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MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 6, 1936

A special meeting of the Board of Trustees was held at the Normal School on May 6th, 1936, at 3 P. M. Those present were Dr. W. D. Kirkpatrick, Chairman; Mr. Verne Branigin, Secretary; Mr. Steve Saunders, President C. H. Fisher, Mr. Carl F. Gould, representing Bebb and Gould, Architects; and Mr. J. C. Stanley, representing the Public Works Administration.

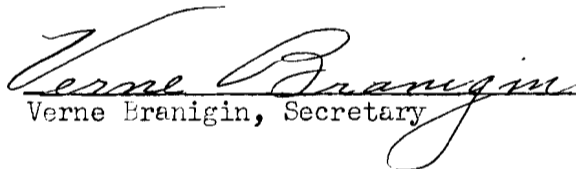
BIDS RECEIVED FOR FINISH HARDWARE

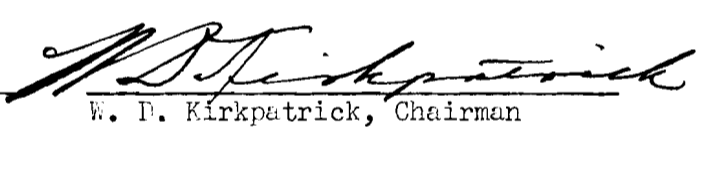
The following bids were received for the finish hardware for the physical education building:

Schwabacher Hardware Company, Seattle	\$ 2,379.66
Morse Hardware Company, Bellingham	2,382.00
Contractors Hardware Company, Seattle	2,493.00
Northwest Hardware Company, Bellingham	2,612.00
Builders Hardware and Supply Company, Seattle	2,682.00

Upon motion by Mr. Branigin, seconded by Mr. Saunders, it was agreed that the bids of the two lowest bidders be referred to Bebb and Gould, Architects, for investigation and report. It was further agreed that all things being equal the contract should be awarded to the lowest bidder.

ADJOURNMENT


Verne Branigin, Secretary


W. D. Kirkpatrick, Chairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

May 6, 1936

The regular meeting of the Board of Trustees was held at the Normal School on May 6, 1936. Those present were Dr. W. D. Kirkpatrick, Chairman; Mr. Verne Branigin, Secretary; Mr. Steve Saunders, and President C. H. Fisher.

The minutes of the previous meetings were read and approved.

BALANCE FOR CONTINGENCIES FOR PHYSICAL EDUCATION BUILDING

Three thousand (\$3000.00) dollars was allowed in the general contract for the finish hardware. Up to date the following amount has been contracted for: \$210,891.78; which includes the \$3000.00 for the finish hardware. If the lowest bid for the finish hardware is accepted, the amount contracted for will be \$210,271.44. The total amount available is \$211,692.13. This leaves a balance to date for contingencies of \$1,420.69.

ELECTION OF FACULTY FOR 1936-1937

All members of the faculty whose names appear in the list for 1935-1936 were reelected with the following exceptions:

- Lucy Kangley, English, returns from a leave of absence of one year.
- Louis M. Myers, English, who was employed only for the year 1935-1936 to substitute for Miss Kangley.
- Nell Bryant, Assistant to the School Nurse, to be considered at a later meeting.
- Eleanor Osborn, Fifth Grade, Training School; reelection depends upon condition of health.
- Hazel Plympton, Art; granted leave of absence for 1936-1937.

REPORT FROM THE AMERICAN ASSOCIATION OF TEACHERS COLLEGES

According to a report received from Charles W. Hunt, Secretary of the American Association of Teachers Colleges, the State Normal School at Wellington is on the accredited list with one deficiency in Standard IV, Preparation of Faculty. Our standing among accredited Teacher Training institutions with respect to student-teacher ratio is in the middle 50%. Our standing with respect to expenditures for library books is in the upper 25%.

SPECIFICATIONS FOR NEW ROOF ON MAIN BUILDING

The President was sked to prepare specifications for a new shingle roof on the main building, the same to be submitted at the next meeting. It was reported that \$12,500 was appropriated for this purpose.

REPRESENTATIVES OF THE BOARD OF TRUSTEES AT COMMENCEMENT ACTIVITIES

It was agreed that Mr. Branigin should represent the board at the annual Alumni banquet on Saturday evening June 6th at the Leopold hotel. It was also agreed that Mr. Saunders should represent the board at the Commencement Exercises on Thursday June 11th at 10 A. M.

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher checks No.	11478	-	11530	Edens Hall
Voucher checks No.	25068	-	25198	Local
Voucher checks No.	1704	-	1785	Associated Students
Voucher checks No.	368	-	374	State
Voucher checks No.	15	-	22	Physical Education Building

Verne Branigin
SECRETARY

W. D. Kirkpatrick
CHAIRMAN