

3-10-1928

Board of Trustees Minutes, March 10, 1928

Cheney Normal School

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A meeting of the Board of Trustees of the State Normal School at Cheney was held at Spokane, on March 10, 1928.

Present: Mrs. Jay W. Fancy, Richard S. Munter, and Charles P. Lund, members of the Board, and Julius Zittel, Architect.

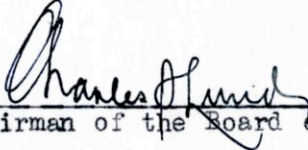
The meeting adjourned to the office of Julius Zittel, Architect, where the plans and specifications of the Commons Building were fully explained and considered.

COMMONS: A motion was made, seconded and unanimously adopted that the plans and specifications as prepared be approved and that notice for bids be published, requiring contractors to submit their bids to the Secretary, at his office at Cheney, Washington, or at the office of Julius Zittel, Spokane, Washington, by 5:00 o'clock P. M. on Saturday, March 31st, 1928 and that a meeting of the Board be held on Monday, April 2nd, at 4:00 o'clock P. M. to open the bids and consider the awarding of the contract.

PRESIDENT'S RESIDENCE: A motion was made, seconded and unanimously adopted that the architect be authorized to make arrangements for the finishing of the bath room in the President's residence, in tile, at an expense of \$175.00.

SUTTON HALL BONDS: Mr. Lund reported that pursuant to instructions and authority of the Board, he had submitted a proposition for taking up the bonds against Sutton Hall to the Fidelity National Bank and that the bank had accepted the proposal and had made provision for the redemption of the bonds outstanding against Sutton Hall and to carry them at $4\frac{1}{2}\%$ until funds were available from the issue sold to Richards & Blum, Inc. and also that the Fidelity National Bank of Spokane was to be given the trusteeship under the bond issue.

The meeting thereupon adjourned.


Chairman of the Board of Trustees.