

June 26, 1949

The Board of Trustees, Arkansas State Teachers College, met following legal call of the Chairman, at the summer cottage of Secretary Paulins Johnston on Petit Jean Mountain, Sunday, June 26, 1949. Chairman R. A. Cox called the meeting to order and directed a roll call. The following members of the Board were present: R. A. Cox; Amis R. Guthridge; Mrs. Pauline Johnston; O. H. Parham; Dr. J. H. Flanagan. Trustees Silas D. Snow and James S. Colvert were absent. President Irby and Bursar Eidsom met with the Board.

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

After a general discussion of milk purchases for the college, it was decided, without formal action, to wait until a later meeting of the Board to award contracts.

Chairman Cox appointed as a committee to plan for the dedication of the Nolen M. Irby School Trustee Silas D. Snow, Miss Marie Schichtl and Mr. Graham Nixon and directed the committee to make the necessary plans for the dedicatory program.

Trustee Guthridge made the motion that contract agreements be executed between the Board of Trustees and the Architect - one for Doyme Hall and one for the Training School and the Science Building remodeling. Trustee Flanagan seconded the motion which carried unanimously.

Upon the motion of Trustee Johnston and seconded by Trustee Guthridge, a request from Mrs. Fern Blackstone for rebate on certain fees paid to the college was referred to the President for official action. The motion carried unanimously.

A motion by Dr. Flanagan, seconded by Trustee Guthridge, President Irby was directed to write within the minutes of this meeting a formal statement of appreciation of the opportunity to meet with Mr. and Mrs. Johnston and Carroll, Jr. in their Mountain Home for the day and to express to them appreciation for the many courtesies during the day.

R E S O L U T I O N

WHEREAS, the Board of Trustees, Arkansas State Teachers College met with Mr. and Mrs. Carroll Johnston and Carroll Jr. at their summer home on Petit Jean Mountain, Sunday, June 26, 1949

THEREFORE BE IT RESOLVED, that the Board of Trustees thank Mr. and Mrs. Johnston and Carroll, Jr. for the opportunity to meet with them and for the many courtesies shown them during the day;

That a copy of this resolution of appreciation be made a permanent part of the records of Arkansas State Teachers College, and a copy be mailed to Mr. and Mrs. Johnston.

FOR THE BOARD OF TRUSTEES

/s/ Nolen M. Irby
President

Trustee Parham made the motion that Chas. Foote, M.A., M.S., C.P.A. be elected as instructor in Social Science at a salary of \$275.00 per calendar month as of September 10, 1949. Trustee Flanagan 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

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