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Board of Trustees Minutes, November 4, 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 6 o'clock on Wednesday, November 4, 1942. Present: Mr. Richard S. Munter, Chairman, Mr. Joel E. Ferris, Judge James P. Dillard, and President Ralph E. Tieje.

JOINT BOARD MEETING: President Tieje announced the joint meeting of the Boards of Trustees to be held in the Olympic Hotel, Saturday morning, November 28, at 9 o'clock.

ASSOCIATED STUDENT BUDGET: The Board approved the overdraft of the Associated Student Budget for the fall quarter, 1942, in the sum of \$1,482.30.

FEDERAL SALARY CEILING: The President requested the legal opinion of Mr. Munter and Mr. Dillard on the application of the Federal Salary Ceiling to the college payroll.

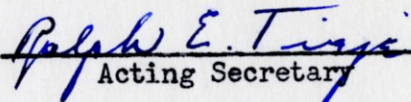
LEAVE OF ABSENCE: Mr. Hugh Blair was declared on indefinite leave of absence because of service with the armed forces of the United States.

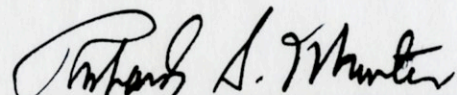
APPOINTMENT: The Board approved the assignment of Mr. Leonard Thorp to be librarian, vice Mr. Hugh Blair who entered the armed services of the United States, at a salary of \$2,600.00 per annum, beginning November 1, 1942.

ACCELERATED PROGRAM: President Tieje presented the new accelerated schedule and curriculum for approval. The Board expressed informally a general approval of the idea, but suggested that before final decision on the plan was made it should be presented at the joint meeting of the Boards of Trustees and the Presidents of the three Colleges of Education on November 28, 1942 before any final action was taken.

The Board authorized the president to release publicity on the plan in detail as a projected measure to be presented at the said meeting.

The Board adjourned at 7:30 p.m.


Acting Secretary

Approved: 
Chairman, Board of Trustees