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Board of Trustees Minutes, August 19, 1946

Eastern Washington College of Education

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THE MINUTES OF THE BOARD OF TRUSTEES

August 19th, 1946

The Board of Trustees of Eastern Washington College of Education held a special meeting in the office of Mr. James E. McGovern at 4:00 p.m. , Monday, August 19, 1946. Present: James E. McGovern, Chairman; Dave S. Cohn, member; Walter W. Isle, President.

The principle business considered was the matter of emergency housing for the school year 1946-47.

It was moved by Mr. Cohn, seconded by Mr. McGovern and carried that the following resolution be adopted:

RESOLUTION FOR VETERANS' EDUCATIONAL FACILITIES PROGRAM

Authorizing the Filing of Application with the United States of American for Provision of Veterans' Educational Facilities, and Designating and Authorizing a Representative.

WHEREAS, Eastern Washington College of Education (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (Herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Applicant (herein called "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED THAT W. W. Isle, President is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data; architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the

purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

The Board spent some time in considering the methods of expediting the moving to the campus of emergency housing secured through the assistance of the Federal Public Housing Association.

It was moved by Mr. Cohn, seconded by Mr. McGovern and carried that the following resolution be adopted:

WHEREAS, there exists at Eastern Washington College of Education the critical emergency need for additional housing to accomodate the rapidly expanding enrollment.

WHEREAS, the present housing facilities on the campus are entirely inadequate to accommodate the number of students already assured for the fall quarter.

THEREFORE, be it resolved that the Board of Trustees declare the existance of an emergency and call at the earliest possible date for bids for moving above structures to the campus.

The Board then authorized the following call for bids:

Sealed bids will be received by the undersigned at the office of George M. Rasque & Son, architects, in the Washington Trust building at Spokane, Washington, up to 2:00 p.m. September 6, 1946, for demounting, moving and reerection on the campus at Eastern Washington College of Education, Cheney, Washington, one (1) 386-man dormitory at Vancouver, Wash., 12 (12) two-bedroom houses at Port Orchard, Wash. All buildings are of frame construction.

The contractor shall erect the buildings in accordance with the design of the original FPHA plans and specifications or as specifically modified hereafter.

The contractor shall submit with his bid his own plans showing his scheme of panelizing and sectionalizing and demounting.

Instructions may be received at the office of George M. Rasque & Son, architects, Washington Trust Building, Spokane, Wash.

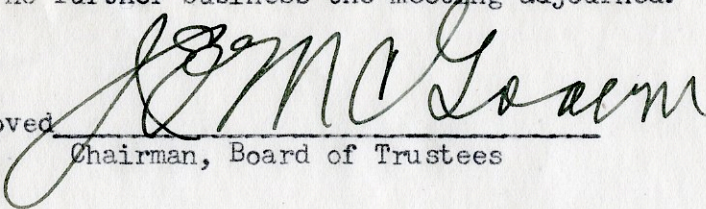
A certified check or bid bond for five per cent (5%) of the amount of the contract price must accompany the bid.

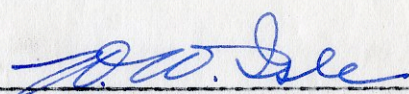
The board of regents of the Eastern Washington College of Education reserves the right to reject any or all bids and to waive formalities.

J. E. MCGOVERN, Chairman,
Board of Regents,
Spokane, Washington

With no further business the meeting adjourned:

Approved


Chairman, Board of Trustees


Walter W. Isle