#### MINUTES OF THE MEITING OF THE BOARD OF TRUSTERS

September 17, 1953

The regular meeting of the Board of Trustees was held on Thursday, Reptember 17, 1953, at 12:00 ofclock noon at the Econolic Boxel. Those present were Burton A. Alin Sbury, Chalman, Rarry A. Finzer, the President 1. T. Haugard

FEDERAL LULA FO. LEDDINTON NO EDELIS MALE

becomes in ion was present to miscuss the proposed addition to idens will and the spalication to the Jourine and Home strance before your alone to finance the addition. Application forms for the four from the orrive of the Aldhistrator of the Housing and home sinance Agency in scattle were checked. It was recided to jo cornard with the polication.

HILL PROJECT OF BUILDINGS

Locally were and . L. Whit of the West Lowes legific het repropring company of modes, hesein ten, he carry opens ere present to else as the Attendeding of the wilknings. It has a single to proper for and waterproof the most west and portheast some in of the Physicall wanter wilder at a cost of alohe. O; whose it was decired to waterproof the east walk of the music wing of the runtarium-unit multing.

Chanda De Ediloue at Lindholari

It was reported that the folding bleachers in the grandsium at the again 1 months suil interconstruction for the bleachers by the restell rumbing and leuting papary, Inc., at a cost of 32,30 ms approved.

WIGHT OF IT . I FUTENINT

A recoll mistion test equipment for the pricace equata at routing 5711.00 be purchase was a reivel. It may be similar purchase the equipment out of a first built; runds.

For F. Han Stabl

Attention was called to the third lot north of college property on the contains of dighotreet, or a vacual accently, first could be parchased. To action was taken.

R I To Air D. Or Julin Surwall

in a direction of the such surnet, directly soften a distinct of the restrict, similarly of the feat sublimations can socially of sublimations as social towns (sublimations), as a probably ups are ented.

AFFOIDEMENT OF ALLVIO A. ALLAN

ins a cointment of relying. Alien, 5. A., wive with a result in, 1. A., weige with a result in, 1. A., weige with a result in ton, 1. A., weige with a result in terms of News witing at an annual salary of 44650.00 ms approved.

Are allen has been tone in renglish, in factor journalism, at the actor-Moolley high School.

MAS INSTOL STATE FEDERS TEST OF MOMEN'S CLUBS LOAD FUND

The secont deposit of five hundred (1500.00) follows for loans to worthy women students received from the is in ton State Federation of omen's Slubs was accepted with the promise of endeavor to hake such loans to students.

# BILLS WERE AUDITED AND ALLOWED AS FULLOWS:

Voucher sheek numbers 316 - 337 State
Voucher sheek numbers 33938 - 34037 Local
Louan respect numbers 12918 - 12983 Dormitories
Louaner sheek numbers 14337 - 14340 Experiated Students

ADJUJUMENT /

BURTON A. RIFYCHUMY, CHAIRMAN

#### MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

#### September 17, 1953

The regular meeting of the Board of Trustees was held on Thursday, September 17, 1953, at 12:00 o'clock noon in at the Leopold Hotel. Those present were Burton A. Kingsbury, Chairman, Harry A. Binzer, and President W. W. Haggard.

#### FEDERAL LOAN FOR ADDITION TO EDENS HALL

Leonard Bindon was present to discuss the proposed addition to Edens Hall and the application to the Housing and Home Finance Agency for a loan to finance the addition. Application forms for the loan from the Office of the Administrator of the Housing and Home Finance Agency in Seattle were checked. It was decided to go forward with the application.

#### WATERPROOFING OF BUILDINGS

Lowell Bass and H. L. Grant of the Great Lakes Pacific Waterproofing Company of Edmonds, Washington, and George Sperry were present to discuss the waterproofing of two buildings. It was decided to prepare for and waterproof the northwest and northeast corners of the Physical Education Building at a cost of \$2016.00; also it was decided to waterproof the east wall of the music wing of the Auditorium-Music Building.

#### REANCHORING OF FOLDING BLEACHERS

It was reported that the fold bleachers in the gymnasium at the Physical Education Building are seriously in need of reanchoring. Reanchoring of the bleachers by the Haskell Plumbing and Heating Company, Inc., at a cost of \$843.00 was approved,

### PURCHASE OF SCIENCE EQUIPMENT

A recommendation that equipment for the Science Department costing \$5711.00 be purchased was received. It was decided to purchase the equipment out of capital outlay funds.

### LOT ON HIGH STREET

Attention was called to the third lot north of College property on the east side of High Street, made vacant recently, that could be purchased. No action was taken.

### RESIGNATION OF RUTH BURNET

The resignation of Mr.s Ruth Burnet, Assistant Professor of News Writing, Director of Student Publications and Coordinator of Public Information, on August 16, 1953, was accepted.

## APPOINTMENT OF MELVIN A. ALLAN

The appointment of Melvin A. Allan, B. A., University of Washington, Ed. M., Western Washington College of Education, as Assistant Professor of News Writing at an annual salary of \$4650.00 was approved. Mr. Allan has been teaching English, including journalism, at the Sedro-Woolley High School.

### WASHINGTON STATE FEDERATION OF WOMEN'S CLUBS LOAN FUND

The second deposit of five hundred (\$500.00) dollars for loans to worthy women students received from the Washington State Federation of Women's Clubs was accepted with the promise of endeavor to make such loans to students.

### BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Check Numbers 316 - 337 State
Voucher Check Numbers 33938 - 34037 Local
Voucher Check Numbers 12918 - 12983 Dormitories
Voucher Check Numbers 14337 - 14340 Associated Students

ADJOURNMENT

DONALD ELDRIDGE, SECRETARY BURTON A. KINGSBURY, CHAIRMAN