

7-31-1937

Board of Trustees Minutes, July 31, 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 at the Davenport Hotel, July 31, 1937. Present: R. S. Munter, J. E. Ferris, J. P. Dillard, R. T. Hargreaves and Mr. H. N. Stronach.

ENGINEER'S REPORT: The report of Marius Anderson, Supervising Engineer of the Department of Finance, Budget and Business, Olympia, Washington, on our Heating System was discussed at some length, and it was the sense of the Board that Mr. Hargreaves write Olaf Olsen, State Director, in appreciation of his making available Mr. Anderson for this survey. It was also suggested that inquiry be made of Mr. Olsen as to payment, if any, for this service. The Board expressed approval of making payment for the report.

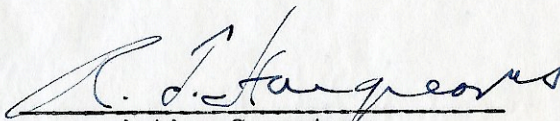
SIDEWALK AND CURBING: The Board approved the employment of Mr. Mayhan as inspector of sidewalk and curbing installation on a basis of \$4.00 per day.

SUTTON HALL: The changing and installing of showers at Sutton Hall was approved. Mr. Rasque, architect, was authorized to draw plans and supervise this installation. Payment of same was approved from Halls of Residence funds.

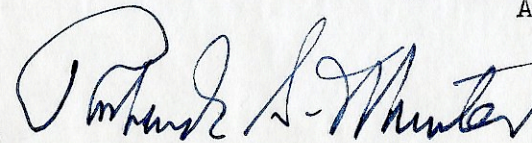
HEATING PLANT ADDITION: Charles I. Carpenter, engineer, was authorized to prepare plans and supervise building of an additional room at the Heating Plant for housing machinery and equipment. A special appropriation of \$2500.00 was made by the last legislature for this addition. Payment of Mr. Carpenter's services for this work was approved for \$150.00.

APPOINTMENT: The appointment of Vivian Robbie, salary \$1200, effective August 1st, as secretary to the Dean of Women to succeed Margie Persons was approved by the Board.

The meeting adjourned at 1:30.


Acting Secretary

Approved:


Chairman, Board of Trustees