

11-9-1966

# 1966 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
PINE ROOM, VANCE HOTEL  
Seattle, Washington  
November 9, 1966  
8:00 p.m.

CWSSC  
Archives

The regular meeting of the Board of Trustees of Central Washington State College was called to order by the Vice Chairman, Mr. Joseph Panattoni, in the Pine Room of the Vance Hotel, 620 Stewart Street, Seattle, Washington.

ROLL CALL

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

Attending from Central Washington State College were: Dr. James Brooks, President; Dr. Donald Baepler, Assistant to the President; Dr. Charles McCann, Dean of Faculty; Mr. Arthur Hansen, Business Manager; Mr. Lloyd Buckles, Comptroller; Dr. Y.T. Witherspoon, Dean of Students; Mr. John Ludtka, Director of Information; Mr. John Coons, Student Assistant to the Business Manager; and Mrs. Owen Paul, Secretary to the President. Mr. James Gay of the bonding firm of Roberts, Shefelman, Lawrence, Gay and Moch, was also present.

MOTION NO. 909: Dr. Wilson moved, seconded by Dr. Wahle, that both absent members of the Board of Trustees, Mrs. Davis and Mr. Kendall, be excused from attending the meeting. The motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks requested that the following items be added to the agenda under Reports: C.-Budget Changes, D.-Housing 1967, E.-Joint Board agenda, F.-Preliminary Census Board Projections, and that the following items be added under New Business: C-4.-Leave of absence for Mr. Jerry Silverman, F.-Approval of appointment of Dr. Donald Wise, Dean of Men.

APPROVAL OF MINUTES

MOTION NO. 910: Dr. Wahle moved, seconded by Dr. Wilson, that the minutes for the meeting of September 23, 1966 be approved as presented. The motion carried.

BIDS FOR HOUSING SYSTEM BONDS

The Vice Chairman declared that this is now the time and place fixed for receiving and considering sealed proposals for the purchase of the \$2,550,000.00 "Central Washington State College Housing System Bonds of

1964" and the \$1,275,000.00 "Central Washington State College Housing System Bonds of 1965." The Secretary presented to the Vice Chairman to read the only sealed proposal submitted, to-wit: a bid by the United States of America, Department of Housing and Urban Development, at a price of par, plus accrued interest at the rate of 3 3/4% per annum for all maturities of the 1964 bonds and for all maturities of the 1965 bonds as advertised, a true and correct copy of such bid being attached to the official minutes and marked 'Exhibit A.'

MOTION NO. 911: It was moved by Dr. Wahle, seconded by Dr. Wilson, that the bid of the United States of America, Department of Housing and Urban Development, for all maturities of the 1964 bonds and all maturities of the 1965 bonds, be accepted; and that the proper officials of the College cause to be printed, executed and delivered to the Government a single 1964 bond in accordance with the Loan Agreement dated as of March 1, 1965, as amended by Amendatory Loan Agreement No. 1 dated as of June 1, 1965, and as further amended by Amendatory Loan Agreement No. 2 dated as of July 1, 1965, pertaining to the 1964 bonds and a single 1965 bond in accordance with the provisions of the Loan Agreement dated July 1, 1965, as amended by Amendatory Loan Agreement No. 1 dated as of November 1, 1965, pertaining to the 1965 bonds, between the College and the Government (Department of Housing and Urban Development). The motion carried unanimously.

The Vice Chairman then announced that it is now necessary to adopt a new resolution fixing rentals and establishing parietal rules taking into consideration the issuance of such 1964 and 1965 bonds.

MOTION NO. 912: It was moved by Dr. Wilson, seconded by Dr. Wahle, that a resolution fixing rentals and establishing parietal rules in the form attached to the official minutes and marked 'Exhibit B' be adopted. The motion carried unanimously.

#### REPORTS

Dr. Brooks, Dr. McCann, Mr. Hansen and Dr. Witherspoon discussed the Fall 1966 Admissions Report, the Preliminary Census Board projections, the College enrollment projections as presented to the Census Board by Dr. McCann, and housing for 1967. In connection with proposed student housing Mr. Hansen advised that although money is not yet available for Phase 1, the College will submit an application for financing for Phase 2 of Project 90-D (Bassetti Student Village) in order that the application might receive favorable priority should money become available.

Mr. Hansen reviewed current policies relative to TIAA staff eligibility.

Dr. Brooks distributed copies of the agenda for the December 3, 1966 Joint Boards meeting which had been prepared by President Harvey C. Bunke.

Copies of the Report on Budget Changes, prepared by Mr. Buckles, were also distributed.

MOTION NO. 913: Dr. Wilson moved, seconded by Dr. Wahle, that those items above \$2,500 which involve transfers from one budget to another and which have not been previously approved by the Board of Trustees, be approved. The motion carried.

#### NEW BUSINESS

##### Personnel changes

MOTION NO. 914: Dr. Wahle moved, seconded by Dr. Wilson, that Dr. Rudolph B. Merkel's resignation as Chairman of the Department of Mathematics be accepted effective immediately. The motion carried.

MOTION NO. 915: Dr. Wilson moved, seconded by Dr. Wahle, that the appointment of Professor Dale Comstock as Chairman of the Mathematics Department until June 30, 1967 be approved. The motion carried.

MOTION NO. 916: Dr. Wahle moved, seconded by Dr. Wilson, that the resignation of Mr. Victor Marx, Acquisitions Librarian, effective April 30, 1967, be accepted. The motion carried.

MOTION NO. 917: Dr. Wilson moved, seconded by Dr. Wahle, that the resignation of Mrs. Marion Marx, Librarian, Hebel Elementary School, effective June 30, 1967, be accepted. The motion carried.

MOTION NO. 918: Dr. Wahle moved, seconded by Dr. Wilson, that the appointment of Mr. Paul Dawson as Assistant in the Office of Research and Development effective as of October 11, 1966, at a yearly salary of \$9,600, be approved. The motion carried.

##### Requests for Leaves of Absence

MOTION NO. 919: Dr. Wahle moved, seconded by Dr. Wilson, that Miss Pearl Douce', Assistant Professor of Home Economics, be granted a leave of absence for the academic year 1967-68 for the purpose of working on her doctorate at Utah State University. The motion carried.

MOTION NO. 920: Dr. Wilson moved, seconded by Dr. Wahle that Mrs. Evelyn Hunter, Lecturer in Home Economics, be granted a leave of absence for the academic year 1967-68 to complete requirements for her Master's degree at the University of Washington. The motion carried.