

3-9-1973

1973 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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REPORTS

Status of Reserves Budget Changes #148

BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
ROOMS 204-205, SUB
ELLENSBURG, WASHINGTON
MARCH 9, 1973
8:00 P.M.

NEW BUSINESS

The regular meeting of the Board of Trustees was called to order by the Chairman, Dr. Eugene Brain, in Rooms 204-205 of the SUB on the campus of Central Washington State College.

ROLL CALL

PRESENT

Board of Trustees Members:

Dr. Eugene Brain, Chairman
Mr. Herbert Frank
Mr. Raymond Garcia

ABSENT

Mrs. R. Hugh Minor
Mr. Philip Caron, Vice Chairman

Others

Dr. James Brooks, President, and Secretary of the Board
Dr. David Anderson, Faculty Senate
Mr. Dan O'Leary, President, ASC

INTRODUCTION

Dr. Brooks introduced Roger Ferguson as the new President-Elect of ASC. Mr. Ferguson will take office approximately the second week of spring quarter, 1973.

APPROVAL OF MINUTES

MOTION NO. 3849: Mr. Frank moved, seconded by Mr. Garcia, to approve the minutes for the meeting of February 23, 1973, as presented. The motion carried.

CHANGES TO THE AGENDA

Dr. Harrington asked that the following changes be made to the agenda:

- Deletion: VII.B.2a-Reappointment, Della J. Cable, Lecturer in Communication
Addition: VII.B.2h-Reappointment, Susan J. Karstetter, Lecturer in Psychology
2i-Margaret G. Kulik, Lecturer in Psychology
VII.B.3-Reassignment, Jerry L. Jones, Associate Professor of Chemistry

REPORTS

Status of Reserves Report through Budget Change #148

MOTION NO. 3850: Mr. Frank moved, seconded by Mr. Garcia, to accept the Status of Reserves Report through Budget Change #148, Fiscal Year 1972-73, as presented by the administration. The motion carried.

NEW BUSINESS

Business Affairs

Award of Bid-Library Instructional Complex, Rebid Project #407

MOTION NO. 3851: Mr. Frank moved, seconded by Mr. Garcia, to award to Gilbert H. Moen Construction Company, general contractors of Yakima, a construction contract for the Library-Instructional Complex for a total acceptable contract amount of \$4,648,000. This amount covers the total project. No cost deductive alternates will be considered. The motion carried.

Approval of Housing and Food Service Rates for 1973-1974

MOTION NO. 3852: Mr. Garcia moved, seconded by Mr. Frank, to approve the Housing and Food Service Rates for 1973-1974, as recommended on page 12 of the booklet entitled, "Central Washington State College, Housing and Food Services, Projections for 1972-1973, 1973-1974." The motion carried. (A copy of the booklet is on file in the President's office.)

Mr. Frank expressed concern for the obligation the Board of Trustees has to keep the bond trustee informed as to how we are making the projections for housing and food service rates for 1973-1974. Mr. Frank requested that the bond trustee be advised and that in turn, Central's Board of Trustees be furnished with copies of the bond trustee's reply if he expresses any concern.

Academic Affairs

Resignations

MOTION NO. 3853: Mr. Frank moved, seconded by Mr. Garcia, to accept the resignations of the following faculty members. The motion carried.

Jacob L. Schloss, Assistant Professor of Education
(Student Teaching), effective end of winter quarter, 1973
Raymond V. Wiman, Professor of Education, effective June, 1974
Gordon N. Galbraith, Assistant Professor of Economics,
effective February 12, 1973

Reappointments

MOTION NO. 3854: Mr. Garcia moved, seconded by Mr. Frank, to approve the reappointments of the following faculty members. The motion carried.

Jean C. Cutlip, Assistant Professor of Communication, for spring quarter, 1973

Madalon C. Lalley, Lecturer in Education, spring quarter, 1973

Enrique G. Moreno, Instructor (Mexico Program), spring quarter, 1973

Guillermo G. Oropeza, Instructor (Mexico Program), spring quarter, 1973

James W. Thompson, Lecturer in Communication, spring quarter, 1973

Gail H. Weaver, Assistant Professor of Speech Pathology, spring quarter, 1973

Susan J. Karstetter, Lecturer in Psychology, spring quarter, 1973

Margaret G. Kulik, Lecturer in Psychology, spring quarter, 1973

Reassignment

MOTION NO. 3855: Mr. Frank moved, seconded by Mr. Garcia, to approve the reassignment of Jerry L. Jones, Associate Professor of Chemistry, as Coordinator of Academic Grants and Contracts, from March 26, 1973 to June 30, 1974. The motion carried.

NEXT MEETING

The next regular meeting of the Board of Trustees will be 8 p.m. April 13, 1973, in rooms 204-205 of the SUB.

ADJOURNMENT

The meeting was adjourned at approximately 9:15 p.m.

D. Affirmative Action - Dr. Waltermann and Mr. Kuo
E. Enrollment - Mr. Harrison

V. Communications

A. From the Faculty Senate: "Rules Governing Academic Appeals"

VII. New Business

1. 7-d. Reappointment, Summer Quarter, 1973, Mariene Solana George, Lecturer in Education
2. Leave of Absence, Jared Verner, Professor of Biology, for the 1973-74 academic year