

September 10, 1944

The Board of Trustees, Arkansas State Teachers College, met at 10 A.M. September 10, 1944 at the McGehee Hotel, Little Rock, pursuant to legal call of the Chairman.

Chairman Bachelor announced that all members of the Board and President Irby were present and directed that the minutes of the last meeting be read. The minutes were read and without objection were approved.

The Chairman announced that the Board was adjourned to meet with representatives of the State colleges to discuss common problems, and that the Board would reassemble at 12 noon in the Hotel Marion.

The Board reassembled as announced and the chairman called for items of old business still before the Board.

President Irby presented the matter of the Hiegel account, stating that the Hiegel Lumber Company had presented a claim on the college for \$7486.76 interest and carrying charges on deficiency vouchers, and \$3414.66, interest on stadium certificates. President Irby stated that the Comptroller's office had given an opinion that the college cannot logally pay the account and that the Claims Commission had referred the account to the Board of Trustees for action.

After discussion, Trustee Elton presented the resolution following, and moved its adoption

"WHEREAS, on May 7, 1929 Governor Harvey Parnell, issued a deficiency proclamation authorizing Arkansas State Teachers College to issue deficiency vouchers not to exceed \$50,000 to erect a library on Arkansas State Teachers College campus, the amount to be paid from the building fund of Arkansas State Teachers College when proper legislative appropriation was made, and

WHEREAS, on August 27, 1929, the Board of Trustees, Arkansas State Teachers College accepted the bid of Hiegel Lumber Company to construct a library at a cost of \$47,169.81 and agreed if the Legislature of 1931 did not make appropriation to pay for the building and if vouchers were not paid when due the Board recommended payment of 6% per annum on carrying charges to be paid from June 1, 1931, and

WHEREAS, the Legislature did not make appropriation to cover the deficiency vouchers and six percent interest on the principal amount \$47,169.81 (\$2730.19) was paid for the year 1931 from cash funds of the college, but not paid for any other year, and

WHEREAS, the Legislature of 1933 (Act 133) provided for payment of deficiency vouchers from Arkansas State Teachers College Building Fund beginning June 30, 1933, and

WHEREAS, by June 30, 1933 approximately \$22,152.50 only had been paid the Legislature of 1935 (Act 89) authorized the exchange of 4% Certificates of Indebtedness for the remaining \$25,000 of outstanding deficiency vouchers, to be paid from building funds, and

WHEREAS, Hiegel Lumber Company is claiming 6% interest from time of last payment of interest January 1, 1932 until the issue of 4% Certificates of Indebtedness an amount of \$7486.76, and

WHEREAS, the Board of Trustees, Arkansas State Teachers College September 6, 1938 authorized the construction of a stadium at a cost to the college not to exceed \$10,000, 5% to be added for financing, and 6% interest to be paid, to be repaid at the rate of \$1000 and interest at close of football season each year, the Certificates of Indebtedness to be issued by the athletic committee of the college and approved by the President Arkansas State Teachers College and Chairman and Secretary of the Board, and

WHEREAS, on March 15, 1939, the Board of Trustees authorized issue of \$14,700 Certificates of Indebtedness to pay for material used on Stadium and campus (\$14,000 principal and \$700 brokerage) and that Certificates be issued to pay the account as follows:

| | |
|----------------------------|----------|
| January 1, 1939 - - - - - | \$13,000 |
| February 1, 1939 - - - - - | 500 |
| March 1, 1939 - - - - - | 1,200 |

all bearing 6% interest, and

WHEREAS, no payment of interest has been made on the Stadium Certificates of Indebtedness, and

WHEREAS, Hiegel Lumber Company received through payment of deficiency vouchers a principal payment of \$22,169.81 and \$2730.19 interest and \$25,000 in 4% Stadium Certificates of Indebtedness and has received principal payment of \$14,700 for Certificates of Indebtedness for materials used in the Stadium construction, and

WHEREAS, Hiegel Lumber Company claims 6% interest on Stadium Certificates of Indebtedness to the amount of \$3,414.66, and

WHEREAS, the Special Claims Commission referred the claim of Hiegel Lumber Company to the Board of Trustees, Arkansas State Teachers College for final action,

THEREFORE, be it resolved by the Board of Trustees, Arkansas State Teachers College, Conway, Arkansas, that the Board cannot assume legal responsibility for the payment of the claim, but accepts a moral responsibility for it."

