

April 4, 1949

The Board of Trustees, Arkansas State Teachers College, met following legal call of the Chairman, in the President's office, Monday, April 4, 1949. Vice-Chairman Guthridge called the meeting to order and directed a roll call. Trustees Guthridge, Johnston, Snow, Colvert and Flanagan answered "present" Chairman R. A. Cox and Trustee O. H. Parham were noted as absent and not voting.

Chairman Guthridge declared a quorum present and directed that the minutes of the last meeting of the Board be read. The minutes were approved.

The Chairman recognized and welcomed to the meeting L. R. Beasley, State Comptroller; E. S. Emerson, representing Emerson, Roche and Company; Bruce Anderson, representing Burks and Anderson; President Irby and Bursar Eidson; and invited them to participate in the discussions.

The Chairman directed that matters of old business be brought before the Board for such action as the Board might take.

Mr. Anderson upon request presented an itemized list of the repairs needed in Doyme Hall with a cost of each item of repair. After general discussion, the motion was made by Trustee Flanagan and seconded by Trustee Johnston that repairs and improvements to the amount of \$105,733.20 be undertaken during the summer and that a committee be appointed by the Chairman to complete all details of the repairs and improvements, and that Mr. Anderson be authorized to advertise for bids to be presented to the Board at a later meeting. The motion carried unanimously.

Chairman Guthridge appointed President Irby, Bursar Eidson, and Trustee Flanagan to serve as members of the committee to plan with the architect in various items of repair and improvement within the total amount authorized.

President Irby reported the completion of the purchase from Henry Erbach of land adjoining the campus and described as

The South three-fourths of the Northeast Quarter of the Northeast Quarter of Section Fourteen (14), Township Five (5), North, Range Fourteen (14), West, except the following portion thereof: Beginning at the Southeast Corner of Said Northeast Quarter of the Northeast Quarter of said Section Fourteen (14) and running thence North 200 feet; thence West to the West line of said Northeast Quarter of the Northeast Quarter; thence South 200 feet, thence East to the point of beginning; and the lands hereby conveyed containing 25 acres, more or less.

No other items of business were pending and the Chairman called for new items of business.

President Irby recommended the election of personnel listed following - together with rank, title, dates of reporting for duty, the expiration dates of service, and the salary and other perquisites: "Unless otherwise indicated all services begin July 1, 1949 and end June 30, 1950.

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NAME	POSITION	MONTHLY SALARY
Irby, Nolen M	President	\$600.00-house & utilities
Ferguson, W.C.	Dean	500.00
Eidson, Harold D.	Disbursing Officer	416.66
Sixbey, George L	Prof. & Head Dept. of English	416.66
Minton, H. L.	Director of Ext. & Public Relations	416.66
Adams, Horace	Prof. & Head Dept. of Hist. and Pol.Sci.	416.66
Harvey, Ada Jane	Prof. & Head Dept. For. Language	356.25
Carmichael, Maude	Prof. & Head Dept. Economics, Sociology & Business Education	356.25
Hughes, O. L.	Dean of Men, Prof. & Head Dept. of Math.	375.00
Lewis, B. A.	Prof. & Head Dept. of Education	375.00
Burdick, A. E.	Prof. & Head Dept. of Geography	375.00
Robinette, C.V.	Prof. & Head Dept. of Biology	375.00
Farris, Jeff	Prof. & Head Dept. of Physical Education	375.00
Packard, E. W.	Assoc. Prof. & Head Dept. of Ind. Educ.	354.16-partly reimbursed
Trusler, M. S.	Assoc. Prof. & Head Dept. of Music	354.16
Cordrey, E. E.	Dean of Instruction, Prof. of Chemistry & Head Dept. of Physical Science	364.15
Schichtl, Marie	Prof. & Head Dept. of Art	312.50
Higgins, E. L.	Prof. of Hist. & Political Science	352.08
Nelson, Russell C.	Asst. Prof of Music	312.50
Shaver, Jess	Asst. Prof. of Education	312.50-upon reporting for duty
White, O. L.	Assoc. Prof. of English	312.50
Worley, Ted	Assoc. Prof. of History	312.50
Sands, John	Asst. Prof. of Psychology & Education	312.50
Bolling, N. F.	Assoc. Prof. of Physical Science	312.50
Henry, J. D.	Asst. Prof of Math. & Asst. to Dean of Men	312.50
Montgomery, Howard	Coach & Asst. Prof. of Physical Educ.	333.33
Ainsworth, C. B.	Asst. Prof. of Ind. Educ.	312.50-partly reimbursed
Garrison, Cecil	Coach & Instr. of Physical Education	312.50
Grigsby, R. W.	Asst. Prof. of Soc. Science	312.50
Mosley, R. W.	Asst. Prof. of Hist. & Soc. Science	312.50
Bradfield, L. E.	Asst. Prof. of Educ. & Director of Training School	312.50
Shaw, Joe	Asst. Prof. of Sociology & Economics	312.50
Nixon, Graham	Asst. Dir. of Public Relations	312.50
Weigel, C. L.	Instructor of English	302.00-Sept.10,1949 - if he earns his M.A.Degree in the meantime
Burrough, Rudolph	Supvr. Jr. High School Dept.	312.50
Hopkins, E. R.	Asst. Prof. of Education	312.50
Clay, Roberta	Assoc. Prof. of Eng. & Journalism	281.25
Fisher, Ophelia	Asst. Prof. of History	281.25
Long, Dorothy	Assoc. Prof. of Math & Educ.	281.25
Scott, Leona	Assoc. Prof. of Speech	281.25
Terry, Frances	Assoc. Prof. of English	281.25
Bray, Margaret	Asst. Prof. of Phy. Educ.	281.25
Hileman, Mary L.	Asst. Prof. of Geography	281.25
Hukill, V. N.	Instr. in Ind. Education	302.91-partly reimbursed
Moore, Jewell	Asst. Prof. of Biology	281.25
DeSalvo, R. J.	Manager of Cafeteria	275.00-quarters & meals for self and family

