

4-30-1937

## Board of Trustees Minutes, April 30, 1937

Eastern Washington College of Education

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MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, Friday, April 30, 1937 at 6:30. Present: Mr. Joel E. Ferris, Mr. Richard S. Munter, Mr. James P. Dillard, Mr. R. T. Hargreaves and Mr. H. N. Stronach.

SALARIES AND WAGES: Mr. Hargreaves reported that the legislature cut the request from \$461,986.00 to \$448,025.00 for salaries and wages and operations. He further stated that the Governor had advised the higher institutions that salary adjustments for the 1937-39 biennium would not go into effect until September 1. The Board felt that it would be of advantage for the faculty members to know what salary they could expect in September, so decided to fix the salaries at the April meeting and announce them in the spring as usual. After some discussion, the schedule of salaries attached was adopted.

LEAVES OF ABSENCE: The request of Mr. D. G. Cobb for a leave of absence beginning June 3, 1937 and ending June 7, 1938, was granted without pay. Miss Kate Brodnax's request for a leave of absence beginning June 15 and extending through the summer quarter was granted without pay. Miss Evelyn Peterson's request for a leave beginning September and ending June 7, 1938 without pay was granted.

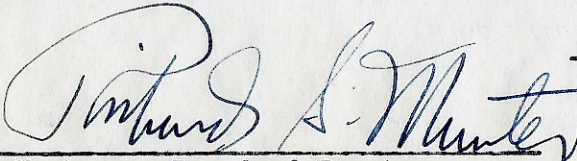
RESIGNATIONS: Miss Margie Person's resignation was accepted by the Board to take effect September 14, 1937. The request of Miss Mary Porter to continue teaching for the fall quarter after her marriage in the summer was granted.

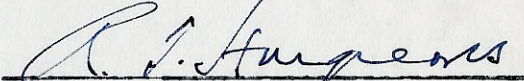
ROOM AND BOARD: The Board approved a recommendation that board and room be increased from \$6.25 to \$6.50 per week, with the understanding if prices continue to raise it would be restored to the old figure of \$6.75.

STUDENT FEES: The Board approved a recommendation of the administration to re-allocate the \$2.00 which has been the practice to use for the payment of salaries on the following basis: \$1.50 for salaries; fifty cents for student purposes.

PROPERTY: Mr. Stronach reported that the Christian church was asking \$15,000 for the church property on the corner of Fifth and D. streets. It was the opinion of the Board that the institution isn't interested in it at that figure. The possibility of acquiring the Jordan lots and the Conway property was favorably discussed. It was suggested that Mr. Hargreaves take the matter up with the Governor the availability of funds for acquiring these pieces of property.

PAVING: It was the concensus of opinion with the Board that we proceed to negotiate with the City Council about paving the streets on F and Seventh Streets, at new Laboratory School Building, also at Monroe Hall and President's Residence on Seventh, if possible, and Mr. Hargreaves take up with the Governor the question of releasing the \$6,000 appropriated by the legislature for paving, curbing, and sidewalk.

Approved:   
Chairman, Board of Trustees

  
Acting Secretary