

The Board of Trustees, Arkansas State Teachers College, met in the President's office, 10 A.M. November 13, 1951, following legal call of the meeting by the Chairman of the Board. Chairman J. H. Flanagin, Vice-Chairman Amis R. Guthridge, Secretary James S. Colvert, and Trustees Silas D. Snow, Mrs. Rufus W. Morgan, Jr., and Carl H. Brown were present. Trustee O. H. Parham was absent. President Irby and Business Manager Harold Eidson sat with the Board.

Chairman Flanagin presided and after roll call declared a quorum to be present and directed that the minutes of the last meeting of the Board be read. The minutes were read and approved.

t
The Chairman presented R. J. DeSalvo, Manager of the cafeteria, who discussed the operation of the dining hall and particularly means of purchasing supplies. After a general discussion Mr. DeSalvo was commended for his services and advised that he purchase food in such quantities and at such prices as would insure savings in the operation of the cafeteria, and that in purchases involving large amounts he confer with the administration prior to purchases. Mr. DeSalvo was also commended for the brochure he prepared for the Board describing operation of the cafeteria and the purchase of equipment. Chairman Flanagin then excused Mr. DeSalvo.

President Irby presented a plan proposed by the University of Arkansas for the operation of a graduate program for the University on State Teachers College campus and stated that a similar plan was presented to each of the other State colleges. Generally, the plan provided for the employment of faculty members from State Teachers College faculty, the offering of 12 semester hours credit by the University of Arkansas for residence credit, and the admission of negro students to classes if accepted to graduate standing by the University of Arkansas. After general discussion, Trustee Snow made the motion that action of the Board toward accepting or rejecting the plan be postponed. Trustee Guthridge seconded the motion which carried unanimously.

and

The meeting recessed for lunch/during the lunch hour Dean Henry Kronenberg of the University of Arkansas described the proposed "Bold Experiment" in the education of teachers. He described the source of funds as being from the Foundation for the Advancement of Education, a subsidiary of the Ford Foundation, and the anticipated participation of all colleges in the State after the plan is definitely outlined and approved by the colleges. General discussion followed Dean Kronenberg's address but no action was taken.

The Board reconvened at 1:30 P.M. and the Chairman called for further items of old business. There was none and he asked for items of new business.

President Irby recommended changes in personnel as follows:

- a. Resignation of Rudolph Burrough, effective October 31, 1951, to accept position in State Department of Education
- b. Resignation of David Cunningham, effective October 6, 1951, to reenter graduate school.
- c. Resignation of Mrs. David Cunningham, effective October 20, 1951, to join husband.
- d. Increase of salary of Mary Jane Scott, effective October 1, 1951, from \$356.25 to \$381.25 per calendar month. The increase is from federal funds available only for this purpose.

- e. The election of Mrs. Lonis Hammett as college nurse effective October 23, 1951, at a salary of \$118.00 per calendar month, plus quarters and noon meals for self and husband and the requirement that she reside on the campus.
- f. Increase of salary of Luke B. Jackman from \$250.00 to \$275.00 per calendar month effective as of October 8, 1951. Mr. Jackman has assumed 9 hours of teaching in addition to his other duties as Registrar.
- g. Promotion in rank (recommended by faculty)

M. S. Truslet from Associate Professor to Professor
 E. W. Packard from Associate Professor to Professor
 Howard Groth from Instructor to Assistant Professor.

Trustee Snow made the motion that the recommendations be accepted and approved. Trustee Brown seconded the motion which carried unanimously.

Chairman Flanagin presented a tentative budget for the biennium 1953-54 and 1954-55. The preparation of the budget was in answer to a request from a committee composed of representatives of the Arkansas Education Association and of State supported colleges that tentative budgets be prepared in advance of the A. E. A. meeting in the spring of 1952. Chairman Flanagin stated that he is a member of the committee which would soon be called into session. No action of the Board was required and none was taken.

President Irby presented to the Board for action at a later meeting of the Board the financial condition of the athletics on the campus.

Business Manager Eidson presented the trial balance as of October 31, 1951.

Trustee Guthridge made the motion that an amount not to exceed \$4000.00 annually be appropriated as a fund to match payments by college employees for health, accident and life insurance and that a committee of the faculty be appointed to study various insurance policies as supplied by insurance agencies and make recommendation as to the policy accepted. Trustee Snow seconded the motion which carried unanimously.

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

J. H. Flanagin
 --- J. H. Flanagin, Chairman ---

James S. Colvert
 --- J. S. Colvert, Secretary ---