

August 13, 1948

The Board of Trustees, Arkansas State Teachers College, met in the President's office Friday, August 13, 1948 pursuant to legal call of the meeting by the Chairman. Chairman Cox ordered roll call, and the following members were present: R. A. Cox, Otis Parham, Dr. J. H. Flanagan, Silas D. Snow. Absent members were Amis Guthridge, Mrs. Pauline Johnston, James S. Colvert.

The Chairman declared a quorum to be present and directed that the minutes of the last meeting be read. The minutes were read and upon a motion by Trustee Flanagan seconded by Trustee Parham were approved as read.

The Chairman then called for such items of business as were pending from the last meeting.

President Irby explained in detail the proposed budget for presentation to the General Assembly and announced that equipment for the Training School had been ordered as authorized by the Board.

The Chairman then asked for such items of new business as might legally be acted upon as this meeting of Trustees.

The President announced that the following faculty members had requested that their resignations be accepted by the Board at the dates indicated:

J. B. Wilson as of June 24, 1948 to go to Centenary College
Glenn Smith as of September 1, 1948 to go to Centenary College
Miss Mabel G. Patterson as of June 6, 1948 to teach in Peabody
Demonstration School
Harry Gatlin as of August 14, 1948
Paul Foote as of August 15, 1948 to attend graduate school
L. W. Lewellyn as of June 6, 1948 to attend graduate school
Mrs. Mona Luterman as of August 15, 1948 to join her husband

A motion was made by Trustee Flanagan and seconded by Trustee Snow that the resignations be accepted as requested. The motion carried unanimously.

The President recommended that faculty changes as indicated following be approved by the Board:

A leave of absence for Jess Shaver to attend graduate school - at the convenience of the college

The election of Dr. George L. Sixbey as Head of the Department of English at the rate of \$4000.00 per year, effective August 1, 1948.

The election of H. O. Splawn as Supervisor in the local high school at \$50.00 per calendar month as of September 1, 1948 - for 9 months only

The election of Mrs. Ruth L. Durant, Home Management House - \$2650.00 per year plus room and board in the Home Management House - September 9, 1948

The election of Ray Simpson, Veterans Program - \$3000.00 per year as of August 23, 1948

The increase in rank from Instructor to Assistant Professor for Graham Nixon and Mary Hileman

Trustee Parham made the motion that the recommendations be accepted and approved. Trustee Snow seconded the motion which carried unanimously.

A request from the Student Council for a January Commencement was carried over for action to a later meeting of the Board of Trustees.

No action was taken on the request of Mrs. Nelle Wheeler for the granting of her degree and diploma in absentia.

Without formal action, the request of Miss Fannie Wilkerson, Lonoke, Arkansas, that fees unused because of withdrawal from college be applied on a period of later enrollment was denied as establishing a policy which would become burdensome in the business office and invite irregular withdrawals.

President Irby was authorized to fill all existing vacancies and those which occur between meetings of the Board of Trustees, pending final action of the Board.

President Irby asked that the Board of Trustees establish a regular fee for non-resident students enrolled in either or both summer terms and for those enrolled for the three weeks course.

Trustee Snow made the motion that Arkansas State Teachers College charge each non-resident student enrolled in either of the five weeks summer terms an amount equal to five eightieths of the regular \$75.00 semester fee charged each non-resident student and that a non-resident student enrolled in the three weeks course be charged an amount equal to three-eightieths of the regular semester fee charged a non-resident student. Trustee Parham seconded the motion which carried unanimously.

Bursar Eidson reported upon the financial condition of the college at the end of the academic year and received commendation from the Board for the excellence of the report.

President Irby for Mrs. Irby and himself thanked the Board for the Stromberg-Carlson radio recently installed as a part of the permanent equipment of the President's Home.

President Irby read a letter from the Housing and Home Finance Agency, Public Housing Administration in which the agency asked for a Resolution of the Board of Trustees which would request the transfer of the Government's interest in certain properties on the campus.

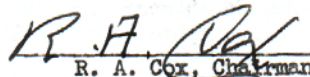
Trustee Parham moved the adoption of the following resolution as read to the Board:

R E S O L U T I O N

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ARKANSAS STATE TEACHERS COLLEGE, CONWAY, ARKANSAS, that Nolen M. Irby, President of said Arkansas State Teachers College, an educational institution, for, in the name of and on behalf of said Arkansas State Teachers College, be and he hereby is authorized to execute and file request by said Arkansas State Teachers College, Conway, Arkansas, for relinquishment and transfer of Government's interest in PHA Project No. Ark. VN-3209, consisting of 28 dwelling units (25 huts^{units} and one latrine), one dormitory unit, and three class-room buildings, under Contract No. HA(VN-3209)mph-1.

Trustee Snow seconded the motion which carried unanimously.

There being no further business the Board adjourned to attend the commencement exercises.


R. A. Cox, Chairman


Mrs. Pauline Johnston, Secretary