

7-9-1939

## 1939 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION  
Minutes of the Meeting of the Board of Trustees  
July 9, 1939

A special meeting of the Board of Trustees was held July 9, 1939, at 7:30 p.m. in Yakima. Those present were V. J. Bouillon, R. C. Sinclair, and Robert E. McConnell.

The minutes of the meeting of April 24, 1939, were read and approved.

The request of Mr. Selden Smyser to be placed on part-time employment beginning October 1, 1939, was discussed. Moved by Mr. Sinclair and seconded by Mr. Bouillon that Mr. Smyser's request be granted and that President McConnell be authorized to secure an additional professor in social science to be employed beginning with the autumn term and that Mr. Smyser be given time off during the autumn term and that his time be made up during the following three terms when his load will be ten hours per term. Motion passed.

A leave of absence of nine months for Miss Jesse Puckett was granted in order that she may accept a temporary position at the University of California. President McConnell was authorized to secure a substitute.

It was moved by Mr. Sinclair and seconded by Mr. Bouillon that the next meeting of the Board of Trustees be held at the college on July 21 at which time contracts for remodeling the library building will be executed and that if Mr. Joseph Trainor wishes to appear before the Board, he will be given a hearing. Motion carried.

Meeting adjourned.

Respectfully submitted

  
Robert E. McConnell, Acting Secretary  
Board of Trustees