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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

June 16, 1944.

The regular meeting of the Board of Trustees was held on Friday afternoon, June 16, 1944, at three thirty o'clock in the President's office. Those present were Dr. W. D. Kirkpatrick, chairman, Verne Branigin, Secretary, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

SITE FOR INDUSTRIAL ARTS BUILDING

The site near the junction of Twenty-First Street, Normal Drive, and Huntoon Drive proposed for the Industrial Arts Building was discussed. John Paul Jones was present and an inspection of the site was made. Mr. Branigin suggested that Normal Drive be relocated to cross the northeast corner of the athletic field and to join Twenty-First Street near the southeast end of the property, now owned by the College, paralleling the athletic field. This would permit erection of the building on a site which would be sufficiently distant from Sehome Hill. Mr. Jones was asked to study this suggestion and make a report at the July meeting.

ESTIMATED COSTS OF NEW BUILDINGS

Estimated costs of new buildings, including grading and landscaping, were submitted by Mr. Jones as follows:

Industrial Arts Building, excluding site and equipment, \$237,200.00.
Men's Dormitory, including furnishings and equipment, but not site, \$167,400.00.

BUDGET AND CAPITAL OUTLAY REQUESTS FOR BIENNIUM 1945-47

The President submitted for consideration budget requests for operations for the biennium 1945-47 exceeding \$120,000.00; and capital outlay requests as follows: Completion of heating plant, \$56,038.80; new trunk sewer and extension of other utilities to serve new buildings, \$23,000.00. Related to Campus Elementary School Building: completion of equipment, and further acoustical treatment of ceilings in building, \$15,875.00; construction of cement floor for entire basement of building, \$8,425.00; sprinkling system, service driveway and walks related to building, \$9,600.00. It was agreed that no decision be made until after the joint meeting of trustees and presidents of the three institutions, which is scheduled to be held in Seattle on July 8, 1944.

APPOINTMENTS TO FACULTY SUMMER QUARTER 1944

The following appointments to the faculty for the summer quarter 1944 were approved:

Jeannette Woodring, M. A., Remedial Education, June 19 to July 19; salary \$300.00.
Declan Barron, B. A., Assistant in Science Department, June 19 to August 18; salary \$125.00 a month.
Marguerite V. Hood, M. A., Instructor for Music Week, June 21-27; salary \$250.00.
Ralph W. Tyler, Ph. D., chief lecturer for annual education conference, June 29-30; salary \$350.00.

INCREASES IN SALARIES

Increases in salaries effective June 1, 1944, were approved for the following members of the staff:

Margaret McGee, Nursing Education	\$ 80.00 a year
Lorraine Powers, Dean of Women	200.00 " "
Donald G. Bushell, Music Department	200.00 " "

ADDITIONAL SALARY FOR ARTHUR C. HICKS

A recommendation was approved adding fifty (\$50.00) dollars) a month for the months of June, July, August, and September, 1944; to the salary of Dr. A. C. Hicks who is serving as Registrar during his vacation quarter.

POSTPONEMENT OF VACATION QUARTER FOR FRED KNAPMAN

The President recommended that Mr. Fred Knapman of the Science Department, who completed seven quarters of teaching June 9, 1944, and whose vacation quarter is now due, continue teaching during the summer quarter, June 19 to August 18, 1944, and at a later date be granted a vacation of more than a quarter for the purpose of advanced study. The length of Mr. Knapman's extended vacation would be determined by the length of time he teaches beyond the regular seven quarters. Recommendation was approved.

BACHELOR OF ARTS DEGREE PROPOSAL

Some findings of the faculty committee were presented, and discussion followed on the proposal to seek authority in the next legislature for the three colleges of education to grant the bachelor of arts degree. No conclusion was reached regarding the attitude the institution should take in regard to this proposal, which originated with the Cheney institution.

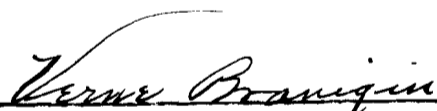
BIENNIAL AUDIT OF BOOKS

John Corzine, State Auditor, began the biennial audit of the accounts in the Business Office on May 11, 1944, and expects to complete the work by July first.

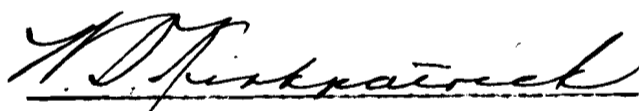
BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	37619	-	37742	Local
Voucher checks No.	18336	-	18407	Edens Hall
Voucher checks No.	5889	-	5938	Associated Students
Voucher checks No.	616	-	660	State

ADJOURNMENT



 VERNE BRANIGIN, SECRETARY



 W. D. KIRKPATRICK, CHAIRMAN