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Board of Trustees Minutes, March 26, 1926

Cheney Normal School

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Cheney, Washington
March 26, 1926

Meeting of Board of Trustees held at Cheney, Washington, beginning at four o'clock p. m. on above day and date. Those present Mrs. Mary A. Monroe, Chairman, Senator Myers, Mr. Lund, and Mr. Showalter.

The financial report covering the year closing April first was presented to the Trustees and considered at length. Comments were made on the cash funds and fees, but no definite action was taken except to give the report general approval.

The last payment on the pipe organ was approved by the Trustees - to be paid from the certificate fund.

The President reported that some additional help was needed in the Department of Education and recommended that Mr. George Wallace be employed on the basis of twenty-five hundred dollars per year. The employment was made temporary since the whole matter of the instructional staff must come up for consideration by the Trustees at the next regular meeting.

The Trustees also approved the employment of additional stenographic help for Mr. Craig's department, and additional assistance for the Dean of Women.

The President reported the crowded condition caused by the increased enrolment and recommended that if possible one of the churches be secured for the use of the Music Department which could then be moved out of the Administration Building and a re-distribution of the rooms made to the other departments. The Trustees requested careful investigation of the matter to be presented in the form of a report at the next meeting.

Attention was called to the matter of painting the outside of the building and to the need for repainting and replacing some of the window sash on the West side of the building. The Trustees authorized the work to be done on the day basis under the direction and supervision of the President.

Mr. Hungate's request for a biological collection car was presented and discussed at length. The decision of the Trustees was that the policy of the Institution be to pay on the basis of mileage for a car rather than to provide one for the Institution. It was pointed out that other departments would also desire to have cars for special purposes and that such a plan could neither be made economic nor advantageous for the Institution. Since the general mileage allowance for cars on the highway is eight cents per mile, it was thought equitable and proper to allow Mr. Hungate ten cents per mile for the use of his car for collection purposes with the understanding that during no quarter more than one-half of the fees paid by the students for that particular purpose be used to pay mileage. In other words the Department is requested to keep the

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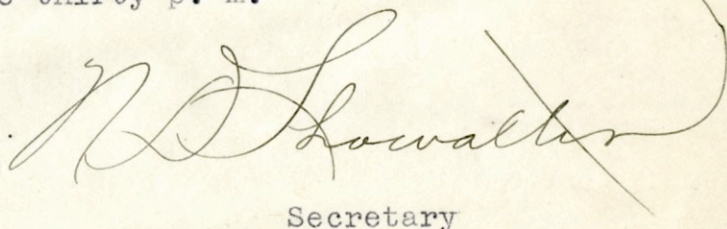
actual mileage during any quarter at a cost not exceeding one-half of the fees collected for the division of instructional work effected.

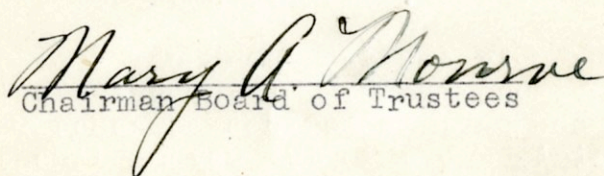
The meeting adjourned at 6:10 for dinner in the Domestic Science Department.

The meeting was resumed at 7:30 at which time there was a hearing given to Mr. J. S. McDonald and Mr. H. N. Stronach. After the matter was presented by both parties, the Board took the matter under advisement for further consideration.

Upon motion of Senator Myers and seconded by Mr. Lund, the Board went on record as favoring the development of the new athletic field, and expending the money appropriated by the Legislature in the most advantageous manner.

Meeting adjourned at one-thirty p. m.


Secretary


Chairman Board of Trustees