The Board of Trustees of The Arkansas State Teachers College met in the President's office Thursday, December 18, 1958, pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. John W. Sneed, Jr., Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Sam E. Adkisson; Walter Priest and Dr. Dee W. Halbrook. Absent: Harry S. Ashmore and Louie H. Polk. 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 report on enrollment for the years 1956, 1957 and 1958 was presented and studied.

1. Enrolime		Number				ntage of	Total
	1956	1957	1958		195 6	1957	1958
Freshmen	439	39 8	545		33.5	29.8	36.
Sophomore	311	292	339		23.7	21.9	22.4
Juniors	269	223	234		20.5	16.7	1 5. 5
Seniors	251	344	329		19.1	25.8	21.7
5th Year	29	43	53		2.2	3.3	3.5
Special & Non-							
CLassified	12	34	14		0.9	2.5	0.9
Tota⊥	1311	1334	1514				

2. Graduate Enroliment -- Summer Sessions

Year	Total 5th Year Graduate Enroilment	Total Under- Graduate Enrollment	Total
1956	172	1405	1577
19 57	256	1744	2000
1 9 58	330	1893	2223

3. Number of graduate students enrolled in Summer Session 1958:

	•		
	Men	Women	Total
Full Time		183	330
Part Time	·		
Total	147	183	330

Present and future housing and physical plant needs were discussed.

President Snow presented the resignation of Mr. Graham Nixon, Director of Public Relations, effective October 31, 1958. Upon a motion by Trustee Halbrook, seconded by Trustee Adkisson, the Board unanimously named Mr. Austin White, Principal of the Harrison High School, to this position to be effective January 16, 1959 at a salary of \$483.33 per calendar month. In addition to the salary Mr. White is to have rent free a room in Wingo Hall until July 1, if needed prior to moving to Conway.

Mrs. Pat Lea, Nursery School Director, requested a Leave of absence from her duties for the period April 1, 1959 to September 1, 1959. Trustee Adkisson made a motion the Leave be granted and that Mrs. James H. Flanagin, Jr., be employed for the period April 1, 1959 through August 9, 1959 at a salary of \$125.00 per calendar month. Trustee Morgan seconded the motion, which was unanimously passed.

Trustee Halbrook made a motion, seconded by Trustee Morgan and unanimously passed that effective September 1, 1958 the salary of Mrs. CLiff Horton, Hostess in Minton Hall be at the rate of \$90.00 instead of \$125.00 per calendar month, plus apartment and utilities for self and family.

After a discussion of Minton Hall, which is now used as a freshman dormitory for men, Trustee Halbrook moved that part of this dormitory be reserved for upper classmen. Trustee Morgan seconded the motion and it was unanimously passed by the Board.

All Members of the Board of Trustees have received a copy of Letters from the Visitation Team from the North Central Association of Colleges and Secondary Schools and The National Council for the Accreditation of Teacher Education. No announcement of final action by these groups will be received prior to April 20, 1959.

A review of the appropriation request for the next biennium was presented. (A copy of the action by the Legislative Council is on following page.)

Trustee Adkisson made a motion and it was seconded by Trustee Morgan that the school calendar for 1959-60 be adopted. The calendar is as follows:

SEPTEMBER M T W T F S

17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

SMTWTFS 12345	,	FIRST SEMEST	TER
6 7 8 9 10 11 12 13 14 15 1617 18 19		September 7 - Ja	anuary 23
20 21 22 2324 25 26 27 28 29 30	September 5	Saturday	Faculty and Staff Breakfast, Commons, 7:30
OCTOBER SMTWTFS	September 7	Monday	Orientation for all new students, Auditorium
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	September 8,9	Tuesday and Wednesday	Registration Student Center
18 19 20 21 22 23 24 25 26 27 28 29 30 31	September 10	Thursday	Instruction begins
NOVEMBER	September 12	Saturday	Registration for Saturday Classes
<u>SMTWTFS</u> 1234567 891011121314	September 19	Saturday	Late registration and change-of- class period ends
15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	November 5	Wednesday	Recess for A.E.A. Convention begins at end of day
DECEMBER	November 9	Monday	Instruction resumes
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12	November 25	Wednesday	Recess for Thanksgiving begins at noon
13 14 15 16 17 18 19 20 21 22 23 24 25 26	November 30	Monday	Instruction resumes
27 28 29 30 31 1960	December 19	Saturday	Rec∈ss for Christmas begins at end of day
JANUARY SMTWTFS 12	January L	Monday	Instruction resumes
3 4 5 6 7 8 9 10 11 12 13 14 15 16	January 18-23	Monday-Saturday	Semester examinations

COMPARATIVE DATA ON STATE COLLEGE APPROPRIATIONS

1957-59 BIENNIUM (REQUESTS BASED ON FORMULA)

COLLEGE	ANNUAL REQUEST	ANNUAL APPROPRJATION	PER CENT OF TOTAL APPROPRIATED	AMOUNT RECLIVED	PER CENT OF APPHOP. RECEIVED
Arkansas State Teachers College Henderson State Teachers College Arkansas State College Arkansas Polytechnic College Southern State College Arkansas A and M College		\$650,000 580,000 750,000 555,000 555,000 555,000	17.857 15.934 20.605 15.110 15.247 15.247	\$627,891 564,182 725,607 531,704 535,940 535,940	96.60 97.27 96.75 96.67 96.57 96.57
TOTALS	\$4,023,112	\$3,640,000	100.000	\$3,521,264	Avg. 96.74

1959-61 BIENNIUM (BASED ON SAME FORMULA AS IN 1957-59)

4MILLION BY NEW PERCENTAGES	COLLEGE	ANNUAL REQUEST	PER CENT OF TOTAL REQUEST	REQUEST OVER 1957-58 RECEIPTS	REQUEST OVER 1957-58 APFROF.
<pre>\$ 706,800 618,800 914,400 590,000 601,600 <u>568,400</u> \$4,000,000</pre>	Arkansas State Teachers College Henderson State Teachers College Arkansas State College Arkansas Polytechnic College Southern State College Arkansas A and M College	<pre>\$ 817,511 715,843 1,057,712 682,233 695,843 657,120 \$4,626,262</pre>	17.67 \$ 15.17 22.86 14.75 15.04 14.21 100.00 \$1	189,620 \$ 151,661 332,105 150,529 159,903 121,180 ,104,998 \$	167,511 135,843 307,712 132,233 140,843 102,120 986,262

1960 FEBRUARY		SECOND SEMESTER	
SMTWTFS		January 25 - May 28	3
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	January 25	Mond ay	Registration of all students
21 22 23 24 25 26 27 28 29	January 26	Tuesday	Instruction begins
MARCH	January 30	Saturday	Registration for Saturday classes
<u>S M T W T F S</u> 1 2 3 4 5 6 7 8 9 10 11 12	February 6	Saturday	Late registration and change- of-class period ends
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April 14	Thursday	Easter recess begins at noon
APRIL	April 19	Tuesday	Instruction resumes
SMTWTFS 12	May 22	Sunday	Commencement exercises Auditorium, 2:30 p.m.
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	May 23-28	Monday-Saturday	Semester examinations
		FIRST SUMMER TERM	
MAY SMTWTFS 1234567		May 30 - Ju⊥y l	
8 9 10 11 12 13 14 15 16 17 18 19 20 21	May 30,31	Mond ay, Tues day	Registration
22 23 24 25 26 27 28 29 30 31	July 1	Friday	Examinations and end of term
JUNE SMTWTFS 1234		SECOND SUMMER TERM July 5 - August	5
567891012	Juiy 5	Tuesday	Registration
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	August 5	Friday	Examinations and end of term
JULY	August 7	Sunday	Commencement Exercises Auditorium, 2:30 p.m.
SMTWTFS 12			
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 31			
AUGUST SMTWTFS 123456			

S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

> Trustee Morgan seconded the motion and it was unanimously passed. Senate Bill no. 8 (Gregory) which follows was read and discussed.

A Bill for an Act to Be Entitled:

"AN ACT to Provide Assistance in the administration and Financing of Public Schools, and to Require Affidavits from Administrative and Professorial Employees, Including Superintendents, Principals, and Instructors of the Ele-mentary and Secondary Schools, and Colleges and Universities of the State of Arkansas Relative to all Incorporated and/or Unincorporated Associations and Organizations to which they have Belonged or Have Been Affiliated with for the Past Five Years; to Provide penalties for Failure to Comply, and for Other Purposes."

Be It Enacted by the General Assembly of the State of Arkansas:

SECTION 1. It is hereby declared that the purpose of this act is to provide assistance in the administration and financing of the public schools of Arkansas, and institutions of higher learning supported wholly or in part by public funds, and it is hereby determined that it will be beneficial to the public schools and institutions of higher learning and the State of Arkansas, if certain affidavits of membership are required as hereinafter provided.

