

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

December 19, 1945.

The regular meeting of the Board of Trustees was held on Wednesday evening, December 19, 1945, at 7 o'clock, in the President's office. Those present were Mr. Verne Branigin, Chairman, Mr. Joseph Pemberton, Secretary and President W. W. Haggard. The minutes of the previous meeting were read and approved.

## INDUSTRIAL INSURANCE

A proposal was considered from the State Department of Labor and Industry that industrial insurance be carried for all employees on the campus, including the faculty. At present, only those engaged in what is considered extra-hazardous work are insured. The cost of the additional insurance would amount to about seventy dollars a month, and would have to be paid from funds appropriated for operations. Mr. Hagan Jones, head of the State Department of Finance, Budget and Business, advised against our carrying this additional insurance unless appropriations were adequate to meet the cost of it. The proposal was tabled.

## FIRE INSURANCE

The State Department of Finance, Budget, and Business has announced a new policy regarding fire insurance, and has instructed us not to renew any fire insurance policies upon expiration, including fire insurance on boilers. It was suggested that information be sent to the State Department of Finance, Budget, and Business regarding the expiration dates of fire insurance policies we now have, and request specific instructions in the case of each of them.

## CONDEMNATION OF PROPERTIES

All papers incident to the condemnation of properties needed for the site of the Men's Residence Hall were sent to the Attorney General after Mr. Pemberton examined them and found them satisfactorily executed.

## A. H. MICKEL PROPERTY TO BE PURCHASED

Upon the advice of Mr. Everett Wheeler, Realtor, engaged to appraise properties and negotiate with owners, it was agreed to purchase the A. H. Mickel property, needed as part of the site for the Men's Residence Hall, for twenty-eight hundred and fifty (\$2850.00) dollars, the price asked by Mr. Mickel. This property was formerly appraised at \$2500.00 by Percy Livesey and Charles Larrabee of the Real Estate Board.

## PLANS FOR HEATING PLANT

A letter was read from Mr. John Paul Jones, architect, stating that the plans for the heating plant were being rushed. It was decided that everything that can be done to rush the erection of the Men's Residence Hall should be done.

## TRAILER HOUSES

The proposal to secure trailer houses from the Federal Housing Authority for the use of married veteran students was reviewed. Since the cost of twenty trailer houses, containing only one room each, 22' x 7', would be approximately \$10,000.00, and out door sanitary facilities would have to be provided, it was decided that other housing for married veteran students be sought.

HOUSING FOR WOMEN STUDENTS

The problem of the small number of organized houses for women students was presented. It was decided to request Governor Wallgren for the release of funds for the purchase of a large private dwelling, such as Grey Gables, at 1201 Garden Street, to be used for the housing of women students.

EMERITUS STANDING FOR RETIRED MEMBERS OF THE FACULTY

Miss Mabel Zoe Wilson, Librarian, who retired September 30, 1945, was elected librarian emeritus.

Mr. L. A. Kibbe, of the Department of Education, who retired September 30, 1945, was elected education emeritus.

Both Miss Wilson, and Mr. Kibbe, served the institution more than twenty-five years, and until the age of retirement, which is sixty-seven years.

RETURN OF ALAN ROSS FROM NAVAL SERVICE

The President reported that Dr. Alan Ross would return from naval service by the spring quarter, if not before. Because of the growing number of veterans enrolling in the College, Dr. M. S. Kuder, Registrar, and Veterans' Counsellor, is in need of assistance. Upon the return of Dr. Alan Ross, he will be assigned to assist Dr. Kuder, as an interim assignment until a dean of men can be employed next fall.

INDIVIDUAL MUSIC LESSONS

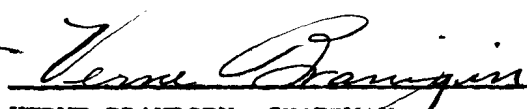
Upon consideration of the matter of individual music lessons for students enrolled in the College, it was decided that members of the Music faculty be permitted to give individual lessons beginning with the winter quarter, 1946. The fee to be charged for individual music lessons will be decided upon at the next meeting.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	39221 - 39976	Local
Voucher checks No.	19437 - 19600	Edens Hall
Voucher checks No.	6441 - 6514	Associated Students
Voucher checks No.	255 - 339	State

ADJOURNMENT

  
JOSEPH T. PEMBERTON, SECRETARY

  
VERNE BRANIGIN, CHAIRMAN