

4-14-1939

## Board of Trustees Minutes, April 14, 1939

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 at twelve o'clock, April 14, 1939. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard, C. S. Kingston, and H. N. Stronach.

APPROPRIATIONS: Mr. Munter called attention to Governor Martin's letter of March 27, 1939, directing the attention of the Board of Trustees to the financial condition of the State and asked the cooperation of the institution in setting up a "back log" of ten per cent of all appropriations for the new biennium until the improved business conditions in the State warranted increased expenditures. After careful consideration of this request, it was the concensus of opinion that the present schedule of salaries and wages be maintained until otherwise changed.

LEAVE OF ABSENCE: Mr. Kingston presented the matter of Mr. George Barr's request for a leave of absence for the summer quarter, beginning June 24, 1939 and ending, August 16, 1939, which was granted by the Board

CLOSING DATE SPRING QUARTER: On recommendation of Mr. Kingston, the Board voted to close the spring quarter Wednesday, June 7, 1939.

SALARY INCREASES: Mr. Stronach presented the matter of the adjustment of the salaries of the three girls employed in the business office. Following the death of Mrs. Quinn, Marjorie Corbit was advanced to the position held by Mrs. Quinn. Mrs. Quinn's salary had been \$160.00 per month. It was moved by Mr. Ferris, seconded by Mr. Dillard, that Miss Corbit's salary be raised from \$130.00 to \$140.00 per month beginning April 1, 1939; that Josephine Clements be raised from \$110.00 to \$120.00 per month and Marjorie Cheatham from \$100.00 to \$110.00 per month, both effective as of June 1, 1939. Motion carried.

The meeting adjourned at 1:15.

  
Secretary

Approved:

  
Chairman, Board of Trustees