

11-22-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
November 22, 1968

8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in Grupe Conference Center on the campus of Central Washington State College.

ROLL CALL

Board Members Present

Dr. Archie S. Wilson, Chairman
Mr. Herbert Frank, Vice-Chairman
Dr. Roy Patrick Wahle
Mr. Joseph Panattoni
Mrs. R. Hugh Minor

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Dr. Ronald Frye, Chairman, Department of Technology and Industrial Education
Mr. Stanley Dudley, Assistant Professor, Department of Technology and Industrial Education
Dr. John Terrey, Dean of Administration
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Dr. Jack Behrman, Director, Student Health Services
Dr. Y. T. Witherspoon, Dean of Students
Mr. Lloyd Buckles, Acting Business Manager
Dr. Bernard Martin, Assistant Dean of Arts and Sciences
Dr. Eldon Jacobsen, Acting Dean of Faculty
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Ray Ayers, Director of Food Service
Mr. Howard Shuman, Director of Information
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Austin Cooper, President SGA
Mr. Larry Burroughs, CWSC student and Reporter for Yakima Herald
Mr. William Valentine, Valentine, Fisher & Tomlinson, Engineers
Mr. H. A. Devine, Food Service Consultant, H.A. Devine & Associates
Mr. Gayne Jones, Gayne Jones and Associates, Architects, Seattle
Mr. David McKinley, Kirk, Wallace and McKinley, Architects, Seattle
Mrs. Coeta McGowan, Visitor, Seattle
Mr. Harold Still, Associate Architect, Gayne Jones and Associates

APPROVAL OF MINUTES

MOTION NO. 3047: Mr. Panattoni moved that the draft of minutes for the meeting of October 17, 1968 be approved. The motion carried.

REPORTS

Mr. Buckles distributed copies of the REPORT ON BUDGET CHANGES FOR 1967-68; 1968-69 dated November 8, 1968.

MOTION NO. 3048: Mr. Panattoni moved, seconded by Dr. Wahle, that action on the budget changes report be deferred until the next meeting of the Board. The motion carried.

NEW BUSINESS

Food Storage Facility

MOTION NO. 3049: Dr. Wahle moved, seconded by Mr. Frank, the final working drawing as presented by Mr. Gayne Jones for the food storage facility be approved and that authorization to call for bids be granted, subject to the approval of the State of Washington, Department of General Administration, Division of Engineering and Architecture. The motion carried.

Technology Building

MOTION NO. 3050: Mr. Panattoni moved, seconded by Mrs. Minor, that the design and development drawings as presented by Mr. McKinley of Kirk, Wallace and McKinley, for the Technology building be approved and the architects authorized to proceed to working drawings. The motion carried.

Business Affairs

HEFC Grant Application for Instructional Complex-Library and Technology Building

MOTION NO. 3051: Mr. Panattoni moved, seconded by Dr. Wahle, the following resolution be adopted. The motion carried.

Resolution: The Board of Trustees of Central Washington State College hereby authorizes the filing of applications for grants under Title I of the Higher Education Facilities Act of 1963 (P.L. 88-204), including all understandings and assurances contained in the applications for construction

of academic facilities, viz., an Instructional Complex-Library and a Technology Building to be located on the campus of Central Washington State College. The Board further authorizes and directs the President of the College, or the Acting Business Manager, to sign the application and to act as the official representative of the applicant, (the College), in connection with the application, and to provide such additional information as may be required.

Academic Affairs

New Faculty

MOTION NO. 3052: Dr. Wahle moved, seconded by Mrs. Minor, that Dr. Jack Behrman's appointment as Director of Student Health Center include the title of Associate Professor of Health (without tenure). The motion carried.

Salary Adjustment - Dr. Farkas

MOTION NO. 3053: Mr. Frank moved, seconded by Mr. Panattoni, that the salary of Dr. Steven Farkas, Assistant Professor of Geology be increased to step 9.0 (\$10,080) effective October 1, 1968 (completion of doctorate). The motion carried.

Leave of Absence Granted Rodney Converse

MOTION NO. 3054: Mr. Panattoni moved, seconded by Mr. Frank, that Rodney Converse, Assistant Professor of Sociology, be granted a leave of absence for the academic year 1969-1970. The motion carried.

Time and Place of Next Meeting

MOTION NO. 3055: Dr. Wahle moved, seconded by Mrs. Minor, that the next regular meeting of the Board be December 6, 1968 in Spokane, Washington. The motion carried.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.