

9-19-1940

Board of Trustees Minutes, September 19, 1940

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, Thursday, September 19, 1940, at 6:15. Present: Richard S. Munter, James P. Dillard, H. N. Stronach, and Ralph E. Tieje.

RESIGNATION: The resignation of Miss Charline Trimble was accepted.

APPOINTMENTS: Miss Vera Hanson was appointed cashier in the business office, beginning September 1, 1940, at a salary of \$100.00 per month.

Dr. Tieje reported the resignation of Miss Gladys Parsons as assistant matron of Senior Hall, and the assignment of Miss Bernice Bryan to the position. His action was approved upon motion.

IMPROVEMENTS: Dr. Tieje reported the completion of the sidewalk repairs, the plans and preparation for landscaping around Showalter Hall, and the progress of work on the recreation field, the completion of the contracts for stage furnishings for the auditorium, and the redecoration of the auditorium. The Board authorized the President and the Bursar to negotiate with the State Purchasing Department for draperies for the auditorium windows.

SEWER: Bids for the laying of the sewer to connect with the City system were opened and Ehtee Bros., Spokane, being the lowest bidder, were awarded the contract with a bid of \$860.00.

OLD TRAINING SCHOOL BUILDING: The bids for wrecking the old training school being opened, Mr. Charles House, Ziegler Building, Spokane, being the low bidder, was awarded the contract for the sum of \$1200, with an additional \$90.00 allowed for removing foundation down one foot below the present grade.

HEATING LINE: The Board authorized the construction of a tunnel to cover that portion of the heating line which now passes through the basement of the Old Training School.

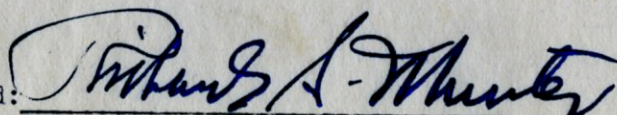
PAYMENT OF BILLS: The bill of Blair Finrow, Spokane, in the amount of \$780.00 for redecorating the auditorium, was allowed and ordered paid.

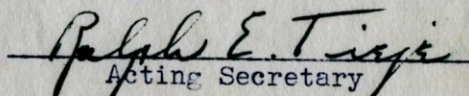
Mr. Rasque presented a bill in the amount of \$185.90, architects fee for remodeling old library space and designing plaques in the Hargreaves Library and Showalter Hall. The bill was allowed, on motion.

BUDGET: The budget for the biennium 1941-1943 was presented by the President and the Bursar, and after a discussion was approved as attached. The Board approved the inclusion of a request for \$177,000 for a new dormitory.

The meeting adjourned at 11:00 o'clock.

Approved:


Chairman, Board of Trustees


Acting Secretary