

Pellingham, Wash., March 22, 1911.

Minutes of the regular monthly meeting of the Board of Trustees of the Bellingham State Normal School held in their room this afternoon at 3 o'clock.

Present: Chairman J. J. Edens, Trustee J. J. Donovan, Principal Mathes and the Registrar.

Minutes of the meetings of Jan. 14 and Feb. 15 read and approved.

W. H. Boyd, student fireman, on recommendation of Principal Mathes, was authorized to present a bill for extra labor of \$4.00 per month for the months of January, February and March. It was further ordered that his wages be increased to \$15.00 per month for the months of April and May.

It was ordered that a man be employed on the campus from the 1st of April to the 1st of October at a salary of \$60.00 per month. The name of ~~Thomas~~ Hendershott was offered by the principal. On motion of Trustee Donovan, the principal was authorized to purchase not to exceed \$100.00 worth of commercial fertilizer for the campus.

On motion of Trustee Donovan, a direct appropriation of \$500.00 was made for two concrete tennis courts and Prof. Philippi, as chairman, Prof. Bond and Student Frank H. Whipple were empowered to expend that amount to the best advantage.

Prof. Deerwester, on recommendation of the principal was named Dean of the summer school this year.

The Registrar and Principal were directed to work out a detailed statement of legislative appropriations for departmental supplies and subdivide them on the percentage basis.

On motion of Trustee Donovan, it was ordered that each member of the faculty be authorized to submit a list of books annually not to exceed \$50.00 in value, for additions to the library for use in their departments.

The principal announced that Prof. Romine and Miss Jensen had been added to the committee of the faculty, appointed previously, to wait on the board and discuss the matter of summer school and salaries.

The Registrar was instructed to prepare for the convenience of the board any data he may have bearing on the matter of summer school and salaries and present a statement to the members of the board before the next meeting; also to notify the faculty committee to prepare in typewritten form any data they desire to present for the board's consideration.

On motion of Trustee Donovan the following bills were approved for payment:

MAINTENANCE FUND

Corbin Cabinet Lock Co.		47 20
Munro & Haskell		24 95
Morison Mill Co.		15 52
Whatcom Co. Ry. & Lt. Co.		79 95
Whatcom Co. Ry. & Lt. Co.		103 90
Ehrlich-Harrison Co.	6.15	
"	on Repairs and Improvements Fund	21 66
		27 81
J. Wayland Clark, Registrar (Revolving fund)		668 78

LOCAL FUNDS

Ulrich & Horat		71 75
Munro & Haskell		66 00
Wilson-Nobles-Barr Co.		177 70
Star Creamery		119 91
John Coldewey		53 36
A. H. Montgomery-		35 48
Sweet Grocery Co.		80 90
Pacific Steam Laundry		7 50
John Rindal		18 80
Byron Bros. Grocery		15 15
American Printing Co.		8 40
Pacific Tel. & Tel. Co.		5 00
Whatcom Co. Ry. & Lt. Co.		64 90
Munro & Haskell		85
Cornish-Mitchell Paint Co.		9 45
Great Northern Furniture Co.		16 00
A. C. McClurg & Co.		1 95
Cole Truck & Storage Co.		11 85
E. B. Furniture Co.		29 22
Rives & Clark		28 95
Union P. F. & S. Co.		4 00

There being no further business the Board adjourned.

Minutes approved.

J. Wayland Clark
Registrar

Geo. J. Edger
Chairman