

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

October 20, 1937.

The regular meeting of the Board of Trustees was held at the College on Wednesday October 20, 1937, at 4 P. M. Those present were Dr. W. D. Kirkpatrick, Chairman, Mr. Verne Branigin, Secretary, Mr. Steve Saunders, and President C. H. Fisher. The minutes of the previous meeting were read and approved.

## PERMISSION GRANTED TO USE FUEL OIL

Mr. Olaf L. Olsen, Director of the Department of Finance, Budget, and Business, granted permission to use fuel oil for a heating plant in the Emergency Hospital. This permission was granted because the use of fuel oil will enable us to effect a saving substantially more than five per cent over the use of heat from the power plant. This permission enables us to use an independent heating plant rather than extending the steam line from the power plant to the hospital.

## BIDS SUBMITTED FOR HEATING SYSTEM IN EMERGENCY HOSPITAL

Bids were called for the heating system in the Emergency Hospital consisting of a hot water plant and an oil burner. The following bids were received:

Tegenfeldt-Farquharson Inc.,	\$ 1225.00
A. J. Blythe Plumbing and Heating Co.,	1200.00
F. M. Haskell Plumbing and Heating Co.	1163.80

Upon motion it was agreed that the award be made to the lowest bidder, the F. M. Haskell Plumbing and Heating Company, and that a contract be entered into with this firm.

## ADDITIONAL FUNDS AUTHORIZED FOR ATHLETIC FIELD

In accordance with our request Governor Martin authorized an additional expenditure of eighteen hundred (\$1800.00) dollars, or as much thereof as may be necessary, for the completion of the new athletic field.

## PRESIDENT AUTHORIZED TO EMPLOY A REFERENCE LIBRARIAN

The President reported that according to a careful estimate that has been made of our appropriation for salaries and wages funds are available for an additional instructor. While an additional instructor could be used in one of several departments, the most urgent need for help seems to be in the library. Upon motion it was agreed that steps should be taken to employ a reference librarian. This will fill a position that was left vacant during the depression.

## REQUEST FOR FUNDS FOR HEATING PLANT, AND SCIENCE EQUIPMENT

Upon motion it was agreed that Governor Martin should be asked to approve an expenditure of fifteen hundred (\$1500.00) dollars for a heating plant in the hospital; and five thousand (\$5000.00) dollars for equipment in the science laboratories.

## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS

Voucher checks No.	27034	-	27154	Local
Voucher checks No.	12655	-	12707	Edens Hall
Voucher checks No.	554	-	630	Associated Students
Voucher checks No.	161	-	191	State

Adjournment

*Verne Branigin*  
Verne Branigin, Secretary

*W. D. Kirkpatrick*  
W. D. Kirkpatrick, Chairman