

11-4-1937

## Board of Trustees Minutes, November 4, 1937

Eastern Washington College of Education

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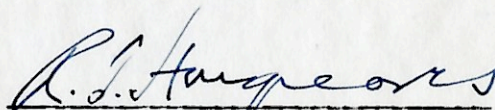
MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon, Thursday, November 4, 1937. Present: Joel E. Ferris, Richard S. Munter, James P. Dillard, H. N. Stronach, and R. T. Hargreaves.

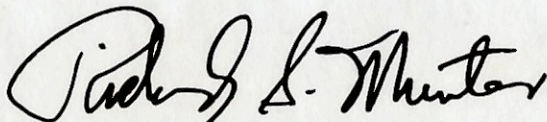
TYLER PROPERTY: In the matter of the negotiations for the purchase of L. V. Tyler's property on 7th Street as a site for the new library building, Mr. Hargreaves explained that there appeared to be some difference of opinion as to the Board's interpretation of the recommendation submitted by the arbitrators in this matter. The point of difference was whether or not we were to assume the cost of paving on 7th Street abutting this property in addition to the \$9,000.00 agreed upon by the Board at its meeting, October 25. Mr. Ferris and Mr. Dillard had understood that we were to assume this paving cost in addition to the \$9000.00. Mr. Munter said that in view of the fact that the arbitrators had fixed the market value of the property at \$8500.00, the purchaser to assume the paving costs, but had recommended the payment of \$9000.00, it was his opinion that this additional \$500.00 was awarded with the idea that the owner would pay the assessment for paving out of this additional amount, but inasmuch as the owner had already been advised of our intentions to assume the paving cost he would concur in the decision of the other board members to assume the paving cost which was estimated at \$269.50.

Mr. Stronach was authorized to prepare agreement for the purchase of this property, submit same to Mr. Munter for approval, and then close the matter as quickly as possible.

The meeting adjourned at 1:30.

  
Acting Secretary

Approved: \_\_\_\_\_

  
Chairman, Board of Trustees