

12-3-1937

Board of Trustees Minutes, December 3, 1937

Eastern Washington College of Education

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, December 3, 1937. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon, Friday, December 3, 1937. Present: Joel E. Ferris, R. S. Munter, James P. Dillard, H. N. Stronach and R. T. Hargreaves.

LAND PURCHASE: Mr. Hargreaves reported that Governor Martin had authorized the Board of Trustees to expend the \$15,967.50 for the purchase of land from the monies appropriated under Chapter 230, Laws of 1937. This amount to be expended as follows:

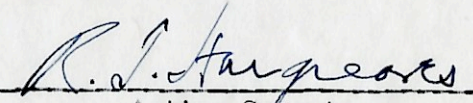
Hinch Property	\$4,700.00	
Tyler Property	9,000.00	
Paving	269.50	
Taxes about	<u>110.00</u>	\$14,079.50
Jordan Property		333.00
Conway Property	1,500.00	
Taxes about	25.00	
Title estimate	<u>30.00</u>	<u>1,555.00</u>
Total		\$ 15,967.50

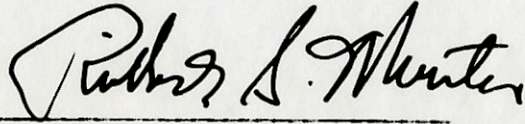
CONWAY PROPERTY: The Board further instructed Mr. Stronach to complete negotiations with Dr. and Mrs. Conway for their property, lots 1 and 2, Block 4, Town of Cheney.

LIBRARY: Mr. Hargreaves reported that Governor Martin had informed him at a conference in Olympia, November 22, that the Board of Trustees should instruct the architect to go ahead and draw plans for the new library building. He suggested that the Board use a conditional contract which provides that the architect shall receive $3\frac{1}{2}\%$ in the event the plans are not used; 5% on completion of the building. Mr. Olaf Olsen furnished Mr. Hargreaves a copy of this contract which the department of Business, Budget and Finance uses.

The Board of Trustees voted to draw up such a contract with Mr. Rasque and instructed him to proceed with the plans for the new library building. The Board selected from the designs submitted by Mr. Rasque for the library building the Renaissance design and suggested that Mr. Rasque be interviewed on the matter of increasing the size of the entrance from one to two more doors.

The meeting adjourned at 1:15.


Acting Secretary

Approved: 
Chairman, Board of Trustees