

12-1-1936

## Board of Trustees Minutes, December 1, 1936

Cheney Normal School

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MINUTES OF THE BOARD OF TRUSTEES

The Board of Trustees of the State Normal School met at the Davenport hotel for luncheon at twelve o'clock, Tuesday, December 1st, 1936. Present: Mr. Richard S. Munter, Mr. Joel E. Ferris, Mr. James P. Dillard, Mr. R. T. Hargreaves and Mr. H. N. Stronach.

CHANGE OF NAME: Mr. Ferris was appointed to represent the Board, on the committee delegated to wait on Governor Martin, together with the presidents of the three institutions, December 9, 1936. The purpose of the meeting with the Governor to interest him in a change of name from Normal to College.

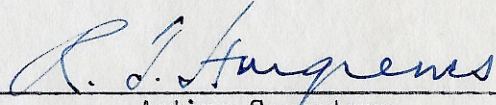
LAND: Mr. W. B. McLaren, of the Cheney bank, was invited to discuss with the Board his correspondence with Mr. Hinch regarding the purchase of the Hinch property across the street from Monroe Hall. It was the unanimous opinion of the Board of Trustees that this property should be purchased. It was moved by Mr. Ferris and seconded by Mr. Dillard that Mr. McLaren be authorized to negotiate for the purchase of this property at a price not to exceed the sum of \$4,700 with a down payment of \$1,000 from the dormitory funds and the balance of \$3,700 payable in sixty days. In order to facilitate matters, it was suggested that Mr. McLaren enter into a contract for the property and later turn said property over to the Normal School at the termination of the sixty day period.

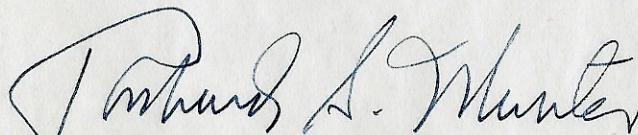
LEAVE OF ABSENCE: The request of the Daytons for a leave of absence without pay from January 4, 1937 to June 7, 1937 for study in New York City was granted.

APPOINTMENT: The employment of Mr. Lowell L. Townsend of Chicago to fill the vacancy created by Mr. Dayton's leave of absence at a salary of \$1,000 for the period from January 4, 1937 to June 7, 1937 was approved.

LABORATORY SCHOOL: The Board accepted the bid of \$85.00 from A. F. Mowat to put the name Martin Hall in bronze letters over the entrance to the Laboratory School.

The meeting adjourned at 1:20.

  
Acting Secretary

Approved:   
Chairman, Board of Trustees