

May 12, 1948

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Wednesday, May 12, 1948, pursuant to legal call of the meeting by the Chairman. The following members of the Board were present: R. A. Cox, Chairman; Amis R. Guthridge, Vice-Chairman; Mrs. Pauline Johnston, Secretary; O. H. Parham; S. D. Snow; James S. Colvert and Dr. J. H. Flanagin. President Nolen M. Irby; Harold Eidson, Bursar and Ben D. Rowland, President of the Alumni Association, met with the Board.

After roll call, Chairman Cox declared all members present and directed that the minutes of the last meeting of the Board be read. Upon the motion of Trustee Guthridge, seconded by Trustee Flanagin, the minutes were unanimously approved.

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

President Irby reported progress on Industrial Education and Training School Buildings.

Ben Rowland, President of the Alumni Association, met with the Board and reported on his recent meeting with the National Association of Alumni Officers at the University of Texas. As President, he recommended that there be established a project on the campus in which the alumni might be interested. He further recommended that the former class presidents be asked to take the lead in developing active groups of alumni and that letters to the alumni, particularly those graduates of recent years, be sent at frequent intervals from the Public Relations Department of the college. Mr. Rowland expressed the belief that potential financial returns to the college from the alumni had been lost because there is no current project on the campus. He mentioned as one type of project a Memorial Building.

Trustee Johnston made the motion that recommendations of President Irby for the election of the following listed persons be approved as of July 1, 1948. Trustee Flanagin seconded the motion which carried unanimously.

ADMINISTRATION

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|------------------------------------------|-----------------------------------|
| Nolen M. Irby, President | \$5600.00 plus rent and utilities |
| Harold Eidson, Bursar | 4000.00 |
| W. C. Ferguson, Dean | 4600.00 |
| G. Y. Short, Recorder | 3000.00 |
| O. L. Hughes, Dean of men and Head Dept. | 3600.00 |
| Helen Canaday, Dean of Women | 2800.00 plus quarters |

INSTRUCTION

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| J. B. Wilson, Head Department | 4000.00 |
| Horace Adams, Head Department | 3800.00 |
| B. A. Lewis, Head Department | 3600.00 |
| A. E. Burdick, Head Department | 3600.00 |
| C. V. Robinette, Head Department | 3600.00 |
| E. E. Cordrey, Head Department | 3500.00 |
| Ada Jane Harvey, Head Department | 3420.00 |
| Maude Carmichael, Head Department | 3420.00 |
| Anna C. Fults, Head Department | 3420.00 |
| E. W. Packard, Head Department | 3400.00 |
| Milton Trusler, Head Department | 3400.00 |
| Jeff Farris, Head Department | 3100.00 |
| Marie Schichtl, Head Department | 3000.00 |

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| E. L. Higgins, Professor | 3300.00 |
| N. F. Bolling, Asst. Prof. | 3000.00 |
| J. D. Henry, Instructor | 3000.00 |
| Howard Montgomery, Instructor | 3000.00 |
| Russell C. Nelson, Asst. Prof. | 3000.00 |
| C. B. Ainsworth, Asst. Prof. | 3000.00 |
| Jess Shaver, Asst. Prof. | 3000.00 |
| Glenn Smith, Asst. Prof. | 3000.00 |
| O. F. White, Assoc. Prof. | 3000.00 |
| Frances Webb, Supervisor | 3000.00 |
| Dr. Ed Dunaway | 480.00 |
| R. W. Grigsby, Asst. Prof. | 3000.00 |
| Mrs. Louis Dunaway, Asst. in Library | 2000.00 |
| Mary Robinson, Supervisor | 1200.00 |
| Ted Worley, Asst. Prof. | 3000.00 |
| Robt. Mosley, Asst. Prof. | 3000.00 |
| Luther Bradfield, Asst. Prof. | 3000.00 |
| John Sands, Asst. Prof. | 3000.00 |

