

The Board of Trustees of The Arkansas State Teachers College met in the President's office on the campus at two o'clock in the afternoon on Saturday, January 5, 1963, pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. John W. Sneed, Jr., Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Dr. Dee W. Halbrook, Cleddie W. Harper, and J. Kendall Hoggard. Absent: Louie H. Polk, Vice-Chairman, and J. C. Mitchell. Silas D. Snow, President of the College, met with the Board.

Chairman Sneed directed roll call, declared a quorum present and called the meeting into formal session.

Minutes of the last meeting of the Board were approved.

Trustee Hoggard introduced a resolution entitled: RESOLUTION APPROVING A LOAN AGREEMENT WITH UNITED STATES OF AMERICA, which he read, and then moved that the resolution be adopted. Trustee Halbrook seconded the motion and it was passed unanimously. (A copy of this resolution is attached to these minutes and becomes a part hereof.)

Trustee Harper made a motion that the bid submitted by Phil B. Baldwin, Inc. for the expansion of the cafeteria be accepted. This motion was seconded by Trustee Morgan and unanimously passed. (A summary of bids is attached to these minutes and becomes a part hereof.)

A motion was made by Trustee Halbrook, seconded by Trustee Hoggard and unanimously passed that the following calendar for 1963-64 be approved:

CALENDAR, 1963-1964

1963

SEPTEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

1964

JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FIRST SEMESTER

SEPTEMBER 9 -- FEBRUARY 1

September 9, 10	Monday & Tuesday	Orientation & Registration
September 11	Wednesday	Instruction begins
September 14, 16	Saturday, Monday	Registration for classes on Saturday & Monday nights
September 21	Saturday	Late registration and change-of-classification period ends
November 6	Wednesday	Recess for AEA Convention begins at end of day
November 11	Monday	Instruction resumes
November 20	Wednesday	Recess for Thanksgiving begins at noon
November 25	Monday	Instruction resumes
December 13	Friday	Final date to file application for January graduation
December 21	Saturday	Recess for Christmas begins at end of day
January 6	Monday	Instruction resumes
January 27--February 1	Monday-Saturday	Semester examinations

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SECOND SEMESTER
FEBRUARY 3 -- JUNE 3

February 3-5 Monday-Wednesday Orientation & Registration

February 6 Thursday Instruction begins

February 8, 10 Saturday, Monday Registration for classes on Saturday and Monday Nights

February 15 Saturday Late registration and change-of-classification period ends

March 26 Thursday Easter recess begins at noon

March 31 ~~Thursday~~ Instruction resumes 2:30 p.m.

May 2 Saturday Last date to apply for graduation

May 31 Sunday Commencement, Auditorium, 2:30 p.m.

May 28-June 3 Thursday-Wednesday Semester examinations

FIRST SUMMER TERM

June 8 - July 11

June 8, 9 Monday, Tuesday Registration

July 11 Saturday Term examinations

SECOND SUMMER TERM

July 13 - August 15

July 13 Monday Registration

August 15 Saturday Term examinations

August 16 Sunday Commencement, Auditorium 2:00 p.m.

Upon the motion of Trustee Hoggard, seconded by Trustee Morgan, and passed unanimously, the following policy was adopted concerning speakers brought to the campus:

PROCEDURES AND POLICIES GOVERNING INVITATIONS TO OFF-CAMPUS
SPEAKERS

The regulations cited herein govern the invitations issued to persons who are not members of the college staff. These policies are not concerned with conferences, lecture series, concert series, and other programs initiated by institutional units of the college for meeting educational, research, service, or cultural objectives.

1. A recognized organization of the college proposing to initiate an invitation should submit a panel of at least four speakers to the sponsors of the organization. The list of proposed speakers should not be considered as suggesting an order of preference.
2. The sponsors of the group will in turn submit the list of proposed speakers to a faculty committee named by the president.
3. The selection of the speaker to be invited will be named by the faculty committee, or a new panel may be requested.
4. The invitation to speak will be issued by the group sponsor.
5. In the event that the first invitation is not accepted, a new panel of speakers will be prepared by the group and the above procedure repeated.

College facilities under the law cannot be made available to non-college organizations for their own purposes. However, when a facility is not being used by a regularly scheduled educational activity or by a recognized college organization, the use of the facility by a non-college organization may be authorized by the president of the college when such use contributes to the educational objectives of the institution and provided that such use does not pertain to the soliciting of political party membership, the supporting or opposing political candidates, the raising of money for projects not directly connected with a college activity, or for the conduct of private business.

Trustee Morgan made a motion that the following recommendations as made by President Snow be approved:

1. Resignations:

- A. Miss Christine Calvert, Department of Home Economics, effective January 28, 1963.

2. Appointments:

- A. Miss Jewell Lasley, Department of Home Economics, @ a monthly salary of \$100.00 effective December 2, 1962.
- B. Mrs. Mary Nell Hammett, Department of Home Economics, @ a monthly salary of \$375.00 effective January 29, 1963.

A second to this motion was made by Trustee Harper and unanimously passed.

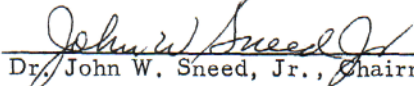
A motion was made by Trustee Halbrook, seconded by Trustee Harper and passed unanimously that the cost of meal tickets be increased from \$41.00 per month to \$43.00 per month effective September 1, 1963.

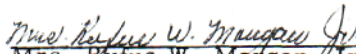
Wage rates received from the U. S. Department of Labor to apply on the expansion of the cafeteria were officially adopted upon a motion by Trustee Halbrook, seconded by Trustee Hoggard and unanimously passed. (A copy of these wage rates is attached and becomes a party of these minutes.)

Trustee Morgan made a motion that the statement from Mehaffy, Smith, and Williams in the amount of \$2,653.32 be paid. This amount represents The Arkansas State Teachers College share of expenses incurred in connection with all legal work pertaining to the obtaining of the approximately seven and one-half million dollars for the building programs of the state supported colleges and the university. This motion was seconded by Trustee Hoggard and passed unanimously.

Trustee Halbrook moved that Business Manager Harold D. Eidson be authorized to serve in the capacity of Treasurer of the College in order to certify that funds are available for purchasing movable furnishings for the cafeteria. This motion was seconded by Trustee Hoggard and passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.


 Dr. John W. Sneed, Jr., Chairman


 Mrs. Rufus W. Morgan, Jr., Secretary

October 26th, 1962

TABLE OF BIDS
FOR CONSTRUCTION OF
STUDENT UNION ADDITION AND REMODELING
ARKANSAS STATE TEACHERS COLLEGE
COLUMBIANA, ARKANSAS

Bruce R. Anderson, Architect

October 26, 1962

CONTRACTOR	Alt. 1 Ded.	Alt. 2 Ded.	Alt. 3 Ded.	Alt. 4 Ded.	Alt. 5 Ded.	Alt. 6 Ded.	Alt. 7 Ded.	Alt. 8 Ded.
Nabholz Const. Corp.	-32,000	-63,000	-1,095	-1,055	-3,276	-2,576	-610	-1,330
Cone & Stowers, Inc.	-35,000	-72,000	-1,580	-1,550	-3,200	-1,300	-1,500	-900
H. C. Enterprises	-31,580	-62,000	-500	-983	-3,460	-2,322	-618	-1,377
Phill B. Baldwin	-32,800	-64,500	-520	-1,100	-3,100	-2,250	-600	-1,250
C. & B. Const Co.	-33,159	-53,997	-1,100	-1,700	-4,150	-824	-1,340	-650

ALTERNATES:

1. Second floor to be unfinished.
2. Omit second floor Ballroom addition.
3. Substitute floor finishes in Rooms 100, 101, 102 Stair No. 2.
4. Substitute floor finishes in Rooms 115, 116, 117 Stair No. 1.
5. Omit dumb waiter equipment.
6. Omit seating booths.
7. Omit asphalt surfacing.
8. Omit Room E-100.

Building Area

Basement Floor	6,860 Sq. Ft.
First Floor	7,536 " "
Second Floor	6,048 " "
Total	20,444 Sq. Ft.

Surety Company Base Bid	Addenda ③
312,500	
324,700	
317,845	
319,900	
340,872	

I certify that this is a true and accurate tabulation of the bids for the construction of Student Union Addition and Remodeling, Arkansas State Teachers College, Conway, Arkansas on October 26, 1962.

BRUCE R. ANDERSON, ARCHITECT

By: _____

TABULATION OF BIDS

FOR THE CONSTRUCTION OF

DINING HALL ADDITION
 ARKANSAS STATE TEACHERS COLLEGE
 CONWAY, ARKANSAS

PROJ. NO. CR-ARK-51(S)

Bruce R. Anderson, Architect

CONTRACTOR	Base Proposal	Deduct Alt. # 1	Deduct Alt. # 2	Deduct Alt. # 3	Deduct Alt. # 4	Deduct Alt. # 5
Cone & Stowers, Inc.	234,900.00	3,000.00	14,500.00	1,475.00	1,050.00	1,200.00
H.C. Enterprises	248,640.00	3,170.00	13,890.00	1,300.00	682.00	1,305.00
Nabholz Construction Corp.	235,340.00	3,477.00	13,690.00	1,340.00	710.00	1,258.00
Sterkey Construction Corp.	234,509.00	3,385.00	14,000.00	1,200.00	650.00	1,000.00
Phil Baldwin	231,000.00	3,441.00	13,435.00	863.00	1,231.00	1,270.00

ALTERNATES:

1. Omit portion of building designated East Addition
2. Omit heating and cooling work as shown for Rooms 130, 127, 131, 150, and 151.
3. Substitute floor finish in Rooms 100, 101, and 102.
4. Substitute floor finish in Rooms 110, 114, and 115.
5. Omit folding doors scheduled No. 124.
6. Omit plywood paneling in Room 109.
7. Omit Kitchen Equipment item marked K-11.
8. Substitute floor finished in Rooms 108, 109, 116, 117, 118, 120, 121, 122, and 124.

BUILDING AREA:

West Addition	11,621 sq. ft.
East Addition	362 sq. ft.
Total sq. ft.	<u>11,983</u>

January 3, 1963

Deduct Alt. # 6	Deduct Alt. # 7	Deduct Alt. # 8	Surety Company	Addendum - One
720.00	1,000.00	1,200.00	Central Surety and Insurance Corp.	X
600.00	988.00	1,113.00	Central Surety and Insurance Corp.	X
565.00	1,013.00	1,110.00	St. Paul Fire & Marine Insurance Co.	X
213.00	1,123.00	1,000.00	Central Surety and Insurance Corp.	X
825.00	913.00	1,110.00	Globe Indemnity Company	X

I certify that this is a true and accurate
tabulation of the bids for the construction of the
Dining Hall Addition, Arkansas State Teachers College,
Conway, Arkansas, on January 3, 1963.

BRUCE R. ANDERSON, ARCHITECT

By: Bruce R. Anderson

TABULATION OF BIDS

FOR FURNISHING AND INSTALLING
LOUNGE FURNITURE FOR
A DORMITORY FOR WOMEN
ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

August 22, 1962

CONTRACTOR	BASE BID	SURETY COMPANY
Democrat Printing & Lith.	7,008.10	
Steinkamps Home Furnish.	No Bid	
Parkin Prtg. & Lithog.	7,410 ³³	
H. A. Bowman & Co.	No Bid	
Ark. Stationery & Furn.	6,696 ³²	
Dailey's United Supply	No Bid	

FROM THE OFFICE OF:

BRUCE R. ANDERSON, ARCHITECT
502 Wallace Building
Little Rock, Arkansas

5014
3,128.00
1,886.00

10-26-44

TABULATION OF BIDS

FOR
SALE AND REMOVAL OF THE PACKARD APARTMENTS
ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

CONTRACTOR	PROPOSAL	SURETY COMPANY
W. W. Smith <i>(Bill to Gov)</i>	\$2,250	
Patton Wrecking Company <i>T.R.</i>	\$1,000	
Ark. Salvage Company		
Burks House Wrecking Co.	\$1	
J. C. Howard		

FROM THE OFFICE OF:

BRUCE R. ANDERSON, ARCHITECT
502 Wallace Building
Little Rock, Arkansas

DEPARTMENT, AGENCY, OR BUREAU CFA - Housing & Home Finance Agency,
Region V, 300 West Vickary Blvd., Fort Worth 4, Texas

CH-Ark-45(S) Arkansas State Teachers College - Stu Union Addn

ALL CRAFTS

LOCATION (CITY OR OTHER DESCRIPTION)

County
STATE

Arkansas

BID OPENING: 10-26-62

COUNTY
Faulkner

DISCRETION NO.
7AB-9,646

LAW CODE

DATE OF DECISION

10-24-62

EXPIRES

1-23-63

SUPERSEDES DECISION NO.

21 - Ark.
1 - P

	Per Hour		Per Hour
Asbestos workers	\$3.85	Line Construction (Cont'd):	
Improvers:		Groundman (1st 6 mos.)	1.9%
1st year	2.15	" (advanced)	6%
2nd year	2.49	Winch equipment	73%
3rd year	2.79	Painters:	
4th year	3.11	Brush, paperhangers, glaziers & steam cleaners	\$3.00
Boilermakers-Blacksmiths	4.00	Spray gun operator & sand blasters	3.15
Helpers	3.75	Roller coater operator	3.15
Bricklayers:		All skelton steel & wood truss work erected	3.25
Bricklayers	4.00	Stages, structural scaffolding & window jack work, on jobs over 40 feet in height	3.25
Stone masons	4.00	Swinging stage from ground up	3.25
Marble masons	2.95	Plasterers	3.60
Terrazzo workers	2.95	Plumbers:	
Tile setters	2.95	Plumbers (outside 10 mi. radius of Pulaski County Court House)	3.80
Cleaners - pointers - caulkers	4.00	Plumbers (outside 10 mi. radius of Pulaski County Court House)	4.10
Carpenters:		Steamfitters	3.80
Carpenters	2.75	Steamfitters (outside 10 mi. radius of Pulaski County Court House)	4.10
Soft floor layers	2.60	Pipefitters	3.80
Millwrights	3.00	Roofers	2.75
Cement masons	3.20	Sheet metal workers	3.60
Elevator constructors	3.63	Sprinkler fitters	3.925
Helpers	2.54	Truck Drivers:	
Electricians:		Pick-ups, light	1.40
Electricians	3.60	Stake body or flat bed	1.55
Cable splicers	3.725	Semi-trailer, dump, batch	1.70
Ironworkers, structural	3.575	Winch and A-frames	2.00
" , ornamental	3.575	Pipefitters (outside 10 mi. radius of Pulaski County Court House)	4.10
" , reinforcing	3.575	Welders - receive rate prescribed for craft performing operation to which welding is incidental.	
Laborers:		Mason tenders	1.75
Common laborer	1.60	Plasterers tenders	1.75
Air tool operator	2.00	Roofers helpers	1.35
Mortar mixers	1.75	Tile, marble & terrazzo helpers	1.75
Sanitary tile layer	2.00	Apprentice tile helpers	1.35
Lathers	3.60		
Line Construction:			
Linenmen	3.60		
Cable splicer	3.725		
Elevator constructor mechanics's helpers (probationary) - 50% of the journeymen's wage rate			

21 - Ark. 1 - P

APPRENTICE SCHEDULE

The apprentice rate is by percentage of the journeymen's rate unless otherwise indicated.

