

12-3-1936

1936 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: http://digitalcommons.cwu.edu/bot_minutes

Recommended Citation

Board of Trustees, Central Washington University, "1936 - Board of Trustee Meeting Minutes" (1936). *CWU Board of Trustees Meeting Minutes*. Book 31.

http://digitalcommons.cwu.edu/bot_minutes/31

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

Special Meeting of the Board of Trustees
of the
WASHINGTON STATE NORMAL SCHOOL
Ellensburg, Washington
December 3, 1936

A special meeting of the Board of Trustees was called at the President's Office. Those present were V. J. Bouillon, H. E. Bolin, R. C. Sinclair, and R. E. McConnell. Absent: None.

The wages and pay roll schedule for the gymnasium project was signed.

A letter of December 1 from Governor Clarence D. Martin requesting a meeting to discuss the authorization of the State funds for the gymnasium addition was read, and it was unanimously agreed that Mr. Bouillon, President McConnell, and Mr. Courson go to Olympia to discuss the matter with the Governor.

The matter of putting up a bronze tablet in the Auditorium and Classroom Building was discussed and certain modifications suggested. President McConnell was authorized to secure an estimate from the architect.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of an addition to the gymnasium, the following resolution, entitled, "A Resolution accepting the offer of the United States to the State of Washington, by and through the Board of Trustees of the Washington State Normal School at Ellensburg, to aid by way of grant in financing the construction of an addition to the gymnasium", was passed:

BE IT RESOLVED by the Board of Trustees of the Washington State Normal School at Ellensburg:

Section 1. That the offer of the United States of America to the State of Washington, by and through the Board of Trustees of the Washington State Normal School, at Ellensburg, to aid by way of grant in financing the construction of an addition to the gymnasium, a copy of which offer reads as follows:

"Subject to the Terms and Conditions (PWA Form No. 210, July 1, 1936) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to gymnasium building (herein called the "Project") by making a grant to State of Washington, by and through the Board of Trustees of the State Normal School at Ellensburg, in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$17,865,"

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees agrees to abide by all the terms and conditions relating to such grant, a copy of which terms and conditions were annexed to the Government's offer, and made a part thereof.

Section 3. It is hereby covenanted that work on the project described in the Offer will be commenced as soon as possible, and that the progress of the work will be planned so that the project will be completed in any event by July 1, 1937.

Section 4. That the President, Robert E. McConnell, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the Resolution, and three certified copies of the proceedings of this meeting, in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

State of Washington, by and through

the Board of Trustees of Washington

State Normal School at Ellensburg

by 
Chairman of the Board of Trustees

The above resolution was seconded by R. C. Sinclair and was adopted, with the following voting aye: R. C. Sinclair, H. E. Bolin, and V. J. Bouillon, and the following voting nay: None.

The Chairman thereupon declared said Resolution carried and the Chairman thereupon signed said Resolution in approval thereof.

Meeting adjourned.


Secretary of the Board of Trustees.