The Board of Trustees, Arkansas State Teachers College, met in the
President's office Wednesday, September 26, 1951, pursuant to legal
call of the meeting by the Chairman. The following members were
present: Dr. James H. Flanagan, Chairman; James S. Col vert, Secretary;
O. H. Parham; Silas R. Snow; Mrs. Rufus W. Morgan, Jr.; and Carl
Manager Harold Edson met with the Board.

After roll call Chairman Flanagan declared a quorum and directed that
the minutes of the last meeting of the Board be read. Trustee Snow
made the motion that the minutes be approved as read. Trustee Parham
seconded the motion which carried unanimously.

Chairman Flanagan asked for items of old or pending business. There
were none and he then asked for items of new business.

Trustee Parham made the motion that the recommendations of President
Irby, as indicated following, be approved:

1. That Mrs. Grace Evelyn Cunningham, R.N., be paid $75.00 per
calendar month as of October 1, 1951, in lieu of meals for herself
and husband.

2. That if and when it becomes necessary, President Irby be authorized
to call for bids for the college milk supply.

3. That the salary of E. W. Packard be raised from $4250.00 annually
to $4850.00 annually as of July 1, 1951 to enable the college to
collect proportionate parts of his salary as Coordinator of the
Adult Education program from the Veterans Administration.

Trustee Morgan seconded the motion which carried unanimously.

President Irby stated that the enrollment at present is 1014 as compared
with a total enrollment of 1392 for the first semester, 1950-51.

Trustee Brown made the motion that action upon the proposal of the
University of Arkansas for 12 hours of graduate work on this campus
for residence credit at the University be deferred for later action
of the Board. Trustee Snow seconded the motion which carried
unanimously.

Trustee Colvert made the motion that the President be considered as
representing the college at any and all times and that he use the
college owned car at his discretion. Trustee Brown seconded the motion
which carried unanimously.

Informal discussions followed and by general agreement, the President
was authorized to invite from time to time Heads of Departments to sit
with the Board and to define their functions on the campus.

It was also agreed that whenever possible future meetings of the
Board be held on Tuesdays and not too near the end of the calendar
month.

No further business coming before the meeting, the Board adjourned
until legally called into session again.

James H. Flanagan, Chairman

James S. Colvert, Secretary