

3-22-1943

## Board of Trustees Minutes, March 22, 1943

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, Spokane, Washington, Monday noon, March 22, 1943.

Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, Mr. Joel E. Ferris, Mr. H. N. Stronach, Bursar, and President Ralph E. Tiejé.

LEAVES OF ABSENCE: Dr. R. F. Hawk was granted a leave of absence without salary from March 1, 1943, to August 31, 1943, inclusive, with the privilege of having it extended for an additional year, to take a position with the Vanport Schools, District Number 33, in the State of Oregon.

Dr. J. L. Botsford was granted a leave of absence as loan instructor at Central Washington College of Education for the duration of the Army Air Corps Program there, but subject to recall to Eastern Washington College on notice.

Mr. Richard F. Miller was granted a leave of absence without salary as loan instructor at Washington State College for the duration of the Army Air Corps Program there, but subject to recall to Eastern Washington College on notice.

Mr. Lester L. McCrery was granted a leave of absence without salary as loan instructor at the University of Montana for the duration of the Army Air Corps Program there, but subject to recall to Eastern Washington College on notice.

Miss Viola Cassidy was granted a leave of absence with salary for the first half of the summer session, 1943.

Miss Jessie Lane was granted a leave of absence with salary for the first half of the summer session, 1943.

Dr. Hallock F. Raup was granted a leave of absence with salary for the second half of the summer session, 1943, for the purpose of accepting a grant from the Northwest Regional Council to do research work in the Columbia River Gorge between the Dalles and Astoria.

BOARD AND ROOM AT HALLS: The Board of Trustees approved the recommendation of the Bursar's Office that board and room at the halls be raised to \$29.40 for the four week period. This amount represents a charge of \$5.60 per week for board and \$1.75 per week for room. The former 50¢ charge per quarter for magazines, newspapers, etc., is included in the above room rent charge.

SUTTON HALL: President Tiejé presented the request of Mr. Hungate for the installation of a kitchen and dining-nook in the director's apartment at Sutton Hall together with Mr. Lane's estimate of the cost. It was the recommendation of the Bursar and of the President that under the present circumstances the outlay was not justified. The Board unanimously disapproved the expenditure.

RESIGNATION: The President announced the resignation of Miss Harriet Francis as secretary to the Director of the Laboratory School, and the appointment with Mr. Frasier's approval of a part-time student secretary for the spring quarter.

SALARY BUDGET: The President announced he would send copies of the proposed salary budget to the Board of Trustees previous to the meeting of the Board called for the purpose of considering this question.

The meeting adjourned at 1:30 p.m.

Ralph E. Tisza  
Acting Secretary

Approved: Richard S. Hunter  
Chairman, Board of Trustees