

10-21-1967

## 1967 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
PRESIDENT'S CONFERENCE ROOM, ELLENSBURG, WASH.  
October 21, 1967  
8:00 A.M.

The regular meeting of the Board of Trustees convened in the president's Conference Room of Barge Hall on the Central Washington State College campus in Ellensburg, Washington.

ROLL CALL

Board Members Present

- Mr. Joseph Panattoni, Chairman
- Dr. Archie S. Wilson, Vice Chairman
- Mrs. Frederick W. Davis
- Dr. Roy P. Wahle

Board Members Absent

- Mr. James Kendall

Central Washington State College Faculty and Staff Members Present

- Dr. James Brooks, President
- Mr. Arthur Hansen, Business Manager
- Mr. Joseph Bates, Budget Officer
- Dr. Y. T. Witherspoon, Dean of Students
- Mr. Wendell Hill, Director of Auxiliary Services
- Mr. John Foster, Assistant Director of Information
- Dr. Donald Baepler, Dean of Administration
- Dr. Robert Smawley, Director of Institutional Research
- Mr. Larry Lawrence, Faculty Senate Representative
- Dr. Bernard Martin, Assistant Dean of Arts and Sciences
- Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
- Dr. Charles McCann, Dean of Faculty
- Mr. Dennis Hamilton, President SGA
- Mr. Lloyd Buckles, Comptroller
- Mrs. Owen Paul, Secretary to the President

MOTION NO. 1059: Dr. Wilson moved, seconded by Dr. Wahle, that Mr. Kendall's absence be excused. The motion carried with Mrs. Davis voting no.

APPROVAL OF MINUTES

MOTION NO. 1060: Dr. Wahle moved, seconded by Mrs. Davis that the minutes for the meeting of September 22, 1967 be approved as presented. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks requested that Item A-3 be deleted and that a new Item C-4,--Resignation of Dr. Keith Rinehart as Chairman of the English Department,--be added to the agenda under New Business.

REPORTS

Dr. Brooks circulated material showing enrollment by classification for Fall 1967.

COMMUNICATIONS

Mr. Hans C. Kaufmann of Bindon & Wright notified the College (10/17/67) that they had been informed by Gilbert H. Moen Company and Permalab-Metalab that a strike has occurred at their plant since September 6, 1967, and that it appears it will continue for an indefinite period. It is not known at this time if this will delay the Science Building project.

NEW BUSINESS

Business Affairs

Amendatory Loan Agreement - CH-Wash-90 (D)--Student Village, Phase I

MOTION NO. 1061: Mrs. Davis moved, seconded by Dr. Wilson, that the Board adopt the resolution which ratifies the execution of the Amendatory Loan Agreement of \$3,000,000 with the Department of Housing and Urban Development; namely, Project No. CH-Wash-90 (D), Central Washington State College, Ellensburg, Washington, Contract No. H-602-2554, Amendment No. 1. That said Board also direct Joseph Panattoni, Chairman of the Board of Trustees and James E. Brooks, Secretary of the Board of Trustees to sign this date said documents pertaining to Amendatory Loan Agreement No. 1. The motion carried.

Bids for Landscaping and Miscellaneous Construction for Beck, Sparks, Meisner, Hitchcock, Davies, and Quigley Halls

MOTION NO. 1062: Dr. Wahle moved, seconded by Dr. Wilson, that Phase one be awarded to the low bidder--Spragues Inc. of Lynnwood, Washington--in the amount of \$27,987, and that Phase two be awarded to S & K Construction Company of Ellensburg, Washington in the amount of \$44,890. The motion carried.

Dr. McLean reviewed Dr. Keith Rinehart's accomplishments since he joined the faculty in 1963 and stated he had effectively led the Department of English while it grew to the largest in campus.

Report on Budget Changes for 1967-1968

No Board action was needed on the October 20, 1967 report as there were no transfers over \$2,500.

Student Personnel Affairs

Dr. Witherspoon asked the Board to grant authorization for feasibility studies for Holmes Dining Hall: (a) food warehouse (not in excess of \$2,500) and (b) scramble system (cost not to exceed \$1,200).

MOTION NO. 1063: Dr. Wahle moved that authorization be granted with cost not to exceed \$3,700 for two feasibility studies for Holmes Dining Hall: (a) food warehouse and (b) scramble system. The motion carried.

Instructional Affairs

Dr. Dale Comstock-Reappointed Acting Chairman, Mathematics Department-1967-68

MOTION NO. 1064: Dr. Wilson moved, seconded by Dr. Wahle, that Dr. Dale Comstock's appointment as Acting Chairman of the Department of Mathematics be continued through 1967-68. The motion carried.

Leave of Absence - Miss Pearl Douce'

MOTION NO. 1065: Dr. Wahle moved, seconded by Dr. Wilson, that Miss Pearl Douce' be granted an extension of her leave of absence for the 1968-69 academic year. The motion carried.

Completion of Doctorates-Dr. Charles Wright, Dr. Imtiaz Ahmad

MOTION NO. 1066: Dr. Wilson moved, seconded by Mrs. Davis, that salary adjustments be approved and congratulations be offered to the two gentlemen for the completion of their doctorates: Dr. Charles Wright, Audiovisual, 1 step (from 15 to 16); Dr. Imtiaz U. Ahmad, Department of Economics and Business Administration, 4 steps (from 9 to 13). The motion carried.

Resignation as Department Chairman-Dr. Keith Rinehart

Dr. McCann reviewed Dr. Keith Rinehart's accomplishments since he joined the faculty in 1953 and stated he had effectively led the Department of English while it grew to the largest on campus.

BOARD OF TRUSTEES  
GENERAL SESSION -4-  
KING'S HOTEL BALL ROOM 123

MOTION NO. 1067: Dr. Wilson moved, seconded by Dr. Wahle, that the resignation of Dr. Keith Rinehart as Department Chairman, effective June 1, 1968, be accepted with reluctance and that the Board of Trustees extend their appreciation to Dr. Rinehart for his achievements in his duties as a faculty member, as Chairman of the Language and Literature Division, and as Chairman of the English Department, and wish him success in his scholarship and teaching. Mrs. Davis asked that the motion be amended so that the letter to Dr. Rinehart would include the background material which had been given by Dr. McCann. Drs. Wilson and Wahle accepted the amendment and the motion as amended carried unanimously.

Time and Place of Next Meeting

MOTION NO. 1068: Dr. Wahle moved, seconded by Dr. Wilson, that the next two meetings of the Board of Trustees be held November 3 in Ellensburg and December 1 in Seattle. The motion carried.

ADJOURNMENT

The meeting adjourned at 8:35 a.m.

- Dr. Lloyd Sucklee, Comptroller
- Dr. V. E. Witherspoon, Dean of Students
- Mr. Dennis Hamilton, President SGA
- Mr. Jim Braden, CWBC student
- Dr. Charles McCann, Dean of Faculty
- Dr. Richard Neve, Dean of Graduate Studies
- Mr. Thomas K. Belglish, Assistant to the President and Special Assistant Attorney General
- Dr. Al Boothart, Campus Planner
- Dr. Keith Rinehart, Chairman, Department of English
- Mr. John Andrew, CWBC student
- Mr. Mike Carter, CWBC student
- Mr. Owen Paul, Secretary to the President

Special Present

Mr. Robert Charvasek, Architect, Seattle

MOTION NO. 1069: Dr. Wahle moved, seconded by Dr. Wilson, to excuse Mrs. Davis' absence. The motion carried.