

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
DECEMBER 10, 1964

The regular meeting of the Board of Trustees of Western Washington State College was held Thursday, December 10, 1964 at 5:30 p.m. in Room 208 of the Viking Union. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Stephen Chase, Mr. David Sprague, Mr. Harold Goltz, Mr. Joe Nusbaum, and Interim President Paul Woodring.

APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 12, 1964

Mrs. Hall moved approval of the minutes of the meeting of the Board of November 12, 1964; Mr. Sprague seconded the motion; the motion passed.

CONSIDERATION OF REVISED CAPITAL BUDGET REQUESTS

It was recommended that certain items of the previously adopted capital project budget request be revised and resubmitted to the Central Budget Agency in order to accelerate and enlarge the academic facilities of the college to meet the space needs for the budget request period. The following projects were proposed for revision with the understanding that the other projects would remain as previously submitted:

PRIORITY NO.	PROJECT	PREVIOUS AMOUNT	NEW AMOUNT
65-4	Classroom Faculty Office Addition to Campus School	\$1,144,000	\$1,704,000
65-6	Land Acquisition	276,000	331,000
65-8	Capital Improvements and repairs on grounds	200,000	258,000
65-9	Science-Math-Computer Center Annex	1,678,000	2,475,500
	(Projects 65-1 through 65-10)	<u>\$4,904,460</u>	<u>\$6,374,960</u>

CONSIDERATION OF REVISED OPERATING BUDGET REQUEST

Mr. Nusbaum reported on the proposed revisions in the operating budget. The revised request would total \$15,618,341, for the biennium, an increase of \$1,509,462 over the original request of \$14,108,879. Most of the increases, \$973,904 in the Instruction and Departmental Research program and \$93,690 in the Liberty program, are for additional faculty, staff, and books that are directly related to the higher enrollment projects. A recalculation of faculty salary increases to bring the institutional average up to the assumed institutional average of colleges in seven comparable states, add \$144,868 to the request.

COLLEGE PARTICIPATION IN THE HIGHER EDUCATION FACILITIES COMMISSION

Mr. Goltz reported that under the provisions of the Higher Education Facilities Act, the college should meet the deadline of March 31, 1965, for an application for a grant. Under these provisions, the planned Science-Math-Computer Center Annex (65-9) would qualify for application. In order to make application, a project architect should be named (it is proposed that this project and the addition to the Campus School be combined under one architectural agreement). The administration recommended that the firm of Ibsen Nelsen of Seattle associate with Mr. James Zervas of Bellingham and be offered a contract for these projects, Mr. Ibsen Nelson being designated as the principal architect for the work performed. Mr. Sprague moved approval of this recommendation; Mrs. Hall seconded the motion. Discussion followed with Mr. Chase and Mr. Pemberton questioning the fact that this was the first time the Board had had an opportunity to discuss the selection of Mr. Nelson and the fact that there would be two architects named to a single project. Mr. Sprague and Mrs. Hall withdrew the motion and the second to the motion. It was decided to withhold action on this matter and to call a special meeting if necessary to meet the deadline.

APPLICATION FOR ADVANCED PLANNING FUNDS FOR SCIENCE-MATH-COMPUTER CENTER AND THE CAMPUS SCHOOL ADDITION

The following resolution was approved by the Board, with Mr. Sprague moving for approval and Mr. Forrest seconding the motion.

WHEREAS, Western Washington State College (herein called the "Applicant") after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Science-Math-Computer Center facility is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees, the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That Mr. Harold A. Goltz, Assistant to the President, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of preliminary plans and sketches necessary to comply with the requirements for filing an application for a grant from the Higher Education Facilities Commission.
3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such fund, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said Mr. Harold A. Goltz, Assistant to the President, is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance.
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

REPORT ON COLLEGE PARTICIPATION IN ECONOMIC OPPORTUNITY ACT

Mr. William Hatch, Financial Aids Officer, reported to the Board on the plans of the College to participate in the Economic Opportunity Act which makes possible a work-study program for students through a grant from the state of approximately \$50,000.

After discussion, Mrs. Hall moved adoption of the following resolution; Mr. Chase seconded the motion; the motion passed.

WHEREAS, Western Washington State College wishes to participate in the work-study portion of the Economic Opportunity Act of 1964.

THEREFORE, BE IT RESOLVED that the President be empowered to submit an appropriate application, naming William T. Hatch as the Institutional Representative, and Joe E. Nusbaum as the Authorized Fiscal Officer for this program.

APPROVAL OF EMPLOYMENT OF NEW FACULTY MEMBERS

President Woodring recommended the appointment of the following faculty members:

of

Dr. William J. Laidlaw, Assistant Professor/Psychology, effective September 1965
B.A. Fairleigh Dickinson University; M.A., Ed.D., from Columbia University
Base nine months' salary: at least \$8,500

Mr. Donald L. Sprague, Assistant Professor of Physics, effective January 1, 1965
B.S., M.S., University of Washington; Ph.D., expected from the University of Washington in 1965
Base salary: \$5,610 (from January 1, 1965 to June 12, 1965)
(Continuation of rank and salary contingent upon receipt of Ph.D. by July 1, 1965)

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

APPROVAL OF SABBATICAL LEAVE RECOMMENDATIONS

President Woodring recommended approval of the following sabbatical leave requests:

Dr. Golden Larsen, Department of English, academic year 1965-66, to study manuscripts of Joyce Cary and 19th Century English history, study to be conducted at the University College, London

Dr. Elbert Miller, Department of Geography, academic year 1965-66, to study selected social and economic changes occurring in Jamaica.

Mr. David Marsh, Department of Art, academic year 1965-66, to study Mexican Art in Mexico.

Dr. Fred Knapman, Department of Chemistry, spring quarter 1966 only, to study in the field of organic chemistry, study to be conducted at the University College, London.

