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MINUTES OF THE BOARD OF TRUSTEES

September 18, 1945

The Board of Trustees met at 2:00 P.M. in the office of George M. Rasque and Sons, architect, Washington Trust building in Spokane. Bids for the alteration of the Sutton Hall men's residence dormitory were received and opened. The following bids were submitted:

Clyde Ludberg	\$104,341.00
Bouten Construction	116,760.00
Roy L. Bair	no bid
Hazen and Clark	116,196.00
Central Construction	136,618.00
W. H. Petsch	123,776.00
Hanson Construction	109,750.00
Porter Construction	no bid
Walt Meyers	115,800.00

The Board awarded the contract to the Clyde Ludberg Company whose bid of \$104,341.00 was the low bid. The Board before making final decision of the the awarding of contract, discussed with Mr. Ludberg the possibility of completion of the project prior to the official limit stated in the specifications. A verbal understanding was reached that the Clyde M. Ludberg Company would make every effort to complete the project by January 1, or as early there-after as possible.

Discussion was also had with Mr. Ludberg concerning the possibility of using the Sutton Hall for occupancy by men students during the period of construction. It was agreed that the representatives of the Company would go over the building with the President of the college the following day and agree upon the procedure whereby this occupancy would be possible.

The Board also discussed at some length the question of providing emergency housing on the campus for married students, and particularily married veterans. The President of the college was authorized to make investigation of possible houses available in federal housing centers. The office of George M. Rasque and Sons was also authorized to make investigation as to the cost of moving and installing such housing units that might be secured.

The Board adjourned at 4:00 P.M.

11/30 等。

Chairman, Board of Trustees

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