Trustee Cox seconded the motion which carried unanimously.

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President Irby reported that M. E. Newbern had signed a contract for a period of five years for the operation of the College Book Store, that the contract might be terminated within any 90 day period by either party to the contract and that Mr. Newbern will pay the college 10% of gross sales in the Store.

President Irby reported that no contractor had been found who was willing to make a bid for repairs on the roof of Doyne Hall but that he was still expecting to have the work done soon.

He reported that the Stadium is in need of repairs and painting and that the Green Building needs repainting.

Trustee McKinney made the motion that campus labor be used to make the necessary repairs and do the necessary painting on the two buildings at a cost not to exceed \$1200.00 for the two buildings. Trustee Elton seconded the motion which carried unanimously.

As secretary of the Personnel Committee, President Irby read the report of action of the Committee, August 6, 1944.

Trustee Cox made the motion that action of the Personnel Committee be approved and that the report be incorporated in the minutes of this meeting. Trustee McKinney seconded the motion which carried unanimously.

The Personnel Committee (Bachelor, Cox, Kendall, Irby) met in the office of the President August 6, 1944 upon call of the Chairman.

The Committee approved previous actions of President Irby as follows:

Leaves of absence granted

Dr. Flora A. Haas, Aug. 15, 1944 to May 31, 1945
 Mrs. Joel Ferrell, July 6 to Aug. 31, 1944
 Dicie May Cassady, July 1, 1944 to July 1, 1945
 Jeff Farris, July 1, 1944 to June 30, 1945

Accepted resignations

Mrs. Marietta S. Hamlin, Home Economics, as of Sept. 1, 1944
 Louise Kline, Secretary, on or before October 1, 1944

New personnel employed

Mrs. Mary Faye Salmon, instructor physical Education,
 \$125.00 per month, Sept. 1, 1944 to June 30, 1945
 Dr. Louis Dunaway, college physician (returned from leave)
 \$20.00 per month, July 1, 1944 to June 30, 1945
 Jo Jo McGlathery, secretary physical education
 July 1, 1944 to June 30, 1945

Pay raises granted

G. C. Turner, campus, from \$100.00 per month and quarters
 to \$110.00 per month and quarters, as of Aug. 1, 1944
 Troy Treadwell, farmer, from \$70.00 per month and quarters
 to \$75.00 per month and quarters

Salary changes

Anna Carol Fults from \$216.00 per month to \$220.00 per month
 Mrs. Joel Ferrell from \$216.00 per month to \$186.67
 per month, September 1, 1944 to July 1, 1945

President Irby reported changes in faculty personnel as follows:

Resignations:

Miss Alma Whitaker, supervisor, succeeded by Mrs.
 Nannie Lou Wulff at a monthly salary of \$166.67
 September 1, 1944 to June 30, 1945.

Mrs. Helen Hall, English, no successor to be nominated now.

Leaves of Absence:

Mrs. Ila Newbern, Dean of Women, Sept. 1, 1944 to June 30,
 1945, succeeded by Mrs. Edith M. Reynolds, acting Dean
 of Women, Sept. 1, 1944 to June 30, 1945 at an increase
 of salary of \$50.00 per calendar month.

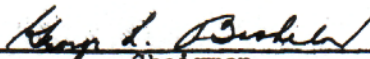
New Employees:

Mrs. Carl Russell, supervisor in Training School, Sept.
 1, 1944 to June 30, 1945 at a monthly salary of \$125.00
 Mrs. Della Perry, housekeeper, McAlister Hall, \$25.00 per
 month and room and board for herself and daughter,
 for the month of September 1944 and as many months
 thereafter as her services are needed or are
 satisfactory.

President Irby reported on the farm revenue and Trustee Elton made the motion that all live stock be disposed of except a sufficient dairy herd to supply the college with milk, all beef stock except the few registered owned by the college, and all hogs except just enough to use up garbage from the Commons and all work stock except enough to carry on farm work and that all feed for the college as nearly as possible be produced on the farm. Trustee Cox seconded the motion which carried unanimously.

President Irby reported on the financial status of the college.

Chairman Bachelor adjourned the meeting until 2 P.M. of the same day when college representatives were to meet with Governor Elect Ben Laney at the McGehee Hotel. Mr. Laney addressed the group on college finance and other matters. At the close of the meeting with Mr. Laney Chairman Bachelor declared the meeting of the Board of Trustees adjourned until called together again.


 Chairman


 Secretary