

4-2-1965

## 1965 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING  
CENTRAL WASHINGTON STATE COLLEGE  
HIDDEN VALLEY RANCH, CLE ELUM, WASHINGTON  
April 2, 1965

The regular meeting of the Board of Trustees was called to order by the Chairman at 7:30 p.m. on April 2, 1965 in the Recreation Hall of the Hidden Valley Guest Ranch near Cle Elum, Washington.

ROLL CALL

Board members present were Dr. Archie S. Wilson, Chairman; Mrs. Frank Therriault, Vice-Chairman; and Mr. Joseph Panattoni.

Others present were Dr. James E. Brooks, President; Kenneth Courson, Business Manager; John Ludtka, Director of Information; Charles McCann, Assistant to the President; Wendell Hill, Director of Auxiliary Services; Ralph Burkhard, Architect and Alex Hargis, architectural engineer from Seattle; and Mrs. Owen Paul, recording secretary.

MOTION NO. 675: Mrs. Therriault moved, seconded by Mr. Panattoni, that Mrs. Frederick W. Davis be excused from attending the meeting because she is in California attending a luncheon honoring Vice-President Hubert Humphrey. Motion carried.

APPROVAL OF MINUTES

MOTION NO. 676: Mrs. Therriault moved, seconded by Mr. Panattoni, that the minutes for the meeting of February 6, 1965 be approved. Motion carried.

REPORTS

Board members had no questions regarding the Civil Service Report for February, 1965.

Mr. Courson and Dr. Brooks reviewed the various steps that have been taken in an effort to obtain surplus equipment from Larson AFB that can be used at Central Washington State College. To date none of the facilities or equipment has been declared surplus and apparently nothing more can be done until this action is taken.

Dr. Wilson asked Dr. Brooks for a report concerning legislative action. Dr. Brooks reviewed bills that have been passed and matters that are pending in the legislature. A legislative proposal to increase tuitions was discussed and board members reaffirmed their desire to hold tuitions as low as possible.

COMMUNICATIONS

Dr. Brooks reported that a wire had been received from Senators Magnuson and Jackson announcing that \$2.5 million had been approved for the construction of the "Burkhard" dormitories. Dr. Brooks also stated that a wire had just been received locally from Senator Jackson indicating that preplanning money had been approved for the fine and applied arts building. Dr. Brooks circulated a letter from Senator Magnuson expressing pleasure upon approval of preplanning funds for a new science building. A letter from Glenn Lathrop of the Housing and Home Finance Agency was circulated which advised that the preliminary application has been approved and funds in the amount of \$1,275,000 have been reserved to construct two additional dorms repeating the design of those now under construction by Fred Bassetti and Company.

A memo from Mr. Courson reviewing the Attorney General's advice as to why the Attorney General could not serve Central Washington State college as bond counsel and outlining the responsibilities of a bond counsel, was reviewed by the board.

A letter from Arthur S. Adams, President of the Association of Governing Boards of Universities and Colleges, asked that Central be represented at the Association's meetings at either Albuquerque or Williamsburg. Mr. Panattoni indicated he planned to attend the meeting in Albuquerque.

Dr. Brooks asked the members of the board for additions or corrections to the information to be inscribed on plaques which will be placed on the inside of buildings named for various individuals. No changes were suggested by the board members.

Miss Barbara Kohler's letter thanking the members of the board for granting her a Sabbatical Leave for the school year 1965-1966 was circulated for the information of the board.

MOTION NO. 677: Mrs. Therriault moved, seconded by Mr. Panattoni, that the reports and communications be received. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Approval of final plans for Burkhard dormitories

Mr. Ralph Burkhard and Mr. Alex Hargis discussed the final plans for

WHEREAS, said 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 of Central Washington State College; and

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

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

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

Next meeting of the Board

The next meeting of the Board of Trustees was tentatively set for April 23, 1965 in Ellensburg.

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

working drawings, specifications and cost estimates, all for the proposed construction of a science building, be accepted. It is further understood that preliminary planning must be approved by the Housing and Home Finance Agency before authorization to proceed on final plans may be given the architect. Motion carried.

Acceptance of resignations (Dr. Hammer-Miss Wiley)

MOTION NO. 683: Mr. Panattoni moved, seconded by Mrs. Therriault that the resignations of Dr. Henry Hammer effective at the end of summer school, and Miss Bonnie Wiley effective July 21, 1965 be accepted. Motion carried.

New appointments to the faculty and staff for 1965-1966

Dr. Brooks submitted a list of 45 new appointments to the faculty and staff for 1965-1966. He reviewed the recruitment program that Central is following and stated that Dr. McCann, Dr. Crum, Dr. Warner, and Dr. Willson had made recruiting trips throughout the United States interviewing prospective faculty.

