

4-6-1966

# 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  
ARLINGTON ROOM

CWSC  
Archives

April 6, 1966

8:00 p.m.

The special 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. Frederick W. Davis; Dr. Archie S. Wilson and Mr. Joseph Panattoni.

MOTION NO. 813: Mrs. Davis moved, seconded by Dr. Wilson, that Mrs. Therriault be excused from attendance at this meeting. Motion carried.

Others present were: Dr. James E. Brooks, Dr. Charles McCann, Dr. Donald Baeppler, Mr. Kenneth Courson, Mr. Paul Bechtel, Mr. John Ludtka from Central Washington State College, and Mr. James Gaye (bond counsel for the College), Mr. William Rex of John Nuveen & Co. (Inc.) and Associates, Mr. Charles Donahoe and Mr. Robert Sims from Blyth and Company, Miss Roberta Wightman, and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

MOTION NO. 814: Dr. Wilson moved, seconded by Mrs. Davis, that the minutes for the meeting of March 4, 1966 be approved with three corrections (1. Mr. Courson's name be added to those present, 2. On page 6 the word "yearly" following \$5,500 to be deleted and the words "to Central Washington State College" added, and 3. A comma inserted after the word "otherwise" on the last page of the draft of the minutes.) The motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that the following items be added to the agenda. NEW BUSINESS "C" - 5. Resignation of Richard Tursman, 6. Resignation of Paul Holden, and 7. Resignation of Charles Williams; NEW BUSINESS "I" - Proposal to accept Amendment No. 1 for Contract H602-2255 for preliminary planning of a Science Building; NEW BUSINESS "J" - Consideration of schematic of Art-Home Economics Building (Mr. Paul Kirk); and NEW BUSINESS "K" - Authorization to the College to apply to the Higher Education Facilities Commission for matching funds for the Administration building addition. There were no objections to the additions to the agenda.

### CHANGES IN THE ORDER OF THE AGENDA

Mrs. Davis asked that Item E be advanced to the position of Item B under New Business on the agenda. There were no objections.

### REPORTS

The Joint Boards meeting in Cheney on May 21 was announced by Dr. Brooks, who indicated the board members had already received information by mail regarding the agenda.

### COMMUNICATIONS

There were no communications to be received.

### OLD BUSINESS

There was no old business.

### NEW BUSINESS

#### Amending Resolution pertaining to \$2,900,000 bond sale

MOTION NO. 815: Mrs. Davis moved, seconded by Mr. Panattoni, to adopt the Resolution entitled "A Resolution of the Board of Trustees of Central Washington State College amending the Resolution of the Board of Trustees adopted January 28, 1966, pertaining to the issuance and sale of General Tuition Fee and Normal School Fund Revenue Bonds, Series A, of the College in the principal sum of \$2,900,000.00." The motion carried. (A copy of the complete Resolution is on file in the President's office.)

#### Bid accepted on \$2,900,000 bond issue

Dr. Wahle opened and read aloud the two bids received on the \$2,900,000 bond issue. Blyth and Company's bid was for an average rate of interest of 4.05517% and John Nuveen and Company (Inc.) and Associates' bid was for an average rate of interest of 3.9348%. Mr. Gaye verified that the bids met the specifications and Mr. Sims verified the calculations of the bids. It was pointed out that the College had saved money by delaying the sale of the bonds. The sale was delayed upon the advice of the College Bond Counsel.

MOTION NO. 816: Dr. Wilson moved, seconded by Mr. Panattoni, that the bid of John Nuveen and Company (Inc.) and Associates of Chicago be accepted. The motion carried.

Mr. Gaye discussed the printing of the bonds. The administration authorized the bond counsel to engage the Metropolitan Press of Seattle to print the bonds providing they can comply within the

specified time, which would be before Mr. Courson's departure from the College.

