

3-3-1940

Board of Trustees Minutes, March 3, 1940

Eastern Washington College of Education

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, March 3, 1940. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. 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.

BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for dinner at 6:30, Friday, March 8, 1940. Present: Mr. Joel E. Ferris, Judge James P. Dillard, and Ralph E. Tiejé.

REGISTRATION FEE: The Board approved a registration fee of \$11.50 per quarter, distributed as follows:

Library fee	\$2.00
Health fee	2.00
Associated Students	
General Budget	5.50
Lectures and Entertainment	1.00
Salaries	1.00

This change is to be effective the opening of the College year, September 30, 1940.

FOUNTAINS: On motion, the Board approved the purchase of three electric G.E. water fountains at a price of \$478.80 plus installation and blubbers, to be installed one each in the Administration Building, Monroe Hall, and Senior Hall. The cost of purchase and installation is to be charged against the Health Fund.

On motion, the other requisitions presented by the infirmary were referred back to Dr. Tiejé for investigation and report.

ELECTRIC WIRING, WATER AND SEWAGE DISPOSAL: On motion, these reports and the report of the State Inspector on electric wiring in Monroe and Sutton Halls, were referred to the superintendent of buildings and grounds, Mr. J. S. Lane.

Mr. Lane was also requested to investigate the feasibility and cost of moving the alumni pillars at the front entrance and to report thereon.

SALARY INCREASES: Dr. R. F. Hawk was granted a salary increase of \$100 per annum, effective April 1, 1940, making his salary \$3500 a year.

Dr. R. K. Dahlstrom was granted an increase to \$2500 per annum, effective April 1, 1940.

LEAVE OF ABSENCE: The request of Miss Mary Elizabeth Saal for a leave of absence without salary during the fall, winter, and spring quarters of 1940-41 and 1941-42 was granted, it being the understanding that Miss Saal will teach in the summer session of 1941, being paid for the months of June, July and August of that year.

ATHLETIC BOARD: Dr. Tiejé reported to the Board and informally discussed the re-organization of the Athletic Board.

DEDICATION: Dr. Tiejé reported and the Board informally discussed the plans for the dedication of the new library.

Mr. Ferris made inquiry about the progress of Mr. Allen's organizing the Friends of the Library, and explained the organization and its purpose to the Board.

LUNCHEON INLAND EMPIRE: Dr. Tieje announced the annual luncheon of the College would be held at 12:15, Friday, April 5, at the Davenport Hotel.

The meeting adjourned at 10:40.

Ralph E. Tieje
Acting Secretary

Approved: William A. Munter
Chairman, Board of Trustees