

11-21-1953

## Board of Trustees Minutes, November 21, 1953

Eastern Washington College of Education

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
Eastern Washington College of Education  
Roosevelt Hotel, Seattle  
9:30 a.m., Saturday, November 21, 1953

The Board of Trustees of Eastern Washington College of Education met at 9:30 a.m., Saturday, November 21, 1953, in the Roosevelt Hotel, Seattle, Washington. Those present were: Mr. J. Harold Anderson, chairman; Mrs. Frank Laughbon and Mr. Charles A. Gonser, members; Dr. W. W. Force, secretary; and Dr. Raymond M. Mosher, president of the college. The meeting was called to order at 9:30 a.m.

MINUTES

The minutes of the meeting of November 7 were read and approved as corrected.

NEW PERSONNEL

The Board approved the following appointments:

Joseph A. Cochran, CPA, B. A., Washington State College, Income Tax Accounting, winter quarter, at \$125 per month, the course to be offered at night in Spokane.

Merritt Johnson, Business Law, at \$300 per quarter for winter and spring quarters

RESIGNATION

The Board accepted the resignation of Miss Elizabeth Smithgall, second grade instructor, College Elementary School, effective immediately, with leave on pay until January 31, 1954

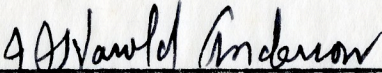
ASB BOOKSTORE TRANSFER OF FUNDS

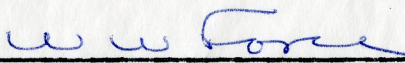
It was moved and seconded that the Associated Student Body be authorized to transfer \$4,000 reserve from Bookstore funds to the Cheney Public Employees Federal Credit Union. Motion carried.

ADJOURNED

The meeting of the Board of Trustees adjourned at 10:15 a.m., subject to call by the President.

APPROVED

  
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J. Harold Anderson, Chairman

  
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W. W. Force, Secretary