

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

November 22, 1947

The regular meeting of the Board of Trustees was held in Seattle at the Olympic Hotel on Saturday, November 22, 1947, at 12 o'clock noon. Those present were Mr. Verne Branigin, chairman, Mr. Joseph T. Pemberton, Secretary, Mrs. Violet P. Boede, and President W. W. Haggard. The reading of the minutes of the previous meeting was omitted.

ERECTION OF INDUSTRIAL ARTS, MUSIC-AUDITORIUM BUILDINGS

John Paul Jones and Leonard Bindon, architects, were present. After considerable discussion of proposed locations for the Industrial Arts Building and the Auditorium-Music Building, it was decided that the former should be erected on the site south of the Campus School and west of the Heating Plant; and that the latter should be erected on the site of the tennis courts on High Street. It was further decided that the architects be instructed to prepare plans and specifications for one unit of each building, the extent of each to be governed by the funds available. It was further decided to acquire the lot north and the lot south of the tennis courts on High Street.

INSTALLATION OF NEW INCINERATOR

An estimate of \$2668.33 for installation of a new incinerator in the Main Building was presented. It was decided to secure other estimates for this work before allocating the job.

CHANGE ORDERS ON HEATING PLANT CONSTRUCTION

Two change orders were approved on the contract for the construction of the Heating Plant, which were recommended by Lincoln Bouillon, consulting engineer: Change Order No. 1 provides for increased excavation at a cost of \$4,473.08; Change Order No. 2 provides for an extra expansion loop in the steam line extending from the new Heating Plant to the point of the steam distribution ~~line~~ at the old heating plant.

CHANGE ORDER ON CONTRACT FOR MEN'S RESIDENCE HALL

Change Order No. 4 was approved on the Chisholm & Eiford contract for the Men's Residence Hall providing for needed miscellaneous changes in the amount of \$818.96.

IMPROVEMENT OF FOODS LABORATORY

Plans for the improvement of the Foods Laboratory were reviewed. It was agreed that the work should be begun at once.

ADDITIONAL STACKS NEEDED IN LIBRARY

President Haggard presented the need for additional stacks in the Library, with a proposal from the Art Metal Construction Company of Jamestown, New York. It was decided that action be postponed, and that further study be made.

REQUEST CITY COUNCIL TO VACATE STREET

It was agreed that a request be submitted to the City Council to vacate the north end of Twenty-First Street, which extends south to where the new Normal Drive joins Twenty-First Street.

TENTATIVE LISTING OF FURNITURE AND EQUIPMENT

MENS RESIDENCE HALL

1. Dohrman Contract	\$14,413.80	
2. Howard E. Mills (light fixtures)	3,975.00	
3. Req. 72 (Cash register, etc.)	865.00	
4. Req. 43 (Draperies -- Cox)	2,670.20	
5. Req. 42 (Tables & Chairs--dining)	2,319.46	
6. Req. 26 (Draperies--Reynolds)	3,909.56	
7. Req. 19 (Misc. Kitchen Eqpt.)	306.09	
8. Req. 18 " " "	367.76	
9. Req. 17 " Janitor "	315.59	
10. Req. 16 " " "	280.16	
11. Req. 15 " " "	91.88	
12. Req. 14 (Bedding, Linens)	3,389.27	
13. Req. 13 (Kitchen Equipment)	2,943.08	
14. Req. 12 (Dishes)	792.98	
15. Req. 11 (Desk lamps)	170.98	
16. Req. 10 (Beds, Springs, mattresses)	3,388.19	
17. Req. 9 (Desks, chairs, etc. for rooms)	<u>5,088.05</u>	
	Total	\$45,287.05

Items not ordered to date:

2 large rugs

all lounge furniture.

8/23/47

SJB

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

From Marshfield.

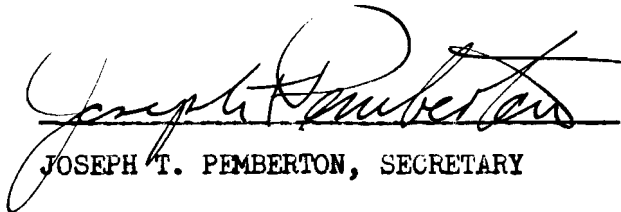
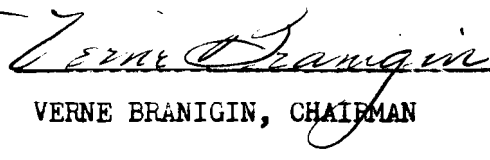
- 1 Lawson sofa 239.50
- 1 " " " "
- 1 Set of Tables " 59.50
- 1 "Natural Bookcase" 89.95
- 1 Blue sofa chair (look like) 37.50
- 1 Top chair 37.50
- 1 Desk 49.50
- 1 Table 31.75
- 1 " " " " 13.75

3%
720.45
21.61
742.06

LIGHTING IN MAIN BUILDING

The problem of lighting in the Main Building and the matter of a survey by Lincoln Bouillon were discussed. Mr. Bouillon was requested to submit a proposal at the next meeting of the trustees.

ADJOURNMENT

| | |
|---|--|
|  |  |
| JOSEPH T. PEMBERTON, SECRETARY | VERNE BRANIGIN, CHAIRMAN |

(Handwritten sheet insert for November 22, 1947

MEN'S RESIDENCE

From Marsh Bogle

| | |
|--------------------------------|-----------------|
| 1 Lawson Sofa (magryw) | 239.50 |
| 1 Tea Cart " | 67.50 |
| 1 Set of Tables " | 59.50 |
| 1 Walnut Bookcase " | 89.95 |
| 1 Blue Sofa & Chair (Cooks Rm) | 139.50 |
| 1 Top Chair | 39.50 |
| 1 Desk | 49.50 |
| 1 Table | 21.75 |
| 1 Mirror | <u>13.75</u> |
| | 720.45 |
| | 3% <u>21.61</u> |
| | 742.06 |