

4-23-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1966 - Board of Trustee Meeting Minutes" (1966). *CWU Board of Trustees Meeting Minutes*. Book 152.

http://digitalcommons.cwu.edu/bot_minutes/152

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
PRESIDENT'S CONFERENCE ROOM
CENTRAL WASHINGTON STATE COLLEGE CAMPUS
ELLENSBURG, WASHINGTON

April 23, 1966
9:00 a.m.

GWCC
4/23/66

The regular meeting of the Board of Trustees of Central Washington State College was called to order at 9:00 a.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. 836: Mrs. Davis moved, seconded by Dr. Wilson, that Mrs. Therriault be excused from this meeting because of her attendance at the meeting of the Washington Press Women's Association, of which she is President. The motion carried.

Others present were: Dr. James E. Brooks, Mr. Kenneth Courson, Mr. John Ludtka, Dr. Gerald Moulton, Dr. Donald Baepler, Dr. Charles McCann, Mr. John Kinsey, Mr. Richard Doudna and Mr. Robert Williams of the architectural firm of Doudna, Williams and Phipps, and Mrs. Owen Paul, recording secretary.

APPROVAL OF MINUTES

Mrs. Davis asked that on pages 1 and 3 of the draft of the minutes for the meeting of April 6, 1966, Miss Roberta Wightman's name appear in full.

MOTION NO. 837: Dr. Wilson moved, seconded by Mrs. Davis, that the minutes for the meeting of April 6, 1966 be approved as corrected. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks asked that items B and C which were tentative items under New Business be deleted from the agenda. There were no objections.

Administrative Building schematics

Out of deference to the presence of the architects, Dr. Wahle asked that schematics for the Administration Building be considered next.

Mr. Robert Williams presented the model and drawings that the architects have prepared to date for the Administration Building. There was discussion concerning the site and surrounding buildings, the exterior finish, the interior floor plan, financing, safety factors, and landscaping of the proposed building.

MOTION NO. 838: Dr. Wilson moved, seconded by Mr. Panattoni, that the Board of Trustees accept the schematic plans for the Administration Building. The motion carried with Mrs. Davis voting no.

REPORTS

Federal funds for students

Dr. Brooks reported federal funds that are available to students under the National Defense Education Act, Educational Opportunity Grant and the Work Study program. Mention was also made of the funds provided by private investors under the United Student Aid program. A report from Mr. Mitchell, Director of Financial Aid, was distributed.

Progress Report - Temporary Advisory Committee on Public Higher Education

Dr. Brooks commented briefly on a preliminary report issued by the Temporary Advisory Committee and advised that the final report would be completed by June 1.

Budgeting Guides, 1967-69

A list of tentative guides for budgeting for the state colleges in the 1967-1969 biennium was distributed. This item will be considered at the Joint Boards meeting on May 21, 1966 in Cheney as budgets must be prepared shortly thereafter.

Dr. Brooks advised that Mr. James Ryan is now the Director of the Central Budget Agency in Olympia.

Meeting with representatives from the Attorney General's Office

Mr. Tom Frey, Assistant Attorney General for the state colleges and Mr. Bruce Cohoe, former Assistant Attorney General for the state colleges, visited the campus on April 22. Dr. Brooks indicated he had written Mr. Frey a letter asking for advice concerning the college's use of facilities owned by private clubs having discriminatory membership policies. Mr. Frey will put his comments in writing and will also send an interpretation that has been prepared by another assistant attorney general concerning the college's position in renting its facilities to such groups. Copies of these materials will be made available to the members of the Board.

New additions to the faculty, 1966-1967

MOTION NO. 839: Dr. Wilson moved, seconded by Mrs. Davis, that the following additions to the faculty be approved:

- Donald M. Boileau, Instructor of Public Speaking and Director of Forensics, Salary - \$6,975 (10 mos.)
- Ollie Rosemary Harper, Assistant Professor of Physical Education, Salary - \$7,912 (10 mos.)
- John Richard Jensen, Assistant Professor of Music, Salary - \$9,167 (10 mos.)
- Frank Brown Nelson, Assistant Professor of Psychology, Salary \$8,363 (10 mos.)
- Sterling Judson Price, Assistant Professor of Music, Salary \$9,002 (10 mos.)
- Frances Kay Ralston, Assistant Professor of Home Economics, Salary \$8,060 (10 mos.)
- Donald Paul Tompkins, Assistant Professor of Art, Salary - \$8,836 (10 mos.)

The motion carried.

Next Meeting of the Board

MOTION NO. 840: Mrs. Davis moved, seconded by Dr. Wilson, that the next meeting of the Board of Trustees be held at 8:00 a.m. on Nov. 21, 1966 in Cheney, Washington. The motion carried.

Changes in the Faculty Code of Personnel Policy and Procedure

MOTION NO. 841: Mr. Panattoni moved, seconded by Mrs. Davis, that the faculty Code changes 8 through 12 be adopted and that Code changes 6 and 7 be placed on the agenda for the next meeting of the board. The motion carried.

ADJOURNMENT

The meeting was adjourned at 11:35 a.m. The Board members went into executive session until 11:45 a.m.

James E. Brooks, Secretary
Board of Trustees