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Board of Trustees Minutes, October 4, 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, Wednesday, October 4, 1939. Present: Joel E. Ferris, J. P. Dillard, H. N. Stronach, and Ralph E. Tiejé.

TELEPHONES: Mr. Stronach was requested to make a survey of telephone needs and make a report to the Trustees.

INSTALLATION AND INAUGURATION PLANS: Dr. Botsford, chairman of the inauguration committee, was directed to confer with the Board of Trustees on plans for the inauguration.

SURVEYORS BILL: Mr. Stronach presented a bill from the surveyors in the amount of \$293.32. The Board voted unanimously to pay the bill out of funds from the salary budget.

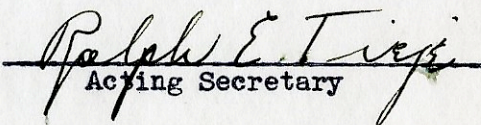
RESIGNATIONS: The Board of Trustees approved the resignation of Miss Marjorie Corbit, assistant accountant, effective October 14, 1939. The Board also approved the resignation of Miss Josephine Clements, stenographer, effective December 1, 1939.

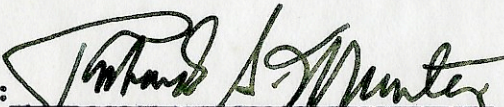
PIANO: The Board of Trustees approved the purchase of a Style A, Steinway grand piano for the music studio at a purchase price of \$1850, including freight. An allowance of \$700 was made on the piano now in the studio, leaving \$1150 to be paid from piano fees now in the Music Fund of Local Cash.

SUPERINTENDENT OF BUILDINGS AND GROUNDS: Dr. Tiejé recommended the assignment of Mr. James S. Lane, of the Division of Manual Arts, to the position of Superintendent of Buildings and Grounds. On motion his assignment was unanimously approved.

JOINT BOARD MEETING: Dr. Tiejé was requested to arrange for a meeting, preferably in November, with the Boards of Trustees of the Colleges of Education.

The meeting adjourned at two o'clock.


Acting Secretary

Approved: 

Chairman, Board of Trustees