Craft	Interval	Period and Rate of the journeymen's rate unless otherwise indicated.									
		1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
Bricklayers	6 mos.	40	45	50	60	75	85				
Cement masons	6 mos.	35	45	55	65	75	85				
Electricians	6 mos.	40	45	50	55	60	65	75	80		
Ironworkers	1000 hrs.	60	70	75	80	85	90				
Linenmen	Year	63	68	72	80	90	95				
Roofers	6 mos.	\$1.35	1.50	1.75	2.00	2.25	2.50				
Sheet metal workers	6 mos.	45	50	55	60	65	70	75	80		
Sprinkler fitters	6 mos.	63	66	69	72	75	81	84	87	90	
Stone masons, tile setters, terrazzo workers, marble masons, same as bricklayers.	6 mos.	40	50	60	70	80	90				
Painters	6 mos.	40	50	60	70	80	90				
Lathers	6 mos.	35	45	55	65	75	85				
Plumbers - steamfitters	Year	50	55	60	70	80					
Carpenters	Year	\$1.50	1.85	2.00	2.15						

Ark. 1-P20
1 - P

Pour Equipment Operators

Per Hour

Equipment Operator	Per Hour
Boom Equipment Operators: Crane, clamshell, dragline, backhoe, shovel, derricks with boom, pile driver, cableways, cherry picker, paver with boom, hydro truck crane, dozer with boom attachments, grade all, mechanic, welders, boom overhead & traveling crane	3.70
Heavy Equipment Operators: Bulldozer, side boom, highlift, carry all scraper, LeTourneau pulls & like equip., motor patrol, DW-10's, 15's, 20's, Euclid scraper & like equip., locomotive, pushcart, concrete spreader, central mixing plant, elevating grader, paver with no boom, bullfloat op., mixer larger than 10's; tower excavators, air compressor 365 cu. in. or over, asphalt roller, asphalt spreader, finishing machine, fork lift over 3 tons, foundation drill, water well driller, hydro tamper, rubber tired farm tractor & like equipment with backhoe attachments, dope machine, cleaning machine, multiple drum hoist, blacksmith, trenching machine.	3.50
Semi-heavy Equipment Operators: Mixer mobile, pumpcrete, dirt roller all types, conveyor, churn or earth drill, power blade grader, hoist 1 drum, distributors, winch or A-frame truck, form grader, rock crusher, batch plant, rubber tired farm tractor & like equip. with attachments such as: end loader & blades; spray machine op., boiler fireman high or low pressure; fork lift under 3 tons, snatch cats with winch	3.00
Light Equipment Operators: Air compressors, welding machines, pumps, oiler-driver motor crane, bottom or end dump Euclid & like equip., light plants, pug mill.	2.80
Miscellaneous Classifications: One air compressor, scale, one pump, equip. greaser, oiler mechanic helper, well driller helper, tail tower, one welding machine.	2.45

U.S. DEPARTMENT OF LABOR
OFFICE OF THE SECRETARY
WASHINGTON

DECISION OF THE SECRETARY

This case is before the Department of Labor pursuant to a request for a wage pre-determination as required by law applicable to the work described.

A study has been made of wage conditions in the locality and on the basis of information assembled by the Department of Labor the wage rates listed herein are hereby determined by the Secretary of Labor as the prevailing rates of wages for the described classes of labor in accordance with the applicable law.

This wage determination decision and any modifications thereof during the period prior to the stated expiration date shall be used during such period and made a part of every contract for performance of the described work as provided by applicable law and regulations of the Secretary of Labor, and the wage rates contained in this decision, unless modified, shall be the minimum wage rates to be paid under any such contract by contractors and subcontractors on the work.

