

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.

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.

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

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.

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:

Elections:

1. Mrs. Carlton Milam, secretary, beginning September 3, 1959, @ \$150.00 per month.
2. Mrs. Raymond Bright, secretary, beginning September 1, 1959, @ \$175.00 per month.
3. Mrs. L. P. Crafton, secretary, beginning December 1, 1959, @ \$300.00 per month.
4. Mrs. Mary Jo Cline, secretary, beginning August 25, 1959, @ \$150.00 per month.
5. Mrs. Kathleen McNeil, hostess, beginning September 1, 1959, @ \$1800 annually, plus quarters for self and family.
6. Miss Dorothy Allen, Professor, Head, Department of Foreign Language, beginning January 1, 1960, @ \$7000.00 annually.
7. Mr. Robert P. Burke, English, beginning September 1, 1959, @ \$5500.00 annually.
8. Mrs. Gene Hatfield, Foreign Language, beginning September 1, through May 31, 1959, @ \$3800.00 for nine months.

Resignations:

1. Mrs. Fletcher Lowry, hostess, effective August 31, 1959.
2. Mrs. Robert S. Springer, secretary, effective November 1, 1959.

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

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

FIRST SEMESTER

September 5-7	Monday - Wednesday	Orientation and Registration
September 8	Thursday	Instruction begins
September 10, 17	Saturday	Registration for Saturday classes
September 17	Saturday	Late registration & change-of-classification period ends
November 2	Wednesday	Recess for AEA Convention begins at end of day
November 7	Monday	Instruction resumes
November 23	Wednesday	Recess for Thanksgiving begins at noon
November 28	Monday	Instruction resumes
December 17	Saturday	Recess for Christmas begins at end of day
January 2	Monday	Instruction resumes
January 16-21	Monday - Saturday	Semester examinations

SECOND SEMESTER

January 23-25	Monday - Wednesday	Orientation & Registration
January 26	Thursday	Instruction begins
January 28	Saturday	Registration for Saturday classes
February 4	Saturday	Late registration and change of-classification period end
March 30	Thursday	Easter recess begins at noon
April 4	Tuesday	Instruction resumes
May 18-23	Thursday - Tuesday	Semester examinations
May 21	Sunday	Commencement exercises, Auditorium 2:00 P. M.

FIRST SUMMER TERM

May 29 - June 30	Monday - Tuesday	Registration
June 30	Friday	Examinations and end of term

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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.

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.

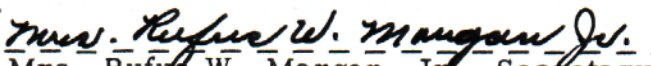
Mr. Bruce R. Anderson, College Architect, presented blueprints and led a discussion concerning the construction of two new dormitories on the campus.

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