

The Board of Trustees, Arkansas State Teachers College, met in the President's office Tuesday, May 13, 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; Carl H. Brown; Otis H. Parham; and Harry S. Ashmore. Absent: Mrs. Rufus W. Morgan, Jr. President Irby, Business Manager Eidson and Dean Ferguson 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 called for any items of old or pending business.

Trustee Ashmore made the motion that Arkansas State Teachers College accept any program offered by the Ford Foundation which is acceptable to all the colleges in the state, and that if conditions arise where only part of the colleges accept the Ford proposal, the action of the college be determined after consideration of the Board of Trustees. Trustee Snow seconded the motion which carried unanimously.

There were no other items of pending business and the Chairman called for items of new business.

Trustee Snow made the motion that the President be authorized to sign contracts with the Federal Government for the installation of a R.O.T.C. unit on the campus if such contract is offered. Trustee Brown seconded the motion which carried unanimously.

The Board without formal action accepted the principles of athletic control as outlined by the North Central Association of Colleges and Secondary Schools.

A tentative budget for 1952-53 and the trial balance for April 30, 1952 were presented and ordered to be filed by the Chairman.

Trustee Colvert made the motion that

- (a) the resignation of Billy Cromwell as coach, effective as of July 31, 1952 be accepted.
- (b) the resignation of Mrs. O. L. Hughes as hostess, McAlister Hall, be accepted as of May 31, 1952.
- (c) the resignation of John Lockhart, Assistant Professor of English, be accepted as of May 31, 1952.
- (d) Wayne S. Maloy be granted an extension of leave for military service until April 20, 1953.
- (e) the leave of Fred Cathcart ending April 20, 1952, be not extended since he has not requested an extension of leave.
- (f) Mrs. Madge Franklin be employed as hostess in McAlister Hall, effective June 1, 1952, at a salary for the calendar month of \$125.00 and quarters and meals.
- (g) Mrs. Hugh Williamson be employed as assistant hostess in McAlister Hall, at a salary of \$75.00 per calendar month, and quarters and meals, effective August 9, 1952.
- (h) the following named persons be employed for the month of July 1952, and as many months thereafter as college funds are available for the positions, salaries, and dates indicated:

NAME	POSITION	MONTHLY SALARY	ANNUAL SALARY
Nolen M. Irby,	President	\$625.00	\$7500.00
W. C. Ferguson	Dean of the College	525.00	6300.00
Harold Eidson	Business Manager	437.50	5250.00
G. Y. Short	Recorder	328.12	3937.50
*L. B. Jackman	Registrar	300.00	3600.00
Helen Canaday	Dean of Women	306.25	3675.00
Graham Nixon	Director of Publicity	350.00	4200.00
*C. C. Calhoun	Director of Placement	250.00	3000.00
James Sylar	Assistant to the Dean	315.00	3780.00
H. L. Minton	Director of Extension	437.50	5250.00
Marie Schichtl	Head Dept. of Art	354.37	4252.50
Gene Hatfield	Asst. Prof. of Art	262.50	3150.00
C. V. Robinette	Head Dept. of Biology	393.75	4725.00
J. T. Burgess	Instr. Biological Science	262.50	3150.00-9/1/-
	Instr. Biological Science	333.33	4000.00-9/1
Maude Carmichael	Head Dept. Soc.	393.75	4725.00
Fred Basco	Instr. Business Machines	288.75	3465.00
C. P. Foote	Asst. Prof. Bus. Educ.	288.75	3465.00
R. W. Grigsby	Asst. Prof. Soc. Science	328.12	3937.50
R. W. Mosley	Asst. Prof. Soc. Science	328.12	3937.50
Joe Shaw	Asst. Prof. Soc. Science	328.12	3937.50
Ona M. Wachtendorf	Instr. Business Educ.	262.50	3150.00
B. A. Lewis	Head Dept. Education	437.50	5250.00
Luther Bradfield	Asst. Prof. Education	333.33	4000.00-8/9/52
Imon E. Bruce	Assoc. Prof. Education	367.50	4410.00
Verna Chrisler	Assoc. Prof. Education	295.25	3543.00
E. R. Hopkins	Asst. Prof. Education	333.33	4000.00
Ruby Melton	Instructor Education	262.50	3150.00
Winfred Segers	Asst. Prof. Education	284.33	3412.00
Jess Shaver	Assoc. Prof. Education	350.00	4200.00
Delma Turner	Instr. Education	262.50	3150.00
John Sands	Assoc. Prof. Education	350.00	4200.00
Geo. L. Sixbey	Head Dept. English	437.50	5250.00
Roberta Clay	Assoc. Prof. English	295.25	3543.00
Jacqueline DeCamp	Asst. Prof. English	262.50	3150.00
Eugene Nolte	Instructor English	312.50	3750.00
Leona Scott	Assoc. Prof. English	295.25	3543.00
*Mary K. Sands	Prof. of English	416.66	5000.00
O. L. White	Assoc. Prof. English	333.33	4000.00
Ralph Behrens	Assoc. Prof. English	328.12	3937.50
Phyllis Bultmann	Instructor English	100.00	1200.00
Frances Terry	Assoc. Prof. English	295.25	3543.00
Ada Jane Harvey	Head Dept. For. Language	393.75	4725.00
A. E. Burdick	Head Dept. Geography	437.50	5250.00
Mary L. Hileman	Asst. Prof. Geography	295.25	3543.00
Horace Adams	Head Dept. History and Political Science	437.50	5250.00
Wm. Bultmann	Assoc. Prof. Hist. & P. S.	350.00	4200.00
Ophelia Fisher	Asst. Prof. " " "	295.25	3543.00
E. L. Higgins	Prof. " " "	369.66	4436.00
Keith Petersen	Assoc. Prof. " " "	350.00	4200.00
Ted Worley	Assoc. Prof. " " "	357.90	4295.00
Mary Jane Scott	Head Dept. Home Econ.	375.00	4500.00
Helen Collier	Asst. Prof. Home Econ.	295.25	3543.00
Christine Calvert	Instr. Home Econ.	295.25	3543.00
Frances Webb	Assoc. Prof. Home Econ.	328.12	3937.50
*Sue Phelps	Instr. Home Econ.	281.25	3375.00
Mona Lutterman	Instr. Home Econ.	262.50	3150.008/15,
E. W. Packard	Head Dept. Ind. Educ.	393.75	4725.00
C. B. Ainsworth	Asst. Prof. Ind. Educ.	328.12	3937.50
V. N. Hukill	Asst. Prof. Ind. Educ.	328.12	3937.50
O. L. Hughes	Dean of Men and Head Dept. of Math.	393.75	4725.00
Dorothy Long	Assoc. Prof. Math	295.25	3543.00
J.D. Henry	Assoc. Prof. Math	333.33	4000.00-6/2/52
M. S. Trusler	Head Dept. Music	393.75	4725.00
Carl Foresberg	Asst. Prof. Music	300.00	3600.00
Howard Groth	Asst. Prof. Music	320.00	3840.00
Jean Whitehead	Instructor Music	295.25	3543.00
Lorraine Little	Instructor Music		Fees Only
Mrs. R. C. Neal	Instructor Music		Fees Only

