

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

August 18, 1955

The regular meeting of the Board of Trustees was held on August 18, 1955, at noon at Edens Hall. Those present were Burton A. Kingsbury, Chairman, Harry A. Binzer, Secretary, Don Eldridge, and President W. W. Haggard. The minutes of the meetings of July 7 and July 20, 1955, were approved.

## STATE BUILDING AUTHORITY ACT

Mr. Kingsbury reported that he had a letter from Mr. Harlocker, Assistant Attorney General assigned to the University of Washington, indicating nothing definite regarding the constitutionality of the State Building Authority Act. President Haggard reported that he had discussed the Act with Mr. Doumit of the Attorney General's Office in Olympia with similar results. It was agreed that there is nothing to be done but await the decision of the Supreme Court.

## PLANS FOR MENS RESIDENCE HALL ANNEX

Leonard Bindon, architect, was present and discussed the plan of the Annex to the Mens Residence Hall. Approval of the plan and the signing of the architect's contract were postponed. It was thought that more study should be given to the proposed plans and that the opening of the fall quarter, as related to the Edens Hall Annex, would be meaningful for the step to be taken with the men's housing facilities. The Trustees, with Mr. Bindon and President Haggard, inspected the site of the proposed Annex to the Mens Residence Hall.

## PURCHASE OF HIGH STREET PROPERTIES

Earnest agreements relating to the purchase of the High Street properties in front of the Edens Hall Annex were received from Everett Wheeler, realtor, appraiser, and negotiator, totalling \$28,400.00. The agreements were signed and President Haggard was instructed to request Governor Langlie for the release of \$28,450.00, the appropriation for the purchase of the foregoing properties.

## ELEVATOR FOR EDENS HALL ANNEX

A request urging the installation of an elevator in the Edens Hall Annex, especially for freight purposes, was presented. It was decided to approve the installation contingent upon the availability of funds, and that the specifications and cost should be studied at the next meeting.

## ASSOCIATED STUDENTS ACCIDENT INSURANCE PROGRAM

The Associated Students presented an accident insurance program to include students and regularly employed personnel of the College. It was approved. Participation is voluntary and the percentage of subscribers may be as low as 60% of the enrollment, or even lower. The Company is the United Pacific Insurance Company, and the agents are Ireland and Bellingar of Bellingham. The rate is \$1.80 per individual per quarter. Other details of the contract are on file in the President's office.

## ENROLLMENT, FALL QUARTER, 1955

Up-to-date data regarding the enrollment for the fall quarter, 1955, were reviewed. President Haggard reported that at a recent meeting of department chairmen the conservative prediction was in excess of 1700.

## FACULTY RESIGNATIONS

The following resignations were accepted:

Robert Kully, Speech  
 Richard Paige, Music  
 Manzer Griswold, Sociology  
 Enid Karsten Griswold, Library

## APPOINTMENTS TO FACULTY

The following appointments to the faculty for the coming year, 1955-1956, were approved:

Jerome Glass, B. S., New York University; M. Mus., University of Southern California; instructor of music; annual salary, \$4500.00.

Virginia Goldsmith, B. S., University of Minnesota; M. A., University of Washington; candidate for the Ed. D. at University of Washington; assistant professor of education; annual salary, \$4500.00.

Arnold M. Lahti, B. A. in Ed., B. A., Western Washington College of Education; Ph. D., University of Minnesota; Assistant Professor of Physical Science; annual salary, \$5000.00.

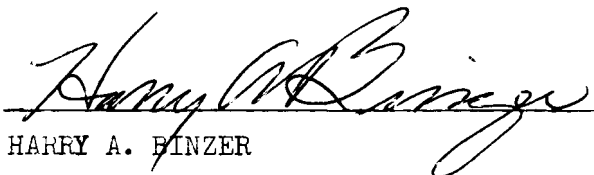
Clinton Lockett, B. A., Delta State Teachers College, Cleveland, Miss., M. A., University of Wisconsin; instructor of English; annual salary, \$4200.00.

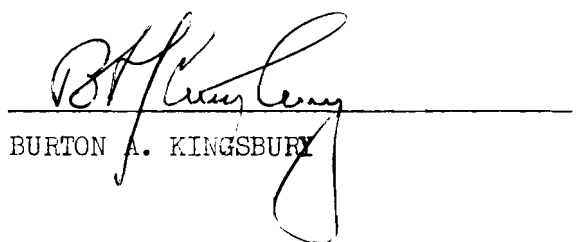
C. Ralph Morse, B. A., M. A., Kansas State Teachers College, Emporia; instructor, circulation librarian; annual salary, \$4500.00.

## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS

Voucher Checks No.	173	-	91	State
Voucher Checks No.	42,420	-	40,316	Local
Voucher Checks No.	16,300	-	16,511	Dormitories
Voucher Checks No.	16,766	-	16,871	Associated Students

## ADJOURNMENT

  
 HARRY A. BINZER

  
 BURTON A. KINGSBURY