

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
SEPTEMBER 19, 1968

INFORMAL MEETING  
3:30 p.m.  
131 Education Building

1. College employees taking classes free of charge
2. Progress report - Task Force - Temporary Advisory Council on  
Public Higher Education
3. Operating Budget
4. Dedication - Mathes and Nash Halls
5. Items from Board members for subsequent Board Meetings
6. #67-17 - Hidden Valley, Phase II - Housing 1970
7. Proposed legislation on retirement law
8. Sensitive item to be dealt with in executive session

BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
SEPTEMBER 19, 1968

FORMAL MEETING  
5:00 p.m.  
131 Education Building

1. Approval of the minutes of the meetings of August 8 and August 21, 1968
2. Approval of the operating budget
3. #65-9 Acceptance of Bond Hall
4. #67-3 Acceptance of site preparation for Fairhaven College
5. #67-10, Recommendation, revision of program, Maintenance & Storage Facility
6. #67-6, Recommendation, revision of program, Carver Gymnasium
7. #67-9(A) PE Fields, Phase II
8. #67-9(F) Preliminary design presentation, authorization to call for bids - Capital Improvements, Grounds - Project Intertie
9. #67-17 Hidden Valley, Phase II - Housing 1970
10. #69-7 Northwest Environmental Studies Center
11. #67-20 Minor Capital Improvements, Housing & Dining System
12. Faculty personnel actions
  - a. Appointments
  - b. *Resign / for leave*
13. Resolution #68-10 - Authorizing the sale and issuance of General Tuition and Normal School Revenue Fund Bonds, Series B, in the amount of \$1,250,000, for the purpose of funding some of the 1967-69 biennium academic projects

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
WESTERN WASHINGTON STATE COLLEGE  
September 19, 1968

A special meeting of the Board of Trustees of Western Washington State College was held at 5:00 p.m., September 19, 1968, in 131 Education Building. Present were:

Board members	Mrs. Bernice Hall Mr. Burton Kingsbury Mr. Joseph Pemberton Mr. Harold Philbrick
WWSU Staff	Dr. Flora Mr. Nusbaum Mr. Goltz Mr. Aegerter Mr. Litzsinger Mr. Barnhart Dr. Broad Dr. Tomaras Dr. McLeod
Architects	Ibsen Nelsen Richard Stradling Richard McClure James Zervas George Bartholick
Others	Fred Crook Rolla Houghton

#### APPROVAL OF THE MINUTES

The minutes of the meetings of August 8 and August 21, 1968, were approved.

#### APPROVAL OF THE OPERATING BUDGET

Mr. Nusbaum presented the operating budget for the biennium 1969-71 to the Board. After discussion, Mr. Kingsbury moved approval of the operating budget for 1969-1971 in the total amount of \$35,504,708, allocated as follows:

Administration and General Expense	\$ 2,879,148
Staff Benefits	-0-
Plant Operation and Maintenance	3,634,973
Libraries	2,293,982
Instruction and departmental research	19,245,415
Extension and public service	708,312
Organized research	228,238
Grants, contracts research & service	<u>4,101,178</u>
	<u>\$35,504,708</u>

Mr. Pemberton seconded the motion; the motion passed.

#### 65-9 ACCEPTANCE OF BOND HALL

Mr. Goltz recommended the acceptance of Bond Hall. Mr. Pemberton moved that upon the recommendation of the Architect, Ibsen Nelsen & Associates, and the Administration, the Board of Trustees accepts project #65-9, Bond Hall (Science-Math-Computer Center) and the work performed by Newland Construction Company, Everett, under contract #64-548G as complete as of September 10, 1968, except for minor corrective items, subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract. Mr. Philbrick seconded the motion; the motion passed.

#### #67-3 ACCEPTANCE OF SITE PREPARATION FOR FAIRHAVEN COLLEGE.

Mr. Pemberton moved upon the recommendation of the Architect, Kirk, Wallace & McKinley, AIA, and the Administration, the Board of Trustees accepts Project #67-3, Site Preparation for Fairhaven College and the work performed by Whatcom

Builders Supply Company under Contract #66-445L as complete as of September 10, 1968, except for minor corrective items subject to the procedures of the Division of Engineering and Architecture and the provisions of the contract. Mr. Philbrick seconded the motion; the motion passed.

