

2-9-1974

1974 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
SPECIAL MEETING
GREEN ROOM, SEA TAC TERMINAL BUILDING
FEBRUARY 9, 1974
1:30 P.M.

The special meeting of the Board of Trustees was called to order by the Chairman, Mr. Philip Caron, in the Green Room of the Sea Tac Terminal Building.

ROLL CALL

PRESENT

Board of Trustees Members:

Mr. Philip Caron, Chairman
Mr. Raymond Garcia, Vice Chairman
Mrs. R. Hugh Minor
Dr. Eugene Brain

ABSENT

Mr. Herbert Frank

Others:

Dr. James E. Brooks, President
Mrs. Catherine Sands, Chairman, Faculty Senate
Mr. Roger Ferguson, President, ASC

APPROVAL OF MINUTES

MOTION NO. 3972: Dr. Brain moved, seconded by Mrs. Minor, to approve the minutes for the special meeting of December 7, 1973. The motion carried.

CHANGES TO THIS AGENDA

Dr. Harrington listed the following changes to the agenda:

- VII. B. 3e. August 31, 1975 should read May 31, 1975
- 6b. Acting Director's name should be included now-- David A. Lundy, M.D., Acting Director of Student Health Services, beginning immediately and through June 30, 1974
- 7b. Effective date should read February 1, 1974 rather than February 7, 1974
- 10b. Addition: Omar Arambul, Lecturer in Ethnic Studies for the 1974-75 academic year (reappointment)
- 10c. Addition: Phillip W. Briscoe, Lecturer in Ethnic Studies for the 1974-75 academic year (reappointment)
12. Change word "Policy" to read "Plan"
13. Addition: Contract, Law and Justice Planning Office, cooperative venture, Kittitas County Board of Commissioners and Central Washington State College.

REPORTS

Status of Reserves Report

MOTION NO. 3973: Mrs. Minor moved, seconded by Dr. Brain, to accept the Status of Reserves Report Through Budget Change #109, Fiscal Year 1973. The motion carried.

The Chairman commented on the improved format of the reserves report and thanked Mr. Bohne for his consideration of the board's suggestions in this regard.

Proposed Revision of the Faculty Code of Personnel Policy and Procedure

Dr. Brooks indicated he had submitted the second draft of the proposed revision of the Faculty Code of Personnel Policy and Procedure to the members of the board for their review and comments. Dr. Brooks commented that he would hope the board would respond with their comments within two weeks. After the board comments are received, Dr. Brooks indicated he would prepare a final draft and submit it to the board at its next meeting.

Three actions of the CWSC Faculty Senate regarding the proposed Code taken at its meeting on February 6, 1974 were transmitted to the board by Dr. Brooks and Catherine Sands. Mrs. Sands briefly discussed the statements.

The Chairman indicated the board would take the senate actions under advisement. He asked Dr. Brooks to continue work on his draft and submit it to the board for consideration at its next meeting.

Dr. Brooks commented that he was determined to have the final draft ready to be taken up at the next meeting and that he would be glad to have this assignment completed. He also indicated that he would not distribute copies of the final draft to the faculty.

The Chairman stated the board recognizes the assignment has been difficult for the President and that all responsibility will be lifted from Dr. Brooks' shoulders upon the submission of the final draft. The Chairman indicated that from that point it would be up to the board to take action.

NEW BUSINESS

Business Affairs

Change of Date--Veterans' Day Holiday, 1974

Mr. Bohne indicated that on September 14, 1973 the Board of Trustees approved a holiday schedule for 1974 which designated October 28, 1974 as Veterans' Day, in accordance with federally designated dates.

Subsequent to that action, the Washington State Legislature changed the Veterans' Day holiday for the state of Washington back to November 11. Mr. Bohne indicated board approval to designate Veterans' Day as November 11, 1974, is being requested.

MOTION NO. 3974: Dr. Brain moved, seconded by Mrs. Minor, that Monday, November 11, 1974 be designated as a Central Washington State College holiday which date is listed as a holiday in WAC 251-22-040 of the Higher Education Personnel Board rules. The motion carried.

MOTION NO. 3975: Dr. Brain moved, seconded by Mrs. Minor, that pursuant to RCW 28B.10.528, the President or his designee be delegated authority to approve and adopt holidays for succeeding years for the College as specified in the Higher Education Personnel Board Rules, providing that if there is some deviation from normal that the board be so informed. The motion carried.

Authorization to Sell Real Property

MOTION NO. 3976: Dr. Brain moved, seconded by Mrs. Minor, that pursuant to RCW 28B.40.120, the Vice President for Business and Financial Affairs be delegated authority to sell for \$4000 cash, and to execute sales documents for that certain real property described as follows:

All of Lots 9, 10, and 11, Block 68, SHOUDY'S SECOND ADDITION TO ELLENSBURG, in the County of Kittitas, State of Washington, as per plat thereof recorded in Book 1 of Plats, page 11, records of said County, lying south and west of a line 50 feet southwesterly and parallel with the center line of the right of way of the Chicago, Milwaukee, St. Paul, and Pacific Railroad Company.

And,

Those portions of Lots 12, 13, 14, and 15 in Block 68, SHOUDY'S SECOND ADDITION TO ELLENSBURG, lying Southeasterly, when measured at right angles and/or radially, from the center line of Primary State Highway No. 7, Chicago, Milwaukee, St. Paul and Pacific Railroad Undercrossing in Ellensburg, EXCEPTING therefrom those portions of Lots 12 and 13 lying within the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad.

The motion carried.

Before passage of the foregoing motion board members questioned Mr. Milam as to whether it was necessary to call for bids in the sale of this property. Mr. Milam replied there were no bid requirements but that the property should be appraised and the sale price based on a reasonable amount as close as possible to the appraisal. Mr. Bohne assured the board that the price proposed had been established after consideration of typical recent sales prices of larger parcels of unimproved land adjacent to the railroad.

Amendatory Grant Agreement for Phase II of the Student Village Resolution 74-1

MOTION NO. 3977: Dr. Brain moved, seconded by Mrs. Minor, to adopt Resolution No. 74-1 in connection with an Amendatory

Grant Agreement for Phase II of the Student Village with the Department of Housing & Urban Development, Contract #H-602-2793. The motion carried. (A copy of the resolution is on file in the President's Office.)

Approval of Housing and Food Services Rates--1974-75 and Projections

MOTION NO. 3979: Mrs. Minor moved, seconded by Dr. Brain, that the Board of Trustees accept the projections as presented and approve the Housing and Food Service rates for 1974-75 as listed in the projections. The motion carried.

WELCOME

The Chairman welcomed Mr. Robert Logue, President of the Alumni Association.

Administrative Affairs

Parietal Rule--Julia Talman Matter

The Chairman indicated the order of the agenda would be changed and the parietal rule item would be considered next in order that many members in the audience need not be compelled to stay longer than necessary.

A hearing was held on the campus of Central Washington State College on November 30, 1973 on the validity of the rules of the institution in question in the matter of Julia Talman.

MOTION NO. 3980: Mrs. Minor moved, seconded by Dr. Brain, to adopt the Findings of Fact, Conclusions of Law, and recommendations as set forth by John Lackland, legal advisor to the board. (Mr. Lackland was appointed Special Assistant Attorney General for the Board and its Hearing Officer.) The motion carried.

Prior to the adoption of the motion Mrs. Minor read the conclusions of law as follows:

1. The rules challenged are presumed valid in the absence of a showing that they were not adopted properly, or that they exceed the statutory authority of CWSC, or that they are unconstitutional.
2. The rules were adopted properly by CWSC.
3. CWSC was properly authorized by statute to adopt the rules in question.
4. The rules are not unconstitutional.
5. The rules, WAC 106-156-101,111, are hereby held to be valid.

A copy of the decision was handed to Julia Talman, who was present in the audience.

EXECUTIVE SESSION

The Chairman recessed the meeting to allow the board to go into Executive Session to consider personnel matters. The recess began at approximately 2:15 p.m.

RECONVENED

The Chairman reconvened the meeting at approximately 3:25 p.m.

RECESS

The Chairman declared a five minute break, announcing the board would convene again at 3:30 p.m. to conduct a special meeting which had been called according to the legal requirements for a special meeting. The Chairman also announced the present meeting would reconvene immediately following the conclusion of the special 3:30 p.m. meeting.

RECONVENED

Mr. Caron reconvened the meeting at approximately 3:55 p.m.

NEW BUSINESS

Academic Affairs

Death of Dr. Karl C. Wickerath

Dr. Miller spoke of Dr. Wickerath's death on December 30, 1974. He indicated Dr. Wickerath had been the first Director of Student Health Services in the new health center building, and that he had done much to improve the health services for students. Dr. Miller indicated that he would miss Dr. Wickerath.

