

6-6-1927

Board of Trustees Minutes, June 6, 1927

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met in the lobby of the Davenport Hotel at 5:25 P.M. June 6, 1927. Present: Mrs. Jay W. Fancy, Mr. Richard Munter, Mr. R. T. Hargreaves.

Contract: The matter of signing the joint contract with the Trustees of District #20 for Mr. Horrall's return for the year 1928-29 was approved and the contract signed by the members of the Board of Trustees who were present.

Teachers: Mr. Hargreaves reported that Miss Rhea Hambert had been given the summer quarter off (without pay) on account of illness; That Miss Lura Belville had been secured on short notice from the Seattle Public Schools to fill the vacancy during the summer quarter caused by the death of Mrs. Grace B. Hulscher; The election of David G. Cobb to fill the vacancy created by Mr. Olyphant's leave beginning in September 1927 at a salary of \$2600.00 was approved.


Resignations: The resignation of Mrs. Eula Williams was read and accepted. It was voted to accept the resignation of Dr. A. R. Lang with regrets.

Dean: Mr. Hargreaves reported that Mrs. Dora S. Lewis had been offered the deanship at the University of Hawaii at the same salary as she will receive in September. Mrs. Lewis is not asking for leave but would accept one if the Board took the initiative. No action was taken. The feeling was favorable but inasmuch as she was away last year it was felt that it would make considerable interruption in the work to grant her a leave next year.

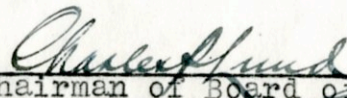
Wendler House: Mr. Stronach's report on the Wendler House was submitted and is herewith attached. It was decided not to take any action on the contract submitted in the report until there could be a full meeting of the Board. It was suggested that the President try to arrange with Mr. Lund for a meeting on Friday, June 10th.

Dining Hall: Mr. Hargreaves was asked for a report on the dining hall but was not prepared to report as he had no recent information from Mr. Zittel regarding the plans.

The Board adjourned from the lobby to the dining room. Meeting adjourned at eight o'clock.



Acting Secretary

Approved: 

Chairman of Board of Trustees