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Board of Trustees Minutes, December 29, 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 in Mr. Munter's office, Spokane, Friday, December 29, 1939. Present: Mr. Richard S. Munter, Mr. Joel E. Ferris, and Judge James P. Dillard.

SALARY DR. TIEJE: By unanimous action the Board voted to President Tieje an increase in salary, the new salary to be \$6,000 per annum effective January 1, 1940.

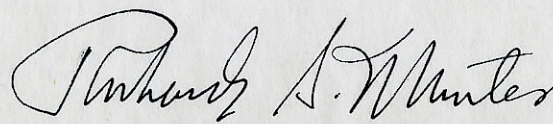
INSURANCE: The Board allotted the following insurance policies on the buildings, effective December 31, 1939, for a three year period:

Spokane and Eastern Trust Co., Cheney	\$42,000
R. J. Martin Company	15,000
Elmendorf and Anthony	15,000
H. S. Gimble Company	<u>5,000</u>

\$77,000

The Board adjourned after agreeing to meet on Sunday, December 31, 1939, in Cheney for final inspection of the new library building.

Approved:



Chairman, Board of Trustees