

May 14, 1947

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, at 2 P.M. Wednesday, May 14, 1947, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Trustees Cox, Johnston, Parham, Guthridge, Elton and Flanagan were present. Trustee Colvert was absent on account of illness. Governor Ben Laney was present for part of the meeting.

Mr. Cox, Chairman of the Board, 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 reported that the college dairy had been listed for sale with Southern Realty Company, Conway, for a period of 120 days as of April 28, 1947, at a \$24,000.00 selling price, with commission to the salesman of 10 percent on the first \$10,000.00 received and 5 percent on the amount received above \$10,000.00. Trustee Guthridge made the motion that \$24,000.00 be accepted if and when offered. Trustee Elton seconded the motion which carried unanimously.

AAD468

After a general discussion of the operation of the college book store following the change in management, August 15, 1947, Governor Laney suggested that sale prices be controlled by the college to protect students against exploitation. Trustee Johnston made a motion that a manager be employed at a salary not to exceed \$200.00 per calendar month and two (2) percent of net profits, that the college pay for additional labor, utilities and janitor service. Trustee Parham seconded the motion which carried unanimously.

President Irby reported that the erection of the Industrial Education Building, authorized at a previous meeting of the Board of Trustees, would begin as soon as the Comptroller's office made allocation of building funds.

No action was taken upon the request of certain students that a third year of offerings in Vocational Agriculture be added to the college curriculum, and without formal action, the college administrative officers and alumni officers were advised to set a date for Founders Day which would permit alumni and others to attend in larger numbers.

After a general discussion, no action was taken toward the purchase of Central College property.

Trustee Flanagan made the motion that an out-of-state fee be charged all non-resident students at a rate of \$75.00 per semester and \$25.00 for each summer term, and to be effective September 1, 1947 and thereafter. Trustee Parham seconded the motion which carried unanimously.

Chairman Cox read a letter from Jeff Farris addressed to President Irby setting up in detail his request for a budget for Health and Physical Education for 1947-48. Trustee Guthridge made the motion that the request be granted to the amount of \$17,000.00 and that taxes on gate receipts not be a charge against the budget. Trustee Elton seconded the motion which carried unanimously.

President Irby presented a request from the faculty and certain interested students that the college construct and maintain a college golf course, using a donation of \$700.00 from the senior class for part of construction costs and a contribution of \$350.00 from the faculty for part of operational costs for the first year of operation. Trustee Parham made a motion that the request be granted. Trustee Elton seconded the motion which carried unanimously.

Chairman Cox read a letter from T. C. Carlson, Secretary to the Board of Trustees, University of Arkansas, which requested that the college contribute to a fund to pay the cost of lawyers fees in a suit brought by the University to determine the legality of Act 62 of the last general assembly. Chairman Cox directed that additional information be secured about the total cost and presented to the Board of Trustees at a later meeting.

President Irby presented nominations as follows for faculty and other employees for the 1947-48 fiscal year, for the periods and at the salary indicated.

