

5-21-1935

1935 - 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

MAY 21, 1935

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 March 26, 1935, were read and approved.

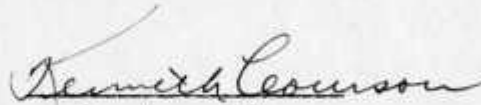
MOVED by Mr. Bolin, SECONDED by Mr. Sinclair that the preliminary architectural plans submitted by John W. Maloney be approved. It was unanimously agreed that Mr. Maloney and President McConnell should make a trip to Olympia to present plans to state officials for their approval. CARRIED.

The Board of Trustees unanimously approved the following appointments:

Dr. Donald MacRae, Head of the Department of
Languages and Literature
Mr. A. J. Mathews, instructor in English
and French
Miss Alice E. McLean, Assistant Librarian

President McConnell was authorized to secure a substitute to take the place of Miss Eileen O'Leary who resigned.

President McConnell announced that Miss Florence M. Lynn of Seattle would substitute in the Training School for Miss Mabel Anderson during the summer term of 1935 and that Mr. Jess Mills, principal of the Ellensburg Junior High School, would substitute for Miss Caroline White.


Secretary of the
Board of Trustees

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Harold L. Ickes, Administrator
Washington

APPLICATION-RECORD MEMORANDUM

[Handwritten signature]

APPLICATION RESOLUTION

Resolution No.

A resolution authorizing the Washington State Normal School to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a building composed of Auditorium, Shop, and Classroom Unit, and designating Robert E. McConnell, President to furnish such information as the Government may request.

Be it resolved by the Board of Trustees of Ellensburg Normal School:

Section 1. That Robert E. McConnell, President, be and he (they) is (are) authorized to execute and file an application on behalf of the Washington State Normal School at Ellensburg to the United States of America for a grant to aid in financing the construction of Auditorium, Shop, and Classroom Unit.

Section 2. That Robert E. McConnell, be (they) is (are) hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

CERTIFICATE OF CLERK

(Or other recording officer)

I, V. J. Bouillon, the duly elected, qualified and acting chairman of the Board of Trustees at Ellensburg do hereby certify that I have compared the attached copy of a resolution entitled:

"A resolution authorizing the Washington State Normal School at Ellensburg to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of Auditorium, Shop, and Classroom Unit, and designating Robert E. McConnell, President to furnish such information as the Government may request".

with the original of such resolution on file in my office and that the same is a true and correct copy of such resolution which was regularly adopted at a meeting of the Board of Trustees, duly held on the 21st day of May, 1935.

Dated this 11th day of July, 1935.



{Seal}

