

8-26-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ORCAS ROOM, ROOSEVELT HOTEL
Seattle, Washington
August 26, 1968
7 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in the Orcas Room of the Roosevelt Hotel in Seattle, Washington, a quorum being present.

ROLL CALL

Board Members Present

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

Board Members Absent

Mr. Herbert Frank, Vice-Chairman

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Dr. John Terrey, Dean of Administration
Mr. William Chamberlin, Office of Information
Mr. App Legg, Director of Student Activities and College Union
Mr. Lloyd Buckles, Acting Business Manager
Mr. Wendell Hill, Director of Auxiliary Services
Dr. Y. T. Witherspoon, Dean of Students
Mr. Al Eberhart, Director of Facilities Planning and Construction
Mr. Ray Ayers, Director of Food Services
Dr. Ronald Frye, Chairman, Department of Technology and Industrial Education
Mrs. Owen Paul, Secretary to the President
Mr. Thomas Dalglish, Assistant to the President and Special Asst. Attorney General

Others Present

Mr. James Gay, Bond Counsel, Roberts, Shefelman, Lawrence, Gay and Moch
Mr. Frederick W. Davis
Mr. Don McLana, John Nuveen and Company
Mr. Gayne Jones, Architect, Gayne Jones and Associates
Mr. H. A. Devine, Food Service Consultant, H. A. Devine and Associates
Mr. Harold Still, Associate, Gayne Jones and Associates
Mr. Fred Bassetti, Architect, Fred Bassetti and Associates
Mr. Burle Fremhall, Blyth and Company, Inc.
Miss Cathy Paul, CWSC student
Mr. David A. McKinley, Architect, Kirk, Wallace and McKinley
Mr. W. O. Orrestad, Vice President, Halvorson, Inc., General Contractor (Student Union Building expansion)

MOTION NO. 3014: Dr. Wahle moved, seconded by Mrs. Davis, that the absence of Mr. Frank be excused. The motion carried.

CHANGES TO THE AGENDA

Dr. Brooks asked that agenda Item New Business No. A-5 be deleted and that other items under New Business "A" be considered ahead of reports.

APPROVAL OF MINUTES

MOTION NO. 3015: Mr. Panattoni moved, seconded by Dr. Wahle, that the minutes for the meeting of July 26, 1968 be approved. The motion carried with Mrs. Davis abstaining because she had not been present at the meeting.

NEW BUSINESS

New Call Date for Student Union Building Expansion Bids

MOTION NO. 3016: Dr. Wahle moved, seconded by Mrs. Davis, that Resolution #1 amending Resolution #2 dated April 26, 1968 establishing a new call date for submission of bids for the expansion of the Student Union Building be adopted. (A copy of Resolution #1 is on file in the President's office.) The motion carried.

Opening of Bids for Sale of Student Activities and Facilities Fee Revenue Bonds 1968

Two bids were received for the sale of \$2,400,000 Student Activities and Facilities Fee Revenue Bonds 1968, one from Blyth and Company, Inc. (and the Seattle First National Bank) and one from John Nuveen and Company. Later in the meeting after Mr. Bramhall had tabulated and checked the bids for accuracy, he recommended that the bid of John Nuveen and Company be accepted at a net interest cost of \$2,357,775 and an average interest rate of 5.017%.

MOTION NO. 3017: Mr. Panattoni moved, seconded by Mrs. Davis that the bid of John Nuveen and Company be accepted for the sale of \$2,400,000 Student Activities and Facilities Fee Revenue Bonds 1968 (Student Union building expansion). The motion carried.

Approval of Design and Development Drawings--Food Storage Facility

MOTION NO. 3018: Mrs. Davis moved, seconded by Mr. Panattoni, that the Board approve the design and development drawings for the Food Storage Facility as presented by Mr. Gayne Jones of Gayne Jones and Associates, Architects, Seattle. The motion carried.

Request for Appointment of Bond Attorney for Food Storage Facility Bonds

MOTION NO. 3019: Dr. Wahle moved, seconded by Mr. Panattoni that the Board request the Attorney General to appoint a Bond Attorney in connection with issuance of bonds in approximate amount of \$570,000 for construction of food storage facility. The motion carried.

Awards--Bassetti Dorms

Dr. Brooks requested permission for Mr. Fred Bassetti to appear before the Board to present an Honor Award to the College from the American Institute of Architects for the dormitories designed by Fred Bassetti and Company.

Mr. Bassetti briefly discussed two additional awards for the design of the dormitories: (1) a national award from the Department of Defense (Civil Defense Office) for the inclusion of fallout shelters in the buildings presented on July 21, 1967, and (2) a national award which cannot be publicly announced at this time but which will be presented in October.

Contract Award for Installation of Air Conditioning Chiller

MOTION NO. 3020: Dr. Wahle moved, seconded by Mrs. Davis, that the Board confirm action previously taken by telephone poll and adopt the following resolution:

RESOLVE that Warren, Little and Lund, Spokane be awarded the contract for installation of a central air conditioning chiller system for the base bid in the amount of \$62,736 plus Alternate #1 in the amount of \$17,756 plus Alternate #2 in the amount of \$82,920 plus Alternate #3 in the amount of \$22,158 for a total award in the amount of \$185,570, subject to the review and approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture.

The motion carried.

REPORTS

There was a discussion of the 1969-71 operational budget presented by Mr. Buckles.

NEW BUSINESS

Approval of Schematic Drawings--Technology and Industrial Education Building

MOTION NO. 3021: Dr. Wahle moved, seconded by Mrs. Davis, that the schematic drawings for the Technology and Industrial Education Building as presented by Mr. McKinley of Kirk, Wallace & McKinley, Architects of Seattle be approved. The motion carried.

Resignation Accepted--Dudley Lynch

MOTION NO. 3022: Mrs. Davis moved, seconded by Mr. Panattoni, that the resignation of Mr. Dudley Lynch be accepted from his position as staff in the Office of Information effective August 9, 1968. The motion carried.

Appointment of William Chamberlin--Office of Information

MOTION NO. 3023: Mr. Panattoni moved, seconded by Mrs. Davis, that the appointment of Mr. William Chamberlin as staff in the Office of Information and as Lecturer in Journalism, effective August 8, 1968 at an annual (12 months) salary of \$8,500 be approved. The motion carried.

Resignations--MacDonald, Mathers, Hallstrom

MOTION NO. 3024: Mr. Panattoni moved, seconded by Dr. Wahle that the following resignations be accepted:

Florence MacDonald, Assistant Professor of Librarianship, effective August 30, 1968.

Marjorie Mathers, Assistant Professor of Education (Student Teaching) newly contracted this year, decided to stay with Seattle Public Schools.

Daniel Hallstrom, Lecturer in Education, Yakima Valley Center for Rural Education, effective August 31, 1968.

The motion carried.

James H. Buckles
James H. Buckles, Secretary
Board of Trustees

Leaves of Absences--Johnson, Spurgeon

MOTION NO. 3025: Mrs. Davis moved, seconded by Dr. Wahle, that the following leaves of absences be granted:

- Wilbur V. Johnson, Associate Professor of Physics, extension of leave of absence to permit him to continue as Executive Officer of the Pacific Northwest Association for College Physics, until August 31, 1969.
- Edna M. Spurgeon, Associate Professor of Art, leave of absence for winter quarter 1969.

The motion carried.

New Faculty Appointments

MOTION NO. 3026: Mrs. Davis moved, seconded by Mr. Panattoni, that the following faculty appointments be approved:

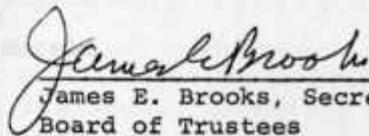
- William Fay Chamberlin, Lecturer in Journalism (staff member with Office of Information) (1 yr. appointment), Salary \$8,500 (12 months)
- William S. Craig, Assistant Professor of Audiovisual Services (Assistant CCTV Coordinator), Salary \$10,115 (12 months)
- Jeannette Ilene Selover Johnson, Lecturer in Audiology, \$4,000 1 year part-time
- Susanne Perry, Lecturer in Librarianship (Reference Librarian) Salary \$6,111 (Sept. 1, 1968 through June 30, 1969)
- Helen Mae Hanna Wolfsehr, Lecturer in Biology (1 year appointment) Salary \$7,223

Next Meeting of the Board

MOTION NO. 3027: Mr. Panattoni moved, seconded by Mrs. Davis, that the next meeting of the board be on September 20, 1968 in Ellensburg. The motion carried.

ADJOURNMENT

MOTION NO. 3028: Dr. Wahle moved, seconded by Mr. Panattoni that the meeting be adjourned. The motion carried, and the meeting adjourned at approximately 9:20 p.m.


James E. Brooks, Secretary
Board of Trustees