

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

August 27, 1947

The regular meeting of the Board of Trustees was held on Wednesday evening, August 27, 1947, at seven o'clock in the President's office. Those present were Mr. Verne Branigin, chairman, Mr. Joseph T. Pemberton, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

ROUNDING CORNER OF NORMAL DRIVE AND 21st STREET

To aid in providing a site for the Industrial Arts Building, it was decided to round the corner of Normal Drive and Twenty-First Street at the earliest convenient date, and that a Surveyor be engaged at once to prepare the drawing for the architects, Bebb and Jones, who in turn would prepare the specifications. Bids should be called for, and the letting of the contract should be arranged by telephone with Mr. Branigin and Mr. Pemberton.

WIDENING OF HIGH STREET

In discussing the widening of High Street from Cedar to Oak Streets, opinion was expressed that in view of the opposition of property owners, the project would not be approved according to the plan proposed. Attention was called to a plan under consideration by the City Council for the widening of High Street from Cedar to Chestnut Streets.

APPROACH TO SEHOME HILL

A request was received from the City Park Board that a better approach be provided to Sehome Hill at the corner of Normal Drive and Twenty-First Street. Since the plan to round off this corner will be an improvement to the approach to Sehome Hill, it was agreed that the request of the Park Board be deferred.

FURNISHINGS FOR MEN'S RESIDENCE HALL

A list of equipment and furnishings for the Men's Residence Hall was submitted in the amount of \$27,500.00. Since this sum exceeds by \$12,500.00 the amount set aside for the purpose, it was pointed out that the additional amount needed can be taken from capital outlay funds.

FUNDS FOR CAPITAL CONSTRUCTION

Press and radio reports were received that Governor Wallgren had allocated \$950,000.00 for the Auditorium-Music Building, and \$25,000.00 for reconverting the old auditorium, from the fund of \$10,000,000.00 appropriated by the legislature in March, 1947, for capital construction in the five state institutions of higher education. A report was also received that \$65,000.00 of the amount allocated could be used for the completion of the heating plant. The President was instructed to write Governor Wallgren a letter of appreciation.

APPOINTMENTS TO FACULTY APPROVED

The following appointments to the faculty were approved:

Donald Irish, M. A., University of Colorado, Sociology. Salary, \$3600.00 beginning September 29, 1947.

Eileen McMillan, M. A., Teachers College, Columbia University, Music. Salary, \$3600.00, beginning September 29, 1947.

ENROLLMENT SUMMER QUARTER 1947

Enrollment for the summer quarter, 1947, totalled 845, compared with an enrollment of 531 in the summer of 1946.

BUILDING SERVICE EMPLOYEES' UNION

Communications were received from the Building Service Employees' Union regarding the 40-hour, five-day week; and assistance in a medical plan. Action was postponed pending the annual joint meeting of boards of trustees and presidents of the three Colleges of Education to be held this fall.

AFFIDAVIT OF FACULTY AND EMPLOYEES

It was reported that the faculties and employees of the other four higher institutions, and employees of the office of the State Superintendent of Public Instruction, have signed the affidavit included in the General Appropriation Act (House Bill 383), Chapter 287, Section 2 (page 1333), Session Laws of 1947. Faculty and employees of the State College of Washington signed a modified form of the affidavit. It was decided to ask the faculty and employees of Western Washington College to sign the affidavit. Fear of serious criticism of the College was expressed should this affidavit not be signed by faculty and employees.

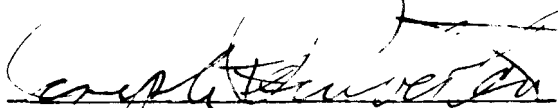
RETIREMENT PLAN FOR STATE EMPLOYEES

A pamphlet was presented outlining the retirement plan for state employees not otherwise provided for in ^{an} act of the recent legislature. Satisfaction was expressed that all college employees can now participate in retirement benefits.

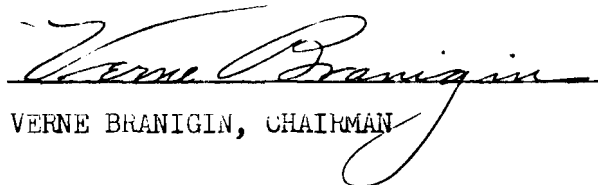
BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	2890	-	3160	Local
Voucher Checks No.	21748	-	21907	Edens Hall
Voucher Checks No.	7659	-	7682	Associated Students
Voucher Checks No.	105	-	132	State

ADJOURNMENT



JOSEPH T. PEMBERTON, SECRETARY



VERNE BRANIGIN, CHAIRMAN