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SPECIAL MEETING

BOARD OF TRUSTEES AT

WASHINGTON STATE NORMAL SCHOOL

ELLEN SBURG

August 30, 1955

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 purpose of this meeting was to present an application to the Federal Emergency Administration of Public Works for a grant in aid to assist in the financing of an addition to the gymnasium. the following resolution was adopted:

Resolved that the Washington State Normal School at Ellensburg file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant in aid to finance the construction of an addition to the gymnasium. The total cost, \$59,684.

Secretary of the

Board of Trustees