

9-26-1933

## 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  
WASHINGTON STATE NORMAL SCHOOL  
ELLensburg

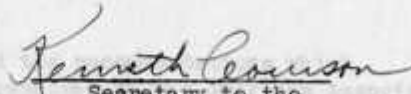
September 26, 1933

The Board of Trustees met in Yakima at the call of the President

Those present were Mr. V. J. Bouillon, Mr. R. C. Sinclair, and President R. E. McConnell.

The following items of business were considered:

1. The minutes of the meeting of May 31, 1933 were read and approved.
2. The insurance program on the state buildings was discussed. President McConnell was authorized to investigate other state institutions as to the policies pursued in order to secure a basis of evaluating our program.
3. The leave of absence with pay policy was suspended for one year.
4. President McConnell reported statistics on the library. The library no doubt has 21,101 volumes, which represents a net increase for the year of 1069 volumes. The circulation reached the 100,000 mark this year.
5. President McConnell reported the financial balances in the local funds and in the state funds. The balance in salaries and wages for this fiscal year was estimated to be \$2,694. President McConnell was authorized to use this balance in bolstering some of the weak spots in the payroll. The salary changes recommended by President McConnell are to take effect October 1.

  
Secretary to the  
Board of Trustees