

The Board of Trustees, Arkansas State Teachers College, met in Little Rock, Arkansas (Albert Pike Hotel) at 1:30 P. M. Thursday, January 6, 1955 pursuant to legal call of the meeting by the Chairman. The following members were present: Chairman James H. Flanagin; Vice-Chairman Otis H. Parham; Secretary Mrs. Rufus W. Morgan, Jr.; Harry S. Ashmore and Louie H. Polk. Trustees Teeter and Adkisson 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.

Upon the motion of Trustee Ashmore, seconded by Trustee Polk the minutes of the last meeting were unanimously approved as read.

Chairman Flanagin called for items of old or pending business. President Snow reported that Architect Bruce Anderson was working on the campus plot plan to show future expansion in relation to buildings, walks, driveways, etc.

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.

Business Manager Harold Eidson reported on a revision of the insurance program at the college. Upon the motion of Trustee Polk, seconded by Trustee Parham the Board unanimously voted to increase coverage on buildings and contents to the amount of \$880,700.00. (Attached to next page of this book is a schedule of insurance effective January 6, 1955)

Upon the motion of Trustee Parham, seconded by Trustee Ashmore the Board unanimously adopted the following college calendar for 1955-56:

CALENDAR 1955-56

First Semester

September 5 - January 21

September 1, 2	Thursday, Friday	Petit Jean Faculty Retreat
September 3	Saturday	Faculty & Staff Breakfast - Commons 7:30 A. M.
September 5	Monday	Registration of Students who have attended ASTC before - GYM, 8:00 A. M. Orientation program for all new students Auditorium, 8:30 A. M.
September 6	Tuesday	Registration of all new students - GYM 8:00 A. M.
September 7	Wednesday	Instruction begins
September 10	Saturday	Registration for Sat. classes - Dean's Office
September 17	Saturday	Late registration and change-of-class period ends
October 1	Saturday	Homecoming
November 2	Wednesday	Recess for AEA
November 7	Monday	Instruction resumes
November 7-11	Monday-Friday	American Education Week
November 23	Wednesday	Recess for Thanksgiving begins at noon
November 28	Monday	Instruction resumes
December 16	Friday	Recess for Christmas begins at end of day
January 2	Monday	Instruction resumes
January 16-21	Monday-Saturday	Semester examinations

CALENDAR 1955-56
Second Semester
 January 23 - May 25

January 23	Monday	Registration of all students-GYM 8:00 A. M
January 24	Tuesday	Instruction begins
January 28	Saturday	Registration for Sat. classes - Dean's Office
February 6	Monday	Late registration and change-of-class period ends
February 11	Saturday	Graduate Record and National Teacher Examinations, Testing Center, 9:00 A. M.
February 13-17	Monday-Friday	Religious Emphasis Week
March 29	Thursday	Easter recess begins at noon
April 3	Tuesday	Instruction resumes
May 1	Tuesday	Sophomore General Education Examinations, 8:00 A. M.
May 12	Saturday	Founder's Day
May 21-26	Monday-Saturday	Semester Examinations
May 27	Sunday	Commencement, Auditorium 2:30 P. M.

First Summer Term
 June 4 - July 7

June 4	Monday	Registration-GYM, 7:30 A. M.
July 4	Wednesday	Independence Day recess
July 7	Saturday	Examination and end of first term


Second Summer Term
 July 9 - August 12

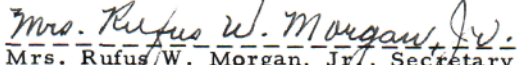
July 9	Monday	Registration-GYM, 7:30 A. M.
August 11	Saturday	Examinations
August 12	Sunday	Commencement-Auditorium, 2:30 P. M.

First Semester 1956-57
 Registration on September 10, 1956

Upon the recommendation of President Snow, Trustee Parham made the motion, to raise the matriculation fee from \$40.50 to \$45.50 per semester, beginning with the summer term 1955. The motion was seconded by Trustee Polk and carried unanimously.

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


 Jas. H. Flanagin, Chairman


 Mrs. Rufus W. Morgan, Jr., Secretary

ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Attached to and forming part of Policy No.

of the NAME OF INSURANCE COMPANY

Issued at its CITY OR TOWN Arkansas Agency.

Date Agent

This policy being for \$, covers pro rata on each of the following items and amounts, to-wit:

Division A — On buildings and structures, including additions, attachments and extensions.

Division B — On contents of all buildings.