#### #67-6 RECOMMENDATION, REVISION OF PROGRAM, CARVER GYMNASIUM

Upon the recommendation of Mr. James Zervas, architect, concerning the program for the Carver Gymnasium addition being revised to conform to the Fire Marshal Exit provisions and seating requirements (adding to and modifying the seating) resulting in a total seating capacity of 3,620 and making necessary an additional \$8,000 to the budget for this project, the approval for such was moved by Mr. Pemberton; Mr. Kingsbury seconded the motion; the motion passed.

#### #67-9(A) PE FIELDS, PHASE II

Mr. James Zervas discussed the schematic development drawings, showing road work, grading, etc., of Phase II, of the PE Fields. Mr. Pemberton moved approval of the schematic plans; Mr. Kingsbury seconded the motion; the motion passed.

#### #67-9(F) PRELIMINARY DESIGN PRESENTATION, AUTHORIZATION TO CALL FOR BIDS - CAPITAL IMPROVEMENTS, GROUNDS - PROJECT INTERTIE

Mr. Ibsen Nelsen presented the preliminary design for Project Intertie, landscaping and walkways and plantings tying together the Arts Building, Miller Hall, Carver Gymnasium. Upon the recommendation of the administration, Mr. Pemberton moved that the preliminary design be approved, bids be called, and contract be awarded subject to the established budget; Mr. Philbrick seconded the motion; the motion passed.

#### #67-17 HIDDEN VALLEY, PHASE II - HOUSING 1970

Mr. Goltz reported to the Board that it has been recommended by the Auxiliary Enterprises Committee that it would be in the best interest of the College for two changes to be made in the program for Phase II of Hidden Valley:

- (1) Reduce the project from the 600-student size to 400-student size, which will result in a change in total budget from \$4,900,000 to \$3,200,000 and
- (2) Move the apartment type units to a different place on the Hidden Valley site, making it possible to retain flexibility in the establishment of a future cluster college.

Mr. McClure, architect, made a presentation reflecting the proposed changes. Mr. Pemberton moved that the Board of Trustees accept the recommendation of the administration and requests the Division of Engineering and Architecture to negotiate an addendum to Contract #67-568-A for Hidden Valley, Phase II (Housing 1970) project with Royal A. McClure & Company, architects, based upon a new Maximum Allowable Construction Cost of \$2,400,000 and a revised program for approximately 400 single student units in apartments as proposed. Mr. Philbrick seconded the motion; the motion passed.

#### #67-10 RECOMMENDATION, REVISION OF PROGRAM, MAINTENANCE & STORAGE FACILITY

Mr. Richard Stradling, Architect, reported to the Board that the original bidding on this facility drew bids 30% higher than the Maximum Allowable Construction Cost. Major changes to the facility were made and rebidding was called for. A low bid of \$387,600 submitted by J. R. Dawson Company of Bellingham was received; this amount is still approximately \$15,000 above the \$372,000 available; there is an amount of \$16,050 in this budget set aside for equipment for the shop area that could be made available for the building. Mr. Pemberton moved acceptance of the low bid of J. R. Dawson & Company based on a revised program; Mr. Philbrick seconded the motion; the motion passed.

#### #69-7 NORTHWEST ENVIRONMENTAL STUDIES CENTER

Mr. Ibsen Nelsen, architect, presented schematic designs for the Environmental Studies Center, the first building designed to fit into the academic reserve area. Mr. Pemberton moved the Board accept the schematics for budget submittal purposes at this time; Mr. Philbrick seconded the motion; the motion passed.

RESOLUTION NO. 68-10

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL TUITION FEE AND NORMAL SCHOOL FUND REVENUE BONDS, SERIES B, OF THE COLLEGE IN THE PRINCIPAL SUM OF \$1,250,000, AND PROVIDING FOR THE DATE, FORM, TERMS AND MATURITIES THEREOF.

RECITALS:

Western Washington State College is an institution of higher education of the State of Washington located at Bellingham, Washington. In this resolution it is sometimes called the "College" and its Board of Trustees is sometimes referred to as the "Board" or the "Board of Trustees".

On October 14, 1965, the Board of Trustees adopted a resolution entitled:

"A RESOLUTION of the Board of Trustees of Western Washington State College authorizing the issuance and sale of General Tuition Fee and Normal School Fund Revenue Bonds, Series A, of the College in the principal sum of \$3,850,000, providing for the date, form, terms and maturities thereof; adopting certain covenants relating to the payment of the principal thereof and the interest thereon; and reserving to the College the right to issue additional bonds on a parity therewith."

The resolution of October 14, 1965, is hereinafter called the "Basic Bond Resolution", and is incorporated in this resolution by reference as though fully set forth herein.

The Basic Bond Resolution authorized the issuance and sale of Western Washington State College General Tuition Fee and Normal School Fund Revenue Bonds, Series A, all of which were issued and sold.

The legislature by Chapter 142, Laws of Washington, Extraordinary Session, 1967, authorized the construction, completion, reconstruction, remodeling, rehabilitation and improvement of

buildings and facilities for the use of the College as therein set out (herein sometimes called the "Capital Projects") and appropriated or reappropriated, and authorized to be disbursed, for such projects out of the Capital Projects Account, the aggregate sum of \$2,946,344.18, or so much thereof as shall be sufficient to accomplish the purposes designated.

The Basic Bond Resolution authorized issuance of bonds payable out of and ranking equally with the Series A Bonds as a charge against the Bond Retirement Fund and the Reserve Account for the purpose of financing the construction, completion, reconstruction, remodeling, rehabilitation and improvement of buildings and facilities authorized by the legislature for the use of the College, subject to and upon full compliance with the conditions therein set forth.

This Board deems it necessary and advisable that such parity bonds of the College in the principal sum of \$1,250,000 be now issued and sold to provide funds for payment of a part of the cost of said Capital Projects.

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

Section 1.

A. All terms or designations contained in this resolution shall have the meanings given in the Basic Bond Resolution except as expressly provided herein or unless the context clearly indicates that another meaning is intended.

B. As used in this resolution, the following words and phrases have the meanings hereinafter set forth unless the context shall clearly indicate that another meaning is intended.

1. "Series B Bonds" means the General Tuition Fee and Normal School Fund Revenue Bonds, Series B, of the College, whose issuance and sale is authorized by this resolution.

2. "Bond Statutes" means Chapter 14, Laws, Extraordinary Session, 1961, as added to by Section 1 of Chapter 76, Laws, Regular Session 1965, as amended by Section 15, Chapter 47, Laws, Regular Session, 1967, together with Section 4 of Chapter 13, Laws, Extraordinary Session, 1961, as amended by Section 2 of said Chapter 76 and by Section 11, Chapter 47, Laws, Regular Session, 1967.

3. "Reserve Account" means the account of that name created in the Bond Retirement Fund by the Basic Bond Resolution.

Section 2. There is hereby created and established an issue of bonds of the College to be known as the "Western Washington State College General Tuition Fee and Normal School Fund Revenue Bonds, Series B", which bonds, in the principal amount of \$1,250,000 shall now be issued and sold for the purpose of financing a part of the cost of the Capital Projects.

The Series B Bonds shall be Parity Bonds as that term is defined in the Basic Bond Resolution.

The Series B Bonds shall be dated November 1, 1968, shall be of the denomination of \$5,000 each, shall be numbered consecutively from 1 upwards and shall mature serially in numerical order on November 1 of each year as follows:

<u>Bond Nos.</u>	<u>Amount</u>	<u>Year of Maturity</u>	<u>Bond Nos.</u>	<u>Amount</u>	<u>Year of Maturity</u>
1-4	\$ 20,000	1970	87-94	\$ 40,000	1985
5-8	20,000	1971	95-103	45,000	1986
9-12	20,000	1972	104-112	45,000	1987
13-17	25,000	1973	113-122	50,000	1988
18-22	25,000	1974	123-132	50,000	1989
23-27	25,000	1975	133-143	55,000	1990
28-32	25,000	1976	144-154	55,000	1991
33-38	30,000	1977	155-166	60,000	1992
39-44	30,000	1978	167-178	60,000	1993
45-50	30,000	1979	179-191	65,000	1994
51-56	30,000	1980	192-205	70,000	1995
57-63	35,000	1981	206-219	70,000	1996
64-70	35,000	1982	220-234	75,000	1997
71-78	40,000	1983	235-250	80,000	1998
79-86	40,000	1984			

