

August 11, 1950

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Friday, August 11, 1950, pursuant to legal call of the meeting by the Chairman. The following members were present: R. A. Cox, Chairman; Mrs. Pauline Johnston, Secretary; O. H. Parham; Silius D. Snow; James S. Colvert and Dr. J. H. Flanagin. Absent: Amis R. Guthridge. President Irby and Business Manager Harold Eidson met with the Board.

Chairman Cox declared a quorum present, and directed that the minutes of the last meeting of the Board be read. Trustee Colvert made the motion that the minutes be approved. Trustee Flanagin seconded the motion which carried unanimously.

The Chairman called for pending items of business. There was no item pending action.

The Chairman then called for new items of business.

Trustee Johnston made the motion that

- (a) J. D. Henry be granted leave from September 9, 1950 to September 1, 1951 for advanced study and without pay.
- (b) Imon Bruce be granted leave for one year beginning September 26, 1950 for advanced study and without pay.
- (c) that Helen Almonrode be employed as instructor in Physical Education as of September 9, 1950 at a salary of \$250.00 per calendar month.
- (d) that C. David Robbins be employed as instructor in Mathematics as of September 9, 1950 and through both summer terms only in 1951 at a salary of \$312.50 per calendar month.

Trustee Parham seconded the motion which carried unanimously.

Trustee Parham made the motion that President Irby, Business Manager Eidson and the State Comptroller be made a committee to recommend what actions should be taken with regard to Mr. Cordrey's and other possible claims. Trustee Flanagin seconded the motion which carried unanimously.

After a general discussion of building needs, Trustee Colvert made the motion that Chairman Cox appoint a committee to select and employ an architect for the proposed classroom building. Trustee Snow seconded the motion which carried unanimously. Chairman Cox appointed as members of the Committee:

- Trustee Parham Chairman
- Trustee Johnston
- Trustee Flanagin
- President Irby

Trustee Flanagin made the motion that the salary of Dr. Mary K. Sands be raised to \$416.66 per calendar month as of August 1, 1950, provided the General Education Board made the funds available. Trustee Snow seconded the motion which carried unanimously.

Business Manager Harold Eidson presented the trial balance as of June 30, 1950.

Attorneys Sam Clark and J. Wendell Henry were presented to the Board. Attorney Clark presented a request from the Conway Broadcasting Company that the contract made between this company and Arkansas State Teachers College on September 11, 1947 be cancelled in order that KOWN (Conway Broadcasting Company) might secure a standard station. Attorney Henry recommended that the request be granted.

Trustee Snow made the motion that Arkansas State Teachers College cancel the contract with the Conway Broadcasting Company, dated September 11, 1947, and that the President and Secretary of the Board of Trustees be authorized to execute a written cancellation of the contract with the Conway Broadcasting Company provided that the time allotment to Arkansas State Teachers College on KOWN be as generous as the FCC will allow. Trustee Flanagin seconded the motion which carried unanimously.

Following the action of the Board, Chairman Cox directed that the following resolution and certificate be embodied in the minutes of the meeting:

R E S O L U T I O N

"Whereas, the contract between the Arkansas State Teachers College and the Conway Broadcasting Company, which reserves time to the College in exchange for exclusive broadcasting rights to the Broadcasting Company, dated September 11, 1947, has been declared by the Federal Communications Commission not to be in the public interest, therefore

"It is hereby agreed by and between the Arkansas State Teachers College and the Conway Broadcasting Company that said contract of September 11, 1947, be and the same is hereby cancelled and set aside."

CERTIFICATE

STATE OF ARKANSAS
County of Faulkner

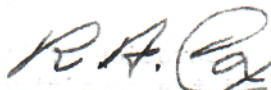
I, Mrs. Pauline Johnston Secretary of the Board of Trustees of the Arkansas State Teachers College, Conway, Arkansas, hereby certify that the above and foregoing is a true copy of a Resolution duly adopted by said Board of Trustees at a regular meeting thereof, held in the City of Conway, Arkansas, on August 11, 1950.

Witness my hand as such Secretary and the Seal of the Arkansas State Teachers College, on this 11th day of August, 1950.

Secretary

Trustee Johnston made the motion that all auxiliary agencies handling State funds be audited annually as of June 30. Trustee Parham seconded the motion which carried unanimously. Trustee Snow made the motion that the President and the Bursar employ the accountant. Trustee Johnston 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
Mrs. Pauline Johnston, Secretary