

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

January 19, 1944.

The regular meeting of the Board of Trustees was held on Wednesday afternoon January 19, 1944, at three thirty o'clock in the President's office. Those present were Dr. W. D. Kirkpatrick, chairman, Mr. Verne Branigin, Secretary, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

LEAKAGE OF STEAM IN CAMPUS SCHOOL BUILDING

Leakage of steam from valves in the control room of the Campus Elementary School Building was discussed with John Paul Jones, architect, who was present at the meeting. Mr. Jones stated that Mr. Hauan of Consultant Engineer Lincoln Bouillon's office would come to Bellingham at an early date and make the necessary corrections.

LIGHT FIXTURE IN MAIN ENTRANCE OF CAMPUS SCHOOL BUILDING

Since the light fixture in the main entrance of the Campus Elementary School building is in direct line and obstructs the view of the art glass window in the entrance, Mr. Jones stated that this fixture could be removed and in its place two lights could be installed on the pilings at the sides of the entrance to the building.

PRELIMINARY SKETCHES OF POSTWAR BUILDINGS PRESENTED

Pursuant to the agreement reached with John Paul Jones, architect, at the meeting on December 20, 1943, for plans and specifications of two buildings to be erected in the postwar period, (1) an industrial arts building, (2) a men's dormitory, Mr. Jones presented preliminary sketches, and tentative costs as follows: \$172,142.00 for the industrial arts building; \$136,846.00 for the men's dormitory. It was agreed that further study be made by Mr. Jones, the President, and members of the faculty, and that the plans for these buildings be revised.

APPRAISAL OF LAND FOR BUILDING SITES

The problem of building sites was presented. It was decided to ask Mr. Steve Saunders, President of the Directors of the Everett, Washington, Realty Board, and former member of the Board of Trustees, to assist in appraising land adjoining the campus, as follows: the Squires property at High Street and Normal Drive; lots between the Squires property and the Jenkins home; and lots at the junction of Twenty First Street and Huntoon Drive.

BUDGET REQUEST FOR PURCHASE OF LAND

It was agreed that the sum of money needed for the purchase of land next biennium should be determined at the earliest date possible, since the budget for the 1945-47 biennium must be completed by August 31, 1944, and should include a request for an appropriation for the purchase of land for building sites.

FUNDS FOR ARCHITECT FEES

A letter was read from State Director David Lockwood, of the Department of Finance, Budget, and Business, which stated, first, that architect fees may not be paid from the appropriation for salaries and wages; and second, that money may be released for such fees from appropriations for Capital Outlays, Major Repairs, and Betterments. President Haggard was instructed to make inquiries in the Governor's office regarding the release of money from the capital outlay fund for architect fees. In considering funds now available in capital outlays, the President reported that the release of \$2600.00 will not be requested this biennium, which was appropriated for improvement of the basement of the Campus Elementary School Building, since materials are not available now for this improvement.

RESIGNATION OF DR. AUBREY E. HAAN

The resignation of Dr. Aubrey E. Haan, of the department of education, was accepted as of January 1, 1944. Dr. Haan left here to accept a position in the School of Humanities at Stanford University.

EMPLOYMENT OF MRS. CARL EHLE

The employment was approved of Mrs. Carl Ehle on the custodial staff beginning January 1, 1944; salary one hundred (\$100.00) dollars a month.

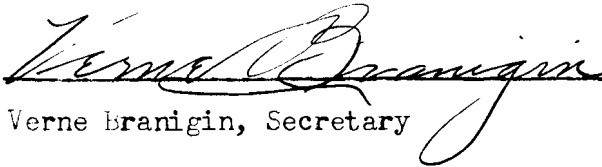
ENROLLMENT FOR WINTER QUARTER 1944

The President reported that the enrollment for the winter quarter 1944 is 269, which includes 232 regular students and 36 students registered in the wartime courses offered in the evening without credit; and that the difference in the enrollments of the fall and winter quarters is very small.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	37239	-	37302	Local
Voucher checks No.	18068	-	18102	Edens Hall
Voucher checks No.	5688	-	5727	Associated Students
Voucher checks No.	373	-	410	State

ADJOURNMENT



Verne Branigin, Secretary



W. D. Kirkpatrick, Chairman