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Board of Trustees Minutes, March 26, 1945

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met at the Davenport Hotel, Spokane, Washington, on March 26, 1945, at 12:00 noon. Present: James E. McGovern, Dave S. Cohn, H. N. Stronach, and Ralph E. Tiejé.

ARCHITECTS FEES: The President presented two bills from Mr. George M. Rasque for architects fees;

\$2,800.00 for plans to rebuild the interior of Sutton Hall

6,000.00 for plans for a new Science Building

Dr. Tiejé explained that on direction of the Department of Finance, Business and Budget issued in August 1944 the plans were drawn and carried through to completion, in preparation for calling bids. Mr. Stronach stated that Mr. Brabrook had approved drawing upon the salaries and wages appropriation of 1943-45 biennium for payment of the fee. After discussion the Board approved the payment of the fees in amount of \$8,800.00, and directed Mr. Stronach to draw the proper voucher.

LEAVES OF ABSENCE: The following requests for leaves of absence were presented and granted:

W. L. Rowlse, summer quarter, 1945, with salary.

Marie Sternitsky, summer quarter, 1945, with salary.

Dr. W. E. Hall, summer quarter, 1945, with salary.

Miss Hope Cullen, Miss Eveus Newland, Miss Amsel Barton, for the first half of summer quarter, 1945, with salary. This grant completes the full quarter's leave for Miss Barton and Miss Newland.

Before granting the leaves of absence the Board requested an explanation of the leaves of absence policy, and postponed to a joint meeting of the Board of Trustees the question whether or not administrative officers, as the President, Registrar, Bursar, etc., should be included in the leave of absence grants.

The request of Dr. O. W. Freeman for extension of his leave of absence to September 1, 1946, to teach in the ASTP program at Indiana University was granted.

RETIREMENT: The President reported the following persons to have reached or passed the age of retirement as set out in the retirement policy in the minutes of the joint meeting of the Board of Trustees November 19, 1940:

H. I. Davis	78
R. J. Hochtritt	72
D. A. Barber	70
G. A. Pearce	69
A. G. Blomgren	68
Frances Wilson	67

In view of the fact that only Dr. Barber, who last year was retired to half time, was a member of the instructional staff, the Board voted to pass retirements for the coming year, since janitor and grounds labor was

difficult to get.

MEMBERSHIPS: The Board approved the following memberships to be paid from College funds:

Spokane Chamber of Commerce	\$25.00
American Asso. Teachers Colleges	50.00
American Asso. School Administrators	5.00

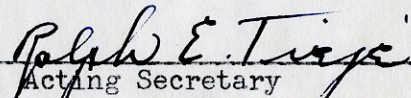
Action was postponed on the following memberships:


Department of Higher Education, NEA	4.00
American Council on Education	50.00

BUDGET: The President and Mr. Stronach reported on the salaries and wages budget for the coming biennium. In discussion it developed that the regular appropriation of \$420,336.00 was probably insufficient to carry the College through the biennium on its present payroll. The Board directed that the first quarterly request for the biennium 1945-47 for salaries and wages be based upon the present payroll. It was the opinion of all present that no request should be made for additional funds from the \$48,600.00 granted to the Administrative Board of the College before the second quarterly budget is due for presentation.

MINUTES: The Board requested information as to the keeping of minutes and it was explained that while Mr. Stronach was officially the secretary, it had been the general practice for the President to act in that capacity, preparing the minutes for the signature of the Board. The Board requested that following the preparation of the minutes copies be sent to the members of the Board for their examination, all minutes to be approved at the following meeting.

The Board adjourned at 2:30


Acting Secretary

Approved: 

Chairman, Board of Trustees