

5-4-1927

Board of Trustees Minutes, May 4, 1927

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees were the guests at dinner of the Munters in their apartment Wednesday evening, May 4th. All members of the Board were present. They took advantage of the meeting together to discuss and act on the following matters:

Faculty: The Board unanimously approved the appointment of the following people to the faculty to take effect September 1st: Miss Edith Schutzbach at a salary of \$2600.00 to fill the vacancy caused by the resignation of Miss Astrid Rosen; Miss Margaret May McCarthy at \$2600.00 to fill the vacancy in Public Speaking caused by the resignation of Miss Vivian Dell Turner; Mr. J. P. Gruber at \$2600.00 to fill the vacancy caused by the granting of a year's leave of absence to Dr. Wilson: To become effective May 31st: Miss Valois Compere, at \$2600.00 to fill the leaves of absence of Mrs. Roberts and Miss Swerer and the summer quarter vacancy created by Miss Tjossem's return to W.S.C.


Radio: Mr. Hargreaves reported that Mr. Lane, at his request, had got prices for radio equipment for the three halls as follows: Zenith, Model 17, completely equipped at \$300.00, from the Cheney Light and Power Company; Radiola, Model 28, eight tube superheterodyne completely equipped at \$248.25, three sets for \$695.10 from Selner's; Atwater-Kent, Model 35, completely equipped for \$133.81, three sets \$361.21, from Hubbard's. It was decided to postpone the matter of purchasing radios for the hall for consideration in the fall.

House Plans: The Board looked over and discussed the house plans submitted by Mr. Zittel. The general impression was that the plans submitted are admirable. The question of costs and equipment was discussed at some length. Mr. Hargreaves presented to the Board verbally Mr. Clarence Martin's offer of a gift of his two and one-half lots at the entrance gates of the school for the President's house. No vote was taken on this offer but it was suggested that Mr. Hargreaves have a man investigate the matter of the grounds to see whether any blasting would be necessary and after investigation to take up the question of securing a formal offer of the property from Mr. Martin to the Board. Mr. Hargreaves recommended that they accept the lots and build the house on the "Martin Property" and reserve the Senior Hall site for future building purposes.

Spokane, Washington
May 4, 1927



Acting Secretary

Approved: 
Chairman of Board of Trustees