

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
Formal Meeting
January 13, 1966
4:30 p.m.
Room 131
Education Building

1. Consideration of bids and recommendation of the Business Manager
Regarding sale of Western Washington State College Housing and Dining System Bonds
of 1965, in the principal sum of \$8,249,000

Resolution concerning the sale of \$8,249,000 in bonds

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 21, 1966
4:00 p.m.
Informal Meeting
Room 131
Education Building

1. 1968 Dormitories
2. Report of the ad hoc committee on the Council for Reorganization of Washington State Government
3. Review procedure for department chairmen
- ~~4. Site improvement at President's residence~~ *Report by Mr. Gray, Structural Engineer*
5. Presidential speaking tour
6. Faculty personnel actions
 - a. September 1966 appointments
 - b. Summer session 1966 appointments
 - c. Request for leave Robin Chaney
 - d. Tenure recommendation on Mrs. Faber
 - e. Deferment of professors
7. Letter from Mr. Chase concerning Dr. Haggard
8. *Send questions*

6:00 Dinner - Gold Room of Ridgeway Dining Hall

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 21, 1966
7:00 p.m.
Formal Meeting
Room 131 Education Building

1. Approval of minutes of meetings of November 20, December 9, and December 17
2. Report of the ad hoc committee on the council for reorganization of Washington State Government
3. Tenure recommendations
4. Faculty personnel actions
 - a. September 1966 appointments
 - b. Summer session 1966 appointments
 - c. Request for leave – Robin Chaney
 - d. Deferment of professors
5. Site improvement on President's residence

Informational items

Admissions report – winter quarter 1966
President's list eligibility

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 13, 1966

A regular meeting of the Board of Trustees of Western Washington State College was held beginning at 4:30 p.m. in Room 131 of the Education Building. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mr. Burton Kingsbury, Mrs. Bernice Hall, and President Harvey C. Bunke. Also present were Mr. Joe Nusbaum, Business Manager, Mr. Paul Coughlin and Mr. Rolla Houghton, bond counsel, and Mr. James Frazer, financial consultant.

CONSIDERATION OF BIDS AND RECOMMENDATION OF THE BUSINESS MANAGER REGARDING SALE OF WESTERN WASHINGTON STATE COLLEGE HOUSING AND DINING SYSTEM BONDS OF 1965, IN THE PRINCIPAL SUM OF \$8,249,000.

Mr. Nusbaum reported that all of the bids received for the sale of Western Washington State College Housing and Dining System Bonds of 1965 were publicly opened and read by him in Room 208, Viking Union Building, immediately after 1:00 p.m., Pacific Standard Time, January 13, 1966, and the bids tabulated by him; that the only bids received were those of the U. S. Government for the Series B through Series F bonds at the previously agreed upon interest rate and the Pacific Northwest Company and Blyth & Co., Inc. for Series A bonds at an interest rate of 4-3/4%. Mr. Nusbaum reported that later in the afternoon after discussions between their representative and Mr. Frazer, Pacific Northwest Company and Blyth & Co., Inc. submitted a revised bid for the purchase of the Series A bonds at an interest rate of 4-1/2%, subject to the making of a change in the basic bond resolution to provide for 1.25 coverage. Both the original bid and the revised bid of Pacific Northwest Company and Blyth & Co., Inc. also provided for a small premium on the bonds.

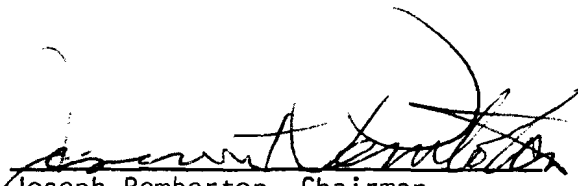
Mr. Frazer discussed the financial aspects of the bids received. He recommended acceptance of the revised bid for the Series A bonds and the bid of the Government for the Series B through Series F bonds. Mr. Coughlin discussed the legal aspects of the various resolutions proposed for Board action. He explained that the condition attached to the bid on Series A requires a change in the bond resolution which would commit the College to maintain a level of net revenues equal to 1.25 times the average annual debt service. Mr. Nusbaum and Mr. Frazer indicated this change would not create a problem for the College.

