

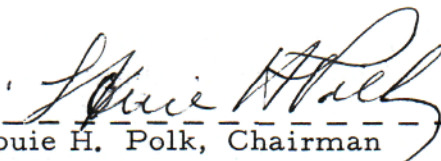
On December 9, 1964, at two o'clock in the afternoon the following members of the Board of Trustees of The Arkansas State Teachers College were contacted by President Snow via a conference telephone call: Louie H. Polk, Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Cleddie W. Harper, and Digby C. West.

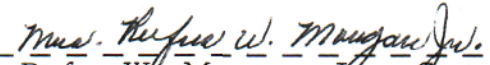
A motion was made by Trustee Harper that effective July 1, 1965, Frank Koon be named Director of Placement, that he retain the title of Athletic Director, and that he teach one or two classes in physical education as the need arises. The motion furthermore stipulated that Raymond Bright be named Head Football Coach. A second to this motion was made by Trustee Morgan and unanimously passed.

Trustee Harper made a motion that the low bid in the amount of \$3,500.00 submitted by Burks Wrecking Company for the sale and removal of Veterans Hall be accepted. A second to this motion was made by Trustee Morgan and unanimously passed.

President Snow reported to the Board that an invitation had been extended to The Arkansas State Teachers College band to participate in the inaugural parade in Washington, D. C. on January 20, 1965. Upon the recommendation of President Snow, Trustee Morgan made a motion, seconded by Trustee West, and passed by unanimous vote, that \$1500 of travel money be taken from the 1964-65 budget and used to help finance this trip for the band.

Trustees Mitchell and Hoggard voted aye by proxies on all three of the above motions.

  
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Louie H. Polk, Chairman

  
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Mrs. Rufus W. Morgan, Jr., Secretary