

9-12-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
SUE LOMBARD DINING HALL
SPECIAL MEETING
SEPTEMBER 12, 1969
8 P.M.

Board of Trustee Members Present

Mr. Joseph Panattoni
Mrs. R. Hugh Minor
Dr. William Hooper

Absent

Mr. Herbert Frank, Chairman
Dr. Eugene Brain

Mr. Tim Wing, SGA President
Dr. James Nylander, Chairman, Faculty Senate

Staff Present

Dr. Eldon E. Jacobsen, Acting Vice President
Mr. Thomas Dalglish, Assistant to the President and Special Assistant Attorney General
Mr. Stanford Bohne, Business Manager
Mr. Wendell Hill, Director of Auxiliary Services
Dr. Y. T. Witherspoon, Dean of Student Services
Dr. John Green, Dean of Education
Mr. John Foster, Office of Information
Mr. Howard Shuman, Director, Office of Information
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Mrs. Owen Paul, Secretary to the President
Mr. Lloyd Buckles, Comptroller

Also Present

Mr. and Mrs. Duncan Bonjorni

Dr. Jacobsen stated that since Chairman Herbert Frank was unable to be present and the Vice Chairman's term on the board has expired, it would be necessary to elect a chairman pro-tempore to conduct the duly called special meeting of the board.

MOTION NO. 3214: Mrs. Minor moved, seconded by Dr. Hooper, that Joseph Panattoni be designated chairman pro tempore for this meeting only of the Board of Trustees, in the absence of both the chairman and vice chairman of the board, and that the Chairman Pro Tempore be authorized, for the purposes of transaction of business, to exercise the powers of the chairman in the execution and signing of instruments authorized to be executed by the Board of Trustees. The motion carried.

9:45 Mr. Panattoni called the meeting to order at approximately p.m. and announced a quorum was present.

MOTION NO. 3215: Dr. Hooper moved, seconded by Mrs. Minor, to excuse the absence of Mr. Frank. The motion carried.

APPROVAL OF MINUTES

No minutes were ready for approval.

NEW BUSINESS

Adoption of Resolution No. 69-5

Mr. Bohne presented Resolution No. 69-5 for adoption.

MOTION NO. 3216: Mrs. Minor moved, seconded by Dr. Hooper, that Resolution No. 69-5 summarized as follows be adopted. The motion carried.

Resolution No. 69-5

A RESOLUTION of the Board of Trustees of Central Washington State College amending Resolution No. 69-3, adopted July 11, 1969, relating to the issuance of \$580,000.00 of revenue bonds of the College for the purpose of providing funds 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, including air conditioning of the entire facility, all with necessary appurtenant facilities.

Acceptance of Bid - \$580,000.00 Housing System Bonds

MOTION NO. 3217: Mrs. Minor moved, seconded by Mr. Panattoni, that the bid of Foster & Marshall, Inc. as of September 4, 1969 for \$580,000.00 of Housing System Bonds dated October 1, 1969 at an effective interest rate of 7.669%, including a 4% discount and 7.25% coupon rate, be accepted. The motion carried.

Project No. 68-089 - Physical Plant Facility

MOTION NO. 3218: Mrs. Minor moved, seconded by Dr. Hooper, preliminary approval of schematic plans for the Physical Plant, and approval of the procedure and payment to the Architect as outlined in Mr. Bohne's proposed letter to Warren A. Brown, Supervisor, Division of Engineering and Architecture, Department of General Administration. The motion carried.

Regular presentation of the plans for the Physical Plant will be presented in an open Board of Trustees meeting as soon as land purchase negotiations have been completed.

Married Student Housing

MOTION NO. 3219: Mr. Panattoni moved, seconded by Dr. Hooper, that the College be authorized to pursue the possibility of building married student housing through a loan to the CWSC Foundation under the 236 program. The motion carried.

Dr. Wahle-Dr. Wilson

MOTION NO. 3220: Mrs. Minor moved, seconded by Dr. Hooper, that a letter of thanks be sent by the administration to Dr. Wilson and Dr. Wahle for their respective 10 and 12 years of service on the Board of Trustees. The motion carried and the Board indicated that a resolution from the Board would be presented at the next meeting.

Date of Next Meeting

MOTION NO. 3221: Mrs. Minor moved, seconded by Dr. Hooper, that the date of the next meeting of the Board be left open for either October 14 or 15 which ever date is most acceptable to the majority of the members. The motion carried. (Of those in attendance October 15 was definitely preferred.)

ADJOURNMENT

MOTION NO. 3222: Dr. Hooper moved, seconded by Mrs. Minor, that the meeting be adjourned. The motion carried and the meeting was adjourned at approximately 10:30 p.m.

- Mr. Thomas Delglisch, Assistant to the President and Special Assistant
- Mr. Joseph Rich, Chairman, Department of Psychology
- Mr. Alder Jenson, Acting Vice President
- Dr. Bernard Martin, Dean of Arts and Sciences
- Mr. W. A. Sherratt, Director of Facilities Planning and Construction
- Mr. Jim Rodden, CWSC student
- Miss Mary Weston, Editor, Campus Crisis
- Miss Jeanne Fryberger, CWSC student
- Dr. John Green, Dean of Education
- Mr. Rex Baumrigger, Associate Professor of Neurology and Chairman Psychology Building Committee
- Mr. Owen Paul, Secretary to the President
- Miss [Name]
- Mr. Robert Chervunas, Architect, Grant, Cogland, Chervunas, A.P.A. and Associates - Architects, Seattle