

BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
Informal Meeting
June 9, 1967
1:45 p.m.
131 Education Building

1. Salaries
 - a. Administrative
 - b. Faculty
2. Socially disadvantaged program grant - Dean Taylor
3. Report on Fairhaven - Dean Harwood

BOARD OF TRUSTEES
Formal Meeting
June 9, 1967
2:45 p.m.
131 Education Building

1. Approval of the minutes of the meeting of May 17
2. Election of personnel committee member
3. Married student apartments
4. Salaries
5. Resolution regarding payment of principal and interest on tuition bonds
6. Capital project budget recommendation 1967-69
 - a. Authorization to proceed with 67-2(A)
 - b. Authorization to proceed with 67-4(B)
7. Ed. Psych. Building 65-4 - revision of plans to respond to revision in funding - Mr. Nelsen
8. Loan agreement - Viking Union Addition - Mr. Nusbaum
9. Report on south campus utility study
10. Faculty personnel actions

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
WESTERN WASHINGTON STATE COLLEGE
June 9, 1967

A special meeting of the Board of Trustees of Western Washington State College was held at 2:45 p.m., June 9, 1967, in room 131 of the Education Building. Present were:

Trustees	David Sprague Bernice Hall Marshall Forrest Burton Kingsbury
WWSU Staff	Harvey C. Bunke Dean Charles Flora Dean Charles Harwood Mr. J. Arnold Bricker Mr. H. A. Goltz Mr. Joe Nusbaum
Others	Mr. Ibsen Nelsen, Architect Mr. James Zervas, Architect

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 17, 1967

Mrs. Hall moved approval of the minutes of the meeting of May 17, 1967; Mr. Forrest seconded the motion; the motion passed.

ELECTION OF PERSONNEL COMMITTEE MEMBER

With the expiration of Mr. Marshall Forrest's term as a Trustee, a new member to the Civil Service Personnel Committee is needed; Mr. Forrest nominated Mr. Kingsbury; Mrs. Hall seconded the nomination; the nomination passed.

REPORT ON FAIRHAVEN COLLEGE

Dean Harwood gave a general report on the progress of planning for Fairhaven College, including students, the campus, curriculum, and faculty.

MARRIED STUDENT APARTMENTS

Mr. Nusbaum reported to the Board on the status of the leasing of Sehome Manor (formerly St. Joseph's Hospital). During this discussion, Mr. Kingsbury absented himself from the room (one of his law partners is the attorney for James Bolster, the owner of Sehome Manor). Mr. Nusbaum recommended the adoption of a resolution in which the Board would determine that married student housing is necessary on campus, set the conditions and general terms of the lease, and authorize the Business Manager to enter into the lease agreement subject to the review of the Attorney General's office. Mr. Forrest moved approval of Resolution #67-4 and the designation of married student housing as a part of the Western Washington State College Housing and Dining System; Mrs. Hall seconded the motion; the motion passed.

RESOLUTION No. 67-4

A RESOLUTION of the Board of Trustees of Western Washington State College establishing married student housing as a function of the Housing Officer, authorizing the lease of Sehome Manor, providing for the date, covenants, and terms of such lease and designating the Business Manager of Western Washington State College as the party to execute such lease in behalf of the Board of Trustees.

SALARIES

The proposed faculty salary schedule 1967-69 and proposed administrative salaries for 1967-68 were discussed; Mrs. Hall moved approval of faculty salary schedule (attached) and administrative salaries; Mr. Forrest seconded the motion; the motion passed.

RESOLUTION REGARDING PAYMENT OF PRINCIPAL AND INTEREST ON TUITION BONDS

Mr. Forrest moved adoption of the following Resolution #67-3; Mr. Kingsbury seconded the motion; the motion passed:

A RESOLUTION of the Board of Trustees of Western Washington State College regarding the amount of principal and interest payments in the 1967-68 fiscal year on the Series A, General Tuition Fee and Normal School Fund Revenue Bonds.

CAPITAL PROJECT BUDGET RECOMMENDATION 1967-69

Mr. Goltz reviewed the June 2, 1967 memo of Recommendation to adopt a Capital Budget for 1967-69. The projects recommended were as follows:

<u>Project #</u>	<u>Project Name</u>	<u>Total Project Development Budget</u>
67-1	Land Acquisition	\$595,000
67-2	Mechanical, Electrical Utilities Expansion (A) Old Campus Improvements (\$185,000) (B) Other Improvements (\$785,000)	\$970,000
67-3	Fairhaven College Academic Facilities	\$262,120 approximately <u>131,000</u> HEFC Or other 393,120 grant
67-4	Capital Improvements, Buildings (A) Old Main (B) Haggard Hall (C) Minor Projects	\$290,000 + \$975,000 in the November 1968 Bond Referendum \$75,000 + (\$975,000) \$165,000 \$50,000
67-5	Addition to Auditorium-Music Building	\$1,883,500 (Bond Referendum)
67-6	Addition to Carver Gym	\$490,000 (Bond Referendum)
67-7	Marine Lab., Land acquisition, and equipment	- 0 -
67-8	Administration Building, Phase I and Equipment	\$1,650,000
67-9	Capital Improvements, Grounds (A) P.E. Field, Phase III (B) Erosion Control (C) Surveys (D) East Campus Road (E) Oak Street and North End (F) Walks and Internal Roads (G) Campus Lighting (H) Campus, Signs and Gates (I) Minor Projects, Special Surveys and Campus Capital Planning	\$402,400 (\$200,000) (\$30,000) (\$12,000) (\$80,000) defer (\$40,000) (\$20,000) defer (\$20,400)
67-10	Maintenance Service, and Storage Facilities	\$207,600
67-11	Science-Math-Computer Center Phase II, Equipment	\$325,000

67-12	Land Acquisition, Phase II	- 0 -
67-13	Pre-Planning Projects, 1967-69 Biennium	\$ 82,511
67-14	Ed-Psych Building, Phase II	\$850,000 (Bond Referendum)
67-15	Arts Building Addition	\$120,757

Mr. Forrest moved the adoption of the recommended Capital Budget for 1967-69. Mrs. Hall seconded the motion; the motion passed.

Mr. Goltz reviewed the following:

- (a) AUTHORIZATION TO PROCEED WITH 67-2(A) MECHANICAL, ELECTRICAL UTILITIES EXPANSION - OLD CAMPUS IMPROVEMENTS (\$185,000)

This is the portion of the original project designed by Valentine, Fisher & Tomlinson and delayed for funding. Mr. Forrest moved that Project #67-2(A) be authorized for immediate implementation and that the Division of Engineering and Architecture be authorized to negotiate a contract with Valentine, Fisher & Tomlinson to perform the design and supervision work necessary and that bids be called; Mrs. Hall seconded the motion; the motion passed.

- (b) AUTHORIZATION TO PROCEED WITH 67-4(B) CAPITAL IMPROVEMENTS, BUILDINGS, HAGGARD HALL

Mr. Forrest moved that authorization be given to the Division of Engineering and Architecture to negotiate an agreement with Mr. James Zervas to draw schematic plans for the remodeling of Haggard Hall in anticipation of the move by the Physics Department to the Science-Math-Computer Building; Mrs. Hall seconded the motion; the motion passed.

EDUCATION-PSYCHOLOGY BUILDING 65-4, REVISION OF PLANS TO RESPOND TO REVISION IN FUNDING - Mr. Ibsen Nelsen

In the light of recent action by the Higher Education Facilities Commission, it has been necessary to divide the Education-Psychology Building project into two phases. To effect this change and to bring past Board of Trustees actions up-to-date, Mrs. Hall moved the following motion:

Phase I - total budget of \$1,855,471
(HUD #WASH-4-3030)

To be funded from \$1,704,000 of Referendum 15 funds and HEFC grants or other sources, with a Maximum Allowable Construction Cost of \$1,494,600

Phase II - total budget of \$850,000

To be funded from the 1968 bond referendum, with a Maximum Allowable Construction Cost of \$456,500

The Board of Trustees authorizes the calling for bids on Phase I and the administration and the Division of Engineering and Architecture to award the construction contract if the low bid is within available funds (bids to be opened June 29).

The Board of Trustees further authorizes the Division of Engineering and Architecture to adjust architectural agreements accordingly, and Architect Ibsen Nelsen to proceed with working drawings and specifications on Phase II in anticipation of funding approval in November 1968.

Mr. Forrest seconded the motion; the motion passed, with the Board indicating that if a problem developed in Phase I, a special meeting of the Board could be called the early part of July.

LOAN AGREEMENT - VIKING UNION ADDITION

Mr. Forrest moved approval of a resolution approving the loan agreement with the Department of Housing and Urban Development on the Student Union Building (Project No. CH-Wash-89-S) and authorizing the chairman to execute the agreement (a copy of the loan agreement is on file in the Business Manager's office). Mr. Kingsbury seconded the motion; the motion passed.

SOUTH CAMPUS UTILITY STUDY

Mr. James Zervas reported to the Board that an agreement has been reached with R. W. Beck and Associates of Seattle, to proceed with the engineering studies necessary to complete portions of the comprehensive utility study. Mr. Goltz reported that there will be a preliminary report of findings and recommendations in the August Board meeting.

NEW FACULTY COUNCIL CHAIRMAN

The Board was introduced to Professor Walter Robinson, the new Faculty Council Chairman. As such, he will be a member of the Faculty Presidential Selection Committee.

