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Board of Trustees Minutes, August 1, 1918

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT
CHENEY, WASHINGTON

August 1, '18.

A Meeting of the Board of Trustees was called to meet at Cheney, Washington, August 1, '18. Those present Mrs. Mary A. Monroe, Mr. V. T. Tustin, and Mr. Showalter. Mr. McLean was unable to attend the meeting on account of official requirements at home.

Mr. Showalter reported the resignation of Mr. James Ramsey and was authorized to investigate candidates and make temporary arrangements for another engineer as soon as possible.

The request of Mr. N. E. Hinch of the English Department for a leave of absence during next year was granted by the Board of Trustees. Mr. Hinch was granted this leave with the understanding that he is to go to Ellensburg at the request of President Black to organize the English Department in the State Normal School there.

The Trustees approved Mr. Showalter's actions in sending Mr. Fertsch to Persidio to the instructors' training camp at the request of the government.

Mr. Showalter presented the telegram from President Nash asking for an extension of the exchange of Miss Hope Mowbray and Miss Brown for next year. The request was granted with the understanding that some adjustment be made by Mr. Showalter during the year concerning Miss Mowbray's services. In this connection the Trustees recommended that Miss Mowbray extend her education before resuming her regular work at the Cheney Normal School.

The Trustees commended the work of the year and requested that the minutes set forth their approval of the good work done, and further requested that Mr. Showalter express to the faculty members their feelings in the matter.

Meeting adjourned at 2:30 P.M.

N. D. Showalter

Acting Secretary.

Mary A. Monroe
President Board of Trustees.