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Board of Trustees Minutes, March 13, 1946

Eastern Washington College of Education

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MINUTES OF THE BOARD MEETING

The Board of Trustees of the Eastern Washington College of Education met in Mr. McGovern's office on Wednesday, March 13, 1946 at 4:30 p.m. Present: Mr. James E. McGovern, chairman, Mrs. Marguerite Barber, Mr. Dave S. Cohn, members, and Dr. Walter W. Isle.

RESIGNATIONS: The following resignations were presented and approved. Dr. Henry Adams, Assistant Professor of Economics and Dr. Russell Roberts, Associate Professor of English.

LEAVES: The following leaves were approved by the Board of Trustees.

Dr. Obed Williamson - Spring Quarter with pay
Mr. James S. Lane - Spring Quarter with pay
Mr. E. L. Dales - Summer quarter with pay
Mr. A. C. Woodward - Summer Quarter with pay
Mr. Robert C. Brumblay - First half summer quarter with pay
Miss Hope Cullen - First half summer quarter with pay
Miss Virginia Fitzpatrick - Fall, winter and spring quarters.
Fall quarter with pay

APPOINTMENTS: Two additions to the teaching personnel were approved: Miss Dorine Guthrie - Mathematics instructor Spring quarter, \$250.00 per month. Mr. Harold Stevens - Speech instructor, Spring and summer quarters \$210.00 per month.

ADJUSTMENTS IN SALARY: Upon recommendation of Mr. James S. Lane, Superintendent of Buildings and Grounds, the Board approved the change in salary for Mr. Carl Rudolf from \$150. to \$160. per month, beginning May 1, 1946. The salary of Miss Etta May Rose increased from \$185.00 to \$200.00 per month because of added instructional duty during spring quarter.

INAUGURATION: Plans for the inauguration were discuss@d briefly.

ALUMNI ASSOCIATION: A brief report was presented on the program of the Alumni Association. The President was authorized to assure the Alumni Executive Council that the Board would be willing to assist in the maintenance of an executive secretary on the campus until such time as this position might become self-supporting.

STATE "B" BASKETBALL TOURNAMENT: A report was presented on the State "B" basketball tournament to the effect that the accommodations in the present basketball gymnasium were entirely inadequate to accommodate spectators at this tournament and that many spectators were turned away. Approximately 1000 students were guests on the campus during the time the sixteen basketball teams were competing in the tournament.

FUTURE BUILDING PLANS: The Board spent some time in discussing the present building situation. Mr. George Rasque was called in to the meeting for consultation regarding phases of the problem of the advisability of continuing with the construction of the science hall, the location of this building, and the need for additional residence accommodations.

TRANSFER OF POST WAR FUNDS: The President was authorized to make a study of conditions on the campus and to present at an early meeting of the Board, recommendations for a long term campus expansion program.

The President was requested to make application with the Governor's office for the transfer of the following funds from the post war reserve budget:


Construction of garage at President's Home	\$3000.00
Remodeling of the "Ratcliff House"	5000.00
Purchase of Surplus Commodities for construction . .	5000.00
Grounds and Roadways Appropriation	1800.00
Mathematics instructor's salary	3000.00

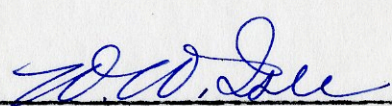
DETERMINATION OF POLICY CONCERNING PERSONNEL ON LEAVE: The Board approved a policy that all leaves for members of staff now on war time leave from the campus will be terminated as of September 1, 1946. The President was instructed to notify these individuals of this policy and to request that the college be notified of their intentions on or before July 1, 1946.

SICK LEAVE: The problem of setting a definite policy concerning sick leave and payment of salary during absence caused by sickness was discussed. The President was instructed to check with the other state colleges of education to determine their present practices and the possibility of working out a uniform policy.

The meeting was adjourned.

Approved:


Chairman, Board of Trustees


Walter W. Isle