

October 4, 1948

The Board of Trustees, Arkansas State Teachers College, met in the President's office Monday, October 4, 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, Mrs. Pauline Johnston, Dr. J. H. Flanagin, Silas D. Snow, James S. Colvert and O. H. Parham. Amis Guthridge was absent.

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 Colvert seconded by Trustee Flanagin were approved as read.

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

President Irby reported a poll of the faculty relative to January Commencements, and the granting of diplomas in absentia, stating that the poll indicated almost unanimous faculty disapproval of January Commencements and approval of a policy which will permit the granting of diplomas in absentia under restrictions.

Trustee Snow made the motion that no January Commencements be held, but that diplomas be granted in absentia when the Adjustment Committee approved the student's request. Trustee Johnston seconded the motion which carried unanimously.

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

Trustee Snow made the motion that the new training school building be named: "The Nolen M. Irby" School. Trustee Parham seconded the motion which carried unanimously.

Trustee Colvert made the motion that the new Industrial Education Building be named in honor of Governor Ben T. Laney and that a suitable ceremony be held at a convenient time honoring the Governor. Trustee Johnston seconded the motion which carried unanimously.

Trustee Flanagin made the motion that scheduled insurance be carried on the Industrial Education building to the amount of \$20,000.00 and that the furniture and equipment be insured for the same amount. Trustee Parham seconded the motion which carried unanimously.

Trustee Snow made the motion that the following listed teachers be employed as temporary employees of the college and at the salaries indicated:

Francis T. Donovan	\$40.00 per cal. month
Dale Hart	104.00 per cal. month
Mrs. Russell Nelson	80.00 per cal. month
Mrs. Eugene Packaed	50.00 per cal. month
Walter L. Scott	50.00 per cal. month
Mrs. Robt. Mosley	40.00 per cal. month
Mrs. Betty Edwards	45.00 per cal. month
Mrs. O. L. Hughes	room and board for self and husband
Mrs. Ona M. Watchendorf	200.00 per cal. month
Mrs. Otto Turner	200.00 per cal. month
Dr. Ed Dunaway	100.00 per cal. month as of Oct. 1, 1948

Trustee Flanagin seconded the motion which carried unanimously.

Trustee Colvert made the motion that the following changes in faculty personnel be accepted:

- Paul Nolan, leave of absence to attend graduate school as of Oct. 23, 1948
- Resignation of Mrs. Glenn Smith, moving from city, August 31, 1948
- Resignation of Mrs. Marian McCain, to be married, May 24, 1948
- Resignation of Otis D. Stone, to report to .V.A. in Little Rock as of October 9, 1948.
- The salary of V. N. Hukill (\$250.00 per cal. month) to begin September 1, 1948 (the date he reported for work on this campus) instead of September 11, 1948.

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

R. A. Cox
R. A. COX, CHAIRMAN

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Mrs. Pauline Johnston
MRS. PAULINE JOHNSTON, SECRETARY