

12-21-1944

## Board of Trustees Minutes, December 21, 1944

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 noon, December 21, 1944, at the Davenport Hotel in Spokane, Washington. Present: Mr. Richard S. Munter, chairman; Mr. Joel E. Ferris; Mr. H. N. Stronach, Bursar; President Ralph E. Tieje.

Insurance Policies: The Board unanimously voted to renew the following insurance policies.

<u>Firm Name</u>	<u>Policy</u>	<u>Amount</u>
Lloyd Hahn Agency	The Alliance Ins. Co.	\$4,000.00
Fred K. Jones	The Home Ins. Co., N.Y.	6,000.00
H. A. Manchester	Aetna Insurance Co.	5,000.00
Clayton S. Flower	The Travelers	3,000.00
W. S. McCrea & Co.	Camden Fire Ins. Assoc. N.J.	4,000.00
Jay W. Fancy & Co.	Orient Ins. Co.	5,000.00
Kent & Rusch	Ins. Co. of North America	10,000.00
Farmin & Rothrock	Fireman's Fund Ins. Co.	10,000.00
Jones & Mitchell	The London & Lancashire Co.	9,000.00
		<u>\$ 56,000.00</u>

Leaves of Absence: The Board approved the following leaves of absence: Professor A. P. Ludwig, spring quarter 1945, with salary, for the purpose of study and travel.

Assistant Professor W. H. Tallyn, summer quarter 1945, with salary, for the purpose of graduate study at the University of Illinois.

Assistant Professor Antoinette Dustin, second term of summer quarter 1945, with salary, for the purpose of study.

Salary Adjustments: The Board unanimously voted a salary of \$130.00 per month beginning December 1, 1944, to Mr. Homer Holliday, transferred from the grounds crew to custodian at the Laboratory School.

Correspondence: The President presented correspondence with Miss Catherine Dittebrandt relative to discharge from the Army.

With President R. E. McConnell relative to the law to change the name of the College funds in the State Treasurer's office.

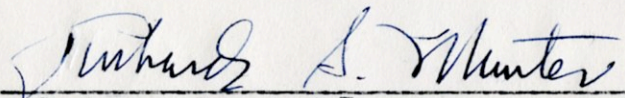
With Professor Otis Freeman relative to his possible appointment to Purdue University.

Meetings: The Board approved the absence of the President from the campus from February 16, 1945, to March 5, 1945, to attend the meetings in Chicago of the Association of American School Administrators and the American Association of Teachers Colleges.

Legislation: The Board discussed informally various legislative acts, likely to come before the legislature, which will effect the colleges of education.

The meeting adjourned at 1:00 o'clock, p.m.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees

EASTERN WASHINGTON  
COLLEGE OF EDUCATION

FIRE INSURANCE POLICIES EXPIRING  
December 30, 1944

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<u>Firm Name</u>	<u>Policy</u>	<u>Amount</u>
Lloyd Hahn Agency	The Alliance Ins. Co.	4,000.00
Fred K. Jones	The Home Ins. Co., N. Y.	6,000.00
H. A. Manchester	Aetna Insurance Co.	5,000.00
Clayton S. Flower	The Travelers	3,000.00
W. S. McCrea & Co.	Camden Fire Ins. Assoc. N.J.	4,000.00
Jay W. Fancy & Co.	Orient Ins. Co.	5,000.00
Kent & Rusch	Ins. Co. of North America	10,000.00
Farmin & Rothrock	Fireman's Fund Ins. Co.	10,000.00
Jones & Mitchell	The London & Lancashire Co.	9,000.00
		<hr/>
		\$ 56,000.00

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