

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

November 24, 1953

- ✓ A special meeting of the Board of Trustees was held on Tuesday, November 24, 1953, at noon. Those present were Burton A. Kingsbury, Chairman, Donald Eldridge, Secretary, Harry A. Rinzer, and President V. W. Haggard. The meeting was called to consider further the application for a loan of \$370,000.00 from the Housing and Home Finance Agency to erect an annex to Edens Hall. It was reported that the preliminary application for the loan had been approved.

REVIEW OF PRELIMINARY APPLICATION FOR LOAN

The preliminary application to the Housing and Home Finance Agency for the loan of \$370,000.00 to erect an annex to Edens Hall was reviewed, especially the engineering, financial, and legal data of the completed application. Mr. Leonard Bindon, architect, was present. Mr. Bindon was instructed to go forward with the preparation of the engineering data. President Haggard was instructed to check with the Area Office of the Housing and Home Finance Agency in Seattle regarding the legal data to be submitted. Fred McElmon, local engineer, was employed to survey the proposed site for the annex. It was agreed that the completed application for the loan be considered further at the meeting of the Board of Trustees on December 17, 1953.

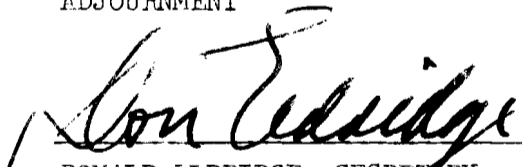
WATERPROOFING LIBRARY AND AUDITORIUM-MUSIC BUILDINGS

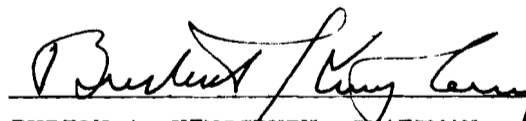
Additional waterproofing and tuckpointing of the Library in the amount of \$180.00; and waterproofing of the Auditorium-Music Building, in the amount of \$423.00, by the Great Lakes Pacific Waterproofing Company, were approved.

GRAPHIC ARTS LABORATORY HEATING IMPROVEMENT

President Haggard reported that Lincoln Bouillon, consulting engineer, who was authorized at a recent meeting to improve the heating in the Graphic Arts Laboratory, could not determine the original cost of the heating installation and that, therefore, it was impossible to arrive at the differential between the original cost and the cost of the requested improvement. The proposal that approximately \$250.00 of the cost of the improvement be borne by the College was approved.

ADJOURNMENT


DONALD ELDRIDGE, SECRETARY


BURTON A. KINGSBURY, CHAIRMAN