

5-14-1919

Board of Trustees Minutes, May 14, 1919

Cheney Normal School

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May 14, '19.

Meeting of the Board of Trustees was called to meet at five o'clock at Davenport Hotel, Spokane, Washington.

Those present Mrs. Mary A. Monroe, Chairman, Mr. McLean Mr. Tustin, Mr. Zittel, Architect, and Mr. Showalter.

Mr. Zittel reported that the building plans for the new dormitory were completed and ready for examination at his office. The Trustees, therefore, authorized a call for bids and asked Mr. Showalter to provide the proper advertisement for the local paper in Cheney and the Spokesman Review.

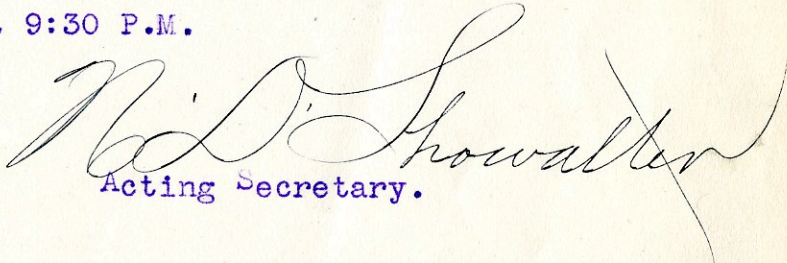
There was considerable discussion connected with the plan of building on the block East of the Normal School after Mr. Showalter reported the progress made in securing land. The Trustees approved the proposed plan of changing the street line and widening the campus by asking the City of Cheney to vacate the street between the Normal School and the new buildings and also the alley within the block.

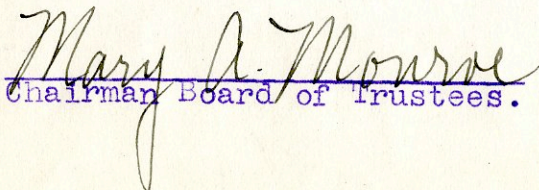
Upon the recommendation of Mr. Showalter, all the teachers and employes of the Normal School were re-elected for another year - salaries to be determined later by authorization of the Board after the budget has been approved.

Mr. Showalter requested that the Extension Department be authorized to purchase a Ford auto for field use, the same to be paid for partially out of the fees of the department and the remainder out of the regular funds of the Institution. The latter to be returned later from fees first coming in thru the Extension Department.

It was suggested that a letter be submitted to the Attorney General in order to determine the legality of the plan. The Trustees gave their entire approval of the plan in case no question is raised by the Attorney General.

Meeting adjourned at 9:30 P.M.


Acting Secretary.


Chairman Board of Trustees.