

11-10-1972

## Board of Trustees Minutes, November 10, 1972

Eastern Washington State College

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MINUTES OF THE BOARD OF TRUSTEES MEETING  
Eastern Washington State College  
6:30 p.m., November 10, 1972  
Patterson Hall, Room 1024, EWSC, Cheney

The Board of Trustees of Eastern Washington State College held a regular business meeting Friday, November 10, 1972, in Patterson Hall in Room 1024 on campus. The meeting was called to order at 6:45 p.m. by Chairman Merle Haffner.

BOARD MEMBERS:

Mr. Merle Haffner, Chairman  
Mr. Morris G. Shore, Vice Chairman  
Mr. Ronald E. Robinson  
Mrs. Frederick Wilson, Jr.  
Mr. Jerome W. Page

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 for Planning and Development  
Mr. Fred S. Johns, Vice President for Business and Management  
Dr. Paul L. Helsing, Chairman, Academic Senate; President, Faculty Organization  
Mr. Roger Reed, Assistant Attorney General  
Mr. Jeff Riddle, President, Associated Student Body  
Mr. Albert Mount, President, Washington Federation of State Employees  
Seventeen faculty members were in attendance.

MINUTES

Mr. Shore moved that the minutes of the regular meeting of the Board held on October 13, 1972, be approved. Mr. Robinson seconded; motion passed.

PRESIDENTS' REPORTS

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

Dr. Paul Helsing reported on various Faculty Organization activities.

No alumni representative was present to give a report on the Alumni Association's activities.

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



NATIONAL SOCIETY OF PROFESSORS REQUEST

Chairman Haffner acknowledged a request by the Eastern Washington State College Chapter of the National Society of Professors for recognition as the negotiating agent for the faculty. He said that the Board of Trustees did not plan to consider the request as an action item at this meeting. Mr. Haffner asked if there were any comments on the matter from the audience at this time and there were none.

PERSONNEL ACTIONS

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

1973 HOLIDAY SCHEDULE

Mr. Shore moved to adopt the 1973 holiday schedule as it had been submitted at the October meeting. Mrs. Wilson seconded the motion. This item passed by a three-to-one vote with Mr. Page voting "no."

COMPUTER CENTER AND BIOLOGY LABORATORY BIDS AWARD

Mr. Robinson moved to award a contract to McClintock and Turk, Inc., the apparent low bidder in the amount of \$7,014.00, for modification to the Computer Center cooling system and additions to the ventilation systems of two Biology laboratory rooms. A summary of bids received and a recommendation for Board action were presented at the meeting. Mrs. Wilson seconded the motion; motion carried.

OPERATING BUDGET REQUEST, 1973-1975 BIENNIUM

Mrs. Wilson moved and Mr. Shore seconded to approve the 1973-1975 Operating Budget Request as submitted by Vice President Fred Johns, including the following three recommendations:

- (1) It is recommended that the Board of Trustees approve the revised Operating Budget Request of \$31,965,647.00.
- (2) It is also recommended that the Board authorize the administration to make the necessary arithmetical revisions in the Instructional, Library, and Physical Plant program budgets on the basis of the budget models when revised enrollment forecasts are issued by the Office of Program Planning and Fiscal Management (OPPFM) later this month.



OPERATING BUDGET REQUEST, 1973-1975 BIENNIUM (continued)

- (3) It is recommended that the Board approve the salary and fringe benefits increase totalling \$5,142,871.00, plus any additional amounts determined by the salary survey data.

Mr. Robinson moved to amend the main motion to include in the Operating Budget Request an additional \$5.00 per employee in fringe benefits. Mr. Page seconded and the vote was tied two-to-two. The tie was broken by Mr. Haffner voting "no;" the amendment to the main motion did not pass.

The main motion passed by a three-to-one vote with Mr. Robinson dissenting.

STATE EMPLOYEES INSURANCE BOARD

Mr. Fred S. Johns, Vice President for Business and Management, gave a report on the status of activities resulting from Senate Resolution 72-60, which calls for the transfer of all classified staff in higher education to the jurisdiction of the State Employees Insurance Board for purposes of health insurance. This was not a formal agenda item, so no action was required.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Mrs. Wilson nominated Mr. Morris G. Shore for Chairman and Mr. Ronald E. Robinson for Vice Chairman of the Board of Trustees for the ensuing year. Mr. Page seconded the motion and it carried. The term of office is for the period of November, 1972, to November, 1973.

Mr. Haffner, the outgoing chairman of the Board of Trustees, expressed appreciation to Board members, students, faculty, administration, and President Emerson Shuck for support and understanding during his tenure as Board Chairman.

ADJOURNMENT

The Board determined that the next regular meeting would be on campus Friday, December 8, 1972.

The meeting adjourned at 7:55 p.m.

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Mr. Merle W. Haffner  
Chairman

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Mr. John H. Lothspeich  
Secretary