

11-28-1932

Board of Trustees Minutes, November 28, 1932

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel at 6:15 P.M. on November 28, 1932. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Hargreaves, and Mr. Stronach.

The minutes of the last meeting were read and approved.

MR. ZITTEL: Mr. Stronach brought up the matter of the payment of the \$100.00 that is still owing to Mr. Zittel on the temperature control contract. The Board authorized payment of this amount.

STAGE LIGHTS: Mr. Stronach reported that the overload in the stage lighting equipment, when connection had to be made for heating the pipe organ, is creating a fire hazard. A bid of \$119.70 submitted by the City of Cheney Light Division for installing a new line was accepted by the Board.

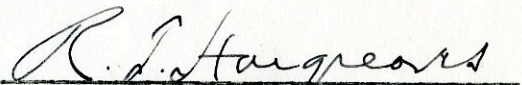
CAMPUS MAP: On recommendation of Mr. Hargreaves the Board voted to pay Engineer W. L. Morgan \$75.00 for a detailed blue print of the campus showing all the building connections, payment to be made from Halls of Residence Funds.

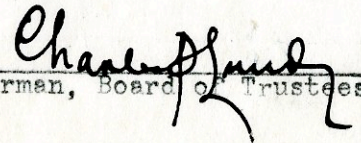
LEAVE OF ABSENCE: Miss Mary G. Swerer's request for a leave of absence, on pay, for the winter quarter beginning December 5, 1932, and ending March 6, 1933, was granted.

BUDGET: Mr. Hargreaves presented to the Board a detailed statement of the budget submitted to the Department of Efficiency. He reported that he had recieved a summons for a hearing to be held in the Governor's office at Olympia on November 30 at 10 A.M. The Board instructed Mr. Hargreaves and Mr. Stronach to attend the hearing.

CURTAINS: Mrs. Fancy reported that Miss Davidson had taken up with her the matter of replacing all the worn curtains in Senior Hall. It was estimated that the total replacement would cost in the neighborhood of \$400.00. Mrs. Fancy recommended that the curtains be replaced one floor at a time, that the goods be purchased and the curtains made by the housekeeper. Mrs. Fancy's recommendation was approved by the Board and she was instructed to go ahead and make arrangements to have the work done on that basis.

The meeting adjourned at 10:10 P.M.


Acting Secretary

Approved: 
Chairman, Board of Trustees