

11-14-1934

Board of Trustees Minutes, November 14, 1934

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met at the Davenport Hotel at 6:15 P. M., Wednesday, November 14th, 1934. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard and R. T. Hargreaves.

REPORT: Mr. Hargreaves gave a resume of "A Report of the Institutions of Higher Education for the Advisory Committee on Education of the State Planning Council."

BUDGET HEARING: Mr. Hargreaves reported that he had talked with Governor Martin when he was in Olympia on the twenty-fourth and that the Governor had said he might hold the Normal School budget hearings the week of the Joint Board meeting in Seattle, and that it was his purpose to invite the members of the Boards of the several institutions to the hearings.

Mr. Frasier reported to Mr. Hargreaves, that Governor Martin had expressed the feeling to him at the Cheney luncheon in Tacoma, that the Normal Schools should get together and agree on who should have a building this next biennium. This is obviously Cheney's year for a building. Bellingham got \$243,000 for a library and \$42,400 for land in 1927. Ellensburg had \$100,000 for a library in 1925 and \$100,000 for recitation unit in 1929 and \$39,562 for deficiency appropriation in 1931. Cheney Normal School had an appropriation of \$22,500 for residence in 1927. In 1923 Cheney built, by bond issue method, Sutton Hall dormitory without a cent cost to the state.

NORMAL CURRENT FUND: A statement prepared by Mr. Stronach covering the distribution by legislation of the Normal current fund for each biennium beginning 1927, was submitted. A copy of the statement is herewith attached.

TRAINING SCHOOL: Mr. Hargreaves reported that the Department of Efficiency had asked for the amount that the trustees were allocating out of the Cheney Normal fund for the training school building. After some discussion, it was decided to allocate \$100,000 from this fund for the building.

JOINT BOARD MEETING: The following subjects were listed as likely to come up for consideration at the Joint Board meeting in Seattle, November 23rd:

1. Life Diploma. Shall it be abolished?
2. Name for Normal School. Shall we ask legislature for a change?
3. Report of Committee on Accreditation.
4. Report of Committee on Junior Colleges.

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SALARY: On motion of Mr. Dillard, the Board approved Mr. Hargreaves recommendation that Mr. Clark Frasier be paid the same as the other heads of the departments the rest of this biennium--at the rate of \$3500 a year.

The meeting adjourned at 9:35.

R. J. Hargreaves
Acting Secretary

Approved: Richard S. Muntz
Chairman, Board of Trustees