

November 8, 1955

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, Conway, Arkansas, Tuesday, November 8, 1955 pursuant to legal call of the meeting by the Chariman. The following members were present: Chairman James H. Flanagan; Vice-Chairman O.H. Parham; Secretary Mrs. Rufus W. Morgan, Jr.; Louie H. Polk; Sam E. Adkisson and Dr. John W. Sneed, Jr. Trustee Ashmore was absent.

President Snow met with the Board.

Chairman Flanagan 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 Flanagan called for items of old or pending business. President Snow reported that all details had been completed and the new car for the President's use would probably be delivered by December 1, 1955.

There being no other items of old business, Chairman Flanagan called for any new business to be acted upon by the Board of Trustees at this meeting.

After a discussion of a new Student Union Building, Trustee Parham made the motion seconded by Trustee Polk and unanimously passed by the Board that the Administration be directed to proceed with the necessary planning required for the filing of an application with the Federal Housing and Home Finance Agency, College Housing Program, for the construction of such a building on this campus and to file such application; and that Mr. Bruce Anderson, college architect, be consulted about plans for the building.

RESOLUTION

The following resolution was passed, adopted and unanimously carried at a meeting of the Board of Trustees of the Arkansas State Teachers College of the State of Arkansas, held on the 8th day of November 1955, in the office of the President of the College at Conway, Arkansas.

On motion of O. H. Parham seconded by Louie H. Polk:

Be it resolved that the Board of Trustees apply for a loan of Three Hundred Fifty Thousand (350,000.00) Dollars from the Housing and Home Finance Agency under Title IV of the Housing Act of 1950; that Dr. J. H. Flanagan and Mrs. Rufus W. Morgan, Jr., President and Secretary, respectively, of the Board of Trustees are hereby authorized and empowered to sell on such terms as will not exceed two and three-fourths (2 3/4) per cent interest at par, to the Housing and Home Finance Agency, the notes or bonds of the Board of Trustees aggregating in amount the sum of Three Hundred Fifty Thousand (350,000.00) Dollars, the funds received from the sale of the aforesaid notes or bonds to be used in the construction of the Student Union Building, to be constructed on the campus of said Arkansas State Teachers College; that said officers be, and they are hereby further authorized and empowered to execute such bonds or notes in such denominations and in such manner as may be required, and to execute such pledges and agreements to secure the payment of said notes or bonds as may be required by the Housing and Home Finance Agency; and to take such other and further action as may be required by said Housing and Home Finance Agency to meet its requirements in the procuring of this loan and the sale of the notes or bonds of the Board of Trustees. That the application for said loan shall be executed by said Silas D. Snow, President of the College.

STATE OF ARKANSAS:

COUNTY OF FAULKNER:

J. H. Flanagan, begin duly sworn, says that he is President of the Board of Trustees of the Arkansas State Teachers College of the State of Arkansas; and that the foregoing is a true and correct copy of a motion and resolution which was passed and adopted by the Board of Trustees of said College on November 8, 1955.

J. H. Flanagan

Subscribed and sworn to before me this -----day of-----1956.

My Commission expires-----

Notary Public

The Board expressed appreciation to the State Highway Department for the excellent work in placing the necessary signs and posts in the proper places to direct the control of traffic and define drives and parking areas on the campus.

The athletic situation was thoroughly discussed, Trustee Polk moved that football and basketball schedules be reviewed and, in the event several other State supported colleges concurred, any Arkansas State Supported College engaging in open subsidization of athletics be dropped from the schedule. Trustees Sneed seconded this motion and it pass unanimously.

President Snow presented recommendation for the election of:

- a. Dr. Robert L. Sublett, Associate Professor of Chemistry, September 16, 1955 through June 30, 1956, at the rate of \$458.33 per calendar month to be paid from Ford funds.
- b. Roland Hagar, Instructor of Mathematics, September 5, 1955 through May 31, 1956 at the rate of 325.00 per calendar month to be paid from Ford funds.

Trustee Morgan made the motion, seconded by Trustee Parham and unanimously passed by the Board that the above recommendation be approved.

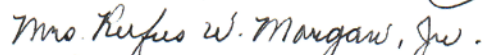
Business Manager Harold Eidson presented the book store audit and financial report. Mr. Eidson also presented the Science Department requisition for an expenditure of \$2555.00 for the following items:

7 Voland Student Balance	\$1820.00
118 Balance Weights	No charge
1 Furnace	\$570.00
1 Oven	\$165.00

The Board unanimously approved this requisition and directed Mr. Eidson to make the purchases.

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


James H. Flanagin, Chairman


Mrs. Rufus W. Morgan, Jr., Secretary