

May 19, 1946

The Board of Trustees, Arkansas State Teachers College, met in the President's office at 1:00 P.M. Sunday, May 19, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Trustee Bachelor, Johnston, Cox, Guthridge, Parham and Colvert were present. Trustee Elton was absent.

Chairman Bachelor announced that a quorum was 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 reported the stages of progress toward securing a highway sign for the college; the renovation of the training school building; the construction of tennis courts, all projects formerly authorized by the Board of Trustees. He also reported the receipt of additional excess and surplus property from the W.A.A. and Stuttgart Air Field, and of plans through a cooperative project with the city government for paving the block immediately east of the college campus.

President Irby read to the Board a letter from Governor Ben Laney which asked that college funds be divided between the First National Bank of Conway and the First State Bank of Conway, and reported discussions he had previously with officials of each bank. Trustee Johnston made a motion that college cash funds be distributed as nearly equally as possible between the two banks, and that the distribution be made in such way as to cause the college least inconvenience. Trustee Parham seconded the motion which carried unanimously.

Upon a motion by Trustee Colvert, seconded by Trustee Cox, rental for the college store is reestablished at 10 percent of gross instead of  $7\frac{1}{2}$  percent as now charged, and that the 10 percent rentals be made effective on and after July 1, 1946. The motion carried unanimously.

The matter of charging extra fees for students enrolled from out of the State was discussed at length but by general consent final action was deferred for a subsequent meeting of the Board.

Chairman Bachelor directed the President to notify Mr. M. E. Newbern, Manager of the College Store, and candidate for democratic committeeman, that employees of the college, by action of the Board of Trustees, May 25, 1946, will not actively participate in political campaigns, and that because of his close connection with the college, he should feel himself bound by board action.

President Irby presented recommendations for the selection of personnel for the academic year 1946-47, and requested authority to fill vacancies still existant when possible to secure acceptably trained personnel.

Trustee Guthridge made the motion that the President be authorized to fill vacancies and that his recommendation as to personnel, listed following, and their salaries be approved. Trustee Parham seconded the motion which carried unanimously.

POSITION	NAME	SALARY
President	Nolen M. Irby	\$5000.00 - quarters and utilities
Dean	W. C. Ferguson	3412.50
Bursar	Harold D. Eidson	3000.00
Registrar	G. Y. Short	2760.00
Librarian	Constance Mitchell	2280.00
Asst. Librarian	Evie Shaw	1875.00
Dean of Women	Mrs. Ila M. Newbern	2220.00-Dean of Women's quarters
Instructor	Charles W. Haynes	2700.00
Professor	O. D. Smith, PhD	3263.64
Professor	H. L. Minton, PhD	3263.64
Professor	J. B. Wilson, PhD	3263.64
Professor	Horace Adams, PhD	3263.64
Professor	E. E. Cordrey	3210.00
Professor	B. A. Lewis, 3 yr. grad.	3210.00
Professor	O. L. Hughes	3210.00
Professor	C. V. Robinette, 3 yr.	3210.00
Coordinator	Henry Hudson	3200.00
Professor	E. L. Higgins, 3 yr	2550.00
Assoc. Professor	M. S. Trusler	2550.00
Assoc. Professor	A. E. Burdick	2550.00
Asst. Professor	C. W. Bradford	2550.00
Supervisor	Helen Canaday	2240.00
Professor	Ada Jane Harvey, PhD	2640.00
Professor	Maude Carmichael, PhD	2640.00
Professor	Marie Schichtl	2280.00
Assoc. Professor	Frances Terry	2220.00
Supervisor	Verna Chrisler	2220.00
Assoc. Professor	Leona Scott	2220.00
Supervisor	Dicie Mae Cassady	2220.00
Assoc. Professor	Roberta Clay	2220.00
Coach	Charles McGibbony	2220.00
Assoc. Professor	E. W. Packard	3210.00
Professor	Jeff Farris	2625.00
Assoc. Professor	Mrs. Henry Hudson	2280.00
Secretary	Helen Yocum	1800.00
Postmaster	Mrs. J. T. Carter	405.00
Secretary	Pansy Benton Mills	1650.00
Secretary	Connie Lee Springer	1900.00
Secretary	Mrs. Ruby Chick	1650.00
Secretary	Mildred J. Carter	1650.00
Secretary	Mrs. Fred Harris	1650.00
Instructor	C. C. Calhoun	2100.00
Assoc. Professor	Virginia Payne	1800.00
Supervisor	Fay W. Bradford	1000.00
Supervisor	Frances Parker	2240.00
Supervisor	Frances Webb	To be determined
Nurse	Jo Herring	750.00-quarters, meals and fees
M. D.	Dr. Louis Dunaway	480.00
Hostess	Mrs. Edith Reynolds	1000.00-quarters and meals for self and daughter
Hostess	Mrs. B. W. Torreyson	1518.72 -quarters & meals
Asst. Hostess	Mrs. G. A. Franklin	900.00 -quarters & meals
Carataker	G. C. Turner	1500.00-quarters & utilities
Carpenter	Ned O'Kelley	1800.00
Dietitian	Betty Christian	1500.00-quarters & meals

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POSITION	NAME	SALARY
Mgr. Cafe & Heat Plant	H. D. Baldrige	\$2250.00- quarters
Mgr. Dairy	Billy C. Erwin	1800.00- quarters
Asst. Coordinator	T. L. Cole	2100.00-May 20, 1946
Asst. Coordinator	Graham Nixon	2400.00-May 27, 1946
Hostess	Mrs. Jeff Farris	quarters & meals for family
Coach	Sam Hindsman	2550.00 - Sept.1,1946
Hostess	Mrs. Sam Hindsman	quarters & meals for self and husband
Asst. Professor	Margaret Bray	2220.00 - May 27,1946
Supervisor	Dorothy Weeks	2220.00 - May 27, 1946
Asst. Professor	Dorothy Long	2220.00
Professor	Anna Carol Fults	3000.00-Sept. 1, 1946
Coordinator	Leslie Bigelow	3263.64
Supervisor	Ophelia Fisher	1000.00 - May 27, 1946

Trustee Guthridge made the motion that coordinators in the Veterans Program be ranked as Heads of Departments. Trustee Parham seconded the motion which carried unanimously.

Formal report was made by the Planning and Development Committee (Bachelor, Johnston, Minton, Rowland, Blevins), but action on recommendation was delayed until the next meeting of the Board.

The Board adjourned to participate in the Annual Commencement Program.

*R. A. Cox*  
Chairman

*Mrs. Barbara Johnston*  
Secretary