

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
December 9, 1965

The Board of Trustees of Western Washington State College held a regular meeting on December 9, 1965, in Room 208 of the Viking Union at 6:15 p.m. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Burton Kingsbury, and Mr. David Sprague. Also present were Mr. Harold Goltz, Mr. Joe Nusbaum, and President Harvey C. Bunke.

APPROVAL OF MINUTES OF MEETINGS OF OCTOBER 14 AND NOVEMBER 5

The minutes of the meetings of October 14 and November 5 were approved.

TAX DEFERRED ANNUITY PLAN

The tax deferred annuity plan, recommended by the Faculty Council and optional with the faculty, was approved with Mr. Sprague making the motion and Mrs. Hall seconding it.

ACCEPTANCES - Ridgeway III

Upon recommendation, Mr. Kingsbury moved that the construction on Ridgeway III be accepted as of December 8, subject to a determination of the proper liquidated damages on the project due the College (if any). Mrs. Hall seconded the motion; the motion passed.

CONVERSION OF WOMEN'S RESIDENCE HALL

Action on acceptance of this project was deferred.

REPORT ON LAND ACQUISITION

Mr. Nusbaum reported that all properties except three have been purchased as the site for the 1967 dormitory and that negotiations are continuing on these, but because of the shortage of time, condemnation action should be initiated on these three. Mr. Sprague moved that the three resolutions (made a part of the official minutes) all captioned as follows be approved in order to allow the administration to proceed with condemnation action on three pieces of property in the area of the 1967 dormitory site:

RESOLUTION of the Board of Trustees of Western Washington State College authorizing the Attorney General to purchase and/or institute condemnation proceedings to acquire certain property for student housing.

Mrs. Hall seconded the motion; the motion passed.

The three pieces of property are identified as follows:

Pruitt - 622 No. Garden Street
Carter Pt. Inv., Inc. - 627 High Street
Dupris - 616 No. Garden Street

SELECTION OF ARCHITECTS - Viking Union Addition

Mrs. Hall moved that architect Ralph Anderson of Seattle be appointed the architect for the Viking Union Addition. Mr. Forrest seconded the motion; the motion passed.

PRESENTATION BY AL BUMGARDNER - ARTS BUILDING ADDITION

The Board heard the presentation of preliminary plans for the Arts Building addition by Mr. Al Bumgardner. Mr. Forrest moved approval of the following motion:

The Board of Trustees of Western Washington State College accepts the revised schematic plan of architect, Mr. A. O. Bumgardner, for Project 65-309, Addition to Arts Building, and authorizes the President to submit an application for a federal grant for \$110,000 to the Higher Education Facilities Commission based on this plan. Upon favorable consideration of the grant application, work may proceed on preliminary plans; or if the application fails for lack of federal funds, a reconsideration will be made.

Mrs. Hall seconded the motion; the motion passed.

PRESENTATION BY MR. HENRY KLEIN - 1967 DORMITORY - PARKING

Mr. Klein presented revised plans on parking in the area of the 1967 dormitory. Mrs. Hall moved approval of the following motion:

The Board of Trustees of Western Washington State College amends the preliminary plan approval for the 1967 dormitory of October 14, and accepts the preliminary plan of architect, Mr. Henry Klein, for the parking portion of the project. The architect is authorized to proceed with working drawings.

Mr. Forrest seconded the motion; the motion passed.

PRESENTATION BY IBSEN NELSEN - SCIENCE-MATH-COMPUTER CENTER

The Board heard the presentation of preliminary plans for the Science-Math-Computer Center by architect Ibsen Nelsen. Mr. Forrest moved approval of the following motion:

The Board of Trustees of Western Washington State College accepts the preliminary plans of architect, Mr. Ibsen Nelsen, for Project 65-9, Science-Math-Computer Center, and authorizes the architect to proceed with working drawings.

Mr. Kingsbury seconded the motion; the motion passed.

SABBATICAL LEAVE RECOMMENDATIONS

Upon recommendation by the President, the following sabbatical leave requests were discussed:

Ruth Kelsey, Associate Professor of Art, full academic year 1966-67
Painting and studying in Southern Europe

Arnold Lahti, Professor of Physics, half time for the academic year 1966-67
Writing a book

Robert Monahan, Associate Professor of Geography, full academic year 1966-67
Studying the forest industry of Finland

Meribeth Riffey, Associate Professor of Biology, spring quarter 1967
Continuation of a study of bird life in Grand Canyon National Park

Mr. Forrest moved approval of these recommendations, subject to a clarification of salary paid to Professor Lahti; Mrs. Hall seconded the motion; the motion passed.

APPOINTMENT OF NEW FACULTY

The President recommended the following faculty member be appointed, effective January, 1966:

Gayle Rahmes, Assistant Professor and Education Librarian
B.S., Oregon State; M.A., University of Washington
Base salary: \$5,940.66 for six months

Mrs. Hall moved approval of the appointment; Mr. Forrest seconded the motion; the motion passed.

ANNOUNCEMENT OF SPECIAL MEETING

Mr. Forrest moved approval of the following motion:

A special meeting of the Board of Trustees of Western Washington State College is to be held in Room 518 of the Bellingham National Bank Building on December 17 at noon. The special meeting will be to consider the Amendatory Loan Agreement with the Government on Project No. CH-Wash.-64(D), the refunding and refinancing of outstanding issues of bonds and other indebtedness incurred in building dormitory and certain other College buildings, a bond resolution and official statement pertaining thereto and other related matters.

Mrs. Hall seconded the motion; the motion passed.

ACKNOWLEDGMENT OF GIFT

Mrs. Hall moved approval of the following motion:

The Board of Trustees of Western Washington State College gratefully acknowledges receipt of a gift to the college of 4,852 phonograph records with a retail value in excess of \$19,400 through the generosity of International Good Music of Bellingham, Washington, and its founder, Mr. Rogan Jones.

Mr. Kingsbury seconded the motion; the motion passed.

PRESENTATION BY BOWER AND VALENTINE, FISHER & TOMLINSON

Central Heating Plant Addition and Central Maintenance Building (Bower)
Boiler Plant Addition (Valentine, Fisher & Tomlinson)

Mr. Sprague moved approval of the following motion:

The Board of Trustees of Western Washington State College accepts the preliminary plan of architect, Mr. Ted Bower, for the architectural aspects of Project 65-311, Central Heating Plant Addition, and of engineers, Valentine, Fisher & Tomlinson for the engineering plans, and authorizes the architect and engineers to proceed with working drawings and the Division of Engineering & Architecture to call for bids and award the construction contracts without further approval by the Board, provided that the contracts can be awarded within the Maximum Allowable Construction Cost set for the project.

Mrs. Hall seconded the motion; the motion passed.

The Board heard presentation of plans for the central maintenance building by Mr. Ted Bower; Mr. Forrest moved approval of the following motion:

The Board of Trustees of Western Washington State College accepts the schematic plan of architect, Mr. Ted Bower, for Project 65-308, Central Maintenance Building, and authorizes the architect to proceed with preliminary plans, subject to a feasibility confirmation by the soils testing engineers.

Mr. Sprague seconded the motion; the motion passed.

PRESENTATION BY VALENTINE, FISHER & TOMLINSON - Mechanical, Electrical and Utilities System

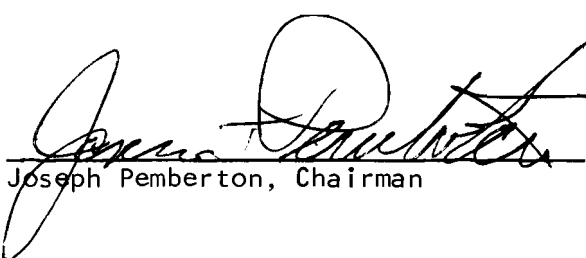
Mr. Kingsbury moved approval of the following motion:

The Board of Trustees of Western Washington State College accepts the preliminary plan of engineers Valentine, Fisher & Tomlinson for Project 65-310, Mechanical and Electrical Utilities Expansion and Improvements, and authorizes the engineers to proceed with working drawings, with the provision that the electrical substation at the north end of the campus be concealed, and the Division of Engineering and Architecture to call for bids and award the construction contracts without further approval by the Board, provided that the contracts can be awarded within the Maximum Allowable Construction Cost set for the project.

Mr. Sprague seconded the motion; the motion passed.

Mr. Goltz reported to the Board that all the architects had expressed to him their gratitude for the assistance given them by Mr. George Bartholick, Campus Planning Architect.

ADJOURNMENT


Joseph Pemberton, Chairman


Marshall Forrest, Secretary

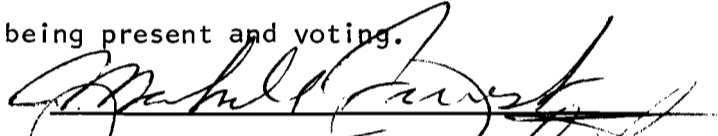
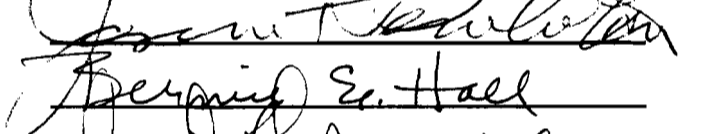
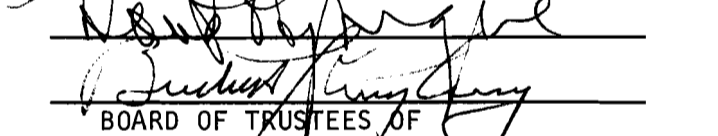
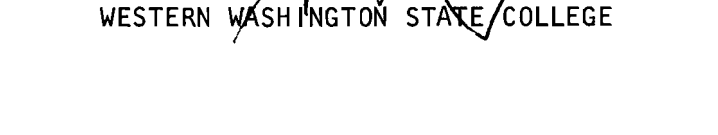

gators, attorneys and title examiners, for the purpose of attaining a fair and equitable valuation of the said land to insure the expeditious completion of this condemnation.