Item No.	NAME	Serial No.	Schedule A	Schedule B	Total
1.	Administration and Auditorium.....	11370	\$ 300,000.00	\$150,000.00	\$ 450,000.00
2.	Ben T. Laney (Industrial Education).....	11424	20,000.00	10,000.00	30,000.00
3.	Green Building.....	11373	29,000.00	5,000.00	34,000.00
4.	Home Management House.....	11410	17,000.00	4,000.00	21,000.00
5.	Library.....	11382	82,000.00	196,000.00	278,000.00
6.	Physical Education.....	11386	263,000.00	16,000.00	279,000.00
7.	Science Building.....	11374	148,000.00	75,000.00	223,000.00
8.	Training Building (Irby Bldg.).....	11372	210,000.00	24,000.00	234,000.00
9.	Baridon Hall.....	11378	70,000.00	29,000.00	99,000.00
10.	Bernard Hall.....	11392	158,000.00	8,000.00	166,000.00
11.	Bernard Annex East.....	11393	196,000.00	7,000.00	203,000.00
12.	Bernard Annex West.....	11392A	196,000.00	7,000.00	203,000.00
13.	Dayne Hall.....	12251	220,000.00	7,000.00	227,000.00
14.	McAlister Hall.....	11430	233,000.00	15,000.00	248,000.00
15.	Meadors Hall (Dayne Annex).....	12252	75,000.00	4,000.00	79,000.00
16.	Wingo Hall.....	11388	215,000.00	11,000.00	226,000.00
17.	Veterans' Hall.....	12250	93,000.00	3,000.00	96,000.00
18.	Cafeteria — Commons.....	11390	160,000.00	56,000.00	216,000.00
19.	President's Home.....	BV-Dwg.	35,000.00	6,500.00	41,500.00
20.	Boiler House and Chimney.....	11398	30,000.00	Nil	30,000.00
21.					
22.					
23.					
24.					
25.					
TOTALS.....			\$2,750,000.00	\$633,500.00	\$3,383,500.00

All of the above buildings and contents are situated on the premises of Arkansas State Teachers College, Conway, Faulkner County, Arkansas.

SPRINKLER AND FIRE PROTECTION CLAUSE—(Applicable to Items 13 and 17 only.) In consideration of the reduced rate at which this policy is written, it is understood, agreed and made a part of this contract that in so far as the sprinkler system and the water supplies for same, and any of the private fire protection for which credit is given, are under the control of the assured, due diligence shall be used by the assured to maintain them in complete working order, and that no change shall be made in the sprinkler system or in the water supplies for some unless immediate notification is given to the Arkansas Inspection and Rating Bureau. Permission is hereby given in case of break, leakage, or the opening of sprinkler heads, to shut off the water from so much of the sprinkler system as may be imperatively necessary, it being a condition of this policy that the Arkansas Inspection and Rating Bureau will be immediately notified and the protection restored as promptly as possible.

The word building includes foundations, plumbing, piping, wiring, and all permanent fixtures, attachments, equipment and apparatus belonging to and constituting a part of said building, and on seats and desks, pipe organ and motor, only while occupied for school and educational purposes.

The word contents includes personal property of every kind and description, useful and ornamental, necessary, usual, or incidental to the occupancy herein stated, not belonging to or constituting a part of said building, or otherwise insured, nor excluded by the printed conditions of this policy all only while contained in the above described building.

The liability of this Company for loss to books of account, drawings, card index system and other records shall not exceed the cost of blank books, blank pages or other materials, plus the actual cost of labor in transcribing or copying said records.

Total Fire Insurance permitted concurrent herewith, including this policy, as follows:

No. 1, \$.....	No. 2, \$.....	No. 3, \$.....	No. 4, \$.....	No., \$.....	No., \$.....
No. 2A, \$20,000	No. 2B, \$10,000	No. 19A, \$35,000	No. 19B, \$6,500	No., \$.....	No., \$.....

It is understood and agreed that no Fire Insurance in addition to this policy is permitted unless the total insurance, including this policy, is entered in paragraph above; provided, however, that if this policy is made subject to a contribution clause, the foregoing Concurrent Insurance Permit shall be void, and other insurance is permitted without notice until required.

*No insurance attaches under any of the above items unless a certain amount is specified and inserted in blank immediately preceding the item.

EXTENDED COVERAGE (Perils of Windstorm, Hail, Explosion, Riot, Riot Attending a Strike, Civil Commotion, Aircraft, Smoke, Vehicles, Except as Hereinafter Provided)—Coverage against the perils indicated in the above caption in accordance with and subject to all of the terms and conditions of the Extended Coverage appearing on the back of this form will become effective only in consideration of an additional premium inserted herein. Additional premium \$.....included....

