

August 12, 1949

The Board of Trustees, Arkansas State Teachers College, met in the President's office Friday, August 12, 1949, pursuant to legal call of the meeting by the Chairman. The following members were present: R. A. Cox, Chairman; Mrs. Pauline Johnston, Secretary; James S. Colvert; Silas D. Snow; O. H. Parham and Dr. J. H. Flanagin. Trustee Amis Guthridge was absent. President Irby, Architect Bruce Anderson and Business Manager Harold Eidson met with the Board.

After roll call, Chairman Cox declared a quorum and directed that the minutes of the last meeting of the Board be read. The minutes were read and approved.

The Chairman called for any items of old business and new business which might legally be acted upon at this meeting of the Board.

Trustee Snow made the motion that Erwin Farms be given a contract to supply the college with milk at a cost not to exceed the regular and accepted local price of milk and that the college reserve the right to negotiate prices on 60 day notice. Trustee Parham seconded the motion which carried unanimously.

Architect Anderson reported on the status of building contracts on the campus. His report was to the effect that Doyne Hall and Meadors Hall would be repaired and redecorated by the opening of school in September. Trustee Flanagin made the motion that the action of Architect Anderson in notifying Seth E. Glem and Associates that unless the Nolen M. Irby School is completed within a reasonable time that the college would make the necessary completions and charge the costs to the funds held by the college to guarantee the completion of the building be approved. Trustee Colvert seconded the motion which carried unanimously.

Trustee Colvert made the motion that bids for the erection of an Annex to Bernard Hall be called for when and only if the rentals of college property seem to guarantee a sufficient amount to retire the bonds, and that construction begin as soon as possible. Trustee Snow seconded the motion which carried unanimously.

Trustee Snow made the motion that the college not employ W. N. Deaton in order to establish his claims for Teacher Retirement in order to prevent establishing a precedent for such cases. Trustee Johnston seconded the motion which carried unanimously.

Trustee Colvert made the motion that leaves of absence be granted to faculty members as recommended by President Irby:

1. Graham Nixon to attend University of Indiana, September 26, 1949 to June 5, 1950, on General Education Board Fellowship.
2. Rudolph Burrough to attend Columbia University September 12, 1949 to August 14, 1950 on General Education Board Fellowship.
3. O. F. White to attend University of North Carolina, September 12, 1949 to end of first summer term 1950.
4. Ted Worley to attend University of Texas September 19, 1949 to June 1, 1950.

Trustee Flanagan seconded the motion which carried unanimously.

Trustee Colvert made the motion that resignations as submitted to the Board be accepted:

1. C. L. Weigel, to become effective September 1, 1949.
2. Mrs. Ruth Durant, to become effective August 13, 1949.
3. Mrs. David Cunningham, R.N., to become effective August 13, 1949.
4. Miss Johnnie Wallace, Psychometrist, as of June 17, 1949.
5. Howard Jones, Psychometrist, as of August 23, 1949.
6. Ray Simpson, Psychometrist, as of June 22, 1949.
7. Faye Hall, secretary Veterans Guidance Center, as of August 31, 1949.
8. Roy Mahar, Instructor in Chemistry, as of June 30, 1949.

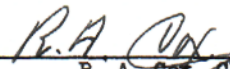
Trustee Johnston seconded the motion which carried unanimously.

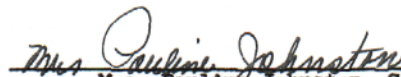
President Irby submitted recommendations for the election of:

1. Dr. William A. Bultmann, Associate Professor of History, @ \$333.33 per calendar month, September 1, 1949 to September 1, 1950.
2. Mrs. Joe Douglas, R.N. to succeed Mrs. Grace Cunningham, resigned, effective September 10, 1949, @ \$70.00 per calendar month, quarters and meals for self and family.
3. Frederick Basco, Instructor Business Machines in Social Science as of September 1, 1949 @ \$275.00 per calendar month.
4. Imon E. Bruce, Assoc. Professor and Director of off campus practice teaching @ \$350.00 per calendar month - August 16, 1949.
5. Jerry Young, Assistant in Chemistry, as of August 16, 1949 instead of September 12, 1949 as originally employed.
6. Jess Shaver originally elected for the year @ \$312.50 - will report second semester. Recommended increase at that time to \$333.33 per calendar month.
7. Wayne Maloy, Assistant Professor of Education and Psychology @ \$300.00 per calendar month for the period September 1, 1949 to September 1, 1950.

Trustee Snow made the motion that the recommendations of President Irby be accepted. 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