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Board of Trustees Minutes, August 3, 1935

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees met in the Davenport Hotel for luncheon at 12:15 P. M., Saturday, August 3, 1935. Present: Richard S. Munter, Mr. Joel E. Ferris, Mr. H. N. Stronach and Mr. R. T. Hargreaves.

REFRIGERATOR: The purchase of a General Electric refrigerator from the General Electric Supply Corporation of Seattle, for the Domestic Science Department at \$227.50, was approved.

ROOFS: On recommendation of Mr. Stronach, it was voted to employ Snyder Brothers of Spokane to repair the roofs of the Administration Building, Sutton Hall, Senior Hall and any others that need attention.


SUTTON HALL: Mr. Hargreaves asked that he be authorized to spend up to \$1200 from the \$14,321.68 appropriated to reimburse the Halls of Residence fund, made by the last legislature, for new curtains, furnishings and repairs in Sutton Hall. The request was approved.

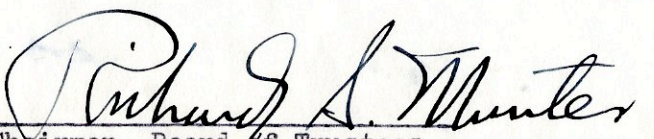
ARCHITECTS: Mr. Munter reported that he had had a conference with both Mr. Rasque and Mr. Carpenter and expressed to each of them the Board's desire to have them work in closer cooperation. After hearing his report, Mr. Hargreaves was delegated to tell both of them that the Board wanted a joint letter from them covering their understanding and agreement on the following points. That the architects fees were to be paid by the Board of Trustees as follows, 55% to Mr. Rasque and 45% to Mr. Carpenter. That out of pocket costs are to be divided between them on a fifty fifty basis; that each of them will be held equally responsible for the ultimate job and an acknowledgment that Mr. Rasque is chief architect and Mr. Carpenter his associate.

DETAIL PLANS: Mr. Hargreaves reported that he had talked with both architects about proceeding at once with the detailed drawings and specifications instead of waiting until approval of our application comes from Washington. The architects agreed to go ahead at once to get out the complete detailed drawings and specifications if assured a fee of $2 \frac{3}{4}\%$ of the estimated cost of the building, if for any reason the project should be abandoned.

The Board voted to accept this $2 \frac{3}{4}\%$ proposal and authorized the architects to go ahead without delay to make the detailed drawings and specifications.

The meeting adjourned at one o'clock.


Acting Secretary

Approved: 
Chairman, Board of Trustees