CONTRIBUTION CLAUSE (Applicable Only When a Percentage is Named in the Blank Space Below).—It is a part of the consideration of this policy, and the basis upon which the rate of premium is fixed, and it is expressly stipulated and made a condition of the contract that, in event of loss, this Company shall be liable for no greater proportion thereof than the amount hereby insured bears to.....per cent of the actual value of the property described herein at the time when such loss shall happen, nor for more than the proportion which this policy bears to the total insurance thereon.

Eighty per cent (80%) contribution clause applicable to all items except 2, 13, 17 and 19.

Ninety per cent (90%) contribution clause applicable to items 13 and 17.

In the event that the aggregate claim for any loss is less than Ten Thousand Dollars (\$10,000) (provided, however, such amount does not exceed five per cent (5%) of the total amount of insurance upon the property described herein, and in force at the time such loss occurs), no special inventory or appraisement of the undamaged property shall be required.

It is understood and agreed that cost of excavation, brick, stone, or concrete foundations of buildings, which are below the undersurface of the lowest basement floor or, where there is no basement, which are below the surface of the ground, and the underground wiring and piping are excluded from coverage under this policy and shall not be taken into consideration in determining the application of the contribution clause.

It is understood and agreed that architect's fees are excluded from coverage under this policy and shall not be taken into consideration in determining the application of the contribution clause.

If this policy be divided into two or more items, the foregoing conditions shall apply to each item.

VACANCY CONDITION—This policy continues in full force and effect during such times as the school is not actually in session and during such times as the school may be closed for temporary periods, provided that, if this form is attached to a fire policy and the building is abandoned for school purposes for an indefinite period without written permission hereon, then this policy shall be void.

\$50 WINDSTORM AND HAIL DEDUCTIBLE ENDORSEMENT
(Applicable to Items 1a, 3a, 4a, 5a, 6a, 9a, 13a, 17a, 18a and 19a only)

In consideration of the rate of premium at which this policy is written, it is a condition of this contract that the sum of fifty dollars (\$50.00) shall be deducted from the amount of loss resulting from each windstorm or hailstorm to buildings or structures. This policy is liable only for loss in excess thereof or for its pro rata share in excess thereof if there be other insurance.

This condition shall apply separately to each building, or structure, whether such insurance be written under specific or blanket form.

This deductible shall not apply to loss on contents however covered.

LIBERALIZATION CLAUSE: If during the period that insurance is in force under this policy, there be adopted in this state by the fire insurance rating organization on behalf of this Company, any forms, endorsements or rules by which this insurance could be extended or broadened, without additional premium charge, by endorsement or substitution of such form or endorsement, then such extended or broadened insurance shall inure to the benefit of the insured hereunder as though such endorsement or substitution of form had been made.

ELECTRICAL APPARATUS CLAUSE—If electrical appliances or devices (including wiring) are covered under this policy, this Company shall not be liable for any electrical injury or disturbance to the said electrical appliances or devices (including wiring) caused by electrical currents artificially generated unless fire ensues, and if fire does ensue this Company shall be liable only for its proportion of loss caused by such ensuing fire.

LOSS CLAUSE—Any loss hereunder shall not reduce the amount of this policy.

DEBRIS REMOVAL CLAUSE—It is a condition of this policy that this insurance covers expenses incurred in the removal of all debris of the property insured hereunder which may be occasioned by loss caused by any of the perils insured against in this policy. However, the total liability under this policy shall not exceed the amount named therein, nor such proportion of such expense as the amount of insurance hereunder bears to the total amount of all insurance, whether such insurance includes this clause or not. In no event shall this policy cover against loss occasioned by the enforcement of any state or municipal law or ordinance which necessitates the demolition of any portion of the insured building which has not suffered damage by any of the perils insured against in this policy unless such liability is specifically assumed elsewhere in the policy. Cost of removal of debris shall not be considered in the determination of actual cash value when applying a Reduced Rate Contribution Clause attached to this policy.

The Provisions Printed on the Back of this Form are Hereby Referred to and Made a Part Hereof.

CONSEQUENTIAL LOSS ASSUMPTION CLAUSE—In consideration of \$...waived..., additional premium, this Company also assumes liability for any loss or damage to the property described, while contained in the above named building, caused by interruption of power or change of temperature resulting from the total or partial destruction or disablement by fire or by lightning (subject to the conditions of the electrical apparatus clause attached to this policy), of the power, heating, cooling or refrigerating apparatus, including all connections or supply pipes in the above described building or any of

the following buildings:.....any building insured under this schedule.....