The Series B Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the State of Washington, in Olympia, Washington, or, at the option of the holder, at the office of the fiscal agency of the State of Washington in the City of New York, New York. They shall bear interest, payable semiannually May 1 and November 1 of each year, at such effective rate or rates, not to exceed 6% per annum over the life thereof, and with no single interest or coupon rate exceeding 6% per annum, as shall hereafter be fixed by resolution of this Board, and shall be in coupon form, registrable as to principal only or as to both principal and interest at either of such places of payment.

The Series B Bonds shall be limited obligation bonds, payable both principal and interest solely out of the Bond Retirement Fund. They shall not constitute an obligation, either general or special, of the State or a general obligation of the College or of the Board. They shall be fully negotiable instruments under the laws of the State.



The Series B Bonds shall be signed on behalf of the College by the Chairman of the Board, shall be attested by the Secretary of the Board and shall have the seal of the College impressed thereon or a facsimile of such seal printed or lithographed in the bottom border thereof. The coupons attached thereto shall be signed with the facsimile signatures of such Chairman and Secretary.

In case any of the officers who shall have signed, attested, authenticated or sealed any of said bonds or interest coupons shall cease to be such officer before the bonds and interest coupons so signed, attested, authenticated or sealed shall have been actually issued and delivered, such bonds and interest coupons shall be valid nevertheless and may be issued by the College with the same effect as though the persons who had signed, attested, authenticated or sealed such bonds and interest coupons had not ceased to be such officers.

The form of the Series B Bonds and of the Interest Coupons and Registration Certificate annexed to each thereof shall be substantially the same as the form set out in Section 10 of the Basic Bond Resolution but with necessary and appropriate variations with respect to the name of the bonds and the bond issue, dates of issuance and maturity, interest rates, dates and amounts of interest payments, redemption provisions and in other respects as required by this resolution and of any subsequent resolution of the Board fixing interest rates or otherwise affecting the form or substance of the bonds. Each such bond shall state in substance and effect that it is a "Parity Bond" within the meaning of that term as defined in

the Basic Bond Resolution.

Section 3. The Series B Bonds maturing on or before November 1, 1978, shall not be subject to prior redemption. The Series B Bonds maturing November 1, 1979 through November 1, 1998, inclusive, shall be callable for redemption at the option of the College in whole or in part in inverse numerical order on any interest payment date beginning November 1, 1978 at the following prices expressed as a percentage of the principal amount to be redeemed, plus accrued interest to the date of redemption:

On November 1, 1978 and on May 1, 1979 at 104

On November 1, 1979 and on May 1, 1980 at 103-1/2

On November 1, 1980 and on May 1, 1981 at 103

On November 1, 1981 and on May 1, 1982 at 102-1/2

On November 1, 1982 and on May 1, 1983 at 102

On November 1, 1983 and on May 1, 1984 at 101-1/2

On November 1, 1984 and on May 1, 1985 at 101

On November 1, 1985 and on May 1, 1986 at 100-1/2

On November 1, 1986 and on any interest payment date thereafter at 100

Notice of any such intended redemption shall be given by registered mail sent to the registered holders of the Series B Bonds to be redeemed at their addresses appearing on either of the registry books at least thirty days prior to the redemption date and, unless all of the bonds to be redeemed are registered bonds, by publication once in business or financial journals printed in the English language and of general circulation in the Cities of Seattle, Washington, and New York, New York, each

such publication to be not more than forty nor less than thirty days prior to the date fixed for redemption. Interest on any bond or bonds so called for redemption shall cease to accrue on such redemption date unless the same are not redeemed upon presentation made pursuant to such call.

The College may use any surplus money in the Bond Retirement Fund not pledged to be set aside and held in the Reserve Account to secure the payment of the Series A Bonds, Series B Bonds and any Parity Bonds or needed within twelve months to pay the principal of and interest on any such bonds, to redeem any such bonds, or to buy any such bonds in the open market, for retirement only, at a price not greater than the then current call price, if any.