Under the Davis-Bacon Act the contracting officer shall require that any class of laborers and mechanics not listed in the Secretary's decision, which will be employed on the contract, shall be classified or reclassified by the contractor or subcontractor conformably to the Secretary's decision and a report of the administrative action taken in such cases shall be transmitted by the agency to the Secretary of Labor. In the event the interested parties cannot agree on the proper classification or reclassification of and rates for a particular class of laborers and mechanics to be used, the question, accompanied by the recommendation of the contracting officer, shall be referred to the Secretary of Labor for final determination. Where classifications of laborers and mechanics which were not included in the original decision are desired under any statutes other than the Davis-Bacon Act, a supplementary wage determination shall be requested by the Agency Head. Wage determinations issued under the Davis-Bacon Act are identified by law code "DB." The law code is omitted on wage determinations issued under other statutes.

The wage rates contained in this decision are straight hourly wage rates. In some areas management and labor organizations in the construction industry have collectively bargained for health and welfare funds and other similar contributions. Such contributions are not included in wage rates determined by the Secretary of Labor for construction projects.

By direction of the Secretary of Labor,



Solicitor of Labor.

RESOLUTION

RESCINDING A RESOLUTION ADOPTED JUNE 28, 1962; AND
PLEDGING CERTAIN FUNDS TO THE PAYMENT OF A PROPOSED
BOND ISSUE TO SECURE FUNDS TO CONSTRUCT AN ADDITION
TO THE COLLEGE DINING HALL.

WHEREAS, at a duly called and constituted meeting held June 28, 1962, the Board of Trustees of Arkansas State Teachers College adopted a resolution setting up certain funds and pledging certain fees to the payment of bonds which the College proposes to issue for the purpose of securing funds to construct an addition to the College dining hall; and

WHEREAS, the Housing & Home Finance Agency, which had entered into a Loan Agreement with the College for the purchase of said bonds, has requested that the security for their payment be changed; now, therefore,

BE IT RESOLVED by the Board of Trustees of Arkansas State Teachers College:

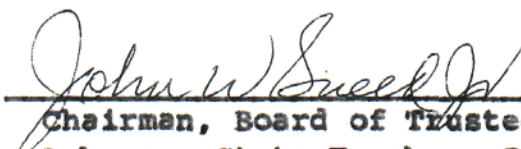
1. That the resolution adopted June 28, 1962, pledging activity fees and general funds to the payment of a bond issue of \$250,000, dated as of April 1, 1962, be and it is hereby rescinded and annulled.

2. That the Board of Trustees does hereby declare that the proposed \$250,000 bond issue dated April 1, 1962, will be a general obligation of the Board of Trustees, but secured by a pledge of the revenue derived from the collections of a Student Activity Fee levied against all enrolled students sufficient to produce an income of not less than \$16,000 annually.

3. That the Board of Trustees does hereby establish the following Student Activity Fees for payment of said bonds: \$2.50 per student per semester for each of the two regular semesters per year and \$1.25 per student for each of the two summer terms per year; with

the provision that in the event said fees do not produce a minimum income of \$16,000 annually, the College will increase said fees to an amount that will be sufficient to produce an income of not less than \$16,000 annually.

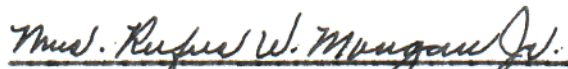
Adopted and approved this 27th day of October, 1962.



Chairman, Board of Trustees of
Arkansas State Teachers College

(Seal)

Attest:



Secretary, Board of Trustees of
Arkansas State Teachers College

C E R T I F I C A T E

I, the undersigned, Secretary to the President of Arkansas State Teachers College and keeper of the records of the Board of Trustees of said College, hereby certify the foregoing to be a true copy of a resolution adopted by said Board at a duly called and constituted meeting held January 5, 1963, at which five members of the Board (of the total membership of Deven) were present and voted in favor of the adoption of the resolution.

CERTIFIED under my hand and the seal of said College, this 5th day of January, 1963.

Madison P. Crafton
Secretary to the President of
Arkansas State Teachers College

(Seal)