Mrs. Hall moved the adoption of Resolution No. 66-1 (a copy of which is attached to the official minutes), accepting the revised bid of Pacific Northwest Company and Blyth & Co., Inc. for Series A and the bid of the Government for Series B through Series F; Mr. Forrest seconded the motion; the motion passed unanimously.

Mr. Forrest moved the adoption of Resolution No. 66-2 (a copy of which is attached to the official minutes), modifying the bond resolution to require a coverage of net revenues of 1.25 times the average annual debt service; Mr. Kingsbury seconded the motion; the motion passed unanimously.

Mr. Kingsbury moved the adoption of Resolution No. 66-3 (a copy of which is attached to the official minutes) which calls the Western Washington College of Education dormitory and revenue bonds of 1955 and 1956; Mrs. Hall seconded the motion; the motion passed unanimously.

The meeting adjourned at 5:40 p.m.


Joseph Pemberton, Chairman


Marshall Forrest, Secretary

RESOLUTION NO. 66-1

A RESOLUTION of the Board of Trustees of Western Washington State College accepting bids for the purchase of Western Washington State College Housing and Dining System Bonds of 1965 in the principal sum of \$8,249,000.

WHEREAS, on December 17, 1965 this Board adopted a resolution entitled

"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."

hereinafter called the Bond Resolution, in which it was provided that the bonds therein described should be sold at public sale and that sealed bids therefor would be received at Room 208, Viking Union Building, on the campus of the College in Bellingham, Washington, until 1:00 o'clock P.M., Pacific Standard Time, on January 13, 1966, at which time such bids would be publicly opened, and

WHEREAS, on the same date this Board adopted a resolution entitled

"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."

wherein provision was made for publication of notice of sale of said bonds and for the issuance and distribution of an Official Statement concerning the bonds, and

WHEREAS, notices of sale prepared by the Business Manager of the College were published in The Daily Bond Buyer, a financial newspaper of national circulation published in New York, New York, and in The Daily Journal of Commerce, a legal newspaper published in Seattle, Washington, and

WHEREAS, all of the bids received at the place and at or prior to the time specified were publicly opened at the time and place specified, a tabulation of them being set out on Exhibit A annexed hereto, and

WHEREAS, after the opening of the bids Pacific Northwest Company - Blyth & Co., Inc., the sole bidder for the Series A Bonds, modified its original bid and presented a bid in the form set out on Exhibit B annexed hereto, and this Board after due consideration has determined that it is to the best interest of the College that such modified bid be accepted, and

WHEREAS, for the Series B through Series F Bonds the only bid received was the bid of United States of America, Department of Housing and Urban Development, which offered to purchase the Series B through Series F Bonds at prices specified in the loan agreement previously entered into between the College and the Department of Housing and Urban Development, and it being in the best interest of the College that such bid for the Series B through Series F Bonds be accepted,

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

Section 1. The modified bid of Pacific Northwest Company - Blyth & Co., Inc., for the purchase of \$500,000 par value Western Washington State College Housing and Dining System Bonds of 1965, Series A, at the price of \$100.003 per \$100 principal thereof plus accrued interest from October 1, 1965 to the date of delivery of the bonds to the purchaser is hereby accepted, with the understanding that the aforesaid Bond Resolution adopted December 17, 1965 will be amended to provide the coverage covenant of 1.25 mentioned in the modified bid and said Series A Bonds are awarded to said bidder and shall be delivered to it upon payment of the total purchase price of \$500,015 plus accrued interest to the date of delivery in conformity with its bid.

Section 2. Series A Bonds will bear interest at the rate of 4-1/2% per annum.