(Here give the location of the power, heating or refrigerating plant, or any other buildings through which the supply mains, pipes, connections or other apparatus pass.)

It is a condition of this insurance that if there shall be other fire insurance on the property insured hereunder, this Company shall be liable by virtue of this extension of liability for such proportion only of such resultant loss as the amount of this policy bears to the total fire insurance on the property, whether said other fire insurance does or does not cover consequential loss, and whether or not said other fire insurance be valid or collectible.

The liability of this Company for any or all of the hazards insured against under this policy shall not exceed the amount stated in this policy and except as specified herein shall be subject to all of the provisions and stipulations of this policy.

If this clause is attached to a fire policy containing the Extended Coverage Endorsement, this Company shall not be liable for any loss or damage specifically excluded under the Riot conditions of the Extended Coverage Endorsement or the conditions of the Vandalism and Malicious Mischief Endorsement, if also attached.

It is permissible in the Consequential Loss Assumption Clause to strike out the enumerated causes of loss not applicable.

EXTENDED COVERAGE

Ark. Form 750

(Perils of Windstorm, Hail, Explosion, Riot, Riot Attending a Strike, Civil Commotion, Aircraft, Vehicles, Smoke, Except as Hereinafter Provided)

1 In consideration of the premium, and subject to provisions and stipulations (hereinafter referred to as "provisions") herein
2 and in the policy to which this endorsement is attached, including riders and endorsements thereon, the coverage of this
3 policy is extended to include direct loss by WINDSTORM, HAIL, EXPLOSION, RIOT, RIOT ATTENDING A STRIKE, CIVIL COMMOTION,
4 AIRCRAFT, VEHICLES, AND SMOKE.

5 This endorsement does not increase the amount or amounts of insurance provided in the policy to which it is attached.

6 If this policy covers on two or more items, the provisions of this endorsement shall apply to each item separately.

7 **Substitution of Terms:** In the application of the provisions of this policy, including riders and endorsements (but not this endorsement),
8 to the perils covered by this Extended Coverage Endorsement, wherever the word "fire" appears there shall be substituted
9 therefor the peril involved or the loss caused thereby, as the case requires.

10 **Apportionment Clause:** This Company shall not be liable for a greater proportion of any loss from any peril or perils included
11 in this endorsement than (1) the amount of insurance under this policy bears to the whole amount of fire insurance covering the
12 property, whether collectible or not, and whether or not such other fire insurance covers against the additional peril or perils insured
13 hereunder; (2) nor for a greater proportion than the amount hereby insured bears to all insurance, whether collectible or not, covering
14 in any manner such loss; except if any type of insurance other than fire with extended coverage or windstorm insurance applies to any
15 loss to which this insurance also applies, the limit of liability of each type of insurance for such loss, hereby designated as "joint loss,"
16 shall first be determined as if it were the only insurance, and each type of insurance shall be liable for no greater proportion of joint
17 loss than the limit of its liability for such loss bears to the sum of all such limits. The liability of this Company (under this endorsement)
18 for such joint loss shall be limited to its proportionate part of the aggregate limit of this and all other insurance of the same
19 type.

20 The words "joint loss", as used in the foregoing, mean that portion of the loss in excess of the highest deductible, if any, to
21 which this endorsement and other types of insurance above referred to both apply.

22 **War Risk Exclusion Clause:** This Company shall not be liable for loss caused directly or indirectly by (a) hostile or warlike action
23 in time of peace or war, including action in hindering, combating or defending against an actual, impending or expected attack, (1)
24 by any government or sovereign power (de jure or de facto), or by any authority maintaining or using military, naval or air forces; or
25 (2) by military, naval or air forces; or (3) by an agent of any such government, power, authority or forces, it being understood that
26 any discharge, explosion or use of any weapon of war employing atomic fission or radioactive force shall be conclusively presumed
27 to be such a hostile or warlike action by such government, power, authority or forces; (b) insurrection, rebellion, revolution, civil war,
28 usurped power, or action taken by governmental authority in hindering, combating or defending against such an occurrence.

29 **Waiver of Policy Provisions:** A claim for loss from perils included in this endorsement shall not be barred because of change of
30 occupancy, nor because of vacancy or unoccupancy.

31 **Provisions Applicable Only to Windstorm and Hail:** This Company shall not be liable for loss caused directly or indirectly by (a)
32 frost or cold weather or (b) ice (other than hail), snowstorm, waves, tidal wave, high water or overflow, whether driven by wind or not.

