Meeting of July 13, 1903. The Board met pursuant to call at the clerks office. present, Trustees Edens and Teck. Cognizance was taken by the Board of the death of Trustee L. P. White, its chairman, who departed this life at Terra Alta, W. Va., on July 9th, 1903., and Trustee Teck was delegated to draw up resolutions expressing the regret of the Board thereat, a copy to be spread upon the minutes, one sent to the family of the deceased, and others are to be given to the press for publication.

The minutes of the meetings of May 14, June 15 and 22, were read and approved.

Prof. W. J. Meredith of Seattle was elected assistant in the English department at a salary of $800 per year.

J. O. Lemach was elected as custodian of the grounds, his duties to commence August 1st, his salary to be $780 per year of twelve months.

Permission was given to C. I. Roth to place a building on the Normal campus, somewhere in the northerly corner.

The tenders which had been invited for supplying the school with certain furniture were opened and the following awards made:-

156 leatherette or cane seat chairs, to Thiel & Welter @ $12.60 per dozen. To Great Northern Furniture Co., 96 chairs 16 inches high @ $1.10 ~~per dozen~~ each. To the Standard Furniture Co., 60 #77 Croker Tablet arm chairs /@ $33.00 per dozen. 4 small revolving chairs to go with desks @ $5.00 each. 1 oak table, top 3 X 8 @ $33.50. To J. N. Selby who bid in the name of Chapman Bros. & Co., 48 Triumph Adjustable desks #3 @ $5.10 each. 54 Triumph Adjustable Desks #1 @ $4.35. The desks to be placed in the building by September 1, 1903. To the B. B. Furniture Co. 4 flat top single closed oak teacher's desks with row of drawers down each side, similar to the ones now in use in

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the school, @ $16.00 each. 2 oak library tables, 3 X 5, @ $18.00. 4 small oak tables with drawers, top 2 1/2 X 3 ft. @ $9.25. 43 shades for all the remaining unfurtained windows in the building @ $57.20.

All furniture other than desks to be delivered by August 20th.

These vouchers were ordered certified to the State Auditor that warrants might issue, all other bills being laid over until the next meeting:

Voucher #50, favor Evening Herald, for $15.00. Finishing and furnishing Annex fund,
Voucher #51, favor Chas. E. Lind, $1086.45. Campus Find.
Voucher #52, favor Edson & Irish, $343.00. Maintenance.
Voucher #53, favor M. E. White, $9.00. Equip. for Lab.
Voucher #54, favor C. E. Lind, $1116.00. Campus Fund.

L H Darrow
Clerk

Jul Edens
Chairman