

9-24-1920

## Board of Trustees Minutes, September 24, 1920

Cheney Normal School

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SUGGESTIVE PROGRAM

Board of Trustees' Meeting.  
September 24, 1920

1. Organization of the Board of Trustees for the year.
2. Electing a delegate to attend the Meeting of the Board of Higher Curricula to be held at Olympia at 1:30 P.M., Monday, October 4th.
3. Examination and approval of the Institutional Report for the Board of Higher Curricula.
4. General plans for the Biennial Report to the Governor of the State of Washington.
5. Legislative plans for the January Session of the State Legislature of Washington.
6. Examination of the Financial Report made by the State Board of Accountancy.
7. Any special proposition made for the improvement or general good of the State Normal School.

MINUTES OF MEETING OF BOARD OF TRUSTEES

STATE NORMAL SCHOOL

Cheney, Washington

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A regular meeting of the Board of Trustees of the State Normal School was held at Cheney, September 24, 1920. The meeting was called to order at four o'clock P. M. Those present at the meeting were Mrs. Mary A. Monroe, Chairman, Mr. V. T. Tustin, Mr. Charles Myers, President Showalter of the Normal School, and H. N. Stronach, Secretary of the Board.

By reason of the appointment of Mr. Myers as trustee in the place of Mr. Charles McLean, whose term had expired, a re-organization of the board was effected as follows:

Mrs. Monroe---Chairman  
Mr. Tustin---Legal Adviser  
Mr. Myers----Finances

Mrs. Monroe was unanimously elected delegate to attend the meeting of the State Board of Higher Curricula to be held at Olympia, Monday, October 4.

The report of the Cheney Normal School to the State Board of Higher Curricula was discussed and adopted.

The needs of a dining room to take care of more students were discussed and a tentative plan of providing a new building for this purpose was approved.

The financial report made by the Bureau of Inspection was examined and approved.

In the matter of the resignation of Miss Frances Johnston, as Dean of Women, Mrs. Monroe made a motion that Miss Johnston's resignation be not accepted, but in its stead she be granted a year's leave of absence; this motion was seconded by Mr. Tustin and concurred in by Mr. Myers. Motion carried.

Moved to adjourn.

*Mary A. Monroe*  
Pres. Board of Trustees

*H. N. Stronach*  
Secretary