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MINUTES FOR MEETING OF BOARD OF TRUSTEES Eastern Washington College of Education Mr. Rasque's Office, Spokane, July 12 1954

The meeting of the Board of Trustees of Eastern Washington College of Education was held in Mr. George Rasque's office in the Washington Trust Building in Spokane at ten o'clock, Monday, July 12, 1954. The following were present: President Raymond M. Mosher; Mrs. Frank Laughbon and Mr. Charles A. Gonser, members of the Board; Dr. W. W. Force, secretary to the Board; Mr. M. H. Surbeck, Director of the Physical Plant; and Mr. George M. Rasque, college architect.

The meeting was called to order by Mrs. Laughbon, acting Mr. Rasque opened bids for boiler repairs as listed chairman. below:

CONTRACTORS

BASIC BID

Arsenault, Joe	\$8,879.00 (or \$4,743 for 4" brick)
Brasch, J. A. Masonry Co.	5,785.00
C. & M. Masonry, Opportunity	withdrew bid
Furnace Construction Co., Seattle	8,522.00
Hood, Troy, Inc.	3,175.00

Mr. Gonser moved and seconded that the low bid of Troy Hood, Inc. of \$3,175 be accepted. Motion carried.

The meeting adjourned at 10:24 a.m.

APPROVED

J. Harold Anderson, Chairman W. W. Force, Secretary