

January 19, 1948

The Board of Trustees, Arkansas State Teachers College, met in the President's office, January 19, 1948, pursuant to legal call of the meeting by the Chairman. The following members were present: R. A. Cox, Chairman; Mrs. Pauline Johnston, Secretary; James S. Colvert; Dr. J. H. Flanagan; O. H. Parham. Trustees Amis R. Guthridge and S. D. Snow were absent. President Irby, Architect Bruce R. Anderson and Bursar H. D. Eidson met with the Board.

After roll call, Chairman Cox declared a quorum and directed that the minutes of the last meeting of the Board be read. The minutes were read and approved.

The Chairman called for any items of old and new business which might legally be acted upon at this meeting of the Board.

Trustee Johnston as Chairman of the Training School Building Committee (Johnston, Flanagan, Anderson, and Irby) presented tentative plans and recommended a site for the proposed new Training School Building. Architect Anderson described the building as modern and convenient and estimated that the cost of the building would be \$150,000 including walks and driveways. Trustee Johnston recommended that the building be located on a line with McAlister Hall to maintain the balance of structures on the campus.

After a general discussion of the building plans, Trustee Parham made the motion that the recommendations of the Training School Building Committee be accepted. Trustee Johnston seconded the motion which carried unanimously.

Trustee Colvert made the motion that Burks and Anderson, Architects, be authorized to proceed with the development of plans, the preparation of specifications for the building and to make the necessary preparation for advertising and receiving bids for the construction of the Training School Building. Trustee Parham seconded the motion which carried unanimously.

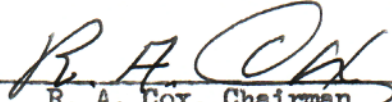
President Irby advised that conditions had arisen in the insurance program of the college which needed the attention of the Board of Trustees. After a general discussion, Trustee Flanagan made the motion that scheduled insurance on college property should be increased to a total of \$1,667,300. on the basis of 80 percent contribution clause on present fair values. Trustee Parham seconded the motion which carried unanimously.

Bursar Eidson presented a list of insurance companies participating in scheduled insurance on the campus and the list of policies now in effect. The discussion which followed developed the fact that certain companies formerly writing college insurance had been bought out and that one local company has no part of college insurance. Chairman Cox asked that the matter be acted upon, and Trustee Parham made the motion ~~that~~ that Trustee Flanagan, Bursar Eidson and President Irby be appointed as a committee to make a division of the insurance so as to schedule a total of \$1,667,300 and to apportion the insurance among the

several agencies, the insurance and apportionment to be made prior to the expiration of binder clauses now in effect, and that the committee report its action at the next meeting of the Board of Trustees. Trustee Johnston seconded the motion which carried unanimously.

President Irby described plans for a sub fire station on the campus, using a pumper lent to the college by the Conway Fire Department.

There were no other items of old or new business and the Chairman declared the meeting adjourned.


R. A. Cox, Chairman

Mrs. Pauline Johnston, Secretary