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Board of Trustees Minutes, July 22, 1950

Eastern Washington College of Education

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
held at 1:30 P. M., Davenport Hotel
Spokane
July 22, 1950

Those present were J. Harold Anderson, Chairman of the Board, Mrs. Frank Laughbon, member, and Dr. Walter W. Isle, secretary and President of the College.

RESIGNATIONS

Resignations of the following members of the staff were accepted:

- Dr. Florence Heisler, to accept appointment at Brooklyn College
- Dr. William H. Fisher, to accept appointment at University of Arizona
- Mr. George Montagno, to continue graduate study at the University of California

LEAVE OF ABSENCE

Request for leave of absence by Miss Patricia Damon to continue graduate study at Stanford University was approved

NEW PERSONNEL

The appointment of the following new personnel was approved:

- Mr. E. J. Pillings, B. A., Washington State College, M. A., Teachers College, Columbia University, as instructor in Physical Education at \$3400 for ten months' work
- Jean Taylor, acting instructor in English, to replace Mr. Bamman, at salary of \$3500 for ten months' work
- David Fitzgerald, temporary director of Hudson Hall with rank of acting instructor at salary of \$3400 for ten months
- Delbert Hardie, carpenter journeyman, at \$225 per month, effective July 15, 1950, to replace Mr. Klinger
- Mrs. Richard Sartain, secretary, registry office, at \$140 per month, to replace Mrs. Joyce Huseby
- Mrs. Maita McCune, half-time assistant to Miss Spaulding College Elementary Kindergarten, at \$100 per month

TRANSFER TO PERMANENT ASSIGNMENT

The transfer of Miss Eva Murle Johnson from temporary to permanent assignment as instructor in home economics and assistant director of dining halls was approved, salary to be \$3400 for ten months plus apartment

EXTENSION OF TIME ON BIDS

Authorization for a ten-day extension of the closing date of bids for equipment of kitchen and dining halls in the new residence halls was approved. This extension was necessitated because of confusion in the national situation as regards ability of manufacturers to supply such equipment.

NEW MEN'S RESIDENCE HALL

The President was instructed to continue study and plans for sale of a bond issue to finance a new men's residence hall.

REPORT ON SCHOLARSHIP AWARDS

The President submitted a report on scholarship applications and awards made to date showing the large number of worthy applications that have not yet been accepted because of lack of funds.

PREPARATION OF BUDGET

The President reported briefly upon developments in preparation of budget for the biennium of 1951-53.

TRAVEL REQUESTS

Travel requests were approved as follows:

Dr. Otis W. Freeman, to attend Central Association of Science and Geography Teachers, Chicago, November 24; full reimbursement

Mr. R. F. Bell, to attend International Congress of Mathematicians, Harvard University, August; half reimbursement

Miss Etta Handy, to Chicago and New York in connection with the completion of purchases of furniture, furnishings and kitchen equipment for the women's residence hall; expenses to be paid from residence hall funds

Trips to be made by the President for interviewing applicants and for attending the School for Executives at the University of Wisconsin, August 20-26

The Board authorized an increase in the summer salaries of Dr. J. H. Groth and Dr. Florence Heisler in the amount of \$100 each to compensate for travel costs

REPORT ON CONFERENCE IN GOVERNOR'S OFFICE

The President reported that he had attended a conference in the Governor's office in which request was made by the Governor's budget officer that in preparing the next two quarterly budget requests, attempt be made to allocate a greater portion of expenditures to local funds, it being understood that corresponding allocations against state funds would be increased

in subsequent quarterly budgets. The purpose of the request was to prevent glutting the banks with state warrants, thus causing possible discount on same.

CHANGE IN SALARY SCHEDULE

The Board authorized the elimination of the column from the salary schedule which sets up a regular salary for persons without the master's degree. Since the policy has been adopted of employing no one with less than a master's degree, this column is not needed. It was understood wherever any such person was employed for special reasons or as a temporary staff member, the salary would be determined independently of the salary schedule.

CONTRACT WITH CLYDE M. LUDBERG COMPANY

A contract with the Clyde M. Ludberg Company for making an appraisal of physical property on the campus was approved with the understanding that notation should be made in the contract that the Ludberg Company was awarded contract on the basis of having submitted lowest bid.

LIST OF VACANCIES

The following list of vacancies was submitted for the information of the Board:

1. Campus Safety Commissioner, a position to be set up conforming with the request of the Cheney City Council. The position is being worked out as a cooperative one with the Associated Student Council.
2. Alumni Secretary (replacement)
3. Spanish and Latin (replacement)
4. Drama (replacement)
5. Journalism (replacement)
6. Home Economics (new position)
7. Athletic trainer and intramural director (replacement)
8. Biology (replacement)
9. Political Science (new position)
10. Secretarial Science (new position)
11. Supervisor of Practice Teaching (new position)
12. Education, two positions (replacements)

TEACHING TRAINING CENTER AT MOSES LAKE

The Board gave some consideration to a proposal to establish a student teacher center at Moses Lake. The President was authorized to continue plans for the establishment of such a center.

DEAN OF INSTRUCTION

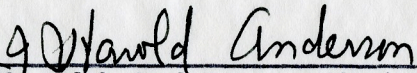
The President was authorized to offer the position of Dean of Instruction and Instructional Aids to Dr. James D. Finn, now at the University of Southern California, the salary to be \$6600 for twelve months' work.

SUPPORT OF BOND ISSUE

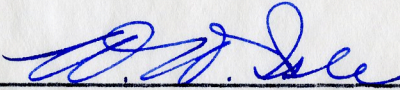
The Board spent sometime in discussing reports that have been received concerning possible agreements that have already been made between the University, the State College, and the State Finance Committee relative to the allocation of funds to be derived from the November bond issue, if same is passed. It was suggested that another joint meeting of the Boards of Trustees, or a meeting of representatives from the three Boards, be held to discuss the situation. It was the concensus of opinion of the members of the Board that such agreements, if they have been made, would justify the Colleges of Education in withdrawing their support of the bond issue. The President was instructed to contact the other two Colleges relative to the matter.

MEETING ADJOURNED.

APPROVED:



J. Harold Anderson, Chairman
Board of Trustees



Walter W. Isle, Secretary
Board of Trustees