

10-27-1961

Board of Trustees Minutes, October 27, 1961

Eastern Washington State College

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, October 27, 1961. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

Eastern Washington State College
MINUTES OF BOARD OF TRUSTEES MEETING
Signet Room, Davenport Hotel
7:30 p.m., Friday, October 27, 1961



The meeting of the Board of Trustees of Eastern Washington State College was called to order by the chairman at seven-thirty p.m. in the Signet Room of the Davenport Hotel, Spokane, on Friday evening, October 27, 1961, with the following in attendance: Messrs. Harvey Erickson, chairman; Joe M. Smith and Melvin Voorhees, members; Fred S. Johns, secretary; Orland Killin, representing the Faculty Organization; M. H. Surbeck, Director of Physical Plant; Henry Koslowsky, Director of Public Information; and Dr. Don S. Patterson, president of the college.

MINUTES

Mr. Voorhees moved, seconded by Mr. Smith, that the minutes for the board meeting of September 29, 1961, be approved. Motion carried.

BOND RESOLUTION

Mr. Robert Blair, bond counsel, appeared before the board and explained the provisions of the bond resolution authorizing the issuance of \$2,900,000 in bonds to finance the men's dormitory and food center. (Copy attached) It was moved by Mr. Smith, seconded by Mr. Voorhees, that the resolution be adopted. Motion carried.

It was moved by Mr. Voorhees, seconded by Mr. Smith, that the following items be approved. Motion carried.

Resignations

Mrs. Carol Kabat, Dean of Women, effective as of December 31 1961

Mrs. Rose Russell, maid, Student Union, as of October 13, plus nine days accrued vacation

New Appointments

Wilma Rowan, maid, Student Union (replacement for Mrs. Russell, as of October 11 at \$220 per month

Jane Yandt, temporary replacement for three months, as of December 1, as clerk, duplicating office at \$225 per month

Zeta Smith, temporary replacement for three months as clerk, business office, at \$225 per month as of October 30

Devota Goodwin, late dining room worker, at \$200 per month as of November 1, 1961
Robert Johnson, student teaching assistant in mathematics, at \$150 per month as of September 28
Ray Shiflett, student teaching assistant in mathematics, at \$150 per month as of October 2
Glenn Lee Salmon, graduate fellow in science at \$1500 for academic year, effective October 23 (fall quarter to be prorated)
Fred Hartley, special instructor in music, at \$117.64 for fall quarter
Robert Kee, special instructor in music, at \$90.20 for fall quarter
LeRoy Isherwood, visiting instructor in education, at \$500 for the fall quarter
Edward G. Hollman, Reference and Bibliographical Searcher Librarian, at \$7000 for eleven months as of November 1

Leaves of Absence

Ramond M. Giles, Director of Placement, military leave w/pay November 1-15
John Fertakis, instructor in business education, for academic year 1962-63, to continue graduate work on doctorate
Cleo Harris, clerk, business office, for three months (November-January) on account of pregnancy
Etta Bass, clerk, duplicating office, for three months (December-March) on account of pregnancy

Travel

- ✓ Kenneth Halwas, Assistant Professor of English, to attend Modern Language Association meeting, Chicago, December 24-30, \$145 toward transportation
- ✓ Richard F. Miller, Head, Division of Language & Literature, to attend Modern Language Association meeting and American Studies Association, Chicago, December 24-31, Travel and per diem
- ✓ Thorne L. Tibbitts, instructor in physical education, to attend Western College Men's PE Association, Reno, October 19-21, \$145 (or actual common carrier rate if less)
- ✓ Paul Helsing, instructor in Division of History and Social Studies, to attend annual meeting of American Economics Association, New York City, December 26 January 2, \$145 toward transportation

- ✓ Carl Wilson, Assistant Professor of Speech, and six students, to attend Western States Speech Tournament, Fresno, November 17-26, \$689 total (ASB funds, \$676; divisional, \$13)
- ✓ George J. Kabat, Dean of Instruction, to attend AASA and contact US Office of Education and National Conference Board re Fulbright Grants, Atlantic City, Washington, D. C. and New York City, February 14-23, travel and per diem
- Robert Stevens, student, to attend Associated Collegiate Press Conference, Miami, Florida, November 1-4, \$291 (ASB funds)
- ✓ Frances Huston, to attend National Conference of Teachers of English, November 22-25, \$145 toward travel

Change in Name

Division of History and Social Studies to
Division of History and Social Sciences
effective immediately

STATUTE ON LIMITATION OF FEES

Dr. Patterson and Mr. Johns explained the situation caused by the \$230 limitation on tuition and all fees as provided by Ch. 13, Laws of 1961, Extraordinary Session, and as interpreted by a formal opinion of the Attorney General. The basic tuition and fees are \$202.50, and therefore any other fees in excess of \$27.50 collected from the student during the year must be refunded upon application from the student, supported by receipts. The ceiling on fees does not apply to room and board charges.

CHANGE ORDERS

Mr. Surbeck reported on the actual cost of two change orders which had been approved by the board at the August meeting.

1. Change Order No. 2 to the contract with Smyth Plumbing and Heating Company provided for electric service to the industrial arts building at a cost of \$18,910.80.
2. Change Order No. 4 to the contract with the Longview Plumbing and Heating Company provided for a 50# steam line to the second floor of the science building at a cost of \$449.00.

PRELIMINARY STEPS FOR PURCHASE OF LAND

Dr. Patterson recommended that steps be taken now to insure the future acquisition of two blocks of land north of Louise Anderson

Hall as sites for student housing. He reported that an unexpended balance of \$72,000 remained in the appropriation for land acquisition. It was moved by Mr. Smith, seconded by Mr. Voorhees, that the administration be authorized to secure the necessary appraisals preliminary to negotiations for acquisition of these and other parcels of land included in the capital budget. Motion carried.

NEW BUSINESS

Mr. Voorhees requested the president to write to Mrs. Davis of the Central Washington State College board of trustees to thank her for the material on the Association of Governing Boards meeting which she had sent to all board members.

BOARD REPRESENTATIVE NAMED TO MEETING

It was moved by Mr. Smith and seconded by Mr. Erickson that Mr. Voorhees represent the board of trustees at the March meeting of the Association of Governing Boards in San Francisco.

INFORMATIONAL ITEMS

Dr. Patterson reported on the hearing conducted on October 13 by the Interim Legislative Committee on this campus. He felt that the hearing had been very constructive in all aspects.

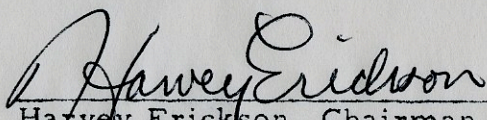
INFORMATION

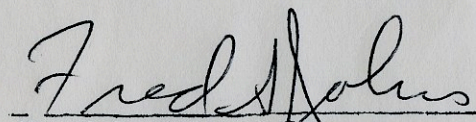
Dr. Patterson reported on the pay schedule and classification study which had been completed by the Public Service Administration and asked that the date for the meeting of the Personnel Board be set. The date of November 27 at nine-thirty in the morning in the president's office, to be confirmed after consultation with Mrs. Tanke and Mrs. Morrison, was tentatively set.

ADJOURNED

The meeting of the board was adjourned at ten o'clock.

APPROVED


Harvey Erickson, Chairman


Fred S. Johns, Secretary