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Board of Trustees Minutes, January 29, 1935

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., Tuesday, January 29th, 1935. Present: Richard S. Munter, Joel E. Ferris, James P. Dillard and R. T. Hargreaves.

CHANGE OF NAME: Mr. Hargreaves reported that he had had a letter from President Fisher of the Bellingham Normal, raising the question of whether the bill to change the name of the Normal Schools should include a section providing that "wherever the words 'State Normal School' appear in the Laws and Statutes of the State of Washington, that the words 'College of Education' be substituted therefor." It was the consensus of opinion that such a provision was unnecessary.

RESIGNATION AND APPOINTMENTS: On motion of Mr. Dillard, seconded by Mr. Ferris, the resignation of Mr. J. E. Buchanan tendered December 19th, 1934, "on account of difficulty with his health," was accepted. On recommendation of Mr. Hargreaves, Dr. Otis Freeman of the department of physical sciences was appointed to the headship of the department to succeed Mr. Buchanan.

The appointment of Dr. Robert K. Dahlstrom as teacher of physics and mathematics for the remainder of the year, the salary to be \$1,000 for the period from January 2nd, 1935 to June 7, 1935, was unanimously approved.

The remainder of the meeting was given over to a review and discussion of the provisions of the Governor's Budget and the executive budget bill, with particular attention to his revision in detail of the appropriation requested by the Cheney Normal School for the 1935-1937 biennium.

The meeting adjourned at 9:00 P.M.

R. T. Hargreaves
Acting Secretary

Approved: Richard S. Munter
Chairman, Board of Trustees