Dr. Brooks also spoke on how important Dr. Wickerath had been to the county and the services that he had given the people in the upper county. Dr. Brooks indicated that Dr. Wickerath had been with the College from August 1970 to December of 1973 and that he had not gone into the medical profession until after the age of 40, so that really Central represented most of his professional experience. Dr. Brooks indicated that Dr. Wickerath had been well received within the medical ranks in the area. He was respected by the students and the community.

Cooperative Agreement--CWSC and the Kittitas County Board of Commissioners--Law and Justice Planning Office grant (Grant #1059)

Dr. Harrington indicated Drs. Comstock and Schliesman were the deans who have worked the hardest to obtain the Law and Justice Planning Office grant. Dr. Comstock reviewed the history and planned use of the grant for the board.

MOTION NO. 3981: Dr. Brain moved, seconded by Mr. Garcia, to approve the cooperative agreement between the Kittitas County Board of Commissioners and Central Washington State College relating to the Law and Justice Planning Office Grant (Grant #1059). The motion carried.

Retirement

MOTION NO. 3982: Mrs. Minor moved, seconded by Dr. Brain, to approve the retirement of Dr. Wayne S. Hertz, Professor of Music and Chairman, Department of Music, effective September 1, 1974, with the status of Professor Emeritus. The motion carried.

Prior to passage of the foregoing motion Dr. Harrington indicated that he was recommending the approval of Dr. Hertz's retirement with regret. Dr. Hertz has been teaching at Central for 36 years. Dr. Hertz has made a tremendous contribution to the school program and he has built an excellent reputation locally, statewide and nationally for himself and the school. Mrs. Minor commented that she was happy for Dr. Hertz's retirement because she felt he had a tremendous retirement planned.

Resignations

MOTION NO. 3983: Dr. Brain moved, seconded by Mr. Garcia, to approve the following resignations. The motion carried.

- Jann W. Carpenter, Associate Professor of Business Administration, effective end of spring term, 1974
- Rindetta D. Jones, Advisor, Educational Opportunities Program, effective March 1, 1974
- Peter T. Vagenas, Associate Professor of Theatre and Drama, effective January 2, 1974

Dr. Brain spoke of the necessity of the College giving adequate notice of terminations of faculty but not receiving adequate notice in return from a faculty member desiring to leave. He indicated he felt it should be a two-way street with adequate notice required of both participants to a contract.

Leaves of Absence

MOTION NO. 3984: Mrs. Minor moved, seconded by Dr. Brain, to approve the following leaves of absence. The motion carried.

- Cynthia K. Bennett, Assistant Professor of Art, effective spring quarter, 1975 only
- Harriet S. Dolphin, Assistant Professor of Art, effective for the 1974-75 academic year
- Lloyd M. Gabriel, Associate Professor of Education, effective for the 1974-75 academic year
- Mary Ellen Hornstra, Assistant Professor of Home Economics, effective winter quarter, 1975 only
- Jerome K. Miller, Assistant Professor of Instructional Media and Coordinator of Audiovisual Library Services, effective from June 1, 1974 to May 31, 1975
- Patricia A. Ross, Assistant Professor of Interior Design, effective fall quarter, 1974 only
- Margaret A. Sahlstrand, Assistant Professor of Art, effective two-thirds time during 1974-75 academic year
- Roy C. Smith, Assistant Professor of Mathematics, effective for the 1974-75 academic year

Constance W. Speth, Associate Professor of Art,
effective fall quarter, 1974 only
Janice M. Weber, Assistant Professor of Home Management
and Consumer Economics, effective fall quarter, 1974 only

Faculty Termination

Dr. Harrington indicated he would hope the budget situation would improve so that a man of Mr. Calhoun's calibre could be retained; however, it is necessary to terminate his employment without bias, as the faculty member whose place he was filling is returning from leave.

MOTION NO. 3985: Mrs. Minor moved, seconded by Dr. Brain, to terminate D. Kenneth Calhoun, Assistant Professor of Technology and Industrial Education, effective June 30, 1974. The motion carried.

Title Changes

MOTION NO. 3986: Dr. Brain moved, seconded by Mr. Garcia, to approve the title change of Earl T. Glauert from Professor of History to Professor of History and Archivist. The motion carried.

