

6-30-1931

Board of Trustees Minutes, June 30, 1931

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. Tuesday, June 30, 1931. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Hargreaves and Mr. Zittel.

The minutes of the meetings for May 15th and June 3rd were read and approved.

VENTILATION: Mr. Zittel reported that he had had a survey made to discover the repairs necessary to put the temperature control system of the Administration Building in working order; also to discover what changes and additions are necessary in the ventilation control in the auditorium to make it adequate and satisfactory. He recommended that the Board accept the bid of the Johnson Service Company of \$2465.00 to put the temperature control of the Administration Building in working order; that the Board accept the James Symth Plumbing Company bid of \$3400.00 to cover the necessary changes and installation of the ventilation control in the auditorium. The Board accepted the bids and authorized Mr. Zittel to go ahead with the work.

SEWER: Mr. Zittel reported that he had asked Walter L. Morgan, engineer, to make a detailed plat of the campus and a plan for the proposed sewer system. The figures and plans are not yet complete but he said he would have them ready for the next meeting of the Board.

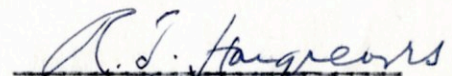
SUMMER SCHOOL TEACHERS: The Board approved the appointment of Miss Ruby B. Minor for eleven weeks at \$50.00 a week, and W. B. Townsend for nine weeks at \$50.00 a week.

LEAVE OF ABSENCE: The leave of absence of Miss Margaret McGrath from September, 1931, to June, 1932, was approved.

DEAN OF WOMEN: The papers of three candidates for the position of Dean of Women were submitted and considered at length. Mr. Hargreaves was finally authorized to offer the position to Miss Eunice Nelson and if she proved not available to offer it to Mrs. Lucile Benson.

WATER COOLERS: Mr. Hargreaves reported that a committee of men from Sutton Hall had waited on him with a request that some sanitary provision be made for cool drinking water at Sutton Hall. The question of cool drinking water in all the buildings was raised and discussed. Mrs. Fancy was appointed to talk to Mr. Zittel about the matter and also to find out what sort of practical cooling devices are available and to get bids on them.

The meeting adjourned at 10:10 P.M.


Acting Secretary

Approved: 
Chairman, Board of Trustees