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1938 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Central Washington College of Education
Ellensburg, Washington
April 11, 1938

The meeting of the Board of Trustees was called for one o'clock on Monday, April 11, 1938, in the Office of the President. Those present were V. J. Bouillon, R. C. Sinclair, H. E. Bolin, and R. E. McConnell, president.

The minutes of the meeting held in Seattle on November 12, 1937, were read and approved.

President McConnell outlined the expenditures for the first year of the biennium from the appropriation for salaries and wages and operations.

Mr. Bouillon reported on the dormitory bond situation and stated that out of \$195,000 bonds which are outstanding, bonds totaling \$104,000 have been turned into The Washington National Bank as Trustee for the reorganization.

President McConnell recommended that A. J. Mathews of the Division of Languages and Literature be granted a leave of absence for the year 1938-39 in order that he might accept the C. R. B. Educational Foundation scholarship to study in Belgium and that Bruce F. Dean be appointed to replace Mr. Mathews for the year. It was moved by Mr. Bolin and seconded by Mr. Sinclair that the recommendation be accepted.

It was moved by Mr. Sinclair and seconded by Mr. Bolin that Mr. Whitney, Dean and Registrar, be granted a two months' leave with pay during July and August, 1938. *Pass*

It was moved by Mr. Bolin and seconded by Mr. Sinclair that the election of Ernest L. Muzzall as Professor of Education and Director of Public Service be approved at a salary of \$3,600.

President McConnell reported the election of the following faculty members:

Milton Steinhardt, Assistant Professor of Music, to
succeed Francis J. Pyle, resigned
Hubert S. Coffey, Assistant Professor of Childhood
Development, to replace Clara Meisner, deceased
Lucile Fonfara, Assistant Professor of Art, to replace
Olive Tjossem, resigned
Elvera Hawkins, Director of Dormitories, to substitute
for Elene Buherson, on leave

It was moved by Mr. Sinclair and seconded by Mr. Bolin that the salary of Fanchon Yeager be increased to \$2,100 per year beginning April 1, that the salary of Helen Michaelson be increased to \$2,700 beginning October 1, and that Howard Deye, Assistant Professor of Music, be notified that he will not be reemployed for the year 1938-39.

The resolutions regarding the leave of absence policy for the institution and for the retirement of faculty members were discussed. No action was taken, but it was suggested that these be studied and taken up at a later meeting. Mr. Whitney, chairman of the faculty committee appointed to investigate a retirement plan for faculty and employees of the institution, reported on the investigation made by the committee. It was suggested that President McConnell attempt to discuss the retirement plan as outlined by Mr. Whitney with the presidents of the other state institutions and, if possible, to confer with the Governor regarding the appropriation which would be needed to carry out the plan. It was suggested that the matter be brought up at a future meeting.

Meeting adjourned.

Respectfully submitted

Kenneth Courson

Secretary of the Board of Trustees
Central Washington College of Education