

1-14-1934

## 1934 - 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

January 14, 1934

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

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

The following items of business were considered:

1. The minutes of the meeting of September 26 were read and approved.
2. President McConnell reviewed the projects which are being financed by C. W. A. funds. The first allotment of money amounted to 4,135 man hours at a total cost of \$3,107 and \$650 for materials. The second allotment was for 600 man hours to develop and protect the first unit of the Vantage petrified forest on the Sunset Highway in Kittitas County. The third allotment was for 3600 hours of student labor for eight office assistants and for miscellaneous repair work on the buildings and grounds and for a library assistant.
3. President McConnell explained the arrangements for the establishment of the two weeks course for the training of teachers for the Emergency Nursery Schools which are to be established as a part of the Civil Works Administration program. Approximately fifty unemployed teachers are to be trained on the campus for a two weeks period beginning January 15. This project together with the Nursery School has been approved by the State Department of Education.
4. President McConnell reported that the State Board of Education had approved the four-year curriculum leading to the degree of Bachelor of Arts in Education at its meeting on December 18.
5. President McConnell read the recommendations which President Eugene Fair presented to the American Association of Teachers Colleges and went into some detail in the explanation of the rating form which President Fair used in investigating the institution. It was moved by Mr. Sinclair and seconded by Mr. Bolin that President McConnell be authorized to attend the convention of the