

September 6, 1938

The Board of Trustees of the Arkansas State Teachers College met in regular quarterly meeting in the office of the Chairman of the Board of Trustees, the State Commissioner of Education, in the State Capitol, Little Rock, Arkansas, at 10 a.m. Tuesday, September 6, 1938. The following members present and voting: Alford, Humphrey, Page, Smith; proxy held by Alford for Laney and Compere. Absent, Andrews. President McAlister, George Wittenberg and H. L. Minton were also present.

The minutes of the last meeting read and approved.

A report by President McAlister was made of the work being carried on under the WPA and the NYA in Doyne Hall and the Cooperative Home.

President McAlister explained the plan for financing the construction of the stadium and installation of lights. The stadium is to be steel construction and seat 3776. The lights were purchased from Little Rock High School and were those formerly used by that school. This is a WPA Project and the material to be furnished by the college is not to exceed \$10,000.00. Hiegel Lumber Company, Conway, Arkansas, agreed to finance the construction on the following basis: The cost of material not to exceed \$10,000.00; five percent to be added for financing; six percent interest to be charged; to be repaid \$1,000.00 and interest each year at the close of the football season; the certificates of indebtedness to be issued by the Athletic Committee of the College and approved by the President of the College and Chairman and Secretary of the Board of Trustees. Motion by Humphrey, seconded by Page that the plan of financing be approved by the Board and that the Chairman and Secretary be authorized and instructed to approve the Certificates of Indebtedness. Motion carried.

Report was made by President McAlister and Architect George Wittenberg on the PWA application No. Ark. 1238 which had been filed with the Federal Emergency Administration of Public Works at Fort Worth. Information was that the application had been forwarded from Fort Worth with the approval of the Regional Office.

Request was made by the State Forestry Commission for the lease of five acres of land at Harrison belonging to the Normal School of the Ozarks, to be used for a State Forestry Station. The Attorney General had ruled that the Board of Trustees had the authority to grant such lease. Motion by Page, seconded by Smith that the Chairman and Secretary be authorized and instructed to sign such lease. Motion carried.

President McAlister made the following recommendations:

It is recommended that students taking 12 hours or more per semester during the regular session and $4\frac{1}{2}$ semester hours or more during a summer term be counted as regular college students and the fee will be as listed in the catalogue

Students taking less than 12 semester hours of work per semester during the regular session and less than $4\frac{1}{2}$ hours during a summer term will be counted as special or part time students and will be charged as follows:

For the Regular Session

Building fee, Hospital fee and Lab. fee - as listed in the catalogue

Matriculation fee - \$1.00 per semester credit hour

For the Summer Term

Building fee, Hospital fee and lab fee - as listed in the catalogue

Matriculation fee - \$2.00 per semester credit hour

Motion by Humphrey, seconded by Smith that the recommendations by President McAlister regarding fees be adopted. Motion carried.

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President McAlister recommended the following proposal of fees to be arranged between the Arkansas State Teachers College and the City Hospital, Conway, Arkansas.

Flat fee of \$25.00 for privilege of using hospital and operating room for examination and dressings.

For Major Operation:

Operating Room - - - - -	\$8.00) If Ordered
Laboratory fee - - - - -	3.00	
X. Ray - - - - -	8.00	

For Minor Operations or Injuries:

Operating Room - - - - -	4.00) If Ordered
Laboratory Fee - - - - -	3.00	
X Ray - - - - -	4.00	

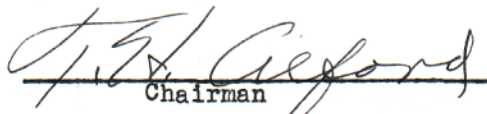
Room, Board and General Nursing for one week - - - - \$18.00

The patient will pay for the anesthetic and physician or surgeon used. If in the hospital beyond one week the patient will pay for room, board and nursing, which will be at the regular rate.


If it is necessary for a patient for whom the college assumes the entire responsibility to remain in the hospital longer than one week there will be no change in rates.

Motion by Humphrey, seconded by Page that President McAlister be authorized to enter into contract with the City Hospital, Conway, Arkansas, for the use of their facilities for students of the Arkansas State Teachers College at the fees recommended above. Motion carried.

The Board adjourned subject to the call of the Chairman.



 Chairman



 Secretary