MOTION NO. 3987: Mrs. Minor moved, seconded by Mr. Garcia, to approve the title change of Calvin G. Willberg from Associate Professor of Geography to Associate Professor of Geography and Planning Assistant (Institutional Studies). The motion carried.

Dr. Harrington concurred in the recommendation to change the title of the Department of Home Economics to the Department of Family and Consumer Studies, Home Economics. There was a discussion of where the words "Home Economics" should appear in the title.

MOTION NO. 3988: Dr. Brain moved, seconded by Mrs. Minor, to change the name of the Department of Home Economics to the Department of Home Economics, Family and Consumer Studies. The motion carried.

Dr. Harrington indicated if the department felt strongly about this change in the recommended name he would come back to the board. However, he noted that he could live with it and felt that it would be acceptable to the department as long as the Family and Consumer Studies name appeared in the title.

Appointment--Civil Service Exempt

MOTION NO. 3989: Dr. Brain moved, seconded by Mr. Garcia, to approve the following appointments. The motion carried.

Susan L. Wall, Coordinator of the Instructional Materials Center, effective February 1, 1974 through June 30, 1974

David A. Lundy, M.D., Acting Director of Student Health Services
beginning immediately and through June 30, 1974

Dr. Brain inquired if the college was searching for a director and Dr. Miller replied not at this time because of budget problems. Dr. Miller was questioned as to how the decision was made for selection of the acting director. Dr. Miller reviewed the procedures which were used.

Appointments--Faculty

MOTION NO. 3990: Mrs. Minor moved, seconded by Dr. Brain, to approve the following faculty appointments as read by Dr. Harrington. The motion carried.

- Ronald F. Cleveland, Adjunct Instructor of Business Administration, effective winter quarter, 1974
- Makiko Doi, Assistant Professor of Librarianship, effective February 1, 1974 and continuing through June 30, 1974
- Theodore Parks, Adjunct Assistant Professor of Communication, beginning spring quarter, 1974
- Earl Dee Torrey, Lecturer in Theatre and Drama, effective winter and spring quarters, 1974
- Jerd V. Tuman, Lecturer in Education, part-time, winter quarter, 1974

Reappointments--Faculty

MOTION NO. 3991: Dr. Brain moved, seconded by Mr. Garcia, to approve the following faculty reappointments as read by Dr. Harrington. The motion carried.

- Robert E. Bach, Adjunct Instructor in Allied Health Sciences, teaching assignment for spring quarter, 1974, only
- Richard C. Burrows, Lecturer in Psychology, part-time, winter quarter, 1974
- Robert C. Jacobs, Project Director of the Law and Justice Planning Grant #1059, for twelve months beginning January 1, 1974
- James H. Lowe, Assistant Professor of Business Administration, for the 1974-75 academic year
- Misha M. Satnik, Lecturer in French, temporary, part-time, from January 2, 1974 to March 13, 1974
- Gail H. Weaver, Adjunct Assistant Professor of Communication, winter quarter, 1974
- Jane Williamson, Lecturer in Psychology, part-time, winter quarter, 1974

Reappointments--First Year Faculty

MOTION NO. 3992: Mrs. Minor moved, seconded by Mr. Garcia, to approve the following first year faculty reappointments as read by Dr. Harrington. The motion carried.

Beed, Galer W., Associate Professor, Technology & Ind. Educ.
Bennett, Cynthia K., Assistant Professor, Art
Bricker, Bonalyn B., Assistant Professor, Music
Brigl, Clemens, Associate Professor, Physical Education
Brunner, Charles E., Assistant Professor, Economics
and Business Administration
Envick, Robert M., Assistant Professor, Technology & Ind. Educ.
Gulezian, Allen K., Associate Professor, Economics
and Business Administration
Gunn, Gerald P., Assistant Professor, Economics and
Business Administration
Heesacker, Gary W., Assistant Professor, Economics &
Business Administration
Hillar, William G., Assistant Professor, Physical Education
Horn, Juana R., Assistant Professor, Home Economics, Family
and Consumer Studies
Hornstra, Mary Ellen, Assistant Professor, Home Economics,
Family and Consumer Studies
Howe, Joan, Instructor, Home Economics, Family
and Consumer Studies
Johnson, Calvin D., Associate Professor, Mass Media Program
Lapen, Robert F., Assistant Professor, Biological Sciences
Mack, Richard S., Assistant Professor, Economics & Business
Administration
McRandle, Carol C., Associate Professor, Communication
Mueller, Leslie C., Assistant Professor, Economics & Bus.
Administration
Ross, Patricia, Assistant Professor, Home Economics, Family
and Consumer Studies
Roy, Roland L., Associate Professor, Technology and Ind. Educ.
Straatman, Marcelle D., Assistant Professor, Home Economics,
Family and Consumer Studies

Reappointments--Lecturers

MOTION NO. 3993: Dr. Brain moved, seconded by Mrs. Minor,
to approve the reappointment of the following Lecturer.
The motion carried.

