

7-24-1939

## Board of Trustees Minutes, July 24, 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 for luncheon at the Davenport Hotel, Monday, July 24, 1939. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard, and Ralph E. Tiejé, president elect.

The Board informed Dr. Tiejé that they had agreed to grant him a vacation beginning July 31, and ending August 14.

Mr. Ferris mentioned the desirability of appointing a superintendent of buildings and grounds and there was an informal discussion of problems and policies concerning the institution.

*Ralph E. Tiejé*  
Acting Secretary

Approved: *Richard S. Munter*  
Chairman, Board of Trustees