

September 22, 1946

The Board of Trustees, Arkansas State Teachers College, met in special meeting in the President's office, Arkansas State Teachers College, at 1:00 P.M. Sunday, September 22, 1946, pursuant to legal notice of time, purpose and place of meeting, as authorized by the Chairman. Trustees Cox, Johnston, Bachelor, Guthridge, Colvert and Parham were present. Trustee Elton was 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.

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

President Irby explained his efforts to secure housing for student-veterans and the provision of Project ARK-VN-3209. He also explained the necessity for action of the Board of Trustees in accepting the proposed project.

Trustee Guthridge made a motion that Project ARK-VN-3209 be accepted by the Board of Trustees, Arkansas State Teachers College and that President Nolen M. Irby be authorized to execute the contract in behalf of the Board of Trustees. Trustee Johnston seconded the motion which carried unanimously.

President Irby recommended the election of

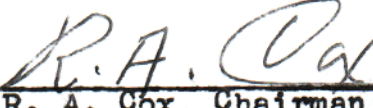
George Anders, part time assistant to the Coordinator of the Veterans Program, as of Sept. 16, 1946, at a salary of \$90.00 per calendar month.

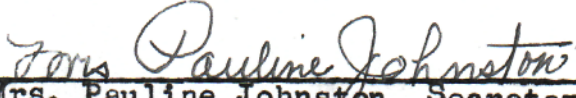
Mrs. Orville White, part time assistant in English as of September 9, 1946, at a salary of \$80.00 per calendar month.

Miss Alma Whitaker, assistant professor of Home Economics as of September 16, 1946, at a salary of \$186.67 per calendar month and room and board.

Trustee Parham made a motion that President Irby be authorized to employ an architect if in his opinion it becomes necessary in the erection of two proposed dormitories. Trustee Colvert seconded the motion which carried unanimously.

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


R. A. Cox, Chairman


Mrs. Pauline Johnston, Secretary