4. That the acquisition of said tract for the purpose herein mentioned is a public necessity and is for a public purpose.


5. That nothing in this resolution shall be construed as a waiver by the Board of Trustees of Western Washington State College of the right to decline to take and pay for said tract of land should it so elect after the amount of damages has been ascertained and within the time allowed by law.

6. That the Business Manager of Western Washington State College is hereby authorized and directed to execute on behalf of the Board of Trustees all necessary legal instruments, including pleadings in condemnation actions, to complete the acquisition of the property heretofore described.

The foregoing resolution was adopted at a regular meeting of the Board of Trustees of Western Washington State College on the 9 day of Dec., 1965, the following members of said Board being present and voting.






BOARD OF TRUSTEES OF
WESTERN WASHINGTON STATE COLLEGE

ATTEST:


SECRETARY
BOARD OF TRUSTEES OF
WESTERN WASHINGTON STATE COLLEGE

RESOLUTION

RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN
WASHINGTON STATE COLLEGE AUTHORIZING THE ATTORNEY
GENERAL TO PURCHASE AND/OR INSTITUTE CONDEMNATION
PROCEEDINGS TO ACQUIRE CERTAIN PROPERTY FOR STUDENT
HOUSING.

WHEREAS, the Board of Trustees of Western Washington State College has been authorized by law to acquire property necessary for the operation and development of the College; and

WHEREAS, the Board of Trustees at its meeting on July 31, 1965, approved the purchase of the site for an urgently needed dormitory to be opened by the fall quarter of 1967; and

WHEREAS, the above-mentioned site must be cleared and ready for construction by March of 1966; and

WHEREAS, any delay in acquiring the above-mentioned site could jeopardize the opening of the dormitory and could prevent certain students from attending College; now, therefore,

BE IT RESOLVED by the Board of Trustees of Western Washington State College:

1. That the Attorney General of the State of Washington be, and he is hereby authorized and directed to purchase and/or institute and process to determine an action in the name of the State of Washington for the condemnation and acquisition in fee simple of a certain tract of land, situated in Whatcom County, Washington, for the purpose of acquiring a part of the site necessary for the construction of a dormitory; said tract of land being described as follows:

Lot 15, Block 87, "Map of the Town of New Whatcom, Whatcom Co., Wash., Terr., 1883," now a part of the consolidated City of Bellingham, Whatcom County, Washington, as per the map thereof, recorded in Book 1 of Plats, page 24, in the Auditor's office of said county and state.

2. That the Attorney General of the State of Washington is directed and authorized to settle for or determine in said action to be instituted, the amount of damages, if any, sustained or to be sustained by anyone having any interest in the above-mentioned property.

3. That the said Attorney General be, and he is hereby authorized to contract for and employ experts, including but not limited to appraisers, investi-

gators, attorneys and title examiners, for the purpose of attaining a fair and equitable valuation of the said land to insure the expeditious completion of this condemnation.

4. That the acquisition of said tract for the purpose herein mentioned is a public necessity and is for a public purpose.

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Marshall Lusk
James T. Shelton
Bernice E. Hall
David G. Progne
Robert King King
BOARD OF TRUSTEES OF
WESTERN WASHINGTON STATE COLLEGE

ATTEST:

Marshall Lusk, SECRETARY
BOARD OF TRUSTEES OF
WESTERN WASHINGTON STATE COLLEGE

RESOLUTION

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The southwesterly half of Lot 4, Block 87, "Map of the Town of New Whatcom, Whatcom Co., Wash. Terr. 1883," now a part of the consolidated City of Bellingham, Whatcom County, Washington, as per the map thereof, recorded in Book 1 of Plats, page 24, in the Auditor's office of said county and state.

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Mark L. Forest
Gene H. Hamilton
Bernice E. Hall
David W. Johnson
Richard J. King
BOARD OF TRUSTEES OF
WESTERN WASHINGTON STATE COLLEGE

ATTEST:
Mark L. Forest, SECRETARY
BOARD OF TRUSTEES OF
WESTERN WASHINGTON STATE COLLEGE

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
December 17, 1965

The Board of Trustees of Western Washington State College held a special meeting December 17, 1965, at 12 noon, in Room 518 of the Bellingham National Bank Building. Present were board members, Mr. Joseph Pemberton, Mr. Marshall Forrest and Mr. Burton Kingsbury, and President Harvey C. Bunke. Also present were Mr. Harold Goltz, Mr. Joe Nusbaum, Mr. Paul Coughlin, legal counsel, and Mr. James Frazer, financial consultant.

REFUNDING AND REFINANCING OF HOUSING AND DINING SYSTEM BONDS.

- a) Resolution approving Amendatory Loan Agreement with Housing and Home Finance Agency.

Mr. Kingsbury moved the adoption of the resolution (made a part of the official minutes) captioned as follows; Mr. Forrest seconded the motion; the motion passed unanimously.

"Amendatory Loan Agreement, Project No. CH-Wash-64(D), Western Washington State College, Bellingham, Washington, Contract No. H-602-3238, Amendment No. 2."

- b) Resolution establishing the Housing and Dining System and authorizing the issuance of bonds.

During a thorough discussion of this resolution, questions were raised regarding those sections dealing with the Trustee. Board members asked that changes be explored with the Housing and Home Finance Agency which would increase the authority of the Board of Trustees and a majority of the bondholders in changing the Trustee.

Mr. Kingsbury moved the adoption of the resolution (made a part of the official minutes) captioned as follows with the condition that an attempt be made to strengthen the Board of Trustees authority with respect to the Trustee; Mr. Forrest seconded the motion; the motion passed unanimously.

"A RESOLUTION of the Board of Trustees of Western Washington State College establishing the Western Washington State College Housing and Dining System authorizing Western Washington State College Housing and Dining System Bonds, authorizing the issuance and sale of Western Washington State College Housing and Dining System Bonds of 1965 in the principal sum of \$8,249,000 and providing for the date, form, covenants, terms and maturities thereof.

- c) Resolution authorizing the official statement and the advertising for bids.

Mr. Forrest moved the adoption of the resolution (made a part of the official minutes) captioned as follows; Mr. Kingsbury seconded the motion; the motion passed unanimously.

"A RESOLUTION of the Board of Trustees of Western Washington State College relating to the Notice of Sale and Official Statement for Western Washington State College Housing and Dining System Bonds of 1965."

- d) Motion authorizing the Business Manager to open and tabulate bids.

Mr. Forrest moved the following; Mr. Kingsbury seconded the motion; the motion passed unanimously.

"That Mr. Nusbaum, the Business Manager of Western Washington State College, be authorized to open the bids on the sale of Western Washington State College Housing and Dining System Bonds of 1965 at 1:00 p.m., P.S.T., January 13, 1966, to tabulate these bids and to present his tabulation and his recommendation to the Board of Trustees at its Formal Meeting at 4:30 p.m. on January 13, 1966." (Room 208, Viking Union Building.)

REPORT ON LAND PURCHASES

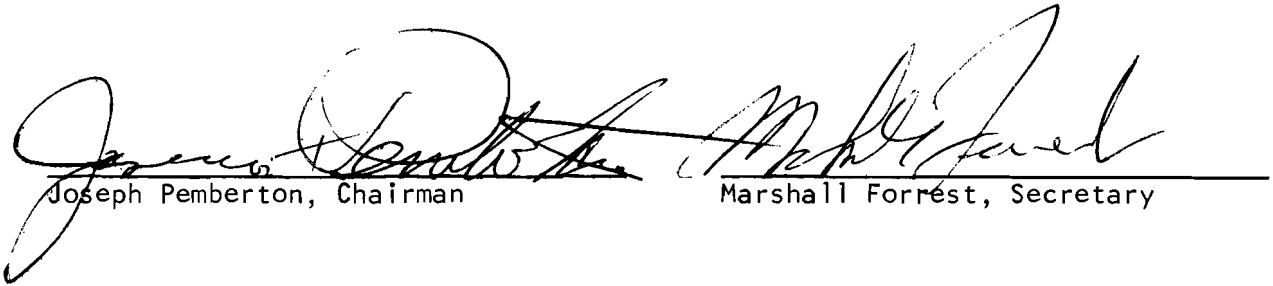
Mr. Nusbaum reported on the progress of the land purchases on the 1967 dormitory site.

The Board authorized the purchase of the land in front of the Wetherell property and requested that if difficulties arise over the purchase price of this land, the matter again be brought before the Board.

NEXT MEETING OF THE BOARD

Mr. Forrest moved and Mr. Kingsbury seconded that the next meeting of the Board of Trustees be at 4:30 p.m., January 13, 1966 in the Conference Room (E131), Education Building, Western Washington State College, for the purpose of considering bids on Series A through Series F of the Western Washington State College Housing and Dining System Bonds of 1965 and other matters. The motion passed unanimously.

ADJOURNMENT



Joseph Pemberton, Chairman Marshall Forrest, Secretary

RESOLUTION

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