

7-30-1942

Board of Trustees Minutes, July 30, 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, on Thursday, July 30, 1942, at 12 noon. Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, Mr. Joel E. Ferris, and President Ralph E. Tieje.

APPOINTMENTS: The Board approved the appointment of Mr. Leo Darrow to be janitor at Martin Hall at a salary of \$1,200.00 per annum, vice Mr. William Bryan, resigned.

The Board approved the appointment of Mr. E. J. Garner to be night watchman at a salary of \$720.00 per annum.

ATHLETICS: The Board discussed the athletic situation. It was the consensus of opinion of the Board that in view of Mr. Reese's letter of July 25, 1942, Mr. Reese was remaining as Director of Athletics. It was, also, the opinion of the Board of Trustees that the Board of Athletic Control should assume definite responsibility for the formulation of all athletic policy and the general athletic program of the College.

The meeting adjourned at 1:30 p.m.

Ralph E. Tieje
Acting Secretary

Approved: *Richard S. Munter*
Chairman, Board of Trustees