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Board of Trustees Minutes, February 6, 1937

Cheney Normal School

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MEETING OF THE BOARD OF TRUSTEES

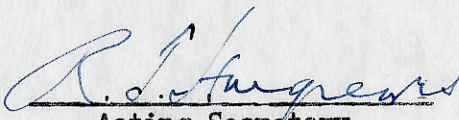
The Board of Trustees of the State Normal School met at 12:15 at the Davenport Hotel, Saturday, February 6, 1937. Present: Mr. Richard S. Munter, Mr. Joel E. Ferris, Mr. James P. Dillard, Mr. R. T. Hargreaves and Mr. H. N. Stronach.

LEAVE OF ABSENCE: Mr. Walter W. Ristow's request for a leave of absence for the spring quarter to complete his work for his doctor's degree at Clark University, without pay, was granted.

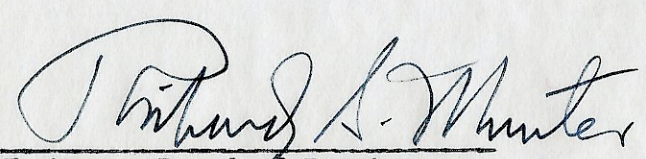
INFIRMARY: On motion of Mr. Dillard the Board voted unanimously to accept Mr. Hargreaves recommendation to change the rule admitting off-campus students to the infirmary for medical attention for one day without charge to three days without charge.

TRAINING SCHOOL: The following resolution was unanimously adopted and made a part of the minutes of this meeting:
"Moved by Mr. Dillard and seconded by Mr. Ferris, that where- as it appears there will be an unexpended balance in our Training School Building project, therefore be it resolved that the sum of \$750.00 be withdrawn from the allotted funds in said project for the purchase of equipment for said building."

Mr. Hargreaves reported that the architects, general contractor and he were very anxious to have the Board inspect the training school building at the earliest possible moment, since Mr. Mowatt was anxious to turn the building over to the Trustees. After some discussion it was voted to adjourn to Cheney for an inspection of the building at 1:30.


Acting Secretary

Approved:


Chairman, Board of Trustees