

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

December 12, 1956

The Board of Trustees met at Edens Hall the evening of December 12, 1956, following a dinner and discussion of appropriation requests for 1957-1959 with the Legislators of Whatcom, Skagit and Island counties. Those present were Burton A. Kingsbury, Chairman, Don Eldridge, and President W. W. Haggard.

## HOUSING AND HOME FINANCE AGENCY

President Haggard reported a conference in Seattle on December 5, 1956, with the Housing and Home Finance Agency relating to an application for a loan to finance the Student Union Building. It was decided to go forward with the application for a loan.


## COST OF SCIENCE BUILDING

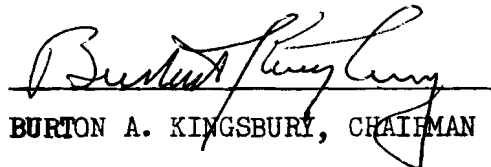
There was a brief discussion of the present proposed cost of the Science Building as compared with the amount submitted to the Legislative Budget Committee on February 24, 1956. It was thought advisable that President Haggard and Dr. Knapman should discuss this matter with Paul Ellis, Auditor, State Legislative Budget Committee, at an early date.

## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher Checks No.	1786	-	1852	State
Voucher Checks No.	47951	-	48333	General Fund
Voucher Checks No.	18729	-	18976	Facilities Revenue Fund
Voucher Checks No.	18633	-	18725	Associated Students

## ADJOURNMENT

  
HARRY A. BINZER, SECRETARY

  
BURTON A. KINGSBURY, CHAIRMAN