Section 3. The bid of the United States of America, Department of Housing and Urban Development, for the purchase of Western Washington State College Housing and Dining System Bonds of 1965, Series B, C, D, E and F at the price of \$100 per \$100 principal thereof, plus accrued interest from October 1, 1965 to the date of delivery of the bonds, is hereby accepted and said bonds are awarded to said bidder. At such time as the Government shall designate the Series F Bonds shall be delivered to it upon payment of their total purchase price of \$2,350,000 plus accrued interest to the date of delivery in conformity with its bid. At the time of the delivery of the Series F Bonds to the Government, the Series B through Series E Bonds in the following amounts shall be exchanged respectively with the Government

for like principal amounts of the following outstanding bonds of the College:

Series B	\$ 384,000	Western Washington College of Education Student Center Revenue Bonds of 1957
Series C	\$1,805,000	Western Washington College of Education Dormitory and Dining Hall Revenue Bonds of 1959
Series D	\$1,750,000	Western Washington State College Dormitory Revenue Bonds of 1961
Series E	\$1,460,000	Western Washington State College Dormitory and Dining Hall Revenue Bonds of 1961

In accordance with the loan agreement between the College and the Government, payment of accrued interest on the bonds to be surrendered by the Government and the bonds to be delivered to it in exchange therefor shall be adjusted so that no overlapping interest is paid and any balance of accrued interest due on the bonds so surrendered by the Government shall be paid to the Government forthwith upon surrender.

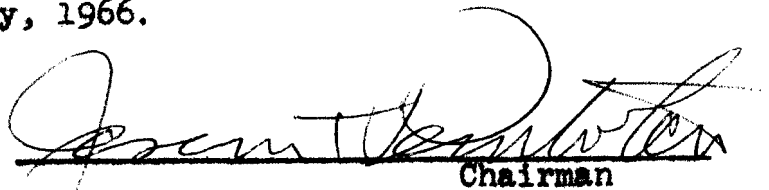
PROVIDED, HOWEVER, the sale and delivery to the United States of America of the Series B, Series C, Series D, Series E and Series F Bonds is contingent upon the satisfactory prior or concurrent completion of the sale and delivery and receipt of the purchase price of the Series A Bonds.

Section 4. The Series B through Series F Bonds shall bear interest at the following rates: Series B, 2-7/8%; Series C, 3-1/8%; Series D, 3-1/2%; Series E, 3-1/2%; Series F, 3-5/8%.

Section 5. The forms of notice of sale prepared by the Business Manager for publication and the publications thereof made in The Daily Bond Buyer and The Daily Journal of Commerce are hereby ratified and approved.

Section 6. The proper officers of the College and its Board of Trustees are hereby authorized and directed to do all things necessary for the prompt execution, issuance and delivery of said bonds to the purchasers thereof in accordance with the terms of their bids and this resolution and for the prompt application and use of the proceeds of the sale.

PASSED AND APPROVED by the Board of Trustees of Western Washington State College at a meeting thereof duly and regularly held this 13th day of January, 1966.


Chairman

ATTEST:

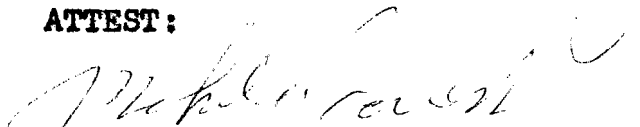

Secretary

EXHIBIT A

To Resolution of the Board of Trustees of
Western Washington State College accepting
bids for the purchase of Western Washington
State College Housing and Dining System Bonds
of 1965 in the principal sum of \$8,249,000.

TABULATION OF ALL BIDS RECEIVED

<u>Bidder</u>	<u>Coupon Rate</u>	<u>Inclusive Maturities</u>	<u>Bid Price Per \$100 Principal Par Value</u>	<u>Total Interest Premium Net Interest</u>	<u>Effective Rate</u>
<u>SERIES A:</u>					
Pacific Northwest Company - Blyth & Co., Inc.	4-3/4%	1966-1986	\$100.003	\$295,925 - 15 <u>\$295,910</u>	4.7497%
<u>SERIES B:</u>					
United States of America	2-7/8%	1966-1987	\$100		2-7/8%
<u>SERIES C:</u>					
United States of America	3-1/8%	1966-1999	\$100		3-1/8%
<u>SERIES D:</u>					
United States of America	3-1/2%	1966-2001	\$100		3-1/2%
<u>SERIES E:</u>					
United States of America	3-1/2%	1966-2001	\$100		3-1/2%
<u>SERIES F:</u>					
United States of America	3-5/8%	1967-2004	\$100		3-5/8%

