

May 16, 1945

The Board of Trustees, Arkansas State Teachers College, met at 2 P.M. Wednesday, May 16, 1945, in the office of the President, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Chairman Bachelor directed that the roll call be made and the following members answered present: Chairman Bachelor; Secretary Bruce Kendall; R. A. Cox; Amis Guthridge; Mrs. Carroll Johnston; O. H. Parham and Dr. A. M. Elton.

Chairman Bachelor announced that all members were present and directed that the minutes of the last meeting be read. The minutes were read and approved.

Chairman Bachelor then declared the Board of Trustees ready for items of old and new business.

President Irby announced that Dr. D. D. McBrien, Professor and Head of the Department of History and Political Science, had submitted his formal resignation to take effect July 1, 1945 to accept the Presidency of Henderson State Teachers College.

Trustee Kendall made the motion that the resignation be accepted and that President Irby be directed to draft resolutions expressing the Board's appreciation for his service to the college and its confidence in his success in his new undertaking, and that Dr. McBrien be given a copy of the resolutions and that they be included in the minutes of this meeting. Trustee Parham seconded the motion which carried unanimously.

"WHEREAS, Dr. D. D. McBrien, has resigned from his position as Professor and Head of the Department of History and Political Science, effective July 1, 1945, to accept the Presidency of Henderson State Teachers College, and

WHEREAS, Dr. McBrien has been for many years a valued employee of Arkansas State Teachers College,

BE IT RESOLVED, that the Board of Trustees express its regret at his resignation, its appreciation for Dr. McBrien's services to the college and express its confidence in his success in his new position,

BE IT FURTHER RESOLVED, that a copy of these resolutions be delivered to Dr. McBrien and the resolutions included in the minutes of the meeting of the Board of Trustees, May 16, 1945.

FOR THE BOARD OF TRUSTEES

/s/ Nolen M. Irby  
President

President Irby submitted the names of the following persons and recommended their election:

Miss Dorothy Long, Assistant Professor in Mathematics and Education at a salary of \$185.00 per calendar month, beginning September 1, 1945 and succeeding /Sam Hindsman who resigned to enter the Army.

Miss Virginia St. Clair Payne, Assistant Professor in the Department of Music at a salary of \$150.00 per calendar month, beginning September 1, 1945.

Miss Mildred Carter, secretary in the business office at a salary of \$125.00 per calendar month, beginning May 1, 1945.

Dr. Horace Adams, Professor and Head of the Department of History and Political Science at a salary of \$271.97 per calendar month, beginning July 1, 1945.

Trustee Guthridge made the motion that these teachers be elected at the salaries listed. The motion was seconded by Trustee Kendall and carried unanimously.

President Irby recommended that the following personnel be elected for the summer faculty of 1945:

W. C. Mann, Mathematics	- - -	\$150.00	per term	(1st term)
Lewis Hawley, Education	- - -	200.00	"	" " "
Fay Warbritton, Education	- -	150.00	"	" (both terms)
Bessie Moore, Workshop	- - -	150.00	"	" (1st term)
Willie Lawson, Workshop	- - -	Expenses	"	" " "
Dolph Camp, Workshop	- - -	Expenses	"	" " "
Ruth Glass, Library	- - - -	\$100.00	"	" plus fees (both terms)
Louise Phillips, Education	-	150.00	"	" (1st term)

Trustee Kendall made the motion that they be elected at salaries indicated. Trustee Cox seconded the motion which carried unanimously.

President Irby reported on the following repair jobs in process of completion on the campus and stated that except for the repair on the roof of Doyne Hall all had been completed, but not yet paid for

1. the roof on Doyne Hall
2. the roof on Packard Apartments
3. the roof on the Green Building
4. the roof on Training School

President Irby also reported that the gutters and down spouts on McAlister and Wingo Halls were in need of repair, but that an estimate of the cost of repair was so high that it seemed advisable at present to repair instead of replace.

President Irby reported that the U. S. Army had complied with the terms of Contract No. W-781-eng-861 (WAC) in its entirety and that he had been requested to execute release of the Government from full responsibility. Trustee Cox made the following resolution and recommended its adopting:

"WHEREAS, President Irby has reported to the Board of Trustees, Arkansas State Teachers College, that the Federal Government has complied with the terms of Contract No. W-781-eng-861 (WAC) in its entirety, therefore

BE IT RESOLVED, that President Irby be authorized to execute a release of the Government from full responsibility under this contract."

Trustee Kendall seconded the motion which carried unanimously.

Upon the motion of Trustee Kendall, the committee on Teacher Retirement (Trustee Kendall, Trustee Cox and Trustee Elton) was thanked for their services to the Board and for their recommendations and was discharged. Trustee Johnston seconded the motion which carried unanimously.

President Irby reported the death of Guy E. Smith on March 17, 1945 and the action of the Personnel Committee on March 18 in appointing Harold D. Eidson as his successor in position and salary, effective May 1, 1945. President Irby read the following resolution concerning the death of Mr. Smith and Trustee Kendall made the motion that the resolution be written into the minutes of this meeting and a copy presented to Mrs. Guy E. Smith.

