

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 14, 1961

The regular monthly meeting of the Board of Trustees was held September 14, 1961, in Room 208 of the Viking Union. Present were Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Stephen Chase, Mr. David Sprague, and President James L. Jarrett. In the absence of Mr. Pemberton, Mr. Forrest presided.

## APPROVAL OF MINUTES

The minutes of the meetings of August 17 and 28 were approved.

## APPROVAL OF WARRANTS

Mr. Sprague moved that the Chairman be authorized to approve the following warrant to provide funds to pay bills on construction of the Ridgeway dormitory:

Warrant #7 in the amount of \$1,195.64 payable to the National Bank of Commerce at the rate of 3% per annum.

Mrs. Hall seconded the motion; the motion passed.

## PROPOSAL BY PUGET SOUND POWER &amp; LIGHT COMPANY

Mr. Phil Rosser and Mr. Earl Carlson of Puget Sound Power & Light Company presented another proposal for a substation on campus. After considerable discussion, Mr. Sprague moved that the Board propose to Puget Sound Power & Light that the College will enter into an agreement to pay a rental of \$289.63 for the substation until the time of the next biennium when the legislature will be requested to appropriate money to pay the College's share of the construction cost, provided Puget Power will agree to allow credit to the College for the portion of the \$289.63 designated as retirement of principal. Mrs. Hall seconded the motion; the motion passed, with Mr. Chase abstaining from voting.

Mrs. Hall suggested that a special meeting of the Board be called as soon as Puget Sound Power & Light replies to this proposal.

## ACTION ON LAND ACQUISITION

Mrs. Hall moved that the College accept and exercise the option to purchase the following described piece of property:

The northeasterly 35 feet of lot 13, Block 103, Map of the Town of New Whatcom, Whatcom County, Washington Territory, 1883 as per the map thereof, recorded in Book 1 of Plats, page 24, records of Whatcom Cty., Washington. Purchase price: \$4,063.44

Mr. Sprague seconded the motion; the motion passed.

## PROPOSAL FOR INTERIOR DESIGN SERVICES, RIDGEWAY PROJECTS

President Jarrett recommended that Mr. Douglas Bennett be retained by the College as the interior designer for the Ridgeway dormitory projects planned for the next two years. Mr. Sprague moved that Mr. Bennett be so retained; Mr. Chase seconded the motion; the motion passed.

## NAMING OF NEW WOMEN'S DORMITORY

President Jarrett recommended that the new women's dormitory be named "Higginson Hall." Mr. Russell Higginson was a member of the original Board of Trustees of the College; Mrs. Ella Higginson, a Bellingham poet, was author of the Alma Mater. Mr. Sprague moved that the dormitory be named "Higginson Hall;" Mrs. Hall seconded the motion; the motion passed.

## ACCEPTANCE OF GIFTS

President Jarrett announced that the following gifts to the scholarship fund have been received:

Boeing Company	\$600 (two \$300 scholarships)
Presser Foundation	\$400
Washington Education Association	\$200
Radio Corporation of America	
Freshman	\$250
Upper classman	\$800 (two \$400 scholarships)

Puget Sound Power & Light  
Private individuals

\$540  
\$405

Mr. Sprague moved that these gifts be accepted with an expression of appreciation to the groups and individuals who made them; Mrs. Hall seconded the motion; the motion passed.

Mr. Chase has offered to establish a judge's purchase award for an annual award to the College of a painting from the Museum of History and Industry in Seattle. Mr. Sprague moved a hearty acceptance of Mr. Chase's generous gift. Mrs. Hall seconded the motion; the motion passed. President Jarrett said that appropriate notation would be made at the bottom of the painting indicating its source.

#### NEPOTISM

President Jarrett recommended that the following policy be given consideration by the Board:

It shall be the policy of the College that there shall not be employed within the same academic department or within the same office or administrative unit, husband and wife, siblings, or parent and offspring.

After some discussion of the effective date of this policy, Mr. Sprague moved that this policy be approved, effective October 1, 1961, for new employees, and effective October, 1962, for existing employees; Mrs. Hall seconded the motion; the motion passed.

#### ADJOURNMENT

  
JOSEPH PEMBERTON, CHAIRMAN

  
MARSHALL FORREST, SECRETARY