

11-8-1952

## Board of Trustees Minutes, November 8, 1952

Eastern Washington College of Education

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SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Eastern Washington College of Education  
held at Seattle, Washington  
Edmund Meany Hotel  
November 8, 1952

Those present were J. Harold Anderson, chairman of the Board, Charles A. Gonser and Mrs. Frank Laughbon, members, and Otis W. Freeman, President of the College, acting as secretary.

LEAVES OF ABSENCE

A leave of absence for post graduate study was approved for Dr. Ruth Ellis for one year, beginning January 1, 1953. If her services are to be needed for the fall term of 1953, she is to be notified before July 1, 1953.

EMPLOYMENT

The employment of Mrs. Georgianna Wallace Plowman in the registry office, beginning when Mrs. Ramona Wagner resigns in December, 1952, was approved. This appointment is for the balance of the academic year of 1952-53 and may be extended during the summer session of 1953. Her salary was fixed at \$170, plus \$3.33 until March 31, 1953.

TRAVEL REQUESTS

Travel requests were approved as follows:

Wendell Exline, to attend band clinic in Chicago in December, 1952, not to exceed \$100.00.

Andrew Elwick, to attend registrars' meeting in San Jose, California November 10-12, 1952.

Otis W. Freeman, to attend  
Northwest Association of Secondary and Higher Schools,  
Portland, December 1 and 2, 1952  
American Association of Colleges for Teacher Education,  
Chicago, February 10-12, 1953  
American Association of School Administrators,  
Atlantic City, February 12-17, 1953

ADJOURNED

APPROVED

J. Harold Anderson  
J. Harold Anderson, Chm.

Otis W. Freeman  
W. W. Force, secretary,  
by Otis W. Freeman, Acting  
Secretary