

August 2, 1951

The Board of Trustees, Arkansas State Teachers College, met at the Hotel Marion, Little Rock, Arkansas, pursuant to legal call by the Chairman. The following members were present: Vice Chairman, Amis R. Guthridge; Secretary, J. S. Colvert; James H. Flanagin; O. H. Parham; S. D. Snow and Carl Brown. Mrs. Rufus W. Morgan, Jr., was absent. President Irby and Business Manager Eidson met with the Board.

Vice Chairman Guthridge presided and ordered the roll call. He presented Mr. Carl Brown as a new member of the Board succeeding R. A. Cox, resigned. After the presentation of Mr. Brown, the Vice Chairman declared a quorum present and directed that the minutes of the last meeting be read. The minutes were read and approved as read.

The Vice Chairman announced that, due to the resignation of R. A. Cox, it was necessary that a new chairman be named by the Board, and requested nominations. Trustee Parham nominated J. H. Flanagin. Trustee Snow made the motion that the nominations close and that Dr. Flanagin be elected by acclamation. Trustee Brown seconded the motion which carried unanimously. The Vice Chairman declared Dr. Flanagin to be duly elected as Chairman of the Board of Trustees and surrendered the chair to him.

Chairman Flanagin asked for items of old or pending business. There were none pending. He then asked for new business.

President Irby presented the following recommendations for the consideration of the Board:

1. That the minutes of the Board meeting, May 24, 1951 be corrected to read "Sue Phelps . . . salary \$281.25" instead of "Sue Phelps . . . salary \$275.00."
2. That David Robbins be re-elected as instructor in mathematics at a monthly salary of \$312.50 for two semesters, beginning September 8, 1951.
3. That J. D. Henry be granted an extension of leave to June 8, 1952 to complete his graduate program.
4. That the Physical Education budget adopted May 24, 1951 by the Board be reaffirmed at a total of \$37150.00.
5. That Mrs. O. L. Hughes, hostess in McAlister Hall, be paid at the rate of \$165.00 per calendar month instead of receiving room and quarters for three persons.
6. That Hal Robbins be employed as supervisor at \$50.00 per calendar month for both semesters, beginning September 10, 1951.
7. That Mrs. M. Felton be employed as hostess in Wingo Hall as of July 1, 1951 to receive meals and quarters for self and son and that she be required to live in the dormitory for the convenience of the College.
8. That Mrs. Ruby Melton be employed as Kindergarten teacher at a salary of \$250.00 per calendar month as of September 10, 1951.
9. That Bill Cromwell, returning from military leave, be re-employed as of August 13 at a salary of \$275.00 per calendar month.
10. That Miss Myrtle Whitehead be employed as instructor in Music from September 8, 1951 to September 8, 1952 at a salary of \$281.25 per calendar month.
11. That Harold Eidson be designated as Purchasing Agent for the College in addition to his present title as Disbursing Officer.

Trustee Parham made the motion that the recommendations be approved. Trustee Guthridge seconded the motion which carried unanimously.

Vice Chairman Guthridge made the motion that the President be directed to write a letter of sympathy to Mr. and Mrs. R. A. Cox because of the recent death of their daughter and that the following resolution be embodied in the minutes of the Board of Trustees and an official copy sent to Mr. R. A. Cox, retiring from membership and the Chairmanship of the Board:

In view of the resignation of Roscoe A. Cox from membership and the Chairmanship of the Board of Trustees, Arkansas State Teachers College; be it

RESOLVED, that we, the members of the Board of Trustees, Arkansas State Teachers College, meeting in regular session, Thursday, August 2, 1951 express our sincere appreciation to him for his long and valuable service to the college; and

RESOLVED, that we suscribe in the minutes of this meeting this expression of appreciation; and

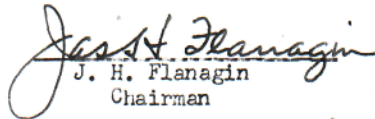
RESOLVED, that a copy of this resolution be transmitted to Mr. Cox with a wish that his business be fortunate and profitable.

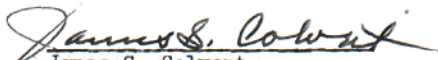
For the Board of Trustees

Nolen M. Irby
President

Trustee Colvert seconded the motion which carried unanimously.

There were no other items of business for action, and the Board adjourned for a luncheon with Board Members and presidents of other institutions of higher learning, and to meet again upon call of the Chairman of the Board of Trustees.


J. H. Flanagin
Chairman


James S. Colvert
Secretary