Acceptance of Seattle Foundation Grants

MOTION NO. 817: Mrs. Davis moved, seconded by Dr. Wilson, that two grants from The Seattle Foundation be accepted: \$1,000 for Roberta Wightman's landscaping of the married students' units on 8th Avenue, and \$1,000 to the college library in memory of Joseph Campbell, for rare book acquisitions. The motion carried.

Mrs. Davis introduced Miss Roberta Wightman who presented the proposed plans for landscaping the married students' units on 8th Avenue. Mr. Bechtel and Mr. Courson participated in the discussion which followed relating to the proposed planting and sprinkler system for the area. Miss Wightman indicated she would design a sprinkler system which may be installed by college personnel.

MOTION NO. 818: Dr. Wilson moved, seconded by Mrs. Davis, that the plans of Miss Wightman be accepted for landscaping the married students' units on 8th Avenue. The motion carried.

MOTION NO. 819: Dr. Wilson moved, seconded by Mrs. Davis, that the board authorize a call for bids for the planting around the married students' units on 8th Avenue. The motion carried.

Dr. Wahle commented that the thanks of the Board go to Mrs. Davis for making these grants possible.

Acceptance of schematic drawings for the Art-Home Economics Building

Architect Paul Kirk presented the schematic drawings and a model of the proposed Art-Home Economics Building. Dr. McCann expressed some concerns the Dean's Council has regarding use of the building for classes by other disciplines and the size of offices. Dr. Baeppler stated the Campus Site Committee was concerned that a service area be provided for The Home Economics portion of the building, that the required number of exits are provided for classrooms, and that the interior uncovered courtyard (or sculpture area) would be limited in use many months of the year because of the weather conditions in the Ellensburg area. Mr. Bechtel noted that the Physical Plant would like to have a garbage room provided.

MOTION NO. 820: Mrs. Davis moved, seconded by Dr. Wilson that the board approve the general schematics for the Art-Home Economics Building as presented by Mr. Kirk. The motion carried.

New additions to faculty and staff for 1966-67

MOTION NO. 821: Mr. Panattoni moved, seconded by Dr. Wilson, that new appointments be approved as follows:

Joel Max Andress, Assistant Professor of Geography, Salary \$8,515  
(10 months)  
Richard Mayer Aronson, Assistant Professor of Physical Education,  
Salary \$9,167 (10 months)  
William Wardell Barker, Assistant Professor of Biology, Salary  
\$8,836 (10 months)  
Kenneth Burke, Visiting Professor of Humanities, Salary \$6,800  
(fall quarter)  
John E. Chappell, Instructor of Geography, Salary \$7,626 (10 months)  
Donovan Lee Coppock, Instructor of Art, Salary \$4,759 (2-quarter  
assignment)  
Robert Lewis Cutler, Instructor in English, Salary \$7,300 (10 months)  
Heinz J. Dill, Assistant Professor of German, Salary \$8,517  
(10 months)  
William Arthur Hansen, Business Manager-elect, Salary \$17,000  
(12 months)  
Kenneth K. Harsha, Assistant Professor of Business Education,  
Salary \$8,836 (10 months)  
Webster Franklin Hood, Assistant Professor of Philosophy, Salary  
\$8,209 (or \$8,517 with Ph.D.) (10 months)  
Robert Curtis Mitchell, Associate Professor of Physics, Salary  
\$10,184 (10 months)  
Tom Jones Parry, Assistant Professor of Physical Education,  
Salary \$9,167 (10 months)  
Kent David Richards, Assistant Professor of History, Salary  
\$8,060 (10 months)  
Willard Charles Sperry, Assistant Professor of Physics, Salary  
\$9,498 (10 months)  
Henry Alexander Turik, Instructor in Physical Education, Salary  
\$7,300 (10 months)  
Terry Dee Weaver, Lecturer in Audiovisual, Salary \$7,912 (10 months)  
Gail Elizabeth Whiting, Lecturer in English, Salary \$6,000 (10 months)

The motion carried.

Faculty and staff changes

MOTION NO. 822: Mrs. Davis moved, seconded by Dr. Wilson, that the board approve the request of Dr. Roy Ruebel, Dean of Graduate Studies and Summer Session, to return to full-time teaching, effective September 1, 1966. The motion carried.

MOTION NO. 823: Dr. Wilson moved, seconded by Mrs. Davis, that the board approve the request of Mr. John Silva, Director of Testing and Counseling to transfer to a full-time teaching position effective approximately September 1, 1966. The motion carried.

MOTION NO. 824: Mrs. Davis moved, seconded by Dr. Wilson that the resignation of Mr. James Quann, Dean of Men, be accepted effective August 15, 1966. Mr. Quann has accepted a position as Assistant Registrar at Washington State University. The motion carried.

MOTION NO. 825: Mr. Panattoni moved, seconded by Dr. Wilson, that the resignation of Dr. Edward K. Erickson be accepted effective March 31, 1966. Dr. Erickson has accepted a position as president of Seattle Community College. The motion carried with Mrs. Davis voting no.

MOTION NO. 826: Mrs. Davis moved, seconded by Dr. Wilson, that the resignation of Richard Tursman, Assistant Professor of Philosophy, be accepted effective at the end of summer school 1966. The motion carried.

MOTION NO. 827: Mr. Panattoni moved, seconded by Dr. Wilson, that the resignation of Paul Holden, Lecturer in Spanish, be accepted effective at the end of summer school 1966. The motion carried.

MOTION NO. 828: Dr. Wilson moved, seconded by Mrs. Davis, that the resignation of Charles R. Williams, Lecturer in Psychology, be accepted effective at the end of the 1965-1966 academic year. The motion carried.

Leave of absence granted-Dunning

MOTION NO. 829: Dr. Wilson moved, seconded by Mrs. Davis, that William V. Dunning, Assistant Professor of Art, be granted a Leave of Absence as requested for the 1966-67 academic year. The motion carried.

Transfer of \$10,000 reserve funds to library

MOTION NO. 830: Mrs. Davis moved, seconded by Dr. Wilson, that the proposal to transfer \$10,000 from college reserve funds to the library for book and periodical purchases, be approved. The motion carried.

Amendment to contract for preliminary planning of Science Building

MOTION NO. 831: Mr. Panattoni moved, seconded by Dr. Wilson, that Amendment No. 1 for Contract H602-2255, for preliminary planning of a Science Building, in the amount of \$113,000.00, be accepted and that the Chairman of the Board of Trustees be authorized to sign



the document entitled "Revised Agreement for Public Works Plan Preparation" (A copy of this document is on file in the President's Office.) The motion carried.

Authorization to apply for matching funds for Administration Building addition

MOTION NO. 832: Mr. Panattoni moved, seconded by Dr. Wilson, that authorization be granted for the College to apply to the Higher Education Facilities Commission for matching funds for the Administration Building addition. The motion carried.

Executive Session

MOTION NO. 833: Dr. Wilson moved, seconded by Mrs. Davis, that the board enter into an executive session to consider administrative salary proposals for the 1967 fiscal year, and the promotions and salary increase proposals for faculty for the 1966-67 academic year. The motion carried.

The board meeting reconvened following the executive session and the following motions were passed.

Faculty promotion and merit salary increments

MOTION NO. 834: Dr. Wilson moved, seconded by Mr. Panattoni, that the board approve the faculty promotion and merit salary increments as presented, to become effective September 1, 1966. The motion carried.

Administrative salaries

MOTION NO. 835: Dr. Wilson moved, seconded by Mr. Panattoni, that the board approve the administrative salaries as presented, to become effective July 1, 1966. The motion carried.

Next meeting of the board

The next meeting of the Board of Trustees will be held April 23, 1966, at 9:00 a.m. on the Central Washington State College campus.

ADJOURNMENT

The board adjourned its meeting at 12:30 a.m.