MOTION NO. 684: Mrs. Therriault moved, seconded by Mr. Panattoni, that the appointments of the 45 new additions to the faculty and staff of Central Washington State College for 1965-1966 be accepted. Motion carried. (A list is attached to the official minutes on file in the President's office.)

Leave of absence granted to Martin Kaatz

MOTION NO. 685: Mr. Panattoni moved, seconded by Mrs. Therriault, that Martin R. Kaatz, Ph.D., Professor of Geography; Chairman, Department of Geography, be granted a leave of absence for 1965-1966 in order that he might accept a Fulbright Lecturership at Trinity College in Dublin. Motion carried.

Authorization of Signatures for loan documents

MOTION NO. 686: Mr. Panattoni moved, seconded by Mrs. Therriault, that the following resolution be adopted. Motion carried.

Resolved by the Board of Trustees of Central Washington State College, a corporation, that Archie S. Wilson or Selma Therriault or James E. Brooks and Kenneth Courson being, respectively, the duly elected, qualified and acting Chairman, Vice-Chairman, President and Business Manager of this corporation are hereby authorized and empowered to borrow in the name of and upon the

credit of this corporation from The Pacific National Bank of Seattle, Washington (hereinafter called "Bank") such sum or sums as to such officers of this corporation may seem necessary, executing such note or notes or other evidence of indebtedness therefore and such other and further agreements in connection with such borrowings as may be requested by Bank; that such officers are hereby authorized and empowered to pledge, assign or mortgage to Bank as security for any and all present or future loans or other indebtedness or liability, contingent or otherwise, of this corporation to Bank, in addition to the general credit of this corporation, any and all property, of whatever nature and wheresoever situated, or any interest or equity therein, owned in whole or in part by this corporation; that such officers are hereby authorized and empowered to sign, endorse, accept, make, execute, deliver, discount or re-discount, any and all drafts, bills of exchange, acceptance or other commercial documents on behalf of and in the name of this corporation; that the authority hereby conferred shall continue in force until notice in writing of its revocation shall be received by Bank; that all of the authority and power granted to such officers may be exercised upon two signatures by either Archie S. Wilson or James E. Brooks or Selma Therriault and Kenneth Courson; and that all transactions as aforesaid which have taken place heretofore are hereby confirmed and ratified.

Authorization of signatures for checks in payment of services for construction under the loan program

MOTION NO. 687: Mr. Panattoni moved, seconded by Mrs. Therriault, that the following resolution be adopted. Motion carried.

Resolved, that the Pacific National Bank of Seattle be and it is hereby selected as a depository for the funds of this corporation, and that said funds may be withdrawn on the check, draft or withdrawal receipt of this corporation signed by any two of the following:

- Archie S. Wilson, Chairman
- Selma Therriault, Vice-Chairman
- James E. Brooks, President
- Kenneth Courson, Business Manager

The authority hereby conferred shall extend to and include the authority of said persons to draw checks payable to the order of any one or more of said persons or to bearer, or for the use and benefit of any one or more of said persons,

and to obtain payment or credit on such checks, and to endorse and obtain payment or credit for checks or drafts payable to this corporation as payee or endorsee, without liability on the part of the bank. Endorsements for deposit may be made by rubber stamp and shall bind the corporation to the same effect as though signed by the properly authorized officers. This authority shall continue in force until notice in writing of its revocation shall have been given to and received by the bank. All transactions as aforesaid which have taken place heretofore are hereby confirmed and ratified.

Agreement with State Board for Vocational Education

Mr. Courson stated it is necessary to bring up to date the agreement Vocational Home Economics for the 1964-1965 school year. The program will be continued indefinitely unless cancelled.

MOTION NO. 688: Mrs. Therriault moved, seconded by Mr. Panattoni, that the agreement, dated February 10, 1965, covering the cooperative operation of the teacher training program for Vocational Home Economics between Central Washington State College and the State Board for Vocational Education be approved and that the Chairman of the Board of Trustees be authorized to sign the agreement on behalf of the Board. Motion carried.

Approval of Loan Agreement with HEFA (high-rise dormitories)

MOTION NO. 689: Mr. Panattoni moved, seconded by Mrs. Therriault, the adoption of the following resolution. The motion carried.

WHEREAS, there has been filed with the United States of America, an application for a loan to provide:

UNIT A: A new 9-story Women's Dormitory to house approximately 252 single students and including one Faculty Apartment;

UNIT B: A new 9-story Men's Dormitory to house approximately 248 single students and including one Faculty apartment;

both Units to include necessary appurtenant facilities at Central Washington State College, Ellensburg, Washington (CH-Wash-73(D)) and the United States of America, acting by and through the Housing and Home Finance Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and



WHEREAS, said 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 of Central Washington State College; and

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

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

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

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