

10-15-1928

## Board of Trustees Minutes, October 15, 1928

Cheney Normal School

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## BOARD OF TRUSTEES MEETING

The Board of Trustees met for dinner at the Davenport Hotel Monday evening, October 15, 1928. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Hargreaves. They adjourned to the mezzanine floor at eight o'clock.

Budget: The purpose of the meeting was to consider the final draft of the budget. The following items were approved.

Salary and wages-----	\$400,100.00
Additions to the staff-----	29,560.00
Operating expenses-----	66,475.00
Capital outlay from the millage-----	<u>42,988.00</u>

Total budget requests from millage-----\$539,123.90

Capital outlay from unexpended millage and general fund-----)	
Grounds-----	}\$341,965.00
Training school and equipment-----)	

Attached is a copy of a letter from State Auditor Clausen showing the expected millage yield for the biennium, \$509,432; current land fund, \$30,000; total estimated revenue for 1929-31, \$539,432.00; estimated unexpended balance to our credit March 31, 1929, \$96,006.60.

It is the intention of the Board to ask that the balance of \$96,006.60 unexpended from the last biennium be applied on the new training school.

Fire Department: The request submitted by Mr. Vern Rolfe for the use of the Normal School auditorium for an entertainment to raise funds to pay for the new Cheney fire truck was granted. The Board voted to donate the use of the auditorium.

Radiator Covers: The bid for radiator shields from the Pacific Radiator Shield Company was submitted. It was voted by the Board to install radiator shields in the following rooms of the residence: main hall, two bathrooms, four bedrooms, dressing room; total cost \$114.00.

Flowers: It was suggested by Mr. Munter that the Normal School send some flowers to Mr. C. D. Martin as an expression of their sympathy for him in his illness. The suggestion met with unanimous approval.

Joint Trustees Meeting: It was suggested by Mr. Munter that at the time of the joint board of trustees meeting at Seattle, that W.S.C. and the University each be asked to send a representative to discuss with the Normal School trustees and to help draft a proposed revision of the bond law authorizing the building of dormitories to be submitted at the next session of the legislature.



The meeting adjourned at 10:10 P.M.

R. L. Hargreaves  
Acting Secretary

Approved Charles D. Lund  
Chairman, Board of Trustees



## NORMAL STAGE FUND

### Source of the Fund:

Twenty-five percent of the gross receipts of all revenue bearing entertainments or plays given by departments, groups of students, or student organizations in the auditorium of the institution shall be deposited in the business office to be applied to the Stage Fund.

### Purpose of the Fund:

Money from this fund shall be used for repair and upkeep of the stage; for new equipment in lighting, scenery, cyclorama, furniture, tools, etc., all of which shall be expended to further the common interest in the use of the stage by all departments and groups, and toward the betterment of all public productions fostered by the institution.

### The Requisitioning of the Fund:

All requisitions made on this fund shall be submitted by the faculty member in charge of the work in Speech; these requisitions shall be approved and countersigned by the business administration of the school.

### The Auditorium Committee:

A permanent auditorium committee shall consist of Mr. Buchanan, chairman, the head of the Department of Music, and the Director of Dramatics.

### Complaints:

All questions which may arise concerning the payment of the Stage Fund assessment by a department or organization shall be referred to the Auditorium Committee for adjudication. This committee may grant hearings and its decision shall be final.

October 19, 1928.

RICHARD T. HARGREAVES,  
President.