

4-20-1943

## Board of Trustees Minutes, April 20, 1943

Eastern Washington College of Education

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, April 20, 1943. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes).

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact [jotto@ewu.edu](mailto:jotto@ewu.edu).

## BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met in the Davenport Hotel, Spokane, Washington, 6:30 o'clock, Tuesday, April 20, 1943. Present: Mr. Richard S. Munter, Judge James P. Dillard, Mr. Joel E. Ferris, Mr. H. N. Stronach, Bursar, and Dr. Ralph E. Tiejé, President.

GEIGER FIELD: President Tiejé reported that Colonel W. B. Schauffler, Jr., and the officials of Geiger Field had requested the College to assume direction of certain phasis of their swimming and physical education program, and that he had assigned Mr. Brumblay and Mr. Ramsey to this work under Mr. Woodward's supervision. The College receives no reimbursement for this work.

Dr. Tiejé also reported that Dr. Hans Groth was teaching an extension class in Military German to officers at Geiger Field, and that correspondence was being carried on relative to similar work. (Ft. George Wright, Air Depot, and Geiger.)

He also reported efforts made to secure an assignment of the WAVES.

LEAVES OF ABSENCE: The President reported that he had arranged Mr. Barr's leave of absence as previously approved for the period May 1 to July 7, inclusive. Approved on motion.

President Tiejé reported that Mr. R. K. Allen was, apparently, assured a commission in the Navy, and asked authorization to arrange the leave in accordance with the regulations of the Board. Permission granted.

APPOINTMENTS FOR SUMMER SESSION: On motion, the following appointments for the summer session 1943, were approved on the recommendation of the President:

Miss Marion Lawton, June 7 to July 7, inclusive, vice Mr. George Barr, \$200.

Mr. Andor Foldes for special music course, July 26 to July 30, \$350.00.

Dr. Ernest O. Melby, two lectures at Educational Conference, June 17, \$100.

Mrs. Austin Henry, teacher in fourth grade, Laboratory School, at \$175.00 per month for the months of April and May.

INCREASE IN RATE OF PAY: The Board approved, as of May 1, an increase in the rate of pay per hour for painters to 75¢ per hour.

PROMOTIONS: The following persons were, on recommendation of President Tiejé, promoted to be assistant professors. The date in parenthesis following the name indicates the beginning of service at the College. Motion by Judge Dillard, seconded by Mr. Ferris.

Bernice Bryan (1936)  
Viola Cassidy (1937)  
E. L. Dales (1917)



Virginia Dickinson (1921)  
Antoinette Dustin (1920)  
James S. Lane (1923)  
Jessie Lane (1937)  
Marion Lawton (1924)  
Eveus Newland (1937)  
Newell, Grace (1937)  
Nan K. Wiley (1936)

COMMENCEMENT: The Board approved the following dates:

Baccalaureate, Sunday, May 23  
Commencement, Tuesday, May 25.

The Board instructed President Tieje to invite Governor Arthur B. Langlie to be speaker at Commencement, and if he were not available to invite Mr. John Shaw, superintendent of schools, Spokane.

The Board also instructed the President to obtain, if possible, an outstanding Army Chaplain for Baccalaureate Speaker or the Reverend J. Howell, Ephrata, Washington, in case the former might not be available.

DEDICATION ELEMENTARY SCHOOL, BELLINGHAM: The Board authorized the payment of expenses for President Tieje and Mr. Clark Frasier to attend the dedication of the Campus Elementary School at the Western Washington College of Education on May 7 and 8.

The Board refused approval for expenses to members of the Laboratory School staff for the same trip.

SCHOLARSHIPS: On motion, the Board unanimously approved the suspension for the duration of the war of all scholarships paid from the Book Store Fund, and of the Merit Awards, providing room rent for two quarters in the dormitories. (The scholarships represented are the Horace Mann Scholarship for Women and the two Senior Scholarships for Men.)

On motion, the Board unanimously approved the retention of Mrs. Mary Elizabeth Saal Hartsuck on the staff for the remainder of this College year, and for the College year 1943-44, or until further developments in the case that may require action.

POSSIBLE APPOINTMENT: The Board approved the request of the President for permission to approach Mr. Milo Van Notrie to replace Mr. Paul Brown in charge of the grounds at a salary of \$1800 per annum.

SUTTON HALL APARTMENTS: On motion, the Board unanimously approved the following arrangements with Mr. J. W. Hungate, relative to the apartment at Sutton Hall.

Mr. Hungate to furnish sink, hot water tank, and electric heater.



The College to pay for the installation in connection of the same. The estimated cost, therefore, being \$110.00, approximately.

Mr. Hungate to pay the telephone and light bill, the College to furnish the heat and water.

Mr. Hungate to pay \$25.00 per month rental, beginning June 1, 1943.

DORMITORIES: After discussion, it was the opinion of the Board, and so indicated by proper action, that the President and the Bursar should decide concerning the opening and closing of dormitories in the light of developments in the registration, reporting such decisions to the Board for authorization. It was the consensus of opinion that Sutton Hall should be closed at the end of the spring quarter 1943; and that unless requests for rooms were sufficient to warrant opening both dormitories for women, only one should be opened. The question of dormitory matrons was left *for* decision in the light of developments.

Ralph E. Tinsie  
Acting Secretary

Approved:

Richard S. Hunter  
Chairman, Board of Trustees