Section 4. The Series B Bonds shall be General Tuition Fee and Normal School Fund Revenue Bonds within the meaning of Ch. 76, Laws R. Ses., 1965, and entitled to the benefit and protection of all of the terms and provisions of said Act as amended relating to payment and security for payment of such bonds. By the terms of said Act as amended by Sections 11 and 15, Ch. 47, Laws of 1967 (RCW Sections 28.81.085 and 28.81.551) the State of Washington has directed and consistent therewith the College covenants with the purchasers and holders from time to time of the Series B Bonds as follows:

- A. (Covenants based upon Section 15, Ch. 47, Laws of 1967 (RCW Sec. 28.81.551))

All moneys received from the lease or rental of lands set apart by the Enabling Act for state normal schools purposes; all interest or income arising from the proceeds of the sale of such lands or of the timber, fallen timber, stone, gravel or

other valuable material thereon; and all moneys received as interest on deferred payments on contracts for the sale of such lands (hereinafter called "Normal School Fund Revenues") shall from time to time be paid into the State Treasury and, for so long as there remain unpaid and outstanding any bonds which are payable in whole or in part out of the moneys, interest or income described in this section, one-third of the total amount shall be credited to the Western Washington State College account, to be expended for capital projects and bond retirement purposes as set forth in RCW Sec. 28.81.550.

B. (Covenants based upon Section 11, Ch. 47,  
Laws of 1967 (RCW Sec. 28.81.085))

Within thirty-five days from the date of collection thereof all General Tuition Fees of the College shall be paid into the State Treasury and these together with such Normal School Fund Revenues as provided in RCW 28.81.551 as are received by the State Treasury shall be credited as follows:

(1) On or before June 30th of each year the Board shall certify to the State Treasurer the amounts required in the ensuing twelve months to pay and secure the payment of the principal of and interest on bonds issued by the College payable out of its General Tuition Fees and above described Normal School Fund Revenues. The amounts so certified by the College shall be a prior lien and charge against all General Tuition Fees and above described Normal School Fund Revenues of the College. The State Treasurer shall thereupon deposit the amount so certified in the Bond Retirement Fund, and it shall be used exclusively to pay and secure the payment of the principal of and interest on the tuition fee bonds issued by

the College as authorized by law. If in any twelve-month period it shall appear that the amount certified by the Board is insufficient to pay and secure the payment of the principal of and interest on the outstanding General Tuition Fee and above described Normal School Fund Revenue Bonds of the College, the State Treasurer shall notify the Board and the Board shall adjust its certificate so that all requirements of moneys to pay and secure the payment of the principal of and interest on all such bonds then outstanding shall be fully met at all times.

(2) All General Tuition Fees and above described Normal School Fund Revenues not needed for or in excess of the amounts certified to the State Treasurer as being required to pay and secure the payment of General Tuition Fee or above described Normal School Fund Revenue Bond principal or interest shall be deposited in the Capital Projects Account. The sums deposited in that account shall be appropriated and expended exclusively for the construction, reconstruction, erection, equipping, maintenance, demolition and major alteration of buildings and other capital assets, and the acquisition of sites, rights-of-way, easements, improvements or appurtenances in relation thereto, except for any sums transferred therefrom as authorized by law.

Section 5. On behalf of the College as a part of the contract of sale of the Series B Bonds, it is further represented to and covenanted and agreed with the purchasers and holders from time to time of said bonds that:

1. No obligations, liabilities, bonds or other evidences of indebtedness have heretofore been incurred or issued by the College which are payable out of its General

Tuition Fees and above described Normal School Fund Revenues, or either thereof, except the Series A Bonds.

2. The provisions of the Basic Bond Resolution with respect to the Capital Projects Account, the Bond Retirement Fund, the Reserve Account, Normal School Fund Revenues, the establishment, maintenance, collection and application of General Tuition Fees, the issuance of Parity Bonds, the keeping of records, provisions with regard to mutilated, lost, stolen or destroyed bonds and all other covenants, provisions and agreements contained in the Basic Bond Resolution for the security and payment of the Series A Bonds shall apply equally to the Series B Bonds.

