

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

December 17, 1942.

The regular meeting of the Board of Trustees was held on Wednesday afternoon, December 17, 1941, at 3:30 o'clock in the President's office. Those present were Dr. W. D. Kirkpatrick, Chairman, Verne Branigin, Secretary, Steve Saunders and President W. W. Haggard. The minutes of the previous meeting were read and approved.

WAR EMERGENCY PRECAUTIONS

The President reported that plans and regulations set up by a committee of the faculty on Civilian Defense, for blackouts, and for fire and police protection in case of air raid, have been put into effect. Evacuation of the Main Building has been successfully rehearsed in several drills. It was suggested that the President inquire if the Army would detail guards on the campus, especially at night.

PROGRESS OF CAMPUS ELEMENTARY SCHOOL BUILDING

W. G. Hathaway, representing Bebb and Jones, Architects, was present and reported on progress being made in landscaping and filling in around the Campus Elementary School Building. He also reported that the plasterers are in need of heat in the building. The expansion joint for the steam line, necessary for carrying steam to the building, is expected at an early date and will be installed immediately upon its arrival.

BOARD WALK APPROVED LEADING TO NEW BUILDING

The construction of a board walk, to cost \$574.00, leading to the Campus Elementary School Building was approved.

RELEASE OF FUNDS AUTHORIZED FOR INSTALLATION OF NEW BOILERS

Governor Arthur B. Langlie authorized the release on December 3, 1941, of \$52,500.00 from our appropriations for the installation of two new boilers in the heating plant.

PREFERENCE RATING FOR STEEL

A letter was read from Lincoln Bouillon, Engineer, urging that more effort be made to secure a better preference rating for steel from the Office of Production Management in Washington, D. C., in order to avoid delay in purchasing materials for the installation of the new boilers in the heating plant.

VACATION DURING WINTER QUARTER APPROVED FOR DR. COTTON

Because of the severe illness of Dr. J. C. Cotton of the Speech Department while on vacation in the fall quarter, 1941, it was agreed that during his convalescence Dr. Cotton's vacation be extended through the present quarter, winter 1942, in substitution for his regular vacation forthcoming in eight quarters.

REDUCTION IN ALLOTTMENT OF N. Y. A. FUNDS

The President reported a communication of November 27, 1941, from Kenneth J. Hansen, State Director of the Division of Student Work of the National Youth Administration, stating that because reserves have been established by the Federal Bureau of Budget only 84% of the funds appropriated for the Student Work Program will now be available. Six million (\$6,000,000.00) dollars has been cut from the national appropriation for this work. The original allotment made to our institution on August 27, 1941, for the academic year 1941-42 was \$7155.00. The communication stated that only \$5,918.50 of our original allotment will be available for the year, a reduction of 16%. To date we have used \$1696.80 of this fund for student assistance; leaving a balance of \$4222.00 for the rest of the year, to June 12, 1942.

## STUDENT LOAN FUND

The Student Loan Fund now has on deposit in the Bellingham National Bank, in two accounts, a total of \$15,229.00. As students are availing themselves of the use of this Fund to a very limited extent, only part of this sum is needed for working capital in a checking account at the bank. There is at present \$8,829.00 on deposit in the checking account, which is used as a working fund. In September 1936, \$4000.00 was transferred to a savings account in the bank. Since then the amount in the savings account has been increased. At present there is a balance of \$6,400.00, not being used by students, now on deposit in the savings account, which is bearing interest at the rate of 1½% annually. A proposal was discussed to invest in a United States Defense Savings Bond, bearing interest at the rate of 2.53% annually, \$5000.00 of the sum in the savings account. A proposal was also discussed to lower the 6% rate of interest charged students who borrow from the Student Loan Fund. It was agreed that before action is taken in either of these matters, President Haggard should request the Attorney General for an opinion defining the legal status of the Student Loan Fund of the College, and the relationship of the Board of Trustees to the Fund.


## NATIONAL ADVERTISING IN PUBLICATIONS OF THE COLLEGE

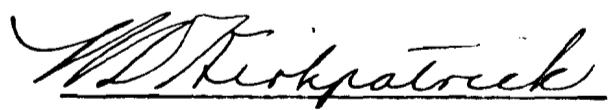
A policy, never officially adopted, has long been followed in the College of not accepting advertising copy for the College newspaper from national advertisers, who pay high rates for their advertising of chewing gum, cigarettes, tobacco, and liquor. This advertising is accepted by many colleges and universities for their student publications. Occasionally student leaders in the College have requested the administration to adopt a policy approving the acceptance of this advertising in order that their student publications may derive the very good income it offers. Owing to the greatly reduced income for student activities this year, caused by the drop in enrollment, the student leaders have made another request that they be permitted to accept this advertising for the College weekly newspaper to increase income greatly needed to maintain the student publications, the W W COLLEGIAN, and the KLIPSUN, the weekly newspaper and the College annual. After discussion of this question it was agreed that the present policy in effect over a period of years, of not accepting this national advertising, be continued.

## BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	34073	-	34271	Local
Voucher checks No.	16511	-	16562	Edens Hall
Voucher checks No.	4529	-	4634	Associated Students
Voucher checks No.	421	-	493	State

## ADJOURNMENT

  
VERNE BRANIGIN, SECRETARY

  
W. D. KIRKPATRICK, CHAIRMAN