EXHIBIT B

Date January 12, 1966

Board of Trustees
Western Washington State College
Room 208, Viking Union Building
Bellingham, Washington

Gentlemen:

For \$ 500,000.00 par value of Housing and Dining System SER A bonds to be legally issued by Western Washington State College, all as fully described in your Official Notice of Sale, we will pay \$ 100.003 per \$100.00 par value thereof, plus accrued interest from the date of issue to date of delivery thereof to us, for bonds bearing interest at the following rates:

\$ 15,000	maturing	October 1, 1966	4 1/2 4 3/4
15,000		October 1, 1967	4 1/2 4 3/4
15,000		October 1, 1968	4 1/2 4 3/4
20,000		October 1, 1969	4 1/2 4 3/4
20,000		October 1, 1970	4 1/2 4 3/4
20,000		October 1, 1971	4 1/2 4 3/4
20,000		October 1, 1972	4 1/2 4 3/4
20,000		October 1, 1973	4 1/2 4 3/4
20,000		October 1, 1974	4 1/2 4 3/4
20,000		October 1, 1975	4 1/2 4 3/4
20,000		October 1, 1976	4 1/2 4 3/4
20,000		October 1, 1977	4 1/2 4 3/4
20,000		October 1, 1978	4 1/2 4 3/4
20,000		October 1, 1979	4 1/2 4 3/4
20,000		October 1, 1980	4 1/2 4 3/4
20,000		October 1, 1981	4 1/2 4 3/4
20,000		October 1, 1982	4 1/2 4 3/4
25,000		October 1, 1983	4 1/2 4 3/4
25,000		October 1, 1984	4 1/2 4 3/4
25,000		October 1, 1985	4 1/2 4 3/4
25,000		October 1, 1986	4 1/2 4 3/4

Over 7.6%

Your Official Notice of Sale dated _____ is hereby made a part of our bid and our offer is made in conformity with all conditions stated therein. To evidence our good faith, we enclose our CASHIERS check in the amount of \$ 5,000.00. If this offer is accepted, said check shall be held by you uncashed until delivery of said securities, but in the event of a breach by us in the performance of this contract, said check may be cashed and the proceeds retained by you as full liquidated damages for such breach, and the cashing of such check in such event shall constitute a full release and discharge of all damages. This bid is made for immediate acceptance or rejection and if this offer is not accepted, said good faith check shall be returned to us immediately.

According to our figures, our bid will result in an interest cost of \$ 280,350.00 ^{280,350.00} ~~295,925.00~~ ^{OFF}, a premium/discount of \$ 15.00, resulting in a net interest cost of \$ 295,475.00. This will produce an effective rate of interest of 4.7497% ^{4.4997%} ~~4.7497%~~ ^{OFF}.

It is understood that if our bid is successful, the executed bonds will be delivered to us with the unqualified approving legal opinion of Houghton, Cluck, Coughlin, Schubat & Riley in the customary market form. It is mutually understood and agreed that your acceptance

^{OFF} As a condition of our bid we further specify that the unqualified legal opinion of Messrs. Wendy King, Dawson and Logan, Preston, Thorgrimson, Horowitz, Starin & Ellis, attorneys of Seattle, New York City Washington, shall accompany the bonds, and the cost of such supplemental opinion is to be borne by Western Washington State College. As a further consideration, we request that the bond resolution be amended to provide for a coverage covenant of 1.25 with the wording of said covenant to be mutually agreeable to the college and to ourselves.

of this offer and the execution thereof by your duly authorized officials shall constitute a contract for the purchase and sale of said securities.

It is understood that the bonds will be delivered within forty-five (45) days from the date of the acceptance of this offer. If the bonds are not delivered within that period, this agreement is subject to termination at our election. In the event we decline the extension, our good faith check is to be returned to us.

