

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
FORMAL MEETING

131 Education Building
6:00 p.m.
March 21, 1968

1. Approval of the minutes of the meeting of February 15, 1968
2. Informational reports
3. 65-12 - Nash Hall Acceptance Recommendation
4. Faculty Personnel Actions
 - a) Recommended academic year appointments
 - b) Recommended summer session 1968 appointments

Informational items:

Resignations
Leaves without pay

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
March 21, 1968

Informal Meeting
4:00 p.m.
131 Education Building

1. Purchase of marine biology laboratory site
- ~~2. Utilization of Bolster property~~
- ~~3. Purchase of equipment for the print shop~~
- ~~4. Nursing education~~
5. Room and board charges
6. Resolution of support for school levy - *see formal meeting*
- ~~7. 12/9ths Rule~~
- ~~8. Fairhaven Policy Statement~~
9. Preliminary presentation--academic reserve area plan
10. Project Management proposal - Fairhaven College utility expansion
11. Preliminary Report on the 1968-1971 capital project request
12. Informational items
13. Items from the Board for future Board meetings

Dinner is scheduled following formal Board meeting at 7:30 p.m.
at the Yacht Club

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
March 21, 1968

Informal Meeting
5:00 p.m.
131 Education Building

Corrected

1. Preliminary presentation - academic reserve area plan
2. Purchase of marine biology laboratory site
3. Room and board charges
4. Resolution of support for school levy
5. Project Management proposal - Fairhaven College utility expansion
6. Preliminary Report on the 1968-1971 capital project request
7. Informational items
8. Items from the Board for future Board meetings

(Items 2, 3, 4, 7, and 8 have been omitted from the previous agenda.)

Dinner is scheduled following formal Board meeting at 7:30 p.m.
at the Yacht Club

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
March 21, 1968

A special meeting of the Board of Trustees was held at 6:00 p.m., March 21, 1968, in 131 Education Building. Present:

Board members	Mr. David Sprague Mrs. Bernice Hall Mr. Burton Kingsbury Mr. Joseph Pemberton Mr. Harold C. Philbrick
WWSC staff	Mr. Nusbaum Mr. Romine Dean Hitchman Dr. Flora

APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 15, 1968

Mrs. Hall moved approval of the minutes of the meeting of February 15, 1968; Mr. Kingsbury seconded the motion; the motion passed.

INFORMATIONAL REPORTS

- a) Mr. Ray Romine, Director of the Residence Hall Programs, reported to the Board on the programs innovated in the residence halls, such as resident aides, faculty-student interaction, the Rosario conferences attended by students, faculty, and administrators.

65-12 - NASH HALL ACCEPTANCE

Mrs. Hall moved approval of the following recommendation:

Upon the recommendation of the architect, Mr. Henry Klein, and the administration, the Board of Trustees accepts project CH-Wash-88(D)--and the work performed by Wick Constuction Company under contract 65-461G, as complete as of the 23rd of January, 1968, except for minor corrective items, subject to the procedures of the Division of Engineering & Architecture and the provisions of the contract.

Mr. Philbrick seconded the motion; the motion passed.

FACULTY PERSONNEL ACTIONS

- a) Upon the recommendation of Dr. Flora, Mr. Pemberton moved approval of the following academic year appointments (or effective otherwise as noted); Mr. Kingsbury seconded the motion; the motion passed.

Lee A. Dallas, Assistant Professor of Education/Biology
A.B., Gettysburg College; M.S.Ed., Temple University; Ed.D. expected
1968 Base nine months' salary: \$9,896

Donn D. Gilbert, Assistant Professor of Education
B.A., University of Arizona; M.A., California State College at Los Angeles;
Ed.D. expected June 1968, University of California at Berkeley
Base Nine months' salary: \$10,638 (Lecturer without the Ed.D.)

Daniel M. Larner, Assistant Professor of English
A.B., Harvard; M.S., Ph.D. (expected September 1968) University of
Wisconsin
Base nine months' salary: \$9,896 (\$9,539 without the Ph.D.)

Helen H. Goldsmith, Assistant Professor of French
B.A., M.A., University of Minnesota; Ph.D., University of California,
Berkeley
Base nine months' salary: \$10,267

Nicole B. Rapoza, Lecturer in French
A.A., Long Beach City College; B.A., Long Beach State College; M. A.,
J.C. Cred., Ph.D. in progress, University of California at Berkeley
Base nine months' salary: \$9,194 (\$9,896 on receipt of Ph.D.)

Myrl E. Beck, Assistant Professor of Geology (Winter and spring quarters 1969)

B.A., M.S., Stanford University

Base salary: \$6,597 (Lecturer \$6,129 without the Ph.D.)

Elmer M. Knowles, Visiting Lecturer in Home Economics/Education (Winter and spring quarters 1969)

A.Sc., Weber State College; B.S., M.S., Utah State University; Merrill-Palmer degree, Merrill-Palmer Institute; Ph.D., Cornell University

Base salary: \$7,000

William H. Heid, Assistant Professor of Psychology

B.A., Denison University; M.S., Ph.D., University of Washington

Base nine months' salary: \$9,896

Christopher J. Taylor, Assistant Professor of Psychology

A.B., Wittenberg University; M.S., Ph.D. (expected June 1968) Ohio University

Base nine months' salary: \$9,194 (Lecturer without Ph.D.,)

Laurence Miller, Assistant Professor of Psychology

B.A., University of California at Los Angeles; M.A., San Fernando Valley State College; Ph.D. expected 1968, Ohio State University

Base nine months' salary: \$9,194 (Lecturer without Ph.D.)

