

8-12-1942

## Board of Trustees Minutes, August 12, 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 noon, August 12, 1942. Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, Mr. Joel E. Ferris, and President Ralph E. Tieje.

ATHLETICS: President Tieje reported that Mr. Ralph Peterson had resigned as assistant coach, and that Mr. W. B. Reese was about to be called into the United States Army as a director of physical education.

After discussion, the Board of Trustees authorized the President to proceed with the selection of coaches, and since the Board of Trustees were about to be separated on vacations to make, without a formal meeting of the Board, such engagements as might be necessary.

HOUSE: The question was raised as to whether or not Mr. Reese during the period of his service in the Army should continue in occupation of the house on college property. After discussion, the Board of Trustees instructed the President that in case no house of the same general rent level and accommodations was available for the new coach, he should have the first privilege of occupying the house. Otherwise, Mr. Reese should be allowed to continue as the renter.

The meeting adjourned at 1:30 p.m.

Ralph E. Tieje  
Acting Secretary

Approved: Richard S. Munter  
Chairman, Board of Trustees