

4-10-1919

Board of Trustees Minutes, April 10, 1919

Cheney Normal School

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, April 10, 1919. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

April 10, 1919.

A Meeting of the Board of Trustees was called to meet in Mr. Zittel's Office at eleven o'clock to examine the tentative plan for the new dormitory. The plans were carefully examined and a number of suggestions made. Mr. Zittel was authorized to go forward with the work.

Beside the regular members of the Board of Trustees, Miss Kirk and Mr. Showalter were present.

The Meeting was continued at Davenport Hotel and the following business transacted:

Miss Kirk was given a month's leave of absence on account of the illness of her mother.

Mr. A. W. Philips of the Mathematics Department was voted a year's leave of absence with the understanding that the salary should be paid for only one quarter's time in accordance with the regular custom.

Major A. L. Briggs was elected for a year to take Mr. Philip's place at a salary of \$2,000 per year.

Mr. W. E. Haeseler was elected to the Commercial Department at a salary of \$1800.00 per year - services to begin September First.

The employment of extra teachers for the Summer Session was referred to Mr. Showalter and to Mrs. Monroe.

The Board of Trustees re-approved the election of Mr. W. H. Head at a salary of twenty-four hundred dollars per year. Mr. Showalter was authorized to find out immediately whether or not Mr. Head wished to accept the position.

Mr. Showalter was authorized to make arrangements for the purchase of the Felch property and the lot next to it on the East.

Authorization was also made by the Board to advertise for the selling of the buildings at the front of the campus.

Meeting adjourned at 2:30 P.M.

Mary A. Monroe
President Board of Trustees.

W. D. Showalter
Acting Secretary