The Board of Trustees of The Arkansas State Teachers College met in the President's office, Thursday, December 10, 1959, pursuant to legal call of the meeting by the Chairman.

Orientation and Monday - Wednesday The following members were present: Dr. John W. Sneed, Jr., Chairman, Mrs. Rufus W. Morgan, Jr., Secretary, J. C. Mitchell, C. W. Harper, Dr. Dee W. Halbrook and Sam E. Adkisson. Absent: Louie H. Polk, Vice-Chairman.

Saturday

Registration for Silas D. Snow, President of the College, met with the Board.

A chairman Sneed directed roll call, declared a quorum present and called the meeting into formal session.

Minutes of the last meeting of the Board were approved as read.

Recess for AEA Convention Wednesday November 2 Chairman Sneed called for items of old or pending business.

President Snow recommended the election of certain personnel and the acceptance of resignations as follows:

Wednesday

Recess for Thanksgiving begins at noon

Elections:

Instruction resumes

period ends

Monday.

November 28

November 23

September 10, 17

- 1. Mrs. Carlton Milam, secretary, beginning September 3, 1959, \$150.00 per month. Saturday December I7 begins at end of day
 - Mrs. Raymond Bright, secretary, beginning September 1, 1959, @ \$175,00 per month. Monday January 2
- and said and secretary, beginning December 1, 1959, yram al. @ \$300.00 per month.
 - 4. Mrs. Mary Jo Cline, secretary, beginning August 25, 1959, @ \$150.00 per month. January 23
- noitetteing 5. Mrs. Kathleen McNeil, hostess, beginning September 1, 1959, visual. @ \$1800 annually, plus quarters for self and family. Thursday · Instruction begins January 26
 - 6. Miss Dorothy Allen, Professor, Head, Department of Foreign Told Language, beginning January 1, 1960, @ \$7000.00 annually. Saturday classes
- 7. Mr. Robert P. Burke, English, beginning September 1, 1959, aguado bus moitar @ \$5500.00 annually. Saturday Of-classification persod end
 - 8. Mrs. Gene Hatfield, Foreign Language, beginning September 1, ts among through May 31, 1959, @ \$3800.00 for nine months. March 30

Resignations and

Tuesday

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motion la Mrs. Fletcher Lowry, hostess, beffective August 31, 1959. ES-31 vsM

sealouses 2. Mrs. Robert S. Springer, secretary, effective November 1, 1959. ush Auditorium 2:00 P. M.

Trustee Mitchell made the motion, seconded by Trustee Morgan and unanimously passed by the Board that the above recommendations be June 30

A motion was made by Trustee Mitchell, seconded by Trustee Halbrook, and unanimously passed by the Board, that the school calendar for 1960-61 to bue be adopted. The calendar follows: yehr T

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SECOND SUMMER TERM
July 3 - August 6

July 3 Monday Registration

July 4 Tuesday Recess for Independence

Day

August 4 Friday Examinations

August 6 Sunday Commencement Exercises,
Auditorium, 2:30 p.m.

ed by Trustee Halbrook

A motion was made by Trustee Harper and seconded by Trustee Halbrook that room deposits in the dormitories be increased from \$5.00 per semester to \$10.00 per semester to become effective with the 1960 Fall Semester. Request for refund of fees after August 1 of the year in which deposit is made will not be refunded. The motion carried unanimously.

A motion was made by Trustee Adkisson and seconded by Trustee Halbrook that the College trade in one 1954 Ford Station Wagon to apply on the purchase of one 4-door Ford Falcon or its equivalent. The motion carried unanimously.

Mr. Bruce R. Anderson, College Architect, presented blueprints and led a discussion concerning the construction of two new dormitories on the campus.

Dean A. E. Burdick reviewed various academic programs before the Board.

Business Manager Harold D. Eidson reported on the finances of the College.

There being no further business to come before the Board, the meeting was adjourned until legally called into session again.

Dr. John W. Sneed, Jr., Chairman

Mrs. Rufus W. Morgan, Jr., Secretary