

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

March 23, 1948

The regular meeting of the Board of Trustees was held on Tuesday evening, March 23, 1948, at 7:00 o'clock. As there was no heat in the College buildings, because of the change-over from the old to the new heating plant, the meeting was held at the President's residence, 519 Oak Street. Those present were Mr. Verne Branigin, Chairman, Mr. Joseph T. Pemberton, Secretary, Mrs. Violet P. Boede, and President W. W. Haggard. The minutes of the previous meeting held on January 19, 1948, were read and approved.

BIDS ON PAINTING WALLS OF READING ROOM IN LIBRARY

Bids received on painting (2 coats) and stippling the walls of the main reading room of the Library (the state to furnish materials) were as follows:

L. Van Keulen & Sons	\$ 1015.00	Not including Sales Tax
Thomas Leonard	952.50	Including Sales Tax
Barbee and Lind	918.76	Including Sales Tax

The contract was awarded to Barbee and Lind, lowest bidder.

ADDITIONAL STACKS FOR LIBRARY

Following a consultation with the architects, Bebb and Jones, regarding installation of additional stacks in the Library, as proposed by the Art Metal Construction Corporation, the President reported that he had asked the Fentrom Steel Company of Seattle to submit a bid.

FUNDS RELEASED FOR CAPITAL CONSTRUCTION

A letter was read from Governor Wallgren, under date of February 10, 1948, authorizing the release of \$125,000.00 from the capital construction fund for the following purposes, as requested under date of January 27, 1948:

Heating Plant	\$ 65,000.00
Land	22,000.00
Library (stacks and painting)	17,000.00
Home Economics Laboratory	13,000.00
Streets	8,000.00

REPORT REVIEWED ON EXPENDITURES FOR OPERATIONS

A recent report from the Business Office was reviewed on expenditures for operations to date this biennium. It was agreed that the balance of state appropriations in the operations fund will provide for little more than the cost of fuel, light, and water for the remainder of the biennium. It was agreed that the College is fortunate in having the G. I. Fund.

FEES TO BE INCREASED FOR SUMMER QUARTER 1948

An increase in total fees for the summer quarter, 1948, from \$19.00 to \$24.00, with \$19.00 for one term was approved.

NEW TENNIS COURTS TO BE CONSTRUCTED

Construction of four tennis courts was approved on the site alongside Huntoon Drive near the switchback, which is owned by the College. It was agreed that bids be called for for the construction of these tennis courts.

PROPERTY SITES FOR AUDITORIUM-MUSIC BUILDING

A letter was read under date of March 12, 1948, from Everett Wheeler, realtor, stating that Mrs. Eva Reed would accept \$7,000.00 for her property at 415 High Street. The letter is on file in the President's office. It was agreed that acceptance of the offer of the property at this figure be postponed until an agreement is reached with Mrs. Elva Bratton regarding the purchase of her property at 431 High Street. Both of these properties are part of the site for the Auditorium-Music Building.

ARCHITECT'S SKETCHES OF ARTS BUILDING

Architect's sketches of the exterior and floor plans of the Arts Building were reviewed. A study of the possibility of omitting pilasters in south rooms of first floor of east wing was suggested. Substitution of the flat roof for the tile roof, originally agreed upon, was approved. It was emphasized that this building must harmonize with other new buildings on the campus. Concern was expressed about the delay in the completion of the plans and specifications for both this building and the Auditorium-Music Building.

NORMAL DRIVE PUBLIC THOROUGHFARE

A request from Bellingham city officials was approved that Normal Drive from the Physical Education Building to Twenty-First Street be used as a public thoroughfare until such time as High Street, south of Normal Drive, is improved and a street is constructed joining High Street and Twenty-First Street at a point south of properties owned by the College.

APPOINTMENTS TO FACULTY 1948-49

Appointments to the faculty for 1948-49 were approved as follows:

Bruce Cheever, B. A., University of Washington (M. A. August 1948); Economics; Salary \$3600.00 for regular academic year (9 months).

Raymond A. Ciszek, B. S., University of Illinois; Physical Education and Athletics; Salary \$3400.00 for regular academic year (9 months). Mr. Ciszek expects to receive the master's degree from the University of Illinois in 1949.

Enid Karsten, B. A., B.L.S.; Library; Salary \$3000.00 for regular academic year (9 months).

HOUSING OF STUDENTS SUMMER QUARTER 1948

The problem of housing facilities for women students was considered for the summer quarter, 1948. It was suggested that Senior Hall be used for men students and the Men's Residence Hall be used for women students during the coming summer quarter, 1948.

WAR SURPLUS MATERIALS RECEIVED

Equipment from War Surplus allocated to the College, consisting of two large washers and other materials, has recently been received.

STORAGE SPACE ACUTE PROBLEM

Since the problem of storage space on the campus is becoming more and more acute, conversion of the old heating plant into storage quarters was discussed.

ANNUAL MEETING OF AMERICAN ASSOCIATION OF TEACHERS COLLEGES

The chief items on the agenda at the annual meeting of the American Association of Teachers Colleges which President Haggard attended in Atlantic City, New Jersey, February 18-22, 1948, were: Education for Peace; Laboratory Experiences for Students in Teacher Education; and the merger of the American Association of Teachers Colleges with the National Association of Colleges and Departments of Education, and the National Association of Teacher Education Institutions in Metropolitan Districts into one organization to be known as the American Association of Colleges for Teacher Education. Membership in the new Association is institutional and approximates a total of 260.

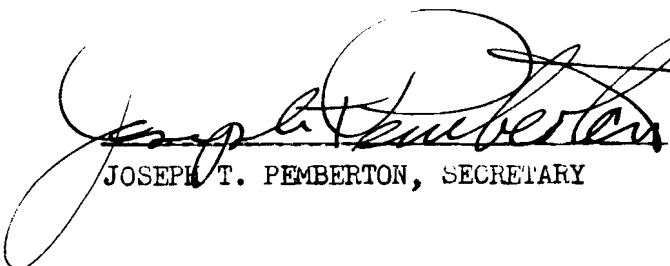
PREPARATION OF TEACHERS FOR ELEMENTARY AND SECONDARY FIELDS

At a meeting of the presidents of the five higher institutions of the state and the State Superintendent of Public Instruction held in Seattle on March 17, 1948, the preparation of teachers for the elementary field at the University of Washington and the State College, and the preparation of teachers for the secondary field at the three Colleges of Education by agreement was strongly urged until the convening of the legislature. After discussion, it was decided that the University of Washington be requested to seek an opinion from the Attorney General to determine the legality of the proposal.

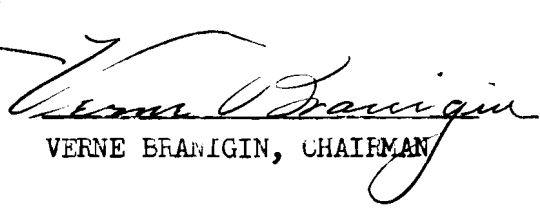
BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	5035	-	6096	Local
Voucher Checks No.	22521	-	286	Residence Halls
Voucher Checks No.	8101	-	8348	Associated Students
Voucher Checks No.	381	-	559	State

ADJOURNMENT



JOSEPH T. PEMBERTON, SECRETARY



VERNE BRANIGIN, CHAIRMAN