately 126 students, 1 guest and providing a proctor's apartment; and two women's dormitories each housing approximately 124 students, 1 guest and providing a proctor's apartment; all with necessary appurtenances and site improvements at Central Washington State College, Ellensburg, Washington (CH-Wash-59(D));

WHEREAS, the Board of Trustees of Central Washington State College has requested that the amount of the loan be increased; and

WHEREAS, the United States of America, acting by and through the Housing and Home Finance Administrator, has tendered an Amendatory Loan Agreement for the purpose of increasing the amount of the loan as requested and for other purposes; and

WHEREAS, said Amendatory Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees; and

WHEREAS, it is deemed advisable and in the public interest that said Amendatory Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Central Washington State College that said Amendatory Loan Agreement be and the same is hereby approved without reservation or qualification.

BE IT FURTHER RESOLVED that Archie S. Wilson, the Vice Chairman of the Board of Trustees of Central Washington State College, be and he is hereby authorized to execute said Amendatory Loan Agreement, and James E. Brooks, the Secretary thereof, be and he is hereby authorized to attest the execution of said Amendatory Loan Agreement.

Adopted and approved this 13 day of June, 1964.

Dr. Brooks announced that Dr. Eugene Kosy had received a foreign assignment and requested a leave of absence without pay for 1964 autumn quarter.

MOTION NO. 606: It was moved by Mrs. Davis, seconded by Mrs. Therriault, that Dr. Kosy be granted a leave of absence for autumn quarter 1964. Motion carried.

MOTION NO. 607: Mrs. Davis moved that the following proposals be made to the Joint Boards of Trustees of the State Colleges to be held in Bellingham on July 18, 1964. These proposals are as follows:

1. Propose to Joint Boards that bonding for new buildings be done in the following manner:

If necessary, bond against student tuition.

2. Public information at all colleges should be strengthened. Policy statements should be made which will be clear to the voter.

"Why Johnny can't read?" could well become, "Why Johnny can't go to college?", or "The Day Central Closed Its Doors."

Interinstitutional cooperation in informing the public of issues should be made. Some issues:

Quality versus quantity of education.

Low salary of teachers.

Increasing cost of going to college.

Business, industry grows in proportion to the number of students to whom the state can offer higher education possibilities.