

December 3, 1940

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 legislative program.

Motion carried.

Since the Teachers of the Ground School in the advanced course CPT Program under the CAA 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 H.L.Minton

1/5 to W.C.Ferguson
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 continue 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.

T. J. Alford
Chairman

J. Oscar Humphrey
Secretary