

1-25-1943

## Board of Trustees Minutes, January 25, 1943

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 12 noon Monday, January 25, 1943. Present: Mr. Richard S. Munter, Chairman, Mr. Joel E. Ferris, Judge James P. Dillard, and President Ralph E. Tieje.

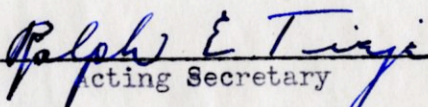
APPOINTMENTS AND RESIGNATIONS: The President reported the withdrawal of Mr. Edward McFalls of the maintenance and grounds staff. He asked the appointment of Mr. George Pullen to the staff on a monthly basis at a stipend of \$100.00 per month.

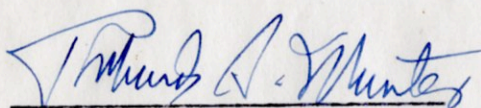
On motion, the resignation was accepted, and the appointment made. Both actions were unanimous. Mr. Pullen refused the appointment when notified.

The President announced the resignation of Miss Jane Snoddy as secretary to the Dean of Women, and asked permission of the Board to use student help in the Office of the Dean of Women until such time as it was deemed necessary to make a full-time appointment. The request was granted without motion.

MRS. HUMPHREY: The President reported a development in Monroe Hall which indicated loss of confidence between the matron and women residents, and that he had suggested to Mrs. Humphrey that she resign at the close of the college year in August. After discussion the Board without motion left the further action for a future date.

The meeting adjourned at 1:00 p.m.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees