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Board of Trustees Minutes, April 13, 1918

Cheney Normal School

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STATE NORMAL SCHOOL N. D. SHOWALTER, PRESIDENT CHENEY, WASHINGTON

April 13, 1918.

A Meeting of the Board of Trustees was called to meet at the Davenport Hotel at 12:00 P. M. Those present Mrs. Mary A. Monroe, Mr. Tustin, Mr. McLean, Mr. Showalter.

Mr. Showalter presented to the Board of Trustees the opportunity of securing options on the Prouty and the Rolfe properties at considerable reduced prices. Mr. Prouty proposed to sign a contract to send to the state for the consideration of \$5,000.00. Mr. Rolfe agreed to make a similar contract for \$2,500.00. Since this property is at the front of the Normal School campus and has long since been desired by the state, the Trustees thought best to make complete negotiations with a view to taking the property over next April. Mr. Showalter was authorized to investigate the matter and report the same to the Trustees.

The question of re-electing instructors for next year was considered by the Trustees, and Mrs. Monroe and Mr. Showalter were appointed to make a report and recommendation at the next Trustee's Meeting.

Mr. Showalter reported to the Board of Trustees the need of commercial work in the Normal School and the request from the National Government that such courses be offered as were found to be possible. No definite action, however, was taken and Mr. Showalter was requested to bring the matter up at the next Board Meeting.

Meeting adjourned at 2:10 P.M.

Acting Secretary.

Board