

6-10-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES MEETING
HOLMES DINING HALL
CENTRAL WASHINGTON STATE COLLEGE CAMPUS
ELLENSBURG, WASHINGTON
June 10, 1966

GWSC
Archives

The members of the Board of Trustees, Central Washington State College, met at 7:45 p.m. June 10, 1966, in Holmes Dining Hall. All were present.

Chairman Roy Patrick Wahle said the business at hand was to elect a chairman and vice chairman for the coming year.

Mrs. Frederick W. Davis moved the nomination of Mrs. Frank Therriault of Ephrata as Chairman of the Board. Dr. Archie Wilson seconded the motion.

Mrs. Therriault was unanimously so elected.

Dr. Wilson moved the nomination of Mrs. Frederick W. Davis of Kirkland as Vice Chairman of the Board. Mrs. Frank Therriault seconded the motion.

Mrs. Davis was unanimously so elected.

A motion to adjourn was made by Dr. Wilson, seconded by Mrs. Therriault.

Signed: Mrs. Therriault

Mary E. Davis

REPORTS

Dr. McCann commented briefly on a report prepared by the Research and Development Center which listed grants received since March 4, 1966 as follows: Planning grant for Regional Lab - \$100,000, Planning grant for Instructional materials centers - \$215,000, Educational Research Institute - \$20,314 and Title VI (Equipment) - Departments - \$16,933, Individual - \$12,444.

NEW BUSINESS

Change in rank - Frank Price

Mrs. Davis moved, seconded by Dr. Wilson, that the proposal to change the designation to rank for Mr. Frank Price from Lecturer, Department of Education, to Associate Professor of Education, be approved. The motion carried.