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Board of Trustees Minutes, June 22, 1939

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon, Thursday, June 22, 1939. Present: Richard S. Munter, James P. Dillard, Joel E. Ferris, H. N. Stronach, and C. S. Kingston, Acting President.

APPOINTMENT: Mr. Kingston recommended that Mr. Judson T. Landis be employed to fill the vacancy created by the removal of L. V. Tyler in the social science department. After a thorough discussion, the recommendation was unanimously approved by the Board of Trustees. Mr. Kingston reported that in his correspondence with Mr. Landis he had named \$2400 as the salary for the first year, but the Trustees thought it was better to make the salary \$2500.

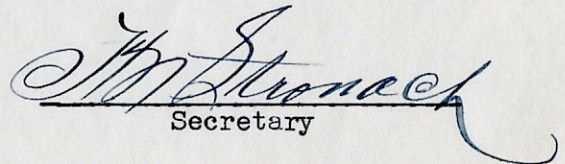
SALARY INCREASES: In the course of the discussion relative to the salary of Mr. Landis, it was stated that Dr. C. P. Schleicher, who already had his Doctor's degree and in his third year of service, was only getting \$2500. The Board of Trustees under these circumstances thought it wise to advance Dr. Schleicher's salary to \$2600 beginning September 1, 1939.

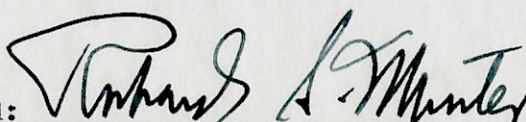
Mr. Kingston reported that Mrs. Marie Haas preferred to continue her work in the Laboratory School for which she had made special preparation during her years leave of absence. Mrs. Haas's salary before her leave of absence was \$1560 per annum and the Board of Trustees voted to pay Mrs. Haas \$1700 per annum beginning September 1, for her work as librarian of the Children's Library.

LEAVE OF ABSENCE: Mr. Kingston reported that Miss Marion Lawton had requested a leave of absence beginning June 1940 and continuing to September 1941. Miss Lawton would be absent from the College during the summer quarter of 1940, the fall, winter and spring and summer quarters of 1940-41. As Miss Lawton's leave would begin approximately one year in the future, the Board took no action.

MISS CECIL DRYDEN: Mr. Kingston reported a request from Miss Cecil Dryden asking that she be transferred from the junior high school to the history division in the department of social science. Mr. Kingston reported that there was no vacancy in this division at this time, but that he regarded Miss Dryden as a highly qualified instructor and believed that she should be seriously considered for such a position when an opportunity came.

Meeting adjourned at 1:20.


Secretary

Approved: 
Chairman, Board of Trustees