FACULTY PERSONNEL ACTIONS

Mr. Bunke recommended approval of the following faculty personnel actions, effective September 1967, unless otherwise noted:

Leonard Savitch, Associate Professor of Education, Director of Student Teaching (appointment effective 7-15-67)

B.S., Penn State; M.A., Teachers College, Columbia University; Ph.D., University of Washington

Base nine months' salary: \$11,480

Joseph S. Schwartz, Instructor of English

A.B., University of California, Berkeley; M.A., University of California, Davis

Base nine months' salary: \$7,450

Nick A. Callen, Catalog Librarian, and Instructor of Library Science (appointment effective 6-19-67)

B.A., University of Oklahoma; M.L.S. expected June, 1967, University of Oklahoma

Base eleven months' salary: \$8,067 (based on \$6,600)

Joseph E. Black, Assistant Professor of Industrial Arts (part-time)

B.M.E., Cooper Union; M.M.E., New York University; Ph.D., Lehigh University

Base nine months' salary: 2/3 of Step 7 - \$5,956

G. Dorin Zohner, Assistant Professor of Psychology

B.A., M.A., Brigham Young University; Ph.D., University of Massachusetts

Base nine months' salary: \$9,269

Ingeborg Paulus, Lecturer in Sociology

B.A., M.A., University of British Columbia

Base nine months' salary: \$8,300

Allen B. Litwiller, Program Director, Viking Union, and Student Activities (appointment effective 7-10-67)

B.S., M.S., University of Oregon

Base twelve months' salary: \$8,000

Joseph P. Nial, Director of Personnel

(appointment effective not later than August 1, 1967)

B.Sc., Hartwick College

Base twelve months' salary: \$11,000

William H. Moseley, Lecturer in Political Science (part-time)

B.A., M.A., University of Washington

Base salary: \$6,700

Philip Coelho, Assistant Professor of Economics

B.A., Bowdoin College; M.A., University of Washington; Ph.D. expected 1967, University of Washington

Base nine months' salary: \$8,934 with Ph.D.; \$8,611 without Ph.D.

Phoebe Hamilton, Assistant Professor of Women's Physical Education

B.P.E., University of British Columbia; M.S., University of Illinois

Base nine months' salary: \$8,934

Conrad E. Hamilton, Lecturer in Men's Physical Education

B.S.Ed., Western Washington State College; M.S., California State College, Los Angeles

Base nine months' salary: \$9,269

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

The following informational items were presented to the Board:

RESIGNATIONS

Robin Mayor, Assistant Professor of Art, effective end of summer session 1967
Walter Page, appointed for September 1967, has asked to be relieved of his
teaching contract

LEAVE

Marilynn Faulkner, Assistant Professor of Mathematics, leave of absence for
the academic year 1967-68

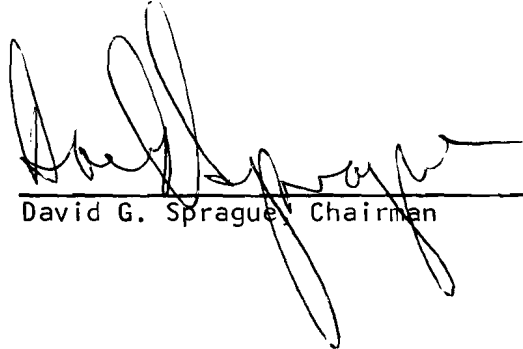
Effective September 1, 1967, Professor Sam Kelly will become Director of the
Honors Program, replacing Professor Henry Adams.

JULY BOARD MEETING

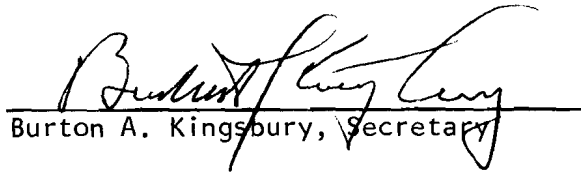
It was decided to hold the July Board of Trustees meeting the evening of July 21,
preceding the Joint Board of Trustees meeting July 22.

It was noted that this June 9 meeting of the Board would be Mr. Forrest's last
official meeting; his term as a Board member expires this month.

ADJOURNMENT



David G. Sprague, Chairman



Burton A. Kingsbury, Secretary

WESTERN WASHINGTON STATE COLLEGE
Faculty Salary Schedule 1967-1969

		<u>1967-68</u>	<u>1968-69</u>
INSTRUCTOR			
	BASE	6923	7392
	1	7186	7672
	2	7448	7952
	3	7710	8232
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ASSISTANT PROFESSOR			
	4 3.1*	8000	8541
	5 3.2*	8300	8861
	6	8611	9194
	7	8934	9539
	8	9269	9896
	9	9617	10267
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ASSOCIATE PROFESSOR			
	10 9.1*	9978	10638
	11 9.2*	10339	11015
	12 9.3*	10706	11406
	13 9.4*	11086	11812
	14	11480	12230
	15	11888	12665
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PROFESSOR			
	16 15.1*	12310	13100
	17 15.2*	12732	13538
	18 15.3*	13159	13992
	19 15.4*	13600	14461
	20	14056	14946
	<u>20.1*</u>	<u>14556*</u>	<u>15506*</u>
	20.2*	15056*	16066*
	20.3*	15556*	16626*
	20.4*	16056*	17186*

* Discretionary steps only.

Approved by the Board of
Trustees June 9, 1967