

9-23-1924

Board of Trustees Minutes, September 23, 1924

Cheney Normal School

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Spokane, Washington
September 23
1924

Meeting of the Board of Trustees was held at Davenport Hotel, Spokane, on above date at 5:30 p. m. Those present, Mrs. Mary A. Monroe, Chairman, Mr. Lund, Senator Myers, and Mr. Showalter.

Upon recommendation of Mr. Showalter, the appointment of Mrs. Dora Lewis as Dean of Women was approved.

Approval was also given to the year's leave of absence granted Miss Margaret Paige, and the temporary appointment of Miss Mariam Zimmerman in her stead.

A report was given by the President on the general improvement which was made on the buildings during the summer. This included the hard wood flooring at Monroe Hall.

The large enrolment was reported and the plan for making the expediency explained.

The President called attention to the need for additional grounds for the institution, suggesting the purchase of the seventeen acres which are included in the old brick yard joining the campus on the West. It was agreed that Mr. Lund should make inquiry about the possibility of purchasing this land.

There was a short discussion concerning the budget for the next biennium and the President was directed to prepare a tentative budget plan to be finally considered by the Trustees at the next meeting to be held in Cheney on Monday evening, September 29th.

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It was further agreed that a biennial report to the Governor should be made as usual, and Mr. Showalter was directed to make an outlined plan to be submitted to the Trustees.

It was agreed that Mr. Lund and Mr. Showalter should attend the meeting of the Tax Payers League to be held in Yakima on September 27th.

Meeting adjourned at 8:30 p. m.

J. D. Showalter
Secretary

Mary A. Mousne
President Board of Trustees