

The Board of Trustees of The Arkansas State Teachers College convened in regular meeting on September 3, 1964, at ten o'clock A. M. in the Board Room in the Administration Building on the College grounds in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

Chairman: Louie H. Polk  
 Secretary: Mrs. Rufus W. Morgan, Jr.  
 Trustees : J. C. Mitchell  
             Cleddie W. Harper  
             Dr. Dee W. Halbrook

and with the following members of the Board absent, to-wit:

Digby C. West  
 J. Kendall Hoggard

constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Minutes of the last meeting of the Board of Trustees were approved and unanimously passed upon motion made by Trustee Mitchell and seconded by Trustee Halbrook

A motion was made by Trustee Mitchell that the low bid of Starkey Construction Corporation in the amount of \$766.00 for widening the sidewalk from the Student Center running east and west in front of Bernard Hall to the east entrance of the Cafeteria be accepted. This motion was seconded by Trustee Morgan and unanimously passed.

Upon the recommendation of President Snow, Trustee Mitchell made a motion that the following appointments be made. Trustee Halbrook seconded this motion and it was unanimously passed:

1. Sue Thompson, Instructor of Home Economics, effective September 1, 1964, @ \$7200 annually.
2. Mrs. Edgar Richardson, Hostess in new men's dormitory, effective September 1, 1964, @ \$2400 annually plus apartment and utilities for self and family.
3. O. H. Mullenax, Security Officer, effective September 1, 1964 @ \$4000 annually plus house and utilities on campus.
4. Don Rickard, Instructor of Physical Science, effective September 1, 1964, @ \$4050 for nine months.
5. Rev. L. G. Parks, Instructor of Physical Science, effective September 1, 1964, @ \$2000 for nine months. (Will teach two four-hour courses.)
6. B.C. Alread, Department of Business, first summer term @ \$140 per week.

President Snow recommended to the Board that the resignations of Joe Smith, Professor and Head of the Department of Physical Science, and Allen Robinette, Assistant Professor of Physical Science, be accepted effective September 1, 1964. A motion to approve this recommendation was made by Trustee Mitchell. It was seconded by Trustee Halbrook and unanimously passed.

Trustee Morgan made a motion that the President of the College be granted the authority, in cooperation with respective heads of departments, to make salary adjustments of non-teaching personnel as needed, always in keeping within the limits of the current budget. Trustee Harper seconded the motion and it was unanimously passed.

Trustee Halbrook made a motion that \$2,000 be taken from the library book fund for 1963-64 and placed in an account for re-roofing Irby Hall. This motion also stipulated that the low bid of Wilson Roofing Company to re-roof Irby Hall in the amount of \$8,195.92 be accepted. A second was made by Trustee Harper and unanimously passed.

A motion was made by Trustee Mitchell, seconded by Trustee Morgan and unanimously passed that the new men's dormitory that is now under construction be named Arkansas Hall.

Upon motion made by Trustee Mitchell, the cost of meal tickets will be raised from \$43 to \$45 effective September 1, 1964. This motion was seconded by Trustee Halbrook and unanimously passed.

Trustee Mitchell made a motion that was seconded by Trustee Halbrook and unanimously passed directing President Snow to make application to the Housing and Home Finance Agency for a \$1,700,000 loan to construct two dormitories to house approximately 250 women and 250 men.

Bruce R. Anderson, College Architect, made a progress report on the new men's dormitory and also discussed future projects on the campus.

Harold D. Eidson, Business Manager, gave a financial report.

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

  
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Louie H. Polk, Chairman

  
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Mrs. Rufus W. Morgan, Jr., Secretary