

6-23-1972

## Board of Trustees Minutes, June 23, 1972

Eastern Washington State College

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(File)

MINUTES OF THE BOARD OF TRUSTEES MEETING  
Eastern Washington State College  
1:30 p.m., June 23, 1972  
Council Chambers, PUB, EWSC, Cheney

The Board of Trustees of Eastern Washington State College held a regular business meeting on Friday, June 23, 1972, in the Council Chambers of the Pence Union Building on the Eastern campus. The meeting was called to order at 1:45 p.m. by Mr. Merle Haffner, Chairman.

BOARD MEMBERS:

Mr. Merle Haffner, Chairman  
Mr. Morris G. Shore, Vice Chairman  
Mrs. Frederick Wilson, Jr.  
Mr. Ronald E. Robinson  
Mr. L. G. Carmody

STAFF:

Dr. Emerson Shuck, President, Eastern Washington State College  
Dr. Philip Marshall, Vice President for Academic Affairs  
Dr. Daryl Hagie, Vice President for Student Services  
Mr. Kenneth K. Kennedy, Vice President of Planning and Development  
Mr. Fred S. Johns, Vice President for Business and Management  
Mr. John H. Lothspeich, Secretary, Board of Trustees  
Mr. William Kidd, Chairman, Academic Senate; President, Faculty Organization  
Dr. Wayne Loomis, Director, Facilities Planning  
Mr. Henry R. Koslowsky, Director, Public Information  
Mr. Roger Reed, Assistant Attorney General  
Mr. Jeff Riddle, President, Associated Student Body  
Mr. Pat O'Donnell, Executive Vice President, Associated Student Body  
Dr. Robert B. Anderson, Director, Athletics  
Other staff, students, and visitors were in attendance.

MINUTES

Mr. Shore moved that the minutes from the regular meeting of May 18, 1972, and the two special meetings held May 30, 1972, and June 6, 1972, be approved. Motion was seconded by Mr. Carmody and motion passed.

PRESIDENTS' REPORTS

Dr. Emerson Shuck reported on administrative and pending information items.



PRESIDENTS' REPORTS (continued)

Mr. William Kidd, President of the Faculty Organization, reported on Faculty Organization activities.

Mr. Walt Schaar, President-Elect for the Alumni Association, reported on alumni activities.

Mr. Jeff Riddle, President of the Associated Students, reported on various Student Legislature activities.

PERSONNEL ACTIONS

Mr. Shore moved that the Administrative and Academic Personnel Actions be approved as submitted. Mrs. Wilson seconded the motion; motion passed.

ACCESS TO PUBLIC RECORDS AND DOCUMENTS

Mr. Shore moved to adopt the proposed rules and regulations for access to public records and documents at Eastern Washington State College. Mr. Robinson seconded; motion passed. This action had been tabled from the May 18, 1972, Board meeting so that it could be adopted under the Administrative Procedures Act.

EWSC MASCOT

Mrs. Wilson moved to reconsider the status of the proposed name change for the EWSC mascot "Savages" and Mr. Shore seconded. Motion was withdrawn on the basis that the "Savages" had already been discontinued effective at the end of Spring Quarter, 1972, so no reconsideration could be made. (See Page 5: "MASCOT ACTION")

CHANGE PROPOSAL #3

Mr. Robinson moved to approve the Change Proposal #3, Contract No. 69-621 G, Warren, Little and Lund, for a total contract additive change of \$15,026.00. Included under this contract were: repairs and conversion of Woodward Field electrical to 13 KV service (\$5,630.00), installation of street lights on Washington Street along the west side of the Field House (\$3,838.00) and installation of water back flow preventer equipment for HPE Playfield irrigation (\$5,568.00). Mr. Shore seconded the motion; motion carried.



SERIES "C" TUITION BONDS

Mr. Carmody moved to approve the Certificate of Compliance with Parity Provisions of the Tuition Bond Resolution for closing the Series "C" tuition bond sale. Mrs. Wilson seconded; motion passed.

