

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

April 21, 1948

The regular meeting of the Board of Trustees was held on Wednesday evening, April 21, 1948, at 7:00 o'clock in the President's office. Those present were Mr. Verne Branigin, Chairman, Mr. Joseph T. Pemberton, Secretary, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

CONTRACT WITH BEBB AND JONES, ARCHITECTS

A letter was read from Chisholm and Eiford, under date of April 8, 1948, expressing appreciation of the excellent architectural services, and prompt decisions of the trustees and staff in matters pertaining to construction. Data including the cost of \$1.30 per cubic foot were also submitted. President Haggard was instructed to reply in kind.

BRATTON PROPERTY, 431 HIGH STREET

A letter under date of April 14, 1948, was read from Everett Wheeler, realtor, and negotiator for the College with owners of properties needed for the site of the Auditorium-Music Building. Three copies of the abstract of the Bratton property, 431 High Street, were enclosed with the letter, two of which were sent immediately to the Attorney General. It is anticipated that the appraisal report will be received soon.

VACATION OF NORTH END OF TWENTY-FIRST STREET

There was discussion of the City Council's delay in vacating the north end of Twenty-First Street, and the request of the City Planning Commission that the College explain more fully its plans for expansion. It was agreed that the College had not desired to withhold explanation of any of its plans from the Commission, but that in the future more attention could be given to such matters.

INTERIM COMMITTEE OF LEGISLATURE ON EDUCATION TO VISIT CAMPUS

Word was received from the Interim Committee of the Legislature on Education of plans to visit the campus soon after May 7 to discuss needs for the next biennium. President Haggard stated that data were being assembled to submit to the committee. Appreciation of the committee's interest in the welfare of the College was expressed.

OPEN HOUSE AT MENS RESIDENCE HALL

Announcement was made of Open House at the Mens Residence Hall on May 2 from 4:00 p.m. to 7:00 p.m. Formal invitations have been sent out to a selected list of people and an invitation to the general public will be issued through the newspapers.

OLD HEATING PLANT BURNED MARCH 29, 1948

All available information regarding the cause of the fire which burned the old heating plant on the evening of March 29, 1948, was presented. The most reasonable explanation seems to be that the fire was caused by a spark from cutting torches which were being used by the contractors in the demolition of the building. Since the contractors were covered by insurance, the amount of money necessary for restoring the building in keeping with plans for using it as storage should be forthcoming. The necessity for more storage space than is now available on the campus was discussed. It was agreed that another investigation be made of the basement of the Campus Elementary School for storage.

LOSS OF LIFE IN CASE OF FIRE IN MAIN BUILDING

The danger of loss of life in case of fire in the Main Building during an assembly in the Auditorium was considered. It was suggested that watchmen be stationed in the halls during an assembly.

WALLS OF MAIN READING ROOM IN LIBRARY

The Art Department was reported as not being favorable to stippling the walls of the Main Reading Room in the Library, as previously specified, as the effect produced by the light colored walls is very desirable. It was decided that the walls should remain as now painted for a time, and that the stippling could be done at a later date if it seemed desirable.

PROGRESS REPORT OF INTER-INSTITUTIONAL AFFAIRS

A meeting of the presidents of the five higher institutions of education was held in Spokane on April 8 and 9, 1948. President Haggard reported that since no opinion had been received from the Attorney General regarding the authority of the State University and the State College to prepare teachers for the elementary field, and the three Colleges of Education to prepare teachers for the secondary field, no agreement was reached in the steps to be taken. A decision was reached, however, that the State University and the State College would recognize that a new base, liberal arts, had been established in the three Colleges of Education.

REVISION OF STUDENT LOAN FUND REGULATIONS

Revision was approved of Student Loan Fund regulations, as recommended by the Student Loan Fund Committee of the faculty. The new provisions are as follows: (Paragraphs No. 3 and No. 6):

3. The total amount loaned to any student any one quarter shall not exceed one hundred (\$100.00) dollars. The maximum that a student may owe to the Student Loan Fund during his freshman year shall be one hundred (\$100.00) dollars; during his sophomore year shall be one hundred and fifty (\$150.00) dollars; during his junior year shall be two hundred and fifty (\$250.00) dollars; and during his senior year shall be three hundred and fifty (\$350.00) dollars.

6. Every student receiving a loan shall give to the school a promissory note, payable at the Business Office, in a sum equal to the amount of the loan plus pre-charged interest and bearing interest at the specified rate from the date of maturity. This note is to be signed by the borrower and a guarantor, not an employee of the College, or in any way connected with the College. The guarantor shall be a property owner, or hold a salaried position at the time the note is taken out, or have an equivalent financial standing.

REQUEST FOR RELEASE OF FUNDS

President Haggard was authorized to request Governor Mon C. Wallgren for the release of funds when needed for the Arts and the Auditorium-Music buildings.

APPOINTMENTS TO FACULTY SUMMER QUARTER 1948

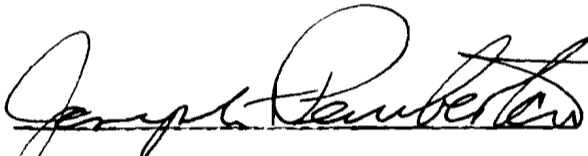
The following appointments to the faculty for the summer quarter, 1948, were approved:


Mary Boppell, M. A.	Home Economics	4½ weeks	\$ 500.00
David J. Burrell, M. A.	Industrial Arts	9	900.00
Ruth Daubenspeck, M. A.	Speech	9	900.00
Mabel L. Everett, M. A.	Special Education	4½	500.00
Dorothy Goodwin, B. A.	Student Teaching	4½	500.00
Flsie Grime, M. A.	Student Teaching	4½	500.00
Ethel Kawin, M. A.	Education	4½	800.00
Helene Meyers, M. S.	Student Teaching	4½	500.00
Gertrude Ramage, M. A.	Student Teaching	4½	500.00
Hilda Schwehn, M. S.	Physical Education	9	900.00
Marjorie Seymour, B. A.	Art	9	900.00
C. Paine Shangle, M. A.	Education	4½	500.00
Virginia Voeks, Ph. D.	Psychology	9	900.00
Margaret Warning, M. A.	Home Economics	9	900.00

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	6097	-	6443	Local
Voucher Checks No.	287	-	413	Residence Halls
Voucher Checks No.	8349	-	8407	Associated Students
Voucher Checks No.	560	-	612	State

ADJOURNMENT


 JOSEPH T. PEMBERTON, SECRETARY


 VERNE BRANIGIN, CHAIRMAN