

The Board of Trustees, Arkansas State Teachers College, met in the President's office Tuesday, November 30, 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; Amis R. Guthridge; Dr. J. H. Flanagan; O. H. Parham and James S. Colvert. Due to illness, Silas D. Snow was absent.

Chairman Cox declared that a quorum was present and directed that the minutes of the previous meeting be read. Trustee Parham made the motion that the minutes be approved as read. Trustee Colvert seconded the motion which carried unanimously.

Chairman Cox called for such items of old business as required action of the Board of Trustees.

Mr. Earl Pyle and other representatives of Seth E. Giem and Associates, contractors for the erection of the new Training School Building, were presented to the Board. Mr. Pyle acting for Seth E. Giem and Associates, asked for an extension of time limit for the completion of the building under the terms of the contract between the Board of Trustees and Seth E. Giem and Associates. He stated that an additional 90-120 day period would be required after December 15, the original date established by the contract. His stated reasons for delay in construction included inability to secure certain materials and difficulties with labor.

Mr. Pyle and his associates were asked to retire and Mr. Bruce Anderson, representing Burks and Anderson, Architects, was invited to recommend action toward the request of the contractors. He did not recommend that any additional time be allowed at present. Trustee Johnston made the motion that the Board of Trustees accept the recommendation of Mr. Anderson (1) that he as architect urge rapid completion of the building, (2) that at present no commitment concerning lessening the liquidating damages be made, and (3) that Mr. Anderson notify Seth E. Giem and Associates of the action of the Board of Trustees. Trustee Colvert seconded the motion which carried unanimously.

President Irby recommended changes in academic status as indicated following:

Ben A. Lewis, from Associate Professor to Professor.
 Chester B. Ainsworth, from Instructor to Assistant Professor.
 Howard Montgomery, from Coach to Assistant Professor.
 Ted Worley, from Assistant Professor to Associate Professor.

and that faculty members be elected as indicated following:

Miss Johnnie Wallace as Psychometrist as of October 11, 1948, at a salary of \$250.00 per calendar month only for such time as the college is completely reimbursed for her salary by the Veterans Administration.

Cecil Garrison as Instructor as of September 1, 1948 at a salary of \$250.00 per calendar month.

Edward Radley as Instructor as of September 11, 1948, at a salary of \$250.00 per calendar month.

John Lockhart, as Assistant Professor as of September 13, 1948 at a salary of \$250.00 per calendar month.

E. R. Hopkins as Assistant Professor as of September 1, 1948 at a salary of \$250.00 per calendar month.

T. J. Burgess as Instructor as of September 11, 1948, at a salary of \$200.00 per calendar month

Trustee Guthridge made the motion that the President's recommendation be accepted and approved. Trustee Johnston seconded the motion which carried unanimously.

Chairman Cox declared a recess to permit the Board of Trustees to participate in the public ceremony of naming the new Industrial Education Building, "BEN T. LANEY BUILDING". The ceremonies included dinner for Governor and Mrs. Laney, the presentation of the symbolic key to the Laney Building by Trustee Guthridge on behalf of the Board of Trustees, the presentation of an arm bouquet to Mrs. Laney by John Ed Cramer, President of the Student Council. The Governor made a short acceptance address. The entire audience of Trustees, faculty and student body adjourned to the Auditorium for a formal address by the Governor.

At the close of the ceremonies, the Board reconvened.

Trustee Johnston discussed the need for new furniture and furnishings in the President's Home and made the motion that an amount not to exceed \$2500.00 be set aside for the purchase of new furnishings after complying with all legal requirements for such purchases. Trustee Parham seconded the motion which carried unanimously.

Trustee Guthridge made the motion that college authorities acting with Burks and Anderson, Architects, make a thorough investigation of the cost of decreasing the fire hazards in Doyne Hall and make report at the next meeting of the Board. Trustee 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