3. There is no deficiency, and at the time of the issuance of the Series B Bonds there will be no deficiency, in the Bond Retirement Fund or the Reserve Account. The amounts required by law and the Basic Bond Resolution to be set aside and held in the Bond Retirement Fund and the Reserve Account to pay and secure the payment of the principal of and interest on the Series A Bonds have been actually so set aside and are actually held in said fund and account. The Board has adopted no other resolution under which any Parity Bonds have heretofore been issued.

4. Commencing with the year 1969 the College shall pay into the Reserve Account for the purpose of further securing the payment of the Series B Bonds not less than \$34,000 each calendar year until the amount therein is equal to twice the maximum amount required in any calendar year from the date of such bonds to the final maturity thereof to pay the principal thereof and interest thereon; Provided, however, that the total

amount required to be accumulated in the Reserve Account shall, in any event, be accumulated therein within not exceeding five years from the date of the Series B Bonds. Commencing five years from and after the date of such bonds the amount required to be maintained at any time in the Reserve Account need not exceed twice the maximum amount required in any calendar year thereafter to pay the principal of and interest on such bonds; Provided that such payments into the Reserve Account and amounts required to be maintained therein shall be in addition to all sums required by the Basic Bond Resolution to be deposited and maintained in the Reserve Account.

5. At the time of the issuance of the Series B Bonds the College shall have on file a certificate from its Principal Business Officer showing that subdivision (1) of Section 7 of the Basic Bond Resolution has been complied with and that the average yearly amount of General Tuition Fees plus Normal School Fund Revenues for the three calendar years immediately preceding the year 1963 was equal to at least 1.40 times the Maximum Debt Service on the Series A Bonds, and shall also have on file an estimate prepared by its Principal Business Manager that future General Tuition Fees plus Normal School Fund Revenues will equal at least 1.40 times the Maximum Debt Service on the Series A Bonds and the Series B Bonds. Such estimate shall be approved by the President of the College and by the Board of Trustees.

6. For the school year beginning with the Fall quarter of 1968 quarterly General Tuition Fees shall be \$19.00 for students resident to the state of Washington and

\$55.00 for non-resident students; Provided, however, that such fees shall be increased, if necessary, to comply with the foregoing covenants.

7. The Series A Bonds and the Series B Bonds and the interest thereon shall rank equally as a charge upon the Bond Retirement Fund and the Reserve Account and all moneys in the State Treasury pledged thereto and shall have a first and prior claim and lien thereon superior to all other claims whatsoever except for claims which may be later made thereon to pay and secure the payment of the principal of and interest on any parity bonds hereafter issued, which latter claims shall then be equal in rank thereto.

Section 6. The Series B Bonds shall be sold at public sale at not less than 98% of their par value and accrued interest to date of delivery. No bid for less than all of said bonds shall be considered. Interest rates shall be in multiples of 1/8 or 1/10 of 1%. The difference between the highest and lowest rates specified shall not exceed 2%. All bonds maturing on the same date shall bear interest at the same rate. No supplementary interest coupons shall be permitted. The bonds shall be sold at a price at which the net interest cost over the life thereof shall not exceed 6% per annum. Each bid shall be accompanied by a cashier's or certified good faith check for not less than 5% of the amount of the bid, payable to the order of the College.

The Business Manager of the College is hereby authorized and directed to cause a Notice of Sale of the bonds to be




published or disseminated in such manner and to take such actions as he may deem necessary properly to publicize such sale. The notice shall state that sealed bids for the purchase of the Series B Bonds will be received in Room 131, Education Building, Western Washington State College, Bellingham, Washington, until the hour of 11:00 A.M., Pacific Daylight Time, on October 10, 1968, at which time and place the bids will be publicly opened and read. The Business Manager is directed to receive and open such bids on behalf of the Board of Trustees.

The Business Manager is directed to prepare an Official Notice of Sale of the Series B Bonds and a prospectus containing information for bidders which he shall cause to be printed and distributed to prospective purchasers of said bonds and other interested parties.

