

6-7-1952

## Board of Trustees Minutes, June 7, 1952

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 10:00 a.m., Freeman Cottage  
Loon Lake  
June 7, 1952

The meeting was called to order at 10:00 a.m., with the following present: J. Harold Anderson, chairman; Charles A. Gonser, member; W. W. Force, secretary; and Otis W. Freeman, president of the College.

MINUTES

The minutes of the meeting of May 10, 1952, were read and approved.

RESIGNATIONS

The following resignations were accepted:

Robert Briggs, who has been on leave of absence, to accept a position at the University of Washington

Robert E. Rogers, who has been on leave of absence to study at University of Tennessee

Wm. McConnell, fireman, effective May 31, 1952, no replacement necessary at this time

CANCELLATION OF LEAVE

Mrs. Jeanette Cranmer's request that her leave of absence be cancelled was granted.

EMPLOYMENT

The Board approved the appointment of the following:

Larry Snyder, Eastman School of Music, as substitute for Robert Barnes, instructor in music, for the academic year of 1952-53 at a salary of \$3500

Joan Flomer, clerk in library at half-time at \$75 per month, to replace Beverly Parrett who had been employed for full-time at \$150 per month

Charlotte Spooner, clerk registry office, at \$175 per month, effective June 2, 1952

The salary of Jack Gardner for the Coaches' Clinic was corrected so as to include travel expense

MAINTENANCE RECOMMENDATIONS

It was moved and seconded that the President be directed to negotiate with the city of Cheney concerning the paving

around the new women's dormitory, requesting that the city assume one-half of the charges for this paving, and that the decision of the City Council be reported to the Board of Trustees before final action is taken. Motion carried.

It was moved and seconded that the tarring of the roofs of Showalter and Senior halls be authorized and that a contract be presented to the Board at the next meeting. Motion carried.

It was moved and seconded that the request for the re-flooring of the Fieldhouse be made in the biennial budget and that temporary repair be authorized. Motion carried.

#### ROTC UNIT

The President announced that the College has been awarded an ROTC unit, general branch, to be commissioned fall quarter, 1952. In order to meet the requirements for the ROTC, adequate provision will have to be made for the storage of all types of military equipment and automotive vehicles.

It was moved and seconded that the requirements for the ROTC as set up by the Department of the Army, in consultation with the Director of the Physical Plant of the College, be authorized with the provision that the buildings be carefully located in conformance with the present plans and designed so as to become permanent structures. Motion carried.

#### INTERNATIONAL RELATIONS CONFERENCE

It was moved and seconded that the International Relations fall quarter conference be approved, subject to financial support being available, as determined by the President. Motion carried.

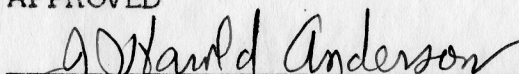
#### EXECUTIVE COMMITTEE

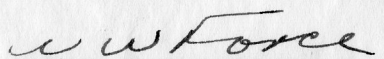
It was moved and seconded that an Executive Committee be designated, composed of Clark Frasier, Director of the Summer Session, George Wallace, Registrar and Director of Graduate Studies, and William W. Force, Comptroller, to act in the event of the disability, death, or unavailability of the President of the College. This Committee will serve until further action is taken or notice is given by the Board of Trustees. Motion carried.

#### ADJOURNMENT

The Board adjourned, with the next meeting scheduled for July 19, 1952, in Cheney at 1:00 p.m.

APPROVED

  
J. Harold Anderson, Chairman

  
W. W. Force, Secretary