

May 18, 1954

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, Conway, Arkansas, Tuesday, May 18, 1954 pursuant to legal call of the meeting by the Chairman. The following members were present: Chairman James H. Flanagin; Mrs. Rufus W. Morgan, Jr, Secretary; J. W. Teeter; Louie H. Polk; Sam E. Adkisson. Trustee Parham and Ashmore were 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 presented the new member of the Board of Trustees, Mr. Sam E. Adkisson of Russellville, and welcomed him on behalf of the Board, faculty and students of Arkansas State Teachers College. Mr. Adkisson expressed his pleasure at the opportunity to serve as a member of the Board.

Chairman Flanagin called for items of old or pending business.

President Snow made a progress report on the air conditioning in the auditorium and student recruitment and scholarships were discussed.

There being no other items of pending business, the Chairman called for such new items as might legally be acted upon at this meeting of the Board of Trustees.

Trustee Teeter made the motion that the request of Dr. William A. Bultmann for an extension of his leave from June 15, 1954 to June 30, 1955 in order to accept a Faculty Fellowship offered by the Fund for the Advancement of Education and the election of

1. Dick M. Allen, Associate Professor and Head Department of Library Science at a salary of \$400.00 per calendar month as of July 1, 1954
2. Dr. Hargis Westerfield, Assistant Professor of English at a salary of \$350.00 per calendar month as of September 2, 1954
3. Tom Copeland, Instructor of English, at a salary of \$333.33 per calendar month as of September 2, 1954 until May 27, 1955
4. Thomas Ralph Atkison, Director of the Band, at a salary of \$375.00 per calendar month (Salary to begin when his summer school is over and he presents himself here for assignment)
5. Dr. John W. Payne, Assistant Professor of History and Political Science, at a salary of \$350.00 per calendar month - July 1, 1954 to May 27, 1955 (during Dr. Bultman's leave of absence)

be approved. Trustee Morgan seconded the motion which carried unanimously.

Upon the motion of Trustee Polk, seconded by Trustee Atkison the Board unanimously approved the adoption of the slogan "THE FRIENDLIEST SCHOOL IN ARKANSAS" for Arkansas State Teachers College.

Business Manager Harold Eidson was directed to explore with the college architect the advisability of a new roof on the Administration Building and report back at the next meeting of the Board.

The Board unanimously agreed to pursue the same policy regarding admission of Negroes until final decrees are handed down by the United States Supreme Court. At this time the matter will be brought to the attention of the Board for further action.

Business Manager Eidson presented the Trial Balance for the month of April 1954. There being no other items of business, the Board adjourned to attend the First Service Award Banquet for employees and staff of Arkansas State Teachers College.

*James H. Flanagin*

James H. Flanagin, Chairman

*Mrs. Rufus W. Morgan, Jr.*

Mrs. Rufus W. Morgan, Jr., Secretary