

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

September 18, 1935.

The regular meeting of the Board of Trustees was held at the Normal School on Wednesday September 18, 1935. 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.

## QUOTA UNDER NATIONAL YOUTH ADMINISTRATION

A letter was read from Mr. John H. Binns, State Director of the National Youth Administration, saying that we had been assigned a quota of seventy-eight (78) students, and eleven hundred and seventy (\$1170.00) dollars per month. This quota of students represents 12% of the enrollment as of October 15, 1934. The quota of funds is based upon an average of fifteen (\$15.00) dollars per month for 78 students. Up to September 1, 1935, two hundred and twenty-three (223) applications were received for these part-time student jobs. Other applications came in after September 1st, but they were not considered since there were already too many applicants.

## NEW TEACHERS ELECTED FOR 1935-1936

M. F. Cederstrom, Ph. D.	English	\$2500.00	- 12 mos.
L. M. Myers, Ph. D.	English	\$2100.00	- 9 mos.
Mira E. Booth, A. M.	Music	\$2100.00	- 12 mos.
Pauline Potter, A. M.	Sixth Grade, Training School	\$2200.00	- 12 mos.

## OUR P. W. A. APPLICATION REJECTED, REVISED, AND RESUBMITTED

Word was received from Senator Lewis B. Schwellenbach, Washington, D. C., and from Mr. E. R. Hoffman, Federal engineer, Olympia, Washington, that our P. W. A. project was rejected along with many other projects because a disproportionate amount of the cost of the building was to be spent on materials compared with the amount to be spent on labor. The Works Progress Administration under Mr. Harry Hopkins, Federal Director, wants a larger percentage of the cost spent upon labor. Bebb and Gould, architects, together with Mr. Hoffman, revised our application to conform with the demands of the Works Progress Administration and sent it to Washington, D. C. The total amount requested for the physical education building in the revised application was two hundred and one thousand, six hundred (\$201,600.00) dollars. Our original application asked for a total of one hundred and ninety-one thousand, eight hundred and twenty (191,820.00) dollars. The federal grant asked for was eighty-six thousand, three hundred and nineteen (\$86,319.00) dollars.

## CONTRACT BETWEEN BEBB AND GOULD, ARCHITECTS, AND THE BOARD OF TRUSTEES

A form of contract for services on the physical education building was submitted by Bebb and Gould, Architects. The Board of Trustees was of the opinion that several additional provisions should be inserted in the contract, as follows:

- (1) The Board of Trustees should have the approval of the supervisor or inspector selected by the architects.
- (2) There should be stated in the contract a maximum cost on which the fee of 6% will be paid to the architects.
- (3) The Board of Trustees should be protected against having to make payment of architects' fee in case the building is not constructed.

The Board authorized the President to consult Mr. Walter B. Whitcomb, attorney and former member of the Board of Trustees, regarding the provisions of this contract.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	141	-	226	State
Voucher Checks No.	1228	-	1296	Associated Students
Voucher Checks No.	24262	-	24471	Local
Voucher Checks No.	10983	-	11067	Edens Hall

ADJOURNMENT

*Vernon Franquin*  
SECRETARY

*W. D. Kirkpatrick*  
CHAIRMAN