

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

March 31, 1955

The regular meeting of the Board of Trustees was held on Thursday evening, March 31, 1955, at 8:00 o'clock in Room 112, Main Building. Those present were Burton A. Kingsbury, Chairman, Harry A. Binzer, Secretary, Don Eldridge and President W. W. Haggard. The minutes of the previous meeting were approved.

## EDENS HALL ANNEX PAYMENTS APPROVED

The following Edens Hall Annex payments were approved:

No. 1	Snelson Plumbing & Heating Co.	Estimate No. 284	\$ 6, 392.88
No. 2	Bellingham National Bank	Bank Fee	366.00
No. 3	Pacific Testing Laboratories	Supervision of Concrete Mixing	367.20
No. 4	North Pacific Bank Note Co.	Printing of Bonds & Maturities	377.83
No. 5	Preston, Thorgrimson & Horowitz	Legal Services	<u>1, 506.24</u>
		TOTAL	\$ 9, 010.15

## INSURANCE PROGRAM APPROVED

Pursuant to the Bond Resolution providing for the financing of Edens Hall Annex, the following insurance program was approved:

Edens Hall & Mens Residence Hall	\$ 461,000.00
Fegley	101,000.00
Arnason	40,000.00
Cory	40,000.00
Livesey & Rice	40,000.00
Ireland & Bellinger	40,000.00
Morgan Wheeler	40,000.00
Sorensen	40,000.00
Griffin	40,000.00
Paul Wells	40,000.00
Sabine L. Carr Co.	40,000.00
Use & Occupancy of Edens Hall & Annex	30,000.00

## WITHDRAWAL FROM THE HOUSING AND HOME FINANCE AGENCY

It was reported that the withdrawal from the Housing and Home Finance Agency, since the check for the advance of \$112,500.00 had been returned, would involve no further action of the Trustees. Also, it was reported that the Housing and Home Finance Agency was asking the charge of \$2600.00 for services in connection with the financing of the Edens Hall Annex be waived. President Haggard was authorized to write a letter of appreciation to Mr. L. R. Durkee and his associates of the Seattle office of the Housing and Home Finance Agency.

## APPROPRIATIONS FOR BIENNIUM 1955-1957

There was discussion of the appropriations to the College made in the recent session of the Legislature for the ensuing biennium, July 1, 1955-June 30, 1957. Mr. Eldridge, a member of the House Appropriations Committee, made interesting comments. The appropriations are as follows:

Salaries and Wages	\$1,941,042.00
Operations	349,770.00
Miscellaneous Capital Outlays (includes \$172,000.00 for land and equipment of Science Building)	366,980.00
Science Building (Building Authority)	1,078,000.00

## SITE FOR SCIENCE BUILDING

There was discussion of possible sites for the Science Building, with no action taken.

## CONVERSION OF OLD AUDITORIUM

It was decided that Leonard Bindon, architect, should move ahead in planning the conversion of the old auditorium into instructional and faculty office facilities. President Haggard stated that Mr. Bindon would be on the campus on Monday, April 4.

## BLEACHERS FOR SWIMMING POOL

Purchase of bleachers for the swimming pool, costing \$2812.00, from the operations appropriation, was approved.

## ENROLLMENT FOR SPRING QUARTER, 1955

President Haggard reported that the spring quarter, 1955, enrollment had reached 1324, and that it probably would not reach 1400 as estimated.

## STUDENT FEES INCREASED FOR YEAR 1955-1956

Increase in the student fees for the academic year 1955-1956, beginning this fall quarter, 1955, from \$36.00 to \$39.00, was approved.

## DUTIES OF ATHLETIC STAFF

There was discussion of the duties of Ray Ciszek and Charles Lappenbusch of the men's physical education department, for the coming year. President Haggard was instructed to write Mr. Ciszek, who is on leave this year studying at Boston University, to ask him if he thought Mr. Lappenbusch should continue as head football coach this coming year.

## LEAVES OF ABSENCE APPROVED

Leaves of absence for advanced study for the coming year, 1955-1956, for Eileen McMillan, music department, and Paul Herbold, speech department, were granted.

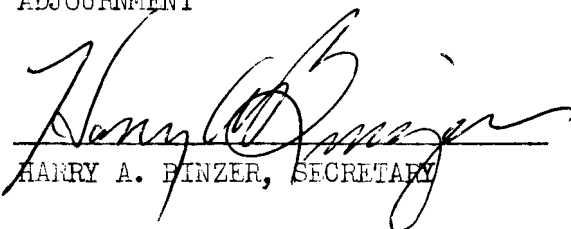
## JOINT MEETING OF TRUSTEES AND PRESIDENTS OF COLLEGES OF EDUCATION

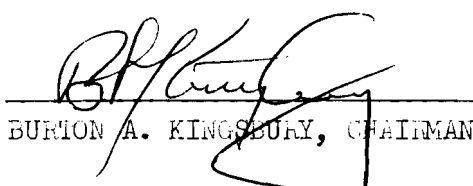
It was decided that the Trustees would go by train to Cheney for the spring meeting of the Joint Boards of Trustees and Presidents of the Colleges of Education on April 16, 1955. It was suggested that the agenda include consideration of the recommendations of the Legislative Budget Committee.

## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	2164	-	2269	State
Voucher Checks No.	40099	-	40664	Local
Voucher Checks No.	15654	-	15831	Dormitories
Voucher Checks No.	16260	-	16382	Associated Students

## ADJOURNMENT

  
 HARRY A. PINZER, SECRETARY

  
 BURTON A. KINGSBURY, CHAIRMAN