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Cheney Normal School

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January 9, 125

Meeting of Board of Trustees held at Davenport Hotel,

Spokane, at five-thirty p. m. Those present Mrs. Mary A.

Monroe, Chairman, Mr. Lund, and Mr. Showalter. Senator Myers

could not be present on account of plans for the opening of the

Legislative Session.

The Trustee's Biennial Report to the Governor was approved and signed. Mr. Showalter was instructed to transmit it to Senator Myers for his signature with the request that he deliver it to Governor Hartley in person.

The estimate made on the completion of Senior Hall by Mr. Julius A. Zittel was presented to the Board for inspection, and Mr. Showalter was authroized to furnish this information to the proper committee at Olympia.

Payment for the oak floors laid on the first floor of Monroe Hall was approved.

The request coming from Miss Wilson and Mrs. Shinkle to make advanced order for dishes for Monroe and Sutton Halls respectively was approved.

Mr. Kingston's request to borrow \$430.80 from the Certification Fund, to be used for final payment on copies of State Normal School History, was approved.

The legislative situation was discussed at some length. It was unanimously agreed that every effort should be made to secure the degree granting privilege for the normal schools of the state.

Final approval was given to the appointment of Miss Mabel Culkin, second grade critic, in accordance with recommendation of Supt.

Horrall.

Meeting adjourned at 8:45 p. m.

Acting Secretary

Mary Monsne President Board of Trustees