

12-6-1945

Board of Trustees Minutes, December 6, 1945

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 in the Davenport Hotel, Spokane, Washington on Thursday, December 6, 1945 at 11:00 a.m. Present: Mr. James McGovern, chairman, Mrs. Marguerite Barber, Mr. Dave S. Cohn members, and Dr. Walter W. Isle.

RESIGNATIONS: The resignations of the following members of the staff were presented and accepted: Miss Bernice Bryan, January 1, 1946, Assistant Professor Elementary Education; Mrs. Anna Hanson, December 9, 1945, house-mother at Monroe Hall.

APPOINTMENTS: The appointments were approved by the Board: Mrs. Jean Glendenning, temporary secretary in Registrar's Office beginning December 10, 1945 at \$35.00 per week. Miss Alice Hitchcock, MA University of Minnesota, to replace Miss Bryan, salary \$250.00 per month.

REQUESTS FOR RETURN: The return of Mr. Robert Rogers, instructor in biology, was approved. His service to begin December 1, 1945, salary \$210.00 per month on a 9 month contract.

SALARY ADJUSTMENT: The Board approved the recommendation that the salary of Dr. J. H. Groth be changed from \$271.67 per month to \$291.67. This increase to be made because of additional duties performed by Dr. Groth incidental to the office of Acting Dean of Men.


HOUSING SITUATION: The Board approved change orders in the contract with the Ludberg Construction Company involving the laundry room in the basement and some changes in the wiring in the building. These changes to be presented to the Board later for approval as to costs.

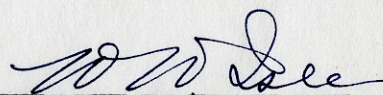
The Board authorized the college to make expenditures for materials and for work necessary in the location and the installation of the fifty trailer houses to be moved from the Pasco site.

The Board authorized the architect, Mr. George M. Rasque, to prepare blue prints and specifications for rewiring the Showalter Hall stage and the Home Economics Department.

REQUEST TO ATTEND MEETINGS: The attendance of the President at the meeting of the AASA in Kansas City and the AATC meeting in Cleveland was authorized.

There being no further business the meeting adjourned.

Approved: 
Chairman, Board of Trustees


Walter W. Isle