

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

April 23, 1953

The regular meeting of the Board of Trustees was held on Thursday evening, April 23, 1953, at 7:30 o'clock in Room 212, Main Building. Those present were Burton A. Kingsbury, Chairman, Donald Eldridge, Secretary, Harry A. Binzer, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

DISMISSAL OF LOY READ, FIREMAN

Loy Read, whose services as a fireman were terminated on February 3, 1953, was present and asked for reinstatement. George Sperry, chief engineer, was called in to give his analysis of the causes of the foregoing termination of services. It was decided that Mr. Read should be informed that his services would not be required in the future.

PROGRESS REPORT ON LIGHTING IMPROVEMENT PROJECT IN MAIN BUILDING

A report was made on the progress of the lighting improvement underway in the Main Building. It was agreed that satisfactory progress is being made; and, that the job would be completed earlier than anticipated.

STATE AUDIT OF FINANCIAL RECORDS

The President reported that Mr. K. M. Kristopherson, a State Examiner from the Division of Departmental Audits, had begun the audit of the financial records of the College for the period of April 1, 1950, to March 31, 1952.

PAINTING CONTRACTORS

President Haggard reported that he had discussed painting with certain painting contractors. Dave Chapman, who had been given work temporarily, states now that he will work for \$2.75 an hour.

APPROVAL FOR MEMBERSHIP IN AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

The Standards and Recognition Committee of the American Association of University Women, it was reported, approved the College for the B. A. in Education and the B. A. Degrees at its recent meeting in St. Louis.

EVALUATION OF COLLEGE BY AMERICAN ASSOCIATION OF COLLEGES FOR TEACHER EDUCATION

President Haggard outlined briefly the evaluation of the College to be made on May 6-7-8, 1953, by six visitors representing the American Association of Colleges for Teacher Education. Dean Reginald Bell of the San Francisco State College is to serve as chairman of the visiting committee.

REPAIRS ON PRESIDENT'S RESIDENCE

Certain repairs on the roof of the front porch of the President's residence at 519 Oak Street were approved. It was estimated that the cost should not exceed \$200.00.

APPOINTMENT OF WILLIAM C. BUDD

The appointment was approved of William C. Budd, Ph. D., University of Minnesota, as Assistant in Research, and assistant professor of education at an annual salary of \$4600.00, beginning September 25, 1953.

RESIGNATION OF ANNA ULLIN

The resignation as of March 31, 1953, was accepted regretfully of Anna Ullin, teacher of foreign languages for thirty-one years (since 1922).

LEAVE OF ABSENCE FOR MARGARET AITKEN

Leave of absence was approved for Margaret Aitken, assistant professor of physical education, for the academic year 1953-1954.

RESIGNATIONS ACCEPTED

Resignations were accepted from Helen G. Price, assistant professor of psychology, and Wilbur Sheridan, assistant professor of music, to take effect at the end of the present academic year, June 11, 1953.

NEW SALARY SCHEDULE APPROVED

The following salary schedule to take effect April 1, 1953, was approved:

Instructor	\$ 3700.00-4200.00
Assistant Professor	4300.00-5100.00
Associate Professor	5200.00-6200.00
Professor	6300.00- ?

SALARIES AND WAGES FOR 1953-54 and 1954-55

The following schedule of salaries and wages for the years 1953-54 and 1954-55, including the substitution of the biennial increment for two annual increments was approved:

	1952-53	1953-54
PRESIDENT	\$10,000.00	\$11,000.00

Haggard

PROFESSORS

Arntzen	6,550.00	6,950.00
Cederstrom	6,250.00	6,650.00
D'Andrea	6,250.00	6,650.00
Frechill	6,100.00	6,500.00
Hammer	6,250.00	6,650.00
Hawk	6,250.00	6,650.00
Hicks	6,550.00	6,950.00
Johnston	6,250.00	6,450.00
Kangle,	6,250.00	6,650.00
Kuder	6,650.00	7,050.00
Ross	6,250.00	6,650.00
Sundquist	6,250.00	6,650.00
Woodring	6,250.00	6,650.00

ASSOCIATE PROFESSORS

Carlile	5,050.00	5,400.00
Carver	5,500.00	5,850.00
Casanova	5,300.00	5,650.00
Countryman	5,500.00	5,850.00
Ferris	5,600.00	5,950.00
Hearsey	5,500.00	5,850.00
Herrick	5,800.00	6,150.00
Johnson	5,200.00	5,550.00
Knapman	5,900.00	6,200.00
Lappenbusch	6,000.00	6,200.00
D. McDonald	5,200.00	5,550.00
Mathes	5,500.00	5,850.00
Morrison	5,500.00	5,850.00
Murray	5,200.00	5,550.00
Pawelek	5,600.00	5,950.00
Platt	5,500.00	5,850.00
Plympton	5,500.00	5,850.00
Rice	5,500.00	5,850.00
Skeen	5,400.00	5,750.00
Van Aver	5,500.00	5,850.00
Walter	5,050.00	5,400.00
Weythman	5,800.00	6,150.00

