

12-6-1939

## Board of Trustees Minutes, December 6, 1939

Eastern Washington College of Education

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, December 6, 1939. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](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](mailto: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, Wednesday, December 6, 1939. Present: Mr. Richard S. Munter, Judge James P. Dillard, and Ralph E. Tieje.

The minutes of the previous meeting were approved.

RESIGNATION: The Board of Trustees accepted the resignation of Miss Loretta Maloney, instructor in the department of physical education for women, effective January 1, 1940. They authorized Dr. Tieje to investigate candidates for the position.

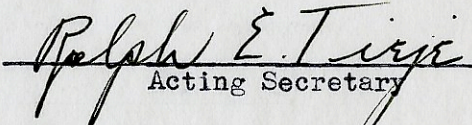
LIGHTING STANDARDS: The Board authorized the purchase of four Revere lighting standards with globes, catalog number 2101, at a cost of \$66.98 each.

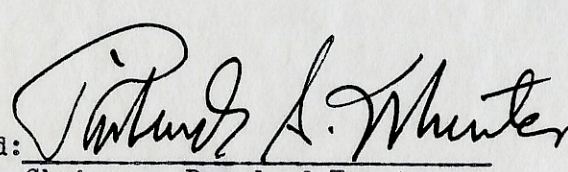
HEATING CONTROL VALVE: The Board authorized the installation in the President's House, of an automatic heating control valve with anticipating thermostatic thermometer and such humidifying valves on the radiators as should be deemed necessary. The work is to be supervised by Zahniser and Warren.

PLAQUE LIBRARY BUILDING: The Board approved the order to Mr. George Rasque to install in the new library building the Public Work's Administration plaque--pending approval on the design and wording for the permanent plaque. This action was necessary to secure the final payment of the P.W.A. grant.

TEACHERS COLLEGE MEETING: It was the unanimous opinion of the Board that Dr. Tieje should attend the meeting at St. Louis of the American Association of Teachers Colleges, and the national meeting of the Administrators and Supervisors in Education at the same place.

The meeting adjourned at 1:20.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees