

7-1-1938

## Board of Trustees Minutes, July 1, 1938

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon, Friday, July 1, 1938. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard, H. N. Stronach, and Richard T. Hargreaves.

The minutes of the last meeting were read and approved.

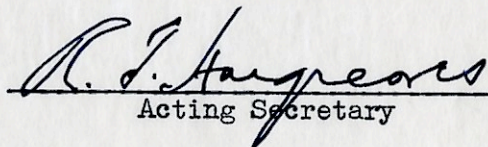
LEAVES OF ABSENCE: Mr. Daryl Dayton's request for a leave of absence to accept a position at Pomona College, California, for the school year September 1938, to June 1939, was granted on recommendation of Mr. Hargreaves. Miss Marie Hollingshead's request for a leave of absence without pay to attend special classes at the University of Southern California the first semester and Columbia University the second, was granted.

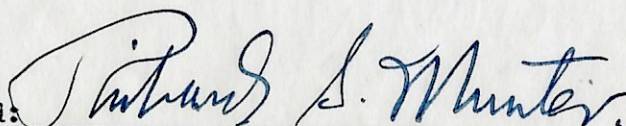
APPOINTMENT: On recommendation of Mr. Hargreaves, the Board approved the appointment of Harold V. Jones as assistant coach and instructor, at a salary of \$1800, effective September 9, 1938.

SIXTH STREET: Mr. Hargreaves recommendation to request the City Council to close Sixth Street, the block between C and D Street, was approved.

HEATING PLANT: Mr. Stronach was authorized to advertise for bids on the underground machinery vault for the heating plant.

BUILDING: Mr. Hargreaves discussed informally with the Board, a building program for the next biennium. It was his opinion that inasmuch as Governor Martin would very much like to see the old training school building torn down, it might be wise to ask the legislature for a building to take its place. The only available storage room for the dinning hall supplies, the garden equipment, the paint shop and general furniture storage is in the basement of the old Training School. It is, therefore, not possible to tear the building down without at least replacing the storage place. Mr. Hargreaves further discussed the needs of a dining hall and dormitory. The present dormitory and dining hall facilities are inadequate. Furthermore, under present conditions many students are compelled to live off-campus in wretchedly unsatisfactory quarters. It was his suggestion that in the event the Governor denied the request for a new building, the Board proceed toward the building of a new dormitory and commons on the bond basis. It was suggested that the administration make a study of the possibilities of financing a dormitory-commons.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees