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Eastern Washington College of Education

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MINUTES FOR MEETING OF BOARD OF TRUSTEES Eastern Washington College of Education Roosevelt Hotel, Seattle, 8:30 a.m., Wednesday October 20, 1954

The Board of Trustees of Eastern Washington College of Education met in regular session in the Roosevelt Hotel, Seattle, at 8:30 a.m., Wednesday, October 20, 1954. The following were present: J. Harold Anderson, chairman; Charles A. Gonser and Mrs. Frank Laughbon, members; and Dr. Don S. Patterson, president of the college.

MINUTES

The minutes of the meeting for September 18, 1954, were read, amended and approved.

INVESTMENT OF RESIDENCE HALLS FUNDS

A report from the comptroller that the cash balance in the Halls of Residence Funds would permit the investment of \$40,000 was considered and it was moved and seconded that the following investments be made:

> One-half, or \$20,000, in federal funds One-half, or \$20,000, in savings and loan associations, with no deposit in any one savings and loan association to exceed \$10,000

Motion carried.

ESTABLISHMENT OF POLITICAL CLUBS

The request for the establishment of political clubs on the Eastern Washington College of Education campus was discussed. The discussion indicated that such clubs could be established, to operate with certain understandings and under certain regulations. It should be known that such groups are not sponsored by the college, that no rallies of a political nature are to be held on the campus, and that no off-campus speakers are to be brought to a club meeting on the campus. Official action on such requests was postponed until action is taken by the joint boards of the colleges of education.

NEW APPOINTMENTS

The following appointments were approved by the Board:

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Delmer K. McConnell, fireman, as of October 1, 1954, at \$200 per month, to be increased to \$225 January 1, 1955 Frederick Mehlert, biology assistant, at \$35 per month Jack Pierce, athletic publicity, at \$30 per month Estel Harvey, photography, at \$30 per month John Sherwin, physics and mathematics, at \$40 per month Don Gerimonte radio station KEWC, at \$80 per month Lois Speer, assistant nurse, fall quarter, at \$250 per month

APPROVAL BY STATE DEPARTMENT

A letter from the State Department of Education was read which conveyed the information that the State Board of Education had approved the teacher education program for Eastern Washington College of Education.

HOUSING FOR MARRIED STUDENTS

The Board instructed Dr. Patterson and Dr. Force to make a study of future housing needs for married students on the campus.

ADJOURNED

The meeting adjourned at 9:45 a.m., subject to call by the President.

APPROVED

Anderson, Chairman

S. Salter

Don S. Patterson, Acting Secretary