

October 6, 1953

The Board of Trustees, Arkansas State Teachers College, met in the Rendezvous Room, Marion Hotel, Little Rock, Arkansas, at 10 A.M. Tuesday, October 6, 1953 pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. J. H. Flanagin, Chairman; Carl H. Brown, Vice-Chairman; O. H. Parham, Harry S. Ashmore, Louie H. Polk and J. W. Teeter. Mrs. Rufus W. Morgan was absent because of illness.

President Snow, Business Manager Eidson and Governor Cherry met with the Board.

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

Minutes of the last meeting of the Board were approved as read.

Chairman Flanagin called for items of old business. President Snow reported that the redecoration of Doyme and Meadors Halls had been completed and the new beds and mattresses had been placed in the rooms.

The Chairman then called for items of new business:

Upon the motion made by Trustee Ashmore, seconded by Trustee Teeter, the Board unanimously adopted the following resolution:

"The same rules of conduct of Arkansas State Teachers College students shall apply to our students on any other college campus. Any infraction shall be dealt with by the Discipline Committee."


President Snow recommended the election of Quinton Raines as Instructor of English, as of September 14, 1953, at a salary of \$333.33 per calendar month. Trustee Brown made the motion, seconded by Trustee Parham that the recommendation be approved. The motion carried unanimously.

President Snow presented a letter from Mr. George F. Gant, Associate Director of the Southern Education Board about membership in the Association. Trustee Brown made the motion that the Business Manager send check for \$605.60, membership dues, to the Director of the Association. Trustee Parham seconded the motion which carried unanimously.

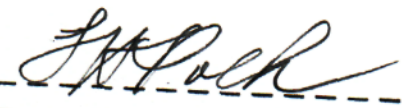
Business Manager Eidson presented the Financial Report as of this date.

Mr. Bruce Anderson, Architect, appeared before the Board and presented immediate and future building needs at Arkansas State Teachers College. A general discussion followed, but no action taken on any particular need.

The Board adjourned at 12 noon to go into a joint meeting of Boards of Trustees of all State Institutions of Higher Learning.



J. H. Flanagin, Chairman



Louie H. Polk, Acting Secretary