

9-19-1944

Board of Trustees Minutes, September 19, 1944

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of Eastern Washington College met at the Davenport Hotel, Spokane, Washington at noon Tuesday, September 19, 1944. Present: Mr. Richard S. Munter, chairman, Mr. Joel E. Ferris, President Ralph E. Tieje.

VETERANS EDUCATION SERVICE: The Board approved the assignment of Mr. George F. Barr to be adviser of the Veterans Education Service. The President explained briefly the provisions of Public Laws 16 and 346 and their operation as applied to the College. He presented the contract between the Veterans Administration and the College approving the Institution for the training of students under the Public Law 16. The signing of the contract was confirmed by the Board.

SALARIES:

Miss Mabel Pearson, Laboratory School, was transferred from ten months to twelve months service at a salary of \$2620 per annum beginning September 1, 1944. The College will pay \$2120, and \$500 will be paid from the sum paid by the local School District to the College.

The salary of Miss Jean Ferguson was increased to \$2300 per annum, beginning October 1, 1944.

The President presented the request of Dr. O. W. Williamson that the salary of Dr. Hall be increased. The Board of Trustees, after discussion, refused the request.

APPOINTMENTS: The following appointments were confirmed by the Board of Trustees:

Homer Holliday, grounds and heating plant, \$1500 per annum, beginning September 9, 1944.

Miss Margaret Fleming, Laboratory School, twelve months, beginning September 1, 1944, \$2500 per annum (\$2000 State, \$500 Local Cash)

Miss Louise Vandevanter, Laboratory School, twelve months, beginning September 1, 1944, \$2500 per annum (\$2000 State, \$500 Local Cash)

Wm. E. Parker, carpenter, \$2000 per annum, beginning August 9, 1944

Mrs. Julia Butler, assistant janitress, Laboratory School, \$1200 per annum, beginning September 1, 1944.

Mrs. Elizabeth Smith, Laboratory School lunch room, \$40.00 per month for nine months, beginning September 1, 1944

CORRESPONDENCE: The President reported that he had notified Mrs. Mary Elizabeth Hartsuck that the temporary appointment on which she had been teaching during the college year 1943-44 had expired September 1, and that it would not be renewed. The Board confirmed the action.

The President reported that he had informed Mr. Lester McCreary that, since he was continuing to teach in the Army and Navy program at the University of Washington, the provisions of his leave of absence still applied, but that determination of his salary and rank would

not be made by the Board of Trustees until the time of his return to the College.

LEAVES OF ABSENCE: The Board granted the request of Miss Bernice Bryan for leave of absence with salary during the spring quarter, 1945.

RESIGNATION: The Board empowered the President to accept the resignation of Mr. Leonard Thorp as librarian when presented, and to continue negotiations with Mr. Hugh Blair for his release from the Army to return to his position here, the President meanwhile to make inquiries as to possible substitutes in case Mr. Blair cannot return.

ARMED SERVICES: The President asked permission to grant the armed services at Geiger Field the use of the Physical Education facilities of the College as they might ask to use them. The Board approved such use.

The President reported that arrangements had been made with the Rehabilitation Service at Fort George Wright to grant College Extension credit for work done by them in Industrial Arts. Instructors in the program are to be approved by the College and courses of study laid out by it. The College instructors will from time to time inspect the work of these classes.

BUILDINGS: The President reported that Mr. George Rasque, architect, was preparing plans and specifications for the new classroom building and the remodeling of Sutton Hall, since these plans and specifications were desired by the State Department of Finance, Business, and Budget by January 1, 1945.

The President reported that the purchase of the Ratcliffe property was completed except for the final step of clearing the title and that the estate had granted the College permission to occupy the property. He recommended use of the building as a men's dormitory during the College year 1944-45, and asked authorization to make such installations and repairs as might be necessary for that purpose. The use and repair of the building was approved. The assignment of Dr. and Mrs. Dayton to the position of dormitory directors was confirmed.

INTERNATIONAL CONFERENCE: The president announced that the Institute of International Relations would be held on November 13, 14, 15.

FEDERAL GRANTS-IN-AID: The President announced that he had attended a conference of the presidents of the colleges of the Pacific Northwest on the proposed Federal Grant-in-Aid Bill at Salem, Oregon, on September 14, but that no definite action had been taken by the conference.

Ralph E. Torge
Acting Secretary

Approved:

V. H. Minter
Chairman, Board of Trustees