
A special meeting of the Board of Trustees was called at 4 o'clock to meet in Mr. Tustin's office.

The question relative to the charges preferred against Fred L. Buchanan, a former graduate of the State Normal School at Cheney, was discussed at some length. The Trustees recommended that a telegram be sent by Mr. Showalter to the Attorney General, W. V. Tanner, at Olympia making inquiry as to whether or not in his opinion the Trustees were required to join with the faculty in said hearing.

Following is a copy of the telegram sent.

W. V. Tanner, Attorney General,
Olympia, Washington.

Are the Trustees of the State Normal School required to join with the Faculty in the hearing for the revocation of a Life Diploma issued by the Institution? Wire reply before Tuesday morning.

The question of the Trustees' attitude regarding a track under consideration to be built by the Washington Water Power Company extending along the grounds now owned by the State of Washington in connection with the State Normal School was discussed. No official action was taken, tho the Trustees could see no particular reason why any objections should be offered against said proposition.

The question arose relative to certificates being held up after students had gone out from the Institution and contracted for regular work. It seemed to be the opinion of the Trustees that such a situation is detrimental to the Institution and that it should be avoided by the several departments and by the school as well.

The following resolution was therefore passed.

Resolved, that students who are candidates for certificates must be notified by the office at least two weeks prior to the time of graduation if students are not doing the work of the department in a satisfactory manner, and if there is any question about the record being clear.

Those present at the meeting: Mrs. Monroe, Chairman, Mr. McLean, Mr. Tustin, and Mr. Showalter.

Meeting adjourned at 6 o'clock.

[Signature]
Acting Secretary.

[Signature]
Pres. Board of Trustees.