David H. Gorrie, Lecturer in Business Administration,
one-half time for the 1974-75 academic year

MOTION NO. 3994: Mr. Garcia moved, seconded by Dr. Brain,
to approve the reappointments of the following Lecturers
in the Ethnic Studies program, as read by Dr. Harrington.
The motion carried.

Omar Arambul, Lecturer in Ethnic Studies for the
1974-75 academic year

Phillip W. Briscoe, Lecturer in Ethnic Studies for
the 1974-75 academic year

Approval of Fees for New Physical Education Courses

MOTION NO. 3995: Mrs. Minor moved, seconded by Mr. Garcia, to approve the following fees for new Physical Education Courses. The motion carried.

- P.E. 104.7 Canoeing, 1 credit
\$4.00 fee for rental of canoes
- P.E. 105.6 Billiards, 1 credit
\$5.00 fee for rental of game room and pool equipment in the SUB
- P.E. 106.9 Snowmobiling, 1 credit
\$30.00 fee for rental of snowmobile
- P.E. 107.1 Snowshoeing, 1 credit
Must provide or rent showshoes: fee for rental, \$8.00
- P.E. 107.9 Bicycling, 1 credit
Must provide or rent bicycle: fee for rental, \$7.00
- P.E. 108.1 Backpacking, 1 credit
\$10.00 fee for transportation and backpacking food costs
- P.E. 108.2 Cross Country Skiing, 1 credit
Must provide or rent skis: fee for rental, \$18.00

Review of RIF Plan

Dr. Harrington reviewed the RIF Plan which had been approved on the basis of the worst possible budget situation which could happen to Central. Dr. Harrington noted that the legislature has cut Central 26 positions rather than the proposed 60 and therefore he is asking the board to review the plan at this time. Originally it was proposed to terminate three positions, one each in Ethnic Studies, Physics and the Honors Program (which was canceled) with this action to be reviewed in May. Dr. Harrington asked that the board delete consideration of the three proposed terminations. The board preferred not to take action at this meeting.

NEXT MEETING

The next regular meeting of the Board of Trustees will be on March 8, 1974.

ADJOURNMENT

The special meeting was adjourned at approximately 4:45 p.m.

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MINUTES
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CENTRAL WASHINGTON STATE COLLEGE
SPECIAL MEETING

DRUMMOND (GREEN) ROOM, SEA TAC TERMINAL BUILDING
FEBRUARY 9, 1974
3:30 P.M.

The special meeting of the Board of Trustees was called to order by the Chairman, Mr. Philip Caron, in the Drummond (Green Room) of the Sea Tac Terminal Building.

ROLL CALL

PRESENT

Board of Trustees Members:
Mr. Philip Caron, Chairman
Mr. Raymond Garcia, Vice Chairman
Mrs. R. Hugh Minor
Dr. Eugene Brain

ABSENT

Mr. Herbert L. Frank

Others:

Dr. James E. Brooks, President
Mrs. Catherine Sands, Chairman, Faculty Senate
Mr. Roger Ferguson, President, ASC
Dr. Edward Harrington, Vice President for Academic Affairs
Dr. Burton Williams, Dean, School of Social and Behavioral Sciences
Dr. Lawrence Danton, Chairman, Department of Economics and Business Administration

NEW BUSINESS

Waiving Notice of Special Meeting--Mr. Frank

The Chairman read the following telegram from Mr. Herbert Frank.

"I hereby waive notice of special meeting of the Board of Trustees scheduled for February 9, 1974 at 3:30 p.m. in the Drummond (Green) Sea Tac Terminal Building regarding request for defense made by Doctors Brooks, Harrington, Danton and Williams."

