

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

November 14, 1963

The regular meeting of the Board of Trustees of Western Washington State College was held Thursday, November 14, 1963, at 5:30 p.m. in Room 208 of the Viking Union. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Stephen Chase, Mr. David Sprague, Dean Harold Chatland, Mr. Harold Goltz, Mr. Joe Nusbaum, and President James L. Jarrett.

APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 10, 1963

The minutes of the meeting of the Board of Trustees of October 10, 1963 were approved.

CAPITAL PROJECTS: PROJECT ACCEPTANCES

a) ADDITION TO THE ARTS BUILDING - CONTRACT NO. 1053

Mr. Henry Klein, project architect, appeared before the Board and recommended that work done by the Eiford Company, Inc. under Contract 1053, construction of an addition to the Arts Building, be accepted as complete and further recommended that the contract completion date be moved up to the acceptance date. Mr. Sprague moved that the Board of Trustees accept the recommendation and forward it to the Division of Engineering and Architecture. Mr. Forrest seconded the motion; the motion passed.

b) OFFSITE WORK AT THE RIDGEWAY DORMITORIES AND DINING HALL - CONTRACT NO. 1044

Mr. Goltz reported that it is the recommendation of Mr. Fred Bassetti, project architect, that work done by Whatcom Builders Supply Company under Contract No. 1044, the offsite work at the Ridgeway dormitories and dining hall, be accepted as complete and that the contract completion date be extended to the acceptance date; Mr. Chase moved that the Board of Trustees accept the recommendation as specified and forward it to the Division of Engineering and Architecture; Mrs. Hall seconded the motion; the motion passed.

c) PHASE II, HUMANITIES BUILDING - CONTRACT NO. 1045

Mr. Goltz reported that it is the recommendation of Mr. Fred Bassetti, project architect, that work done by H. G. Walker Company under Contract 1045, Phase II of the Humanities Building, be accepted as complete and that the contract completion date be extended to the acceptance date; Mr. Chase moved that the Board of Trustees accept the recommendation as specified and forward it to the Division of Engineering and Architecture; Mr. Forrest seconded the motion; the motion passed.

CAMPUS PLANNING ARCHITECT AGREEMENT

Mr. Goltz recommended that the Chairman and Secretary of the Board execute the one-year agreement dated November 14, 1963, naming Mr. George Bartholick of Bellingham as Campus Planning Architect. Mr. Forrest moved approval of this action; Mrs. Hall seconded the motion; the motion passed.

REPORT FROM MR. FORREST ON ASSOCIATION OF GOVERNING BOARDS MEETING

Mr. Forrest reported to the Board on his recent attendance at the meeting of the Association of Governing Boards held on the campus of Pennsylvania State University.

LEAVES FOR FACULTY MEMBERS

President Jarrett recommended that the following leaves of absence without pay be approved:

Mr. Merrill Lewis, Department of English, leave for the fall quarter, 1964, to do further work on the doctorate at the University of Utah.

Mr. Vladimir Milicic, Department of Foreign Languages, academic year 1964-1965, to do further work on the doctorate.

Mr. Sprague moved approval of these two requests; Mrs. Hall seconded the motion; the motion passed.

President Jarrett recommended approval of the following requests for sabbatical leaves:

Dr. Howard J. Critchfield, Department of Geography, fall quarter 1964 only, to do independent study in climatology with special emphasis upon the water balance of marine climates; study to be conducted at University College, London.

Dr. Lowell P. Eddy, Department of Chemistry, fall quarter 1964 only, to do research on complex compounds of nickel, study to be conducted at University College, London.

Mr. Declan Barron, Department of Biology, academic year 1964-1965, to do graduate work in the History of Science at Harvard University, City College, New York, and Columbia University.

Dr. Katherine Carroll, academic year 1964-1965, to make an intensive study of education programs of U. S. Government agencies, religious organizations, and private foundations in Bolivia.

Miss Miriam L. Peck, Department of Art, spring quarter 1965 only, to study and photograph historical and contemporary crafts in France, Scandinavia, Italy, and Greece.

Mrs. Hall moved approval of the recommendation; Mr. Sprague seconded the motion; the motion passed.

CONSIDERATION OF BIDS FOR CUSTODIAL SERVICE

Mr. Nusbaum reported that after considerable review of the bids received for custodial service on campus, it was the recommendation of the college administration that all bids be rejected on the basis that the total cost of custodial services including the contract cleaning service, would exceed the amount budgeted for this purpose and that the improvement in cleaning would not justify the increased cost. Mrs. Hall moved acceptance of the recommendation. Mr. Sprague seconded the motion; the motion passed. At the request of Mr. Chase, Mr. Goltz and Mr. Nusbaum were requested to study the advisability of continuing with contracted custodial service in one building.

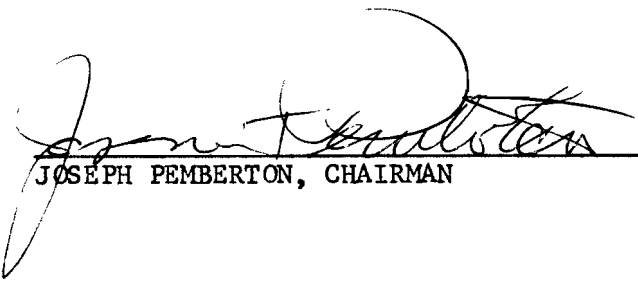
INSTITUTIONAL RESEARCH REPORT

Dr. Blood distributed copies of his report on the academic success and failure of those students admitted under the new admissions policy during the 1962-1963 academic year.

RECEIPT OF GRANTS

President Jarrett reported that the National Science Foundation has awarded to the college a grant of slightly over \$68,000 in support of an academic year institute for secondary school teachers of mathematics (1964-1965) under the direction of Dr. William Abel. He also announced a grant of \$10,000 from the Atomic Energy Commission to the Department of Physics for the purchase of equipment.

ADJOURNMENT


JOSEPH PEMBERTON, CHAIRMAN


MARSHALL FORREST, SECRETARY