

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

October 22, 1946

The regular meeting of the Board of Trustees was held on Wednesday night, October 22, at the President's residence, 519 Oak Street, following the faculty annual fall banquet. Those present were Mr. Pierre Grenier, chairman, Mr. Joseph T. Pemberton, secretary, and President W. W. Hayward. The minutes of the previous meeting were read and approved.

## BIDS RECEIVED FOR INITIAL HOUSING PROJECT

Bids were received on the preparation of the site on Hurlton Drive where forty (40) FPHA family units allocated to the College by the Federal Public Housing Authority are to be erected on the over-the-quota basis, as follows:

Ralph Sisson	\$ 11,389.00
Dawson Construction Company	12,200.00
Axel Lind	11,690.00

The contract was awarded to the lowest bidder, Ralph Sisson.

## BIDS RECEIVED FOR MOVING FPHA UNITS TO BELLEFLOU

Bids on the dismantling, removing from Port Orchard to Bellefleur, and erection of forty (40) family units on the Hurlton Drive site, according to specifications of the Federal Public Housing Authority, were received as follows:

Gaasland Construction Company	\$ 81,700.00
Brady Construction Company	92,800.00

The firm of Nettleton & Baldwin withdrew their bid.

The contract was awarded to the lower bidder, the Gaasland Construction Co.

## REQUEST FOR RELEASE OF FUNDS

The President was authorized to request Governor Don Wallgren for the release of \$167,400.00, for the construction of the Men's Residence Hall, from our appropriations for Capital Outlays, Major Repairs, and Betterments, Session Laws of 1945.

## NEEDS OF THE SCIENCE DEPARTMENT

The needs of the Science Department, due to increased enrollment, were presented. The President was authorized to request the release of \$62,375.00 by the Washington State Development Board in order to make the needed improvements.

## CONTRACTS WITH FEDERAL WORKS AGENCY

A resolution was passed authorizing the President to sign contracts with the Federal Works Agency in all matters pertaining to requests for assistance in making the needed improvements in the Science Department.

## THIRD APPLICATION TO CIVILIAN PRODUCTION ADMINISTRATION

A report was made on the third application made to the Civilian Production Administration for approval of the construction of the new heating plant. Mr. Pemberton stated that ever since the application was forwarded from the Seattle offices of the CPA to Washington, D. C., he has been in touch with Congressman Henry M. Jackson, whose office in Washington is keeping in touch with the progress of our application there. Hope was expressed that the application may be approved in view of the fact that the State

Department of Labor and Industries, after a regular inspection, urged that the boilers in the present heating plant be retired from service. The letter regarding this inspection is on file in the President's office.

#### PETITION FOR SURVEY OF WATER PRESSURE NEEDS

A petition, circulated by property owners, requesting a survey by the City of water pressure needs on Sunset Heights and vicinity was presented for signature. The petition was duly signed.

#### LIGHTING IN LIBRARY

A report was made of the criticism of the lighting in the main reading room of the Library. It was decided to request Mr. John Paul Jones to make recommendations for improvement of the lighting in the Library at the earliest possible date.

#### DR. H. A. BOND ELECTED EMERITUS MEMBER OF THE FACULTY

Dr. H. A. Bond, who retired on September 30, 1946, after thirty-nine years of service as chairman of the department of mathematics, was elected emeritus member of the faculty. The President was instructed to write to Dr. Bond expressing deep appreciation of his long and faithful services.

#### RESIGNATIONS ACCEPTED

The following resignations of faculty and staff were accepted:

Hamon George, Speech Department, September 30, 1946.  
 Mar. Harrows, Recorder, Registrar's Office, August 31, 1946.

#### APPOINTMENTS TO FACULTY

The following appointments to the faculty and office staff were approved:

Ralph Simonds, Jr., A. B., Mathematics and Science, special appointment for fall, winter, and spring quarters, 1946-47; salary three hundred (\$300.00) dollars, beginning September 30, 1946.

Alma Madden, M. A., Speech Department; substitute basis; salary two hundred and fifty (\$250.00) dollars per month, beginning September 30, 1946.

Mary Worthylake, B. A. in Education; English Department; substitute basis; salary two hundred and fifty (\$250.00) dollars per month, beginning September 30, 1946.

Beth Hearsey, B. A., B.L.S., English Department; substitute basis; salary two hundred and fifty (\$250.00) dollars per month, beginning September 30, 1946.

Grace Blake, Registrar's Office; salary one hundred and seventy (\$170.00) dollars per month, beginning September 1, 1946.

Dorothy Leedy, B. A., Secretary, Research Bureau; salary one hundred and eighty (\$180.00) dollars per month, beginning September 30, 1946.

Marjorie Snider, Campus School office; salary one hundred and fifty (\$150.00) dollars per month, beginning September 22, 1946.

#### ENROLLMENT FALL QUARTER 1946

The President reported an enrollment of 893 for the fall quarter 1946. This figure does not include 36 paid registrations in an extension class on the campus in swimming.

## JOINT MEETING OF TRUSTEES AND PRESIDENTS

A letter was read from President R. E. McConnell calling the annual joint meeting of Boards of Trustees and Presidents of the Colleges of Education on November 23, 1946, at the Olympic Hotel in Seattle.

## FUNDS FROM VETERANS' ADMINISTRATION

Distribution was considered of funds received from the Veterans' Administration in salary increments to faculty, and employees. The matter will be considered further at the next meeting, November 20.

## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS

Voucher checks No.	130	-	342	Local
Voucher checks No.	20341	-	20458	Edens Hall
Voucher checks No.	6255	-	6920	Associated Students
Voucher checks No.	779	-	872	State

## ADJOURNMENT

*Joseph T. Pemberton*  
 JOSEPH T. PEMBERTON, SECRETARY

*Verne Branigin*  
 VERNE BRANIGIN, CHAIRMAN

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