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Board of Trustees Minutes, April 6, 1926

Cheney Normal School

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Cheney, Washington
April 6, 1926

Meeting of the Board of Trustees was called to meet at the Administration Building in Cheney beginning at four o'clock p.m. Those present Mrs. Mary A. Monroe, Chairman, Mr. Lund, Senator Myers and Mr. Showalter.

Unfinished business left over from last week was again taken up and consideration given to the complaint made by Mr. J. S. McDonald concerning Mr. H. N. Stronach, Secretary. After discussing the evidence offered at the last meeting, and after reading the Governor's letter in answer to the communication sent by the Board of Trustees, the following motion was made by Senator Myers and unanimously adopted by the Board:

"That during Saturdays Mr. Stronach and his assistant be given alternately a half day each off duty; that during two Saturdays in each month Mr. Stronach be given the forenoons entirely free from responsibility, and that no objections will be made by the Board of Trustees to his use of that time for the regular transaction of such business as he may desire to perform. But, it shall be definitely understood that no other work shall be engaged in except the regular duties of the Institution during the regular hours of service during the week."

The letter received from the Governor requesting the Trustees not to expend certain moneys because he believed the enactment to be irregular, was discussed at length. It was agreed that a letter should be written by Mr. Lund directly to the Governor for the purpose of ascertaining more definitely the plan the Governor has in mind. It was pointed out that the necessity of having finances settled for the year in order to make proper adjustments in connection with faculty needs should be definitely agreed upon at an early time. It was thought that more specific information was necessary from the Governor's point of view before a complete working budget for the year could be arranged and approved.

The question of reimbursing Monroe Hall and Sutton Hall for meals served to high school athletic teams during the basketball tournament in March was brought up for consideration by Mr. Lund. It was pointed out that there had been a change of policy during the year, in that co-operation from the townspeople was not necessary and that the halls had been able to care for the entire accommodation without outside assistance. Because of this, and because of the fact that there was a surplus of money after the obligations of the meet were entirely paid for, it was thought proper to pay for said accommodations from certain accumulated funds. The President was requested to look into the matter more completely and make a report at the next meeting when final action would be taken by the Trustees concerning it.

#2.

Information requested by the Board of Trustees at the last meeting concerning carrying load, length of service, and kind of work done by each faculty member was presented by the President. Little time, however, was given to investigation by the members because of the uncertainty concerning available funds for the year.

The President was requested to make recommendations for salary increases for faculty members and employees of the Institution. The report was taken under advisement awaiting the final decision from the State Executive's office.

Meeting adjourned at 10:30 p. m.

Acting Secretary

Mary A. Moursie
President Board of Trustees