

3-12-1971

1971 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
HERTZ HALL, ROOM 123
ELLENSBURG, WASHINGTON
MARCH 12, 1971
8 P.M.

The regular meeting of the Board of Trustees was called to order by Chairman Joseph Panattoni in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Present

Absent

Board of Trustees Members

- Mr. Joseph Panattoni, Chairman
- Mrs. R. Hugh Minor, Vice Chairman
- Mr. Herbert L. Frank
- Dr. Eugene Brain
- Mr. Philip Caron

Ex officio:

- | | |
|---|--|
| Dr. Kenneth Harsha, Chairman,
Faculty Senate | Mr. Thomas Dudley, President,
ASC (Miss Diana Rennie
substituted for Mr. Dudley) |
|---|--|

Central Washington State College, Faculty, Staff and Students Present

- Dr. James E. Brooks, President
- Mrs. Owen Paul, Secretary to the President
- Dr. Frank Price, Executive Assistant to the President
- Mr. Steven Milam, Assistant Attorney General
- Dr. Edward Harrington, Vice President for Academic Affairs
- Mr. Stanford Bohne, Vice President for Business Affairs
- Dr. Bernard Martin, Dean of Arts and Sciences
- Dr. Dale Comstock, Dean of Graduate Studies and Summer School
- Dr. Y. T. Witherspoon, Dean of Students
- Mr. James Riffey, Business Manager
- Dr. Donald Schliesman, Associate Dean of Education
- Dr. Thomas Walterman, Associate Dean of Arts and Sciences
- Mr. Paul Bechtel, Director of Physical Plant
- Mr. U.A. Eberhart, Director of Facilities Planning
- Mr. Thomas Connor, Campus Architect
- Mr. William Lipsky, Office of College Relations
- Mr. Charles McGehee, Assistant Professor of Sociology
- Mr. William Benson, Assistant Professor of Sociology
- Mr. Robert Lutgen, Reporter for Yakima Herald and CWSC student
- Mr. Neale Hyatt, Programmer, Computer Center

Also Present

- Reverend William Jeffes, Campus Minister

APPROVAL OF MINUTES

MOTION NO. 3481: Mrs. Minor moved, seconded by Mr. Frank, that the minutes for the meeting of February 19, 1971, be approved as presented. The motion carried.

REPORTS

MOTION NO. 3482: Dr. Brain moved, seconded by Mrs. Minor, that the Status of Reserves Report through Budget Change No. 178 (Fiscal Year 1970-71), be accepted. The motion carried.

NEW BUSINESS

Business and Administrative Affairs

Dedication of Right of Way to City of Ellensburg

MOTION NO. 3483: Mr. Frank moved, seconded by Dr. Brain, that a strip of land, 30 feet in width at its eastern terminus, and extending westward from Walnut Street along the north line of C.W.S.C. owned lands, is authorized to be dedicated to the City of Ellensburg without charge; said parcel of land to be legally described in documents of conveyance. The motion carried.

Appointment of Engineering Firm--utility and communication system

MOTION NO. 3484: Dr. Brain moved, seconded by Mr. Caron, to recommend the appointment of the engineering firm of Bovay Engineers, Inc. of Spokane to provide an analysis of college utility and communication systems subject to funding approval by the State Legislature. The motion carried.

Appointment of Design engineers--utility extensions and boiler house revisions

MOTION NO. 3485: Mr. Frank moved, seconded by Mrs. Minor, to recommend the appointment of Valentine, Fisher and Tomlinson, design engineers of Seattle, for utility extensions and Boiler House revisions subject to funding approval by the State Legislature. The motion carried.

Library-Instructional Complex--increase basement size

MOTION NO. 3486: Mr. Frank moved, seconded by Mr. Caron, to approve the enlarging of the basement area of the Library-Instructional Complex (Project No. 68-088) within the funds available to accommodate additional air conditioning capacity and additional open space for future programming. The motion carried.

