

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 7, 1940.

A special meeting of the Board of Trustees was held on October 7, 1940, in the President's office at 3:30 P. M. Those present were Dr. W. D. Kirkpatrick, Chairman, Mr. Verne Branigin, Secretary, Mr. Steve Saunders, and President W. W. Haggard. Mr. John Paul Jones, representing Bebb and Jones Architects, and the assistant architect, Mr. Leonard Bindon of Bellingham, were asked to be present and attended this meeting.

CONTRACT WITH HOARD CONSTRUCTION AND ENGINEERING COMPANY TO BE SUBMITTED TO ATTORNEY GENERAL FOR APPROVAL

Dr. Kirkpatrick reported on an interview with Governor Martin in which the Governor advised that the contract with the Hoard Construction and Engineering Company be submitted to the attorney general's office for approval. President Haggard reported that he had received a letter from the Governor making the same suggestion; and that he had called Mr. John Paul Jones suggesting that Mr. Jones go to Olympia and go over the matter of this contract with the attorney general's office.

INTERVIEW PLANNED WITH GOVERNOR SEEKING RELEASE OF FUNDS FOR GENERAL CONTRACT

Mr. John Paul Jones, architect, gave a detailed report of his interviews with the attorney general's office in which he presented the statement that the contract with the Hoard Construction and Engineering Company had been approved as to form by Assistant Attorney General W. A. Toner. There was considerable discussion regarding the next step to be taken. It was the opinion of the board that an interview should be sought with Governor Martin relative to the release of the money for the general contract in order that construction on the building may begin in adequate time to complete at least the steel structure, walls, and roof of the new training school building before the end of the biennium.

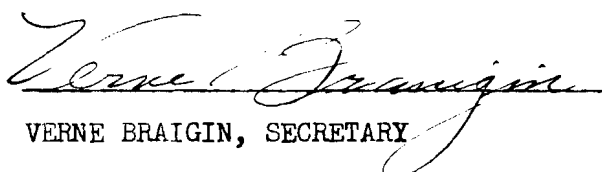
DISCUSSION OF GENERAL CONTRACT WITH MR. HOARD OF HOARD CONS. & ENG. COMPANY

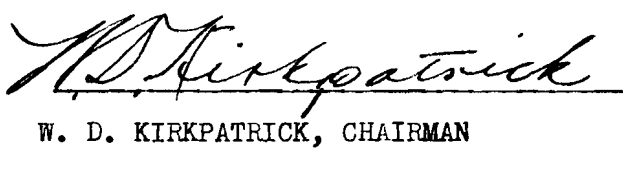
Mr. Hoard of the Hoard Construction and Engineering Company appeared before the board to discuss his experience as contractor at the Washington State College, Pullman, Washington. During his discussion he insisted that he had exercised his rights through all stages of the controversy with the regents at Washington State College. He further insisted that he was very anxious to carry out this contract with Western Washington College and that the construction work of his company would be very high grade. Mr. John Paul Jones, architect, reported that he had supervised the construction of the infirmary building, and the basement of the social science building, at the University of Washington for which the Hoard Construction and Engineering Company were the contractors, with satisfaction to all parties concerned. There was other discussion regarding our contract with the Hoard Construction and Engineering Company after Mr. Hoard's departure from the meeting.

INTERVIEW WITH GOVERNOR MARTIN TO BE ARRANGED FOR OCTOBER 9, 1940

The President was instructed to arrange an interview for the Board of Trustees with Governor Martin at the College on Wednesday October 9.

ADJOURNMENT


VERNE BRAIGIN, SECRETARY


W. D. KIRKPATRICK, CHAIRMAN

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

October 16, 1940.

The regular meeting of the Board of Trustees was held on Wednesday October 16, 1940, at 3:30 P. M. in the President's office. Those present were Dr. W. D. Kirkpatrick, Chairman, Mr. Verne Branigin, Secretary, Mr. Steve Saunders, and President W. W. Haggard. The minutes of the previous meetings were read and approved.

JOINT MEETING OF BOARDS OF TRUSTEES AND PRESIDENTS

It was agreed that the annual meeting of the Boards of Trustees and Presidents of the three Colleges of Education be held on Saturday November 30, 1940, at the Olympic Hotel in Seattle.

WILMA TRENT KNAAK ENGAGED FOR AUTUMN QUARTER 1940

It was agreed that Wilma Trent Knaak be engaged from the date of her resignation, September 1, 1940, at the same salary she was receiving when she resigned to be married, to carry on her work as supervisor of intermediate grades in the city schools during the fall quarter in the absence of Evelyn Odom, who was elected to succeed Mrs. Knaak.

FUNDS RELEASED FOR CONTRACTS FOR ERECTION OF TRAINING SCHOOL BUILDING

At a conference in Olympia, Washington, on October 9, 1940, with Governor Martin, which was attended by two members of the Board of Trustees, Mr. Branigin and Mr. Saunders, President Haggard, and Assistant Attorney General W. A. Toner, the release was authorized of one hundred forty-four thousand, eight hundred thirty-eight (\$144,838.92) dollars and ninety-two cents from our appropriation of \$300,000.00 for Capital Outlays, Major Repairs, and Betterments, Chapter 223, Laws of 1939, for the general, mechanical, and electrical contracts for the erection of the training school building.

GENERAL CONTRACT SIGNED WITH HOARD CONSTRUCTION AND ENGINEERING COMPANY

Mr. John Paul Jones of Bebb and Jones, architects, was present at the meeting and discussed the general contract for the erection of the training school building with the Hoard Construction and Engineering Company. Following this discussion the contract was signed by the chairman and secretary of the board.

REQUEST FOR RELEASE OF FUNDS FOR COMPLETION OF W. P. A. PROJECT

It was agreed to request Governor Martin to release the sum of six thousand, two hundred ninety-seven (\$6,297.00) dollars from our appropriation of \$300,000.00 for Capital Outlays, Major Repairs, and Betterments, Chapter 223, Laws of 1939, to defray our part of the expense for the completion of the W. P. A. project to improve the campus now in progress.


REPORT OF PROFESSOR H. H. LANGDON, ENGINEER

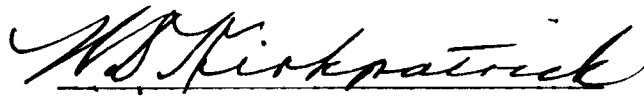
Professor H. H. Langdon, head of the department of mechanical engineering at Washington State College, Pullman, Washington, was present at the meeting. After studying our heating system for two days, Professor Langdon presented his analysis of the problem. He did not recommend a complete new plant, or the resetting of the present boilers. It is Professor Langdon's opinion that a new plant is not necessary and that the resetting of the boilers would not solve the problem for a sufficiently long time to justify the expenditure. It is his opinion that the present structure should be improved and that new equipment should be installed. He estimated that the cost of these improvements would be approximately ninety thousand (\$90,000.00) dollars. Professor Langdon stated that he would submit his report in writing.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	31906	-	32013	Local
Voucher checks No.	15429	-	15499	Edens Hall
Voucher checks No.	3291	-	3368	Student Ass'n
Voucher checks No.	----	-	----	State

ADJOURNMENT


Verne Branigin, Secretary


W. D. Kirkpatrick, Chairman