Chairman Caron requested Mr. Milam to review the purpose of the special meeting. Mr. Milam indicated that at approximately 12:00 noon on Friday, February 8, 1974, the Office of the President received four letters, one each from Dr. Brooks, Dr. Harrington, Dr. B. Williams and Dr. Danton, requesting that the board review the matter and take action on their requests for authorization to have the Attorney General defend them in action brought against them individually by Cornelius W. Gillam. Mr. Milam noted the letters had been date stamped, time noted and initialed. Mr. Milam also stated that after consultation with the board chairman, meeting notices were given according to RCW 42.30.030 and RCW 42.30.080, and the special meeting was called for 3:30 p.m. today, so that the requests could be considered and possible action taken by the board.

Mr. Milam indicated that each of the letter writers was present and that the board would need to make a finding and determination as to whether each officer of the institution was acting in good faith in his capacity as an administrator of the college. Mr. Milam indicated the members of the board had copies of the agenda before them and also copies of the pertinent portion of the new litigation matter and of a proposed resolution for their consideration which did not indicate any predisposition of board action.

The Chairman thanked Mr. Milam for his presentation and then asked Dr. Brooks to speak.

Dr. Brooks indicated that a number of additional charges have been made by Dr. Gillam against him and his wife in the counter-claim recently filed. Dr. Brooks noted he had read the charges carefully and the claim at length. He stated he would like to assure the board that all of his actions were taken in his official capacity and that he believed his actions were proper, necessary, and in compliance with his responsibilities as President of the College. Dr. Brooks indicated that accordingly he wished to request that the board take action to authorize the Attorney General to appear on his behalf and defend him in action brought against him by Cornelius Gillam, such action having been filed on August 1, 1973 and February 4, 1974.

Chairman Caron asked Dr. Brooks if he acted in good faith in carrying out his responsibilities as President of the College. Dr. Brooks replied he had acted in good faith.

The Chairman next asked Dr. Harrington to speak.

Dr. Harrington addressed the Chairman and members of the board stating that his relationship with Dr. Gillam has been on a professional basis on all college matters, and his actions were made within the scope of his responsibilities as Vice President for Academic Affairs. Dr. Harrington also indicated he had examined the charges and he believes he acted in good faith. He respectfully requested the board, pursuant to RCW 28B.10.842 to make such an appropriate finding and authorize the Attorney General to appear on his behalf and defend him in action brought against him individually by Cornelius Gillam, such action being initially filed on August 1, 1973, and in amended form on February 4, 1974, Cause No. 18804.

Mr. Caron requested Dr. Harrington to reaffirm that his actions had been taken in good faith within the duties of his office as Vice President for Academic Affairs. Dr. Harrington replied they were.

Dr. Brain asked if there had been any actions taken by Dr. Harrington outside of his duties as Vice President for Academic Affairs or any interference as Dr. Gillam had indicated. Dr. Harrington replied that there had not.

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Dr. Williams was asked to speak next by the Chairman of the Board.

Dr. Williams testified that as an officer of the institution (Dean, School of Social and Behavioral Sciences) he had acted in a professional manner at all times with the good of the institution clearly in mind. He stated he had read the charges and carried out his responsibilities in good faith as a responsible officer of the institution and that at no time had he acted in any capacity other than as an officer of the institution. Dr. Williams also requested the board to authorize the Attorney General to appear in his behalf in the action brought against him by Dr. Gillam, filed originally on August 1, 1973 and amended on February 4, 1974.

The Chairman then asked Dr. Danton to speak.

Dr. Danton indicated he would like to make the same request. He stated that all his actions were made as Chairman of the Department of Economics and Business Administration. Dr. Danton stated all his actions were made in good faith and to the best of his knowledge at no time has he acted in other than that manner. He asked that the Board of Trustees authorize the Attorney General to represent him in the action brought against him by Dr. Gillam, on August 1, 1973 and amended on February 4, 1974.

Chairman Caron asked for any additional questions or comments from the audience. There were none. Mr. Caron asked the board members if they would care to take any action on the requests.

MOTION NO. 3978: Mrs. Minor moved, seconded by Dr. Brain, to adopt Resolution No. 74-2. The motion carried.

Prior to passage of the foregoing motion Mrs. Minor read Resolution No. 74-2 (a copy of the resolution is on file in the President's office).

ADJOURNMENT

The Chairman adjourned the special meeting at approximately 3:50 p.m.

Dr. Harrington asked that the following changes be made in the academic portion of the agenda:

NEW BUSINESS: VII-2

-In--addition of Katherine M. Barnbrook,
Adjunct Instructor in Allied Health
Sciences, spring quarter, 1974.