

7-5-1944

## Board of Trustees Minutes, July 5, 1944

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of Eastern Washington College of Education met at 8:00 p.m. in the Davenport Hotel, Spokane, Washington, on July 5, 1944. Present: Richard S. Munter, chairman, Joel E. Ferris, H. N. Stronach, Bursar, and President Ralph E. Tieje.

ASSIGNMENTS: The Board approved the appointment of Miss Bettie Chamberlain as secretary, half-time, in the President's office at a salary of \$50.00 per month, beginning June 1, 1944, ending September 1, 1944.

The Board approved the assignment for the year 1944-45 of Miss Bernice Bryan as instructor in the Division of Education and consultant in instruction in Science in the Laboratory School.

The Board approved the assignment of Miss Viola Cassidy as instructor in In-Service work for fall and winter quarters of the College year 1944-45, with leave of absence on salary spring quarter, 1945.

LEAVES OF ABSENCE: The Board approved the request of Mrs. Louise Anderson for leave of absence with salary during the winter quarter, 1945.

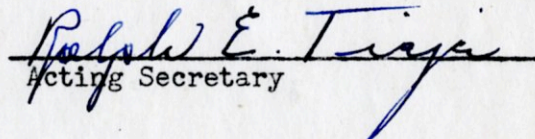
The Board approved the request of Mr. J. W. Hungate for leave of absence during the second term of summer quarter, 1944.

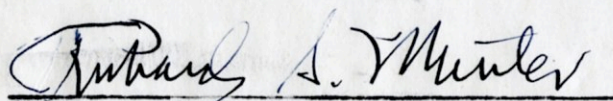
RESIGNATION: The Board accepted the resignation of Dr. R. F. Hawk, effective July 1, 1944, and instructed the President to express to Dr. Hawk their appreciation of his services to the College and their wishes for his success in his new position.

APPOINTMENT: The Board directed the President to negotiate for such replacements on the staff as might be necessary in the Laboratory school and in Speech.

BUDGET: The Board discussed the problem of the 1945-47 Budget as it applied to salaries. The President reported the substance of his discussions with Mr. Brabrook and Mr. Cunningham as to the items to be included in the Maintenance and Capital Outlay Budget. The Board reviewed the proposed salary budget, but no final action was taken.

The meeting adjourned at 9:30.

  
Acting Secretary

  
Chairman of the Board of Trustees