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1931 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE WASHINGTON STATE NORMAL SCHOOL AT ELLENSBURG.

April 28, 1931

The Board of Trustees of the Washington State Normal School at Ellensburg, Washington met at the office of Mr. G. P. Short, Ellensburg, present Mr. Short and Mr. Yeaman, Trustees, Mr. Smyser, acting President and Harry Weimer, Secretary.

Final vouchers for the biennium 1929-1931 were approved and signed by the Trustees. Announcement that final settlement of old Dormitory bills would be paid in full as soon as warrant could be drawn on the State Treasurer for the funds made available by the Relief Appropriation.

Purpose of the meeting was to discuss the Salary Budget for the coming term. Mr. Thompson, Junior High School Supervisor, presented his salary case in which he stated that he had come with the understanding that he was to receive a raise of \$100.00 per year until maximum salary was reached. This would have been a salary of \$3350.00 for the present year and \$3450 for the 1931-32 year. He also stated that he preferred a salary of \$3600.00 and be put on a 3/4 quarter teaching basis rather than a 3/8 quarter basis on which he now works. Mr. Smyser reported a special arrangement for Mr. Thompson's services for the last half of the summer session at \$200.00 making a total for the present year of \$3450.00. Mr. Yeaman proposed that the raise as promised by Mr. Black would be granted making a salary of \$3450.00 for the 1931-32 year with no reference to the following year. Proposal adopted.

Mr. Short proposed an increase of \$200.00 per year for Mr. Nicholson which was granted making his salary \$3200.00, services to commence Sept. 1. Salary of Harry Weimer, Accountant was increased \$50.00 per month making a total for the year of ~~#####~~ \$3000.00. Increase due to duties as Secretary to the Board.

Mr. Smyser presented his tentative faculty salary schedule which was accepted with the above salary increases.

The Board then authorized notifications of re-election to be sent to each member of the faculty together with the salary as specified and request them to let the Board know their wish. Mr. Smyser called attention to leaves of absence for Mr. Leonard and Mr. Porter who were to be recalled if needed at the end of their leaves. Leaves granted.

No Further business the meeting adjourned subject to the call of the President.

Harry Weimer
Secretary to the Board of
Trustees