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Board of Trustees Minutes, June 4, 1964

Eastern Washington State College

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Eastern Washington State College

MINUTES OF MEETING OF BOARD OF TRUSTEES

Thursday, June 4, 1964

Spokane

The Board of Trustees of Eastern Washington State College met in special session at 12:45 p.m. in the Camlin Room of the Ridpath Hotel, Spokane, with Mr. Harvey Erickson, chairman, Mesdames R. R. Morrison and Tanke, members, present. Also present were Mr. Fred S. Johns, secretary, Dr. Don S. Patterson, President, Mr. Henry Koslowsky, Director of Public Information, and Mr. Robert E. Blair, special assistant to the Attorney General.

LOAN AGREEMENT WITH HHFA

This special session was called for the purpose of considering a proposed loan agreement with United States of America, acting by and through Housing and Home Finance Administrator, in the amount of \$1,266,000 to finance cost of Dryden Hall and addition to Tawanka Commons. Mr. Robert E. Blair, Special Assistant to the Attorney General, acting as bond counsel to the Board of Trustees in this matter, explained the provisions of the agreement. Mr. Johns reviewed the loan security provisions of bond resolutions of the five currently outstanding bond issues and tentative plans for future dormitory financing.

After discussion of the provisions of the proposed agreement, Mrs. Tanke moved the adoption of the following resolution:

WHEREAS, there has been filed with the United States of America an application for a loan to provide:

- Unit A: Dormitory to house approximately 244 women students, including a guest room, director's apartment, lounges, offices and storage, all with necessary appurtenant facilities.
- Unit B: Addition to Tawanka Commons to seat approximately 550 additional students; all with necessary appurtenant facilities

at Eastern Washington State College, Cheney, Washington (Project No. CH-Wash-66(DS), and the United States of America, acting by and through the Housing and Home Finance Administrator, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

June 4, 1964

WHEREAS, said Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Eastern Washington State College; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Eastern Washington State College that said Loan Agreement be and the same hereby is approved without reservation or qualification.

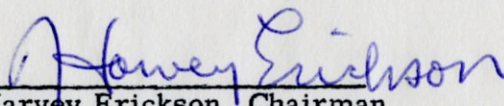
BE IT FURTHER RESOLVED that Harvey Erickson, the Chairman of the Board of Trustees of Eastern Washington State College, be and he is hereby authorized to execute said Loan Agreement, and Fred S. Johns, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement.

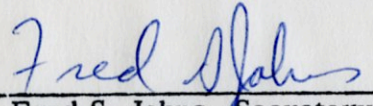
Mrs. Morrison seconded the motion, which carried.

ADJOURNED

The meeting was adjourned at 1:20 p.m.

APPROVED


Harvey Erickson, Chairman


Fred S. Johns, Secretary