

The Board of Trustees of The Arkansas State Teachers College met in the President's office Thursday, August 21, 1958, pursuant to legal call of the meeting by the chairman. The following members were present: Dr. John W. Sneed, Jr., Chairman; Louie H. Polk, Vice-Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Sam E. Adkisson and Dr. Dee W. Halbrook. Absent: Harry S. Ashmore and Walter Priest. Silas D. Snow, President of the College met with the Board.

Chairman Sneed 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 Sneed called for items of old or pending business.

A progress report was given on Minton Hall, the new dormitory for freshman men and the following change orders were unanimously approved by the Board:

In the janitor's closet on the first floor install a washing machine. The change order is necessary in order to get power into the closet.

Louvers to be installed in the doors of the mechanical equipment room to obtain better ventilation.

The proposed housing development for married students and faculty was discussed and action delayed for a later meeting.

There being no other items of old business, Chairman Sneed called for any new business to be acted upon at this meeting.

President Snow presented the resignation of Mrs. R. F. McKelvey, Co-Hostess in Bernard Hall, effective August 31, 1958 and upon the motion of Trustee Polk, seconded by Trustee Halbrook the Board unanimously accepted her resignation.

President Snow recommended the election of the following personnel:

Mrs. Martha A Nemec, Co-Hostess in Bernard Hall, effective September 1, 1958, at a salary of \$150.00 per calendar month plus apartment and utilities and meals when meals are eaten in the college dining hall.

Dr. D. W. Blackburn, Professor of Economics and Head of the Department of Economics, Sociology and Business Education, effective September 1, 1958, at a salary of \$583.33 per calendar month.

Andre E. McNeil, Instructor of Economics, effective September 1, 1958, at a salary of \$416.66 per calendar month.

Miss Merle Lander, Teacher of Third Grade in Demonstration School, effective September 1, 1958 for nine months, at a salary of \$400.00 per calendar month.

Ralva R. Bass, Instructor of Mathematics and Physics, effective August 1, 1958, at a salary of \$458.33 per calendar month.

Mrs. Gene Hatfield, Instructor of Foreign Language, effective September 1, 1958, for nine months, at a salary of \$150.00 per calendar month.

Margaret Presley, Secretary in Registrar's Office, at a salary of \$135.00 per calendar month - temporary appointment July 10, 1958 through August 30, 1958.

Annual salary of Glenn Powers, Associate Professor of Physics, be \$6200.00 effective July 1, 1958.

Trustee Morgan made a motion that the above recommendation be approved. Trustee Adkisson seconded the motion and it was unanimously passed.

Trustee Halbrook made a motion and it was seconded by Trustee Polk that the school calendar for 1958-59 be adopted. The calendar follows:

1958

## SEPTEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## OCTOBER

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
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## NOVEMBER

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## DECEMBER

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1959

## JANUARY

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

## FIRST SEMESTER

September 8 - January 24

September 6	Saturday	Faculty and staff breakfast Commons, 7:30 A.M.
September 8	Monday	Orientation program for all new students, auditorium 8:30 A.M.
September 9, 10	Tuesday, Wednesday	Registration, Administration Building, 8:00 A. M.
September 11	Thursday	Instruction Begins
September 13	Saturday	Registration for Saturday Classes
September 20	Saturday	Late registration and change-of-class period ends
November 5	Wednesday	Recess for A.E.A. Convention begins at end of day
November 10	Monday	Instruction resumes
November 26	Wednesday	Recess for Thanksgiving begins at noon
December 1	Monday	Instruction resumes
December 20	Saturday	Recess for Christmas begins at end of day
January 5	Monday	Instruction resumes
January 19-24	Monday-Saturday	Semester Examinations

FEBRUARY

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MARCH

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APRIL

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MAY

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24	25	26	27	28	29	30
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JUNE

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28	29	30				

JULY

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AUGUST

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23	24	25	26	27	28	29
30	31					

SECOND SEMESTER

January 26 - May 31

January 26	Monday	Registration of all students Administration Building 8:00 A.M.
January 27	Tuesday	Instruction begins
January 31	Saturday	Registration for Saturday classes
February 7	Saturday	Late registration and change-of-class period ends
March 26	Thursday	Easter recess begins at noon
March 31	Tuesday	Instruction resumes
May 25-30	Monday- Saturday	Semester Examinations
May 31	Sunday	Commencement, Auditorium 2:30 P.M.

FIRST SUMMER TERM

June 1 - July 3

June 1	Monday	Registration
July 3	Friday	Examinations and end of term

SECOND SUMMER TERM

July 6 - August 9

July 6	Monday	Registration
August 8	Saturday	Examinations
August 9	Sunday	Commencement, Auditorium 2:30 P.M.

FIRST SEMESTER

1959 - 1960

Registration on September 8, 9

The motion was unanimously passed by the Board.

All members of the Board present participated in a discussion about the future role of The Arkansas State Teachers College: Building Needs; Enrollment Outlook for the fall semester 1958; Appropriation Request for the next biennium; and the Audit Report for the last fiscal year.

Dean A. E. Burdick discussed the reports of the North Central Association Self-Survey and told of plans for the official visitation in October.

A financial statement and Budget for 1958-59 was presented, and Trustee Polk made a motion that the budget be adopted. Trustee Halbrook seconded the motion and it was unanimously passed.

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

*John W. Sneed, Jr.*  
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Dr. John W. Sneed, Jr., Chairman

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