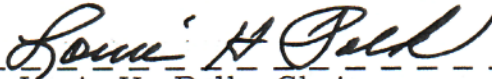
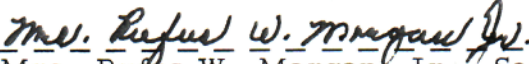


On January 22, 1964, at eleven-thirty o'clock in the morning the following members of the Board of Trustees of The Arkansas State Teachers College were contacted by President Snow via a conference telephone call: Louie H. Polk, Chairman; Dr. Dee W. Halbrosk, Vice-Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; J. C. Mitchell, Digby C. West, J. Kendall Hoggard, and Cleddie W. Harper.

A motion was made by Trustee West, seconded by Trustee Hoggard and unanimously passed that the Board authorize the commitment and expenditure of \$10,626.00 from cash funds to pour concrete footings and frame for the west end of the new men's dormitory as a part of the expansion of the original project to cost \$31,840.00. This \$10,626.00, when paid, would leave an unpaid balance of \$21,214.00.



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary