

12-6-1968

1968 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Archie

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
CAMLIN ROOM, RIDPATH HOTEL
SPOKANE, WASHINGTON
DECEMBER 6, 1968
8 P.M.

RECEIVED

FEB 6 1969

LIBRARY

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in the Camlin Room of the Ridpath Hotel in Spokane, Washington.

ROLL CALL

Board Members Present

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

Board Member Absent

Mr. Joseph Panattoni

Central Washington State College Faculty and Staff Present

Dr. Eldon Jacobsen, Acting Dean of Faculty
Mr. Wendell Hill, Director of Auxiliary Services
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Dr. John Terrey, Dean of Administration
Mr. Lloyd Buckles, Acting Business Manager
Dr. Y. T. Witherspoon, Dean of Students
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. James Smith, Reporter, Spokesman Review

MOTION NO. 3056: Mr. Frank moved, seconded by Mrs. Minor, that to excuse Mr. Panattoni's absence. The motion carried.

APPROVAL OF MINUTES

MOTION NO. 3057: Dr. Wahle moved, seconded by Mr. Frank, that the minutes for the meeting of November 22, 1968 be approved. The motion carried.

ADDITIONS TO AGENDA

Dr. Jacobsen, acting on behalf of President Brooks who is attending a Northwest Association of Secondary and Higher Schools meeting in Nevada, asked that the following three items be added to the agenda: Item VI. (A) - Opening and acceptance of bids for sale of bonds for Student Village;

Item VI (A) (5) - Approving cast bronze plaque for Fine and Applied Arts Complex; Item VI (C) (2) - Resignation of Durwood Porter.

NEW BUSINESS

Business Affairs

Food Storage Facility Interim Financing

MOTION NO. 3058: Dr. Wahle moved, seconded by Mrs. Minor, that the Board of Trustees authorize the signing of a promissory note from the Pacific National Bank in the amount of \$570,000 for a maximum of six months at an interest rate of approximately 4½% to provide the interim financing of the food storage facility. The motion carried.

Budget Transfers Approved

MOTION NO. 3059: Mrs. Minor moved, seconded by Mr. Frank, approval of all budget transfers over \$2,500 as listed in the REPORT ON BUDGET CHANGES FOR 1967-68; 1968-69 dated November 8, 1968 (distributed at the November 22, 1968 meeting). The motion carried.

Operating Budget Request Revision Approved

MOTION NO. 3060: Mr. Frank moved, seconded by Mrs. Minor, that the Operating Budget Request revision be approved. (The original request was for \$31,001,601; the revised request for \$32,348,741--an increase of \$1,347,140). The motion carried.

Sale of Bonds-Student Village

MOTION NO. 3061: Dr. Wahle moved, seconded by Mr. Frank, that the bid of par plus accrued interest at the rate of 3% per annum for the entire issue of \$3,000,000 CWSC Housing System Bond of 1967 from the Federal Government, Department of Housing and Urban Development, be accepted. This was the only bid received. The motion carried.

Approval of Cast Bronze Plaque--Fine and Applied Arts Complex

MOTION NO. 3062: Mrs. Minor moved, seconded by Mr. Frank, the adoption of the following resolution.

Resolution: That the design for the Fine and Applied Arts Complex building plaque according to Metallic Arts Drawing No. 2270, dated November 12, 1968, be approved. The motion carried.

Student Affairs

Married Student Housing

There was a lengthy discussion of married student housing.

MOTION NO. 3063: Mrs. Minor moved, seconded by Mr. Frank, that the Board of Trustees authorize Dr. Witherspoon to pursue study of mobile housing for married students. The motion carried.

Board members requested additional information to be provided to them if possible prior to their January meeting, at which time they will be asked to consider a detailed proposal for mobile housing for married students.

Phase II of Student Village--Architect

MOTION NO. 3064: Mr. Frank moved, seconded by Dr. Wahle, that the administration be authorized to negotiate with Mr. Fred Bassetti of Fred Bassetti and Associates as architect for Phase II of the Student Village project. The motion carried.

Academic Affairs

New Faculty

MOTION NO. 3065: Mr. Frank moved, seconded by Dr. Wahle, that the Board of Trustees accept with pleasure the appointment of Dr. Roy Wilson as an Adjunct Professor of Chemistry for the remaining portion of the 1968-69 academic year. Dr. Wilson's appointment is effective immediately and he will receive no salary. The motion carried.

MOTION NO. 3066: Dr. Wahle moved, seconded by Mrs. Minor that the following appointments be approved.

- Thomas Edward Johnsrud, Reference Librarian and Assistant Professor of Librarianship; appointment effective November 18, 1969; Salary \$9,917 for 12 months to be prorated through June 30, 1969 (\$6,270).
- William Owen Dugmore, Counselor in Counseling and Testing Center and Assistant Professor of Psychology; appointment effective January 6, 1969; Salary \$9,500 base for academic year (10 months), to be prorated.

Resignation-Thomas

MOTION NO. 3067: Mr. Frank moved, seconded by Dr. Wahle, that

the resignation of Mr. Gordon Thomas, Assistant Professor of Russian, be accepted effective November 25, 1968. The motion carried.

Acceptance of NSF Grant for \$38,600

MOTION NO. 3068: Dr. Wahle moved, seconded by Mrs. Minor, that the grant of \$38,600 from National Science Foundation for research be accepted with commendation to Dr. Jared Verner, Department of Biology. The motion carried.

Time and Place of Next Meeting

The next meeting of the board will be January 24, 1969 in Ellensburg (this was later changed to January 31, 1969).

Executive Session

The board recessed to go into executive session at 10:45 p.m.

The board reconvened in regular session at approximately 11:30 p.m.

Resignation-Porter

MOTION NO. 3069: Dr. Wahle moved, seconded by Mrs. Minor, that the resignation by letter dated November 12, 1968 of Mr. Durward Porter, Assistant Professor of Speech and Hearing be accepted. The motion carried.

ADJOURNMENT

The meeting adjourned at approximately 12:20 a.m.