

3-9-1969

## 1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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BOARD OF TRUSTEES  
CENTRAL WASHINGTON STATE COLLEGE  
PRESIDENT'S RECEPTION CENTER  
MARCH 9, 1969  
8 P.M.

The special meeting of the Board of Trustees was called to order.  
Chairman Archie Wilson in the President's Reception Center on the  
campus of Central Washington State College in Ellensburg, Washington.

ROLL CALL

Board Members Present

Dr. Archie S. Wilson, Chairman  
Mr. Herbert L. 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

Business Affairs

Architect for Married Students' Housing Project

MOTION NO. 3101: Mrs. Minor moved, seconded by Mr. Frank, that the college administration seek to employ an engineering firm owned and operated by Washington residents that is capable of providing comprehensive services in landscaping, engineering, etc. for the mobile home site. Quenton Engineers should be used if a satisfactory substitute cannot be found. Motion passed.

Bond Issue-Married Students' Housing and Food Storage Facility:

MOTION NO. 3102: Mr. Frank moved, seconded by Dr. Wilson, that the Board approve Items 3 a, b and c (Under Business Affairs) on the board agenda dated March 7, 1969, as follows. The motion passed with Mr. Panattoni and Dr. Wahle voting no.

3. a. Financial counsel: moved to increase scope of services of Foster and Marshall, Inc., Seattle as financial counsel, the adjustment to reflect consolidation of both Married Students' Housing project and Food Storage Facility in connection with the issuance of bonds in approximate amount of \$1,585,000.00.

- b. Bond Attorney: moved to request Attorney General to increase scope of services of Roberts, Shefelman, Lawrence, Gay and Moch, Seattle as bond attorneys, the adjustment to reflect consolidation of both Married Students' Housing project and Food Storage Facility in connection with the issuance of bonds in approximate amount of \$1,585,000.00
- c. Resolution: moved to adopt a resolution entitled: "Resolution No. 69-1, "summarized as follows:

A RESOLUTION of the Board of Trustees of Central Washington State College authorizing the issuance and sale of \$1,585,000.00 of revenue bonds of the College for the purpose of providing funds (a) to construct and install 150 mobile home units for married students, including a multi-purpose building, recreational areas and the landscaping for such complex; and (b) to construct and install an addition to Holmes Dining Hall consisting of freezer storage space, refrigerated area, dry storage area, offices for the Director of Food Service, test kitchen and central vegetable preparation area; all with necessary appurtenant facilities.

ADJOURNMENT

The meeting adjourned at approximately 10 p.m.