The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, at 1:00 P.M. Sunday, February 16, 1947, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Trustees Cox, Johnston, Parham and Guthridge 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.

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

There being no items of old business to bring before the Board, Chairman Cox asked for any new business. President Irby explained the provisions of Act 38, General Assembly 1947, and recommended salaries to be made effective as of February 1, 1947 as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nolan M. Irby</td>
<td>President</td>
<td>$466.66</td>
</tr>
<tr>
<td>W. C. Ferguson</td>
<td>Dean of the College</td>
<td>393.33</td>
</tr>
<tr>
<td>H. D. Eldson</td>
<td>Bursar</td>
<td>301.67</td>
</tr>
<tr>
<td>C. L. Hughes</td>
<td>Dean of Men</td>
<td>300.00</td>
</tr>
<tr>
<td>H. L. Minton, PhD</td>
<td>Head of Dept.</td>
<td>333.33</td>
</tr>
<tr>
<td>Ila Newberry</td>
<td>Asst. Dean (Vacancy)</td>
<td>275.00</td>
</tr>
<tr>
<td>G. Y. Short</td>
<td>Dean of Women</td>
<td>202.50</td>
</tr>
<tr>
<td>Mrs. G. A. Franklin</td>
<td>Recorder</td>
<td>250.00</td>
</tr>
<tr>
<td>Mrs. Edith Reynolds</td>
<td></td>
<td>83.33</td>
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<tr>
<td>Mrs. B. W. Torryson</td>
<td>Hostess</td>
<td>150.50</td>
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<tr>
<td>Horace Adams, PhD</td>
<td>Head of Dept.</td>
<td>315.67</td>
</tr>
<tr>
<td>B. A. Lewis, M.A.</td>
<td>Head of Dept.</td>
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<tr>
<td>C. V. Robinette, M.A.</td>
<td>Head of Dept.</td>
<td>300.00</td>
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<tr>
<td>J. D. Smith, PhD</td>
<td>Head of Dept.</td>
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</tr>
<tr>
<td>J. B. Wilson, PhD</td>
<td>Head of Dept.</td>
<td>333.33</td>
</tr>
<tr>
<td>A. E. Bardin, M.A.</td>
<td>Head of Dept. (On Leave)</td>
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</tr>
<tr>
<td>E. E. Cordrey, M.A.</td>
<td>Head of Dept.</td>
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<tr>
<td>Maude Carmichael, PhD</td>
<td>Head of Dept.</td>
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<tr>
<td>Jeff Farris, M.A.</td>
<td>Head of Dept.</td>
<td>295.00</td>
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<tr>
<td>Anna C. Fults, PhD</td>
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<tr>
<td>Ada J. Harvey, PhD</td>
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<tr>
<td>E. L. Higgins, M.A.</td>
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<tr>
<td>E. W. Packard, M.A.</td>
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<tr>
<td>M. S. Trusler, M.A.</td>
<td>Head of Dept.</td>
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<tr>
<td>Russell Nelson</td>
<td>Professor</td>
<td>250.00</td>
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<tr>
<td>Marie Schichtl, M.A.</td>
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<tr>
<td>Jess Shaver, M.A.</td>
<td>Professor</td>
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<tr>
<td>Glenn Smith</td>
<td>Princ. Tr. School</td>
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<tr>
<td>Orville White, M.A.</td>
<td>Professor</td>
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<tr>
<td>Ted Worley, M.A.</td>
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<tr>
<td>Sam Hindsman</td>
<td>Vacancy Science</td>
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<tr>
<td>Constance Mitchell</td>
<td>Vacancy Phys. Education</td>
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<tr>
<td>J. D. Henry</td>
<td>Ass't. Professor</td>
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<tr>
<td>Charley Haynes</td>
<td>Librarian</td>
<td>240.00</td>
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<tr>
<td>Frances Webb</td>
<td>Asst. to Dean of Men</td>
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<tr>
<td>Helen Canady</td>
<td>Instructor</td>
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<tr>
<td>Verna Christler</td>
<td>Supervisor</td>
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<tr>
<td>Roberta Clay</td>
<td>Supervisor</td>
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<tr>
<td>Mrs. Marvin Green</td>
<td>Assoc. Professor</td>
<td>208.33</td>
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<tr>
<td>Dura Plant</td>
<td>Supervisor</td>
<td>225.00</td>
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<tr>
<td>M. L. Savage</td>
<td>Instructor</td>
<td>208.33</td>
</tr>
<tr>
<td>NAME</td>
<td>POSITION</td>
<td>SALARY</td>
</tr>
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<td>------------------</td>
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</tr>
<tr>
<td>Leona Soott</td>
<td>Assoc. Professor</td>
<td>$285.00</td>
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<tr>
<td>Dicle Mae Cassady</td>
<td>Supervisor</td>
<td>225.00</td>
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<tr>
<td>Sally Williams</td>
<td>Instructor</td>
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<tr>
<td>Dorothy Weeks</td>
<td>Supervisor</td>
<td>216.67</td>
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<tr>
<td>Frances Elam</td>
<td>Supervisor</td>
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<tr>
<td>Robt. Mosley</td>
<td>Instructor</td>
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<td>C. C. Calhoun</td>
<td>Instructor</td>
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<tr>
<td>Evie Shaw</td>
<td>Asst. Librarian</td>
<td>177.09</td>
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<tr>
<td>Dr. Edwin Dunaway</td>
<td>College Physician</td>
<td>40.00</td>
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<tr>
<td>Jo Herring</td>
<td>Nurse</td>
<td>62.50</td>
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<td>Ned O'Kelley, Campus</td>
<td>Supervisor</td>
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<tr>
<td>Hazel Summers</td>
<td>Supervisor</td>
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<td>Mrs. Orville White</td>
<td>Instructor</td>
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<td>Dorothy Long</td>
<td>Asst. Professor</td>
<td>225.00</td>
</tr>
<tr>
<td>Frances Terry</td>
<td>Assoc. Professor</td>
<td>225.00</td>
</tr>
</tbody>
</table>

The motion was made by Trustee Guthridge that the recommendations be accepted. Trustee Johnston seconded the motion which carried unanimously.

Trustee Parham made the motion that the request of the Student Council for the acceptance of boxing as a recognized college sport be granted. Trustee Johnston seconded the motion which carried unanimously.

Trustee Johnston made the motion that the actions of the Personnel Committee in employing Frances Elam, effective January 21, 1947, at a salary of $225.00 per calendar month be approved. Trustee Parham seconded the motion which carried unanimously.

President Irby was authorized to write resolutions of respect and affection for Mr. George Bachelor, former member of the Board of Trustees, and who died February 11, 1947, and to send a copy of the resolution to Mrs. George L. Bachelor and her children. Trustee Parham made the motion that the resolution be embodied in the minutes of this meeting to become a part of the permanent records of the college. Trustee Johnston seconded the motion which carried unanimously.

RESOLUTION

WHEREAS, It is difficult for us to realize that one who has served us for many years as Chairman and member of the Board of Trustees, Arkansas State Teachers College, has been called from his labor among us, and are

WHEREAS, We/deeply grieved that we no longer may enjoy his friendship, and no longer profit from his wise counsel,

THEREFORE BE IT RESOLVED, That in the death of our beloved friend, and co-worker, George L. Bachelor, we have suffered a great loss

That in him were embodied those virtues which make for effective participation in the educational, civic, and spiritual affairs of men

That he was staunch in his support of this institution, this city, and this state, to the point where he was a constant inspiration to us

That, though he is gone from us we are deeply gratified for the association with him, and for the example he set for us, and

That a copy of this resolution of love and respect be made a permanent part of the records of Arkansas State Teachers College, and a copy mailed to the members of his immediate family.

R. A. Cox, Chairman

Mrs. Pauline Johnston, Secretary
Trustee Guthridge made the motion that Arkansas State Teachers College resume athletic competition with junior colleges. Trustee Johnston 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