

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

April 22, 1954

The regular meeting of the Board of Trustees was held on Thursday, April 22, 1954, at 12:00 o'clock noon at Edens Hall. Those present were Burton A. Kingsbury, Chairman, Donald Eldridge, Secretary, Harry A. Binzer, and President W. W. Haggard. The minutes of the previous meeting were approved.

RESOLUTIONS MEMORIALIZING DR. W. D. KIRKPATRICK

The following resolutions memorializing Dr. W. D. Kirkpatrick were approved:

WHEREAS, Dr. William D. Kirkpatrick, former trustee of the institution passed away on January 13, 1954;

WHEREAS, he served on the Board of Trustees twenty-five years -- four years as a member, and twenty-one years as chairman of the Board;

WHEREAS, at the time of his retirement he was the senior member of the governing boards of the public higher institutions of the state;

WHEREAS, he always gave liberally of his time from his arduous professional duties to the institution;

WHEREAS, he defended firmly the institution during the critical periods of the Depression of the 1930's and World War II;

WHEREAS, he exercised leadership in the development of the institution from a normal school to a four-year college of education, in the expansion of the campus, in the erection of buildings, and in the supervision of finances;

WHEREAS, he always showed clear insight and good judgment in his insistence that high educational standards be maintained;

BE IT RESOLVED THAT the Trustees express their deep appreciation of his long and distinguished service to the institution and their heartfelt sympathy to Mrs. Kirkpatrick;

BE IT FURTHER RESOLVED THAT these resolutions be spread upon the minutes and that a copy be transmitted to Mrs. Kirkpatrick.

APPLICATION FOR LOAN FROM THE HOUSING AND HOME FINANCE AGENCY

It was reported that a letter under date of April 29, 1954, from Leonard Bindon, architect, states that the application to the Housing and Home Finance Agency for a loan to erect an annex to Edens Hall should be approved in the office in Washington, D. C. in two weeks.

LETTER FROM LEGISLATIVE BUDGET COMMITTEE

A letter from the Legislative Budget Committee, under date of April 12, 1954, was read. The letter is concerned with the proposed Science Building, classroom space in the Main Building through conversion of the old auditorium, health services, capital outlay requests to be submitted to the Legislature, et cetera. The letter is on file in the President's office.

STATE AUDIT OF FINANCES FOR 1951-1952

The state audit of the finances of the College for the year April, 1, 1951, to March 31, 1952, was received and placed on file.

MEETINGS OF SERVICE CLUBS ON CAMPUS

It was reported that the Service Clubs of Bellingham would like to hold meetings on the campus the week of April 26, as follows: Rotary Club, April 26; Kiwanis Club, April 27; and Lions Club, April 29.

WASHINGTON STATE BOARD OF PROFESSIONAL NURSE REGISTRATION

A letter from Louise E. Alfson, Executive Secretary of the Washington State Board of Professional Nurse Registration, under date of April 17, 1954, regarding the establishment of a professional nursing program was considered. It was stated that there were several important barriers in connection with the proposal which would have to be understood by all concerned.

FINAL PAYMENTS ON ELECTRICAL AND WATERPROOFING CONTRACTS

The final acceptance and approval of the work of the Mills Electric Company for the relighting of the Main Building, and the Great Lakes Pacific Waterproofing Company for waterproofing the Library, was entered, and final payments ordered, if no claims are filed in the statutory 30-day period.

OFFER FOR LOT AT TWENTY-FIRST STREET AND CAMPUS DRIVE

It was decided to offer \$1200.00 for the lot at the southwest corner of Twenty-First Street and Campus Drive proposed by Jack S. Peeples, Realtor, for purchase by the College in a letter to President Haggard under date of February 23, 1954. President Haggard was instructed to inform Mr. Peeples of the decision.

ENROLLMENT SPRING QUARTER, 1954

The enrollment for the spring quarter, 1954, was reported to be 1199, which is 11% higher than the enrollment in the spring quarter a year ago, 1953. The quarterly enrollments for the last three years were presented as indicating that the current spring quarter enrollment shows a significant upward trend.

RESIGNATION OF DONALD P. IRISH

The resignation of Donald P. Irish, department of social studies, was accepted.

REQUESTS FOR LEAVES OF ABSENCE

Leaves of absence for purposes of advanced study were approved as follows:

Laurence Brewster, speech department, for the academic year 1954-55, and the summer of 1955, for study at the University of Minnesota.

Halldor Karason, education department, for the fall and winter quarters, 1954-55, for study at the University of Washington.

APPOINTMENTS TO FACULTY

Appointments to the faculty for the coming year, 1954-55, were approved as follows:

Gerald Kahan, B. A., M. A., University of Wisconsin. Assistant Professor of Speech, beginning September 27, 1954; salary, \$4800.00 (nine months).

John A. Kulbitski, B. S., M. Ed., University of Minnesota, Assistant professor of physical education, and athletics, beginning September 7, 1954; salary, \$4800.00 (nine months).

FACULTY PROMOTIONS

Promotions of members of the faculty were approved as follows:

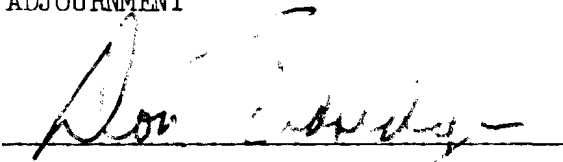
Associate Professor to Professor:	<u>Present Salary</u>	<u>Increased Salary</u>
Keith Murray	\$5550.00	\$6300.00
Bearnice Skeen	5750.00	6300.00

	<u>Present Salary</u>	<u>Increased Salary</u>
Assistant Professor to Associate Professor		
Howard Critchfield	\$4800.00	\$ 5200.00
Lorraine Powers	5100.00	5200.00
Bernard Regier	5100.00	5200.00
Ray Schwalm	4950.00	5200.00
Instructor to Assistant Professor:		
Halldor Karason	\$4200.00	\$ 4300.00
Enid Karsten	4050.00	4300.00


BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	944	-	1,139	State
Voucher Checks No.	36,142	-	36,553	Local
Voucher Checks No.	14,014	-	14,157	Dormitories
Voucher Checks No.	15,102	-	15,207	Associated Students

ADJOURNMENT



 DONALD ELDRIDGE, SECRETARY



 BURTON A. KINGSBURY, CHAIRMAN