Respectfully submitted,

PACIFIC NORTHWEST COMPANY

BLYTH & CO., INC.

Approved as amended by
Oren F. King for
By Gary MacLeod
Gary MacLeod, Manager
Pacific Northwest Company

Accepted for and on behalf of Western Washington State College
pursuant to authorization by its governing body, and receipt of the above mentioned
check acknowledged on this date, January 12, 1966 ~~xxx~~ .

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Joe E. Newbauer
Business Manager

RESOLUTION NO. 66-2

A RESOLUTION Relating to Western Washington State College Housing and Dining System Bonds of 1965 and amending the Bond Resolution with respect thereto.

WHEREAS, on December 17, 1965 this Board adopted a resolution entitled

"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.", and

WHEREAS, it is now deemed desirable to amend this resolution in the respect hereinafter provided,

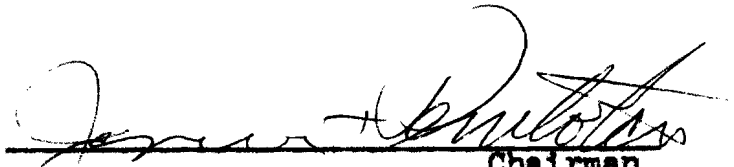
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Western Washington State College:

Section 1. Subsection A of Section 15 of said resolution is hereby amended to read as follows:

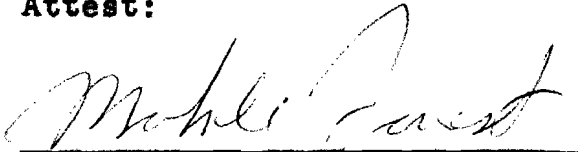
A. The College will establish, maintain and collect rentals, fees, charges and other income derived through the ownership, operation, occupancy and use of the lands, buildings and facilities constituting the System which, together with special student fees levied against each full-time student which shall be established at an initial rate of \$25.00 per academic quarter and against each part-time student which shall be established at an initial rate of \$5.00 per academic quarter, shall be adequate to provide revenues sufficient for the payment of the principal of and interest on the Bonds and all payments which the College is obligated to set aside in the Sinking Fund Account (including the Debt Service Reserves therein) and the System Repairs Reserve, and for the proper operation and maintenance

of the System and for payment of all necessary current maintenance charges and expenses of reasonable upkeep and repairs: Provided, That so long as any of the principal of or interest on the Bonds remains unpaid, such rentals, fees, charges, income and special student fees shall be established and maintained and collected in amounts sufficient to provide annual net revenues (meaning gross revenues of the System and revenues from the pledged special student fees less current expenses of the System) equal to at least one and twenty-five hundredths (1.25) times the combined average annual requirements for principal and interest on the System Bonds outstanding.

PASSED AND APPROVED by the Board of Trustees of Western Washington State College at a meeting thereof duly and regularly held this 13th day of January, 1966.


Chairman

Attest:


Secretary

RESOLUTION NO. 66-3

A RESOLUTION of the Board of Trustees of Western Washington State College calling for redemption all outstanding Western Washington College of Education Dormitory Revenue Bonds 1955 and all outstanding Western Washington College of Education Dormitory Revenue Bonds 1956.

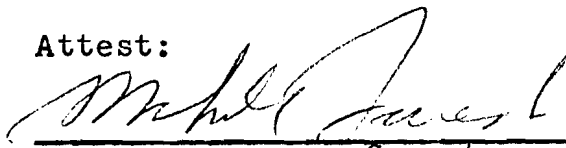
BE IT RESOLVED by the Board of Trustees of Western Washington State College:

Section 1. Western Washington State College, formerly known as Western Washington College of Education, hereby calls for redemption, at par, all outstanding Western Washington College of Education Dormitory Revenue Bonds 1955 dated March 1, 1955, being numbered 62 to 347, inclusive, and all outstanding Western Washington College of Education Dormitory Revenue Bonds 1956 dated March 1, 1956, being numbered 44 to 302, inclusive.

