

September 26, 1951

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. Flanagin, Chairman; James S. Colvert, Secretary; O. H. Parham; Silas H. Snow; Mrs. Rufus W. Morgan, Jr.; and Carl H. Brown. Absent: Amis R. Guthridge. President Irby and Business Manager Harold Eidson met with the Board.

After roll call Chairman Flanagin 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 Flanagin 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. Flanagin
James H. Flanagin, Chairman

James S. Colvert
James S. Colvert, Secretary