

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

October 20, 1955

The regular meeting of the Board of Trustees was held on Thursday, October 20, 1955, at 1:00 p. m. in Room 112, Main Building, following luncheon at 12:00 o'clock 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 previous meeting were approved.

## ANNEX TO MENS RESIDENCE HALL

The Annex to the Mens Residence Hall was considered pursuant to the discussion of the project at the last meeting. Leonard Bindon, architect, was present and explained the underground lines leading to the Annex and indicated that the cost of the lines would be approximately \$10,500.00. Mr. Binzer reviewed the general understanding regarding the Annex from the discussion at the previous meeting. The features of the building were again considered. Mr. C. W. McDonald, Dean of Men, who was present, suggested that the area occupied by the house owned by George Stearns, northeast of the site of the Annex, be considered for future tennis courts. It was decided that Mr. Bindon should complete the final plans and specifications for the Annex, and that the gross maximum cost of the building must not exceed \$250,000.00.

## LEASING OF CITY HOUSING PROJECT

Dean C. W. McDonald requested permission to negotiate with the city for the lease of the housing project on the South Side, which is similar to the College housing projects. The request was approved.

## SALE OF BONDS FOR ANNEX TO MENS RESIDENCE HALL

A letter from First Washington Corporation, by J. J. Harris, dated September 30, 1955, offering assistance in preparing the bond issue for the Annex to the Mens Residence Hall, was considered and after discussion it was agreed to accept the proposal on the understanding that no obligation attached to the College with respect to the sale of the bonds and that the College would be free to sell the bonds to the best bidder, and on the further understanding that necessary certificate from the Bellingham National Bank respecting the issuance of the bonds was obtained and that no commitment was made with any Federal Governmental agency for the purchase of the bonds.

## REVISION OF ELECTRICAL DISTRIBUTION SYSTEM

The call for the bids on the revision of the electrical distribution system, as recommended by Beverly A. Travis, Electrical Engineer of Seattle, and approved by Leonard Bindon, architect, and the Puget Sound Power and Light Company, was authorized.

## SALE OF HIGH STREET HOUSES

President Haggard presented the only bids received on the High Street houses in front of the Edens Hall Annex, as follows: \$250.00, 618 High Street; and \$50.00, 620 High Street, from Henry Mittleider, 1117 Lakeview, Bellingham. The sale was approved. It was pointed out that the house at 630 High Street should be sold at an early date in order that the recently purchased area may be converted into parking space.

PURCHASE OF SCIENCE EQUIPMENT

The purchase of 48 Olympus Optical Company microscopes at \$8090.00 from the Transpacific Import and Export Company, Portland, Oregon, was approved. It was pointed out that the bid of Bausch and Lomb on 48 microscopes was \$14,904.00, also, that the University of Washington had found the Olympus microscopes satisfactory.

STUDENT UNION BUILDING

It was reported that the students are becoming actively interested in the planning and erection of a Student Union Building. The Student Committee would like to see the student fees increased to provide for the financing of the building.

ENROLLMENT FALL QUARTER, 1955

The enrollment for the fall quarter, 1955, was reported to be 1740.

S. E. CARVER EMERITUS STATUS

S. E. Carver, who retired on August 19, 1955, was given the status of Associate Professor Emeritus of Physical Education.

EMPLOYMENT OF KAREN BOWSHER

Karen Bowsher was employed as an assistant in the Registrar's Office beginning October 3, 1955; salary, \$175.00 a month; to succeed Mrs. Marian Olson, resigned.

DONNA STROUD, SALARY INCREASE

The salary of Donna Stroud, secretary in the Appointment Bureau, was increased from \$216.00 to \$250.00 a month for the fall quarter, 1955, during the leave of absence of Melvin Allan.

EARNINGS FROM STUDENT LOAN FUND FOR SCHOLARSHIPS

The proposal from the Faculty Student Loan Fund Committee that 70% of the earnings from the Student Loan Fund be used for scholarships for needy students now in College was approved.

FACULTY BANQUET, OCTOBER 26, 1955

Announcement of the Faculty annual fall banquet on Wednesday evening, October 26, 1955, was made.

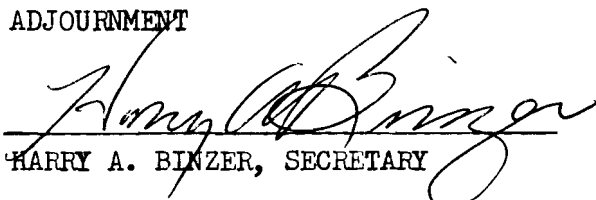
MEETING OF JOINT BOARD OF TRUSTEES AND PRESIDENTS

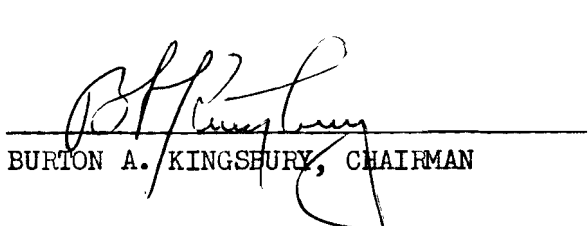
Announcement of the meeting of the Joint Board of Trustees and Presidents of the Colleges of Education in Seattle on November 28, 1955, was made.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	134	-	245	State
Voucher Checks No.	43199	-	43584	Local
Voucher Checks No.	16598	-	16729	Dormitories
Voucher Checks No.	16914	-	17047	Associated Students

ADJOURNMENT

  
HARRY A. BINZER, SECRETARY

  
BURTON A. KINGSEBURY, CHAIRMAN