

10-30-1965

1965 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
CONFERENCE ROOM, PRESIDENT'S SUITE
October 30, 1965

The regular meeting of the Board of Trustees of Central Washington State College was called to order at 9:45 a.m. by Chairman Roy Patrick Wahle.

ROLL CALL

All board members were present: Dr. Roy Patrick Wahle, Chairman; Mrs. Frank Therriault, Vice-Chairman; Mrs. Frederick W. Davis; Dr. Archie S. Wilson and Mr. Joseph Panattoni.

Others present were: Dr. James E. Brooks, President; Dr. Charles McCann, Miss Helen Michaelsen, Mr. Kenneth Courson, Dr. Gerald Moulton, Dr. Dan Willson, Mr. John Ludtka, Mr. Lloyd Buckles, and Mrs. Owen Paul, recording secretary.

Dr. Wahle introduced his guest from India, Mr. Haribhai Desai, and Dr. Brooks introduced Dr. Moulton, the new faculty representative and Vice-Chairman of Faculty Senate.

APPROVAL OF MINUTES

MOTION NO. 759: Mrs. Therriault moved, seconded by Mrs. Davis, that the minutes for the meeting of September 24, 1965 be approved. Motion carried.

AGENDA CHANGES

Dr. Wahle asked that there be added an item E under Reports-Travels by the President. Mrs. Davis asked that items F-Closed Meeting of SGA and G-Discussion of the United Campus Christian Ministry be added under New Business. Dr. Brooks requested an item H-Meetings of the Board of Trustees and Joint Boards of Trustees be added under New Business.

REPORTS

Tentative Schedule, 1967 Dormitory Complex. Dr. Brooks discussed briefly a dormitory complex to be completed by September 1967. The complex will be designed by Fred Bassetti and Dr. Brooks indicated all the people involved in the planning are concerned that the complex be developed as a distinct and outstanding unit.

1965 Fall Enrollment. Dr. Brooks indicated that the 1965 fall enrollment of 4,566 students (4,369 FTE students) was slightly below the forecast of 4,550 full fee paying students but still represents a significant increase over the enrollment for the previous year.

Summary Report and Final Balances - 1963-5 Budget. Mr. Buckles discussed the Summary Report of Budgetary Operations and final balances for the 1963-1965 biennium. The reports indicated that were total biennial revenues of \$7,059,345.93 and total biennial expenditures of \$7,050,620.28 leaving a balance of \$8,725.65 unused funds. The disposition of the unused funds was as follows: Addition to Local General Fund - \$8,720.33, Reversion to State General Fund - \$5.32.

Travels of President. Dr. Brooks reported that on October 6 he had attended the first day of the meetings of the American Association of State Colleges and Universities in Washington, D. C., hoping to learn more about federal aid to education. He had found the meetings to be too general, he indicated.

Dr. Brooks stated he also attended the American Council on Education meetings in Washington, D. C. which were devoted to the role of students in institutional decisions and how to involve them in more meaningful ways. Dr. Brooks reported that some excellent papers had been given and that he had returned with a copy of each of the speeches and papers that was presented. Dr. McCann arranged the materials and they have been circulated to the staff and to those who were interested in studying them.

Dr. Brooks indicated that during the week of the 18th through the 22nd he attended an IBM school near San Jose, California. He felt the IBM Company had presented a very worthwhile program in data processing and computing.

From October 26 through the 28th Dr. Brooks was in Odgen, Utah as a member of an accreditation team assisting in the evaluation of Weber State College to determine if the transition had been made from a community college to a four-year college.

Dr. Brooks reported on his attendance at the Temporary Advisory Council meeting on October 29 and said that the Council was still without an executive secretary.

COMMUNICATIONS

Science Building Construction Cost Report from Architects

Mr. Elton C. Gildow, architect for the firm of Bindon and Wright, submitted a written report concerning the construction cost that might be reasonably anticipated in connection with the proposed Science building. The report listed construction costs of similar science

facilities in the state of Washington, projected construction costs for Central's Science building (\$28.00 per sq. foot proposed) and a relationship of building costs to program requirements.

Mrs. Davis pointed out that an error had been made on page 4 of the report where sales tax at 4% had been figured when 4.2% should have been used. Dr. Dan Willson discussed the proposed building with the members of the Board.

Robert J. Doran, Chief Assistant Attorney General for the state of Washington, advised the College by letter that effective October 15, 1965 Attorney General John J. O'Connell has assigned Mr. Bruce Cohoe, Assistant Attorney General, as the legal adviser to the three state colleges. Mr. Cohoe replaces Mr. Charles Murphy.

