Little Rock, Arkansas, AuGust 15th. 1921.

On this 15th. day of August, 1921, the board of trustees for the Arkansas State Normal school, met oursuant to adjournment in the office of Hon. J. L. Bond, with the following members present, to-wit: J. L. Bond, L. S. Dunaway, Judge A. L. Hutchins, Joe Ferguson and Jas. Guy Tucker.

The meeting was called to order by Hon. J. L. Bond, Chairman, and the following proceedings were had, to-wit:-

The Board directed that Mr. Torreyson should draw suitable resolutions expressing the regret of the board for the untimely death of Miss Nelle Casey,.

Mr. Torreyson was authorized to employ Mrs. H. W. Nutt, as critic teacher of the intermediate grades, at a salary of \$137.50 per month, term to beging Sept. 1st. 1921.

Mt. Torreyson was authorized to have certain work done on the Administration building, teachers room, library, and Y.M.C.A. total expense to be about \$1,585.00.

The purchase of twenty four school desks @ 8.25, was authorized out of the Library and lncidental fund.

Mr. Torreyson as authorized to spend about \$200.00 for advertising of the State Normal School.

The account of J. W. Kuykendall for \$312.50, for a Zenith motion picture machine, was allowed.

Beginning Sept. 1st[•] 1921, the salary **65** Mr. G. Y. Short, teacher of history was raised from #137.50 per month to \$160.00.

The Secretary of the Board of Trustees of the State Normal was instructed to draw vouchers in favor of Mr. Cubage in the sum of \$7,000.00 final payment on the Caddo Club, to take same to the office of the American Building and Loan Association, there meet Mr. Cubage and make the final payment, upon the satisfaction of the mortgage held by the said association and surrender of all deeds and papers held by them to the said Secretary.

The expenses of mattending the metting of Judge A.L.Hutchins and L.S. Dunaway, were allowed.

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

Attes Secretary.