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1932 - 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 STATE NORMAL SCHOOL
ELLENSBURG

February 17, 1932

Held in Yakima.

Those present were Mr. Wm. M. Yeaman, Mr. V. J. Bouillon and President R. E. McConnell.

The following items of business were considered:

1. The minutes of the meeting of December 16 were read, discussed and approved.
2. It was agreed that the position held by Miss Ruth A. Potter should be discontinued after June 1, 1932, and that Miss Elene Buhraon should teach one course during each of the terms of the regular year and two courses during the summer. It was the opinion of the board that Miss Buhraon should have additional pay, probably \$20.00 per month.
3. It was agreed that the work of Mr. A. J. Lindquist should be discontinued after this academic year and that a man be hired to teach history and assist with the coaching and athletics. President McConnell was instructed to secure such a man.
4. The following leaves of absence were granted:
 1. Mabel T. Anderson, summer of 1932, six weeks' pay.
 2. Lillian M. Bloomer, summer of 1932, six weeks' pay.
 3. Dorothy George, summer of 1932, without pay.
 4. A. J. Lindquist, spring quarter of 1932, without pay.
 5. Helen Smith, fall of 1932 and winter of 1933, half pay.

The following requests for leaves were rejected:

1. Fennie Johanson for summer of 1932.
2. Caroline White for summer of 1932.
3. Ruth A. Potter for academic year 1932 to 1933.

The request by Miss Juanita Davies was postponed for further consideration.

5. The needs of the summer school for 1932 were reviewed by President McConnell in which he pointed out that there was need for eight grades in the training school to take care of the teacher training load. The request was granted.
6. It was agreed that there should be a reduction in the wages of the dormitory help, janitors and firemen. The amount should be determined by the President.
7. The insurance program on the buildings and equipment at the Normal School was reviewed. It was agreed that the program should be analyzed by some competent insurance man in order to get an honest evaluation of the adequacy of the program.
8. President McConnell presented the report of Dean Holmes that ^{are} ~~the~~ request for the establishment of fraternities on the campus. The board unanimously agreed that such organizations should not be fostered.