

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

January 22, 1947

The regular meeting of the Board of Trustees was held on Wednesday evening, January 22, 1947, at seven o'clock in the President's office. Those present were Verne Branigin, chairman, Joseph T. Pemberton, secretary, Mrs. Violet P. Boede, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

CONSIDERATION OF CONTRACTS FOR HEATING PLANT

Present were J. A. Burnett of Lincoln Bouillon, Engineer of Seattle; John Henrikson of the Henrikson Construction Company, Seattle; and Frank G. Haskell of the Haskell Plumbing & Heating Company for the consideration of contracts on the heating plant. Following discussion, eight copies of the contracts were signed by the trustees and contractors. It was agreed that two copies of each be sent to the Washington State Development Board, one to the bonding company of each contractor, two for this office, one to each contractor, and that Mr. Bouillon retain two copies. Mr. Burnett stated that the C. C. Moore and Company change orders on the original contract would be forthcoming soon.

BUDGET BILL SUBMITTED TO LEGISLATURE

The Budget Bill as submitted to the legislature by Governor Mon C. Wallgren was reviewed. In the bill it is recommended that the following sums be appropriated:

Salaries and Wages	\$ 878,980.00
Operations	124,998.50
Capital Outlays	504,955.43

Considerable hope was expressed regarding these appropriation requests in the hands of the legislature, but less certainty was expressed regarding the supplemental appropriations.

MEN'S RESIDENCE HALL

Bebb and Jones have reported they are hopeful that the Men's Residence Hall, despite the cold weather we have had, will be completed by September, and that investigation of furnishings should be instituted. There was discussion of the various types of furniture.

IMPROVEMENTS IN SCIENCE DEPARTMENT

A report was made on the progress of improvements in the Science Department. Following adjournment of the meeting, an inspection was made of the physics and chemistry laboratories.

ANNUAL MEETINGS OF THE AMERICAN ASSOCIATION OF TEACHERS COLLEGES

President Haggard stated that owing to legislative problems, it probably would not be desirable for him to go to Atlantic City for the annual meetings of the American Association of Teachers Colleges February 28 to March 1, and Accrediting Committee February 26 and 27. It was agreed that the President should use his judgment regarding his attendance at these meetings.

LOAN TO CO-OP BOOK STORE FROM STUDENT LOAN FUND

Because of the demand for supplies by veterans attending the College, a loan was approved of twenty-five hundred (\$2500.00) dollars to the Co-Op Book Store from the Student Loan Fund.

VOUCHERS

Mr. Pemberton raised a question regarding the desirability of the practice of issuing separate vouchers for each claim from a given firm. While this procedure is required by the State Department of Finance, Budget, and Business, it was decided that an investigation of the practice should be made.

PARKING PROBLEMS

Parking problems were discussed, including the paving of the main parkway immediately south of the Main Building. Mr. Branigin stated that he had hoped another parking area could be found in order to effect the beautification of the south part of the campus. Doubt was expressed of locating another parking area.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Check Numbers	823	Local
Voucher Check Numbers	20877	Edens Hall
Voucher Check Numbers	7204	Associated Students
Voucher Check Numbers	998	State

ADJOURNMENT


 JOSEPH T. PEMBERTON, SECRETARY


 VERNE BRANIGIN, CHAIRMAN