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Board of Trustees Minutes, July 21, 1942

Eastern Washington College of Education

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, Spokane, Washington, 12 noon Tuesday, July 21, 1942. Present: Mr. Richard S. Munter, Chairman, Judge James P. Dillard, Mr. Joel E. Ferris, and President Ralph E. Tieje.

SALARY TRANSFER: On recommendation of the President the Board of Trustees unanimously approved the transfer of Mr. Ralph Peterson, Miss Marie Sternitzky, and Miss Emily Craney from Local Cash to the State Payroll, beginning September 1, 1942.

The fee of one dollar for the salary fund will continue to be collected, and held for disbursement as the Board of Trustees may direct.

SALARY INCREASES: On motion the Board unanimously voted the following salaries, beginning September 1, 1942:

Helen Murray	Second cook	\$90.00 month
Elizabeth Underwood	Supply and pastry cook	70.00 "
Virginia Clarno	Salads and kitchen helper	60.00 "
Gertrude Lewis	Head dining room woman	60.00 "
Linney Birdwell	Head dishwasher	55.00 "
Nellie Cline	Cook	70.00 "

MARIAN LAWTON: On motion the Board unanimously approved the following recommendation for Miss Marian Lawton. Miss Lawton's salary to be \$1,600.00, payable in twelve monthly instalments, beginning September 1, 1942; her term of service to be the fall, winter and spring quarters, with extra remuneration for the summer quarter, should she be employed to teach during that term. She is to receive in addition the fees paid for private tuition in stringed instruments by the regularly enrolled students, these sums to be payable to her through the Bursar's Office at the end of each quarter. She is also to retain the privilege of organizing classes, or giving private instruction, among students in the local senior and junior high schools, or other persons outside the college.

LEAVES OF ABSENCE: The Board unanimously approved Mr. James Beail's request for cancellation of his leave of absence, since it appears his induction into the armed forces will take place before the termination of the leave, thus preventing his completing his work for a master's degree.

The Board voted Dr. Henry M. Adams to be considered on indefinite leave of absence because of his entrance into the armed forces of the United States, the beginning of the leave and the stopping of salary to be the date of such induction.

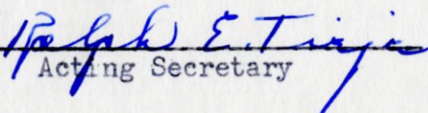
APPOINTMENTS: On motion the Board unanimously approved the appointment of Dr. Aretas A. Dayton to be instructor in economics, vice Dr. Henry M. Adams about to enter the armed services of the United States, at a salary of \$2,500.00 per annum for the four quarters, beginning October 1, 1942.

On motion the Board unanimously approved the appointment of Andrew E. McArthy to be instructor in physics for the four quarters, beginning October 1, 1942, at a salary of \$2,500.00 per annum.

SALARY INCREASE: The Board on recommendation of the President unanimously voted to increase the salary of Dr. Edgar I. Stewart from \$2,400.00 to \$2,500.00 per annum.

ATHLETICS: The Board discussed the problem of the appointment of an athletic coach, and suggested that before final decision was made the president discuss the general policy involved in the appointment with the Board of Athletic Control.

The meeting adjourned at 1:30 p.m.


Acting Secretary

Approved: 
Chairman, Board of Trustees