Little Rock, Arkansas. December 30th, 1922.

On this 30th day of December, 1922, the Board of Trustees of the Arkansas State Normal School met, pursuant to adjournment, in the office of Hon. J. L. Bond, Chairman, with the following members present, to-wit: Hon. J. L. Bond, Joe Frauenthal, Joe Ferguson, L. S. Dunaway and A. L. Hutchins.

Hon. A. B.Hill, Superintendent of Public Instruction-elect, also attended the meeting.

Mr. Torreyson was authorized to employ Miss Gladys Pinson as an assistant teacher at a salary of \$100.00 per month, such employment beginning January 1st, 1923, and to continue until such time as her services may not be needed.

The Board considered the problem of new buildings for the school. The proposition of the Conway School District to erect a practice school near the Normal which would accommodate 250 pupils and have enough childred attend same was submitted. The Board expressed its approval of this plan and Mr. Torreyson was appointed a committee of one to confer with the Conway School District Officials, and to perfect the plans on same.

Mr. Torreyson was directed to have a bill drafted appropriating \$100,000.00 for an auditorium with a gymnasium in the basement.

The traveling expenses of L. S. Dunaway, Joe Frauenthal and A. L. Hutchins were allowed.

There being no further business, the Board adjourned subject to the call of the Chairman.

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Chairman.