Lucy J. Kamau, Lecturer in Sociology/Anthropology

A.B., University of California at Los Angeles; A.M., Washington State University; Ph.D. expected 1968, University of Chicago

Base nine months' salary: \$8,861 (Assistant Professor at \$9,194 with Ph.D.)

Charles A. Clinton, Instructor of Anthropology, reappointed for 1968-69, at \$7,952

b) Recommended summer session 1968 appointments; upon the recommendation of Dr. Flora, Mr. Pemberton moved approval of the following summer session 1968 appointments; Mr. Kingsbury seconded the motion; the motion passed.

<u>Name</u>	<u>Department</u>	<u>Term</u>	<u>Salary</u>
James L. Allen, Ph.D.	English	6 weeks	\$1,876
Mary Irwin, B.A.	Education	6 weeks	1,200
Marjorie Kingsley, Ph.D.	Education	6 weeks	1,200
Susan J. Kolp, M.S.	Women's Physical Education	6 weeks	1,650
Barry A. Leach, M.A.	History	9 weeks	2,200
Richard McClure, B.A.	Education	6 weeks	1,200
Gregory T. Pitsch, M.Ed.	Education	6 weeks	1,200

The Board noted the following informational items:

Resignations

Marilynn Faulkner, Assistant Professor of Mathematics, effective end of spring quarter 1968

John K. T. Taylor, Instructor of Education, effective end of spring quarter 1968

Southard Modry, Instructor of Geography, effective end of spring quarter 1968

Ray S. Romine, Director, Residence Hall programs, effective October 1, 1968

Leaves without pay

James L. Hildebrand, Associate Professor of Mathematics, spring quarter 1968

Emelia-Louise Kilby, Associate Professor of Women's Physical Education, academic year 1968-69

Robert B. Meade, Professor of Psychology, winter quarter 1969

Bearnice Skeen, Professor of Education, January 1, 1969 to December 31, 1969

Paul Woodring, Distinguished Service Professor, spring quarter 1968

Extension of Assignment

Peggy Marsh, Lecturer in Education, assignment extended to include spring quarter 1968, half time

ROOM AND BOARD CHARGES

Based upon a recommendation made by Mr. Nusbaum, Mr. Pemberton moved approval of an increase in the room and board charges, effective September 1968, of \$25.00 per year. Mr. Kingsbury seconded the motion; the motion passed.

RESOLUTION IN SUPPORT OF THE SCHOOL LEVY AND BOND ISSUE

Upon the recommendation of Dr. Flora, Mr. Kingsbury moved approval of the following resolution; Mr. Pemberton seconded the motion; the motion passed:

WHEREAS, Western Washington State College can discharge its responsibility to provide educational opportunity to qualified young people only if the public schools have adequate physical facilities, staff, equipment, and budget to give quality education to the college level, and

WHEREAS Western Washington State College is dependent upon the resources and facilities of school districts throughout the state for assistance in the preparation of teachers, and

WHEREAS The Bellingham School District provides more student teacher opportunities than any district in the State of Washington and would directly benefit from the passage of the local school levy and bond issue

BE IT RESOLVED THAT The Board of Trustees of Western Washington State College endorse the Bellingham School District special levy and bond issue for passage at the Special Election on April 2, 1968.

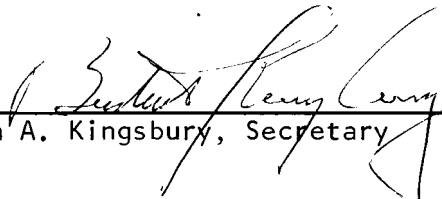
PETITION CONCERNING THE DESTRUCTION OF THE HOUSE AT 530 N. GARDEN STREET (COX HOUSE)

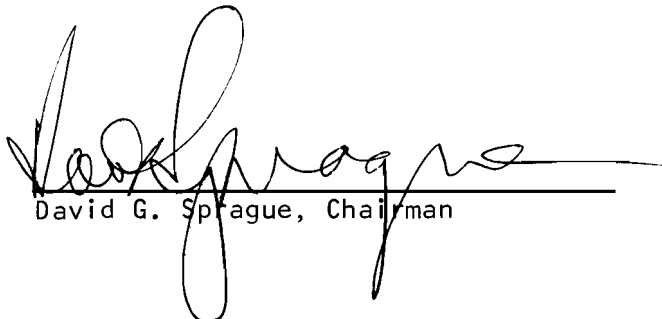
The Board went on record as receiving a petition signed by over 300 people requesting that the Board reconsider its announced plan to tear down the UCCF house at 530 N. Garden Street. Board will give consideration to the petition.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

The members of the Board of Trustees asked Dr. Flora to arrange a special meeting of the Board early in April, date to be determined by a polling of the Board.

ADJOURNMENT


Burton A. Kingsbury, Secretary


David G. Sprague, Chairman