

The Board of Trustees of The Arkansas State Teachers College met at the Riverdale Country Club, Little Rock, Arkansas, Thursday, August 18, 1960, 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, Dr. Dee W. Halbrook, C. W. Harper, 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.

A motion was made by Trustee Mitchell, seconded by Trustee Halbrook and unanimously passed by the Board that an application be made to the Federal Housing and Home Finance Agency for a loan in the amount of \$350,000 for the construction of a dormitory to house approximately 125 women students.

Trustee Mitchell and President Snow discussed the feasibility of purchasing a commercial type bus for the college. Trustee Mitchell reported on information he had secured concerning this type bus. The Board encouraged the continuation of this project and expressed a desire that such a bus could be located and purchased by the college.

President Snow reported at length to the Board on work done to date on the appropriation request and operating funds for capital improvements. Pursuant to a resolution passed by the 1959 General Assembly, an executive type budget is to be presented to the 1961 General Assembly.

A motion was made by Trustee Halbrook and seconded by Trustee Morgan that the Board of Trustees of The Arkansas State Teachers College go on record in opposition to university status for Arkansas State College. Information concerning this position of the Board to be withheld until the University of Arkansas makes plain its position of opposition to same. The motion passed unanimously.

President Snow presented a proposal to construct a house for the Director of Food Services and his family provided a 100 percent loan can be obtained which could in turn be self liquidated by income from rent.

A motion was made by Trustee Mitchell and seconded by Trustee Halbrook that \$3,000 of college funds be transferred to the alumni organization of The Arkansas State Teachers College to pay a director's salary and office and equipment expenses. The motion passed unanimously.

President Snow recommended the following changes in personnel:

Elections:

Mr. George Patchell, first summer term, Education Department, @ a salary of \$100.00 per week.

Mrs. Flora Kennedy, first and second summer terms, Department of Art, @ a salary of \$80.00 per week,

Dr. Sam P. Hyder, first and second summer terms, Department of Education, @ a salary of \$120.00 per week.

Mr. George Amos, Instructor of English, August 29, 1960, @ an annual salary of \$5800 or a monthly salary of \$483.33.

Miss Shirley Ann Cox, Instructor of Business Education, September 1, 1960, @ an annual salary of \$5450.00

Mrs. Beryl Noe, College Nurse, July 11, 1960, @ an annual salary of \$2400 plus quarters and utilities.

Miss Mary Burton, Department of Education, first summer term, @ a salary of \$80 per week.

Mrs. Otto Turner, Department of Education, first summer term, @ a salary of \$80 per week.

Miss Marguerite Silaz, Department of Education, first summer term, @ a salary of \$80 per week.

Mrs. Arthur Henze, Department of Education, first and second summer terms, @ a salary of \$80 per week.

Changes in Appointments:

Dr. Eugene Nolte, effective September 1, 1960, Professor and Head, Department of English, Journalism, & Speech, @ an annual salary of \$7750.

Dr. Bert Stark, effective August 15, 1960, Asst. Professor of Education, @ an annual salary of \$6500.

Mrs. Kathleen Bright, July 1, 1960, adjust salary of \$2400 annually.

Leave of Absence:

Dr. Dorothy Allen, second summer term, without pay.

Resignations:

Dr. George Sixbey, Professor and Head, Department of English, Journalism, and Speech, effective September 1, 1960.

Robert Burke, Assistant Professor of English, effective Sept 1, 1960.

Mrs. Carlton Milam, Secretary, Department of Education, effective June 1, 1960.

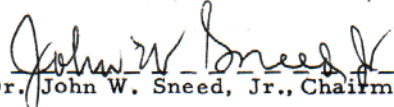
A motion was made by Trustee Adkisson, seconded by Trustee Halbhook and unanimously passed by the Board that the above recommendations as presented by President Snow be accepted.

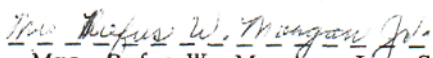
Business Manager Harold D. Eidson gave a financial report to the Board.

A motion was made by Trustee Mitchell, seconded by Trustee Harper and unanimously passed by the Board that driver education, graduation, football guarantees, football programs, parking, scholarships, and washing machine accounts be taken out of the Trust Fund and put into the General Operating Account. Also, that balances on hand July 1, 1960, in the following accounts be transferred to the Revolving Loan Fund: graduation, parking, social security, obsolete room deposits, washing machine, and obsolete student trust accounts.

Trustee Harper moved that the Board go on record expressing its thanks to Trustee and Mrs. Mitchell for the luncheon and gracious hospitality extended to the Board at the Riverdale Country Club. The motion was seconded by Mrs. Morgan and unanimously passed.

There being no further business to come before the Board, the meeting was adjourned.


 Dr. John W. Sneed, Jr., Chairman


 Mrs. Rufus W. Morgan, Jr., Secretary