

6-10-1927

## Board of Trustees Minutes, June 10, 1927

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel at 6:30 P.M. June 10, 1927. Present: Mr. Lund, Mr. Munter, Mrs. Fancy, Mr. Stronach, Mr. Hargreaves and Mr. Zittel, architect.

Wendler House--A report on the Wendler house was made by Mr. Stronach and considered. It was the sense of the Board that the matter of purchasing and moving the house be dropped because of the expense and the difficulty in finding a satisfactory location.

Martin Lots--It was moved by Mr. Munter and seconded by Mrs. Fancy that a letter be forwarded to Mr. C. D. Martin by the chairman expressing the appreciation of the Board of his generous offer to give to the state his two and one-half lots at the entrance to the Normal School grounds as a site for the President's new residence; also expressing regret that the Board was not in a position to avail itself of the offer because the location did not conform to its plans for the institution.

House--Mr. Zittel was asked his opinion on the probable cost of construction of the house according to the plans submitted. His estimate ran around \$26,500.00. Inasmuch as the Board felt it was limited to the amount appropriated by the legislature Mr. Zittel offered to get a contractor's estimates on the plans and submit them to the Board at the next meeting so that the Board might have definite figures before passing on the plans.

Dining Hall--It was the sense of the Board that the Normal School should take over the Sutton Hall bond issue under the provision of the new law governing building by bond issue on state property: That Mr. Stronach take up the matter with Mr. McCartney and Mr. Ratcliffe, of the Cheney Building Company, in order that the transfer may be effected before October 1, 1927.

Mr. Zittel on inquiry stated that he had done nothing about the drafting of plans for the new Dining Hall and it was suggested that he begin immediately to undertake such plans.

The remainder of the meeting was devoted to a discussion of methods of financing the bond issue for the Dining Hall.

The meeting adjourned at 10:05 P.M.

R. J. Hargreaves  
Acting Secretary

Approved: Charles Lund  
Chairman of Board of Trustees