TUITION DEBT SERVICE -- 1972-73

Mr. Carmody moved to approve the resolution to certify to the Treasurer of the State of Washington the amount of \$623,332.50 which is required in the Eastern Washington State College Bond Retirement Fund to pay and secure the payment of principal and interest due on the General Tuition Fee and Normal School Permanent Fund Revenue Bonds, Series A, B, and C during fiscal year, 1972-73.

INTERLOCAL COOPERATION AGREEMENT

Mr. Shore made a motion to approve extension of the Interlocal Cooperation Agreement with the City of Cheney for City Police Services for the 1972-73 fiscal year. Mr. Carmody seconded; motion passed.

MOTOR POOL RATE SCHEDULE

Mrs. Wilson moved to adopt the State Highway Department Motor Pool Rate and set a flat reimbursement rate of .09¢ per mile for private car mileage. Mr. Carmody seconded; motion carried.

CIVIL SERVICE

Mr. Shore made a motion to adopt the updated resolution which exempts certain administrative positions from Civil Service coverage. Mr. Robinson seconded the motion; motion passed.

ADOPTION OF BUDGETS -- 1972-73

Mr. Shore moved and Mr. Robinson seconded a motion to accept the Housing and Food Service budget. Motion carried.

Mrs. Wilson moved to accept the Bookstore budget and Mr. Shore seconded. Motion passed.

Mr. Carmody made a motion to accept the College Center budget. Mr. Robinson seconded the motion; motion carried.



ADOPTION OF BUDGETS (continued)

Mr. Robinson moved and Mrs. Wilson seconded to accept the Associated Students budget. Motion passed.

Mr. Robinson moved to accept the Departmental Related Student Activities budget and Mr. Carmody seconded. Motion carried.

Mr. Carmody moved and Mrs. Wilson seconded to accept the Nursing Center budget. Motion passed.

Mr. Robinson made a motion to accept the College Operating budget. Mr. Carmody seconded the motion; motion carried.

EMERGENCY BY-LAW PROPOSALS

Mr. Carmody moved to adopt the Emergency By-law Proposals to Sections 401.11.00, 401.11.10, 401.11.12; 402.20.10; 403.10.00, 403.10.10, 403.11.11; and 404.20.40, concerning faculty matters which were presented to the Board members at the meeting. Mr. Shore seconded the motion. These proposals were passed on an emergency basis for a period of ninety days.

Mr. Robinson wanted the records to show he chose to abstain in this matter.

ADDITIONS TO BY-LAWS

Mrs. Wilson moved to adopt proposed additions to the By-laws as follows: [Addition to Present Section] 300.34.00; [New Section] 300.35.00, 300.35.10, 300.35.20, 300.35.31, 300.35.30; [New Entry] 300.35.40; and [New Section] 401.12.50 of the By-laws. Mr. Shore seconded and motion passed.

STUDENT SERVICES & ACTIVITIES FEE/PUB OPERATIONS BUDGET

Mr. Carmody moved to accept the Associated Student Legislature's recommendation to dedicate \$1.85 per student per quarter from the Student Services and Activities Fee to the PUB Operations Budget. Mr. Shore seconded the motion; motion passed. The previous allocation was \$2.00 per male student and \$1.50 per female student.

ASSOCIATED STUDENTS CONSTITUTION

Mr. Robinson moved to defer the recommended changes to the Associated Students Constitution to the next regular meeting of the Board so that it could be processed thorough the Administrative Procedures Act and also put in Washington Administrative Code format. Mr. Shore seconded this motion; motion carried.



MASCOT ACTION

Mr. Carmody moved to establish the EWSC mascot name "Savages" and directed that the special AdHoc Committee, as previously requested, re-evaluate the EWSC mascot designation, and report their findings. Mrs. Wilson seconded; motion passed with Mr. Robinson casting a negative vote.

ADJOURNMENT

Meeting adjourned at 4:35 p.m.

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Mr. Merle Haffner  
Chairman

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Mr. John H. Lothspeich  
Secretary