

7-29-1941

Board of Trustees Minutes, July 29, 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 12 o'clock, Tuesday, July 29, 1941. Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, Joel E. Ferris, President Tiejé, and Mr. H. N. Stronach.

LEAVE OF ABSENCE: Miss Marian Lawton was granted a leave of absence without salary for the college year 1941-42.

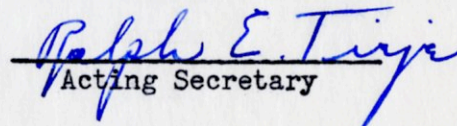
THE WOMEN'S SHOWERS: Bids for the rebuilding of the women's shower room were opened, and after discussion, the Board referred the letting of the contract back to President Tiejé and Mr. Stronach. They were instructed to negotiate such changes in the specifications of the contract as would bring the total cost within the amount of \$2000 appropriated for this purpose, and to report their action to the Board of Trustees for approval.

APPOINTMENT: The Board approved the appointment of Miss Etta Mae Rose to be stenographer and typist in the Bureau of Appointments and Extension at a salary of \$1200 for twelve months, beginning September 1, 1941.

SWITCHBOARD: The Board authorized President Tiejé and Mr. Stronach to proceed with the contract for purchase and installation of a switchboard for the auditorium in Showalter Hall, the contract to be let through the State Purchasing Department, and the total cost of purchase and installation not to exceed the appropriation of \$7000.00.

SALARIES: The Board expressed the opinion that the salaries of Mr. W. B. Reese and Mr. Hal Jones should continue to be paid from the same funds as at the present time.

The meeting adjourned at 1:15.


Acting Secretary

Approved:


Chairman, Board of Trustees