

March 15, 1948

The Board of Trustees, Arkansas State Teachers College, met in the President's office at 10 A.M. March 15, 1948, pursuant to legal call by the Chairman. Chairman R. A. Cox; Vice-Chairman Amis Guthridge; O. H. Parham; Jas. S. Colvert; Dr. J. R. Flanagan and Silas D. Snow, Members, were present. Secretary, Mrs. Pauline Johnston, was absent. Architect Bruce Anderson, College Bursar Harold Eidson and President Nolen M. Irby also met with the Board.

After roll call, Chairman Cox declared a quorum present and directed that the minutes of the previous meeting be read. Trustee Guthridge moved that the minutes be approved as read. Trustee Parham seconded the motion which carried unanimously.

The Chairman asked for any items of business which might legally be acted upon by the Board of Trustees at this meeting.

Trustee Guthridge made the motion that the Board of Trustees consider all sealed bids submitted for the erection of the Training School Building. Trustee Parham seconded the motion. Chairman Cox directed Architect Bruce Anderson to open and read in the presence of the Board of Trustees and contractors or their representatives all bids.

Bids opened and read orally were as follows:

CONTRACTOR	BASE BID
The Baldwin Company	\$215,000.00
M. O. Branton Constr. Co	258,153.00
Lierman Carty	226,782.00
L. K. Knight Co.	248,475.00
Seth E. Glem & Associates	210,437.00
Joyce & Wooten Co.	230,950.00
Tri States Constr. Co.	221,400.00
Harmon Constr. Co.	240,497.00
Linebarger Constr. Co.	233,886.00
George Burden Co.	235,090.37
E. V. Vird Constr. Co.	225,000.00

Chairman Cox asked that all constructors withdraw from the meeting and asked the Board of Trustees to consider the bids and to propose action. After lengthy discussion Trustee Guthridge made the motion that the bids submitted by Seth E. Glem and Associates, the lowest bid, be accepted and that contracts be signed by the officers of the Board, authorizing the erection of the building to begin at once. Trustee Parham seconded the motion which carried unanimously.

Chairman Cox noted the absence of Secretary Johnston, and upon motion by Trustee Guthridge, seconded by Trustee Snow, Trustee Jas. S. Colvert was elected as Acting Secretary by acclamation. Chairman Cox and Acting Secretary Colvert signed the contract for the erection of the Training School Building for and in behalf of the college, and Earl Pyle, Partner, signed for and in behalf of Seth E. Glem and Associates. The contract duly noted that the college might exercise option One in Bid Form within a period of 30 days if investigation by college authorities proved the option to the advantage of the college.

The Committee on College Insurance reported that the insurance on the Veterans Dormitory had been scheduled and that a total of \$1,747,300.00 in scheduled insurance is now in effect.

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Trustee Colvert made the motion that the following changes in the payroll be approved. Trustee Flanagan seconded the motion which carried unanimously.

Egbert Eidson @ \$287.00 per calendar month as of February 2, 1948, to succeed Theodore Kincannon.

Mrs. Otto Turner @ \$175.00 per calendar month as of January 26, 1948, to succeed Mrs. Paul Nolan.

Mrs. Mana Luttermann @ \$200.00 per calendar month, plus room and board as of January 26, 1948, to succeed Mary Sue Walsh.

Mrs. Grace Cunningham, R.W. @ \$70.00 per calendar month, plus room and board for self and husband, as of January 26, 1948, to succeed Ruth Vanderburg.

The increase in R. J. DeSalvo's salary from \$200.00 per calendar month to \$225.00 per calendar month as of February 1, 1948.

Trustee Snow made the motion that the following repairs be approved. Trustee Farham seconded the motion which carried unanimously.

Administration Building Renovation - - - - -	\$9,000.00
Social Room Renovation - - - - -	2,500.00
Track - - - - -	1,500.00

Upon the motion of Trustee Flanagan, seconded by Trustee Colvert the following Athletic Budget for 1948-1949 was unanimously approved:

Football - - - - -	\$6,525.00
Basketball - - - - -	2,700.00
Baseball - - - - -	2,025.00
Track - - - - -	900.00
Tennis - - - - -	270.00
Golf - - - - -	270.00
Swimming - - - - -	270.00
Student Labor - - - - -	1,800.00
Travel, Department - - - - -	900.00
Physical Education - - - - -	1,800.00
Advertising - - - - -	270.00
Contingent Fund - - - - -	1,970.00
	<u>\$19,700.00</u>

After a general discussion of the disposition of the rubble left from the Training School Fire, it was agreed that the college would make use of the rubble in general repair on the campus.

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

R. A. Cox
R. A. Cox, Chairman

James S. Colvert
James S. Colvert, Acting Secretary