ASSISTANT PROFESSORS

1952-53

Aitken	\$ 4,350.00	\$ 4,650.00
Declan Barron	4,650.00	4,950.00
Lucille Barron	4,350.00	4,650.00
Blood	4,350.00	4,650.00
Booth	4,950.00	5,100.00
Breakey	4,350.00	5,100.00
Brewster	4,650.00	4,950.00
Burnet	4,350.00	4,650.00
Channer	4,650.00	5,100.00
Critchfield	4,350.00	4,800.00
Cullmann	4,550.00	4,850.00
Culverwell	4,450.00	4,750.00
Elliott	4,950.00	5,100.00
Gelder	4,650.00	5,000.00
Griswold	4,200.00	4,500.00
Hildebrand	4,200.00	4,500.00
Gillham	4,650.00	4,950.00
Hunt	4,650.00	4,950.00
Kelsey	4,650.00	4,950.00
Kinsman	4,950.00	5,100.00
Kirkpatrick	4,650.00	5,100.00
McPhail	4,200.00	4,500.00
C. McDonald	4,950.00	5,100.00
McInnes	4,650.00	4,950.00
McMillan	4,650.00	4,950.00
Muffly	4,650.00	4,950.00
Nicol	4,950.00	5,100.00
O'Brien	4,650.00	4,950.00
Odom	4,950.00	5,100.00
Pabst	4,200.00	4,500.00
Peck	4,650.00	4,950.00
Porter	4,650.00	4,950.00
Powers	4,950.00	5,100.00
Price	4,500.00	4,800.00
Punches	4,750.00	5,100.00
Ramsland	4,200.00	4,500.00
Regier	4,950.00	5,100.00
Roloff	4,200.00	4,500.00
Schwalm	4,650.00	4,950.00
Shepherd	4,650.00	4,950.00
Sheridan	4,550.00	4,850.00
Willard Smith	4,200.00	4,500.00
Taylor	4,350.00	4,650.00
Thompson	4,550.00	5,100.00

INSTRUCTORS

Besserman	3,900.00	4,300.00
Bettman	4,100.00	4,200.00
Chaffee	3,600.00	3,900.00
Ciszek	4,100.00	4,200.00
Daniels	4,100.00	4,200.00
Dittrich	4,100.00	4,200.00
Flanders	3,600.00	3,900.00
Gregory	3,950.00	4,200.00
Herbold	3,600.00	3,900.00
Hieber	3,950.00	4,200.00
Hovde	4,100.00	4,200.00
Karason	3,950.00	4,200.00
Karsten	3,750.00	4,050.00
Lane	3,350.00	4,150.00
Longenecker	3,950.00	4,200.00
Spearin	3,950.00	4,200.00
Van Wingerden	3,900.00	4,200.00
Zawacki	3,950.00	4,200.00

ADMINISTRATION

1952-53

S. Buchanan	\$ 5,300.00	5,600.00
Mackinnon	4,000.00	4,200.00
F. Stimson	3,100.00	3,300.00
Sams	3,000.00	3,200.00
D. Buchanan	2,700.00	2,880.00
Garcia	3,000.00	3,200.00
O'Neil	4,100.00	4,200.00
Stenger	2,300.00	2,500.00
Noteboom	2,300.00	2,500.00
Moulton $\frac{1}{2}$	1,300.00	1,400.00
Church	3,600.00	3,800.00
Hopper	4,200.00	4,400.00
Lafont	2,300.00	2,500.00
N. Smith	3,100.00	3,300.00
Wilson	2,180.00	2,380.00
Freehill K.	3,500.00	3,700.00
Dick	2,300.00	2,500.00
Sisk	3,000.00	3,200.00
Tremain	3,000.00	3,200.00
Williams	3,000.00	3,200.00
Galletley	1,800.00	2,100.00
Sutherland	2,400.00	2,600.00
Alexander	2,880.00	3,080.00
Tobin	3,600.00	3,800.00
Reese	3,400.00	3,600.00

POWER PLANT

Sperry	4,100.00	4,400.00
Brehmer	3,300.00	3,300.00
Hawes	3,300.00	3,500.00
Loveall	3,300.00	3,500.00
Smith	3,300.00	3,500.00
Swank	3,300.00	3,500.00
Van Etten	3,300.00	3,500.00

CUSTODIAL

Ensign	3,700.00	4,000.00
Dunham	2,500.00	2,500.00
Ehle	2,500.00	2,700.00
Johnston	2,500.00	2,700.00
Pike	2,300.00	2,500.00
La Plante	2,300.00	2,500.00
Willet	3,000.00	3,200.00
Zimmerman	3,000.00	3,200.00
Mansur	2,000.00	2,200.00

CARPENTER

Aagaard	3,900.00	3,900.00
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NIGHTWATCHMAN

Reamer	3,300.00	3,500.00
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GROUNDS

Jordan	3,600.00	3,900.00
Lundstrom	3,000.00	3,200.00
Toner	3,000.00	3,200.00

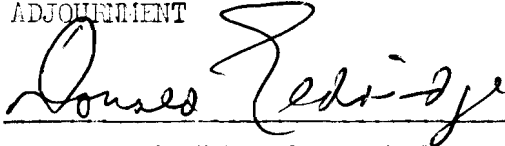
STUDENT FEES INCREASED

An increase of \$2.00 in student fees for each quarter of the regular academic year was approved

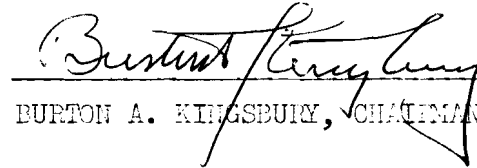
BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Check Numbers	1705 - 1995	State
Voucher Check Numbers	30689 - 32522	Local
Voucher Check Numbers	111,97 - 12264	Edens Hall
Voucher Check Numbers	13698 - 14023	Associated Students

ADJOURNMENT



DONALD ELDRIDGE, SECRETARY



BURTON A. KINGSBURY, CHAIRMAN