The Board of Trustees of the Arkansas State Teachers College met at the office of the Chairman of the Board, the State Commissioner of Education, at the State Capitol, Little Rock, Arkansas, at 2:00 p.m. Wednesday, May 22nd with the following members present and voting: Alford, Humphrey, Larey, Smith. Absent: Page, Compere, Evans. President McAlister was also present.

Motion by Larey, seconded by Humphrey that the position of librarian be declared vacant July 1, 1940; that President McAlister be instructed to inform Mrs. McGlachlin of this action unless her brother works out the problem by securing her resignation; that Miss Mitchell be transferred from the English Department as head librarian, effective September 1, 1940, at a salary of \$1824.00 per year, it being understood that Miss Mitchell, for the next year, will teach one class in English.

Motion carried.

Motion by Larey, seconded by Humphrey, that the following faculty be employed for the year 1940-41, or as long as their services are satisfactory to the Board:

Dr. Leslie P. Bigelow, head of the Department of English at a salary of \$2568.00 per year, effective September 1, 1940.

Mrs. Nelson Smith, Jr. as teacher of English and hostess at the Apartment Dormitory, at a salary of \$100.00 per month, plus the noon meal for Mrs. Smith and her two boys, effective August 15, 1940.

J. B. Wilson, teacher of English, at a salary of \$2000.00 per year, effective September 1, 1940

Miss Kate Williams, Supervisor of Home Economics for Faulkner County - \$2400.00 per year - 2/3 reimbursed by State and Federal Government, 1/3 reimbursed by the county.

Miss Rosa Walker, Supervisor of Home Economics in the Central District - \$2160.00 per year, and traveling expenses, reimbursed in full by State and Federal Government.

Miss Anna Carrol Fults, Supervisor of practice teaching, Home Economics Department of the Arkansas State Teachers College, at the Conway High School - \$1800.00 per year - 1/2 reimbursed by State and Federal Government.

Ted Worley, Supervisor of practice teaching in English at a salary of \$1800.00 for twelve months divided \$1500.00 for nine months and \$300.00 for the summer; \$800.00 of this to be paid by the college and \$1000.00 by the Conway High School; to supervise practice teaching in English at the high school and teach one class in Methods in English at the College, effective September 1, 1940.

Powell Whitfield, Supervisor of practice teaching in History and Social Science at a salary of \$1400.00 for nine months - \$400.00 to be paid by the college and \$1000.00 by the Conway High School, effective September 1, 1940.

Motion carried.

Motion by Humphrey, seconded by Larey, that President McAlister be authorized to be away from the college August 4-24, 1940, inclusive, for Field Maneuvers of the 153rd Infantry, at Fort Ripley, Minnesota.

Motion carried.

The Board adjourned, subject to the call of the president.

Chairman

Josephen Secretary