

January 19, 1955

The Board of Trustees, Arkansas State Teachers College, met in Little Rock, Arkansas (Albert Pike Hotel) at 5:00 P.M. Wednesday, January 19, 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; Louie H. Polk and Sam E. Adkisson. Trustee Teeter 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.

The minutes of the last meeting were unanimously approved as read.

There were no items of old or pending business and Chairman Flanagin called for items of new business.

The vacancy existing in the coaching staff at Arkansas State Teachers College was thoroughly discussed and upon recommendation of President Snow motion was made by Trustee Polk, seconded by Trustee Parham, authorizing the closing of the contract with Lamar Dingle, the salary to be based on the very best judgement of financial ability of the college. The motion passed unanimously.

Chairman Flanagin led the Board in a thorough discussion of the legislative situation at the moment.

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

*James H. Flanagin*  
James H. Flanagin, Chairman

*Mrs. Rufus W. Morgan, Jr.*  
Mrs. Rufus W. Morgan, Jr. Secretary