

7-22-1941

## Board of Trustees Minutes, July 22, 1941

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel at noon, Tuesday, July 22, 1941. Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, and President Ralph E. Tieje.

SOCIAL PROGRAM: President Tieje reported to the Board the cooperation of the College with authorities at Geiger Field in its social program. He also reported correspondence with the same authorities relative to possible extension classes next fall.

STUDENT LOANS: The Board approved the attached recommendation of the committee on student loans relative to persons called to serve in the armed forces of the United States.

APPOINTMENT: The Board approved the appointment of Mr. Robert Rogers as instructor in biological sciences at a salary of \$1500 for nine months, beginning October 1, 1941, with the proviso that the salary will be increased to \$1800 for a like period of employment when he shall have obtained his master's degree.

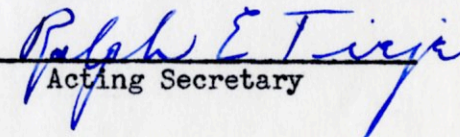
ATHLETICS: The Board approved the assignment of Mr. Hal Jones as head coach in football, and Mr. W. B. Reese as head coach in basketball and track.

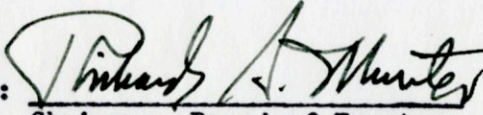
HALL MATRONS: It was the expressed opinion of the Board that members of the teaching staff should not be assigned to duty as matrons or assistant matrons in the women's dormitories, and that only in case of emergency should non-teaching members of the staff be assigned to duty as assistant matrons.

It was the expressed opinion of the Board that matrons and assistant matrons should be paid on the basis of a minimum cash salary of \$60 per month, room and board additional, to be estimated at \$40 per month.

The Board approved President Tieje's absence on vacation at such time as he found available during the month of August or the first part of September.

The meeting adjourned at 1:30 p.m.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees

C O P Y

Persons who owe loan fund obligations and volunteer for or are drafted into the armed forces of the United States may have transcripts released by the Bursar if they have established a good credit rating with the College. Interest is waived during time of service.

Louise Anderson  
Mrs. Louise Anderson

J. L. Botsford  
Dr. J. L. Botsford

H. N. Stronach  
H. N. Stronach

G. W. Wallace  
G. W. Wallace, Chairman  
Student Loan Fund Committee