

3-1-1937

1937 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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REGULAR MEETING OF THE BOARD OF TRUSTEES
WASHINGTON STATE NORMAL SCHOOL
March 1, 1937.

A meeting of the Board of Trustees was held March 1, 1937 at 10:00 A. M., in the office of the President.

Those present were Mr. V. J. Bouillon, chairman; Mr. H. E. Bolin; and President Robert E. McConnell.

President McConnell explained the appropriation bill for the biennium 1937-1939 in detail.

It was agreed by the Board to employ additions to the staff on a nine months basis; to eliminate the item of leaves of absence; and to grant the salaries requested in the budget, with a few minor alterations as suggested on the attached schedule, President McConnell's salary as requested in the budget to be included in the above recommendation and the additions to staff and changes in salary to be adjusted by the President.

It was moved by Mr. Bolin and seconded by Mr. Bouillon that a letter be sent Governor Martin, expressing the appreciation of the Board for his efforts on behalf of the institution.

The following resolution was acted upon: "Resolved: that the request of the Henrikson-Alstrom Construction Co. for an extension of time in the construction of the Auditorium, Shop and Classroom Building to March 1, 1937 be granted, and that the penalty for liquidated damage be and hereby is waived, a copy of the request to be attached to the minutes of this meeting. It was moved by Mr. Bolin that the resolution be adopted. Carried unanimously.

The Auditorium, Shop and Classroom Building was inspected by the Board and the certificate of acceptance was drawn up and signed, copy of which is attached to the minutes of this meeting.

A resolution was drawn to request aid in the construction of the Training School on the campus, as follows: "Be it resolved by the Board of Trustees of Ellensburg Normal School:

Section 1. That Robert E. McConnell, President, be and is 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 a Training School Building.

Page 2.
Regular Meeting of the Board of Trustees
March 1, 1937.

Section 2. That Robert E. McConnell is 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.

The following resolution was presented and unanimously adopted: "Be it resolved that Kenneth Courson, the Secretary of this corporation, be and hereby is authorized, empowered and directed, for and on behalf and in the name of the this corporation, to forthwith make application, pursuant to the laws of the United States, and the regulations and decisions issued by the Treasury Department, Bureau of Internal Revenue - Alcohol Tax Unit - thereunder, for a permit to purchase and use alcohol, as provided by Regulations No. 3, and to execute and deliver to the proper authorities any and all bonds, notices, reports and papers required by said laws, regulations and decisions in the premises." ~~The notice was recorded~~

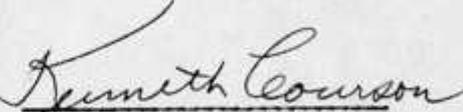
Leaves of absence were requested by five faculty members. It was recommended that Francis J. Pyle, Jennie Moore, and Juanita Davies be given nine months' leave of absence, beginning October 1, 1937; Olive Tjossem leave of absence for three months beginning June 1, 1937. It was moved by Mr. Bolin and seconded by Mr. Bouillon that these leaves of absence be granted. Unanimously carried.

A leave of absence was requested by Elene Buhrson and was authorized by the Board subject to the approval of President McConnell.

President McConnell made a report on the status of the Ellensburg Normal School Building Corporation bonds. Further report to be made at the next meeting.

Henrikson-Alstrom's check for three hundred dollars (\$300.00) was accepted by the Board to insure replacements of terazzo treads in the Classroom Building; this work to be done during the summer of 1937 and this amount to be refunded as soon as treads have been replaced. The check was to be deposited in a special account in our local funds.

There being no further business, the meeting was adjourned.


Secretary, Board of Trustees