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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, Spokane, Washington, Saturday, December 5, at 3:00 P. M. Present: Mr. Richard S. Munter, Chairman, Mr. Joel E. Ferris, and President Ralph E. Tieje.

APPOINTMENT: The Board approved the appointment of Mrs. Margaret Cluzen as clerk in the Bursar's Office at a salary of \$110.00 per month, effective November 1, 1942.

ACCELERATION PROGRAM: President Tieje presented the acceleration program, explaining he had secured assurance that the credits and degree would be recognized by the State College of Washington and the University of Washington. He asked approval of the plan and permission to put it into effect December 28, 1942. The Board after discussion expressed its approval of the plan, but requested that President Tieje present it to the State Board of Education and report back. It was understood that unless fundamental objections were raised by the State Board the plan would be adopted.

The Board adjourned at 4:00 P. M.

Approved:

Chairman, Board of Trustees