Jeff Farris	Head Dept. P. E.	\$393.75	\$4725.00
Cecil Garrison	Coach & Prof. P. E.	328.12	3937.50
Howard Montgomery	Asst. Prof. P. E.	328.12	3937.50
*Jim Crafton	Coach & Instr. P. E.	333.33	4000.00
Betty Swift	Instr. P. E.	262.50	3150.00
Helen Almonrode	Instr. P. E.	262.50	3150.00
H. W. Patton	Head Dept. Physical Sci.	437.50	5250.00
N.F. Bolling	Assoc. Prof. " "	328.12	3937.50
Edward Radley	Asst. Prof. " "	315.00	3780.00
	Laboratory Assistant	100.00	1200.00
Constance Mitchell	Librarian & Prof.	315.00	3780.00
Ruth Dunaway	Asst. Libr.-Instructor	262.50	3150.00
Evie Shaw	Asst. Libr.-Instructor	241.50	2898.00
Gladys Sachse	Asst. Libr.-Instructor	262.50	3150.00
	Teacher Trainer	166.67	2000.00
Madge Franklin	Hostess	125.00	1500.00
*Edith Reynolds	Hostess	125.00	1500.00
Mrs. Hugh Williamson	Asst. Hostess	75.00	900.00-8/9/52
*R. J. DeSalvo	Manager Cafeteria	275.00	3300.00
*Noble Wimberley	Engineer	250.00	3000.00
*Betty Christian	Dietitian	125.00	1500.00
Grover Turner	Fireman	50.00	600.00
Mrs. Grover Turner	Asst. Fireman	25.00	300.00
	Coach	300.00	3600.00
*Dr. Ed Dunaway	College Physician	100.00	1200.00
*Floyd Moses	Bookkeeper	250.00	3000.00
Helen Cole	Secty. Extension Dept.	166.66	2000.00
Mary Jackson	Secty. Extension Dept.	125.00	1500.00
Betty Smith	Secty. Extension Dept.	125.00	1500.00
*Mrs. Lonis Hammett	Nurse	144.00	1728.00
*Hal Robbins	Instr. Education	50.00	600.00
*Mary Robinson	Instr. Education	100.00	1200.00
	Secty. Extension Dept.	125.00	1500.00
Connie Lee Springer	Secty. President's Off.	218.75	2625.00
Ruby Chick	Secty. Dean's Office	195.83	2350.00
Mareau Perkins	Secty. Registrar's Office	166.66	2000.00
Betty J. Young	Secty. Registrar's Office	166.66	2000.00
Virginia Smith	Cashier-Business Office	200.00	2400.00

\*Mrs. Howard Montgomery - Hostess - quarters & Meals for self and family  
 \*Mrs. Cecil Garrison Hostess - quarters & Meals for self and family

\*No change in status

That the President be required to reside in the President's Home for the convenience of the college; that the Dean of Women be required to reside on the campus for the convenience of the college; that the cafeteria manager be required to take his meals in the cafeteria for the convenience of the college; that the college engineer be required to reside on the campus for the convenience of the college; that the dietitian be required to take her meals in the cafeteria for the convenience of the college; that all hosts, hostesses, and assistant host or hostesses be required to reside on the campus for the convenience of the college; that the college nurse be required to reside on the campus for the convenience of the college; that Coach Jim Crafton be required to live on the campus and take his meals in the cafeteria for the convenience of the college, and serve as assistant host.

Trustee Parham seconded the motion which carried unanimously.

Trustee Ashmore made the motion that in all conditions arising from the requests of non college agencies for the use of any part of the physical facilities of the college that college programs be given first choice of facilities. Trustee Brown seconded the motion which carried unanimously.

President Irby presented the names of Paul Coleman and Clair Bates as successors to Billy Cromwell as Assistant Coach describing the qualifications and potential services of each. Trustee Brown made the motion that Coleman be elected at a salary of \$300.00 per calendar month, effective at the time he reports for duty, and that Clair Bates also be employed at a salary of \$200.00 per calendar month, effective upon reporting for duty if the administration finds that sufficient salary is available to employ Bates. Trustee Snow seconded the motion which carried unanimously.

Trustee Snow made the motion that Bob Carter be recommended to the Bear Backers Corporation to succeed T. L. Cole as manager of the College Book Store at a time and salary to be fixed by mutual agreement between the Bear Backers and Carter. Trustee Parham seconded the motion which carried unanimously.

Chairman Flanagin read a letter from P. B. Castleberry, President of the Sigma Chapter, Sigma Tau Fraternity, requesting the privilege of obtaining and maintaining a fraternity house off the campus. Castleberry as President of the fraternity, obligated the fraternity to abide by such rules and regulations as established by the Board of Trustees and agreed, specifically, that all members of the fraternity living in the fraternity house would take their meals in the college cafeteria if permission to establish the house is granted.

General discussion followed and without formal action the Board instructed the President of the college to discourage the move, but not definitely to disapprove the request.

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.

  
James H. Flanagin, Chairman

  
James S. Olvert, Secretary