

On this, the first day of March, 1926, the Board of Trustees of the State Normal College met at the State Normal at Conway on May first, with the following members of the Board present:

Hill, Winham, Cone, Lennon, Dunnaway, Blackwood, and Fraunenthal.

Minutes of the two previous meetings were read and adopted.

Mr. Halsey discussed in detail, conditions relative to conditions in the new building, and was authorized to settle with Mr. Reddick on changes in the thickness of the walls in the gymnasium.

Dr. Torreyson was authorized to settle differences on freight and express of certain hardware shipments.

Upon motion and passage the chairman was authorized to appoint a committee to close up all contracts, etc., working with architect.

Halsey, Fraunenthal, Torreyson, and Cone were appointed on the above committee. Upon motion by Cone and seconded by Torreyson, Halsey, Dunaway and Fraunenthal were authorized to close contract on purchase of new furniture that was displayed by representatives of the furniture houses.

Mr. Fraunenthal was appointed with authority to act and see after fire insurance on buildings.

Western Waterproofing Bill of Jan 30, 1926, for \$107.52, was allowed with instructions to Dr. Torreyson to pay same.

Discussion with Halsey and Reddick, relative to time of completion of building, etc. Statements submitted to Reddick and left to committee composed of Fraunenthal, Torreyson and Cone, to make final settlement with Mr. Reddick and Halsey.




