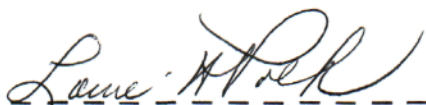


The following members of the Board of Trustees were contacted by President Silas D. Snow via a conference telephone call at ten-thirty o'clock on Tuesday morning, April 5, 1966: Louie H. Polk, Chairman; Digby C. West, Vice-chairman; J. C. Mitchell, Cleddie W. Harper, Dr. John W. Sneed, Jr., and J. Kendall Hoggard, constituting a quorum of said board. Mrs. Rufus W. Morgan, Jr., Secretary, could not be reached.

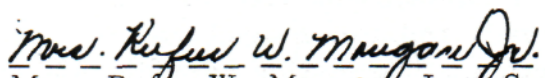
Trustee Hoggard made a motion authorizing President Snow to write Mr. E. L. Angell, Chairman, Regional Advisory Council, South Central Region Educational Laboratory, that:

The Board of Trustees of The Arkansas State Teachers College has authorized me to state that this institution is excited over the plan to establish the South Central Region Educational Laboratory and will, through the laboratory, develop and carry out research, dissemination, or demonstration projects in the public schools in this area. The Arkansas State Teachers College is willing to establish, with the assistance of the laboratory, a special project center to serve the public schools and will release staff to the laboratory to assist in its program. Furthermore, we will be happy to develop in-service training programs to assist in the furtherance of the laboratory's program and objectives at any time when such is deemed desirable.

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



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary