

January 21, 1954

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, Conway, Arkansas, Thursday, January 21, 1954, pursuant to legal call of the meeting by the Chairman. The following members were present: Chairman James H. Flanagin; Vice-Chairman Carl H. Brown; Secretary Mrs. Rufus W. Morgan, Jr.; O. H. Parham; Louie H. Polk; and J. W. Teeter. Trustee Ashmore was absent.

President Snow met with the Board.

Chairman Flanagin directed roll call and announced 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 any items of old business.

Upon the motion of Trustee Polk, seconded by Trustee Teeter the board unanimously voted for the Architect and his consulting engineer to complete plans and specifications for air conditioning the auditorium. Approval of this project was based on the estimated cost not to exceed approximately \$50,000.00. President Snow and Business Manager Eidson were directed to follow through on this project.

Mr. Bruce Anderson, Architect, led a discussion on the proposed new Administration Building. Preliminary sketches and cost estimates were submitted and examined. A number of suggestions for changes were made and the President and Business Manager were directed to work closely with the architect and have further plans and estimates ready at the next meeting of the Board.

Trustee Polk made the motion, seconded by Trustee Brown that the band uniforms recommended by the selecting committee be approved and purchased.

A progress report of the Service Award Committee was read and discussed. The report was signed by Marie Schichtl; H.-L. Minton; Graham Nixon; Harold Eidson; and W. C. Ferguson. Upon the motion of Trustee Brown, seconded by Trustee Parham, the Board unanimously approved the report. Further plans will be made to schedule a Service Award Banquet in the spring of 1954.

A report on the graduate program was made by Trustee Polk and President Snow. The Board approved the appointment of Dean W. C. Ferguson, and Dr. B. A. Lewis to work with the President on further study of this program.

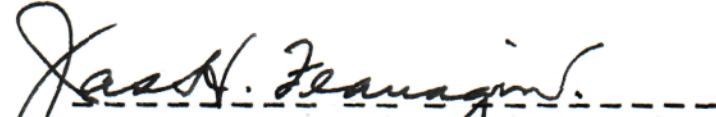
Trustee Brown made the motion, seconded by Trustee Parham that the college dispose of the two station wagons (one a 1949 and one a 1950 model Plymouth) and one or two new station wagons be purchased, depending upon the need of the number of units. The purchase to be made this spring. The Board unanimously approved the motion.

There being no other items of old business to come before the Board, the Chairman called for any items of new business.

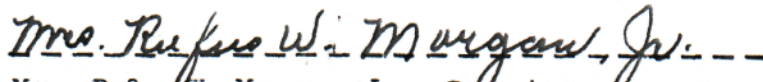
Trustee Morgan made the motion, seconded by Trustee Parham that Mrs. Eddie M. Williams, R. N., be employed as College Nurse at a salary of \$200.00 per calendar month, plus quarters in Bernard Hall for herself and family, as of January 4, 1954. Mrs. Williams succeeds Miss Kathleen Linton who resigned December 18, 1953. The motion carried unanimously.

Business Manager Eidson presented the financial report up to date.

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



James H. Flanagin, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary