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## Board of Trustees Minutes, August 28, 1934

Cheney Normal School

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## MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees met at Mr. Munter's office at 8:30 P.M., Tuesday, August 28th, 1934. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard, H. N. Stronach and R. T. Hargreaves. The minutes of the last meeting were read and approved.

BUDGET: Mr. Hargreaves presented a tentative budget for the biennium 1935-37. Data was also presented showing a study of salaries and appropriations for the biennium 1931-33 and the present biennium.

Inasmuch as the salary figures representing fifty percent of the restored cut are effective as of September 1st, 1934, it was the opinion of the Board of Trustees that these figures should appear in the budget to be presented to the Department of Efficiency. It was felt that the reporting of the salary schedule, as of May 31st, 1934, without reference to the revised schedule as of September 1st, 1934, would prove inadequate information for budget purposes.

The Board members asked for a further study of the salary budget with the end in view of arriving at a basis that would seem to more fully meet the needs of the institution and yet give proper consideration to the present economic conditions and the probable economic prospect for education in the state for the next two years.

TRAINING SCHOOL: The Board tentatively approved the capital outlay items for a new training school building and equipment in the amount of \$218,000.00. It also approved the item for the restoring to the dormitories the sum of \$14,321.68, which had been advanced for the purchase of a new building site for the proposed training school building. This amount is requested from our present unappropriated balance now in the State Treasurers office.

HEATING SYSTEM: A new underground heating line system was discussed with the recommendation that a further study be made relative to the merits of the tunnel system or conduit system.

FINANCES: Mr. Stronach reported the present cash balance in the hands of the State Treasurer, as of August 15th, 1934, to be \$175,528.35.

The meeting adjourned at 10:30 P.M.

Acting Secretary

Approved:

Chairman, Board of Trustees