

10-23-1964

# 1964 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING  
CENTRAL WASHINGTON STATE COLLEGE  
CONFERENCE ROOM, PRESIDENT'S SUITE  
BARGE HALL  
OCTOBER 23, 1964  
6:45 p.m.

The regular meeting of the Board of Trustees was called to order by the Vice Chairman Dr. Archie Wilson at 6:45 p.m. on October 23, 1964 in the President's Conference Room of Barge Hall on the Central Washington State College campus.

ROLL CALL

Board members present were Dr. Archie S. Wilson, Vice Chairman; Mrs. Frank Therriault, and Mrs. Frederick W. Davis.

Others present were Dr. James E. Brooks, President; Mr. Kenneth Courson; Dr. Charles McCann; Mrs. Alice Low; Miss Ramona Solberg; Mr. James Quann; Mr. Wendell Hill; Mr. John Ludtka; Dr. Robert Yee; Dr. Donald Duncan; Mr. Ralph Burkhard, Architect, and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 637: Mrs. Therriault moved, seconded by Mrs. Davis, that the minutes for the meeting of September 25, 1964 be approved. Motion carried.

MOTION NO. 638: Mrs. Davis moved, seconded by Mrs. Therriault, that Mr. V. J. Bouillon be excused from attendance at the meeting. Motion carried.

REPORTS

Dr. Brooks reported briefly that the Ellensburg City Council had officially closed the requested portions of Sampson Street and a city alley on October 19, 1964 following a public hearing. This action will allow the construction of the proposed high rise dormitories in that area.

The Board was given a written report on the college enrollment for 1964 fall. The total student enrollment was listed as 3,754 or a full time equivalent of 3,626.7. Dr. Brooks also distributed copies of the State of Washington Census Board Enrollment Forecasts for 1975 for the four-year colleges and universities.

The Board received copies of a summary of the cost and income for the Intercollegiate Athletic Program for Central Washington State College for 1964-1965. Dr. Brooks said the presidents of the other member institutions of the Evergreen Conference, with the exception of Whitworth

College, met recently on the Central Washington State College campus and agreed to submit similar data by November 2. A summary of all five institutions will be prepared from these reports. This summary will show how much the Intercollegiate Athletic program is costing Central and the other institutions in the Evergreen Conference.

A Budget Changes Report dated October 15, 1964 including Changes Nos. 89-94 was reviewed by the Board. Dr. Brooks pointed out that \$4,000 was transferred from Reserves to the Physical Plant to install adequate lighting and outlets in Edison Hall and \$3,443 was transferred from Reserves to purchase needed departmental equipment due to the increased enrollment.

MOTION NO. 639: Mrs. Therriault moved, seconded by Mrs. Davis, that the Board approve the Budget Changes Report for the transfer from Reserves of \$4,000 to the Physical Plant for the Edison Hall lighting and \$3,443 for departmental equipment. Motion carried.

MOTION NO. 640: Mrs. Therriault moved, seconded by Mrs. Davis, that the Reports be received as presented. Motion carried.

#### NEW BUSINESS

Dr. Brooks said that he and Mr. Courson, Business Manager, Mr. Hill, Director of Auxiliary Services, and the Campus Site and Development Committee recommend the firm of Jones, Lovegren, Helms and Jones as architects for the remodelling of the Old Commons and the Sue Lombard Dining Hall. The remodeling is necessary to provide food service for the new Burkhard dormitories which will not have dining facilities and which will be located nearby on Seventh and Walnut Streets.

MOTION NO. 641: Mrs. Davis moved, seconded by Mrs. Therriault, to employ the firm of Jones, Lovegren, Helms and Jones to render the architectural services necessary to remodel the Old Commons and the Sue Lombard Dining Hall. Motion carried.

MOTION NO. 642: Mrs. Therriault moved, seconded by Mrs. Davis, that the offer of the Federal Government to advance \$70,110 to aid in financing the cost of plan preparation consisting of preliminary planning of schematic design studies, preliminary plans, elevations, outline specifications and cost estimates and final planning consisting of working drawings, specifications and cost estimates all for the proposed construction of a Student Union Facility, be accepted.

It is further understood that the final planning must be approved by the Housing and Home Finance Agency before authorization to proceed may be given the architect. Motion carried.

Dr. Brooks said he had received a letter signed by Chairman Wendell Hill stating that the Food and Housing Committee has approved the preliminary drawings and find them to correctly reflect the scope as established in the application for project no. CH.Wash-73(D).

Mr. Wendell Hill introduced Mr. Ralph Burkhard, architect who discussed the preliminary drawings and a model of the proposed two nine-story dormitories which will house a total of 500 students.

MOTION NO. 643: Mrs. Davis moved, seconded by Mrs. Therriault, that the Board join the Food and Housing Committee, the Campus Site and Development Committee and the HHFA in approving the preliminary plans for the high rise dormitories designed by Ralph Burkhard to be constructed at 7th and Walnut Street. Motion carried.

Meeting adjourned at 7:50 p.m.  
W. Brooks, President; Mr. Kenneth A. Robinson, Faculty Representative; Mrs. McKee, Assistant to the President; and Mrs. Owen Hill, Secretary.

ROLL CALL

MOTION NO. 642: Mrs. Therriault moved, seconded by Mrs. Davis, that the minutes for the meeting of October 21, 1964 be approved. Motion carried.

REPORTS

MOTION NO. 641: Mrs. Therriault moved, seconded by Mrs. Davis, that items A - Use Enrollment Projection Figures, B - Student Death, and C - Cost of Making Dues Self-Dependent, be added to the agenda. Mrs. Therriault also moved that items D-E - Dr. Brooks' request for leave of absence and A-F - Mrs. Neufuss' request for extension of leave through winter quarter, 1965, be added to the agenda. Motion carried.

QUESTIONS

There were no questions regarding the Civil Service Report for 1964.

Dr. Brooks reviewed a report made by Valentina Fisher and presented the utility needs of Central Washington State College. The report stated that during the 1963-1967 planning the following work was to be done:

1. Boiler #1 replaced with a 34,000 boiler;
2. College and modify the main electrical substation;
3. Expand the existing power distribution system;