

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 1, 1958

The Board of Trustees met in special session in the Isle Memorial Union, Eastern Washington College of Education, Cheney, Washington, February 1, 1958, 3:30 p.m., following the adjournment of the winter quarter meeting of the Joint Board of Trustees and Presidents of the Colleges of Education. Present were Don Eldridge, Marshall Forrest, David G. Sprague, Joseph T. Pemberton, Mrs. Bernice Hall, and President W. W. Haggard.

Mr. Pemberton presented a communication from the Washington State Highway Commission, Department of Highways, to W. E. Cameron, Bellingham City Engineer, under date of January 16, 1958, with a request that the Trustees take official action on the Indian Street approach from Holly Street to the College, as shown on an accompanying map. It was agreed that Mr. Cameron be informed of unanimous approval of said approach.

ADJOURNMENT



DON ELDRIDGE, CHAIRMAN



MARSHALL FORREST, SECRETARY

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

February 13, 1958

The regular meeting of the Board of Trustees of February, 1958, was held on Thursday, the thirteenth, at 8:00 o'clock p. m., in Room 112 of the Main Building. Present were Don Eldridge, Marshall Forrest, David Sprague, Joseph Pemberton, Mrs. Bernice Hall, and President W. W. Haggard.

MINUTES

The minutes of the meeting held January 9, 1958, were approved.

SCIENCE BUILDING PLANS - MR. THIRY

Mr. Paul Thiry, architect, presented the preliminary plans of the Science Building. One plan, the larger building, estimated cost to be in excess of funds available, and another plan, a smaller building, estimated cost to be within the funds available, were presented. Miss Leona Sundquist, Chairman of the Science Department, was present and participated in the discussion of the proposed plans. Mrs. Hall moved and Mr. Forrest seconded the approval of both plans, subject to further study by Mr. Thiry and the Science Department. If, after further study, it is found that the larger building cannot be erected within the funds available, a special meeting of the Trustees will be called. The motion carried.

STUDENT UNION BUILDING PLANS - SIGNING OF BASSETTI & MORSE CONTRACT

It was moved by Mr. Pemberton and seconded by Mr. Forrest that the Chairman and the Secretary of the Trustees sign the contract with Bassetti and Morse as the architectural firm for the Student Union Building. The motion carried and the contract was signed for transmittal to Bassetti and Morse. President Haggard presented the preliminary floor plan of the building recently studied by the faculty-student committee, but it was agreed that action on the plan should be postponed.

PROPERTIES FOR SITE OF STUDENT UNION BUILDING - SALE OF HOUSES - COMPENSATION FOR VERNON LOCKWOOD

It was moved by Mr. Sprague and seconded by Mr. Pemberton that the options on the following properties for the site of the Student Union Building be taken up and the purchases be completed; also that Vernon Lockwood be paid two and a half percent (2½%) of \$73,200.00 for his services as appraiser and negotiator.

Crape	507 High Street	\$12,200.00
Garcia	509 High Street	19,500.00
Gnagey	511 High Street	5,750.00
Abbott	513 High Street	13,250.00
Ragan	517 High Street	22,500.00

The motion carried. President Haggard was authorized to call for bids on the houses on the foregoing properties at the appropriate time.

BOND RESOLUTION PROPOSED BY RICHARD THORGRIMSON

The resolution relating to the sale of the Student Union Building bonds submitted by Richard Thorgrimson, bond counsel, was considered. It was moved by Mr. Pemberton and seconded by Mr. Sprague that it be accepted subject to approval by the Attorney General. The motion carried.

EMPLOYMENT OF DONOVAN SMITH

Pursuant to the action of the Joint Trustees at the Eastern Washington College of Education meeting of February 1, relating to the space utilization study, it was moved by Mr. Pemberton and seconded by Mr. Forrest that Donovan Smith be asked to submit a proposal of services to be rendered and the compensation expected. The motion carried.

APPROACH TO COLLEGE

Mr. Pemberton reported that the City-Planning Commission was not in accord with the State Highway Commission to buy parts of lots for the Indian Street approach to the College. Mr. Pemberton moved and Mr. Sprague seconded that a definite proposal of partial lot purchases be submitted and that the College should cooperate with all parties concerned. The motion carried.

EMPLOYMENTS

The following employments were presented:

Jean Timmins, Bureau of Research
\$300.00 per month, to replace Beverly Aldrich

Doris Barker, Registrar's Office
\$225.00 per month, to replace Karen Kohlives

Mr. Sprague moved and Mr. Forrest seconded that the foregoing be approved. The motion carried.

CONVERSION TO GAS AT SENIOR HALL

The following proposals for conversion to gas heat at Senior Hall were submitted:

Diamond B Fuel Plumbing & Heating Co., Inc.	\$ 821.45
Haskell Plumbing & Heating Co., Inc.	\$1,075.87
A. J. Blythe Plumbing & Heating Co.	\$1,200.00

It was pointed out that the cost per month would be reduced from \$165.00 to \$65.00. Mr. Sprague moved and Mrs. Hall seconded that the proposal of the lowest bidder be approved. The motion carried.

FEDERAL POWER COMMISSION HEARINGS

Mr. Pemberton presented a letter from A. E. Rotchford, Executive Secretary, Washington Public Service Commission, under date of February 11, 1958, indicating a new tariff schedule for institutions.

It was moved by Mr. Forrest and seconded by Mr. Sprague that a letter be written to Governor Rosellini requesting that the state be represented in the interstate gas rate hearings of the Federal Power Commission. Also, it was pointed out that the heating at Northern State Hospital should be checked. The motion carried.

SATURDAY, APRIL 19, DATE PROPOSED FOR SPRING QUARTER MEETING OF JOINT TRUSTEES

A letter from President R. E. McConnell, Secretary of the Joint Board of Trustees, inquiring if Saturday, April 19, would be an acceptable meeting date for the Joint Board of Trustees, was received. The date was found to be acceptable.

MR. THIRY, SUPERVISING ARCHITECT, LONG-RANGE PLANNING STUDIES OF CAMPUS

It was moved by Mr. Pemberton and seconded by Mrs. Hall that Mr. Thiry be employed as supervising architect to submit long-range planning studies of the campus, compensation to be \$2,000.00 for the remainder of the biennium. Mr. Thiry recommended that an amount each biennium be budgeted for this purpose. The motion carried.

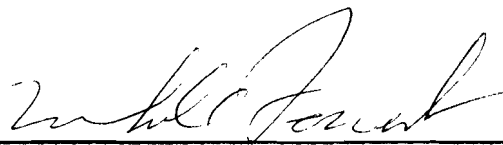
ADMISSION REQUIREMENTS

It was suggested that admission requirements be detailed in the next catalogue, urging more academic units preparatory for college. President Haggard was requested to discuss further with Dr. Fred Knapman the selection

of a Science Advisory Committee representing industry. Also, it was asked by Mrs. Hall if Dr. William Budd could administer achievement tests to the graduating classes of the College.

ADJOURNMENT


DON ELDRIDGE, CHAIRMAN


MARSHALL FORREST, SECRETARY