

February 16, 1947

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:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Nolen M. Irby	President	\$466.66
W. C. Ferguson	Dean of the College	383.33
H. D. Eidson	Bursar	291.67
O. L. Hughes	Dean of Men	300.00
H. L. Minton, PhD	Head of Dept	333.33
	Asst. Dean (Vacancy)	275.00
Ila Newbern	Dean of Women	202.50
G. Y. Short	Recorder	250.00
Mrs. G.A. Franklin	Asst. Hostess	83.33
Mrs. Edith Reynolds	Hostess	83.33
Mrs. B.W. Torreyson	Hostess	126.56
Horace Adams, PhD	Head of Dept.	316.67
B. A. Lewis, M.A.	Head of Dept.	300.00
C. V. Robinette, M.A.	Head of Dept.	300.00
O. D. Smith, PhD	Head of Dept.	325.00
J. B. Wilson, PhD	Head of Dept.	333.33
A. E. Burdick, M. A.	Head of Dept. (On Leave)	300.00
E. E. Cordrey, M.A.	Head of Dept.	291.67
Maude Carmichael, PhD	Head of Dept.	285.00
Jeff Farris, M.A.	Head of Dept.	258.33
Anna C. Fults, PhD	Head of Dept.	285.00
Ada J. Harvey, PhD	Head of Dept.	285.00
E. L. Higgins, M.A.	Professor	275.00
E. W. Packard, M.A.	Head of Dept	283.33
M. S. Trusler, M.A.	Head of Dept.	283.33
Russell Nelson,	Professor	250.00
Marie Schichtl, M.A.	Head of Dept.	250.00
Jess Shaver, M.A.	Professor	250.00
Glenn Smith	Princ. Tr. School	250.00
Orville White, M.A.	Professor	250.00
Ted Worley, M.A.	Professor	250.00
	Vacancy Science	250.00
	Vacancy Phys. Education	250.00
Sam Hindsman	Asst. Professor	241.66
Constance Mitchell	Librarian	240.00
J. D. Henry	Asst. to Dean of Men	250.00
Charley Haynes	Instructor	225.00
Frances Webb	Supervisor	225.00
Helen Canady	Supervisor	225.00
Verna Chrisler	Supervisor	225.00
Robertta Clay	Assoc. Professor	225.00
Mrs. Marvin Green	Supervisor	208.33
Dura Plant	Supervisor	225.00
M. L. Savage	Instructor	208.33

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NAME	POSITION	SALARY
Leona Scott	Assoc. Professor	\$225.00
Dicie Mae Cassady	Supervisor	225.00
Sally Williams	Instructor	208.33
Dorothy Weeks	Supervisor	216.67
Frances Elam	Supervisor	225.00
Robt. Mosley	Instructor	227.50
C. C. Calhoun	Instructor	200.00
Evie Shaw	Asst. Librarian	177.09
Dr. Edwin Dunaway	College Physician	40.00
Jo Herring	Nurse	62.50
Ned O'Kelley, Campus		165.00
Hazel Summers	Supervisor	186.67
Mrs. Orville White	Instructor	200.00
Dorothy Long	Asst. Professor	225.00
Frances Terry	Assoc. Professor	225.00

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.

R E S O L U T I O N

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

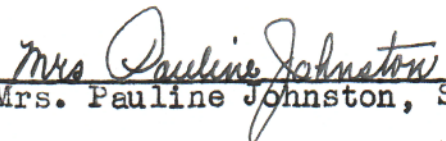
Mrs. Pauline Johnston, Secretary

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