NEW BUSINESS

MOTION NO. 760: Mrs. Davis moved, seconded by Mrs. Therriault, that the Board of Trustees accept the resignation of the Business Manager Mr. Kenneth Courson with regret. Dr. Wilson moved to amend the motion to state that the Board of Trustees accept the resignation with reluctance and extend deep appreciation for Mr. Courson's long years of devotion and contributions to the College, and that the Board wishes Mr. Courson well in his "extended vacation." The resignation is to become effective June 30, 1966. Motion passed unanimously as amended.

MOTION NO. 761: Mrs. Therriault moved, seconded by Mrs. Davis, that Mr. David D. Geneway's title be changed from Lecturer in Librarianship to Instructor in Librarianship. Motion carried.

MOTION NO. 762: Mrs. Therriault moved, seconded by Dr. Wilson, that Mr. Wayne F. White, local Ellensburg architect, be appointed to proceed with minor architectural work relative to utilization of the recently purchased old Ellensburg General hospital building.

Mr. Courson explained that due to a typographical error one sentence was omitted in Project CH-Wash-78 (D) necessitating an Amendment.

MOTION NO. 763: Dr. Wilson moved, seconded by Mrs. Therriault, that the Board of Trustees adopt the following resolution. Motion carried.

WHEREAS, Central Washington State College has heretofore approved and executed a Loan Agreement dated July 1, 1965, with the United States of America, acting by and through the Housing and Home Finance Administrator, for a loan to provide a new 3-story Women's Dormitory at Central Washington State College, Ellensburg, Washington, (Project CH-Wash-78 (D)); and

WHEREAS, the United States of America, acting by and through the Housing and Home Finance Administrator, deems it necessary to modify the Loan Agreement dated July 1, 1965, to remedy the omission of one line in Special Condition D, Exhibit B; 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 correcting the omission of one line in Special Condition D, Exhibit B; 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 of Central Washington State College; 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 R. P. Wahle, the 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.

MOTION NO. 764: Dr. Wilson moved, seconded by Mr. Panattoni, that the Board of Trustees approve the appointment of Thomas Hruska as Bookstore Manager at an annual salary of \$9,000 beginning September 1, 1965. Motion carried.

There was a short discussion with regard to a recent closed meeting which the SGA legislators had held to meet with the architects and view the preliminary plans for the new student union building. Dr. Brooks stated that this meeting was in the nature of a study session.

There was also a brief discussion of the United Campus Christian Ministry organization on campus. Mr. Ludtka advised that this group formed and developed a constitution so they would be an approved campus organization entitled to request and bring speakers to campus. Dr. Brooks commented that the student personnel people are working with the student cadres to make sure the role of campus ministers is understood.

Dr. Brooks questioned the need for a Board of Trustees meeting and the Joint Boards meetings in November because of lack of business (no agenda has been received for the Joint Boards meeting). The members of the Board suggested that the meeting be scheduled and rooms reserved in Seattle. The President is to advise the board members if no further business develops and if the meeting is to be cancelled.

The members of the Board of Trustees expressed a desire to meet again to discuss growth and planning for the College. It was suggested that the meeting be held on or near the campus in order that the Board might meet with members of the Campus Site and Development Committee, the Dean of Students and other staff members to discuss various aspects of college growth.

ADJOURNMENT

The meeting adjourned at 11:45 a.m.

MINUTES OF MEETING

Dr. White asked that the draft copy of the minutes for the meeting of October 20, 1961 be corrected to include in Section 10, the addition of the resignation of the Executive Director (June 20, 1961). Dr. White also asked that Section 10, 11 and 12 be corrected to read: "The recently purchased hospital building was the old Ellensberg General Hospital."

Section 10, 11 and 12, Mr. Wilson moved, seconded by Mrs. Thayer, that the minutes for the meeting of October 20, 1961 be approved as corrected. Motion carried.

REPORTS TO THE BOARD

Dr. Brooks asked that the following items be added to the agenda: Item C - Art-Glass Schmitt Buildings, and Item D - Historical Building Data: New building, Item E - Drafting of plans for Mrs. W. Schmitt, effective December 15, 1961.

REPORT

Dr. Brooks said the Board of Trustees would be asked to give general approval to the following schematic drawings of the building to be built on the campus and to recommend toward making application for a building site to the Higher Education Facilities Commission in December. The Board stated the schematic drawings have been approved by the Board.