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Board of Trustees Minutes, February 27, 1914

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRINCIPAL

CHENEY, WASHINGTON

Spokane, Washington, February 27, '14.

A Meeting of the Board of Trustees was held in Mr. Tustin's office at 4 o'clock P.M. on the above date. Those present were Mrs. Monroe, Chairman, Mr. Tustin, Mr. Zittel, and Mr. Showalter. Mr. McLean was absent on account of the death of his brother.

The Trustees took up the employment of a Building Superintendent with Mr. Zittel, who explained that the services of such a man would not be needed for about one month after the excavating work was begun. He stated that he would go over all of the credentials and make recommendations to the Trustees in time to arrange the matter before the next meeting.


The question of a temporary railroad track was considered, and it was agreed by the Trustees that a temporary track could be placed on the grounds for the use of the contractor in accordance with a contract which they would be willing to enter into at the proper time, but that said track should be removed at the completion of the work of the new building or at such a time as the Trustees might desire.

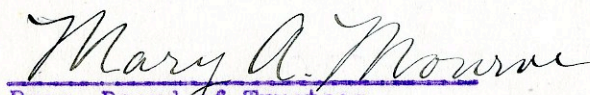
The Trustees authorized Mr. Showalter to have the two trees on the ground removed that are in the way of the new building.

Mr. Showalter notified the Board of Trustees that the city main was not yet moved, which extends thru that portion of the ground over which the building should be placed, and Mr. Zittel, the Architect, stated that it would be impossible to build a building over it and that the city must remove it before the work has progressed to the extent that it will be in the way.

Mr. Showalter made a report on some adjustment of teachers and the same were discussed at length, but it was decided to defer definite action until a meeting of the full Board could be had.

The meeting adjourned at 7 o'clock.


Acting Secretary.


Pres. Board of Trustees.