#### R E S O L U T I O N

"In view of the loss we have sustained by the death on March 17, 1945 of Guy E. Smith, and realizing to the fullest extent the still heavier loss by his wife; be it

RESOLVED, That we, the members of the Board of Trustees, Arkansas State Teachers College, meeting in regular session, Wednesday, May 16, 1945, tenderly condole with Mrs. Smith in her sad hour, and commend her to the keeping of Him who looks with compassion upon her; and

RESOLVED, that we inscribe in our minutes the tribute to the memory of a faithful staff member, fine husband and an upright citizen; and

RESOLVED, that a copy of these resolutions be transmitted to Mrs. Smith, together with the assurance of our sincere sympathy.

Trustee Cox seconded the motion which carried unanimously.

President Irby was directed to read a letter from Dr. O. D. Smith addressed to Trustee Kendall as secretary of the Board concerning the administration of the college dairy. After a general discussion of the dairy management, Trustee Guthridge made the motion that President Irby be empowered to advise Dr. O. D. Smith that it is essential that he cooperate with the administration and that his employment be on a month to month basis until the next meeting of the Board and further that the Board go on record as being anxious to strengthen the department of Vocational Agriculture in all its activities.

Trustee Johnston seconded the motion which carried unanimously.

Upon the recommendation of President Irby the following personnel was elected to the regular administrative and teaching staff of the college at the salary stated and for the period of time as indicated:

<u>NAME</u>	<u>MONTHLY SALARY</u>	<u>ANNUAL SALARY</u>
W. C. Ferguson	\$284.37	\$3412.44
G. Y. Short	230.00	2760.00
Harold Eidson	230.00	2760.00
O. D. Smith	271.97 (month to month)	
H. L. Minton	271.97	3263.64
J. B. Wilson	271.97	3263.64
E. E. Cordrey	267.50	3210.00
O. L. Hughes	267.50	3210.00
B. A. Lewis	267.50	3210.00
Ada Jane Harvey	220.00	2640.00
Maude Carmichael	220.00	2640.00
E. W. Packard	250.00	3000.00
Jeff Farris	218.75	2625.00
C. V. Robinette	267.50	3210.00
E. L. Higgins	212.50	2550.00
M. S. Trusler	212.50	2550.00
A. E. Burdick	212.50	2550.00
Constance Mitchell	190.00	2280.00
Mrs. A. J. Boardman	185.00	2220.00
Frances Terry	185.00	2220.00
Verna Chrisler	185.00	2220.00
Leona Scott	185.00	2220.00
Mrs. Henry Hudson	190.00	2280.00
Marie Schichtl	190.00	2280.00
Roberta Clay (June 1, 1945)	185.00	2220.00
Virginia St. Clair Payne	150.00 (Sept. 1, 1945)	1800.00
Evie Shaw	156.25	1875.00
Louis Cooper	212.50	2250.00
Connie Lee Springer	150.00	1800.00
Rosa Walker	187.67	2240.04
Mrs. Ellodee Ferrell - to be arranged with State Dept. of Education but not to exceed present salary		
Anna Carol Fults - to be arranged with State Dept. of Education		
Mrs. Prentiss Ware	186.67	2240.04
Mrs. Nannie Lou Wulff	to be arranged	
Flora A. Haas - First summer term	\$220.00	330.00
Fay Warbritton	111.11 (Sept. 1, 1945)	999.99
Daisy Bruce	125.00	1500.00
Marguerite Sandeford	125.00	1500.00
Mildred Carter	125.00	1500.00
C.C. Calhoun	150.00	1800.00
Mrs. Ila Newbern	185.00	2220.00
and quarters for self and family		
H. D. Baldrige	275.00	3300.00
and quarters for self and family		
Mrs. B.W. Torreyson	126.56	1518.70
and quarters and meals		
Miss Bettie Christian	125.00	1500.00
and quarters and meals		
Mrs. Edith Reynolds	75.00	900.00
and quarters and meals for self and daughter		
Miss Jo Herring	62.50	750.00
and quarters, meals and fees		
Mrs. Jeff Farris - quarters and meals for self and family		
Mrs. G.A. Franklin	75.00	900.00
and quarters and meals		
Mrs. Marvin Salmon	125.00	1500.00
Miss Dorothy Long	185.00 (Sept. 1, 1945)	2220.00
Dicie May Cassady	185.00	2220.00
Dr. Louis Dunaway	25.00	220.00

Trustee Guthridge made the motion that they be employed at the salary and for the period of time recommended. Trustee Kendall seconded the motion which carried unanimously.

President Irby submitted Trial Balance as of March 31 and April 30, 1945. to the Board and stated that the college is living well within its income at the present time and will continue to do so throughout the fiscal year.

Chairman Bachelor appointed a new committee on the school dairy to be composed of Trustee Guthridge and President Irby to replace the old committee composed of Trustee Bachelor and President Irby.

There being no further business, the Board of Trustees adjourned until legally called into meeting again.

*R. A. Co*  
 acting CHAIRMAN

*Paul Kendall*  
 SECRETARY