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Board of Trustees Minutes, June 11, 1937

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met in President Hargreaves office, Friday, June 11, 1937 at 7:30. Present: R. S. Munter, J. P. Dillard, J. E. Ferris, R. T. Hargreaves, and H. N. Stronach.

The minutes of the Joint Board meeting of May 12, 1937 were approved and signed by each of the Trustees.

LIBRARY: Mr. George Rasque, architect, presented six designs for the proposed library building. The Board made a selection of a classic colonial type. Mr. Rasque also submitted drawings and plans for the building showing estimated cost of \$225,561.20. The Board instructed him to include the cost of the land, \$16,000 and \$25,000 for equipment, making the total estimated cost of the project \$266,561.20 to make application for 45% of this amount from the Federal Emergency Administration of Public Works. It was understood that this request should be submitted by Mr. Hargreaves in person to the Governor on the 16th or 17th of the month before filing it formally with E. R. Hoffman, State Director of P.W.A. The Board approved the following resolution:

"A resolution authorizing the Board of Trustees, Eastern Washington College of Education, Cheney, Washington, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of Library Building and Equipment, and designating R. T. Hargreaves, President, to furnish such information as the Government may request.

Be it resolved by the Board of Trustees, Eastern Washington College of Education, Cheney, Washington:

Section 1: That R. T. Hargreaves, President be and he is authorized to execute and file an application on behalf of Board of Trustees, Eastern Washington College of Education, Cheney, Washington to the United States of America for a grant to aid in financing the construction of LIBRARY BUILDING AND EQUIPMENT.

Section 2: That R. T. Hargreaves, President, be hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed."

GRADING AND LANDSCAPING: Mr. Mayham, representing Peters and Sons, Spokane, submitted a detailed plan for grading and landscaping the grounds of the new Laboratory School. The estimated cost was \$1700. The Board approved the plan and voted to ask Governor Martin to release from the unexpended balance of the Laboratory School fund, \$2,000 to cover the landscaping and grading, the installation of pipe and sprinkling at an estimated \$200.00, paving part of the inner court, estimated \$100.00.

LEAVE OF ABSENCE: Mr. Gange's request for a leave for the year 1937-38 to fill a leave of absence in the department of Political Science and History at Princeton for the year was granted.

SCHOLARSHIPS: On recommendation of Mr. Hargreaves, the Board voted to establish three scholarships, \$150.00 and \$100.00 scholarships for girls and \$100.00 for a man scholarship, the funds to be taken annually from the earnings of the bookstore.

ANNEX: Mr. Stronach reported that he had advertised for bids on the annex, but received no bids because of the cost of moving the building. He also reported that Mr. S. Brown offered \$300.00 for the building with an understanding that he would pay \$400.00 if the heating plant proved to be in good condition. His intention was to tear down the building and use the materials. He further agreed to clean up the job. The Board voted to instruct Mr. Stronach to accept the offer of \$300.00 or \$400.00.

STREETS: The Board authorized Mr. Hargreaves to file a petition with the City Council for vacation of that part of F street lying between 7th and 8th streets; also, that part of 8th street lying between F street and G street. The vacation of F street lying between 7th and 8th is asked as a protection to the children attending the new laboratory school; the vacation of that portion of 8th street lying between F and G streets would make it possible to enlarge the playground at the rear of the new laboratory school building.

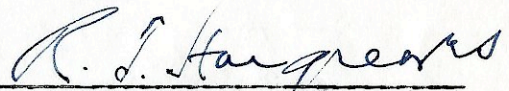
PAVING: Mr. Hargreaves asked the Board to authorize entering into an agreement with the City of Cheney, and contracting therefor, for paving of the following portions of streets or any part thereof abutting state owned property.

One block on 7th street between F and G streets;
One block or more between 7th and 8th on F street;
One block on D street between 7th and 8th street;
One block on 6th street between D street and C street;
One block or portion of block on 7th street between D street and C street.

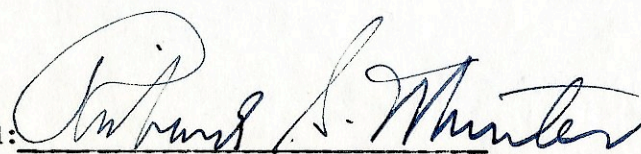
It is understood that 60 per cent of the cost of paving is to be paid by the State from the legislative appropriation of \$6,000 for paving, curbing and sidewalks, and 40% of the cost to be borne by the City of Cheney.

Also the Board authorized laying of necessary sidewalks and curbing at the new building, and other parts of the campus where necessary for paving work; also, repairs of curbing and walks on campus. The Board authorized paving part of driveway to heating plant, driveway at rear of Monroe Hall and also driveway at rear of new building if funds are adequate.

The meeting adjourned at 9:40.



Acting Secretary

Approved: 

Chairman, Board of Trustees