

August 27, 1929

On this the twenty-seventh day of August 1929, the Board of Trustees for the Arkansas Teachers College met in the office of the State Superintendent of Public Instructions, Hon. C.M. Hirst, in the State Capitol Building in Little Rock with the following members ^{present} and voting: Hirst, Williams, Winham, Koonce, Andrews, Humphreys.

Col. McAlister, Mr. Halsey, Mr. Smith, and Mr. Meadors were also present.

Minutes of the last meeting read and approved.

A report of the building committee was made by Mr. Winham. Motion by Williams, seconded by Winham that all cash bids be rejected and Mr. Halsey, the architect, instructed to return all checks. Carried. ✓

A warrant bid from Hiegel Lumber Company to construct the Library Building for the sum of \$47,169.81 was presented to the board and upon motion by Koonce, seconded by Winham, was accepted. The chairman and secretary were instructed to sign the contract with Hiegel Lumber Co. (Humphries and Williams). ✓

Motion by Winham, seconded by Williams, that if the Legislature of 1931 fails to make an appropriation to pay for this building and the vouchers issued for its construction are not paid when due the board recommends 6% per annum carrying charge be paid, to date from June 1, 1931, Carried. ✓

The voucher for \$1,200.00 authorized by the board at its meeting August 15, 1929 to be paid to Fred Halsey, architect, not having been delivered, motion by Andrews, seconded by Koonce, that a voucher for \$1,415.09 be delivered to Witt Siebert and Halsey, architects, on account, and that the \$1,200.00 voucher be not issued. Carried.

The board directed H.L. McAlister to represent them in the construction **and other matters pertaining to the administration of the school** of this building during the time President Torreyson is ill.

The board authorized that the salary of H.L. McAlister, director of extension, be increased \$1,200 per year beginning July 1, 1930, said increase to be paid out of the extension funds.

The board adjourned subject to the call of its President.

Radah Koonce
Secretary

E. M. Kist
Chairman

Number of graduates 1928-29

B. A. in Ed	63
B. S. in Ed	25
Jr Hi L. I.	138
Int L. I.	26
Prim L. I.	61
R T C	12