

May 22, 1944

The Board of Trustees, Arkansas State Teachers College, met in the office of the President, pursuant to written notice of the meeting and its purposes as authorized by the chairman of the Board. After assembling the chairman directed the roll call. The following members were present: Chairman George L. Bachelor; Secretary Bruce Kendall; R. A. Cox; Dr. A. M. Elton; O. H. Parham. The following members were absent: Mrs. George F. McKinney; Chas. Maze. President Irby was also present.

Chairman Bachelor announced that a quorum was present and asked for the presentation of whatever items of business or policy should be presented to the Board for action.

The minutes of the last meeting were read and approved.

Recommendations of the Memorial Committee were read by President Irby as follows:

"The Memorial Committee recommends that the rolls of honor now kept in the chapel be continued. Any more elaborate type of honor roll (like those in churches and stores) would be too large and cumbersome for our college. We now have nearly six hundred names, and the number increases constantly. It would be impossible to find space to post these names on the types of bulletin boards advertised in catalogs.

"Furthermore, these compact lists of names can be easily preserved. After the war they will be the record of our students who participated in World War II.

"We also recommend that when the war is over a bronze plaque or other suitable memorial be dedicated to those who lost their lives in the war.

"A third recommendation is that the building now called Doyne Annex be dedicated to Andrew Jackson Meadors and be known as Meadors Hall."

Ada Jane Harvey, Chairman  
H. L. Minton  
Daisy Dickerman  
Evie Shaw  
Dean D. McBrien  
Eloise Rhode  
Emma Carolyn Calhoun

Trustee Kendall made the motion that the report of the Committee be included in the minutes of this meeting and that the recommendations be adopted. Trustee Parham seconded the motion which carried unanimously.

President Irby reported that the purchase of furniture for the President's office authorized at a previous meeting of the Board has been made and practically all installed, and that the purchase of Army equipment authorized at the last meeting of the Board had been completed.

Trustee Kendall made the motion that the President's action in both matters be approved. Trustee Parham seconded the motion which carried unanimously.

Chairman Bachelor called for new items of business

President Irby presented nominations for the instructional, administrative and supervisory employees for the 1944-45 academic year.

Trustee Cox made a motion that the following persons be employed at the regular salary schedule but that each person would receive 125 percent of the regular salary schedule for the month of July 1944, and for as many calendar months thereafter as funds are available. Trustee Elton seconded the motion which carried unanimously.

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NAME	MONTHLY SALARY	ANNUAL SALARY
W. C. Ferguson	\$284.37	\$3412.44
Guy E. Smith	230.00	2760.00
G. Y. Short	230.00	2760.00
D. D. McBrien	271.97	3263.64
O. D. Smith	271.97	3263.64
H. L. Minton	271.97	3263.64
J. B. Wilson	271.97	3263.64
G. D. Estes	267.50	3210.00
E. E. Cordrey	267.50	3210.00
B. A. Lewis	267.50	3210.00
Ada Jane Harvey	220.00	2640.00
Maude Carmichael	220.00	2640.00
E. W. Packard	250.00	3000.00
Jeff Farris	218.75	2625.00
C. V. Robinette	212.50	2550.00
E. L. Higgins	212.50	2550.00
M. S. Trusler	212.50	2550.00
A. E. Burdick	212.50	2550.00
O. L. Hughes	212.50	2550.00
Harold D. Eidson	200.00	2400.00
Constance Mitchell	190.00	2280.00
Mrs. A. J. Boardman	185.00	2220.00
Frances Terry	185.00	2220.00
Verna Chrisler	185.00	2220.00
Mrs. W. F. Hall	185.00	2220.00
Leona Scott	185.00	2220.00
Mrs. Henry Hudson	185.00	2220.00
Marie Schichtl	190.00	2280.00
Connie Lee Springer	150.00	1800.00
Evie Shaw	156.25	1875.00
Louise Kline	125.00	1500.00
Louis Cooper	212.50	2550.00
Rosa Walker	186.67	2240.04
Mrs. Ellodee Ferrell - to be arranged with St. Dept. of Educ, but not to exceed present salary		
Mrs. Marietta Hamlin	186.67	2240.04
Alma Whitaker - To be arranged with St. Dept. of Educ, but not to exceed present salary		
Flora A. Haas - On leave after Aug. 15, 1944 for one year, salary for period at present rate.		
Anna Carol Fults - To be arranged with St. Dept. of Educ.		
Fay Warbritton (9 months only)	\$111.11	999.99
Daisy Bruce	\$125.00	1500.00
C. C. Calhoun	\$150.00	1800.00
Mrs. Ila Newbern and quarters for self and family	185.00	2220.00
H. D. Baldrige and quarters for self and family	187.50	2250.00
Mrs. B. W. Torreyson and quarters and meals	126.56	1518.72
Mrs. Edith Reynolds and quarters and meals for self and daughter	75.00	900.00
Miss Betty Christian and quarters and meals	125.00	1500.00
Miss Katherine Cagle and quarters and meals	62.50	750.00
Mrs. Jeff Farris, quarters and meals for self and family		

Trustee Cox made the motion that Nolen M. Irby be elected for a term of three years, and that his salary be \$416.66 for the month of July 1944 and as many months thereafter until conditions make it advisable that an adjustment in his salary be made. Trustee Elton seconded the motion which carried unanimously.

Trustee Kendall made the motion that Miss Mattie Sanders be not reelected to any position on the faculty. Trustee Cox seconded the motion which carried unanimously.

President Irby reported that he had received the resignation of Miss Daisy Dickerman to become effective July 1, 1944, and that he had accepted the resignation for the Board of Trustees.

President Irby reported that adjustment had been made with insurance companies following a recent windstorm on the campus and that the college had suffered no financial loss.

President Irby presented a statement from M. E. Newbern, operator of the college bookstore wherein he showed that he was able to pay himself only \$120.00 per month as manager and pay the college 10 percent of gross sales as rent. Mr. Newbern's request was that he be relieved of operating the PBX or that the college would accept  $7\frac{1}{2}$  percent of gross sales for rent. Trustee Parham made a motion that Chairman Bachelor, President Irby and Mr. Newbern reach an agreement acceptable to Mr. Newbern and the college and that Chairman Bachelor and President Irby act for the Board of Trustees. Trustee Kendall seconded the motion which carried unanimously.

President Irby called attention to repairs needed on Doyme Hall and the Green Building. Trustee Kendall made a motion that a competent builder be asked to estimate costs of repairs and then that bids should be requested in local newspapers of persons who might wish to undertake the work, and that President Irby be authorized ~~for the Board~~ to act for the Board in receiving or rejecting bids. Trustee Parham seconded the motion which carried unanimously.

There being no further business, Chairman Bachelor declared the meeting adjourned subject to call or until the next regular meeting of the Board.

George L. Bachelor  
Chairman

Anna Kendall  
Secretary

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