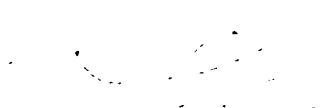
Section 7. The proceeds of the sale of the Series B Bonds (exclusive of accrued interest, if any, which shall be deposited in the Bond Retirement Fund) shall be deposited in the State Treasury to the credit of the Western Washington State College Capital Projects Account, and shall be used solely for the purpose of providing additional moneys necessary to carry out the purposes herein set forth. The proceeds of the sale of the Series B Bonds may be invested in Government obligations maturing in accordance with the anticipated demand requirements. Any interest realized from such investment shall be credited to the Capital Projects Account.

Section 8. If any one or more of the covenants or agreements provided in this resolution on the part of the College to be performed shall be declared by any court of competent jurisdiction to be contrary to law, then such covenant or covenants, agreement or agreements shall be null and void and shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this resolution or of the bonds issued hereunder.

ADOPTED by the Board of Trustees of Western Washington State College at a meeting thereof duly and regularly held this 19th day of September, 1968.

  
\_\_\_\_\_  
Vice-Chairman, Board of Trustees

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Trustees

## ELECTION OF ACTING SECRETARY OF THE BOARD OF TRUSTEES

Mr. Kingsbury announced that he was going to Europe and expected to be away until after November 1, 1968. He moved that Mr. Pemberton be elected Assistant Secretary of the Board with full power to execute and sign bonds and perform all other functions of the Secretary in the absence of the Secretary. Mr. Philbrick seconded the motion; the motion passed unanimously.

## #67-20 MINOR CAPITAL IMPROVEMENTS, HOUSING &amp; DINING SYSTEM

Mr. Goltz requested the establishment of a \$100,000 fund for Housing and Dining System minor capital improvements for 1968-69, allowing the college to proceed with minor projects recommended by the Auxiliary Enterprises Committee. Mr. Pemberton moved approval of this \$100,000 fund with the stipulation that the Board be informed of these projects; Mr. Philbrick seconded the motion; the motion passed.

## SALE OF GENERAL TUITION FEE AND NORMAL SCHOOL FUND REVENUE BONDS, SERIES B

Resolution No. 68-10, captioned as follows, was presented to the Board:

## RESOLUTION NO. 68-10

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON STATE COLLEGE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL TUITION FEE AND NORMAL SCHOOL FUND REVENUE BONDS, SERIES B, OF THE COLLEGE IN THE PRINCIPAL SUM OF \$1,250,000 AND PROVIDING FOR THE DATE, FORM, TERMS AND MATURITIES THEREOF.

After discussion of the resolution, Mr. Philbrick moved that Resolution No. 68-10 be adopted; the motion was seconded by Mr. Pemberton; the motion passed unanimously.

## FACULTY PERSONNEL ACTIONS

Dr. Flora presented the following recommended appointments to the Board, all effective September 1968 unless otherwise noted:

William L. Barrett, Jr., Lecturer in Physics  
B.S., University of Idaho; M.S., University of Washington; Ph.D. expected 1968 from the University of Washington  
Base nine months' salary: \$9,896  
(Rank to be Assistant Professor upon receipt of Ph.D.)

Nathaniel Dickinson, Assistant to the Director, Continuing Studies  
B.A., University of Washington; M.Ed., Western Washington State College  
Base twelve months' salary: \$9,500

Leslie A. Spanel, Assistant Professor of Physics  
B.S., Missouri School of Mines & Metallurgy (now University of Missouri, Rolla, Mo.); Ph.D., Iowa State University  
Base nine months' salary: \$10,267

William Toews, Lecturer in Physics  
B.S., University of British Columbia; M.S. (expected December 1968), Western Washington State College  
Base nine months' salary: \$9,896

Mr. Pemberton moved approval of the appointments; Mr. Philbrick seconded the motion; the motion passed.

## INFORMATIONAL ITEMS

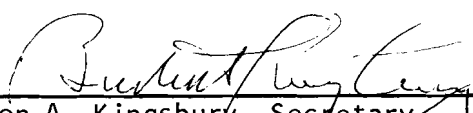
Request for leave

Alden L. Nickelson, Associate Professor of Education, leave of absence for one year (beginning March 15, 1969) to complete assignment with Ford Foundation in Nigeria

Resignation

William M. Dickson, Associate Professor of Political Science, effective August 23, 1968

## ADJOURNMENT

  
Burton A. Kingsbury, Secretary

  
Bernice Hall, Vice Chairman