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Board of Trustees Minutes, October 27, 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 in the Davenport Hotel, Spokane, Washington, at 12:00 noon on October 27. Present: Mr. Richard S. Munter, chairman, Mr. Joel E. Ferris, President Ralph E. Tieje.

Appointments: The Board approved the following assignments to the staff.

Mrs. Oscar K. Dizmag, Spanish teacher, half time for Fall, Winter, and Spring quarters, 1944-45, at \$900.00, beginning October 1, 1944.

Miss Dorothy Ebert, assistant-teacher in the Laboratory School, Fall, Winter, and Spring quarters 1944-45 at \$160.00 per month, beginning October 1, 1944.

Mrs. Margaret Jessup, secretary to the Director of the Laboratory School, at \$125.00 per month beginning October 30, 1944.

Miss Anna F. Carstens, seven months at \$225.00 per month, beginning November 1, 1944, vice Miss Evelyn Goodsell on leave of absence. This substitution is made necessary by Mr. Barr's resignation.

The President reported the return of Mr. Hugh Blair as librarian, probably about November 1, 1944, to replace Mr. Leonard Thorp, resigned. The Board approved the increase of Mr. Blair's salary to \$3170.00 per annum, beginning November 1, 1944.

Resignations: The Board accepted the following resignations.

Mr. Leonard Thorp, Acting Librarian, to accept other employment.

Mr. George F. Barr, Assistant Professor in Music, to accept a position as Director of Music in the Sacramento Public Schools.

Institute of International Relations: The Board approved such honorarium as the President might deem advisable for Dean D. Buchanan, University of British Columbia, and Professor K. F. Argue, University of Alberta, as speakers at the International Institute, November 13, 14, 15.

Conference on Inter-American Affairs: The Board expressed its opinion that a second conference on Inter-American Affairs during this collegiate year was not advisable.

Laboratory Students Reports: The President presented Mr. Clark Frasier's proposal on reports for children in the Laboratory School. No action was deemed necessary.

Liberal Arts Conference: The President reported a Conference on the Teaching of the Liberal Arts at the State College of Washington on November 17, 18, and 19 and indicated that representatives of the College would attend.

Joint Meeting of the Boards: The Board agreed to the date of November 18, 1944, for the joint meeting of the Boards of Trustees and the Presidents of the Colleges of Education.

Recodification of Laws: The President reported the work of a committee on recodification of the laws concerning state institutions of higher learning under the auspices of the State Board of Education, and indicated that he had not as yet had opportunity to compare the revisions with the original provisions.

The Board adjourned at 1:30.

Ralph E. Tiaji
Acting Secretary

Approved: Richard A. Hunter
Chairman of the Board