

5-28-1925

## Board of Trustees Minutes, May 28, 1925

Cheney Normal School

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Cheney, Washington  
May 28, '25

Meeting of Board of Trustees was called after the regular graduating exercises at Monroe Hall. Those present Mrs. Mary A. Monroe, Senator Myers, and Mr. Showalter. Mr. Lund was absent, having been prevented from attending the exercises on account of a special court case which came up unexpectedly.

The President gave a report concerning the letter received last week from the Governor's Secretary. The letter indicated that according to schedule the Governor would probably visit the East side of the State and our Institution this week. It was agreed by the Trustees that in case no further word was received from the Executive of the State that Senator Myers would go to Olympia about the middle of June and confer with him on matters pertaining to the Institution.

A request for leave of absence was presented by Mr. A. M. Shaffer and was granted in accordance with the approval by Mr. Buchanan head of the department, and upon the recommendation of the President.

In accordance with the agreement made with Miss Antionette Dustin, the President reported her request for additional salary to the Board of Trustees. After considerable discussion it was agreed that it would establish a precedent in the institution and cause endless trouble in connection with the salary schedule agreed to upon legislative recommendation. Because of this, the Trustees decided that no change could be made.

*N. S. Showalter*  
Acting Secretary

*Mary A. Monroe*  
President Board of Trustees