<u>NAME</u>	<u>POSITION</u>	<u>MONTHLY SALARY</u>
Nolen M. Irby	President	\$466.67
	Partly furnished house and utilities for self and family	
W. C. Ferguson	Dean of the College	383.33
E. E. Cordrey	Head Dept. Phy. Science	291.67
O. L. Hughes	Dean of Men	300.00
G. I. Short	Recorder	250.00
H. D. Eidson	Bursar	291.67
Horace Adams	Head, Dept. of History	316.67
N. F. Bolling	Asst. Prof. Science	250.00-June 12, 1947
A. E. Burdick	Head, Dept. Geography	300.00-Sept 1, 1947
C. C. Calhoun	Instructor	200.00
Helen Canady	Assoc. Professor	225.00
	and quarters in Home Management House	
Dicie May Cassady	Supervisor	225.00
Verna Chrisler	Supervisor	225.00
Roberta Clay	Assoc. Professor	225.00
Jeff Farris	Head, Dept. Phys. Educ.	258.33
Ophelia Fisher	Asst. Professor	225.00
Ada Jane Harvey	Head, Dept. M. Languages	285.00
J. D. Henry	Instructor	250.00
E. L. Higgins	Professor	275.00
Sam Hindsman	Asst. Professor	241.66
	on leave as of September 7, 1947	
B. A. Lewis	Head, Dept. Education	300.00
Dorothy Long	Assoc. Professor	225.00
H. L. Minton	Director of Extension	333.33
Constance Mitchell	Prof. and Librarian	240.00
Howard Montgomery	Coach	250.00
Russell C. Nelson	Asst. Professor	250.00
Graham Nixon	Instructor	225.00
Paul Nolen	Instructor	200.00-Sept. 1, 1947
E. W. Packard	Prof. and Head Dept. Ind. Edu.	283.33
Dura Plant	Asst. Professor	225.00
C. V. Robinette	Head Dept. Biol. Science	300.00
Mary L. Savage	Instructor	208.33
Marie Schichtl	Prof & Head Dept. Art	250.00
Leona Scott	Assoc. Prof.	225.00
Jess Shaver	Asst. Prof.	250.00
Evie Shaw	Asst. Librarian	177.09
Glenn Smith	Instructor	250.00
O. D. Smith	Head Dept. Voc. Agri	325.00
Frances Terry	Assoc. Prof	225.00
Milton S. Trusler	Prof. & Head Dept. Music	283.33
Frances Webb	Teacher Trainer	225.00
Orville White	Assoc. Prof	250.00
J. B. Wilson	Head Dept. English	333.33
Ted R. Worley	Asst. Prof.	250.00
Margaret Bray	Asst. Prof	225.00-June 1, 1947
	Succeeding Miss Williams who is to be married	
T. L. Currey	Instructor-applied music fees only -	Sept. 1, 1947
Anna Carol Fults	Head Dept. Home Ec	To be determined
C. W. Haynes	Instructor	To be determined
Mary L. Hileman	Instructor	208.33
Roy Mahar	Lab. Asst.	158.33
Mrs. Louis Dunaway	Asst. to Librarian	150.00
Jewel Moore	Instructor	208.33
Robt. W. Mosley	Instructor	250.00
Mabel Grey Patterson	Supervisor	208.33-Sept. 1, 1947
Mrs. Hazel Summers	Instructor	186.87
Luther E. Bradfield	Asst. Prof	250.00-Sept. 1, 1947
John E. Sands	Asst. Prof.	250.00-Sept. 1, 1947
Mrs. B. A. Lewis	Instructor	200.00-June 1, 1947

Ned O'Kelley	Carpenter	166.66
R.J.DeSalvo	Cafeteria Manager	200.00
Single Apt. in Wingo	and meals for self and wife	
Betty Christian	Dietitian	125.00
quarters and meals		
G. C. Turner	Supervisor	125.00
quarters and utilities		
Billy C. Erwin	Dairy Supervisor	167.50
quarters and utilities		
Mrs. Ruby Chick	Secty. to Dean	150.00
Mrs. Robert Springer	Secty. to President	166.66
Mildred Carter	Secty. to Extension	150.00
Helen Yocun	Secty. to Bursar	158.33
Mrs. Pansy Mills	Secty to Recorder	137.50
Mrs. B. W. Torreyson	Hostess	126.56
quarters and meals, when taken at regular times and in cafeteria		
Mrs. G.A.Franklin	Asst. Hostess	83.33
quarters and meals, when taken at regular times and in cafeteria		
Mrs. Jeff Farris	Hostess - quarters and meals (not telephone)	
for self and family when taken at regular times and in cafeteria		
Mrs. Sam Hindsman	Hostess - quarters and meals for self and family when taken at regular times and in the cafeteria	
Mrs. Edith Reynolds	Hostess	83.33
quarters and meals for self and daughter and college fees for daughter		
Mrs. Glenn Smith	Hostess - quarters and utilities for self and family	
Mrs. Howard Montgomery	Hostess - quarters, utilities and meals in cafeteria when taken at regular times for self and family	
Dr. Ed Dunaway	Physician	40.00

and requested that he have permission to fill existing vacancies, pending approval of the Board of Trustees, as follows:

Social Science - to succeed John B. McCann, resigned to pursue graduate work
 Engineer
 Foods and Nutrition - to succeed Miss Frances Elam, resigning to be married
 Supervisor in Education - to succeed Miss Dorothy Weeks, retiring
 Metals teacher - half salary
 Nurse - to succeed Miss Jo Herring, resigning to take graduate work
 Dean of Women - to succeed Mrs. Ila Newbern, not recommended for reelection.


and that he have permission to employ, pending approval of the Board of Trustees, additional faculty, additional secretarial help, and labor as conditions of enrollment demand.

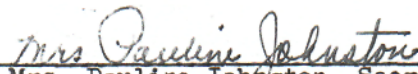
Trustee Guthridge made the motion that the nominations be accepted, and that President Irby be authorized to fill vacancies and to employ necessary additional personnel. Trustee Elton seconded the motion which carried unanimously.

Trustee Parham made the motion that Trustee Amis Guthridge be elected vice-chairman of the Board of Trustees to serve until his successor is duly appointed. Trustee Flanagan seconded the motion which carried unanimously.

Trustee Guthridge made the motion that President Irby be commended for a successful college year. Trustee Elton 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

AAD468