

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

June 26, 1952

The regular meeting of the Board of Trustees was held on Thursday, June 26, 1952, at 12:00 o'clock noon at Edens Hall. Those present were Mr. Burton A. Kingsbury, Chairman, Mr. Donald Eldridge, Secretary, Mr. Harry A. Binzer, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

## LIGHTING SYSTEM IN MAIN BUILDING

A contract with Lincoln Bouillon and Associates, Consulting Engineers of Seattle, was considered for the preparation of specifications, supervision of project, etc., for the removal of the distribution centers of the lighting system from the attic to the basement of the Main Building. As the basic terms of remuneration, it was decided to insert in the contract the statement: "6% of the cost of the work, or at owner's option a fee." The contract was signed and ordered sent to Lincoln Bouillon and Associates; a copy is on file in the President's office.

## ADDITIONAL PARKING AREA IMPROVEMENT

Widening the shoulder of the road was approved, to provide additional parking area, south of the Auditorium-Music Building, on the westerly side of Highland Drive from the end of the asphalt paving on High Street to the driveway of the residence of Mrs. Homer Mathes. This improvement, it is understood, will provide parking space for 25 cars. The cost, \$399.50, is to be paid from G. I. funds.

## FACULTY APPOINTMENTS SUMMER QUARTER 1952

Appointments to the faculty for the summer quarter 1952 were approved as follows:

Stewart Van Wingerden, Industrial Arts, 9 weeks; salary, \$900.00  
 Alex Milton, assistant, Bureau of Research, 9 weeks; salary, \$500.00  
 R. A. Oberlatz, Education, 9 weeks (part time - 1 class each term) salary, \$550.00.

## ASSISTANT IN REGISTRAR'S OFFICE

The appointment was approved of Linda Noteboom, assistant in the Registrar's office; annual salary \$2300.00, beginning May 15, 1952.

## FACULTY APPOINTMENTS 1952-53

The following appointments to the faculty were approved for 1952-53:

Helen E. Clarke, M. A., University of Illinois, instructor of physical education, beginning September 29, 1952; annual salary, \$4100.00.

Paul Herbold, M. A., University of Washington, instructor of speech, beginning September 29, 1952; annual salary, \$3600.00.

Donald McPhail, M. A., University of Michigan (candidate for the Ph. D. degree, 1952-53, University of Michigan), assistant professor of geography, beginning September 29, 1952; annual salary, \$4200.00.

## IMPROVEMENTS IN SPEECH DEPARTMENT

Improvements in the Speech Department were considered. It was decided that Mr. Sperry should secure bids to be opened at the next meeting of the trustees.

## SALARY OF EDGAR DANIELS INCREASED

An increase in the salary of Edgar Daniels, instructor of English, from \$3950.00 to \$4100.00, beginning September 29, 1952, was approved. Mr. Daniels recently received the Ph. D. degree at Stanford University.

## LEAVE OF ABSENCE FOR KERMIT BENGTON

A leave of absence for the year 1952-53 was granted to Kermit Bengton, instructor of chemistry, for service in the United States Navy.

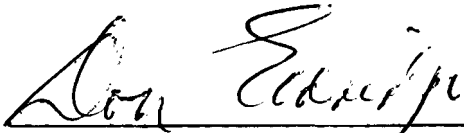
## NEW SCIENCE BUILDING

The cost of a new science building, as proposed by the Science Department, according to Jones and Bindon, architects, would be \$1,750,000.00. It was decided that the proposed building be modified to cost not more than \$1,250,000.00, including land, the amount requested for the project in the Legislature in 1951.

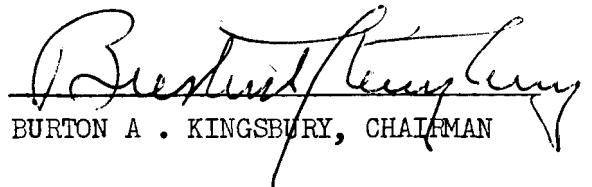
## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	949	-	1027	State
Voucher Checks No.	28023	-	28529	Local
Voucher Checks No.	10234	-	10455	Residence Halls
Voucher Checks No.	13134	-	13214	Associated Students

## ADJOURNMENT



DONALD ELDRIDGE, SECRETARY



BURTON A . KINGSBURY, CHAIRMAN