Section 2. The Bellingham National Bank, Bellingham, Washington, Trustee of said bonds and bond issues, is hereby requested and authorized to publish a notice of redemption of said bonds in The Bellingham Herald, Bellingham, Washington, and in The Daily Journal of Commerce, Seattle, Washington, in the manner prescribed by the bond resolutions under which said bonds were authorized and issued, and to give by mail the other notice prescribed. The Trustee and the officers of the College and its Board of Trustees are hereby authorized and directed to sign all papers and documents and to do all things necessary to provide for the payment of said bonds upon the date so fixed for their redemption.

PASSED AND APPROVED by the Board of Trustees of Western Washington State College at a meeting thereof duly and regularly held this 13th day of January, 1966.

Attest:


Secretary


Chairman

NOTICE OF REDEMPTION
WESTERN WASHINGTON COLLEGE OF EDUCATION
BELLINGHAM, WASHINGTON
DORMITORY REVENUE BONDS 1955
DORMITORY REVENUE BONDS 1956

NOTICE IS HEREBY GIVEN that Western Washington State College, Bellingham, Washington, formerly known as Western Washington College of Education, has called for redemption at par on March 1, 1966 all presently outstanding Western Washington College of Education Dormitory Revenue Bonds 1955 dated March 1, 1955 and all presently outstanding Western Washington College of Education Dormitory Revenue Bonds 1956 dated March 1, 1956. The bonds are in denominations of \$1,000 each. The Western Washington College of Education Dormitory Revenue Bonds 1955 are numbered from 62 to 347, inclusive. The Western Washington College of Education Dormitory Revenue Bonds 1956 are numbered from 44 to 302, inclusive.

Principal and the interest due on said bonds will be paid in lawful money of the United States of America on March 1, 1966 at The Bellingham National Bank, Bellingham, Washington.

All holders of any of said bonds are hereby notified to present them at that place for payment on March 1, 1966. Bonds not so presented will cease to bear interest on and after that date.

DATED 1966.

THE BELLINGHAM NATIONAL BANK, TRUSTEE

By


Trust Officer

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
January 21, 1966

A special meeting of the Board of Trustees of Western Washington State College was held January 21, 1966, in Room 131 of the Education Building. Present were Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Burton Kingsbury, Mr. David Sprague, President Harvey C. Bunke, Mr. Harold Goltz, Mr. Joe Nusbaum.

In the absence of Chairman Joseph Pemberton, Mrs. Hall acted as chairman.

APPROVAL OF MINUTES OF MEETINGS OF NOVEMBER 20, DECEMBER 9, AND DECEMBER 17.

Mr. Forrest moved approval of the minutes of the meetings of November 20, December 9, and December 17. Mr. Sprague seconded the motion; the motion passed.

1968 DORMITORIES

Mr. Goltz recommended to the Board that action be taken to initiate action on the 1968 dormitories and that an architect be selected to work with appropriate college committees. Mr. Forrest moved that the administration be authorized to take steps to acquire properties in the Hidden Valley site; Mr. Sprague seconded the motion; the motion passed. Mr. Sprague moved that Mr. Paul Hayden Kirk of Seattle be appointed as the architect for the 1968 dormitories and that in addition Mr. Goltz bring to the next Board meeting a recommendation covering the projected planning of the entire Hidden Valley site. Mr. Kingsbury seconded the motion; the motion passed.

REPORT OF THE AD HOC COMMITTEE ON THE COUNCIL FOR REORGANIZATION OF WASHINGTON STATE GOVERNMENT

Mr. Kingsbury and Mr. Bunke reported on the ad hoc committee determinations on the reorganization of Washington State Government; this is the committee appointed through the Joint Board; Western's Board is to take a position on this paper and report to the Joint Board. If there are any further questions, they will be taken up at the February meeting.

TENURE RECOMMENDATIONS

Mr. Forrest moved approval of the following tenure recommendations; Mr. Kingsbury seconded the motion; the motion passed.

