

6-17-1971

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
JUNE 17, 1971
8:00 P.M.

The special meeting of the Board of Trustees was called to order by Chairman Mrs. Hugh Minor in Room 123 of Hertz Hall on the campus of Central Washington State College.

ROLL CALL

Present

Board of Trustees

Mrs. R. Hugh Minor, Chairman
Dr. Eugene Brain, Vice Chairman
Mr. Herbert Frank
Mr. Raymond Garcia

Absent

Mr. Philip Caron

Ex officio:

Dr. Kenneth Hammond, Faculty Senate Representative
Mr. Thomas Dudley, President, ASC

Central Washington State College, Faculty, Staff and Students Present

Dr. James E. Brooks, President
Mrs. Owen Paul, Secretary to the President
Mr. Stanford Bohne, Vice President for Business Affairs
Dr. Bernard Martin, Dean of Arts and Sciences
Mr. Vern LaBay, Budget Officer
Mr. James Riffey, Business Manager
Mr. Lloyd Buckles, Controller
Mr. William Lipsky, Office of College Relations
Mr. Michael Merritt, CWSC student and Reporter for Yakima Herald
Mr. Emil Kluck, Ellensburg State Bank
Mr. Gary Metcalf, National Bank of Commerce
Mr. William Vadman, Blythe & Company
Dr. Donald Schliesman, Associate Dean of Education
Dr. Y. T. Witherspoon, Dean of Students
Dr. Thomas Waltermann, Associate Dean of Arts and Sciences

NEW BUSINESS

Business Affairs

Opening of Bond Bids, Tuition Bond, Series B

Four bids were received and opened by Mr. Bohne. The bids were read as follows by Mr. Buckles.

	<u>Check Included</u>	<u>Cost/\$100</u>	<u>Discount</u>	<u>Net Interest</u>	<u>Effective Int. Rate</u>
Nuveen	X	\$98	\$60,000	\$2,379,412.50	6.3114%
ay-Stuart	X	\$98	\$60,000	\$2,336,910.00	6.1987%
ews & Wright nc.	X	\$98.0119	\$59,642.05	2,359,822.05	6.2594%
le First ional Bank	X	\$98	\$60,000	\$2,400,867.50	6.3683%

Mr. Vadman and Mr. Buckles left the meeting to check the bid calculations.

APPROVAL OF MINUTES

MOTION NO. 3545: Dr. Brain moved, seconded by Mr. Frank, to approve the minutes of June 11, 1971 as corrected. The motion carried.

(On page 6 under item "ASC Constitution Approved", the last sentence in the third paragraph was corrected to read: All candidates for elective positions to be elected in any individual election must receive a majority of the votes cast in that election by the members of this association.) Mr. Frank stated he felt this reflected the board's intent more clearly.

CHANGES TO THE AGENDA

Dr. Brooks asked that Item VI. A-Resolution on Appointing Authorities, be deleted as there simply had not been enough time to work on it due to the urgency of preparing the budget materials.

Dr. Brooks also suggested that Item VII. A-2 Approval of Tentative Adjustments for Operations Budget for 1971-73 be deleted from the formal board meeting and be taken up immediately following the close of the special meeting in an informal discussion.

NEW BUSINESS

Business Affairs

Approval of Annual Leave Policy for Exempt Personnel and Administrators on Twelve Month Contracts

MOTION NO. 3546: Dr. Brain moved, seconded by Mr. Garcia, to accept the proposed policy for annual leave for exempt

personnel and administrators on twelve month contracts, as presented by the Administration. The motion carried.

Academic Affairs

Resignation--Peterson

MOTION NO. 3547: Mr. Frank moved, seconded by Dr. Brain, to accept the resignation of W. Jack Peterson, Assistant Professor of Sociology, effective at the end of summer session. The motion carried.

Leave of Absence

MOTION NO. 3548: Mr. Frank moved, seconded by Dr. Brain, to approve the following leaves of absence. The motion carried.

Steven E. Farkas, Associate Professor of Geology, for the 1971-72 academic year.

George Macinko, Professor of Geography, for fall quarter, 1971.

Charles W. Vlcek, Associate Professor of Educational Media and Coordinator of Television Department, for eight days beyond vacation period (Dr. Vlcek has a 12-month contract)

Faculty Appointments for 1971-72 Academic Year

MOTION NO. 3549: Mr. Frank moved, seconded by Mr. Garcia, to approve the appointment of Raymond J. Hoptowit, Counselor for the Educational Opportunities Program, one-third time, for the 1971-72 academic year. The motion carried.

MOTION NO. 3550: Mr. Frank moved, seconded by Dr. Brain, to approve the appointment of Alexander W. Kuo, Assistant Professor of English and Director of the Ethnic Studies Program, for the 1971-72 academic year. The motion carried.

MOTION NO. 3551: Mr. Frank moved, seconded by Dr. Brain, to approve the appointment of Marilyn M. White, Instructor of English, for the 1971-72 academic year. The motion carried.

Business Affairs

Acceptance of Bond Bid, Tuition Bond, Series B

MOTION NO. 3552: Mr. Frank moved, seconded by Dr. Brain, that the Board of Trustees accept the bid of Halsey-Stuart and Company, The Chase Manhattan Bank Associates as Managers, for the General Tuition Fee and Normal School Fund Revenue Bond, Series B in the amount of \$3,000,000 with the effective interest rate of 6.1987%. The gross interest cost is \$2,276,910.00, the Bond discount of \$60,000, giving a net interest cost of \$2,336,910.00. The motion carried.

MOTION NO. 3553: Dr. Brain moved, seconded by Mr. Frank, that the good faith checks of the other bidders be returned to them with the thanks and appreciation of the Board for the consideration they have given to Central Washington State College in bidding on these bonds. The motion carried.

Administrative Affairs

Change in Title of College Relations Office and Appointment of Acting Director

MOTION NO. 3554: Dr. Brain moved, seconded by Mr. Garcia, that the title of the Office of College Relations be changed to the Office of College Information, and that the appointment of Mr. William Lipsky as Acting Director be approved, both effective July 1, 1971. The motion carried.

Approval of Special Assistant to President

MOTION NO. 3555: Mr. Frank moved, seconded by Dr. Brain, to approve the appointment of Dr. Kenneth Harsha as Special Assistant to the President from June 21, 1971 to August 20, 1971. The motion carried.

NEXT MEETING

The next regular meeting of the Board will be July 9, 1971.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m. An informal discussion of the Operations Budget for 1971-73 followed.