

BOARD OF TRUSTEES  
September 14, 1967

Formal Meeting  
131 Education Building  
5:30 p.m.

1. Approval of minutes
2. Informational Items:
  - a. The Linguistics Program - Dr. Peters
  - b. Report on Education - Dr. Bond
3. Faculty personnel actions

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
September 27, 1967

131 Education Building  
8:00 p.m.

Informal meeting

1. Report by Beck and Associates on South Campus Utilities Study
2. Selection of project architects
3. The Bank
4. U.C.C.F.

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
September 27, 1967

131 Education Building  
6:00 p.m.

Formal Meeting

1. Bianchi case
2. Adoption of bond resolution
3. Presentation of Library preliminary plans – Mr. Bassetti
4. Presentation of Fairhaven preliminary plans – Mr. Kirk
5. High Street closure
6. Date for October Board meeting

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
September 14, 1967

The Board of Trustees of Western Washington State College met in regular session on September 14, 1967, at 5:30 p.m. in 131 Education Building. Present were:

Board of Trustees

Mr. David Sprague  
Mr. Burton Kingsbury  
Mrs. Bernice Hall  
Mr. Harold Philbrick  
Mr. Joseph Pemberton

WWSU Personnel

Dr. Charles Flora  
Dean R. D. Brown  
Dr. Robert A. Peters  
Dr. Elden Bond

APPROVAL OF MINUTES OF MEETING OF AUGUST 24, 1967

The minutes of the meeting of August 24, 1967 were approved.

INFORMATIONAL ITEMS

a) The Linguistics Program

Dr. Robert Peters of the English Department explained the Linguistics Program now on campus.

b) The Education Department

Dr. Elden Bond, Interim Chairman of the Education Department, reported on various developments in Education; one of the items was the possibility of dropping the B.A. in Ed. degree. Mr. Pemberton moved that a faculty committee be asked to give consideration to this change in degree; Mr. Kingsbury seconded the motion; the motion passed.

FACULTY PERSONNEL ACTIONS

The following personnel actions were noted:

Request for Leave

Margaretha J. vanVoorst Vader, Lecturer in Foreign Languages; leave without pay, winter quarter 1968

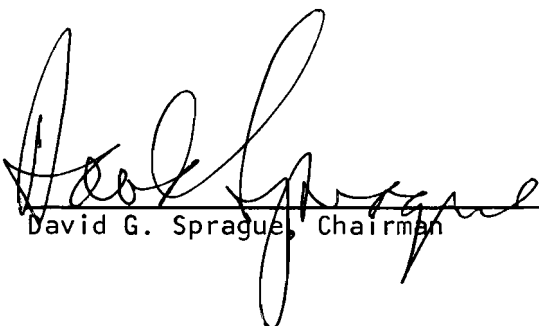
Resignation

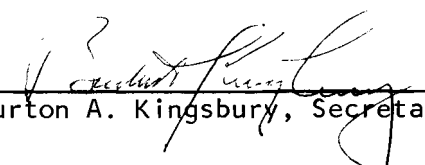
J. Arnold Bricker, Administrative Assistant to the President, effective September 8, 1967

DATE FOR OCTOBER MEETING

October 26, 1967, was determined to be the date for a special meeting in October (to take the place of a regular meeting).

ADJOURNMENT

  
David G. Sprague, Chairman

  
Burton A. Kingsbury, Secretary

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
September 27, 1967

A special meeting of the Board of Trustees of Western Washington State College, properly called, was duly and regularly held in Room No. 131 in the Education Building on the campus of the College in Bellingham, Washington, on Wednesday, September 27, 1967, commencing at 6:00 o'clock p.m.

All members of the Board, namely Mr. David G. Sprague, Mr. Burton A. Kingsbury, Mrs. Bernice Hall, Mr. Joseph T. Pemberton and Mr. Harold C. Philbrick were present and participated throughout the meeting.

Western Washington State College personnel who attended the meeting were: Dr. Charles J. Flora, Mr. Harold A. Goltz, Mr. Joe E. Nusbaum, Dean Charles Harwood and Mrs. Doloris S. Riley.

Other persons who attended were Mr. Rolla V. Houghton, Mr. Burle D. Bramhall, Mr. George Bartholick, Mr. David McKinley and Mr. Fred Bassetti.

The meeting was called to order by Mr. David G. Sprague, Chairman of the Board.

Mrs. Doloris S. Riley, Executive Secretary of the College, announced and the Board found that notice of the time, place and purpose of the meeting was mailed to each member of the Board of Trustees of the College and to the press, radio and television in Whatcom County on September 19, 1967. Certificates signed by Mrs. Riley and by Mr. Joe E. Nusbaum, Business Manager of the College, certifying to such mailing were approved by the Board and ordered filed in the official records of the College.

#### BIANCHI CASE

Mr. Pemberton moved that the Board believes that the breaking of contracts is a most serious matter; however, after consideration of all the facts, the revocation of Mr. Stanley Bianchi's teaching certificate is not justified; Mrs. Hall seconded the motion; the motion passed.

