

September 12, 1928

On this the 12th day of September 1928 the Board of Trustees for the Arkansas State Teachers College met in the office of State Superintendent of Public Instruction, Hon. J.P.Womack, in the State Capitol in Little Rock with the following members present and voting: Womack, Williams, Winham, Koonce.

Dr. Torreyson and Colonel McAlister were also present.

Minutes of the meeting of June 14th, 1928 were read and approved.

President Torreyson presented the resignation of Dr. J.W. Diefendorf of the Education faculty and recommended the election of the following as members of the faculty:

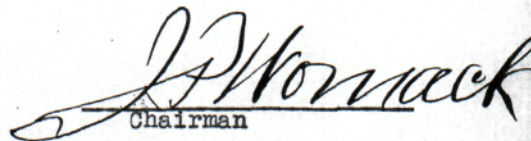
Mr. S.I.Laws, B.S. Missouri State Teachers College; A.M. University of Missouri, to be assistant ~~of~~ Professor of Education at a salary of \$2400.00 a year, the salary to begin September 1, 1928 - to replace Dr. J.W.Diefendorf, resigned

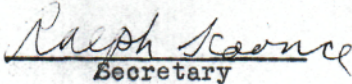
Mr. C.F.Sheley, A.B. University of Arizona; A.M.George Peabody College for Teachers, to be assistant professor of Foreign Languages at the salary of \$2000.00 a year, the salary to begin September 1, 1928 - to replace Miss Lillian Benson, resigned.

Mr. Austin Vander Slice, A.B. and A.M. University of Kansas, to be professor of History at the Salary of \$200.00 a month, for nine months, beginning September 1, 1928 - to fill the vacancy for Professor D.D.McBrien who is on leave of absence until July 1, 1929.

Motion by Winham, seconded by Koonce that the resignation of Dr. Diefendorf be accepted and the three teachers recommended be elected as members of the faculty of the Arkansas State Teachers College.
Motion carried.

After a general discussion of the finances of the school and the Legislative program for relief the Board adjourned subject to the call of its president.


Chairman


Secretary

State Teachers College
1927-28

Fixed Assets-

Land ---	\$ 10,000
Buildings	406,500
Equipment	<u>85,500</u>
Total	\$ 502,000

Employees

Teachers	42
Registrars	2
Clerks	4
Librarians	2
Janitors	4
Engineer	1
Watchman	<u>1</u>
Total	56

Enrollment-

Resident students	High School	College	Total
Regular term, 9 mos.	214 168	718 767	932 935
First summer term, 6 wks.	236	1126	1362
Second " " , 6 wks.	56	527	<u>583</u>
			2977

Home study students (extension Department)

Correspondence	2246
Study Club	<u>4138</u>
	6384

Average attendance residence students for 48 wks. 742
 Cost to State per resident student per month \$127¹ \$ 13.50

Diplomas	Rural teachers	Two year	Four year	Total
	17	218	73	308

Budget for year ending June 30, 1928

	Salaries	Labor	Maintenance	Total
Appropriation	\$ 99,000	\$ 4,000	\$ 17,000	\$ 120,000
Student Fees	<u>4,912</u>		<u>1,524</u>	<u>6,436</u>
Total Revenue	103,912	4,000	18,584	126,496
Expended	<u>108,784</u>	<u>3,780</u>	<u>*18,228</u>	<u>130,792</u>

Proposed Budget for year ending June 30, 1929

	Salaries	Labor	Maintenance	Total
Appropriation	\$ 99,000	\$ 4,000	\$ 13,000	\$ 116,000
Student Fees	<u>5,540</u>		<u>856</u>	<u>6,436</u>
Student Revenue	104,540	4,000	13,856	122,436
Expected Expense	<u>104,540</u>	<u>4,000</u>	<u>*13,000</u>	<u>121,540</u>
Expected deficit			4,144	4,144

* Includes \$5000 interest on Training School debt

Act. 15, approved February 10, 1927 made appropriations from the General revenue as follows:

	Side walks	Heat Plant	Pine Hall	Athletic Field
	4,000	3,000	3,000	2,000
Expended to Aug. 1, '28	<u>2,106</u>	<u>3,000</u>	<u>3,000</u>	<u>0,000</u>
Unexpended balances	1,894			2,000

In view of insufficiency of appropriations for maintenance and necessary repairs I beg to recommend that the Legislature be asked in January to transfer \$1200 of the appropriation for sidewalks to the maintenance fund to make the following repairs, all of which should be made at once to preserve property and protect health of students and employees:

- Toilet and bath at farm house
- Toilet changed and repaired in Science Building
- Repairs to smoke stack and boiler at Heat Plant
- See fine at Pine Hall