Segers, Winifred	Supvr. Int. Grades	270.83
Chrisler, Verna	Supvr. Primary Grades	281.25
Plant, Dura	Asst. Prof. of Home Economics	281.25
Webb, Frances	Teacher Trainer H.E.Educ.	281.25-partly reimbursed
Collier, Helen	Asst. Prof. of Home Economics	281.25
Turner, Mrs. Delam	Supvr. Int. Grades	250.00
Canada, Helen	Dean of Women & Assoc. Prof. of Home Economics	291.66-quarters
Mitchell, Constance	Prof. & Head Dept. of Libr. Sci	300.00
Short, G. Y.	Recorder	312.50
Parker, R. W.	Supt. Bldgs. & Grounds	250.00-house & utilities
Calhoun, C.C.	Instr. in Bus. Educ.	250.00
Hatfield, Gene	Instr. in Art	250.00
Savage, Lucy	Instr. in Physical Education	250.00-July 11, 1949 (if she earns M.A. prior to Sept. 12)
Durant, Ruth L.	Director of Home Mgmt. & Nursery School	250.00-quarters
Shaw, Evie	Instr. & Asst. Librarian	229.17
Sachse, Gladys	Asst. Librarian	229.17
Dunaway, Mrs. Louis	Asst. Librarian	204.16
Springer, Connie Lee	Secty. to President	208.33
Scott, Lane	Director of Publicity	250.00
Moses, Floyd	Bookkeeper	250.00
Forsberg, Carl	Instr. in Music	270.00-Sept. 10, 1949
Young, Jerry	Lab. Asst.	200.00-Sept. 12, 1949- 9 months
Behrens, Ralph	Instr. in English	250.00-June 6, 1949
Summers, Mrs. Leroy	Supvr. Home Ec. Educ.	200.00-partly reimbursed
O'Kelly, Ned	Carpenter	200.00
Yarbrough, Mary	Secty. Vets. - on-the-job	183.33-partly reimburse
Smith, Ada Ruth	Secty. Bus. Office	166.66
Harger, Virginia	Secty. Bus. Office	166.66
Perkins, Mareau	Secty. Recorder's office	137.50
Blum, Mrs. Orville	Secty. Recorder's office	125.00
Dildy, Mrs. Shirley	Secty. Recorder's office	150.00
Robinson, Mrs. Garland	Secty. Extension office	137.50
Chick, Mrs. Ruby	Secty. Dean's office	166.66
Cole, Mrs. Helen	Secty. Extension office	137.50
Cromwell, Margaret	Secty. Extension office	150.00
Browning, Emily	Secty. Extension office	137.50
Reynolds, Mrs. Edith	Hostess, Bernard Hall	125.00-quarters and meals
Cunningham, Mrs. David	Nurse	70.00-quarters & meals for self and husband
High School Supervisor	To be elected	50.00
Turner, G. C.	Heat Plant Foreman	125.00-quarters & utilities
Carter, Mrs. J.T.	Switchboard Operator	50.00
Farris, Mrs. Jeff	Secty. P. E. Dept.	50.00
McKnight, Betty	Secty. Library	47.75
Dunaway, Dr. Edwin	Medical Examiner	100.00
Bridewell, Mrs. Mary A.	Secty. Extension office	125.00
Garrison, Mrs. Cecil	Hostess, Veterans Hall - qrs. & meals - self and family	
White, Mrs. O.L.	Hostess, Wingo Hall - qrs. & meals - self & husband	
Montgomery, Mrs. Howard	Hostess, Doyne Hall - qrs. & meals - self & family	
Hughes, Mrs. O. L.	Hostess, McAlister Hall - \$60.00 & qrs. & meals - self and family	
Hukill, Mrs. V.N.	Hostess, Barton Hall qrs. & meals - self & family	
Franklin, Mrs. Madge	Asst. Hostess, McA. Hall \$83.33 - qrs & meals	
Christian, Bettie	Dietitian \$125.00 - qrs. & meals	
Cathcart, Fred	Registrar	275.00-June 1, 1949
Radley, Ed	Instr. of Chemistry	250.00
Burgess, T.J.	Instr. of Biology	200.00
Lockhart, John	Asst. Prof. of English	312.50
Bromwell, Billy	Coordinator, Vets. Program	250.00
Wallace, Johnnie	Psychometrist	250.00-month to month basis
Jones, Howard	"	250.00- " " " "
Simpson, Ray	"	250.00- " " " "
Hall, Fay	Secty. Vets. Guidance Center	150.00- " " " "
Shofner, Mrs. Don	" " " "	100.00- " " " "
Robinson, Mary	High School Supervisor	100.00
Scott, Mary Jane	Prof. & Head Dept. of Home Ec	354.12-Sept. 12, 1949- partly reimbursed
Basco, Frederick	Instr. Social Sci	275.00-June 6-Aug. 13, 1949 Sept. 12, 1949-June 30, 1950