33 This Company shall not be liable for loss to the interior of the building or the property covered therein caused, (a) by water, rain,
34 snow, sand or dust, whether driven by wind or not, unless the building covered or containing the property covered shall first sustain an
35 actual damage to roof or walls by the direct force of wind or hail and then shall be liable for loss to the interior of the building or the
36 property covered therein as may be caused by water, rain, snow, sand or dust entering the building through openings in the roof or walls
37 made by direct action of wind or hail or (b) by water from sprinkler equipment or other piping, unless such equipment or piping be damaged
38 as a direct result of wind or hail.

39 Unless liability therefor is assumed in the form attached to this policy, or by endorsement hereon, this Company shall
40 not be liable for damage to the following property: (a) grain, hay, straw or other crops outside of buildings or (b) wind-
41 mills, windpumps or their towers, or (c) crop silos (or their contents), or (d) buildings (or their contents) in process of construction
42 unless entirely enclosed and under roof with all outside doors and windows permanently in place.

43 **Provisions Applicable Only to Explosion:** Loss by explosion shall include direct loss resulting from the explosion of accumulated gases
44 or uncombusted fuel within the firebox (or the combustion chamber) of any fired vessel or within the flues or passages which conduct the
45 gases of combustion therefrom but this Company shall not be liable for loss by explosion, rupture or bursting of steam boilers, steam
46 pipes, steam turbines, steam engines or rotating parts of machines or machinery, owned, operated or controlled by the Insured or located
47 in the building(s) described in this policy.

48 **Electrical arcing, water hammer, and the bursting of water pipes are not explosions within the intent or meaning of these provisions.**
49 Any other explosion clause made a part of this policy is superseded by this endorsement.

50 **Provisions Applicable Only to Riot, Riot Attending a Strike and Civil Commotion:** Loss by riot, riot attending a strike or civil
51 commotion shall include direct loss by acts of striking employees of the owner or tenant(s) of the described building(s) while occupied by
52 said striking employees and shall also include direct loss from pillage and looting occurring during and at the immediate place of a riot,
53 riot attending a strike or civil commotion. Unless specifically endorsed hereon in writing this Company shall not be liable, however, for
54 loss resulting from damage to or destruction of the described property owing to change in temperature or interruption of operations
55 resulting from riot or strike or occupancy by striking employees or civil commotion, whether or not such loss, due to change in temperature
56 or interruption of operations, is covered by this policy as to other perils.

57 **Provisions Applicable Only to Loss by Aircraft and Vehicles:** The term "vehicles", as used in this endorsement, means vehicles
58 running on land or tracks but not aircraft. Loss by aircraft or by vehicles shall include only direct loss resulting from actual physical
59 contact of an aircraft or a vehicle with the property covered hereunder or with the building containing the property covered hereunder,
60 except that loss by aircraft includes direct loss by objects falling therefrom. This Company shall not be liable, however, for loss
61 (a) by any vehicle owned or operated by the Insured or by any tenant of the described premises; (b) by any vehicle to fences, drive-
62 ways, walks or lawns; (c) to any aircraft or vehicle including contents thereof other than stocks of aircraft or vehicle in process of
63 manufacture or for sale.

64 **Provisions Applicable Only to Smoke:** The term "smoke" as used in this endorsement means only smoke due to a sudden, unusual
65 and faulty operation of any heating or cooking unit, only when such unit is connected to a chimney by a smoke pipe or by a vent,
66 and while in or on the premises described in this policy, excluding, however, smoke from fireplaces or industrial apparatus.

67 **Provisions Applicable Only When This Endorsement is Attached to a Policy Covering Business Interruption (Use and Occupancy),
68 Extra Expense, Additional Living Expense, Rents, Leasehold Interest, Profits and Commissions, or Consequential Loss:** When this en-
69 dorsement is attached to a policy covering Business Interruption (Use and Occupancy), Extra Expense, Additional Living Expense,
70 Rents, Leasehold Interest, Profits and Commissions, or Consequential Loss, the term "direct", as applied to loss, means loss, as limited
71 and conditioned in such policy, resulting from direct loss to described property from perils insured against; and, while the business of
72 the owner or tenant(s) of the described building(s) is interrupted by a strike at the described location, this Company shall not be
73 liable for any loss owing to interference by any person(s) with rebuilding, repairing or replacing the property damaged or destroyed or
74 with the resumption or continuation of business.