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Board of Trustees Minutes, March 21, 1937

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the President's residence, March 21, 1937 to go through the new Laboratory School and to look over the campus for a possible site for the library building. Present: Mr. R. S. Munter, Mr. Joel E. Ferris, Mr. James P. Dillard, Mr. R. T. Hargreaves and Mr. H. N. Stronach.

DEDICATION: Mr. Hargreaves announced the plans for the dedication of the Laboratory School, April 6.

LIBRARY: After a lengthy discussion regarding the site for the new library the Board instructed Mr. Hargreaves and Mr. Stronach to get figures on the remainder of the block on which the recently purchased Hinch home stands.

ANNEX: By unanimous vote the Board authorized Mr. Stronach to advertise the Annex for sale.

ARCHITECT: On motion of Mr. Dillard and seconded by Mr. Ferris, Mr. Rasque was chosen as architect for the proposed library building.

CHURCH: Mr. Hargreaves reported that both he and Mr. Stronach had been approached by the Reverend Adams regarding the purchase of the Christian church as the site for the library. The Board after some discussion expressed its desire to purchase the church in order to clear it off the campus. The purchase, however, would have to be contingent on whether or not the Board desired to build the library on the present campus or acquire property off the campus for it.

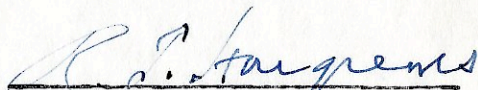
APPOINTMENTS: The appointment in January of Mr. George Barr at \$2100.00 to the Music Department and of Jessie I. Lane, kindergarten-primary teacher, at \$2200.00, were confirmed by the Board. The appointment of Paul Rozell as engineer to succeed David Moore who resigned February 1st at a salary of \$1900.00, to be raised to \$2100.00 beginning April 1, and W. F. Bryan, superintendent of the Laboratory School, at a salary of \$1200, were also confirmed.

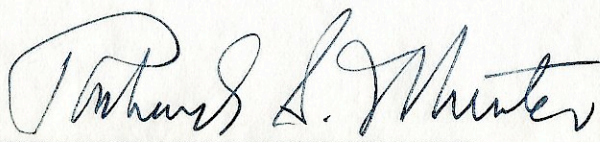
LEAVES OF ABSENCE: The request of Miss Marian Lawton for a leave to study the last five weeks of the summer school, providing the department can carry on without adding to its staff, was granted. Dr. O. W. Freeman's plan to offer a field trip to the Hawaiian Islands during the second five weeks of the 1938 summer quarter and to go on to either Australia or the Orient for research was approved.

MATTERS FOR CONSIDERATION: Mr. Hargreaves reported that at the next meeting of the Board the following matters would be up for consideration: Raising room rents in the dormitories, increasing student fees, and a request from the local district to re-organize the Junior High School.

ELECTION OF OFFICERS: Mr. Munter was re-elected chairman of the Board, Mr. Ferris vice-chairman.

The meeting adjourned at 9:45.


Acting Secretary

Approved: 
Chairman, Board of Trustees