There was a general discussion which included comments that the moving of the library complex (to avoid expensive driving of piling in a subsurface, non-bearing clay bed) constitutes a significant change; the building would not be as accessible, parking would not be as convenient, the new placement of buildings would not lend itself as easily to the development of an inner court concept, because of the closer proximity of the Language-Literature building there was more possibility of conflict in building design.

Academic Affairs

Leave of Absence--Dudley

MOTION NO. 3487: Mrs. Minor moved, seconded by Mr. Caron, that a leave of absence for the academic year of 1971-72 for Stanley A. Dudley, Assistant Professor of Technology and Industrial Education, be granted. This is a one-year extension to Mr. Dudley's current leave of absence. Mr. Dudley will be returning the Fall of 1972. The motion carried.

Resignation--Egan, Simmons

MOTION NO. 3488: Mr. Caron moved, seconded by Dr. Brain, to approve the resignations of Katherine S. Egan, Associate Professor of Speech Pathology, effective September 1, 1971; and William J. Simmons, M.D., Physician at the Student Health Center, effective at the end of the current academic year. Dr. Witherspoon noted that Dr. Simmons has been doing an excellent job and the College regrets his leaving. The motion carried.

Faculty Appointments

MOTION NO. 3489: Mr. Frank moved, seconded by Mrs. Minor, to approve the appointment of Lynn Robert Osborn, Professor of Speech and Chairman of the Department of Speech and Drama. This is a twelve-month appointment effective July 30, 1971. The motion carried.

MOTION NO. 3490: Mr. Caron moved, seconded by Mrs. Minor, that the following appointments be approved for the 1971-72 academic year:

Bryan Frank Gore, Assistant Professor of Physics
Evert Kay Lybbert, Assistant Professor of English
Robert Lloyd Myers, Assistant Professor of Education
(Supervisor of Student Teachers)
Robert William Nannay, Assistant Professor of Technology
and Industrial Education

The motion carried.

BOARD OF TRUSTEES
FOURTH FLOOR, INSURANCE BUILDING

NEXT MEETINGS

The next regular meeting of the Board of Trustees will be at 8 a.m., April 2, 1971 in Olympia. There will be a Joint Boards meeting at 10 a.m. with the Governor on the same day.

ADJOURNMENT

The Chairman declared the meeting adjourned at approximately 8:55 p.m.

<p><u>Present</u></p> <p>Mr. Joseph Panatier, Chairman</p> <p>Mr. Hugh Miner, Vice Chairman</p> <p>Mr. Eugene Scott</p> <p>Mr. Philip Caron</p>	<p><u>Absent</u></p> <p>Mr. Herbert Egan</p>
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In Attendance

Dr. Kenneth Marsh, Chairman, Faculty Senate

Mr. Thomas Dalley, President, SAC

Central Washington State College, Faculty, Staff and Students Present

Dr. James E. Probst, President

Mr. Frank Paul, Secretary to the President

Dr. Frank Price, Executive Assistant to the President

Mr. Steven Wilson, Assistant Attorney General

Dr. Edward Harrington, Vice President for Academic Affairs

Mr. Stanford Robbe, Vice President for Business Affairs

Dr. Dale Cooper, Dean of Graduate Studies and Summer School

Dr. William Lipky, Office of College Relations

Dr. Charles McLeod, Assistant Professor of Sociology

Dr. William Benson, Assistant Professor of Sociology

Mr. Mark Hennick, CWSC student and IPAC representative

Guests Present

Mr. Frank Mullis, Information Coordinator, IPAC

Mr. Bruce Garcia, IPAC

MINUTES

MINUTE NO. 319: Mrs. Miner moved, seconded by Dr. Scott, to approve the minutes for the meeting of March 12, 1971, as presented. The motion carried.

REPORTS TO THE BOARD

Dr. Harrington asked that the names of Jack Ryan, Business Administration and George Spadling, Foreign Languages, be deleted from the list of recommendations to the Board of Trustees for re-assignment of Lecturers for the 1971-72 academic year.