

11-19-1965

1965 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
BENJAMIN FRANKLIN HOTEL, YORKTOWN ROOM
SEATTLE, WASHINGTON
8:00 p.m., November 19, 1965

The regular meeting of the Board of Trustees of Central Washington State College was called to order at 8:00 p.m. by Chairman Roy Patrick Wahle.

ROLL CALL

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

Also present were Dr. James E. Brooks, Mr. Wendell Hill, Mr. John Ludtka, Dr. Charles McCann, Dr. Robert Yee, Mr. John Silva, Mr. Kenneth Courson, Mr. Paul Bechtel, Dr. Donald Warner, Dr. Dan Willson, Dr. Gerald Coulton, Mr. Fred Bassetti, Architect, Mr. Elton Gildow and Mr. Hans Kaufmann, Architects for Bindon and Wright, and Mrs. Owen Paul, recording secretary.

MOTION NO. 765: Mrs. Davis moved, seconded by Dr. Wilson that Mr. Panattoni's absence be approved. Motion carried.

APPROVAL OF MINUTES

Dr. Wahle asked that the draft copy of the minutes for the meeting of October 30, 1965 be corrected to include in Motion No. 760 the effective date for resignation of the Business Manager (June 30, 1966). Dr. Wahle also asked that Motion No. 762 show that the recently purchased hospital building was the Old Ellensburg General Hospital.

MOTION NO. 766: Dr. Wilson moved, seconded by Mrs. Therriault, that the minutes for the meeting of October 30, 1965 be approved as corrected. Motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that the following items be added to the agenda: Reports, Item C - Art-Home Economic Buildings, and Item D - Historical Enrollment Data; New Business, Item F - Granting of Release to Mrs. Mayle Rahmes, effective December 31, 1965.

REPORTS

Dr. Brooks said the Board of Trustees would be asked to give general approval to the Science Building schematic drawings at this meeting in order that the College may proceed toward making application for federal funds to the Higher Education Facilities Commission in December. Dr. Brooks stated the schematic drawings have been approved by the Campus

ite and Development Committee with two provisions: (1) that the Dean's Council approve the planning, and (2) that Dr. Willson relay the concerns of the committee relative to the interior design which has produced windowless rooms in the center of the building. Dr. Brooks indicated these rooms are to be used for bird and mammal rooms and the committee was concerned because of the ventilation and lighting problems. Mr. Gildow, Mr. Kaufmann and Dr. Willson discussed the building plans with the Board members and those in attendance.

MOTION NO. 767: Mrs. Therriault moved, seconded by Mrs. Davis, that the Board of Trustees approve schematic drawings and ask the architects to proceed with preliminary drawings for the new Science building. Motion carried.

Mr. Hill, Dr. Yee, Mr. Bassetti, Mr. Bechtel and Mr. Courson discussed the student housing proposed for 1967-1969. General philosophy, costs, eating facilities and food services were among the items discussed. Mr. Hill said that four different style units are under consideration at the present time: (1) The first proposed construction would be to house approximately 120 women and 120 men in groups of 60 each and the units would have a common serving area but separate dining areas. (2) The second proposed construction would be of a cooperative type and would have 4 units housing 56 students each. (3) The third proposed construction would be two cottage type units serving 36 students each. (4) The fourth would provide 40 apartment residences to house approximately 90 students. Mr. Bassetti said the diversity in housing is being planned to fit all the various needs of the students attending Central. Dr. Brooks emphasized that a village complex is being considered, that plans are being projected for three years, but the planning was still in the very early states.

Dr. Wahle extended the Board's appreciation for the time and thoughts of the architect and the various faculty and staff people involved in the planning for the future student housing.

For the information of the Board of Trustees, Dr. McCann discussed the proposed site and building sketches prepared by Paul Kirk, Architect for the Art and Home Economics buildings.

Dr. Brooks said that in answer to a request from the Board, Dr. McCann has prepared historical data on the 1965 fall enrollment for Central. Dr. McCann distributed copies of the enrollment information and discussed the data with the Board.

COMMUNICATIONS

Dr. Brooks conveyed an invitation from William A. Tomaras, Secretary of the Evergreen Intercollegiate Athletic Conference for a representative of the Board of Trustees to attend the fall meeting of the Evergreen Conference to be held November 18 and 19, 1965, at the Ridpath Hotel in Spokane starting at 9:00 a.m.

There was an extended discussion of the intercollegiate athletic program. Dr. Brooks invited the Board to suggest the policy Central should follow.

NEW BUSINESS

MOTION NO. 768: Dr. Wilson moved, seconded by Mrs. Therriault, that the Central Washington State College Board of Trustees approve the appointment of Blyth & Company to serve as bond consultants on a proposed bond issue of approximately \$2,500,000.00 as proposed in their letter of October 26, 1965, and that the fee for their services be paid from College operational funds. Motion carried.

Mr. Courson explained that adoption of the foregoing resolution was necessary to provide funds for financing the proposed Science Building, Administration Building, and Health Center and that the College would now proceed to prepare for the sale of approximately \$2,500,000.00 of bonds to be retired from the proceeds of the Capital Projects Fund. Mr. Courson pointed out that receipts into this fund include tuition fees from students and 1/3 of the interest income from the Normal School Permanent Fund.

MOTION NO. 769: Mrs. Davis moved, seconded by Mrs. Therriault, that an application for loan assistance under Title IV of the Housing Act of 1950, as Amended, in the amount of \$4,000,000.00 for the purpose of constructing a housing and food service complex to accommodate approximately 600 students be submitted to the Housing and Home Finance Agency, and that President Brooks be authorized to sign the application for the above funds, and that the applicant's authorized representative be designated as the College Business Manager. (Mr. Bassetti is the architect for this complex) Motion carried.

Mr. Courson pointed out that if the complex is built as it is now planned he feels certain it will be necessary to raise board and room rates due to the increased cost of services.

MOTION NO. 770: Mrs. Therriault moved, seconded by Mrs. Davis, that the Certificate of the Business Manager of Central Washington State College pertaining to \$2,800,000.00 of Central Washington State College Housing System Bonds of 1963, Series A and Series B, be accepted. Motion carried. (A copy of the Certificate is on file in the President's office.)

MOTION NO. 771: Mrs. Davis moved, seconded by Dr. Wilson, that the resolution entitled: A Resolution of the Board of Trustees of Central Washington State College fixing rentals and establishing parietal rules in connection with the Central Washington State College Housing System Bonds of 1963, Series A and Series B, be adopted and that R.P. Wahle, Chairman of the Board of Trustees,

be authorized to sign said resolution on behalf of the Board. Motion carried. (A copy of the resolution is on file in the President's office.)

Dr. Brooks explained that Mrs. Gayle Rahmes, Curriculum Librarian as asked to be permitted to leave her position on December 31, 1965.

MOTION NO. 772: Dr. Wilson moved, seconded by Mrs. Davis, that Mrs. Gayle Rahmes, Curriculum Librarian, be released in accordance with her request on December 31, 1965. Motion carried.

MOTION NO. 773: Mrs. Therriault moved, seconded by Dr. Wilson, that the Board of Trustees meet on December 17, 1965, unless the President informs the board members that the meeting has been cancelled because of lack of business. Motion carried.

DJOURNMENT

MOTION NO. 774: Mrs. Therriault moved, seconded by Dr. Wilson, that the meeting be adjourned. Motion carried. The meeting adjourned at 11:55 p.m.