

The Board of Trustees, Arkansas State Teachers College, met in the President's office Thursday, March 6, 1952, pursuant to legal call of the meeting by Chairman James H. Flanagin. The following members were present: Dr. J. H. Flanagin, Chairman; Silas D. Snow, Vice-Chairman; James S. Colvert, Secretary; Mrs. Rufus W. Morgan, Jr.; Carl H. Brown; and Harry S. Ashmore. Absent: Otis H. Parham. President Irby and Business Manager Harold Eidson met with the Board.

After roll call Chairman Flanagin declared a quorum and presented Mr. Harry Ashmore as the recently appointed member of the Board of Trustees.

Trustee Snow made the motion that the minutes be approved as read. Trustee Morgan seconded the motion which carried unanimously.

Chairman Flanagin asked for items of old or pending business. Secretary Colvert read a proposed contract with the University of Arkansas which provided that certain graduate courses be offered on the campus for the University of Arkansas credit.

After general discussion, Trustee Snow made the motion that any agreement now or later with the University of Arkansas not preclude the establishment of a graduate program on Arkansas State Teachers College campus. Trustee Ashmore seconded the motion which carried unanimously.

Trustee Ashmore made the motion that the President be authorized to accept the contract with the University of Arkansas at his discretion after consultation with other State College Presidents. Trustee Brown seconded the motion. The Chairman polled the members of the Board on the question. Trustee Snow, Morgan, Brown and Ashmore voted "aye". Trustee Colvert voted "nay".

There were no other items of old business and the Chairman directed that new business be considered.

President Irby recommended changes in personnel as indicated following:

- A. Accepting the resignation of Sam Dickinson as Instructor in English, effective March 15, 1952, to become editorial writer for the Arkansas Democrat.
- B. The election of Dr. Phyllis Bultmann as Instructor in English at a salary of \$350.00 per calendar month for the period March 15, 1952 to May 23, 1952.
- C. The election of Billy Cromwell as Assistant to the Dean of Men, effective February 1, 1952, at an increase in salary of \$25.00 per calendar month (from \$3300.00 to \$3600.00 per calendar year).
- D. Accepting the resignation of Theron Roberts as Coach, effective February 15, 1952 to enter private business.
- E. The election of Jim Crafton as Coach and Instructor in Physical Education effective March 16, 1952, and at a salary of \$275.00 per calendar month to June 1, 1952 when his salary becomes \$333.33 per calendar month, and that he be required to assist as host in the mens' dormitories and in the Commons and that he be required to live in the dormitory and take his meals in the Commons for the convenience of the Board of Trustees.

And that changes in faculty rank be adopted as follows:

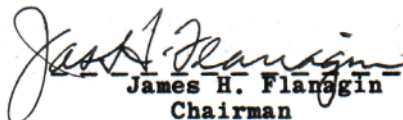
- A. Cecil Garrison from Coach and Instructor in Physical Education to Coach and Assistant Professor in Physical Education - no change in salary.
- B. Charles P. Foote from Instructor in Social Sciences to Assistant Professor in Social Sciences - no change in salary.
- C. Ralph Behrens from Assistant Professor in English to Associate Professor in English - no change in salary.
- D. Robert W. Mosley from Assistant Professor in History to Associate Professor in History - no change in salary.
- E. John Sands from Assistant Professor in Education to Associate Professor in Education - no change in salary.

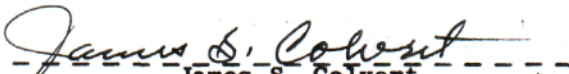
Trustee Ashmore made the motion that the recommendations be accepted and that the faculty members affected be so notified. Trustee Colvert seconded the motion which carried unanimously.

President Irby proposed that Baridon Hall be converted into a building for the Department of Music in order to improve the teaching and practice room facilities. Trustee Colvert made the motion that the proposal be adopted. Trustee Brown seconded the motion which carried unanimously.

Business Manager Eidson presented the Trial Balance as of January 31, 1952.

There being no further business, the Chairman declared the meeting to be adjourned and that the next following meeting of the Board be at the call of the Chairman.

  
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James H. Flanagin  
Chairman

  
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James S. Colvert  
Secretary