President Irby reported that Roy Mahar, instructor in Chemistry, did not ask for reelection and that Paul Nolan, on leave of absence, had written that he would not return. He also reported that Dr. Ada Jane Harvey was on leave without pay April 1 to July 11, 1949 for educational travel in South America.

Trustee Snow made the motion that the recommendations of President Irby be accepted and that members of the faculty be notified of their election by letter which would state that "salary for the month of July and for as many calendar months thereafter as funds are available would be \_\_\_\_\_" Trustee Colvert seconded the motion which carried unanimously.

Trustee Johnston made the motion that repairs and improvements be made in Meaders Hall by the regular campus employees. Trustee Snow seconded the motion which carried unanimously.

The resignation of Dr. Anna Carol Fults to accept a new position in Florida, and of Mrs. B. W. Torreyson to accept the benefits of Teacher Retirement were read to the Board. Trustee Johnston made the motion that President Irby write letters to each stating the Board's regret at their leaving and expressing appreciation for their services to the college. Trustee Flanagan seconded the motion which carried unanimously.

Trustee Snow made the motion that the request of the Board of Alcohol Control for an amendment to an authorization to purchase tax free alcohol for the college made at a ~~the~~ previous meeting of the Board be made to include W.C. Ferguson's name to the authorized purchases and that the authorization be written as follows: "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, and Dean W. C. Ferguson 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 Guthridge directed that all members of the Board of Trustees sign the authorization.

President Irby presented a recommendation made by Bursar Eidson that a fee of \$1.00 be charged pupils who request and receive credit for fees, room and/or board to cover the administrative costs of recording and transactions and that a charge of 50¢ be made for replacing lost student meal tickets. Trustee Flanagan made the motion that the charges be made and published in succeeding catalogues. Trustee Johnston seconded the motion which carried unanimously.

Trustee Guthridge made the motion that a fund not to exceed \$5000.00 be made available to assist athletes through the college, the amount to be used to cover actual costs of college fees, room fees, and board. Trustee Johnston seconded the motion which carried unanimously.

There was a general discussion of a proposed new athletic conference to include Arkansas State College, Henderson Teachers College, Arkansas Polytechnic College, Ouachita College, State Teachers College, Memphis State College and Southwest Missouri State College. Without formal action the Board expressed approval of the proposed Conference.

Comptroller Beasley discussed the state funds which the college may anticipate during the next biennium stating that the total appropriation will probably be available for the next year.

Mr. E. G. Emerson of Emerson, Roche and Company, explained an agreement he had secured with Connecticut Mutual Life Insurance Company to refinance Arkansas State Teachers College bonds now held by that Company and to purchase 3½ % additional bonds to a total amount of \$900,000.00 a part of which fund would be used to add 100 rooms to Bernard Hall.

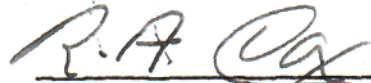
Trustee Colvert made the motion that (1) the need for dormitory rooms be established, that the actual cost of the building be determined, this information to be prepared by college authorities, the college architect, and Emerson, Roche and Company. Trustee Snow seconded the motion which carried unanimously.

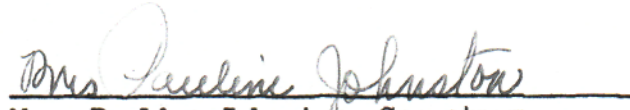
A letter addressed to Bruce Anderson, of Burks and Anderson, signed by Seth E. Giem of Seth E. Giem and Associates, requesting that any dispute arising between Arkansas State Teachers College and Seth E. Giem and Associates over the payment of liquidated damage because of delay in construction of the new Training School Building be submitted to arbitration was read to the Board. Mr. Anderson recommended that the college not grant the request. Trustee Flanagan made the motion that the college not submit the claims to arbitration and that Mr. Anderson notify Seth E. Giem to that effect. Trustee Colvert seconded the motion which carried unanimously.

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Chairman Guthridge thanked the visitors for their presence and contribution to the meeting of the Board.

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

  
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R. A. Cox, Chairman

  
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Mrs. Pauline Johnston, Secretary