

6-5-1931

## 1931 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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## Memoranda of Board Meeting

A meeting of the Board of Trustees of the Washington State Normal School at Ellensburg was held in Mr. Short's office Friday afternoon, June 5th, from four to six.

Present Mr. Short and Mr. Yeaman.

The following business was transacted:

1. Mr. Porter's request that his leave be deferred till fall of 1932 was considered and it was decided to retain his services for the summer quarter and then give him leave next fall if there is not work for him at that time.
2. The resignations of Miss Wilmarth and Miss Frater were accepted and it was requested that the appreciation of the Board for their services be expressed.
3. Miss Hainer was granted two months leave this summer, without pay, in order to be with her mother.
4. Miss MacArthur was granted leave of absence, without pay, for part of the summer for a trip to Europe.
5. The appointment of Miss Dean as Head of the Health and Physical Education Department at a salary of \$2900 was authorized.
6. A letter from the County Board of Education in regard to the training of prospective teachers in penmanship was read and considered, but no action taken.