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1966 - 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

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SAVANNAH ROOM

March 4, 1966

8:00 p.m.

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; Dr. Archie S. Wilson and Mr. Joseph Panattoni.

Also present were Dr. James E. Brooks, Dr. Gerald Moulton, Dr. Robert Gaines, Dr. Glen Clark, Dr. Donald Baepler, Dr. Charles McCann, Mr. Courson, and Mr. John Ludtka of Central Washington State College. Mr. Elton Gildow of the architectural firm of Bindon and Wright; Mr. Fred Bassetti, Mr. Don Frothingham and Mr. Skip Norton of the architectural firm of Fred Bassetti and Company; and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 794: Mrs. Therriault moved, seconded by Dr. Wilson, that the minutes for the meeting of January 28, 1966 be approved as drafted with the deletion of Zoltan Kramar's name from Motion No. 781. Motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that the following items be added to the agenda. COMMUNICATIONS - (B) Letter from Attorney General's office announcing Mr. Thomas Frey's appointment as Assistant Attorney General for the state colleges; NEW BUSINESS - (R) Acceptance of resignations: Miss Donna Davis, Mr. Melvin Thompson and Mrs. Alice Low, (S) Board representative to Kentucky meeting of the Association of Governing Boards, and (T) Progress report on 1967 housing (Mr. Bassetti). Dr. Brooks also asked that NEW BUSINESS - Item L be deleted from the agenda and the dollar amounts in Item N be corrected from \$20,027.50 and \$40,055.00 to \$20,024.11 and \$40,048.22.

CHANGE IN THE ORDER OF THE AGENDA

Preliminary Plans for Science Building

In deference to the presence of architects the order of the agenda was changed and Dr. Wahle invited Mr. Elton Gildow, architect for the new Science Building, to make his presentation of the preliminary plans

for the building. The preliminary plans have been approved by personnel in the Science Department and by the Campus Site and Development Committee. Dr. Clark and Dr. Gaines were present and participated in the discussion.

MOTION NO. 795: Dr. Wilson moved, seconded by Mrs. Therriault, that the preliminary plans for the new Science Building be approved. Motion carried.

1967 Housing (Bassetti)

Mr. Bassetti and his two associates presented schematic drawings of the total project and preliminary plans for Phase I of the Student Village Complex. Dr. Brooks and Mr. Courson explained the problems that have developed in obtaining federal monies for preplanning and building. Because federal monies may not be available in the immediate future for this housing, Dr. Brooks recommended that a commitment not be made to Mr. Bassetti beyond the preliminary drawings which could be paid for by the College. It was the consensus of the Board and President that final plans for the Village Complex were needed so that when funds become available the College could proceed with consideration of the final plans and construction. Mr. Bassetti indicated there was a possibility he might proceed with the plans on his own financing in order to help the College obtain the housing it needs for 1967. It was pointed out that this decision would rest with Mr. Bassetti. During a discussion of the legal aspects of the problem, the Board suggested that an Attorney General's advice be requested.

MOTION NO. 796: Mrs. Therriault moved, seconded by Dr. Wilson, that the preliminary drawings as prepared by Fred Bassetti and Company for Phase I of the Village Complex be approved. Motion carried.

MOTION NO. 797: Dr. Wilson moved, seconded by Mrs. Davis, that the Board authorize proceeding with the drawing of a contract to pay Mr. Bassetti for his work on the preliminary drawings. Motion carried.

COMMUNICATIONS

The Chairman returned to the regular order of business and the Board acknowledged receipt of a letter from Attorney General John J. O'Connell (by Assistant Attorney General Thomas D. Frey) regarding resolutions authorizing condemnations. The Chairman commented that the Board should indicate that they reserve the right not to accept the court's decision of an award in excess of their expectations.

The Board also acknowledged receipt of a letter from the Attorney General's office announcing Mr. Thomas Frey's appointment as Assistant Attorney General for the State Colleges.

NEW BUSINESS

Dr. Charles McCann appointed Dean of Faculty

MOTION NO. 798: Mrs. Therriault moved, seconded by Dr. Wilson, that the Board approve Dr. Charles J. McCann's appointment as Dean of Faculty and Professor of English with tenure, salary rate \$18,000 annually, February 1, 1966 to July 1, 1966. Motion carried.

Dr. Younger T. Witherspoon appointed Dean of Students

MOTION NO. 799: Dr. Wilson moved, seconded by Mrs. Davis that the Board approve the appointment of Dr. Younger T. Witherspoon as Dean of Students and Associate Professor of Anthropology without tenure privileges, effective August 1, 1966, annual salary rate \$15,000. Motion carried.

Dr. Donald Baepler appointed Assistant to the President

MOTION NO. 800: Mr. Panattoni moved, seconded by Dr. Wilson, that the Board approve the appointment of Dr. Donald H. Baepler as Assistant to the President, effective February 23, 1966, at an annual salary of \$12,000, April 1 to July 1, 1966. Motion carried.

Food Service Consultant employed for Student Union addition

MOTION NO. 801: Mrs. Therriault moved, seconded by Dr. Wilson, that James Lambert be employed by Walker & McGough as Food Service Consultant for the Student Union Building at a fee of 7% of the cost of food service equipment, with 2/3 of such amount to be reimbursed by the owner to the architect, and that the supplemental agreement be signed by the Chairman of the Board of Trustees. The motion carried.

Mr. Paul Kirk approved as architect for Arts building wing

MOTION NO. 802: Mrs. Davis moved, seconded by Mrs. Therriault, that Mr. Paul Kirk be approved as architect for a wing of the proposed Arts building. (Mr. Kirk is the architect for the Arts Building) The motion carried.

Transfer of funds and budget changes approved

MOTION NO. 803: Mr. Panattoni moved, seconded by Dr. Wilson that the budget changes and transfers listed on the report prepared by Mr. Buckles as of January 21, 1966 be approved. The motion carried.

Approval of proposed Code changes

MOTION NO. 804: Dr. Wilson moved, seconded by Mr. Panattoni, that the proposed Code changes #1, #2, #3, #4, and #5 be approved as presented. The motion carried.

Dr. Brooks indicated the Code changes had been approved by the Senate and the Faculty. He said he had only one reservation about the Code changes and that was the small faculty vote (a total of 66 votes were cast). Dr. Moulton indicated the small vote could have been because of poor publicity prior to the meeting at which the voting was held or a faculty expression of faith in the Faculty Senate.

New Additions to Faculty and Staff

Dr. McCann commented briefly on the excellent quality of the new additions to the faculty but mentioned there were 37 additional positions to be filled.

MOTION NO. 805: Dr. Wilson moved, seconded by Mrs. Therriault, that the list of new appointments be approved as presented. The motion carried.

David G. Canzler, Assistant Professor of English, \$9,167 (10 mos.)
Richard Chase, Assistant Director of Data Processing Center

\$10,320 (12 mos.)

Mary Ruth Douglas, Assistant Professor of History, \$7,626 (with doctorate, \$7,300 without) (10 mos.)

Dee Richard Eberhart, Assistant Professor of Geography, (hired last year on 1-year contract to replace Otto Jakubek, given a regular appointment this year) \$9,002 (10 mos.)

Lloyd Miller Gabriel, Assistant Professor of Education and Supervisor of Student Teachers, Yakima \$8,836 (10 mos.)

Myrtle Ione Hayes, Assistant Professor of Business Education \$8,676 (10 mos.)

Hyrum Senn Henderson, Associate Professor of Special Education \$9,498 (10 mos.)

Robert Manley Kessel, Professor of Business Education, \$11,696 (10 mos.)

Richard E. Leinaweaver, Assistant Professor of Drama, (Hired on 1-year appointment last year to fill in for Milo Smith, appointment extended 1 additional year while Norman Howell is on sabbatical) \$8,363 (10 mos.)

Biswambhar, Pahi, Assistant Professor of Mathematics, \$9,498 (with doctorate, \$9,167 without) (10 mos.)

Virgil Bushman Smith, Assistant Professor of Sociology, \$8,676 (with doctorate, \$8,363 without) (10 mos.)

Lillian Louise Weathers, Assistant Professor of Education, \$8,836 (10 mos.)

Younger Theodore Witherspoon, Dean of Students, \$15,000 (12 mos.)

Philadelphia String Quartet

The members of the Board, Dr. Brooks and Dr. McCann discussed the

Philadelphia String Quarter which will be in residence a total of approximately 10 days during 1966-67 at Central Washington State College and will make four appearances at the College. The quartet is being shared with the two state universities and Eastern Washington State College. Dr. Brooks indicated the cost would be approximately \$5,500 to Central Washington State College.

MOTION NO. 805A: Dr. Wilson moved, seconded by Mrs. Davis, that Dr. Wilbur Johnson, Associate Professor of Physics, be granted tenure. The motion carried.

MOTION NO. 805B: Dr. Wilson moved, seconded by Mrs. Therriault, that the members of the Philadelphia String Quarter be appointed as Lecturers in Music (Veda Reynolds, violin; Irwin Eisenberg, violin; Alan Iglitzin, viola; and Charles Brennand, cello) for the 1966-67 academic year. The motion carried.

Vacation of portion of 10th Street

MOTION NO. 806: Dr. Wilson moved, seconded by Mrs. Therriault, that the Board recommend to the City of Ellensburg that the east portion of 10th Avenue between "D" Street and the east end of the Hertz Music Building be vacated. Motion carried.

Providing matching funds to establish calculator center on campus

MOTION NO. 807: Dr. Wilson moved, seconded by Mrs. Davis, that the transfer of \$20,024.11 from reserves for matching funds to secure \$40,048.22 worth of equipment from the State Department of Vocational Education to establish a calculator center for the campus, be approved. The motion carried.

Approval of Grants

MOTION NO. 808: Mr. Panattoni moved, seconded by Mrs. Therriault, that the grants received by the College the past year be approved. Dr. Wilson asked that the motion be amended to include the Board's request that the President give the people involved the congratulations of the Board for their success in their efforts. The amendment was accepted and the motion carried. (A list of the grants received in the amount of \$447,028.58 is on file in the President's office.)

George Sogge granted continued leave of absence

MOTION NO. 809: Mrs. Davis moved, seconded by Dr. Wilson, that the Board continue the leave of absence for the 1966-67 academic year for George Sogge, Professor of Industrial Arts, who is on a state department assignment in Africa.

Acceptance of resignations: Davis, Thompson, Low

MOTION NO. 810: Mrs. Davis moved, seconded by Mrs. Therriault, that the resignations of Miss Donna Davis, Instructor in Art, and Mr. Melvin Thompson, Assistant Professor of Physical Education be

accepted effective at the end of winter quarter and the resignation of Mrs. Alice Low, Dean of Women, be accepted effective August 1, 1966. Motion carried.

Kentucky meeting of the Association of Governing Boards

MOTION NO. 811: Dr. Wilson moved that Chairman Roy Patrick Wahle and Mrs. Frederick W. Davis be authorized to represent the Board of Trustees at the annual meeting of the Association of Governing Boards in Kentucky and that their expenses be reimbursed. Motion carried.

Next meeting of the Board of Trustees

MOTION NO. 812: Mr. Panattoni moved, seconded by Mrs. Davis, that the Board of Trustees tentatively establish April 1, 1966 in Ellensburg for the next meeting of the Board of Trustees subject to the call of the President and Board Chairman if there is enough business to warrant the meeting; otherwise, the Board will meet in Ellensburg during Symposium Week (Saturday morning, April 23, 1966) for the regularly scheduled Board meeting. The motion carried.

ADJOURNMENT

The meeting adjourned at 11:25 p.m.

REVISION OF MINUTES

MOTION NO. 813: Dr. Wilson moved, seconded by Mrs. Davis, that the minutes for the meeting of March 3, 1966 be approved with three corrections: 1. Mr. Pearson's name be added to those present, 2. On page 6 the word "yearly" following \$7,500 to be deleted and the words "to Central Washington State College" added, and 3. A cross inserted after the word "otherwise" on the last page of the draft of the minutes. The motion carried.

REPORTS TO THE BOARD

Mr. Spoke asked that the following items be added to the agenda: 1. Resignation of Richard Thurman, 2. Resignation of Paul Erdman, and 3. Resignation of Charles Williams. NEW BUSINESS: "A" - Proposal to accept Amendment No. 1 to Contract 1961-7215 for preliminary planning of a Science Building. NEW BUSINESS "B" - Consideration of submission of art department building (Mr. Paul Kirk) and the business "C" - Authorization to the College to apply to the Higher Education Facilities Commission for working funds for the Administration building addition. There were no objections to the additions to the agenda.