

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

April 17, 1952

The regular meeting of the Board of Trustees was held on Thursday, April 17, 1952, at 7:30 p. m. in the library of the Auditorium-Music Building. Those present were Mr. Burton A. Kingsbury, Chairman, Mr. Donald Eldridge, Secretary, Mr. Harry A. Binzer, and President W. W. Haggard.

SALARIES AND WAGES FOR 1952-1953

The following salaries and wages for the year 1952-1953 (beginning April 1, 1952) were approved:

Administration and Office Staff:

W. W. Haggard	\$ 10,000.00
M. S. Kuder	6,650.00
Don Ferris	5,600.00
Doris Buchanan	2,700.00
Sam J. Buchanan	5,300.00
Ethel Church	3,600.00
Joyce Dick	2,300.00
Kathleen Freehill	3,500.00
Marjorie Allison	2,300.00
Ann Garcia	3,000.00
Elizabeth M. Hopper	4,200.00
Frances LaMont	2,300.00
Margaret Mackinnon	4,000.00
Lois Moulton (half time)	1,300.00
William J. O'Neil	4,100.00
Ernest Sams	2,800.00
Nancy Smith	3,100.00
Ethelyn Sisk	3,000.00
Adeline Stenger	2,300.00
Frank B. Stimson	2,900.00
Patricia Sutherland	2,400.00
Mildred Tremain	3,000.00
Helen Williams	3,000.00
Mary Winders	2,600.00
Connie Wilson	2,300.00
Pearl Reese	3,400.00

Maintenance Staff:

George W. Sperry	\$ 4,100.00
Bert Brehmer	3,300.00
Guy D. Hawes	3,300.00
Zealius Loveall	3,300.00
Roy Read	3,300.00
Frank D. Swank	3,300.00
Ben Van Etten	3,360.00
Wayne Ensign	3,700.00
Mrs. Dunham	2,500.00
Mrs. Ehle	2,500.00
Mrs. Johnston	2,500.00
Mrs. La Plante	2,300.00
Mrs. Mansur	2,000.00
Mrs. Pike	2,300.00
Orrin Willett	3,000.00
E. Zimmerman	3,000.00

SALARIES AND WAGES, 1952-1953 (continued)

Maintenance Staff (continued):

Kasper Aagaard	\$ 3,900.00
Ralph Countryman	3,200.00
Howard Raines (half time)	1,600.00
Glenn Jordan	3,600.00
Pete Lundstrom	3,000.00
Phillip Toner	3,000.00

Professors:

E. J. Arntzen	6,550.00
M. F. Cederstrom	6,250.00
Frank L. D'Andrea	6,250.00
Irwin A. Hammer	6,250.00
Raymond F. Hawk	6,250.00
Arthur C. Hicks	6,550.00
Victor H. Hoppe	6,250.00
Stewart A. Johnston	6,250.00
Lucy Kangley	6,250.00
J. Alan Ross	6,250.00
Leona Sundquist	6,250.00
Paul Woodring	6,250.00

Associate Professors:

Sanford E. Carver	5,500.00
Katherine Casanova	5,300.00
Linda Countryman	5,500.00
Maurice Freehill	6,100.00
Herbert Hearsey	5,500.00
Mildred Herrick	5,800.00
Thomas Hunt	5,700.00
Vivian Johnson	5,200.00
Fred Knapman	5,900.00
Charles F. Lappenbusch	6,000.00
David McDonald	5,200.00
Pearl Merriman	5,500.00
Keith Murray	5,200.00
Alan Pawelek	5,600.00
Ruth Platt	5,500.00
Hazel Plympton	5,500.00
Charles Rice	5,500.00
Bearnice Skeen	5,400.00
Miriam Mathes	5,500.00
Albert Van Aver	5,500.00
Ruth Weythman	5,800.00

Assistant Professors:

Margaret Aitken	4,350.00
Melvin Angell	4,350.00
Declan Barron	4,650.00
Lucille Barron	4,350.00
Don F. Blood	4,350.00
Mira Booth	4,950.00
Hazel Breakey	4,850.00
Laurence Brewster	4,650.00
Ruth A. Burnet	4,350.00
Sene Carlile	5,050.00
Edna Channer	4,950.00
Howard Critchfield	4,350.00
Ralph Gullmann	4,550.00
Albert Culverwell	4,450.00

SALARAIRES AND WAGES, 1952-1953 (continued)

Assistant Professors (continued):

Irene Elliott	\$ 4,950.00
Harvey Gelder	4,650.00
Helen Gillham	4,650.00
Leslie Hunt	4,650.00
Ruth Kelsey	4,650.00
Priscilla Kinsman	4,950.00
Florence Kirkpatrick	4,650.00
C. W. McDonald	4,950.00
Ruth McInnes	4,650.00
Eileen McMillan	4,650.00
Marjorie Muffly	4,650.00
Synva Nicol	4,950.00
James O'Brien	4,650.00
Evelyn Odom	4,950.00
Miriam Peck	4,650.00
John Porter	4,650.00
Lorraine Powers	4,950.00
Frank Punches	4,750.00
Bernard Regier	4,950.00
Ray Schwalm	4,650.00
Jean Shephard	4,650.00
Wilbur Sheridan	4,550.00
Herbert Taylor	4,350.00
Ralph Thompson	4,550.00
Anna Ullin	4,950.00
Don Walter	5,050.00

