

A regular meeting of the Board of Trustees was held March 30th, 1923 at 7:30 p. m. Present: Trustees W. P. Whitcomb and Dr. W. D. Kirkpatrick, President D. B. Waldo and the Secretary.

President Waldo recommended the retention of Mr. Sisson to continue work on the athletic field.

OPINION FROM ATTORNEY GENERAL THOMPSON:

The Secretary presented an opinion from Attorney General Thompson upon the question of whether a local improvement assessment heretofore levied against the property of the Bellingham State Normal School for street and sewer improvements may be paid from the appropriation made by Chapter 155, Laws of 1921, for the operation and maintenance of the Bellingham State Normal School for the biennium ending March 31, 1923. The question was answered in the negative.

BOOK STORE BOOKS TO BE AUDITED:

The President informed the Board that he had talked with Mr. Baughman, manager of the Normal Book Store, concerning the operation of the business and as there had been no check of his records for some three years, the President recommended that an immediate audit of the books of the concern be made. The recommendation was approved.

RENEWING OF FIRE INSURANCE:

The question of renewing fire insurance on school property was gone into by the Board, who authorized the Secretary to have the expirations renewed and in addition to place new insurance as follows:

On the main building, \$66,000 - On contents in main building, \$9,000 -
On the dormitory, known as Edens Hall, \$30,000 - On the contents of Edens Hall, \$20,000.

LIST OF GRADUATES:

Mr. James Dever presented the following list of second quarter graduates and recommended they be given diplomas, which met with the approval of the Board:

Grace Watson Albert	Nellie E. Lindblad
Dorothea I. Bangle	Frances McCush
Virginia M. Blakeslee	Ibe Dorothy Menze
Vergie K. Clarke	Evelyn L. Mouso
Olara Helen Dyven	Evelyn Myers
Margaret H. Emmons	Elizabeth O'Neal
Grace Eyre	Marian Ouren
E. Frances Gallacher	Albertina N. Pearson
J. Howard Griggs	Gladys N. Price
Roxy E. Haight	Marjorie Riley
Gretchen Harms	Impie Saari
Hazel E. Harris	Tyne M. Saarinen
Hazel Ruth Hawk	Dorothy F. Smith
Hugo N. Johnson	Ida Sundquist
Helen Marie Lane	Roy Tweit
Anna Regina Lind	Carl Zaremka
Hermina Haveman	Oliver Ingersoll
Lucian Loring - Three year course	

Bills were audited and allowed as follows:

Local Fund Vouchers	No's <u>1543</u>	to No's <u>2417</u>
Revolving Fund Vouchers	No' <u>4242</u>	to No's <u>4669</u>
State Vouchers	No's <u>276</u>	to No's <u>375</u>

REPORT FROM MR. LYLE:

Mr. E. C. Lyle, Landscape Engineer, presented a written report giving suggestions on how the planting scheme upon the Normal School grounds should be carried out. The report was filed.

An adjournment was then taken.

A. L. Olseager

Secretary

Walter B. Whitcomb

Chairman