

June 28, 1955

The Board of Trustees of Arkansas State Teachers College met in the President's office, Arkansas State Teachers College, Conway, Arkansas, Tuesday, June 28, 1955 pursuant to legal call of the meeting by the Chairman. The following members were present: Chairman James H. Flanagin; Vice-Chairman, O. H. Parham; Harry S. Ashmore; Louie H. Polk; Sam E. Adkisson and Dr. John W. Sneed, Jr. Trustee Morgan was absent.

President Snow met with the Board.

Chairman Flanagin directed roll call and 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 or pending business and since there were none, he called for items of new business to be acted upon by the Board at this meeting.

President Snow reported on the air conditioning of the reading room in the library at a total cost of \$4470.00. An unused balance of \$3529.60 remaining in the Building Fund was transferred to the operating fund to help defray the expenses of this installation.

President Snow presented a list of changes in personnel and upon the motion of Trustee Polk, seconded by Trustee Parham the Board unanimously approved the following recommendations:

Ada Jane Harvey goes off the payroll July 9, 1955 (retired)
Nolen M. Irby goes off the payroll June 30, 1955 (retired)
R. E. Mendenhall goes off the payroll July 9, 1955 (retired)
Mrs. J. T. Carter goes off the payroll June 30, 1955
James Crafton goes off the payroll June 30, 1955 (resigned)
Paul Coleman goes off the payroll May 31, 1955 "
T. M. Cantrell goes off the payroll May 31, 1955 "
Dorothy Cantrell goes off the payroll May 31, 1955 "
Mrs. Ruby Melton goes off the payroll July 9, 1955 (resigned)
W. S. DeLoach goes off the payroll June 4, 1955 (resigned)
Lucy Moore goes off the payroll July 31, 1955 - 5th year program
Mary Robinson goes off the payroll July 9, 1955
Hal Robbins goes off the payroll July 9, 1955
Mrs. Mureau Graham goes off the payroll June 18, 1955
Miss Irma Pendergrass goes on the payroll for both summer terms - June 6 -
August 13, 1955 at \$60.00 per week - Art Dept.
Frank Koon goes on the payroll June 1, 1955 at \$481.25 per calendar month
Mabel Grey Patterson goes on the payroll May 30, 1955 at \$300.00 per month -
Education
Myrtle Lee Selig goes on the payroll June 15 through Aug. 13, 1955 at the rate
of \$150.00 per month - secty. Extension Office during Dr. Minton's
absence.
Mrs. J. A. Eubanks goes on the payroll for both summer terms - June 6 -
August 13, 1955 at \$60.00 per week - library.

Miss Evelyn Bowden goes on the payroll for the first summer term
 June 6 - July 9, 1955 at \$60.00 per week - Music
 C. E. McMeans goes on the payroll for both summer terms - June 6 - Aug.
 13, 1955 at \$60.00 per week - Music
 Albert M. Raymond goes on the payroll for both summer terms - June 6 -
 Aug 13, 1955 at \$60.00 per week - Chemistry
 Dr. Thomas Lee goes on the payroll for the first summer term - June 6 -
 July 9, 1955 at \$100.00 per week - Graduate program
 Mrs. Marian Scott goes on the payroll for the first summer term -
 June 6 - July 9, 1955 at \$60.00 per week - Education
 Mrs. C. C. Boen goes on the payroll for the first summer term - June 6 -
 July 9, 1955 at \$30.00 per week - Education
 Rudolph Burrough will receive room and board for the first summer term
 June 6 - July 9, 1955 - Education Department
 Chester Ainsworth - request for leave of absence without pay through
 June 30, 1956.

Jewel Moore - request for leave of absence September 1, 1955 and return
 on June 4, 1956 (beginning of first summer term)

Dr. John W. Payne, Resigned August 13, 1955

Recommend

Election of:

John B. Koch, Assistant Professor of Economics, Sociology and Business
 Education at a salary of \$361.00 per calendar month beginning September
 1, 1955 through June 30, 1956.

Mary Robinson, Assistant Professor of English, at a salary of \$324.83 per
 month beginning September 1, 1955 through end of Spring Semester - 1956.

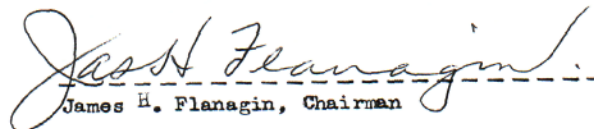
President Snow reported that enrollment for the first summer term was 902
 undergraduate and 87 graduate students. This was in contrast to 844
 enrolled same time last year.

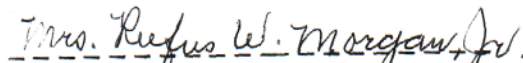
Trustee Adkisson made the motion, seconded by Trustee Sneed and unanimously
 passed by the Board, that President Snow be authorized and directed to purchase
 a new car (heavier model) for his use in travel for the college.

The matter of admitting Negro students to Arkansas State Teachers College
 was discussed and Trustee Ashmore made the motion, seconded by Trustee Par-
 ham that this Board join with the Boards of Trustees of the State-Supported
 institutions of higher learning in requesting a ruling from the State
 Attorney General on these questions:

- "(1) Does the Supreme Court decision ordering the integration
 apply to State-Supported Institutions of higher learning?"
- "(2) Under the Supreme Court decision what is the status of
 State laws of incorporation and other statutes restrict-
 ing admission to the several institutions according
 to race?"

Business Manager Eidson presented the financial statement as of May 31, 1955.
 There being no further business, the Board adjourned until legally called
 into session again.


 James H. Flanagin, Chairman


 Mrs. Rufus W. Morgan, Jr., Secretary