

6-3-1936

## 1936 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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Regular Meeting of the Board of Trustees  
of  
WASHINGTON STATE NORMAL SCHOOL  
Ellensburg, Washington  
June 3, 1936

The meeting of the Board of Trustees was called for 7 P. M. at the President's office. Those present were - V. J. Bouillon, R. C. Sinclair, H.E. Bolin, and R. E. McConnell.

The minutes of the meeting of March 18, 1936 were read and approved.

After discussion regarding the refinancing of the dormitory bonds, it was moved by Mr. Sinclair and seconded by Mr. Bolin, that the outstanding bonds of the Ellensburg Normal School Dormitory Building Corporation be called, and that the program of refinancing the issue as outlined by Mr. Boyd of the Marine National Company of Seattle be accepted. The motion was carried.

It was suggested that President McConnell and Mr. Bouillon go to Olympia to discuss matters with the Governor.

It was moved by Mr. Bolin and seconded by Mr. Sinclair, that the W. R. Larimer property, consisting of four lots north of the school gymnasium, be purchased at a price of \$2500.00, payment to be made from local funds, and that reimbursement of local funds be requested at the next session of the legislature. The motion was carried.

It was moved by Mr. Sinclair and seconded by Mr. Bolin that the W. A. Walsh property, consisting of two lots north of the gymnasium and tennis courts, be purchased from local funds at a price not to exceed \$2000.00, and that reimbursement of local funds be requested from the legislature. Motion carried.

President McConnell reported that a contract had been signed with the Kilgen Organ Company to install the organ in the auditorium of the new building.

Meeting adjourned.

Kenneth Courson  
Secretary, Board of Trustees