

August 2, 1946

The Board of Trustees, Arkansas State Teachers College, met in called meeting in the President's office, Arkansas State Teachers College, at 2:00 P.M. Friday, August 2, 1946, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Trustees Cox, Guthridge, Johnston and Parham were present. Trustees Bachelor Colvert and Elton were absent.

Chairman Bachelor was unable to attend the meeting. Trustee Cox was duly nominated and elected acting chairman.

Mr. Cox announced that a quorum was present and directed that the minutes of the last meeting be read. The minutes were read and approved.

Mr. Cox then declared the Board of Trustees ready for items of old and new business.

President Irby explained to the Board the steps taken to date to secure trailers from the Federal Public Housing Authority for the use of student-veterans and their families on the campus.

It was moved by Trustee Guthridge and seconded by Trustee Johnston that Project AWM:ARK-V-3187 be accepted by the Board of Trustees, Arkansas State Teachers College, Conway, Arkansas, and that President Nolen M. Irby is authorized to execute the contract with the Federal Public Housing Agency in behalf of the college. The motion carried unanimously.

Upon motion by Trustee Guthridge, seconded by Trustee Parham, the college bursar was regularly authorized to pay to Central College, Conway, Arkansas \$24.00 additional room rent for housing of students in Bruce Hall during the second half of the summer session, 1946. The motion carried unanimously.

President Irby was directed by Chairman Cox to negotiate with the State Board of Education in matters affecting the salaries of employees reimbursed by the Department of Education, after a general discussion to the effect that the present scale of salary payments not be changed.

Action on bond amortization authorized at an earlier meeting of the Board was deferred until a future meeting of the Board.

Trustee Guthridge reported on the scarcity of water on the college farm, and after a general discussion, it was informally agreed that the farm should be sold if an acceptable offer is received, and that the herd be moved to a more convenient location.

Acting Chairman Cox read a letter from George L. Bachelor, chairman of the Board of Trustees, resigning as Chairman to assume only membership on the Board.

Trustee Parham made a motion that the resignation be accepted and that acting Chairman Cox be made permanent Chairman, and that President Irby be authorized to write Mr. Bachelor a letter expressing the Board's regret because of the circumstances which caused his resignation and expressing appreciation for his long and effective service as Chairman. Trustee Johnston seconded the motion which carried unanimously.

President Irby presented nomination of new faculty members and other changes in personnel as listed following:

W. H. Stubbe, as Assistant Professor in Social Science and Business Education as of September 1, 1946, at a salary of \$212.50 per calendar month.

Roy Mahar, as laboratory assistant in Chemistry, as of August 1, 1946 at a salary of \$150.00 per calendar month.

Dura Plant, Supervisor in Home Economics, as of July 1, 1946, at a salary of \$186.67 per calendar month.

Mary Louise Savage, as Assistant Professor in Physical Education, as of September 1, 1946, at a salary of \$185.00 per calendar month.

Glenn Smith, as Principal of the Training School (Assistant Professor) as of September 1, 1946, at a salary of \$212.50 per calendar month.

L. C. Glass, as Assistant Professor in Physical Sciences, as of September 1, 1946, at a salary of \$250.00 per calendar month.

Mrs. Hazel Summers, as Supervisor in Home Economics, as of July 1, 1946, at a salary of \$186.67 per calendar month.

Russell C. Nelson, as Assistant Professor in the Music Department, as of September 1, 1946, at a salary of \$212.50 per calendar month.

Ted Worley, as Assistant Professor in English, as of September 1, 1946, at a salary of \$212.50 per calendar month.

Evie Shaw, Library Assistant, increase salary as of September 1, 1946 from \$156.25 per calendar month to \$166.67 per calendar month.

Sallie Williams, as Assistant Professor in Physical Education, as of September 1, 1946, at a salary of \$185.00 per calendar month.

Margaret Bray, not reporting after August 16, 1946.
Mrs. Henry Hudson, leave of absence as of May 27, 1946 until second semester, 1946-47.

Leslie Bigelow, not reporting.

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A. E. Burdick, leave of absence September 1, 1946 to Sept. 1, 1947.

Clint Bradford, not reporting after August 17, 1946 (graduate school)

Mrs. Clint Bradford, not reporting after August 17, 1946 (graduate school)

Frances Parker, not reporting after July 1, 1946.

Virginia Payne, not reporting after August 3, 1946.

Trustee Johnston made a motion that the changes in personnel as presented be accepted. Trustee Parham seconded the motion which carried unanimously.

Trustee Guthridge made a motion that the sum of \$15,000.00 be allowed as a maximum amount for the Department of Physical Education and Athletics for the fiscal year 1946-47, and that there shall be charged against this amount student labor employed by the department, equipment, instructional and coaching supplies, taxes on tickets sales and any other expenses not necessary for the repair, upkeep and maintenance of Buildings and Grounds.

The purchase of a bus for the college will not be charged against the amount, but the department will be charged at the rate of 10 cents per mile when the bus is used for the department.

All expenditures are to be made in the manner previously authorized by the Board. Trustee Parham seconded the motion which carried unanimously.

A letter from Carroll W. Johnston, member of the Insurance Committee appointed by Governor Laney and addressed to Governor Laney reporting a study of the insurance program of the college was presented to the Board. As a result of the recommendations, Trustee Parham made the motion that insurance on Auditorium equipment be increased from \$1600.00 to \$6000.00; on the contents of the library from \$24,000.00 to \$40,000.00; on the library building from \$24,000.00 to \$40,000.00; on the home management house from \$1600.00 to \$5,000.00, including \$1,000.00 on equipment; and that the pipe organ be insured for \$6,000.00. Trustee Guthridge seconded the motion which carried unanimously.

It was informally agreed that the placing of insurance be delayed until the Governor's office expressed its desires for the placement.

There being no further business, the Board adjourned until legally called into session again.

R. A. Cox

R. A. Cox
Chairman

Mrs. Pauline Johnston
Mrs. Pauline Johnston
Secretary