

7-17-1964

1964 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1964 - Board of Trustee Meeting Minutes" (1964). *CWU Board of Trustees Meeting Minutes*. Book 135.

http://digitalcommons.cwu.edu/bot_minutes/135

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

BOARD OF TRUSTEES MEETING

Central Washington State College

8:30 p. m., July 17, 1964

The regular meeting of the Board of Trustees was held at 8:30 p. m. on July 17, 1964 in Room 106 of the Humanities Building on the Western Washington State College campus in Bellingham, Washington.

ROLL CALL

Board members present were: Mr. Victor J. Bouillon, Chairman; Dr. Archie Wilson, Vice Chairman; Mrs. Frank Therriault; and Mrs. Frederick W. Davis.

Others present were Dr. James E. Brooks, President; Dr. J. Wesley Crum; Mr. Kenneth Courson; Mr. Perry H. Mitchell; Mr. and Mrs. Gayne Jones; and Mildred Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 608: Mrs. Davis moved to correct the draft of minutes for the meeting of June 13, 1964 by having the first sentence of the paragraph following Motion No. 606 read as follows:

MOTION NO. 607: Mrs. Davis moved that the following proposals be made to the Joint Boards of Trustees at the meeting to be held in Bellingham on July 18, 1964.

Dr. Wilson seconded Motion No. 608. The motion carried.

MOTION NO. 609: Mrs. Davis moved, seconded by Mrs. Therriault, that Motion No. 607 be placed under New Business as the first order of business and be discussed in five parts. Motion carried.

In deference to the presence of Mr. Gayne Jones, architect from Seattle, the Chairman invited Mr. Jones to discuss the final plans for the expansion of the Holmes Dining Hall. Mr. Jones reviewed the plans with the board members and indicated the plans have been approved by the Housing and Food Committee of the college and by HHFA. Mr. Jones stated the HHFA had approved some art work including a ceramic wall containing a design. Mr. Jones reported HHFA had not approved the patio area originally designed but did approve landscaping the area which would allow it to be developed as planned at a later date when money for the project might become available. Mr. Jones indicated the bid opening date was planned for August 18, 1964.

MOTION NO. 610: Mrs. Therriault moved, seconded by Dr. Wilson, that approval of the final plans and authorization for the call for bids for the expansion of the Holmes Dining Hall be granted. Motion carried.

Mrs. Davis asked that Item G under New Business (Consideration of proposals made by Mrs. Davis on June 13, 1964) be moved up to follow Mr. Jones presentation to the Board. This request was granted by the Chairman and the Board proceeded to consider Item No. 1 of Motion No. 607.

MOTION NO. 611: Mrs. Davis moved, seconded by Mrs. Therriault, to amend Item No. 1 of Motion No. 607 to read as follows:

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

If necessary, bond against student tuition.

Motion carried.

After considerable discussion Mrs. Davis withdrew Item No. 2 of Motion No. 607.

MOTION NO. 612: Dr. Wilson moved that Item 3 of Motion No. 607 be submitted to the administration for its further consideration. There was no second.

Mrs. Davis asked for and received permission to withdraw Item #3 of Motion No. 607.

MOTION NO. 613: Mrs. Davis moved, seconded by Mrs. Therriault, to strike Item No. 4 of Motion No. 607 and substitute Item No. 5. Motion carried.

MOTION NO. 614: Mrs. Davis moved, seconded by Mrs. Therriault, to accept Item No. 5 of Motion No. 607 after the deletion of all the wording following Etc., etc.. Motion carried.

Dr. Brooks indicated he would add the two proposals passed by the Board to the agenda for the meeting the next day of the Joint Boards of Trustees.

MOTION NO. 615: Mrs. Davis moved, seconded by Mrs. Therriault, that the minutes of the meeting of June 13, 1964 be reconsidered and that these minutes reflect the actions just passed by the members of the Board. Motion carried.

REPORTS

Dr. Brooks reported briefly on the work of the Campus Site and Development Committee with Walker and McGough, the campus planners for the college. He stated much progress has been made in developing a campus plan and maps and plans will be prepared and submitted to the Board.

Dr. Brooks reported the Civil Service Report for June, 1964 had been mailed to the members of the Board. He indicated the Budget Transfer report would not be available to the Board at this time due to the fact that the Budget Director is on vacation.

In discussing the SGA Budget for 1964-1965 Dr. Brooks said he considered it the best SGA budget presented to date. He said that during the preparation of the budget each receiving agency had to show a need rather than just being allotted a sum of money as had been done in past years. Dr. Brooks stated that credit should be given to Mr. Quann and to Mr. Courson and others who helped develop this budget and the procedures that the students are following.

MOTION NO. 616: Mrs. Therriault moved, seconded by Dr. Wilson that the Reports be received. Motion carried.

NEW BUSINESS

Dr. Brooks recommended that the Board approve the bid of the Continental Casualty Company for a student health and accident program.

MOTION NO. 617: Mrs. Therriault moved, seconded by Dr. Wilson, that the bid of the Continental Casualty Company for a student health and accident program be approved. Motion carried.

MOTION NO. 618: Dr. Wilson moved, seconded by Mrs. Davis, to adopt the following resolution:

Resolution

Petition to vacate a portion of Sampson Street and the unvacated portion of an Alley.

Comes now the Central Washington State College being the owner of all the property abutting the east and west boundaries and petition the city council of the city of Ellensburg to vacate the portion of Sampson Street and the dead end alley in the center of the fractional block north of block 45 which are described as follows:

That portion of Sampson Street in fractional blocks north of Ellensburg Original and east of J. A. Shoudy's First Addition to Ellensburg, Washington, more particularly described as follows: From the S. E. corner of the fractional block north of block 45, said addition, 200.0 feet, thence W. N. W. and crossing Sampson Street 82.2 feet, thence south along east boundary of fractional block north of block 46, said addition, 2.9.0 feet to the point of beginning.

That portion of Sampson Street of First Railroad Addition to Ellensburg, Washington, more particularly described as follows: From the N. W. corner of block K, said addition, thence east along north boundary of said block K 165.0 feet to the true starting point, thence east crossing Sampson Street and dividing property 265.0 feet to the west boundary of block L, said addition, thence S. W. along west boundary of block L, said addition, 134.9 feet, thence W. N. W. and crossing Sampson Street 82.2 feet, N. W. along east boundary of block K, said addition, 135.8 feet, to true starting point.

That dead end alley in the center of the fractional block north of block 45 in fractional blocks north of Ellensburg Original and east of J. A. Shoudy's First Addition to Ellensburg, Washington, more particularly described as follows: From the S. W. corner of fractional block north of block 46, said addition, 120.2 feet east along south boundary of said block to true starting point, thence east and crossing the alley at a right

angle 20.0 feet, thence north approximately 150.0 feet to branch of Wilson Creek, thence west following South bank of branch of Wilson Creek 20.0 feet, thence south approximately 150.0 feet to true starting point.

Dated this 29th day of July, 1964.

MOTION NO. 619: Dr. Wilson moved, seconded by Mrs. Davis, that the offer of the United States of America advancing \$92,532.00 for the purpose of preplanning the construction of a coeducational dormitory be unqualifiedly and duly accepted. Motion carried.

MOTION NO. 620: Mrs. Therriault moved, seconded by Dr. Wilson, to approve the reissue of a provisional teaching certificate to Mr. John W. Dearinger. Motion carried.

MOTION NO. 621: Dr. Wilson moved, seconded by Mrs. Davis, that the following new additions to the faculty be approved. Motion carried.

Luther G. Baker, Jr., Assistant Professor of Family Life, Salary - \$7,535

Thomas W. Bull, Acting Instructor of Music, Salary - \$6,500

Gwen Bradley, Supervisor of Student Teachers (Classroom Management), Salary - \$625

Thomas B. Collins, Jr., Assistant Professor of Psychology (providing all work for the Ph. D. is completed by September, 1964, otherwise title and academic rank will be lecturer.), Salary - \$7,677

Nancy Ann Dahl, Lecturer in Dance, Salary - \$5,350

Philip J. Greenberg, Lecturer in Physics, Salary - \$7,500

Jacqueline McDermott, Supervise student teachers (Classroom Management), Salary - \$625

Ursula Koenig, Assistant Professor of German, Salary - \$7,677

Frances Lamyra Lyon, Lecturer in English, Salary - \$6,500

Janis John Agars, Acting Instructor of Art, Salary - \$6,250

Tong Chull Chey, Assistant Professor of Physics, Salary \$9,024

Edward M. Matzdorff, Lecturer in Mathematics, Salary - \$7,263

Robert I. Williams, Assistant Professor of English, Salary - \$7,000

The next meeting of the Board of Trustees will be on September 25, 1964 in Ellensburg.

The Board of Trustees went into executive session to consider the selection of architects for proposed campus buildings and reconvened after twenty minutes.

MOTION NO. 622: Dr. Wilson moved, seconded by Mrs. Therriault, that the following architects be employed by the college: Paul Kirk, Fine and Applied Arts Building; Kenneth Brooks, Science Building. Motion passed.

Meeting adjourned at 11:30 p. m.