

Conway, Arkansas.
June 5th. 1924.

On this 5th. day of June, 1924, the Board of Trustees of the Arkansas State Normal School met, pursuant to adjournment, in the State Normal Administration bldg., at Conway, Arkansas, with the following members present, to-wit;

Hon. A. B. Hill, Chairman, W. E. Lemon, Joe Ferguson, Joe Frauenthal, L. S. Dunaway, Allen Winham and Jas. Guy Tucker.

The following recommendations of President B. W. Torreyson, were adopted,

1. That estimates be made for the converting the old auditorium in the science bldg. into class rooms; for finishing the basement in the administration bldg.; for repairing the tile terrace in front of the Administration bldg.; for making a road from Donaghey Ave. to the administration bldg.; for building sidewalks on the campus; for replacing wornout gutters on Doyne Hall; for painting the farm buildings.

2. That Miss Ora Blackburn be given a leave of absence for one year, without pay, to attend the University and get the masters degree.

3. That Rupert B. Weems be elected assistant in English at a salary of \$2000 a year, beginning Sept. 1st.

4. That the executive committee be authorized to elect a critic teacher in place of Miss Dorothy Wheeler, resigned, another assistant in English if it should be found necessary, and a teacher of Physical Culture. Also a teacher of Latin.

5. That the following named teachers be elected at the salaries set opposite their names (list attached.)

Mr. Torreyson was voted a leave of absence, not to exceed three weeks, to visit Toronto and Washington, D. C.

The Board voted its appreciation of Hon. H. M. Jacoway, in addressing the 1924 graduating class of the Arkansas State Normal School.

The Board as a body attended the graduation exercises.

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

ATTEST:

Secretary.

Chairman.