

9-23-1966

1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
BARGE HALL
Ellensburg, Washington
September 23, 1966
8:00 p.m.

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Chairman, Mrs. Frederick W. Davis, in Room 302 of Barge Hall on the campus of Central Washington State College on September 23, 1966.

ROLL CALL

Members of the Board of Trustees who were present were: Mrs. Frederick W. Davis, Chairman; Mr. Joseph Panattoni, Vice Chairman; Dr. Archie S. Wilson, and Dr. Roy P. Wahle. Mr. James Kendall was absent.

Attending from Central Washington State College were: Dr. James Brooks, President; Mr. Robert Howser, Director of Staff Personnel; Dr. Donald Baepler, Assistant to the President; Mr. Arthur Hansen, Business Manager; Dr. Richard Neve, Director of Graduate Studies; Dr. Donald Warner, Dean of Arts and Sciences; Dr. Charles McCann, Dean of Faculty; Dr. Bernard Martin, Assistant Dean of Arts and Sciences; and Mrs. Owen Paul, Secretary to the President.

MOTION NO. 901: Dr. Wilson moved, seconded by Mr. Panattoni, that Mr. James Kendall be excused from attendance at the meeting since his business required that he be in Seattle to attend meetings Thursday and Friday. The motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks requested that item D be added under New Business-Recommendation for Promotion for Dr. Luther Baker to Associate Professor of Family Life (Step 10).

MOTION NO. 902: Dr. Wilson moved, seconded by Dr. Wahle, that the addition to the agenda be approved. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 903: Dr. Wahle moved, seconded by Mr. Panattoni, that the minutes for the meeting of August 31, 1966 be approved as presented. The motion carried.

REPORTS

Dr. Brooks briefly reported on his recent trip to Thailand. He mentioned that he had spent 24 days visiting 16 agencies and 8 cities.

He stated he had traveled 1,000 miles and conferred with approximately 90 people. Dr. Brooks thanked the Board for approving his trip. He also thanked all of the college officials and others who had handled the operations of the College during his absence.

As a result of his trip, Dr. Brooks said, Central will receive two interns from Thailand: Mrs. Nartchaleo Sumawong and Dr. Foongfuang Krustracheu. The interns will spend approximately five months at Central Washington State College.

Dr. Brooks stated he would be making a written report to Washington, D. C. on his Asian activities within the next few days and that subsequent written reports would be made after the interns complete their program.

Dr. McCann discussed the Southeast Asian Institute program very briefly.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Additions to the Faculty and Staff

MOTION NO. 904: Dr. Wilson moved, seconded by Dr. Wahle, that the additions to the faculty and staff be approved as follows:

- Urban Allen Eberhart, Director of Campus Planning and Programming,
Salary - \$10,500 (12 months)
- Robert John Gregson, Lecturer in Physical Education,
Salary - \$8,363 (10 months)
- Carl F. Jenne, Lecturer in Education, Salary - \$3,600
(autumn quarter only)
- Catherine Laing, Instructor in English, Salary - \$6,975 (10 months)
- William W. Lew, Instructor in Education, Salary - \$6,325 (10 months)
- Theodore Porter, Assistant Director of Physical Plant,
Salary - \$9,600 (12 months)
- Rudolf Vernie, M. D., Director of Student Health Services,
Salary - \$8,000 (half-time)

The motion carried.

Resignation - David Laing

MOTION NO. 905: Dr. Wilson moved, seconded by Mr. Panattoni, that the resignation of David Laing, effective September 13, 1966, be accepted. The motion carried.

Promotion - Luther Baker

MOTION NO. 906: Dr. Wahle moved, seconded by Dr. Wilson, that the recommendation that Dr. Luther Baker be promoted to Associate professor of Family Life (step 10) be approved. The motion carried.

Time and place of next meeting

MOTION NO. 907: Dr. Wahle moved, seconded by Mr. Panattoni, that the next Board meeting be held on October 21, 1966 at 8:00 p.m. in the President's Conference Room in Barge Hall on the Central Washington State College campus in Ellensburg. The motion carried.

ADJOURNMENT

MOTION NO. 908: Mr. Panattoni moved, seconded by Dr. Wilson, that the meeting be adjourned. The motion carried and the meeting adjourned at 9:30 p.m.

REPORTS TO THE BOARD

Dr. Wahle requested that the following items be added to the agenda for the Board: C-Budget Changes, D-Schedule 1967, E-Spirit Board agenda, F-Ordinary Order Book Proposals, and that the following items be added to the agenda: G-1, Leave of absence for Mr. Jerry Silverstein, H-Approval of appointment of Dr. Donald Hill, Dean of Men.

MINUTES OF MEETINGS

MOTION NO. 909: Dr. Wahle moved, seconded by Dr. Wilson, that the minutes for the meeting of September 22, 1966 be approved as presented. The motion carried.

OTHER BUSINESS AFFECTING BOARD

The Vice Chairman declared that there is now the size and place filed regarding and considering whether proposals for the purchase of the Board's Central Washington State College Library System Board of