

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

May 19, 1955

The regular meeting of the Board of Trustees was held on Thursday, May 19, 1955, at 1:00 p. m. in Room 112, Main Building. Luncheon was served in the Home Economics Department at 12:00 o'clock noon by the men's class in foods. The minutes of the previous meeting were approved. Present were Burton Kingsbury, Chairman, Harry Binzer, Secretary, and Don Eldridge and President W. W. Haggard.

CONVERSION OF OLD AUDITORIUM

The call for bids on the conversion of the old auditorium into classrooms and offices was authorized. Mr. Bindon, architect, who was present, was instructed to finish the specifications and prepare the appropriate advertising for the call for bids. It was decided that the bids should be opened on June 23 at 1:00 p. m. in the Main Building.

PURCHASE OF DE BORD PROPERTY

A communication from Everett Wheeler, realtor, under date of May 9, 1955, suggesting that the accompanying earnest money receipt and agreement providing that the College pay John De Bord \$16,500.00 for his two properties on the southeast corner of High and Oak Streets was received. It was decided that the agreement not be considered until the proposed sale prices of the two properties south of the De Bord property are received.

EDENS HALL KITCHEN AND DINING FACILITIES

President Haggard presented two needs in the kitchen and dining facilities in Edens Hall that should be met before the opening of the fall quarter. These needs are the removal of the dishwashing room from sight of the cafeteria line and provision for a faster line. Details are to be presented later.

COST OF ROOM AND BOARD BEGINNING FALL QUARTER 1955

Increase in the cost of rooms in the residence halls from \$12.00 to \$14.00 per month, and a five-day food service were approved. The cost of room and board beginning in the fall quarter, 1955, will be \$62.00 a month (7-day week) and \$56.00 a month (5-day week).

RESERVED SEATS IN COLLEGE AUDITORIUM

Reserved seats in the College Auditorium were approved, the cost to be paid from auditorium rental fees.

LEAVE OF ABSENCE POLICY

A policy for faculty leaves of absence was approved. A copy of the policy is on file in the President's office.

FACULTY ACHIEVING TENURE JUNE 10, 1955

A list of members of the faculty of probationary status was reviewed. The following should achieve tenure on June 10, 1955: Mark Flanders, Paul Herbold, James Hildebrand, Donald MacPhail and Stewart Van Wingerden.

RESIGNATION OF MARJORIE MUFFLY

The resignation of Marjorie Muffly, assistant professor of physical education, effective June 10, 1955, to enter training for teaching in the elementary schools, was accepted with regrets. Miss Muffly has been a member of the faculty for 11 years and has given much extra time, particularly in the direction of outdoor student activities. A letter expressing the regrets and appreciation of the Trustees is to be written to Miss Muffly.

RETIREMENT OF S. E. CARVER

Sanford E. Carver, associate professor and chairman of men's physical education, is retiring on August 20, 1955, after 42 years of service as coach, teacher, and chairman of men's physical education. Appreciation of his long and faithful service to the College was expressed. A letter expressing the deep appreciation of the Trustees is to be written to Mr. Carver.

APPOINTMENTS TO FACULTY 1955-1956

The appointments of George Witter, of the faculty of the University of Idaho, as instructor of mathematics, at an annual salary of \$4600.00; and Jack Hubbard of the Everett High School, as instructor of physical education and basketball coach, at an annual salary of \$4700.00, both effective beginning September 23, 1955, were approved.

SITE OF THE SCIENCE BUILDING

In the discussion of the site of the Science Building, letters were read from Governor Langlie, and H. P. Everest, Vice-President of the University of Washington, indicating the possibility of a test case of the State Building Authority law. Mr. Kingsbury stated that Ralph Davis, formerly of the Attorney General's Office, had indicated the same possibility. No decision regarding the site of the building was reached.

PRESENTATION OF DIPLOMAS

Mr. Kingsbury will present the diplomas at the Commencement exercises on June 10, 1955.

FACULTY FORUM RECOMMENDATION FOR SALARIES

President Haggard transmitted the recommendation of the Faculty Forum for salaries for the ensuing biennium, 1955-1957.


VACATION OF RIDGEWAY DRIVE

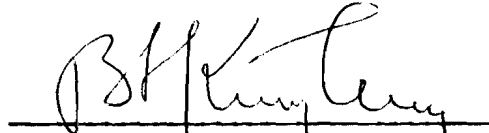
It was decided that the College should participate in the application for the vacation of Ridgeway Drive.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	2270	-	108	State
Voucher Checks No.	40665	-	41510	Local
Voucher Checks No.	15832	-	16084	Residence Halls
Voucher Checks No.	16383	-	16610	Associated Students

ADJOURNMENT


 HARRY A. BINZER, SECRETARY


 BURTON A. KINGSBURY, CHAIRMAN