

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
May 13, 1965

The regular meeting of the Board of Trustees of Western Washington State College was held Thursday, May 13, at 5:30 p.m. in Room 215 of Haggard Hall. Present were Mr. Joseph Pemberton, Mr. Marshall Forrest, Mrs. Bernice Hall, Mr. Stephen Chase, Mr. David Sprague, President Harvey C. Bunke, and Mr. Harold Goltz, Assistant to the President.

PRESENTATION OF A GIFT TO THE COLLEGE BY MRS. ALMA OSTROM

Mrs. Alma Ostrom of Everson, Washington, presented a check in the amount of \$10,000 to Mr. Pemberton to establish a "Peter and Alma Ostrom Library Memorial Fund" to be used primarily for the establishment and continuation of a library collection to be known as the "Ostrom Social Science Collection." Mr. Forrest moved adoption of the following resolution:

The Board of Trustees of Western Washington State College gratefully accepts the gift of the "Peter and Alma Ostrom Library Memorial Fund" generously made by Alma Ostrom and further accepts the conditions related thereto in accordance with the agreement dated May 13, 1965, and authorizes Mr. Joseph Pemberton to accept the gift on behalf of the college, and provides that the \$10,000 is to be deposited to the Consolidated Endowment Fund of the college.

Mrs. Hall seconded the motion; the motion passed.

The Board expressed deep gratitude to Mrs. Ostrom for her gift.

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 15

Mrs. Hall moved approval of the minutes of the meeting of April 15. Mr. Chase seconded the motion; the motion passed.

CONSIDERATION OF MASTERS PROGRAM IN CHEMISTRY AND GEOGRAPHY

Professor Critchfield and Professor Frank presented their respective programs in Geography and Chemistry. After discussion, Mrs. Hall moved approval of the masters program in chemistry. Mr. Forrest seconded the motion; the motion passed. The masters program in geography will be considered at a future meeting after the Board has had time to consider written materials presented to it.

APPOINTMENTS TO THE FACULTY

President Bunke recommended approval of the following appointments to the faculty:

Mr. Maurice LaBelle, Instructor of English  
B.A., Washington State University  
Base nine months salary; not less than \$6500

Dr. Gladys L. Borchers, Lecturer of Speech  
Professor Emeritus of Speech, University of Wisconsin  
One quarter prorated at \$10,000

Dr. Thomas H. Napiecinski, Associate Professor of Speech  
B.A., M.A., and Ph.D., University of Wisconsin at Madison  
Base nine months salary; not less than \$10,005

Mr. David A. Gustafson, Instructor of Speech  
B.A., Knox College in Illinois  
Base nine months salary; not less than \$6750

Miss Barbara Bieler, Assistant Professor of Home Economics  
B.S., M.S., Oregon State College  
Base nine months salary; not less than \$7263

Mr. John C. Whitmer, Assistant Professor of Chemistry  
B.S., University of Rochester; M.S., University of Michigan  
Base nine months salary; not less than \$7000

Dr. Dorothy Humiston, Visiting Professor of Women's Physical Education  
Professor Emeritus, University of Denver  
One quarter's salary: \$3000

Dr. Mason D. McQuiston, Associate Professor of Psychology  
B.S., M.S., and Ph.D., University of Oregon  
Base nine months salary; not less than \$8719

Mr. Robert Figy, Instructor of Geography  
B.A., Michigan State University  
Base nine months salary; not less than \$6500

Mr. Raymond G. McInnis, Instructor of Library Science (Reference  
Librarian)  
B.A., University of British Columbia, M.L.S., University of  
Washington  
Base eleven months salary; not less than \$8250

Mrs. Alice K. Johnson, Instructor of Library Science (Documents  
Librarian)  
B.A., Central Washington State College; M.L.S. University of  
Washington  
Base eleven months salary; not less than \$7942

Miss Jeanne Bourgues, Lecturer in French  
Licence d'Anglais, Faculte des Lettres (Toulouse, France)  
Base nine months salary; not less than \$7500

Mr. George S. Lamb, Associate Professor of Education  
A.B., Macalester College (St. Paul); M.A., University of Washington  
Base nine months salary; not less than \$9024  
(Rank and salary contingent upon receipt of doctorate; Step 10,  
Assistant Professor without doctorate)

Miss Karen Olson, Teaching Associate (Third grade, campus school)  
B.A., Western Washington State College  
Base nine months salary; not less than \$6825

#### APPOINTMENTS TO SUMMER SESSION FACULTY

Mr. Stanton Bloom, Science Department  
B.A., Western Washington State College  
Summer, six weeks, \$1,200

Mrs. Hall moved acceptance of the recommendations. Mr. Chase seconded the motion; the motion passed.

#### RESIGNATIONS FROM THE FACULTY

The Board noted the following resignations:

P. Lewis Bright, Department of Speech  
Paul Wadleigh, Department of Speech  
Byron Lindholm, Department of Psychology  
Barbara Etzel, Department of Psychology  
Myrthalyne Thompson, Department of Psychology  
Vernon Haubrich, Department of Education  
Milo Anderson, Department of Education  
Frances Hanson, Department of Education  
John Allen, Library

#### RETIREMENT OF FACULTY MEMBER

The Board noted the retirement of Mr. Charles M. Rice, Associate Professor of Industrial Arts, who will retire in June, 1965, after 24 years of service at Western. The Board expressed its gratitude to Mr. Rice for his service at Western.

## CONSIDERATION OF LENGTH OF THE ACADEMIC YEAR

Mrs. Hall moved approval of the following statement:

The academic year is approximately nine months and the reporting date of individuals will depend upon duties and responsibilities of the assigned position. It is understood that different offices may require different lengths of service. Salary for the academic year is to cover all services, irrespective of the exact amount of time that the specific positions may require. Mr. Chase seconded the motion; the motion passed.

## NAMING OF ARCHITECT FOR 1967 DORMITORY

After discussion Mr. Forrest moved that Mr. Henry Klein be named the architect for the 1967 dormitory. Mrs. Hall seconded the motion; the motion passed.

## SCHOLARSHIP FUND

The Board accepted with gratitude the following contributions to the scholarship fund:

Automotive Parts	\$231	Ireland & Bellingar	\$462
B & P Distributors	231	King & Daul Tire	231
Bellingham Builders	250	McBeath Paint & Glass	100
Bellingham Lodge, B.P.O.E.	225	Morse Hardware	250
Bellingham Transit	50	Ted E. Clarke (Northwest Fuel)	100
Bellingham Tug and Barge	225	Saga Food Service	693
Bellingham Women's Music Club	225	Stockton's	100
Blythe Plumbing and Heating	231	Swan's Moving & Storage	75
Bunk's Drive In	100	Tri-County Office Equipment	100
Cascade Natural Gas	225	Vienna Cleaners	231
Chiller's Men's Wear	50	Walton Beverage	50
Diehl Motor Company	231	Whatcom County Dairyman's	
Eiford Company	225	Association	231
Enners Thriftway	255	Whatcom Travel Service	231
Fraser Chevrolet	231	Anonymous (4)	<u>606</u>
Friese Hide & Tallow	50		
Mr. Gil Halverson	50	Total	\$6,596
Dr. David W. Heid	50		

Received \$67 from National Merit Scholarship Corporation for the attendance of Arthur Mottet, National Merit Scholar	\$6,663
Total	<u>6,663</u>

## STUDENT FEE INCREASES

The Board heard a recommendation that room and board charges be raised to \$706 per year, effective immediately, and that the following fee increases be implemented:

Increase of \$24 per year for resident students, increase of \$99 per year for non-resident students.

No action was taken.

## ADJOURNMENT

  
Joseph Pemberton, Chairman

  
Marshall Forrest, Secretary