

12-12-1969

1969 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOM 123, HERTZ HALL
ELLENSBURG, WASHINGTON
DECEMBER 12, 1969
8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Herbert Frank in Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Board of Trustees Members Present:

Mr. Herbert Frank, Chairman
Mr. Joseph Panattoni, Vice Chairman
Mrs. Hugh Minor
Dr. Eugene Brain
Dr. William Hooper

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

Central Washington State College Faculty, Staff and Students Present

Dr. James E. Brooks, President
Dr. Eldon Jacobsen, Acting Vice President
Mr. Stanford Bohne, Business Manager
Dr. Y. T. Witherspoon, Dean of Student Services
Dr. John Green, Dean of Education
Dr. Bernard Martin, Dean of Arts and Sciences
Mr. U. A. Eberhart, Director of Facilities Planning and Construction
Mr. Robert Howser, Director of Staff Personnel
Mr. Neil Barnhart, Assistant to the Director of Staff Personnel
Mr. Vern LaBay, Budget Officer
Mr. Thomas K. Dalglisch, Assistant to the President and Special Assistant Attorney General
Mr. Paul Bechtel, Director of Physical Plant
Mr. Neale Hyatt, Data Processing
Mr. David Dillard, Director, Continuing Education
Mr. J. A. Riffey, Assistant Business Manager
Mr. Howard Shuman, Director, Office of Information
Mr. Lloyd Buckles, Comptroller
Mr. D. H. Tozer, Assistant to the Director of Office of Continuing Education
Mr. Jim Bodine, Student and Reporter for the Yakima Herald
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Richard Doudna, Doudna, Williams and Phipps, Architects, Yakima
Mr. Robert Williams, " " " " "

APPROVAL OF MINUTES

Mr. Frank asked that the draft of the minutes for the meeting of November 21, 1969 be corrected by deleting the words "at the rate of" from Motion No. 3260.

MOTION NO. 3271: Mr. Panattoni moved, seconded by Mrs. Minor, that the minutes for the meeting of November 21, 1969 be approved as corrected. The motion carried.

CHANGES TO THE AGENDA

Item VI, B-2 - Approval of building plaque design for the Hogue Technology Building was added to the agenda.

REPORTS

Status of Reserves

Mr. Bohne presented a report on the status of reserves.

MOTION NO. 3272: Mrs. Minor moved, seconded by Dr. Brain, the report of reserves dated November 26, 1969 be accepted as presented. The motion carried.

NEW BUSINESS

Drawings for Physical Plant Facilities

Mr. Williams presented drawings for the Physical Plant Facilities. The following discussion included parking for employees and for motor pool vehicles, philosophy regarding assignment of the Security Department, safety and ventilation of paint spray and flammable storage areas, security for open storage area, future expansion of building, planned use of present Central Stores and physical plant buildings, square footage, design and construction of proposed facilities.

Mr. Bechtel indicated he felt the buildings had been designed in accordance with the program presented to the architects and that he felt the facilities would be adequate to serve an enrollment of up to 12,000 under present programs.

Mr. Frank asked the architects to investigate precautions taken in the construction of the Technology and Industrial Education building in connection with the spraying area and the flammable storage room and to reconsider the use of space between the shops and stores building and the office building. The architects agreed to report on these three items at the next meeting of the board.

MOTION NO. 3273: Mr. Panattoni moved, seconded by Dr. Hooper, that the schematic and design and development drawings as presented be approved, subject to the architects' report on the items mentioned by the Chairman. The motion carried.

Business Affairs

Supplemental Budget Request

Mr. Bohne presented the Supplemental Budget Request, Support Budget for 1969-71. Mr. Bohne indicated the request for additional funds is based on new enrollment projections except for funds requested for custodial services for new facilities. Total amount requested is \$1,438,564.

MOTION NO. 3274: Dr. Brain moved, seconded by Mrs. Minor, to approve the Capital and Operating Supplemental Budget Request as presented. The motion carried.

Plaque for Hogue Technology Building

MOTION NO. 3275: Mrs. Minor moved, seconded by Mr. Panattoni, that the design for the Hogue Technology Building plaque according to Nelson-Harkins Industries shop drawing No. S-5944, dated November 26, 1969, be approved. The motion carried.

Academic Affairs

Resignations

MOTION NO. 3276: Dr. Hooper moved, seconded by Mr. Panattoni, that the following resignations be accepted. The motion carried.

Mr. Clair M. Nicholson, Assistant Professor of Education, resignation effective June, 1970, in order to complete doctorate at the University of Washington.

Dr. Dwight O. Chambers, Professor of Foreign Languages and Linguistics and Chairman of the Department of Foreign Languages, effective December 31, 1969.

New Appointments-Mexico City Program(Continuing Education)

Dr. Green reviewed the Mexico City program. Discussion followed.

MOTION NO. 3277: Mrs. Minor moved, seconded by Dr. Hooper, to endorse the concept of the Mexico City Program and to approve the appointment of Fernando Richardo Belain as Director of the program. Mr. Belain's salary will be \$14,000 (12 month appointment) beginning July 1, 1970. The motion carried.

Time and Place of Next Meeting

It was agreed the next meeting of the Board would be in Ellensburg on January 23. Prior to the regular board meeting, members will attend dinner with the Residence Hall Senate. Board members were asked to reserve Saturday morning, January 24 for a meeting with the Faculty Senate.

ADJOURNMENT

The Chairman declared the meeting adjourned at 10:45 p.m.

James Brooke
Secretary of the Board of Trustees