

3-15-1933

1933 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
STATE NORMAL SCHOOL
ELLENSBURG

March 15, 1933

The Board of Trustees met in Ellensburg at the call of the
President.

Those Present: V. J. Bouillon, R. C. Sinclair, and
President R. E. McConnell.

1. The minutes of the meeting of January 30, 1933 were read and approved.
2. Kenneth Courson, Business Manager, was elected official Secretary to the Board of Trustees. His duties in this connection consist mainly in signing state vouchers. The President of the Normal School will act as secretary in the board meetings, and the official secretary of the board will be present upon invitation.
3. A re-organization of the Normal School was approved. The plan is attached to these minutes.
4. Mr. L. W. Merryweather was elected to continue as head librarian through the spring and summer quarters.
5. The salaries of all of the employees of the institution were re-adjusted in conformance with the reduction in the appropriations. The total state appropriation for the biennium 1933-1935 totalled \$239,000.
6. For purposes of economy, President McConnell was authorized to close Kamola Hall during the spring quarter. All of the girls are to be housed in Sue Lombard with Ora Kennedy as housemother. Mrs. Alice Wampler's position as housemother in Munson Hall was discontinued. For the spring quarter at least, Mrs. Davis shall supervise Munson Hall for her living costs.

President McConnell was
The National Education
at held in Chicago in 1933

Kenneth Courson
Secretary to the
Board of Trustees

R. E. McConnell
Secretary to the
Board of Trustees