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Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of Eastern Washington College of Education met briefly following the joint meeting with the Board of Directors of School District #355, at 10:00 p.m., August 6, 1943, in the Davenport Hotel, Spokane. Present: Mr. Richard S. Munter, chairman, Mr. Joel Ferris, Dr. Ralph E. Tieje.

LEAVE OF ABSENCE: Miss Grace Newell's request for leave of absence without salary for fall, winter, spring, 1943-44 (September 20 - June 1), was presented by Dr. Tieje with the recommendation that it be approved. Approval given.

Dr. Tieje reported the acceptance by Mr. A. E. McArthy of a position in the Army Specialized Training and Air Corps Program at the State College of Washington. He reported that it was understood between Mr. McArthy and the College that should Dr. R. K. Dahlstrom not return to the College at the close of the war, Mr. McArthy should have first refusal of the position as Instructor in Physics and Mathematics. The Board approved the understanding.

Meeting adjourned at 10:15.

Agting Secretary

Approved:

Chairman, Board of Trustees