

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

December 11, 1958

The regular meeting of the Board of Trustees of December, 1958, was held on Thursday, the eleventh, at 8 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 of November 19, 1958, were approved.

## SELECTION OF ARCHITECTS FOR PHYSICAL EDUCATION BUILDING, A WOMEN'S RESIDENCE HALL, A COMMONS, EXPANSION OF HEATING PLANT, AND THE CONVERSION OF THE SCIENCE ANNEX OF MAIN BUILDING

Mr. Sprague moved and Mrs. Hall seconded the selection of Fred Bassetti as the architect for the addition to the Physical Education Building; Paul Thiry, architect for the women's residence hall and the commons; Galen Bentley, architect for the expansion of the Heating Plant; and Richard Stradling, architect for the conversion of the Science Annex of the Main Building, when and if the Legislature provides the funds. President Haggard was authorized to initiate drawing of contracts with the architects. The motion carried with Mr. Eldridge voting no.

## APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY FOR LOANS

Mr. Pemberton moved and Mr. Sprague seconded the approval of applications to the Housing and Home Finance Agency for approximately \$1,000,000.00 and \$500,000.00 to finance the erection of a women's residence hall and a commons, respectively. The motion carried.

## COMMUNICATION OF DECEMBER 10, FROM RICHARD THORGRIMSON, BOND COUNSEL

A communication of December 10, 1958, was received from Richard Thorgrimson, bond counsel, requesting six copies of the minutes of the meeting of November 19, 1958, as certified by the Secretary of the Board, and six copies of a resolution ratifying the resolution of November 19, accepting the Housing and Home Finance Agency bid on the Student Union Building bonds and stating that there was no other bid on the bonds. Mr. Pemberton moved and Mr. Sprague seconded the ratification as requested. The motion carried.

## EQUIPMENT AND FURNISHING FOR ADDITION TO PHYSICAL EDUCATION BUILDING

President Haggard presented a tentative appropriation request of \$43,794.04 for equipment and furnishings for the addition to the Physical Education Building. It was agreed that study should be made of the request along with consultation with Mr. Bassetti, architect; also, that the Director of the Budget should be informed of the forthcoming request.

## CEILING OF POOL ROOM OF PHYSICAL EDUCATION BUILDING

President Haggard reported that Mr. Thiry, supervising architect, had approved the selection of the Elliott Bay Lumber Company of Seattle as the firm to install the accoustical ceiling of the pool room of the Physical Education Building at a cost of \$3,200.00. Mr. Forrest moved and Mr. Pemberton seconded the approval of the recommendation. The motion carried.

## FINAL ACTION ON PURCHASE OF CHANDLER PROPERTY

It was reported that Vern Lockwood, appraiser, had negotiated the purchase of the Chandler property, 181 - 21st Street, at \$6,500.00. Mr. Pemberton moved and Mrs. Hall seconded that the purchase be finalized. The motion carried.

EMPLOYMENT OF RUTH SYKES, SECRETARY IN CAMPUS SCHOOL; GLENN WAGNER,  
MEMBER OF MAINTENANCE STAFF

Mrs. Hall moved and Mr. Forrest seconded the approval of the employment of Ruth Sykes, Secretary at the Campus School, replacing Opa Bowen, at \$240.00 per month; and Glenn Wagner, member of the maintenance staff, at \$300.00 per month. The motion carried.

FRED W. KNAPMAN'S REQUEST FOR LEAVE OF ABSENCE

A request for a leave of absence from Professor Fred Knapman, spring quarter of 1959, to accept a National Science Foundation fellowship of \$8,100.00, was received. His plan also includes research during the summers of 1959, 1960, and 1961 at the University of Washington, as well as the coming spring quarter at the University of Washington. Considerable satisfaction with the recognition by the National Science Foundation was expressed. The motion carried.

EVALUATION BY NORTHWEST ASSOCIATION OF SECONDARY AND HIGHER SCHOOLS AND  
THE NATIONAL COUNCIL FOR THE ACCREDITATION OF TEACHER EDUCATION (VISITORS  
ON CAMPUS JANUARY 27-29, 1959)

President Haggard reported plans for the evaluation of the College by the Northwest Association of Secondary and Higher Schools and the National Council for Accreditation of Teacher Education were on schedule, and that the visitors would be on campus January 27, 28, and 29, 1959.

HOUR OF REGULAR MEETINGS

Mr. Forrest moved and Mr. Pemberton seconded that the hour for future regular meetings of the Board of Trustees be 7:30 p.m. instead of 8:00 p.m. The motion carried.

FIRE HAZARDS AND SAFETY MEASURES

Mr. Forrest, in commenting on the recent Chicago school fire, urged that the College employ every possible safety measure at all times.

ADJOURNMENT

  
DON ELDRIDGE, CHAIRMAN

  
MARSHALL FORREST, SECRETARY