Instructors and Substitutes:

Edith Baker	3,650.00
May Bettman	4,100.00
Gloria Carey	3,950.00
Raymond Ciszek	4,100.00
William J. Dittrich	4,100.00
Edgar F. Daniels	3,950.00
Georgia Gragg	4,100.00
Elizabeth Gregory	3,950.00
Patricia Hieber	3,950.00
Donald P. Irish	4,100.00
Halldor Karason	3,950.00
Enid Karsten	3,750.00
Katherine Lane	3,850.00
Justin Longenecker	3,950.00
Dorothy Ramsland	4,200.00
Ruth Spearin	3,950.00
Laurence Wright	4,100.00
Alexander Zawacki	3,950.00
Harry V. Larson	3,650.00
Marie Pabst	4,200.00

STUDENT ACTIVITY AND KLIPSUN FEES INCREASED

A recommendation from the Board of Control of the Associated Students was approved as follows: that the activity fee be increased \$2.50 per quarter, and the Klipsun fee be increased 50¢ per quarter for the coming year, 1952-53.

DISTRIBUTION CENTERS OF LIGHTING SYSTEM IN MAIN BUILDING

A letter under date of April 15, 1952, was read from DeWitt Dunhaver, City Electrician, and Deputy State Electrical Inspector, demanding that the situation created by the present location of two distribution centers of the lighting system in the Main Building in the attic be corrected at once. It was agreed that the proper steps to remove these fire hazards should be taken.

REMOVAL OF LIGHT AND POWER POLES

The light and power poles extending from Garden Terrace to Twenty-First Street, it was reported, would be removed by April 24.

REQUESTS FOR CHAIRS

President Haggard reported the request of the Science Department for new tablet arm chairs for a lecture room; and a request of the Industrial Arts Department for a folding tablet arm chair to replace present tablet arm chairs. It was suggested that some surplus chairs in the choral room of the Auditorium-Music Building be traded in for chairs for the Science Department. It was decided that a recommendation should be made.

APPOINTMENTS TO THE FACULTY APPROVED

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

Mark W. Flanders, State University of Iowa (M. A. degree to be conferred in August, 1952); Instructor in Speech; annual salary, \$3600.00.

Manzer J. Griswold, M. A., University of Washington. (Ph. D. degree to be conferred in June, 1952)
Assistant Professor of Sociology; annual salary, \$4200.00.

DEDICATION OF THE ARTS AND THE AUDITORIUM-MUSIC BUILDINGS

Plans were reviewed for the dedication of the Arts and the Auditorium-Music buildings, and for the Festival of Arts, scheduled for April 30, May 1 and 2.

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

The preliminary application of the Eastern Washington College of Education at Cheney for membership in the American Association of University Women, it was reported, was not approved recently. The chief reason given for rejection at present was too few women in the institution with the Ph. D. degree and the professorial rank.

MEETING OF JOINT BOARD OF TRUSTEES AND PRESIDENTS

The evening of May 22 was announced as the tentative date for the next meeting of the Joint Board of Trustees and Presidents of the three Colleges of Education. The place of the meeting will be the Central Washington College of Education at Ellensburg.

RECRUITMENT OF STUDENTS

Recruitment of students this year was reported as the most intensive and systematic to date.

POLITICAL ACTIVITY ON THE CAMPUS

President Haggard presented the problem of political activity on the campus, including the possibility of Governor Earl Warren coming to Bellingham. Mr. Binzer stated that Governor Warren would not come to Bellingham.

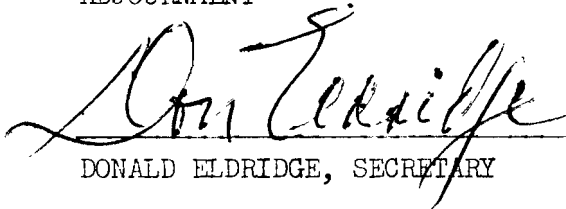
PAUL W. ELLIS, ASSISTANT LEGISLATIVE AUDITOR

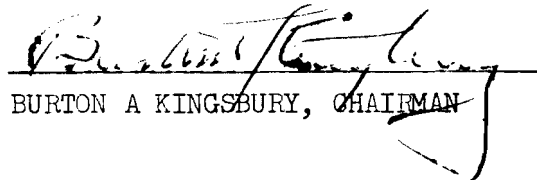
Dr. Paul W. Ellis, Assistant Auditor, State Legislative Budget Committee, President Haggard reported, spent a day on the campus, part of April 2 and part of April 3, checking on financial methods and reporting to Olympia. Dr. Ellis was also much interested in the preparation of the budget for the coming biennium, 1953-55.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	788	-	845	State
Voucher Checks No.	27023	-	27454	Local
Voucher Checks No.	9858	-	9989	Residence Halls
Voucher Checks No.	12945	-	13029	Associated Students

ADJOURNMENT


DONALD ELDRIDGE, SECRETARY


BURTON A. KINGSBURY, CHAIRMAN