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Board of Trustees Minutes, January 20, 1929

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees held a special meeting at the Davenport Hotel January 20, 1929, at one o'clock. Present: Mrs. Fancy, Mr. Lund, Mr. Munter, Senator W. J. Sutton and Mr. Hargreaves.

Budget: The meeting was called to discuss the details of the Governor's budget as it affected the Normal School. A study of the budget, which arrived that morning, showed that the request for \$536,623.19 had been cut to \$482,310.00. Of this amount \$474,810.00 was taken from the millage, \$7,500.00 from the current land fund. The balance of our current land fund, \$22,500.00, is transferred in the budget to the Ellensburg fund. The request for \$2,500 for improvement of the athletic field was stricken out. The request for \$341,965.00 for a new training school was not allowed. The cut in the budget was \$42,660.00 salaries and wages; \$11,653.90 operating expenses.

Training School: Most of the time of the meeting was consumed in talking with Senator Sutton over the training school and whether or not it would be wise to make a contest for it in the legislature. It was agreed that Mr. Munter and Mr. Lund should confer with the Governor this week to find out if he would consent to the appropriation for our training school provided the Normal and its friends can get the appropriation passed by the legislature. Mr. Hargreaves was asked to furnish the Board with information regarding the cuts and allowances made to all five of the institutions; to report whether or not any buildings had been allowed at any of the institutions from the general fund; to furnish Mr. Munter and Mr. Lund immediately with information about the cost of the buildings and the sources of funds for equipping the three halls and any information that he could secure to indicate whether the halls at Ellensburg and Bellingham were equipped out of state funds; the present millage and millage yield for each of the five institutions.

Current Fund: The matter of a transfer of \$22,500 from our current fund to the Ellensburg Normal fund was discussed. It was decided that this matter should be taken up through the legislature.

Rugs: Mrs. Fancy reported that both the pattern and the price of the samples submitted by the Crescent for the rugs in the living room of Monroe Hall were the best. (#5144 Bigelow Imperial Axminster carpet 24 $\frac{3}{4}$ x 64 $\frac{1}{2}$ amounting to \$1043.40 and ozite rug cushion amounting to \$112.45) She had some question about the wearing qualities. It was suggested that she secure a written statement from the Crescent to the effect

Rugs: (Cont'd.)

that they would guarantee the wearing quality of the rugs. If they are willing to give such a written guarantee she should go ahead with the purchase. She was also authorized by the Board to order ten rugs for the girls' rooms in Senior Hall from Tull and Gibbs, which they are offering the school at a special discount price.

The meeting adjourned at 4:25 P.M.

R. J. Hargreaves
Acting Secretary

Approved: Chas. Lund
Chairman, Board of Trustees