

9-8-1942

Board of Trustees Minutes, September 8, 1942

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 on Tuesday evening, September 8, 1942, at 8 p.m. in the Davenport Hotel, Spokane, Washington. Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, Mr. Joel E. Ferris, President Ralph E. Tieje, and Mr. H. N. Stronach, Bursar.

MEMBERSHIPS: President Tieje presented the requests of the Commission on College Problems, Ninth Corps Area, and of the Association of School and College Placement that the College take out memberships therein. On recommendation of the President, the Board unanimously disapproved the requests.

LEAVES OF ABSENCE: The Board approved the request of Mr. Clark Frasier to be absent from the campus as much of the time as might be required between September 1, 1942, and December 31, 1942, in connection with his duties as Consultant for the Civil Aeronautics Administration, his salary during this period to be \$100.00 per month.

Miss Frances Jensen was granted a leave of absence without salary from September 1, 1942, to August 31, 1943, inclusive, to do work at Camp Adair, Oregon.

President Tieje reported that Mr. W. B. Reese had received a commission as Captain in the Second Air Force. Mr. Reese was placed on indefinite leave of absence without salary for the duration of the war, beginning September 1, 1942.

SPECIAL LECTURERS: The Board approved the employment of Dr. R. F. Behrendt as Director of the All-American Conference at a stipend of \$300.00, including traveling expenses.

The Board approved the President's action in seeking to secure Dr. Arragon as special lecturer in history for two and one-half days.

APPOINTMENTS: Mr. Robert Brumblay was appointed athletic coach, vice Mr. Reese, at a salary of \$2,500.00 per annum, beginning September 1, 1942.

Mr. Ralph Peterson was appointed head football coach for the season of 1942 at a salary of \$750.00, to be paid in three equal installments.

Mrs. Elizabeth Smith was appointed Director of the Cafeteria in the Laboratory School at a wage of \$40.00 per month.

SALARY INCREASE: The Board approved the increase in Mr. Paul Brown's salary to \$1,600.00 per annum, beginning September 1, 1942.

INSURANCE AND APPRAISAL: The Board directed that Mr. Rasque be requested to appraise the buildings for the purpose of securing insurance policies.

The Board of Trustees approved an increase in the amount of insurance carried to \$315,000.00 to cover all buildings on the campus, beginning December 30, 1942, and directed the Bursar to make proper increase in budget item covering insurance premiums.

RENTALS: The Board directed that an opinion be requested of the Attorney General as to whether or not rentals received from the two houses on College property must be deposited with the State Treasurer.

BUDGET: The Board of Trustees unanimously approved the request for \$77,073.00 for Maintenance and Operations for the Biennium 1943-45.

The Board approved Mr. Stronach's suggestion that the amounts for re-roofing Showalter Hall and the purchase of power mowers be placed in the Capital Outlay Division of the Budget.

The Board directed the item of \$20,000.00 for purchase of land be included in the Capital Outlay, in order that the College should be prepared to acquire such parcels of land as might be desirable and be on the market.

President Tieje presented the Salaries and Wages Budget, and after discussion the Board unanimously directed him to enter into further conference with the presidents of the other two Colleges of Education with the view of presenting a budget request representing approximately a flat increase of ten per cent in salaries and wages to meet the increased cost of living and heavier taxes demanded of members of the staff.

The meeting adjourned at ten p.m.

Ralph E. Tieje
Acting Secretary

Approved:

Richard A. Hunter
Chairman, Board of Trustees