SECTION 2. No superintendent, principal, or teacher shall be employed or elected in any elementary or secondary school by the district operating such school, and no instructor, professor, or other teacher shall be employed or elected in any institution of higher learning, or other educational institution supported wholly or in part by public funds, by the trustees or governing authority thereof, until, as a condition precedent to such employment, such superintendent, principal, teacher, instructor or professor shall have filed with such board of trustees or governing authority an affidavit as to the names and addresses of all incorporated and/or unincorporated associations and organizations that such superintendent, principal, teacher, instructor, professor, or other teacher is presently paying, or within the past five years has paid regular dues, or to which the same is making or within the past five years has made regular contributions.

SECTION 3. Such affidavit may be in substantially the following form:

STATE OF ARKANSAS COUNTY OF

I, (name of affiant), being an applicant for the position of ______ at (name of school or institution), being first duly sworn, do hereby depose and say that I am now or have been within the past five years a member of the following organizations and no others:

(names and addresses of organizations) and further, that I am now paying, or within the past five years have paid, regular dues or made regular contributions to the following organizations and no others;

(names and addresses of organizations)

Signature of Affiant

Subscribed and sworn to before me this _____day of ____, 19___.

Signature and Title of Official

SECTION 4. Any contract entered into by any board of any school district, board of trustees of any institution of higher learning, or other educational institution supported wholly or in part⁶ by public funds, or by any governing authority thereof, with any superintendent, principal, teacher, instructor, professor, or other instructional personnel, who shall not have filed the affidavit required in Section 2 hereof prior to the employment or election of such person and prior to the making of such contracts, shall be null and void and no funds shall be paid under said contract to such superintendent, principal, teacher, instructor, professor, or other instructional personnel; any funds so paid under said contract to such superintendent, principal, teacher, instructor, professor, or other instructional personnel, may be recovered from the person receiving the same and/or from the board of trustees or other governing authority by suit filed in the circuit court of the county in which such contract was made, and any judgment entered by such court in such cause of action shall be a personal judgment against the defendant therein and upon the official bonds made by such defendants, if any such bonds be in existence.

SECTION 5. Every person who shall wilfully file a false affidavit under the provisions of this act shall be guilty of perjury, shall be punished by a fine of not less than five hundred dollars (\$500.00) nor more than one thousand

dollars (\$1,000.00), and in addition shall forfeit his license to teach in any of the schools, institutions of higher learning, or other educational institutions supported sholly or in part by public funds in this State. All penalties collected under the terms of this act shall be forwarded to the State Treasurer to be placed by him in the common public school fund.

SECTION 6. If any paragraph, sentence, clause, phrase, or word of this act shall be held to be unconstitutional for any reason, such holding of unconstitutionality shall not affect any other portion of this act; nothing contained herein, however, shall be construed so as to affect the validity of any contract entered into prior to the effective date of this act.

SECTION 7. It is hereby determined that the decisions of the United States Supreme Court in the school segregation cases require solution of a great variety of local public school problems of considerable complexity immediately and which involve the health, safety and general welfare of the people of the State of Arkansas, and that the purpose of this act is to assist in the solution of these problems and to provide for the more efficient administration of public education. Therefore, an emergency is hereby declared to exist, and this act being necessary for the preservation of the public peace, health and safety, shall take effect and be in force from the date of its approval.

Trustee Halbrook made a motion that a Foreign Student Scholarship Fund be established. This motion was seconded by Trustee Priest and unanimously passed. The first scholarship including all fees, room and board to be given to Mr. Constantin Skoumbourdis of Nazareth, Israel, who graduated from the Baptist High School in Nazareth in June 1955. He plans to study Chemistry at The Arkansas State Teachers College. Miss Ziola Balbina from Cuba will receive room rent. Both these scholarships are to begin with second semester 1959 and will expire. They may be renewed by Board action.

The Board was unanimous in its opinion not to participate in the National Defense Act (Student Loans from the Department of Health, Education and Welfare Office of Education) during the remainder of this academic school year.

After a review of college fees Trustee Priest made a motion that matriculation fees be increased from \$60.00 to \$75.00 per semester, beginning September 1959. Trustee Adkisson seconded the motion and it was passed unanimously.

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

mus. Refue W. Mongaw JU. rs. Rufus W. Morgan, Jr., Secretary