

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

August 18, 1943.

The regular meeting of the Board of Trustees was held on Wednesday afternoon, August 18, 1943, at three thirty o'clock in the President's office. Those present were Dr. W. D. Kirkpatrick, Chairman, Mr. Verne Branigin, Secretary, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

REPAIRS TO STEAM LINE

A letter was read from John Paul Jones stating that immediately after a final recommendation from a Mr. Hunter, Consulting Engineer of San Francisco, California, who recently inspected the steam line to the Campus Elementary School Building, work on the steam line would be initiated and completed in a short time. It was suggested that Mr. Jones be urged to expedite the work on the steam line.

INSPECTION OF FACILITIES BY UNITED STATES NAVY

The President reported that Lieutenant H. C. Hunter, U. S. N., of the Officer Procurement Office of the Thirteenth Naval District, was here recently and requested a description of the College facilities. Also, that Lieutenant G. M. Turner and Ensign Mary Harper of the WAVES were on the campus August 18 to inspect facilities. The problem of living quarters again seemed to be the obstacle to assigning trainees here.

DEFECTIVE ROOF ON LITTLE GYMNASIUM BUILDING

The defective composition roof of the little gymnasium, now used as a social room, was discussed. It was decided that Emil Selene, the contractor who put on the roof two years ago, should be requested to lay a cedar shingle roof on top of the present composition roof at a cost equal to the differential between the composition roof and a cedar shingle roof.

PILINGS FOR PARKING AREA

It was decided that the pilings now back of the Campus Elementary School Building near the Hospital be used for stops on the parking area south of the Main Building.

FILLING AND GRADING OPERATIONS ON FRONTAGE OF NEW BUILDING

It was reported that 9,228 cubic yards of dirt had been used in the second operation of rough filling of the frontage of the Campus Elementary School Building; also, that to date 280 cubic yards of top soil at \$1.38 had been spread over the area in front of the main entrance to the building. It is expected that considerable seeding of this area will be done in the fall.

RESIGNATION OF GRACE BLAKE

The resignation was accepted of Mrs. Grace Blake, assistant in the typing and mimeographing department, as of August 31, 1943.

APPOINTMENT OF HELEN WILLIAMS

The appointment was approved of Mrs. Helen Williams as assistant in the typing and mimeographing department beginning September 20, 1943, at a salary of \$125.00 a month.

APPOINTMENT OF DR. MILLER

The appointment was approved of Dr. Irving E. Miller to teach during the second term of the summer quarter, 1943, at a salary of \$275.00 for the term.

ENROLLMENT

The enrollment for the summer quarter, 1943, was 331. The number of freshman women applicants for the fall quarter, 1943, is 5% above the number of applicants there were at this time last year; but the number of men applicants at this time is very small.

RESETTING OF BOILERS

The resetting of two boilers in the heating plant was approved at an approximate cost of eight hundred (\$800.00) dollars.

PAINTING AND REPAIRS

Painting, sanding of floors where needed, and plumbing repairs in the Chemistry Department at an approximate cost of fifteen hundred (\$1500.00) dollars were approved.

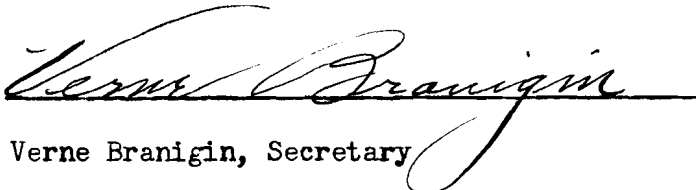
INVESTMENT OF STUDENT LOAN FUNDS

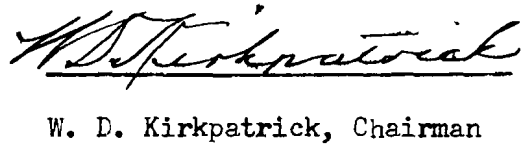
The President reported that no United States Treasury certificates paying 2½% interest were available during the latter part of July, 1943; and that five thousand (\$5000.00) dollars of the Student Loan Fund had been invested in United States Government War Savings Bonds, Series G, bearing 2½% interest.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	36854	-	36935	Local
Voucher checks No.	17788	-	17830	Edens Hall
Voucher checks No.	5622	-	5632	Associated Students
Voucher checks No.	158	-	188	State

ADJOURNMENT


Verne Branigin, Secretary


W. D. Kirkpatrick, Chairman