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| Constance Mitchell, Librarian | 2880.00 |
| Rudolph Burrough, Asst. Prof. | 3000.00 |
| Joe C. Shaw, Asst. Prof. | 3000.00 |
| Verna Chrisler, Supervisor | 2700.00 |
| Roberta Clay, Assoc. Prof. | 2700.00 |
| Ophelia Fisher, Asst. Prof. | 2700.00 |
| Dorothy Long, Assoc. Prof. | 2700.00 |
| Graham, Nixon, Instructor | 3000.00 |
| Dura Plant, Supervisor | 2700.00 |
| Leona Scott, Assoc. Prof. | 2700.00 |
| PhD. English (to be filled) | 3500.00 |
| Frances Terry, Assoc. Prof. | 2700.00 |
| Margaret Bray, Asst. Prof. | 2700.00 |
| Helen Collier, Supervisor | 2700.00 |
| Mabel G. Patterson, Supervisor | 2700.00 |
| Lucy Savage, Instructor | 2600.00 |
| Mary Hileman, Instructor | 2700.00 |
| Roy Mahar, Instructor | 2400.00 |
| Hazel Summers, Supervisor | 2240.00 |
| Evie Shaw, Asst. Librarian | 2200.00 |
| Gladys Sache, Asst. Librarian | 2400.00 |
| C. L. Weigel, Instructor | 2800.00 |
| Gene Hatfield, Instructor | 2400.00 (as of Sept.1,1948) |
| Education Supervisor (to be filled) | 2700.00 |
| Industrial Education (to be filled) | 3000.00 |
| Paul Nolan, Instructor | 3000.00 |
| Mrs. Dale Lutterman, Supervisor | 2400.00 plus quarters and meals |
| Mrs. Ona Marie Watchendorff, Instructor | |
| Jewell Moore, Asst. Prof. | 2700.00 |
| C. C. Calhoun, Instructor | 2400.00 |
| Harry Gatlin, Instructor | 50.00 Per month |
| V. N. Hukill, Instructor | 3000.00 (as of Sept. 11, 1948) |

NON INSTRUCTIONAL

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| Mrs. Alice Torreyson, Hostess | 1518.00 plus quarters and meals |
| Mrs. Madge Franklin, Asst. Hostess | 1000.00 plus quarters and meals |
| Mrs. Edith Reynolds, Hostess | 1500.00 plus quarters and meals |
| Mrs. Jeff Farris, Hostess | quarters & meals for self & family |
| Mrs. Howard Montgomery, Hostess | quarters & meals for self & family |
| Mrs. O. F. White, Hostess | quarters & meals for self & husband |
| Mrs. Glenn Smith, Hostess | quarters for self and husband |
| Mrs. Marion McCain, Hostess | quarters & meals for self and son |
| Bettie Christian, Dietitian | 1500.00 plus quarters and meals |
| R. J. DeSalvo, Cafeteria Manager | 3000.00 plus quarters & meals for self and wife |
| R. W. Parker, Supt. Bldgs & Grounds | 2750.00 plus quarters & utilities |
| G. C. Turner, Engineer | 1500.00 plus quarters & utilities |
| Ned O'Kelley, Furniture Repair | 2100.00 |
| H. L. Minton, Director Extension | 4000.00 |
| Mrs. Grace Cunningham, Nurse | 70.00 per month plus room and board for self and husband |

VETERANS ADMINISTRATION

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| L. W. Lewellyn | 3000.00 as of April 4, 1948 |
| Minnie Lee Mayhan, Appraiser | 3300.00 as of April 4 |
| Etta Neal Mayhan, Psychometrist | 3300.00 as of April 4 |
| Otis D. Stone, Appraiser | 3300.00 as of April 4 |
| Paul Foote, Director Vet. H.S. | 2700.00 - thru summer school only |
| Howard Jones, Appraiser | 3000.00 as of May 24 |
| Billy Cromwell | 2700.00 as of August 1, |

Trustee Guthridge made the motion that college authorities be authorized to prepare and submit to the Legislature budget based on the needs of the college for its operation and maintenance and for needed buildings. Trustee Colvert seconded the motion which carried unanimously.

Trustee Guthridge made the motion that out-of-state students shall be required to pay a tuition fee for each five weeks term to the amount of 5/18 of the fee charged during a regular semester, and for the 3 weeks term 3/18 or 1/6 of the regular semester charge. Trustee Parham seconded the motion which carried unanimously.

Trustee Snow made the motion that college authorities be authorized to make the necessary purchase of furniture for the Training School Building. Trustee Johnston Johnston seconded the motion which carried unanimously.

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

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

Mrs. Pauline Johnston
Mrs. Pauline Johnston, Secretary

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