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## <sup>4-10-1925</sup> Board of Trustees Minutes, April 10, 1925

Cheney Normal School

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## Spokane, Washington April 10, 25

A meeting of the Board of Trustees was held at Davenport Hotel, Spokane, beginning at 5:30 p.m. Those present Mrs. Mary A. Monroe, Chairman, Mr. Lund, and Mr. Showalter.

The meeting was specially intended for the discussion of general plans for the next school year.

Mr. Showalter reported that the budget was ready to be presented to the Trustees at which time a full membership was desired.

Further report was given concerning plans and specifications now ready for the third floor at Senior Hall. The Trustees expressed the wish that the work might go forward as early as possible, but requested that everything be withheld until after the Governor had made his visit and report.

Mr. Showalter reported the increased enrolment for the present school year and pointed out the fact that classes would have to be enlarged next year because of the fact that no additional instructors could be employed with the limited amount of funds available.

In reporting the various independent funds of the institution, it was suggested that the net receipts from the book fund has accumulated sufficiently to purchase the seventeen acres of land needed to increase the size of the campus. The net receipts which have accumulated under a term of years came directly from the students, and the needed land for the campus will also accrue to the benefit of the students. It was because of this that the President felt justified in requesting the Trustees to make the appropriation from this fund. It was agreed that the land should be purchased in this manner.

Meeting adjourned at 10:40 p. m.

Acting Secretary

Board Trustees 01

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