Robin Mayor Gene Vike Walter Wegner	Department of Art
Carter Broad John Erickson Clyde Senger Irwin Slesnick	Department of Biology
Kaye Faulkner	Department of Economics
Frederick Ellis Stephen Margaritis Alden Nickelson Robert McCracken	Department of Education
Patricia Abel James Bennett Lawrence Lee	Department of English
Ross Ellis	Department of Geology
Alfred Roe Leslie Thomas	Department of History
Sam Porter	Department of Industrial Arts
Frederick Young	Department of Mathematics
Thomas Osborn Robert Whitcomb	Department of Music

TENURE RECOMMENDATIONS, Continued.

Richard Purtill	Department of Philosophy
Charles Randall Don Wiseman	Department of Men's Physical Education
J. J. Veit	Department of Physics
John Hebal Manfred Vernon	Department of Political Science
Lowell Crow Carol Diers William MacKay Gediminas Namikas	Department of Psychology
Donald Call	Department of Sociology-Anthro- pology

APPOINTMENT OF NEW FACULTY, SEPTEMBER 1966

Mr. Sprague moved approval of the following appointments; Mr. Kingsbury seconded the motion; the motion passed.

Donald M. King, Assistant Professor of Chemistry
B.S., Washington State University; Ph.D., California Institute of
Technology
Base nine months' salary: not more than \$8836

John A. Miller, Assistant Professor of Chemistry (and Science Education)
B.S., Oregon State University; Ph.D. expected, Iowa State University
Base nine months' salary: not more than \$8517

David T. Mason, Assistant Professor of Biology
A.B., Reed College; M.A., University of California, Davis; Ph.D.
expected, University of California, Davis
Base nine months' salary: not more than \$8209

Edwin H. Brown, Assistant Professor of Geology
A.B., Dartmouth College; M.Sc., University of Otago, New Zealand;
Ph.D. expected from University of California, Berkeley
Base nine months' salary: not more than \$7912

Neill D. Mullen, Assistant Professor of Education
B.A.Ed., Western Washington State College; M.A., Colorado State College
Base nine months' salary: not more than \$9167

Fred Emerson, Lecturer in Men's Physical Education (Head Football Coach)
B.A., Western Washington State College
Base nine months' salary: \$8500

Mr. Ray Romine, Assistant Director of Student Activities, Residence Hall,
4-1-66.
B.S., Eastern Montana College; M.A. expected from Colorado State College
Base 12 months' salary: \$8200

Mr. Ernest E. Harper, Acting Director of the Audio Visual Center
Registered Professional Electrical Engineer
Base 12 months' salary: 10,179

Miss Elizabeth Bowman, Assistant Professor of English
A.M., Ph.D., University of Chicago
Base nine months' salary: not more than \$8517

Mr. Kermit Knudtzon, Controller
B.A., University of Washington
Base 12 months' salary: \$10,800

Mr. Sprague moved approval of these appointments; Mr. Kingsbury seconded the motion; the motion passed.

The following emergency lecturer appointments were noted:

Mr. Allan Thon, Department of Physics, Winter quarter 1966, \$800
 Mrs. Lucille Barron, Department of Home Economics, 3 weeks in Winter quarter,
 \$450 per month
 Mr. Dale Sparling, Department of Geology, Winter quarter 1966, \$2100
 Mr. W. H. Butler, Department of Sociology-Anthropology, Spring quarter 1966,
 \$3,000
 Mrs. Benita Tipton, Teaching Assistant in Humanities, Winter quarter 1966,
 \$1,400

SUMMER SESSION 1966 APPOINTMENTS

Mr. Bunke recommended the appointment of the following guest faculty for the 1966 summer session:

NAME	DEPARTMENT	TERM	SALARY
Ruth Allan, M.A.L.S.	Library Science	6	\$1,000
I. B. Berkson, Ph.D.	Education	9	2,200
Walter C. Brown, Ed.D.	Industrial Arts	3	300
Arthur P. Coladarci, Ph.D.	Education	1	750
Frank C. Colpitts, M.E.	Speech	6	1,200
Shirley E. Ellison	Library Science	6	1,200
George R. Figy, M.A.	Geography	9	1,600
Richard Green, Ed.D.	Education	6 (part-time $\frac{1}{2}$)	600
Robert E. Holz, M.A.T.	Education	1	500
M. Ray Karnes, Ph.D.	Industrial Arts	3	500
Bernard J. Landwehr, Ed.D.	Economics & Business	6	1,500
Charles McDowell, Ph.D.	Geography	9	1,800
Michael T. Micklin, M.A.	Sociology-Anthropology	6	1,350
Ruth Norman, M.S.	Home Economics	6 (part-time $\frac{1}{2}$)	500
Beatrice Paolucci, Ph.D.	Home Economics	1	625
Alvin Plantinga, Ph.D.	Philosophy	9	2,000
Peter J. Ristuben, Ph.D.	History	9	1,800
James Roberts, Ed.D.	Education	6 (part-time $\frac{1}{2}$)	600
Beatrice Sabourin, M.Ed.	Education	6	1,350
Leonard Savitch, Ph.D.	Education	6	1,300
Irvin H. Smith, Ph.D.	History	9	2,200
Leland Standley, B.A.	Art	9 (part-time $\frac{1}{2}$)	900
James A. Taylor, Ph.D.	Geography	9	2,000
Rolland H. Upton, Ed.D.	Education	6	1,300
Elden Bond	Education	1	400
Roland L. DeLorme	History	9	1,800
Elizabeth S. Wright	Education	6	1,500
<u>Assistants in Special Education</u>			
David Agnew, B.A. in Ed.	Education	9	1,800
Madelen S. Burt, M.A.	Education	6	1,200
Wayne C. Bruce, M.A.	Education	6	1,500
Cecil Lowe, M.Ed.	Education	6	1,200
Albert H. Marshall, Jr., B.A.	Education	6	1,000
<u>Assistants in NDEA Reading Program</u>			
Salome Brown, M.A.	Education	9	1,850
George Donoian, Ed.D.	Education	9	1,555
Christopher Mare, M.S.	Education	9	1,525
<u>Assistants in NDEA Institute - Disadvantaged</u>			
Philip Freedman, Ed.D.	Education	8	2,200
Vernon F. Haubrich, Ph.D.	Education	8	3,000

Mr. Forrest moved approval of these appointments; Mr. Kingsbury seconded the motion; the motion passed.

REQUEST FOR LEAVE - ROBIN CHANEY

Professor Robin Chaney, Department of Mathematics, has been awarded a National Science Foundation Fellowship at the University of Washington for the academic year 1966-67 and is requesting leave without pay for this period of time. Mr. Forrest moved approval of the request; Mr. Sprague seconded the motion; the motion passed.

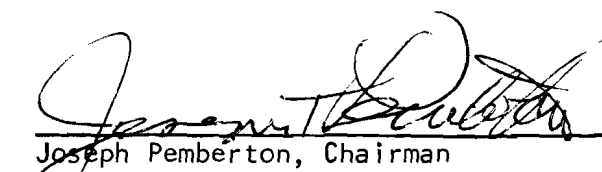
DEFERMENT OF PROFESSORS

Mr. Bunke brought to the attention of the Board the numerous requests being received from professors for letters to their local draft boards requesting deferment. After discussion, Mr. Kingsbury moved that the President use his discretion in requesting deferments, following as nearly as possible general academic practice; Mr. Sprague seconded the motion; the motion passed.

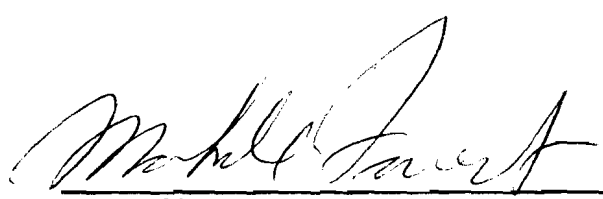
INFORMATIONAL ITEMS

Various informational items, including winter quarter enrollment and the President's list eligibility, were brought to the attention of the Board.

ADJOURNMENT



Joseph Pemberton, Chairman



Marshall Forrest, Secretary