

9-16-1935

## Board of Trustees Minutes, September 16, 1935

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met in the Davenport Hotel for luncheon at 12:15, Monday, September 16, 1935. Present: Mr. Richard S. Munter, Joel E. Ferris, J. P. Dillard and R. T. Hargreaves.

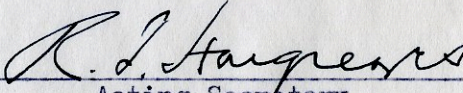
STUDENT ROOMING: The matter of student rooming in faculty homes came up for consideration. After considerable discussion, on motion of Mr. Ferris, seconded by Mr. Dillard the Board adopted the following resolution to become effective as of date.

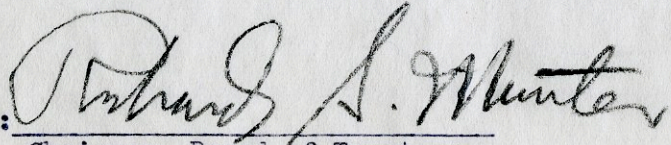
"BE IT RESOLVED, That it is declared to be the policy of the Board of Trustees that it views with disapproval the lodging of students in the houses of members of the faculty and administrative officers and that permission will only be granted for students to room in faculty homes under exceptional circumstances which justify the granting of such permission; that when it is desired to so lodge students, written application must be made by the faculty member desiring same to the President, setting forth in detail the reasons for such request, and the ruling of the President thereon shall be final and conclusive."

JOINT BOARD OF TRUSTEES MEETING: Mr. Hargreaves read a letter from President Fisher asking the Board of Trustees to express a preference between October 25th and November 22nd for the Joint Board of Trustees meeting. The Board expressed a preference for October 25th.

HALLS: Mr. Miller's request to set up a barber chair in Sutton Hall was denied. The Board re-affirmed its policy that no one except the Normal School itself exercise the right in any of the halls to sell any materials or services.

The meeting adjourned at one o'clock.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees