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Board of Trustees Minutes, April 14, 1942

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, Spokane, Washington at 8 o'clock on the evening of Tuesday, April 14, 1942. Present: Mr. Richard S. Munter, Chairman, Mr. Joel E. Ferris, Judge James P. Dillard, and President Ralph E. Tieje.

LEAVES OF ABSENCE: The Board approved the request of Miss Marie Sternitzky for leave of absence during the summer quarter, 1942, with salary.

The Board approved the request of Dr. R. F. Hawk for leave of absence for fall quarter, 1942, with salary.

The Board approved the absence of Mr. Clark Frasier from the campus as might be necessary from April 15 to June 15, 1942, in connection with the Civil Aeronautics Administration Program, Mr. Frasier to receive full salary during this time.

It was the opinion of the Board that supervision and administration of the Laboratory School during this period should be arranged between the President and Mr. Frasier.

APPOINTMENTS: The appointment of Dr. Hans Groth to be Assistant Professor of Philosophy and Literature at a salary of \$2,700.00 per annum, beginning October 1, 1942, was approved.

The appointment of Ralph Peterson as Assistant Coach, beginning September 1, 1942, at a salary of \$1,800.00, payable in twelve monthly installments, was approved, it being understood that his service was for the three quarters of the regular year only.

SALARIES: The request of Mr. W. B. Reese for an increase in salary to the amount of \$3,600.00 per annum was approved, beginning April 1, 1942.

The Board approved the permission granted by the President to Professor W. L. Rowles to substitute as instructor for the private pupils in voice of Mr. Lyle W. Moore, Gonzaga University. This service was understood to extend from the period of Mr. Moore's enlistment in the armed forces of the United States to the close of the collegiate year, June, 1942. Mr. Rowles was granted the right to accept the fees for such tuition.

PRESIDENT'S HOUSE: The Board approved the estimate of the Rock Fiber Wool Insulating Company of Spokane to blanket the upper ceilings of the President's House and the ceiling of the study with a four inch blanket of rock fiber wool at a cost not to exceed \$170.00, and granted permission for the work to be done.

COMMENCEMENT: The Board approved the date of Tuesday, June 9, 1942, 1:30 P. M., as the date for commencement exercises, and the selection of Dr. Winslow S. Anderson, Rollins College, Winter Park, Florida, to be the commencement speaker.

They also directed the President to invite Dr. Frank Warren, Whitworth College, to deliver the baccalaureate sermon.

LABORATORY SCHOOL: Mr. Munter presented a letter from certain parents of children attendant in the Laboratory School, complaining of certain matters concerning the curriculum, discipline, and methods of instruction therein. After careful consideration the Board approved the suggestion of Mr. Munter: that he write the Petitioners and the Board of Directors of School District Number 20, asking that they discuss the complaints, and that the Board of Trustees of the College and the Board of Directors of the School District in joint session then consider the problems and their possible solution.

The meeting adjourned at 10:00 p.m.

Ralph E. Tiesi
Acting Secretary

Approved: *William S. A. Munter*
Chairman, Board of Trustees