

February 1, 1943

The Board of Trustees, Arkansas State Teachers College, met in the office of the President, pursuant to written notice of the meeting and its purposes as authorized by the chairman of the board.

After assembling, the chairman directed the roll call. The following members were present: Chairman George Bachelor, Secretary Bruce Kendall, R. A. Cox, Mrs. George F. McKinney and Otis Parham. The following members were absent: Dr. A. M. Elton, Charles Maze.

President Irby and Bursar Smith met with the Board.

The chairman announced a quorum and declared the board in session to consider any matters of business which might legally be brought before it. He ordered that the minutes of the previous meeting be read. The minutes were read and approved.

Trustee McKinney made a motion which was seconded by Trustee Parham that action of the personnel committee be approved with respect to the election of faculty members as follows:

Jeff D. Farris, as Associate Professor and head of the department of physical education to succeed Loyd T. Roberts, resigned, at a salary of \$175.00 for the calendar month beginning February 8, 1943, and ending June 30, 1943.

Mrs. Jeff D. Farris, as hostess of Doyne Hall, succeeding Mrs. Loyd T. Roberts, resigned, receiving quarters in Doyne Hall and meals in the Commons for herself and family as payment for her service, beginning February 8, 1943 and ending June 30, 1943.

Miss Katherine Cagle, R.N. as college nurse to succeed Mrs. Duke Trice, resigned, at a salary of \$50.00 for the calendar month, quarters on the campus and meals at the Commons, beginning February 1, 1943 and ending June 30, 1943. The motion carried

The motion carried unanimously.

President Irby discussed with the board tentative proposals of army officials that certain facilities of the college be made available for the use of the Adjutant General's Department of the United States in conducting on the campus an Army Administration School. Lt. Colonel W. H. Crawford was invited before the board to make further explanations. After full discussion, the motion was made by Trustee Kendall and seconded by Trustee Cox that George Bachelor, chairman of the Board of Trustees, and Nolen M. Irby, President of the college, be authorized to sign for the Board of Trustees a contract with the U. S. Army Engineers determining the conditions under which the college will share its facilities with a school to be conducted by the Adjutant General's Department of the United States.

The motion carried unanimously.

There being no further business the chairman declared the meeting adjourned until the next regular meeting date or until called by the chairman.

George L. Bachelor  
Chairman

Norm Kendall  
Secretary

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