

6-29-1937

## Board of Trustees Minutes, June 29, 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 for luncheon, Tuesday, June 29, 1937 at 12 o'clock. Present: Mr. R. S. Munter, Mr. J. P. Dillard, Mr. H. N. Stronach and Mr. R. T. Hargreaves.

APPOINTMENT: Mr. Hargreaves reported that he had appointed, subject to the confirmation of the Board, Miss Loretta Maloney to succeed Mary Porter, January 1st, provided she attended the University of Washington where she is now enrolled and secure her Master's Degree.

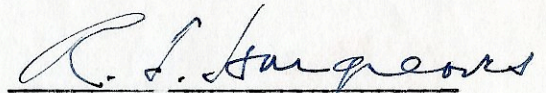
ENGINEER'S FEE: Mr. Stronach reported that the fee for making the plans and supervising the installation of the conduit system last year, hasn't been paid. Mr. Rasque seemed to have the opinion that he was entitled to a percentage of the fee, but no agreement to that effect had been made with the Board. On motion of Mr. Dillard, the Board voted that the fee amounting to \$705.55 should be paid to Mr. Carpenter, the engineer in charge, who did all of the work.

MARTIN HALL: The Board signed the agreement with Peters and Sons for grading and landscaping the grounds of the new Laboratory School at a cost of \$1700.

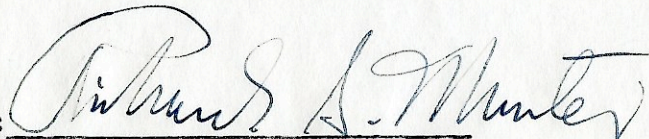
HEATING PLANT: The Board authorized the employment of Mr. C. I. Carpenter to make plans and supervise construction of the addition to the heating plant to house vacuum pump and other machinery for which the legislature made a special appropriation of \$2,500. It was understood that Mr. Carpenter shall be paid \$150.00 for preparing plans and supervision of this work.

BOILERS: Mr. Hargreaves reported that there seemed to be some difference of opinion about the immediate need for additional boiler capacity to the heating plant and that he had written Mr. Olaf Olsen asking him to send Mr. Anderson, his inspector, to advise with us on the matter.

The meeting adjourned at 1:30.

  
Acting Secretary

Approved:

  
Chairman, Board of Trustees