

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
July 31, 1965

A special meeting of the Board of Trustees of Western Washington State College was held Saturday, July 31, at 4:00 p.m. in Room 208 of the Viking Union. Present were Mr. Marshall Forrest; Mrs. Bernice Hall; Mr. Stephen Chase; Mr. David Sprague; President Harvey C. Bunke; Mr. Harold Goltz, Assistant to the President; Mr. Joe Nusbaum, Business Manager; Mr. Donald Ferris, Co-Ordinator of Space and Schedules; Mr. Jerry Livermore; Mr. George Bartholick; and Mr. James Zervas.

APPROVAL OF THE MINUTES OF THE JUNE 11 MEETING

The minutes of the June 11 meeting were approved.

CONFIRMING RESOLUTION ON INTERIM FINANCING FOR CH-WASH-75(D) -  
ACTIONS OF JUNE 11 AND JUNE 18

Mr. Goltz presented the resolution drafted by Bond Counsel, Rolla Houghton, and entitled:

A Resolution ratifying "INTERIM FINANCING LOAN AGREEMENT" dated as of July 1, 1965, and "INTERIM FINANCING LOAN AGREEMENT AUTHORIZATION RESOLUTION" dated June 18, 1965 pertaining to Construction Project No. CH-Wash-75(D).

A copy of the resolution is attached to the official Board of Trustees minutes. Mrs. Hall moved acceptance of the resolution. Mr. Sprague seconded the motion; the motion passed.

CAPITAL PROJECTS PROGRESS REPORT

Mr. Goltz presented a written Capital Projects Progress Report--July 30, 1965, addressed to President Bunke, and suggested the following four items to the Board for their consideration and action:

1. Conversion of W.R.H. to academic space. Mr. Livermore and Mr. Ferris presented plans for conversion of W.R.H. to academic use--basically Speech Clinic, lower floor; Education and Fresh Water Institute, main and second floors; Ford Grant offices, top floor. Mr. Chase made the following motion:

The Board of Trustees of Western Washington State College accepts the plan for Project 65-1, converting the Women's Residence Hall to Academic Space, as presented by Architect Jerry Livermore and Coordinator of Space and Schedules, Mr. Don Ferris. The Board requests that the Division of Engineering and Architecture call for bids and award the contract without further approval by the Board of Trustees, provided that the contract can be awarded within the Maximum Allowable Construction Cost set for the project.

Mrs. Hall seconded the motion; the motion passed.

2. Capital improvements and repairs to grounds, physical education facilities - Phase II. Following discussion and the presentation of plans by Architect James Zervas, Mrs. Hall made the following motion:

The Board of Trustees of Western Washington State College accepts the plan for Project 65-8 (A), Capital Improvements and Repairs to Grounds, Physical Education Facilities--Phase II, and associated erosion control, as presented by Architect James Zervas. The Board requests that the Division of Engineering and Architecture call for bids and award the contract without further approval by the Board of Trustees, provided that the contracts can be awarded within the Maximum Allowable Construction Cost set for the project.

Mr. Sprague seconded the motion; the motion passed.

3. Extension and Amendment of Architectural service agreement with Ibsen Nelsen for Project 65-9, Science-Math-Computer Center.  
Mrs. Hall made the following motion for extending and amending architectural services agreement with Ibsen Nelsen for Project 65-9, Science-Math-Computer Center:

The Board of Trustees of Western Washington State College, having received authorization from the 1965 State Legislature to construct Project 65-9, Science-Math-Computer Center, requests the Division of Engineering and Architecture to extend the architectural agreement, authorized by Board Action of December 23, 1964, within the firm of Nelsen, Sabin & Varey of Seattle, Washington, to the full services required to complete the project, subject to the availability of funds from the Higher Education Facilities Commission application now under consideration.

Mr. Chase seconded the motion; the motion passed. Mr. Goltz noted that a working model for this project was on display in the Viking Union.

