

8-6-1938

## Board of Trustees Minutes, August 6, 1938

Eastern Washington College of Education

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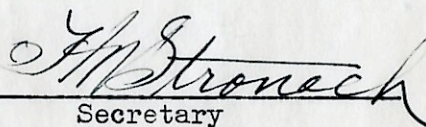
BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at Judge Dillard's office, Spokane, Washington, August 6, 1938 at two o'clock. Present: Richard S. Munter, James P. Dillard, Joel E. Ferris, R. T. Hargreaves and H. N. Stronach.

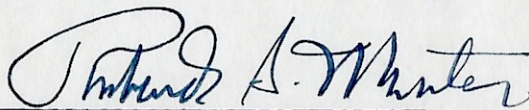
LIBRARY BUILDING: Mr. Hargreaves submitted the details of the architects agreement which on motion of Judge Dillard seconded by Mr. Ferris was unanimously approved.

PWA GRANT: After some discussion the resolution herewith attached accepting the federal governments PWA grant of \$150,916.70, was approved unanimously on motion of Mr. Munter, seconded by Joel E. Ferris and was adopted with the following voting aye: Joel E. Ferris, James P. Dillard, and Richard S. Munter and none voting nay.

OLD HOUSES: Mr. Hargreaves reported that he had advertised the old Ratcliffe house and garage and the Conway house for bids. These properties are worth all told less than \$100.00 and we would profit by giving them away, but several people have inquired about them and seemed anxious to get hold of them, so in order to avoid any appearance of favoritism it seemed best to call for bids. These bids are due August 10.

  
Secretary

Approved:

  
Chairman, Board of Trustees