Dr. Frank D'Andrea, Department of Music, spring quarter 1966 only, to visit some of the principal musical archives and museums of Europe where he will select, organize, and place in chronological order illustrative materials to be used in the Humanities program.

Miss Ruth Weythman, Department of Women's Physical Education, Fall quarter 1965 only, to visit colleges and universities in Australia and New Zealand examining sports facilities and physical education curricula, and also in Greece, Spain and Portugal.

Mr. Chase moved approval of these requests; Mr. Forrest seconded the motion; the motion passed.

APPROVAL OF TENURE RECOMMENDATIONS

Upon the recommendation of President Woodring, Mr. Sprague moved approval of the following tenure recommendations; Mr. Forrest seconded the motion; the motion passed.

ART Mr. Martin Tucker
BIOLOGY Dr. Wallace Heath
Dr. Gerald Kraft

CHEMISTRY Dr. Andrew Frank
ECONOMICS & BUSINESS Mr. Richard McAllister
Dr. Thaddeus Spratlen
Mrs. Ada Walter

EDUCATION

Dr. Frances Hanson
Dr. C. Max Higbee
Dr. Richard Starbird

ENGLISH

Dr. Marjorie Ryan

FOREIGN LANGUAGES

Dr. Jean-Charles Seigneuret
Dr. Raymond Young

GEOGRAPHY

Dr. Debnath Mookherjee

HISTORY

Dr. James G. McAree

INDUSTRIAL ARTS

Dr. Fred Olsen

LIBRARY

Dr. Howard McGaw

MATHEMATICS

Dr. William Abel
Dr. Paul T. Rygg

MUSIC

Dr. Paul Stoner

PHILOSOPHY

Dr. Stanley Daugert

MEN'S P.E.

Dr. William Tomaras

WOMEN'S P.E.

Dr. Alta Hansen

PHYSICS

Dr. Richard Lindsay

Dr. Raymond McLeod

POLITICAL SCIENCE

Dr. Dick Payne

PSYCHOLOGY

Dr. Peter Elich

Dr. Barbara Etzel

Dr. Evelyn Mason & Dr. Frank Nugent

SPEECH

Dr. Paul Wadleigh

REQUEST FOR LEAVE WITHOUT PAY

President Woodring recommended that the request of Mr. Delbert Simon, Department of Music, to be granted a leave without pay for the academic year 1965-66 in order to return to graduate study be granted. Mr. Forrest moved approval of the request; Mr. Chase seconded the motion; the motion passed.

EMPLOYMENT OF SUMMER SESSION FACULTY

President Woodring recommended that the following faculty be employed for the summer session 1965:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TERM</u>	<u>SALARY</u>
David Agnew	Education	9	\$ 1,500
Lewis R. Aiken, Jr.	Psychology	6	1,200
Robert L. Bates	Geology	9	2,000
Madalen S. Burt	Education	6	1,000
Shirley Ellison	Library Science (part time)	6	600
Myron Ernst	Education	6	1,200
Esther Everett	Home Economics	2	600
Edith Garrison	Education	5	1,045
Harry Garrison	Education	6	1,200
William H. Heid	Psychology	9	1,800
Wladyslaw M. Lotkowski	Geography	9	2,000
Alice B. McGuire	Library Science	2	500
Ruth Norman	Home Economics	6	1,000
Galen Stutsman	Business Education	6	1,350
Ethel Telban	Library Science	6	1,000

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

INFORMATIONAL ITEMS

President Woodring announced the request of Dr. Frances Hanson to be relieved of administrative duties in the Campus School as soon as a suitable replacement can be found in order that she may devote her full time to teaching.


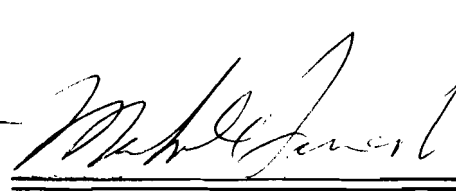
President Woodring announced a grant of \$100 from the Whatcom County Board of Realtors to the geography honorary, Gamma Theta Upsilon, for the construction of the topography on the Lake Whatcom model and preliminary work for a land use survey of the Lake Whatcom drainage area.

Two National Science Foundation grants were announced:

\$60,680 for the support of a Summer Institute in Mathematics
under the direction of Dr. James McFarland

\$40,860 for the support of a Summer Institute in Physics
under the direction of Dr. Raymond McLeod

ADJOURNMENT

			
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Joseph Pemberton	Chairman	Marshall Forrest	Secretary

Minutes of the Meeting of the Board of Trustees
December 23, 1964

A special meeting of the Board of Trustees of Western Washington State College was held Wednesday, December 23 at 5:00 p.m. in Room 215 of Old Main. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Stephen Chase, Mr. Joe Nusbaum and Interim President Paul Woodring.

APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 10, 1964

Mrs. Hall moved approval of the minutes of the meeting of December 10, 1964; Mr. Forrest seconded the motion; the motion passed.

ARCHITECTURAL AGREEMENT FOR SCIENCE-MATH-COMPUTER CENTER

It was moved by Mr. Forrest and seconded by Mrs. Hall that the firm of Nelsen, Sabin & Varey of Seattle, Washington be designated as the architect for the Science-Math-Computer Center for the Schematic Design Phase only. This is for the purpose of filing an application for a grant from the Higher Education Facilities Commission by the deadline of March 1965. Compensation for this phase is to be 15% of the 6% of the estimated construction cost of \$2,175,000, or \$19,575. The Board authorized the appropriate state agency to execute the architectural agreement. Motion passed.

ADJOURNMENT

 <hr/> Joseph Pemberton, Chairman	 <hr/> Marshall Forrest, Secretary
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