

Little Rock, Arkansas.

January 24th, 1925.

On this, the 24th day of January, 1925, the Board of Trustees of the Arkansas State Normal School met pursuant to adjournment in the office of Hon. A. B. Hill, Little Rock, Arkansas, with the following members present, to wit:

Honorable A. B. Hill, L.S. Dunaway, Joe Frauenthal, W. E. Lenon, and J. Carroll Cone. *Sam Sloan*

The meeting was called to order by Hon. A. B. Hill, the Chairman, and the following proceedings were had, to wit:

Upon motion duly made and seconded, J. Carroll Cone was elected Secretary of the Board.

The entire Board entered into a general discussion regarding contemplated legislative program relative to the Normal School

A motion made by Mr. Sloan and seconded by Mr. Dunaway and carried unanimously, the Chairman was authorized to appoint a Committee to confer with a Committee representing the University of Arkansas, relative to the University's program for finance and legislation, to determine on behalf of the Normal School, the method for financing possible Normal School appropriations by building program.

The Chair appointed on the above Committee, Messrs. Lenon, Cone and Frauenthal.

Minutes of previous meeting were read and approved.

The expenses of Mr. Joe Frauenthal were allowed by the Board in session.

Upon motion by Mr. Lenon and seconded by Mr. Dunaway, which motion was unanimously carried, Mr. Torreyson was authorized to present to the legislature the needs of the Normal School in the way of a "building program."

The board adjourned subject to the call of the chairman.

A. B. Hill
Chairman.

Attest:

J. Carroll Cone
Secretary