

The Board of Trustees, Arkansas State Teachers College, met following legal call of the Chairman, in the President's office, Thursday, May 5, 1949. Chairman R. A. Cox called the meeting to order and directed a roll call. All members of the Board of Trustees were present. President Irby, Bursar Eidson, Bruce Anderson, Architect, and E.S. Emerson, representing Emerson, Roche and Company were also present.

Chairman Cox announced that all members were present and directed that the minutes of the last meeting be read. Trustee Colvert made the motion that the minutes be approved as read. Trustee Snow seconded the motion which carried unanimously.

Mr. E. S. Emerson, of Emerson, Roche and Company, was presented to the Board of Trustees by Chairman Cox. He explained in detail the proposal of the Connecticut Mutual Life Insurance Company, to extend a loan to the college for the addition of a wing or wings to Bernard Hall and for other purposes. After a general discussion Trustee Snow made the motion that the following resolution be adopted:

#### R E S O L U T I O N

BE IT RESOLVED That Bruce R. Anderson, Architect, be and he is hereby authorized to prepare final plans and specifications for two wings to Bernard Hall and to advertise for and secure bids for the construction of such wings, all within a period of ninety (90) days from date hereof; and

That a tentative authorization for \$900,000 new bonds is hereby made, such bonds to be at  $3\frac{1}{2}\%$  for thirty years, with the understanding that the proceeds are to be expended as follows:

New Wings to Bernard Hall	\$475,000.00
Remodeling of Doyne Hall	100,000.00
Refunding outstanding bonds	291,000.00
Conversion on outstanding bonds, expenses of issuance, etc.	34,000.00;

it being understood however that in the event the new wings prove to cost in excess of \$475,000.00, then the entire consideration of the amount of financing shall be subject to the approval of the Board, or to such modification as may be agreed upon.

That the said bonds as set forth above shall be duly issued and delivered to Emerson, Roche and Company of San Antonio, Texas, and that said firm shall receive a fee of 1% for such bonds delivered to them, out of the expenses of issuances allowance above, but that in the event the cost of the wings shall run above \$475,000.00 the Board shall not be bound to so deliver bonds unless another and further agreement is made.

Trustee Parham seconded the motion which carried unanimously.

Trustee Johnston made the motion that the dedication of the Nolen M. Irby School be a part of the August Commencement exercises. Trustee Flanagan seconded the motion which carried unanimously. Trustee Colvert made the motion that Chairman Cox appoint a committee of the faculty to arrange the dedication program. Trustee Snow seconded the motion which carried unanimously.

Architect Anderson announced that several bids for the renovation of Doyne Hall were at hand. Chairman Cox directed that the Board hear the bids in open session. Architect Anderson opened the bids in the presence of all interested parties and read the offerings as follows:

## For the Remodeling and Renovation of Doyne Hall:

G. W. May Construction Company	\$111,200.00
Joyce and Wooten Construction Company	136,366.00
M. O. Branton Construction Company	117,655.00
The Baldwin Company	120,374.00

## For Electrical Wiring and Fixtures of Doyne Hall:

Braggs Electric Company	5,999.00
I. K. Electric Company	6,866.00
Harvill-Byrd Electric Company	5,868.00
A and J. Electric Company	6,900.00
Conway Electric Company	5,234.00
W. M. Long Electric Company	5,653.00

## For Repairing and Supplying a complete Plumbing and Heating System for Doyne Hall

E. W. Daniel Plumbing and Heating Co.	28,385.00
Capitol Plumbing and Heating Co.	28,698.00
Keck and Medlin Plumbing and Heating Co.	29,261.00
John Patton and Sons	25,700.00

Trustee Guthridge made the motion that the lowest bid in each particular be accepted and that the President of the College and the College Architect be authorized to sign contracts with lowest bidders for the college to insure the remodeling and redecoration according to specifications. Trustee Parham seconded the motion which carried unanimously.

Seth E. Giem, speaking for Seth E. Giem and Associates, asked for an opportunity to appear before the Board of Trustees to explain the delay in completing the Training School Building. Trustee Flanagan made the motion that payments be made for the erection of the building upon recommendation of the Architect. Trustee Guthridge seconded the motion which carried unanimously.

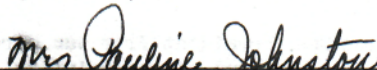
Trustee Colvert asked that a thorough investigation of religious life and training on the campus be made, looking forward to the possible employment of a chaplain of the college. Chairman Cox directed that the President make a careful study of religious needs and undertakings and to learn if a chaplain may be employed legally and report to the next meeting of the Board of Trustees.

President Irby was directed by Chairman Cox to investigate the price of milk delivered to wholesale or restaurant operators as a basis for fixing milk delivery prices for the dining hall.

Trustee Guthridge made the motion that the Board go on record as commending the administration for the development of the curriculum and economical supervision of expenditures. Trustee Parham seconded the motion which carried unanimously.

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

  
 R.A. Cox, Chairman

  
 Mrs. Pauline Johnston, Secretary

AAD468