

February 7, 1949

The Board of Trustees, Arkansas State Teachers College, met in the President's office Monday, February 7, 1949; 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; Silas D. Snow; James S. Colvert; and O. H. Parham. Amis Guthridge and Dr. J. H. Flanagan were absent.

Mr. Archie Ford, Representative of the Governor, and Mr. Harold Eidson, Business Manager of Arkansas State Teachers College, were present.

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

Chairman Cox presented a letter from Bruce Anderson, of Burks and Anderson Architects, which defined the proposed expenditures for the repair, renovation and fire protection of Doyne Hall, and giving an estimated cost of \$105,733.20. After a general discussion of the needs of the repairs, Trustee Johnston made the motion that the Architect be authorized to prepare specific items of cost and that the Board make the necessary repairs when funds are available. Trustee Snow seconded the motion which carried unanimously.

The need for additional campus space was introduced by President Irby. Trustee Parham made the motion that 24 acres of land lying immediately south of the campus be purchased at a cost of \$6000.00. Trustee Colvert seconded the motion which carried unanimously.

Upon his request, Head of the Department of Biology, Trustee Snow made the motion that C. V. Robinette, Professor of Biology at Arkansas State Teachers College, be authorized to sign applications for permits to procure and use tax free alcohol, renewals and amendments thereof, monthly reports, and all other documents to be submitted in connection with permits to withdraw and use tax free alcohol. Trustee Colvert seconded the motion which carried unanimously. Chairman Cox directed that all members of the Board of Trustees sign the authorization.

Upon the recommendation of President Irby, Trustee Snow made the motion that the rank of N. F. Bolling, Assistant Professor, be raised to Associate Professor. Trustee Colvert seconded the motion which carried unanimously.

Trustee Snow made the motion that the Board of Trustees accept the administration of the proposed School for Exceptional Children if adequate funds are available to insure the physical comforts of the children are assured, and if the Board will have authority to name employees of the school. Trustee Parham seconded the motion which carried unanimously.

Trustee Johnston made the motion that the furniture of the President's Home be completed at a cost not to exceed \$430.00. Trustee Colvert 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