

January 12, 1953

The Board of Trustees, Arkansas State Teachers College, met in Little Rock, Arkansas (Albert Pike Hotel) at 10 A.M. Monday, January 12, 1953, pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. J. H. Flanagin, Chairman; Silas D. Snow, Vice-Chairman; James S. Colvert, Secretary; O. H. Parham; Harry S. Ashmore and Carl H. Brown. Trustee Morgan was absent.

President Irby and Business Manager Eidson met with the Board.

After roll call Chairman Flanagin declared a quorum present and called the meeting into formal session.

Minutes of the last previous meeting were read and approved.

The Chairman called for pending business and himself reported on the campus paving project as being mostly completed. He commented upon the effective assistance Trustee Morgan had given in securing the paving.

Trustee Brown made the motion that the Board of Trustees join in commending Trustee Morgan for her services and that the commendation be embodied in the minutes of the meeting. Trustee Ashmore seconded the motion which carried unanimously.

There were no other items pending and the Chairman asked that new items of business be presented.

President Irby recommended changes in personnel as follows:

That the resignation of

Howard L. Putnam be accepted as of January 24, 1953 -
to return to graduate school.

Jess B. Shaver be accepted as of January 24, 1953 -
to accept position at much more salary.

That

Bernard Knieger be employed as Assistant Professor of English at a salary of \$333.33 per calendar month as of January 26, 1953.

Raymond E. Mendenhall PhD., be employed as Assistant Professor of Education at a salary of \$350.00 per calendar month as of January 26, 1953.

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

President Irby presented an informal request from the Student Council for free phones in the mens' dormitories, and explained the conditions which had placed free phones in the womens' dormitories and not in the mens'.

Trustee Brown made the motion that arrangements be made with the Southwestern Bell Telephone Company to install free phones in the mens' dormitories and to keep them there indefinitely or until students abuse the privilege. Trustee Parham seconded the motion which carried unanimously.

The annual insurance budget was presented by Business Manager Eidson together with a request from H. L. Benton, local agent, for participation in college insurance.

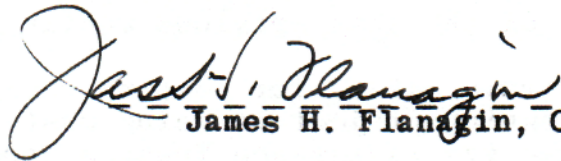
Trustee Ashmore made the motion that insurance companies represented by Mr. Benton be studied to determine if they met requirements of insurance policies adopted by the Board of Trustees and now in effect and that, if so, Benton be given insurance covering the cottages and the Hammond organ, and that the advisability of carrying the insurance on the Hammond organ as a part of building equipment be investigated.

Trustee Parham seconded the motion which carried unanimously.

Chairman Flanagin described a claim against the college for district improvement taxes. Trustee Snow made the motion that the President and Chairman determine the terms of payment and that payment be made. Trustee Colvert seconded the motion which carried unanimously.

The trial balances of November 30, 1952 and December 30, 1952 were presented to the Board.

The Board adjourned to meet at 3 P.M. Tuesday, January 27, 1953 in the President's Office, Conway, Arkansas.


James H. Flanagin, Chairman


James S. Colvert, Secretary