

2-18-1957

## Board of Trustees Minutes, February 18, 1957

Eastern Washington College of Education

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## MINUTES OF MEETING OF BOARD OF TRUSTEES

Eastern Washington College of Education

Olympian Hotel, Olympia, Monday, February 18, 1957

The Board of Trustees of Eastern Washington College of Education held a dinner meeting at 6:00 p.m., Monday, February 18, 1957, in the Olympian Hotel, Olympia. Mrs. Frank Laughbon, Mrs. R. R. Morrison, Dr. Don S. Patterson and Dr. W. W. Force attended, with Mrs. Laughbon acting as chairman in the absence of Mr. Anderson.

### MINUTES

The minutes for the meeting of January 26, 1957, were approved.

### MODIFICATION OF CONTRACT

The original contract with the Army Reserve Unit was modified by the addition of an agreement that the college will be responsible for the janitorial and custodial services to the facilities used by the Army Reserve Unit.

### TRAVEL

The Board approved transportation only for three members of the Business Education Department, Messrs. Enderud, Smith and Thompson, to attend an annual conference of the Western Business Education Association, in Salt Lake City, on April 17-19.

### LEAVE OF ABSENCE

The Board approved a temporary leave of absence without pay for Mr. Donald K. Smith for the period of February 13 to March 25, in order for him to act as accompanist for a concert violinist on a tour of Alaska. His deduction in pay will be based on a salary of \$4500 for 169 teaching days for an absence of twenty-one teaching days.

### NEW APPOINTMENTS

The Board approved the appointment of Carl Bowen as graduate assistant in physical Education for the spring quarter at a salary of \$360 for the quarter.

The Board approved the appointment of Mrs. Donald K. Smith as substitute for Mr. Smith during his leave at a base rate of \$4000 for the actual teaching days of twenty-one.

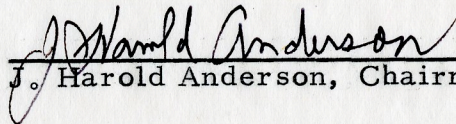


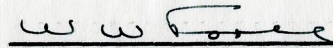
ACCEPTANCE OF MARRIED STUDENT COURT

It was agreed that Mrs. Laughbon would act for the Board of Trustees in inspecting and accepting the Married Student Court and that she would make the inspection on Thursday evening, February 21. (Later: Mrs. Laughbon inspected the Court and accepted it for the Board. Formal action will be taken at the next Board meeting.)

ADJOURNED

APPROVED

  
J. Harold Anderson, Chairman

  
W. W. Force, Secretary