The Board of Trustees of the Arkansas State Teachers College met in the office of the Chairman of the Board, the State Commissioner of Education, State Capitol, at 10:00 a.m. Tuesday, December 3, 1940. The following members present and voting: Alford, Humphrey, Page and Smith. Represented by Proxy: Compere; Absent: Larey and Evans.

The minutes of the meeting September 3, 1940 read and approved.

Motion by Humphrey, seconded by Page that the Apartment Dormitory be named WINGO HALL.

Motion carried.
Motion by Humphrey, seconded by Smith that Trustee Compere and
Trustee Alford with President McAlister represent the Board of Trustees
and the Arkansas State Teachers College in conferences that may be
held with other state supported colleges with reference to the legis-

dative program.

Motion carried.

'Since the Teachers of the Ground School in the advanced course CPT
Program under theCAA is in addition to the regular teaching load and
the courses must be taught at night, motion by Smith, seconded by
Humphrey, that the funds derived from the Federal Government for this
ground school be divided as follows:

1/5 to G.D. Estes
1/5 to W.C. Ferguson
1/5 to H.L. Minton
2/5 to the College

Motion carried.

Motion by Humphrey, seconded by Page that Mr. Guy E. Smith, business
manager of the college, be authorized to borrow $2500.00 from the trust
fund to pay the guarantee to Fresno State College for the football game
to be played in Little Rock Saturday, December 7, 1940. Said money to
be returned to the fund from the gate receipts.

Motion carried.

Motion by Humphrey, seconded by Page that Mr. Guy E. Smith, business
manager of the college, be authorized to borrow $2500.00 from the trust
fund to pay the guarantee to Fresno State College for the football game
to be played in Little Rock Saturday, December 7, 1940. Said money to
be returned to the fund from the gate receipts.

Motion carried.

Motion by Humphrey, seconded by Smith that the members of the staff of the
Arkansas State Teachers College who go into the military service
during the present emergency either through the mobilization of the
National Guard or through the selective service will be returned to
their present positions or like positions upon their release from
the military service.

Motion carried.

Motion by Humphrey, seconded by Smith that after the National Guard
is mobilized and inducted into Federal Service, Colonel McAlister will
continue as President of the College, devoting as much time as
possible to the supervision of the activities of the college with
authority to delegate to other administrative officers and faculty
members such duties and responsibilities as can be performed by them,
to return to the college as its active President upon termination of
such federal military service. It is understood that he is to draw no
salary as President of the College while he is in Federal Service,
but that whatever expenses are incurred in connection with supervision
of the work at the college will be paid, and that his family may con-
tinue to live in the President's Home. If at any time President
McAlister finds he is unable to devote sufficient time to the college
to supervise the work, he will ask the Chairman of the Board of
Trustees to call a meeting to select a temporary President to
serve in his stead until his return.

Motion carried.

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

[Signatures]