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Board of Trustees Minutes, October 25, 1937

Eastern Washington College of Education

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MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon, Monday, October 25, 1937. Present: Joel E. Ferris, Richard S. Munter, James P. Dillard and R. T. Hargreaves.

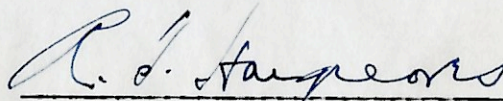
TYLER PROPERTY: Mr. Hargreaves submitted Mr. Ralph W. Watson's letter of October 23, to the Trustees, reporting that the arbitration committee, composed of A. W. Jansen, Cheney, appointed by Mr. Tyler; Ralph W. Watson, appointed by the Board of Trustees; E. F. Betz, chosen by Mr. Jansen and Mr. Watson, as the third member, submitted the following recommendation:

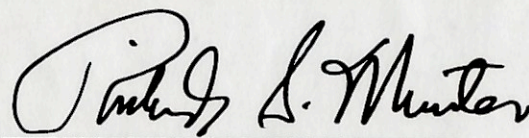
"The undersigned Board of Arbitration appointed to determine the fair market value of Lots 6-7-8 Block 108, Town of Cheney, Washington hereby set the sum of \$8500.00 as said value, purchaser to assume present municipal assessment for paving 7th street but we recommend that the regents of the E.W.C. of E. offer the sum of \$9,000, believing said amount to be justified by the circumstances."

On motion of Mr. Ferris, seconded by Mr. Dillard the Board of Trustees voted unanimously to accept the \$9,000 figure, as recommended by the Board of Arbitration. The Board further approved Mr. Watson's bill of \$27.96 for his services and to allow \$12.50 as half of the amount due Mr. E. F. Betz for his services as arbitrator. It was decided that Mr. Stronach should complete the negotiations with Mr. Tyler and arrange for execution of the papers. The question of rental of the property after purchase was discussed briefly, but no action was taken.

HOMECOMING DINNER: Mr. Hargreaves extended an invitation to the Board of Trustees to take dinner with him and Mrs. Hargreaves following the Homecoming game, November 6.

The meeting adjourned at one o'clock.


Acting Secretary

Approved: 
Chairman, Board of Trustees