

March 31, 1950

The Board of Trustees, Arkansas State Teachers College, met in the Silver Room, Albert Pike Hotel, Little Rock, Arkansas, March 31, 1950, pursuant to legal call of the meeting by the Chairman. The following members were present: Vice-Chairman Amis R. Guthridge; Secretary Pauline Johnston; Dr. J. H. Flanagin; Silas D. Snow; James S. Colvert and O. H. Parham. Absent: R. A. Cox. President Irby, Business Manager Harold Eidson and Architect Bruce Anderson met with the Board.

In the absence of Chairman Cox, Vice-Chairman Guthridge presided and after roll call declared a quorum and directed that the minutes of the last meeting of the Board be read. Trustee Parham made the motion that the minutes be approved as read. Trustee Colvert seconded the motion which carried unanimously.

Chairman Guthridge called for items of old business.

Trustee Johnston read a letter from J. Wendell Henry, Attorney, which stated that all accounts with Seth E. Glem and Associates are settled.

Bruce Anderson, Architect, presented certain change orders in the construction of Bernard Hall Annexes, and requested authority for action from the Board. Trustee Parham made a motion that the skirts on dressing tables be omitted at a saving of \$311.85. Trustee Flanagin seconded the motion which carried unanimously. Trustee Johnston made the motion that the college pay \$4,000. of the cost of new excavations for footings and that the Architect assume the remainder of the cost, \$1,400. Trustee Colvert seconded the motion which carried unanimously.

President Irby reported that the analysis of the college insurance program was not complete and Chairman Guthridge directed that discussion be waived until a later meeting of the Board.

There were no other items of old business and Chairman Guthridge asked for new items of business.

Upon recommendation of the President, Trustee Snow made the motion that


- (a) Mrs. Billy Cromwell be employed to succeed Mrs. O. L. White, resigned, as hostess of Wingo Hall, to receive quarters and meals for herself and husband, but not baby, for her services, and
- (b) The rank of Ed Hadley be raised from instructor to Assistant Professor; that
- (c) Ted Worley's leave of absence without pay be extended to the beginning of the second semester 1950-51; that
- (d) Sue Johnson Phelps be granted leave without pay for the 1950-51 school year; and that
- (e) Russel C. Nelson be granted leave without pay, June 22, 1950 to August 17, 1951.

Trustee Johnston seconded the motion which carried unanimously.

The request of Dr. Maude Carmichael for leave with pay for the first half of the summer session was referred to President Irby for action.

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


Acting Chairman


Secretary