

7-16-1943

Board of Trustees Minutes, July 16, 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, 8 p.m., Friday, July 16, 1943. Present: Mr. Richard S. Munter, chairman, Mr. Joel Ferris, Judge James P. Dillard, and President Ralph E. Tieje.

The Board discussed various problems of administration with the President, but no action requiring minutes was taken.

APPOINTMENTS: The Board approved the appointment of Miss Velma Bower as clerk in the Bursar's Office at \$110 per month vice Mrs. Cluzen resigned.

The Board approved the appointment of Miss Jean Ferguson at \$1800 for 12 months beginning September 1, 1943 vice Mr. James Beail on leave of absence, and to develop certain music guidance work in the Laboratory School.

INCREASE IN SALARY: The Board approved an increase in the salary of Mr. Walter Judd to \$112.50 per month beginning August 1, 1943, and his promotion to foreman of the grounds crew.

LEAVE OF ABSENCE: The Board approved the request of Mrs. Melvina Holmes for permission to be absent from her position as assistant housemother at Monroe Hall without salary beginning July 15, 1943, with the understanding that if a full complement of dormitory supervisors should be employed the coming college year she should be allowed to return.

DORMITORY RESIDENCE: The President reported that the dormitory residence during the first term of the summer quarter had justified opening both Halls for women but that the residence during the second term was considerably lower. He asked approval of a directive through the President's office that dormitory reservations for the fall quarter be accepted without assignment to either Hall, it being the plan to fill one Hall completely before opening the other. The Board gave its assent.

VETERANS ADMINISTRATION: The President reported having opened correspondence with the Veterans Administration in Washington D. C., and its regional offices in Boise and Seattle, relative to rehabilitation work with wounded and discharged soldiers. He indicated that no definite work could be expected to materialize in the near future.

Ralph E. Tieje

Acting Secretary

Approved: _____

Richard S. Munter
Chairman, Board of Trustees