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Board of Trustees Minutes, December 27, 1932

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, December 27, 1932. Present; Mr. Lund, Mr, Munter, Mrs. Fancy and Mr. Hargreaves.

Degree Bill: Mr. Hargreaves submitted a copy of the argument for the degree bill which he had prepared for the legislature. Mr. Lund suggested a change in paragraph three.

Secretary: Mr. Hargreaves recommended that his secretary Lucille B. Reed, be granted a leave of absence (without pay) from January 1, 1933 to January 1, 1934. On motion of Mr. Munter, seconded by Mrs. Fancy, the recommendation was approved.

Faculty Keeping Students: Mr. Hargreaves said there had been much complaint during the last two years because faculty members who are getting good salaries, are permitted to keep student roomers for remuneration. The matter was discussed but no action was taken.

Budget: Mr. Hargreaves reported on the budget hearing held at Olympia and presented the attached statement of the department of efficiency predicting our probable income for 1933-1935 based on the present millage.

Curtains: Mrs. Fancy reported that she had carried out the instructions of the Board at the last meeting and made arrangements to replace the curtains on the first floor of Senior Hall; that she had purchased the goods, and that the curtains are being made by the house keeper.

The meeting adjourned at 9:00 P. M.

Approved:

Richard L. Munter
Chairman, Board of Trustees

R. L. Hargreaves
Acting Secretary