

10-29-1943

Board of Trustees Minutes, October 29, 1943

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 at the Davenport Hotel at 12 noon Friday, October 29, 1943.
Present: Mr. Richard S. Munter, chairman, Mr. Joel E. Ferris and President Ralph E. Tieje.

Leave of absence: Miss Flora Davidson was granted a leave of absence without salary, beginning October 1, 1943 to the opening of the school year in September 1944, because of ill health.

Appointments:

Mr. Emmet J. Rice, fireman, at \$125 per month, beginning October 13, 1943.

Mr. Arthur Fiker, student playground supervisor at Laboratory School 1½ hours each school day, beginning October 11, 1943, at \$1 per hour.
Miss Evelyn Penny, student assistant of publicity, at \$25 per month, for 9 months, beginning September 1, 1943.

Mr. Burl Barton, laboratory assistant in Biology, beginning September 27, 1943, on hourly basis, not to exceed \$15 per month.

Miss Mary Elizabeth Shafer, secretary to the Dean of Women, part time, at \$50 per month beginning, September 18, 1943.

Mr. H. I. Davis transferred from the grounds crew to assistant janitor in Showalter Hall at \$110 per month, beginning November 1, 1943. The President asked, and the Board granted permission to employ Mr. R. J. Underwood in case of a vacancy on the Maintenance and ground crew at such salary as might be arranged.

Library:

The Board approved the recommendation of Mr. Leonard Thorp, acting librarian, that the College subscribe to the Pacific Northwest Bibliographic Center, and that he be authorized to attend the conference in Seattle of the Center on November 4.

Salary:

The President presented the request of Mr. W. H. Tallyn for an increase in salary, based upon an exceptional hourly load schedule for the fall quarter. The Board refused the request, since the overload in the hourly schedule was temporary and partly compensated for by the decrease in the number of students.

Athletic Field:

The Board approved the action of the Board of Athletic Control in permitting the Cheney High School to use Woodward Field for football games for the fall quarter, 1943.

Institute of International Relations:

The President announced the program for the Institute, and indicated the desire of the College that the Board of Trustees attend as many of the sessions as possible.

Payroll Deduction Plan:

The President announced that beginning November 1, all members of the College on regular salary were deducting at least 10 percent of their salary for War Bond purchases.

Overtime:

The President reported the present practice of allowing cumulative vacations for overtime work in the heating plant. The Board of Trustees referred the matter to Mr. Stronach and Dr. Tieje for report and recommendation.

The Board adjourned at 1:00 p.m.

Ralph E. Tieje
Acting Secretary

Approved:

Vernon A. Munter
Chairman, Board of Trustees

Eastern Washington College of Education

Cheney, Washington

Bureau of Public Relations
Placement Office
Extension-Correspondence
Student Employment
L.W. LEE, Director

October 4, 1943

President Ralph E. Tieje
Eastern Washington College of Education

Dear President Tieje:

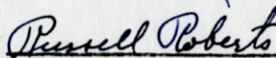
The Athletic Council passed on the request of the Cheney High School for the use of the athletic field for football games and respectfully submits that they be allowed the use of the field for this year. Subject to strict supervision with a proviso that at any time they do not live up to the rules and regulations set up by Mr. Robert Brumblay and Mr. A. C. Woodward that they may be removed.

This is in no way to be construed as a permanent arrangement but one that is granted only for this particular year.

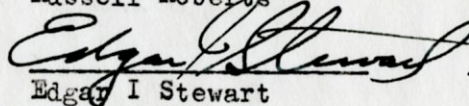
Sincerely yours,



L. W. Lee



Russell Roberts



Edgar I Stewart

lwl er