

10-4-1918

Board of Trustees Minutes, October 4, 1918

Cheney Normal School

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A Meeting of the Board of Trustees was held at Davenport's beginning at 12:15 P.M. October 4. '18 Those present Mrs. Monroe, Chairman, Mr. Tustin, Mr. McLean, and Mr. Showalter.

Mr. Showalter presented to the Board a proposition made by Mr. Chas. Allen of Seattle to make a donation to the Student Loan Fund on condition that his donation be duplicated from other sources. The students and faculty having raised and guaranteed five hundred or more, the Board of Trustees formally set aside three hundred to be placed in the Students' Loan Fund, raising the amount to eight hundred or more.

It was unanimously agreed that members of the faculty who are engaged in war work and any who may be called by the National Government into any division of war work will be and are hereby given a regular leave of absence during the war period. This includes Mr. Kingston, who has already gone to France for special Y.M.C.A. work, and Mr. Fertsch who has been commissioned in the regular army. It is meant also for any who may hereafter be taken into the army or any division of the war service.

Mr. Showalter reported a request for a leave of absence from Mr. Hinch for three months' work at Chicago University. The request was granted by the Board. This is in compliance with the united agreement of the three normal schools which was passed at a joint meeting held last spring.

The appointment of Mrs. Cline as critic teacher in the Training School was approved at a salary of ninety-five dollars per month.

The appointment of Mrs. M. L. Sargent was approved for the Department of Modern Languages at a salary of eighteen hundred per year.

The appointment of Mr. David Moore as head engineer for the heating plant was approved at a salary of one hundred per month with house, water and light furnished by the state.

Mr. Showalter requested that Mr. J. E. Buchanan be named Vice-President in the absence of Mr. Kingston at the regular Vice-President's salary.

Mr. Showalter reported to the Board of Trustees the progress that had been made in the establishment of a Students' Army Training Corps Unit at the Normal School. The Trustees unanimously approved the plan and agreed that it was of great importance that we co-operate with the government in every way possible in caring for such a unit.

Mr. Showalter was authorized to make any contract with the government which seemed necessary in connection with this work.

Meeting adjourned at 3:00 P.M.

W. D. Showalter
Secretary.

Mary A. Monroe
Chairman, Board of Trustees.