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Board of Trustees Minutes, December 23, 1938

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 Davenport Hotel, Friday, December 23, at 6:30. Present: J. E. Ferris, R. S. Munter, J. P. Dillard, H. N. Stronach, and R. T. Hargreaves.

The minutes of the last meeting were read and approved.

INSURANCE: The Board acted on the \$56,000 insurance on the buildings which expires December 30, 1938, and on motion of Mr. Dillard, redistributed it for the three year period as follows:

		<u>Expires</u>
Farmin and Rothrock Co.	\$10,000.00	Dec. 30, 1941
H. A. Manchester	5,000.00	" " "
Kent and Rusch	10,000.00	" " "
Jones and Mitchell	9,000.00	" " "
J. W. Fancy Company	5,000.00	" " "
Fred K. Jones	6,000.00	" " "
W. S. McCrea and Company	4,000.00	" " "
Clair Crisp	3,000.00	" " "
Lloyd Hahn	<u>4,000.00</u>	" " "
	\$56,000.00	

Mr. Stronach told the Board that it would be advisable next year to have a reappraisal made of the buildings for insurance purposes.

TIEJE MEMORIAL: Mr. Hargreaves read a letter from Dr. Tiejje saying that he had made arrangements with the Mutual Life Insurance Company of New York, to provide on his death the sum of \$3,334.00 to be paid to the College as an endowment of the Ralph Earl Tiejje Memorial Scholarship. He asked that the Board establish a Ralph Earl Tiejje Junior Memorial Scholarship fund. After a somewhat extended discussion, it was the concensus of opinion that Dr. Tiejje have the attorney of the Insurance Company draw up the terms and the conditions of the bequest. The Board voted to accept the scholarship contingent upon the acceptability of the conditions of the bequest.

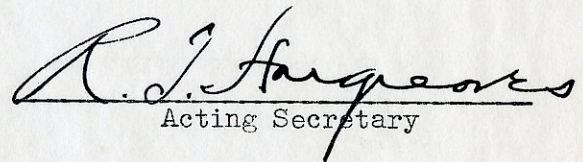
RETIREMENT: Mr. Hargreaves reported that the faculties of the three Teachers Colleges, Bellingham, Ellensburg, and Cheney had all voted five to one or more to ask for an amendment to the State Teachers Retirement System law which would include the faculties of the three Colleges of Education. The Board expressed itself as approving, without voting on the matter, the decision of the faculty.

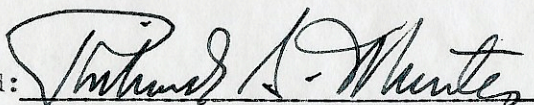
TENURE: Mr. Hargreaves reported that the Washington Education Association is sponsering a proposed Tenure Bill and that he had had letters from both Dr. Holland of the State College and President Sieg of the University of Washington expressing the hope that the three Teachers Colleges would not ask to be included in this proposed Tenure measure. Mr. Hargreaves further stated that he had written to President Sieg and told Dr. Holland that the faculty of the Eastern Washington College had not voted on the proposal and was not interested in being included in the Tenure Bill.

LIBRARY BUILDING: A letter from Mr. C. C. Hockley, PWA director, region No. 7, was presented to the Board. In this letter Mr. Hockley points out that his central office objects to the completion date of August 17, in the Boards agreement with the contractor, on the ground that it is only three days from the fixed offered date of August 20, 1939. The objection voiced, "this appears to be an inadequate margin of safety against unforeseen difficulties or eventual necessary changes in work." The Board referred the matter back to the architect, Mr. Rasque, and Mr. Hargreaves.

PIANO: Mr. Hargreaves reported that some action needed to be taken of either the acquisition of a new piano for the studio or the complete reconstruction of the present piano which is now between twenty or thirty years old. The Steinway people will rebuild the old piano in their factory and return it to the institution for \$715.91, or the college can buy a practically new piano, Style B, for \$284.09 more. In other words this new piano which was sent to Spokane for the use of two or three national artists and sells for \$1950.00 list price or \$1700 school price, can be secured by turning in the present Style A, and paying \$1,000. It was the concensus of opinion of the Board that the College should acquire the new piano at \$1,000.

The meeting adjourned at 9:35, December 23, 1938.


Acting Secretary

Approved: 
Chairman, Board of Trustees