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Board of Trustees Minutes, October 16, 1940

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees of Eastern Washington College of Education met at the Davenport Hotel, Wednesday, October 16, 1940, at twelve o'clock noon. Present: Mr. Richard S. Munter, Mr. James P. Dillard, and Dr. Ralph E. Tieje.

LEAVE OF ABSENCE: President Tieje presented the matter of Nancy Kate Brodnax on leave with salary receiving remuneration from the University of Texas in the sum of \$108.00 per semester for laboratory supervision. By unanimous action the Board voted that the sum of \$108.00 should be deducted from Miss Brodnax's December salary check.

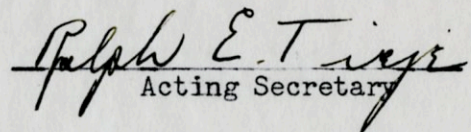
EXTENSION COURSES: By unanimous action, the Board approved the following schedule for extension courses in Spokane:

Enrollments above 75	\$180.00
Enrollments 40 to 74	120.00
Enrollments 20 to 39	90.00
Enrollments 12 to 19	75.00
Enrollments 8 to 11	60.00

When a single course is given by an instructor, the fee for the course shall be a minimum of \$100.00, or the sum of the fees received for the course, if such sum is less than \$100.00.

The Board, by unanimous action, authorized the President to make such adjustment at Senior Hall as might be necessitated by Miss Davidson's illness.

The meeting adjourned at 1 o'clock.


Acting Secretary

Approved



Chairman, Board of Trustees