#### #67-16 HIDDEN VALLEY, PHASE I (Fairhaven College)

Project architect Paul Kirk, represented by Mr. David McKinley, presented the preliminary plans to the Board and filed the required brochure including drawings, cost estimates, and outline specifications for the project. After discussion, Mrs. Hall moved approval of preliminary plans, and that the architect be authorized to proceed with working drawings and specifications, and that bids be called subject to budgetary considerations. Mr. Pemberton seconded the motion; the motion passed.

#### ACTION ON BOND RESOLUTION AND RELATED MATTERS

Resolution No. 67-5, captioned as follows, was presented to the Board:

##### RESOLUTION NO. 67-5

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE AUTHORIZING THE ISSUANCE AND SALE OF WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1967, SERIES A, SERIES B, SERIES C AND SERIES D, IN THE TOTAL AGGREGATE PRINCIPAL SUM OF \$3,520,000 AND PROVIDING THE DATES, FORMS, COVENANTS, TERMS AND MATURITIES THEREOF.

Mr. Nusbaum reviewed the projects to be funded from this bond sale and the proposed financial arrangements for the sale. Mr. Rolla V. Houghton of Houghton, Cluck, Coughlin, Schubat & Riley, bond counsel, and Mr. Burle D. Bramhall of Blyth & Co., Inc., financial consultants, discussed the resolution and related matters.

Mr. Kingsbury moved adoption of Resolution No. 67-5. Mr. Philbrick seconded the motion. The motion passed unanimously.

Resolution No. 67-6, captioned as follows, was presented to the Board:

RESOLUTION NO. 67-6

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE APPROVING THE OFFICIAL NOTICE OF SALE FOR WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1967, SERIES A, \$1,630,000, SERIES C, \$500,000.

Mr. Pemberton moved adoption of Resolution No. 67-6. Mrs. Hall seconded the motion. The motion passed unanimously.

A form of Official Notice of Bond Sale, captioned as follows, was then presented to the Board:

OFFICIAL NOTICE OF BOND SALE  
WESTERN WASHINGTON STATE COLLEGE  
HOUSING AND DINING SYSTEM BONDS OF 1967

SERIES B, \$525,000  
SERIES D, \$865,000

The motion was made by Mr. Pemberton and seconded by Mrs. Hall that the form be approved and adopted as the Official Notice of Sale of the Series B and Series D bonds and published in the Official Statement to be issued and distributed in connection with the sale of the bonds referred to in Resolution No. 67-5. The motion passed unanimously.

#67-14 LIBRARY ADDITION - Preliminary Plans

Project architect Fred Bassetti presented the library preliminary plans to the Board and filed the required brochure including drawings, cost estimates, and outline specifications for the project. After discussion, Mrs. Hall moved approval of preliminary plans, that the architect be authorized to proceed with working drawings and specifications and that bids be called subject to budgetary considerations, including federal grant application approval. Mr. Pemberton seconded the motion; the motion passed.

#67-5(A) CAPITAL IMPROVEMENTS, BUILDINGS, OLD MAIN, PHASE III

Project architect George Bartholick presented preliminary plans for Phase III remodeling Old Main including a new lobby-entrance at the southeast wing and the creation of a pedestrian area between Old Main and Humanities. Cost estimates, drawings, and outline specifications are to be filed as required.

Mr. Pemberton moved approval of preliminary plans, that the architect proceed with working drawings and specifications, and that bids be called subject to budgetary considerations. Mrs. Hall seconded the motion; the motion passed.

HIGH STREET CLOSURE

Dr. Flora reported to the Board on the discussion held thus far with the Board of Public Works concerning the closure of High Street during certain hours of the day. The Board felt it would be best for the College to withdraw this request at this time, pending further study of the problem.

OCTOBER BOARD MEETING

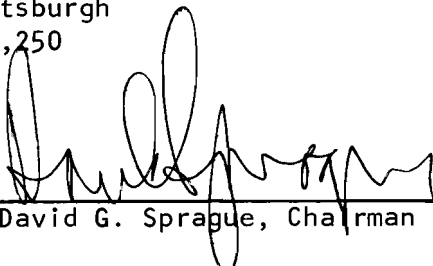
It was agreed unanimously that the October Board meeting will be held October 30, 1967.

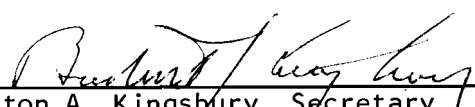
FACULTY PERSONNEL ACTIONS

Mr. Philbrick moved approval of the following faculty appointment; Mr. Kingsbury seconded the motion; the motion passed.

C. Fred Waterman, Lecturer and Assistant Acquisitions Librarian  
B.S., M.L.S., University of Pittsburgh  
Base twelve months' salary: \$9,250

ADJOURNMENT

  
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David G. Sprague, Chairman

  
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Burton A. Kingsbury, Secretary