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Board of Trustees Minutes, February 5, 1948

Eastern Washington College of Education

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MINUTES
BOARD OF TRUSTEES

February 5, 1948

The Board of Trustees of Eastern Washington College of Education met in the office of Dave S. Cohn on February 5, 1948 at 3:00 p.m. Present: Mr. Dave S. Cohn and Mrs. Leslie Barber, members; Dr. Walter W. Isle, President.

The minutes for meetings held December 15, 1947, and January 15, 1948, were read and approved.

CONSIDERATION OF INSURANCE SCHEDULE: -

The Board spent some time in considering the schedule of Insurance which is proposed for the income bearing properties of the college, and instructed the President to make arrangements for payments when bills were presented.

PROPOSED SEWER RATES CITY OF CHENEY: -

Consideration was given to the revised rates for sewer services which had been adopted by the City of Cheney. Because the present operations budget of the college was made out and adopted prior to the establishment of the new rates, there were no funds available in the current budget for meeting the increased charges. The Board authorized the President to continue payment on the old basis, but to receive the billing of the City of Cheney on the new scale. The amounts accumulating would then be submitted to the budget committee of the legislation for adoption of the policy concerning same. The President was further authorized to ascertain what the other colleges of education are paying for similar services.

PROGRESS ON CONSTRUCTION PROJECTS: - FIELDHOUSE

Some time was given to the progress report on the various construction projects incident to the completion of the fieldhouse. No definite date could be set for the opening of the fieldhouse because of uncertainty of the completion of the current contracts.

CONSIDERATION OF PRESIDENTS ALLEN AND COMPTON LETTER: -

Consideration was given to the report on protests of President Allen and President Compton concerning the program of work being provided at the colleges of education. A report was given by the President of the meeting held in Olympia which was attended by the Presidents of all five State Institutions. No action was taken.

E.W.C.E. RADIO BROADCAST ON STATION KNEW:

The President called attention to the series of radio broadcasts which were begun over station KNEW on Friday, February 6 from 8:00 - 8:30 p.m., and which will be continued every other Friday.

REPORT ON PURCHASE OF LAND FOR THE COLLEGE: -

Some time was devoted to consideration of problems incident to the purchase of land adjoining the campus. It was understood that Mr. Ashley would report to the Board at an early date on progress made by him in securing options on the property.

The Board discussed the advisability of taking advantage of legal authority provided by the 1947 legislature whereby the college and board of trustees are granted power and authority to acquire land, real estate and other property by gift purchase, lease, or condemnation.

The meeting was adjourned.

Approved:



Acting Chairman of Board



President