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Board of Trustees Minutes, March 15, 1919

Cheney Normal School

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Spokane, Washington
March 15, '19.

Meeting of the Board of Trustees called to meet at Davenport Hotel at 5 O'clock P.M. Those present Mrs. Mary A. Monroe, Chairman, Mr. McLean, Mr. Tustin, Mr. Zittel and Mr. Showalter.

This meeting was called for the purpose of considering plans for a dormitory. Mr. Showalter reported to the Board of Trustees that seventy-five thousand dollars had been appropriated by the Legislature for a new Women's Building and also stated that there would probably be twenty to thirty thousand in addition to this amount available for permanent improvement.

On motion made by Mr. McLean and seconded by Mr. Tustin, Mr. J. A. Zittel was regularly employed as Architect and General Superintendent of the work at the regular commission of five per cent. Mr. Zittel was instructed to prepare plans and specifications similar to Monroe Hall Building and also to prepare specifications for a fireproof concrete building in case such could be built from the available funds. Mr. Zittel assured the Board of Trustees that he would push the work as rapidly as possible and work with Mr. Showalter and Miss Kirk in the arrangement of plans.

Mr. Showalter was authorized to make tentative arrangements if possible to purchase the property of Mr. Ratcliffe and Mr. Lasher East of the Normal School. It was suggested by the Board of Trustees that if possible this property be purchased without buildings, or purchased with provision that the buildings be moved away by the owners.

Mrs. J. A. Zittel, Mrs. McLean, Mrs. Tustin, Mr. Monroe and Mrs. Showalter were guests at the meeting.

Meeting adjourned at 9:30 P.M.

Acting Secretary.

Chairman Board of Trustees.