

1-2-1931

Board of Trustees Minutes, January 2, 1931

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel Friday evening, January 2, 1931, at 6:30 P.M. Present: Mr. Lund, chairman, Mr. Munter, Mrs. Fancy, Mr. Hargreaves.

TRANSFORMERS: Mr. Hargreaves reported that Tinling and Powell had installed the direct transformer to the ovens in Monroe Hall recommended by Mr. Zittel and authorized by the Board at the November meeting. He added that no report could be made as to whether or not it would be satisfactory until after the Christmas recess when all the ovens will be in use. A report will then be made to Mr. Zittel.

LEAVES OF ABSENCE: On recommendation of Mr. Hargreaves, the requests of Dr. R. E. Tieje and Mr. W. E. Haeseler for leave of absence with pay for the summer quarter of 1931 were granted.

LINOLEUM: After considerable discussion it was decided to postpone the matter of laying Staines English Inlaid Linoleum in the living room of Sutton Hall over until the January statement of the general fund is out. In the meantime Mr. Hargreaves was instructed to get a new bid on the linoleum.

JUNIOR COLLEGE: Mr. Hargreaves read from the minutes of the Joint Board meeting for November 14, 1930, the decision of the Joint Board regarding the position of the Normal Schools on the Junior College matter. He reported that a committee representing the Junior College group appeared at the December meeting of the State Board of Education. This committee reported that the educational people of the state were not planning to present a junior college bill to this session of the legislature. They, therefore, requested that the existing Junior Colleges be inspected and accredited for two years' work by the State Board. Their request was granted. The committee also stated that while the educational people would not present a junior college bill there was a possibility that the people of the several communities desiring Junior Colleges might present such a bill.

DR. KIRKPATRICK'S LETTER: Mr. Hargreaves read a letter from Dr. Kirkpatrick, of Bellingham, under date of November 13th, in which he said that while they agreed to let the matter of waiting on the Governor go until a more opportune time, nevertheless, he personally felt that the Board of Trustees of the several Normal Schools should present their point of view to him now and then; that he objected to the Governor's getting all his information from those who are not interested in the Normal Schools and who do not understand their aims.

AMORTIZATION BILL: Mr. Hargreaves brought to the attention of the Board President Spencer's letter in which he enclosed a copy of a letter from A. J. Schweppe to Dean William Cox, comptroller of the University of Washington. This letter was accompanied by a new Act revising Senate Bill No. 241 introduced in the 1929 legislature. The new Act is revised


AMORTIZATION BILL: (Cont'd.)

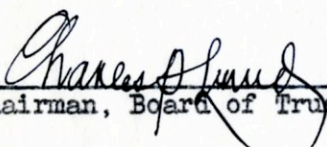
to meet the objections made by the Governor in his veto message. President Spencer wished to know whether the Normal Schools would join the University in urging this new Act for passage at the 1931 session of the legislature. The Board voted to join the University in seeking its passage.

FEES BILL: Mr. Hargreaves stated that an attempt would be made by the administration to have a bill passed through the 1931 legislature requiring all fees collected to be sent to Olympia. He expressed himself as opposed to the passage of such a bill because the experience of the Normal Schools in California and Pennsylvania was that it hampered the work because of the delay in getting requisitions approved and filled.

TRAINING SCHOOL: Mr. Munter reported that he had a personal interview with the Governor regarding the Training School but got no indication from him during the interview whether or not he would recommend an appropriation for a new Training School. During the discussion of the matter it was the opinion of the Board that in the event that the Governor does not recommend an appropriation for the Training School that we should seek to have the \$161,000.00 which the Bureau of Efficiency reports we shall have to our credit April 1, 1931, appropriated and that we use it to build a unit of the Training School.

The meeting adjourned at 9:45 P.M.


Acting Secretary

Approved: 
Chairman, Board of Trustees