4. Land Acquisition. Mrs. Hall made the following motion:

The Board of Trustees of Western Washington State College approves the calling for appraisals and the acquisition of properties in the remainder of the block bounded by Garden, High, Pine and Oak streets as the site for the 1967 dormitory, and the appraisal and purchase of the properties below the Union on Garden Street (all properties on the east side of Garden Street between Garden Terrace and Pine Street, except for the property owned by the United Campus Christian Foundation).

Mr. Sprague seconded the motion. Discussion followed, concerning the amount of land to be purchased in view of present needs. The motion passed, with Mr. Forrest voting NO.

#### CAPITAL FINANCING AND BONDING PROCEDURE

Mr. Nusbaum presented a proposed motion regarding Financial Consultant for Academic Building Bond issue. Mrs. Hall moved as follows:

That the Board of Trustees

1. approves the retaining of Blyth & Company, Inc., for financial consulting services in connection with a proposed issue of tuition revenue bonds,
2. approves a fee of \$4,000,
3. approves the scope of services and conditions outlined in the July 7, 1965 and July 28, 1965 letters to the Board of Trustees from Blyth & Company, Inc.

Mr. Chase seconded the motion; the motion passed.

#### FEE AND TUITION INCREASE DISTRIBUTION

Continued until the next meeting

#### APPOINTMENTS TO THE FACULTY

President Bunke recommended the following appointments to the faculty.

Mr. Tom Jenness, Instructor of Speech  
B.S., Brigham Young University  
Base nine months salary: not less than \$6,600

Mr. Robert Shaw, Assistant Professor of Industrial Arts  
B.A.Ed., Ed.M., Western Washington State College  
Base nine months salary: not less than \$7,651

Mr. Harvey Hirsch, Director, Writing Laboratory, English Department  
B.A.Ed., Ed.M., M.A., Arizona State University  
Base nine months salary: not less than \$8,236

Mr. Leon Williams, Lecturer, Department of Industrial Arts  
A.A., Olympic College; B.A., University of Washington  
Base nine months salary: not less than \$6,950

Mr. Dwight Andrus, Lecturer, Department of Education  
B.A., B.A.Ed., Ed.M., Western Washington State College  
Base nine months salary: \$8,000

Dr. William A. Bultmann, Professor of History  
B.A., Ph.D., University of California at Los Angeles  
Two quarters prorated at \$7,511

Mr. H. Milo Anderson, Assistant Professor of Education  
B.A., University of Michigan; M.A., Michigan State University;  
Ed.D., University of Oregon  
Base nine months salary: not less than \$8,545

Mr. Chase moved acceptance of the recommendation. Mr. Sprague seconded the motion; the motion passed.

#### RESIGNATION FROM THE FACULTY

President Bunke announced the following resignation:

Jay W. Conquest, Department of Education

#### REQUESTS FOR LEAVE

President Bunke reported requests for leaves of absence as follow:

Dr. Eileen Wu, Department of Mathematics, leave without pay for the academic year 1965-66  
Miss Mildred Herrick, Library, leave without pay, Fall quarter 1965 through Summer quarter 1966

Mr. Sprague moved approval. Mrs. Hall seconded the motion; the motion passed.

#### SCHOLARSHIP FUND

President Bunke presented the following report (Report #3):

The following contributions have been received to the Scholarship Fund since the June 11 Board meeting:

Sears, Roebuck Foundation	\$300
Puget Sound Power & Light	675
Dr. Kaiser - Dr. Hodge	200
Presser Foundation	400
Women of Rotary	225
KVOS-TV Station	255
Georgia-Pacific Corporation	231
Haskell Corporation	<u>462</u>

\$10,362.00

2,748.00

\$ 13,110.00

#### RECOMMENDATION FOR CONSOLIDATED ENDOWMENT FUND INVESTMENTS

Continued for the next meeting.

#### ADJOURNMENT

  
Joseph Pemberton, Chairman

  
Marshall Forrest, Secretary

Board July 31  
meeting

R E S O L U T I O N

A RESOLUTION ratifying "INTERIM FINANCING LOAN AGREEMENT" dated as of July 1, 1965 and "INTERIM FINANCING LOAN AGREEMENT AUTHORIZATION RESOLUTION" dated June 18, 1965 pertaining to Construction Project No. CH-Wash-75(D).

