

September 11, 1946

The Board of Trustees, Arkansas State Teachers College, met in the President's office at 1:00 P.M. Wednesday, September 11, 1946, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Trustees Cox, Johnston, Guthridge, Parham and Bachelor were present. Trustees Elton and Colvert were absent.

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

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

On motion by Trustee Guthridge and seconded by Trustee Parham, President Irby was authorized to contract at a cost of not more than \$22.00 per month and for a period not to exceed one year for the erection of two road signs, directing people to the college. The signs are to be at least 6 feet by 9 feet and painted with luminous paint, and to be erected at the intersection of Bruce Street and Highway 64-65.

On motion by Trustee Johnston, seconded by Trustee Bachelor, President Irby was authorized to accept the offer of the State Board of Vocational Education to employ S. D. Mitchell at a salary of \$4200.00, all to be reimbursed by the State Board of Education, to head a Department of Teacher Education in Industrial Education, and to make necessary plans with the State Board to carry out the provisions of the plans to develop Industrial Education on the campus.

The erecting of a new building to house the Department of Industrial Education was deferred pending action of the General Assembly, and the possible grant of a building from the federal government.

Trustee Guthridge made a motion that offers for the purchase of the college dairy be considered by President Irby, and if offers of \$20,000.00 or more be received that the Board be advised and proper action be taken. Trustee Johnston seconded the motion which carried unanimately.

Trustee Guthridge made a motion that Henry Erbach be offered an amount not to exceed \$4750.00 for 40 acres of land adjacent to the campus. Trustee Johnston seconded the motion which carried unanimately.

Action on the establishing of a new insurance program for the college was deferred by general agreement until a later meeting of the Board of Trustees.

Trustee Bachelor made a motion that the college donate \$300.00 to the cost of placing a gravel surface on the road which leads along the east boundary of the college dairy farm and that the road grader belonging to the college be made available for work on the road. Trustee Parham seconded the motion which carried unanimately.

Trustee Guthridge made a motion that the recommendations of the President be accepted and that the following named persons be elected at the salary and rank indicated:

- Mrs. Marvin Green, acting Supervisor, at a salary of \$185.00 per calendar month beginning September 1, 1946.
- Jess Shaver, Assistant Professor, at a salary of \$212.50 per calendar month, beginning September 1, 1946.
- Orville White, Assistant Professor, at a salary of \$212.50 per calendar month, beginning September 1, 1946.
- Mrs. Glenn Smith, hostess Cornertown, to receive house rent and utilities, beginning September 1, 1946.
- Robert Mosley, Instructor, at a salary of \$212.50 per calendar month, beginning September 11, 1946.

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After a general discussion, Chairman Cox directed that the college book store be authorized to sell college class pins and class rings, using the accepted dies, and selling only to persons authorized by the President or the Registrar to wear rings and pins.

President Irby reported the result of efforts made by the college to secure additional housing for students, and stated that 25 hutments, 14 cottages, 24 additional trailers, and 10 huts had been secured. The students accommodated are 154 single students and 24 married couples.

Trustee Guthridge made a motion that the request of G. R. Brown to be granted permission to erect a drug store on Donaghey Street adjacent to the campus be refused. Trustee Johnston seconded the motion which carried unanimously.

President Irby expressed to the Board the urgent need for additional educational facilities and explained the offerings of the federal government through the Bureau of Community Facilities, Federal Works Agency to provide such facilities, whereupon Trustee Guthridge moved the adoption of the following resolution. The motion was seconded by Trustee Parham. Chairman Cox polled the Board, and all members present voted Aye, whereupon the Chairman declared the motion carried and the Resolution adopted.

RESOLUTION FOR VETERAN'S EDUCATION FACILITIES PROGRAM

Authorizing the Filing of an Application with the United States of America for Provision of Veterans' Educational Facilities, and Designated and Authorizing a Representative.

WHEREAS, Arkansas State Teachers College, (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage purposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

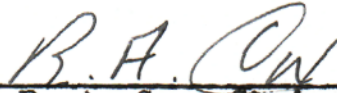
NOW THEREFORE, be it resolved by the Board of Trustees, Arkansas State Teachers College, of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that Nolen M. Irby is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operation, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

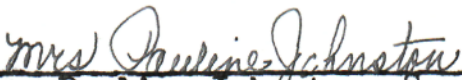
Chairman Cox authorized President Irby to write a formal letter to Mr. M. E. Newbern, proprietor of the college book store, requesting that the store be kept open at such hours and dates as were most convenient to students and to members of the councils, special schools, and conventions held on the campus.

After general discussion, President Irby/^{was}directed to employ Burks and Anderson as architects if and when buildings are donated to the college for instructional purposes under the contract designated above.

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



R. A. Cox, Chairman



Mrs. Pauline Johnston, Secretary