

2-2-1945

## Board of Trustees Minutes, February 2, 1945

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 12:00 noon, February 2, 1945, in the Davenport Hotel at Spokane, Washington. Present Mr. Richard S. Munter, chairman, Mr. Joel E. Ferris, and President Ralph E. Tiejé.

LEAVES OF ABSENCE Dean Nelson requested that her leave of absence for the summer quarter 1945 be cancelled, and the following periods of leave with salary be allowed: January 8 to February 19, and July 2 to August 10. The request was approved.

The request of Miss Mary Swerer for leave of absence with salary during the second half of the summer quarter was disapproved since it was deemed inadvisable to establish a policy of granting such leaves out of turn.

APPOINTMENTS The Board approved the following assignments to the staff:

Mrs. Grier to be first cook at \$130.00 per month, beginning January 1, 1945.

Mrs. Wick to be second cook in the Monroe Dining Hall at \$100.00 per month, beginning Tuesday, January 23, 1945.

Mr. Earl D. Reed to be employed in the heating plant at \$125.00 per month, beginning January 25, 1945.

SALARY ADJUSTMENTS The Board approved the following salary adjustments beginning February 1, 1945:

Mr. Judd	Grounds	\$140.00	per month
Mr. Mackey	Carp. Assist., Grounds	125.00	" "
Mr. Rice	Fireman	145.00	" "
Mr. Holliday	Janitor	140.00	" "
Mr. Freeman	Grounds	.65	" hour
Mr. Banks	Fireamn	.65	" "
Mrs. Nelle Dales	Assist. Head Cook	.65	" "
Mrs. Ada Lockwood	" " "	.65	" "

MEMBERSHIPS The Board approved the payment of \$15.00 as a membership fee on the part of the College to the Pacific Northwest Conference on the Arts and Sciences.

The Board deferred action on membership in the Pacific Northwest Bibliographic Center.

DISCIPLINE The President reported the action of the Committee on Discipline in the case of Burl Barton. The Board acceded to the request of the President that the full amount of the quarterly fees be returned to Mr. Barton who had withdrawn from the College on request of the Discipline Committee.

Ralph E. Tins  
Acting Secretary

Approved: Thomas A. Hunter  
Chairman, Board of Trustees