

8-8-1934

## 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

August 8, 1954

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 minutes of the meeting of May 10, 1954 were read, corrected, and approved.

Professor George Beck was granted a leave of absence without pay for nine months beginning in the autumn quarter to take advantage of a research fellowship at the University of Washington.

The preliminary figures for the 1955-57 budget were discussed. It was moved by Mr. Bolin and seconded by Mr. Sinclair that the preliminary report become the final report unless some information gleaned in the meantime may warrant further consideration. Passed.

It was agreed that we should ask for the east wing of the proposed building plans and that an architect's estimates be secured.

The meeting adjourned.

*Hermit Courson*  
Secretary of the  
Board of Trustees

REM-GS