Western Washington State College (the "College") is undertaking a construction project (the "Project") on its campus at Bellingham, Washington, consisting of a dormitory building to house approximately 314 students, with necessary appurtenant facilities. The Project is described in and undertaken pursuant to a Loan Agreement dated as of March 1, 1965, between the College and the United States of America acting through the Housing and Home Finance Administrator and Community Facilities Commissioner, being Contract No. H-602-2249 (hereinafter called the "H&HFA Loan Agreement") in which the Project is identified as Project No. CH-Wash-75(D). The College requires interim financing in the amount of \$1,475,000 for use in constructing the Project, to be repaid from the sale of the revenue bonds described in the H&HFA Loan Agreement.

The College invited sealed proposals for such interim financing and received three bids which were considered by this Board at its special meeting held on June 11, 1965. A question having been raised as to the legality of investing funds not immediately needed for project purposes in bank time certificates of deposit as proposed by two of the bidders, the Board postponed action on the bids until that question could be

resolved. Subsequently all bids were rejected and new bids were obtained based upon investing the money not immediately needed for project purposes in United States Government securities. The new bids were opened on June 18, 1965. The names of the bidders and the respective annual interest rates at which they proposed to make the loan were as follows: Seattle-First National Bank, 2.56%; The Bellingham National Bank, 2.60%; The National Bank of Commerce of Seattle - Bellingham Branch, 2.65%. The Business Manager of the College recommended to this Board, through its Chairman, that the bid of Seattle-First National Bank (the "Bank") be accepted and that a resolution authorizing the execution of a loan agreement with the Bank in accordance with its bid be approved. The Chairman contacted the other members of the Board by telephone and obtained their unanimous approval of those two recommendations. Thereupon a resolution dated June 18, 1965 entitled:

"A RESOLUTION of the Board of Trustees of Western Washington State College authorizing the procurement of a loan from Seattle-First National Bank in an amount of \$1,475,000 to provide funds for interim financing of construction of a dormitory building with necessary appurtenant facilities on property of the College."

and signed by the Chairman and the Secretary of the Board of Trustees, was filed in the administrative office of the College as a public document. It is referred to hereinafter as the "Interim Financing Loan Agreement Authorization Resolution". It is hereby incorporated in this resolution by reference as though fully set out herein.

Pursuant to the authority granted by the Interim Financing Loan Agreement Authorization Resolution, an agreement

entitled "INTERIM FINANCING LOAN AGREEMENT" and referred to hereinafter by that name was executed between the College and the Bank. That agreement is dated as of July 1, 1965, and is signed in the name of the College by the Chairman and the Secretary of its Board of Trustees and in the name of the Bank by its Vice President Laurence A. Smith. It is filed in the administrative office of the College as a public document. It is hereby incorporated in this resolution by reference as though fully set out herein.

This Board finds that the approval and adoption of the Interim Financing Loan Agreement Authorization Resolution and the execution of the Interim Financing Loan Agreement were in the best interest of the College and should be ratified by formal action of this Board.

IT IS THEREFORE RESOLVED by the Board of Trustees of Western Washington State College as follows:

Section 1. The Interim Financing Loan Agreement Authorization Resolution is hereby approved, ratified and readopted, effective June 18, 1965, with the same validity, force and effect as if it had been adopted at a meeting of this Board duly and regularly called and held on that date.

Section 2. The Interim Financing Loan Agreement is hereby ratified, approved and confirmed and declared to be binding upon the College from and after July 1, 1965, to the same extent and with the same force and effect as if it had been authorized by and executed pursuant to a resolution adopted on June 18, 1965,

by this Board at a meeting thereof duly and regularly called and held on that date in all respects as provided by law.

PASSED AND APPROVED by the Board of Trustees of Western Washington State College at a meeting thereof duly and regularly called and held as required by law on this ~~30th~~<sup>31st</sup> day of July, 1965.

  
Chairman of Board of Trustees

ATTEST:

  
Secretary of Board of Trustees