

Little Rock, Arkansas.  
April 2, 1932.

On this the second day of April, 1932, the Board of Trustees of the Arkansas State Teachers College met in the office of the Commissioner of Education in the State Capitol at Little Rock, Arkansas, with the following members present and voting: Andrews, Frauenthal, Compere, Leonard, and Humphreys

President McAlister and Mr. Smith, Disbursing officer, were also present.

In the absence of Chairman Hurst, who was ill and unable to attend, the board elected Mr. Andrews as chairman for this meeting.

A general statement with regard to the institution, its finances, enrollment, and daily attendance was made by President McAlister. The following budget and faculty list with salaries recommended were presented:

The estimated total income for the present year from both state and student fees is \$160,698.74. The estimate of income for the year 1932-33 is five per cent less than for the present year.

State Appropriation:

Millage	\$115,000.00
Cigarette Tax	<u>20,000.00</u>
	135,000.00

ESTIMATED INCOME FOR FISCAL YEAR 1932-33

Estimated Receipts from State:	\$101,071.56
Estimated Receipts from Student Fees, etc	<u>51,592.25</u>
	152,663.81
	<u>161,163</u>
	\$8,499.79

ESTIMATED EXPENDITURES 1932-33

Salaries (Same as old Schedule)	\$116,720.00
Wages (Cannot be reduced)	10,565.00
Budget to Departments (Cannot be cut)	15,550.00
Maintenance and Incidental	<u>30,000.00</u>
	172,835.00

A reduction of ten per cent in salaries would bring this total down to \$161,163.00 or an excess over the estimated income of \$8,499.79

FACULTY LIST

ADMINISTRATION

B. W. Torreyson, President Emeritus	\$4000.00	
H. L. McAlister, President	5000.00	
A. J. Meadors, half time Dean; half time English	3500.00 - 500	15.6%
E. E. Cordrey, half time Dean of Instruction; half time Chemistry	3200.00 - 500	15.6
Ida Mary Waldron, half time Dean of Women; half time English	2200.00 - 1700	
Guy E. Smith, Registrar and Disbursing Officer	2900.00 - 500	17.2
G. Y. Short, Examiner	2600.00 - 400	15.4
Warren Gullledge, Supv. Buildings & Grounds	1800.00	
Andy Grummer, Clerk in Registrar's Office	1200.00	
Robert Springer, Extension Department	1320.00	

BIOLOGICAL SCIENCE

Flora A. Haas	2700.00 - 400	14.8
C. V. Robinette	2600.00	

Education

F. H. Harrin	3200.00 - 500	15.6
C. C. Denney	3200.00 - 500	15.6
Daisy H. Dickerman	2200.00 - 300	13.6
S. I. Laws	3200.00	

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<b>SUPERVISORS</b>		
Mattie Sanders	\$2200.00 - 300	13.6
Jessie Montgomery	2100.00	
Laura Haynes	2200.00 - 300	13.6
Mrs. Jessie Boardman	2200.00 - 300	13.6
<b>ENGLISH</b>		
Phil R. Clugston	<del>3300.00</del> - 500	15.0
Constance Mitchell	2200.00 - 300	13.6
Ora Blackmun	2200.00 - 300	13.6
<b>FOREIGN LANGUAGE</b>		
C. F. Shelley	2600.00 - 400	15.4
Ada Jane Harvey	2700.00 - 400	14.8
<b>GEOGRAPHY</b>		
H. L. Minton	3200.00 - 500	15.6
<b>HISTORY</b>		
Dean D. McBrien	3600.00 - 700	19.4
E. L. Higgins	2600.00 - 400	15.4
Lowell C. Thompson	2600.00 - 400	15.4
<b>MATHEMATICS</b>		
G. D. Estes	3200.00 - 500	15.6
Lula M. Caraher	2200.00 - 300	13.6
<b>PHYSICAL SCIENCE</b>		
O. N. Lackey	3200.00 - 500	15.6
<b>SOCIAL SCIENCE</b>		
Maude Carmichael	2700.00 - 400	14.8
<b>HOME ECONOMICS</b>		
Lucy Torson	2500.00 - 500	20.0
Dollie Randleman	2200.00 - 200	9.1
Edith Langley	2200.00 - 300	13.6
<b>INDUSTRIAL ARTS</b>		
Paul T. McHenry	2700.00 - 500	18.4
<b>ART AND DRAWING</b>		
Mary A. Bernard	2200.00 - 300	13.6
Marie Schichtl	2100.00	
<b>PHYSICAL EDUCATION</b>		
O. D. Wray	2600.00 - 400	15.4
Zona Ellen Smith	2200.00 - 300	13.6
<b>LIBRARY</b>		
Mrs. Florence McGlachlin	2400.00 - 400	16.6
Evie Shaw	1600.00 - 200	12.5
Mrs. Annie B. Gibson	1600.00 - 200	12.5
<b>MUSIC AND EXPRESSION</b>		
Homer F. Hess	2700.00 - 500	

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**SALARIES FOR EMPLOYEES**  
(Cannot be Cut)

Dr. Hugh C. Brooke	\$360.00
Agriculture work	2550.00
2 Janitors at \$60.00	1440.00
1 Nightwatchman	360.00
3 Student Janitors	540.00
3 Student Firemen	540.00
1 Student Carpenter	180.00
4 Student Assistants in Tr. School	1300.00
4 Stenographers	1920.00
Student help in Library	1375.00
	<u>\$10565.00</u>

*40.24 Service Personnel*

BUDGET FOR DEPARTMENTS  
(Cannot be Cut)

Library	\$4000.00
Physical Education	5000.00
Echo	500.00
Debate	400.00
Lyceum	2000.00
Training School	500.00
Physical Science	750.00
Biology	750.00
Geography	100.00
Home Economics	400.00
Manual Training	250.00
Agriculture & Farm Education	500.00
Art	100.00
	300.00
	<u>\$15550.00</u>

Motion by Humphreys, second by Leonard - that the budget be approved; the faculty elected at the salaries scheduled, but on account of the uncertainty of tax collections a 10% reduction in salary be in effect the first six months of the fiscal year 1932-33, with the understanding that the salaries will not be reduced lower for the remainder of the year but that after settlements by tax collectors have been completed and after a check of the finances indicate that it is possible to do so, the full salary schedule or approximately full schedule will be paid for the last six months; that the faculty be notified it may be necessary to accept state warrants for the last month or two, said warrants to be held until the collectors settle with the State Treasurer in 1933; the faculty be notified that unless the legislature of 1933 gives some financial relief to the institution that it will be necessary to reorganize the faculty and curriculum in order to come within the income; the President of the institution appoint a committee to work on the reorganization plan to take effect September 1, 1933 - motion carried.

The \$50,000 due Hiegel Lumber Company, Contractor, and Fred Halsey, Architect, for the construction of the Torreyson Library, constructed under provisions of a deficiency proclamation of the Governor May 7, 1929, not being paid and interest at 6% from June 1, 1930, being due according to the action of the board August 27, 1929, - motion by Humphreys, second by Leonard - that the disbursing officer of the college be instructed to pay \$3,000 interest due June 1, 1932 from the maintenance fund of the institution provided the Attorney General rules that under the existing appropriations it can be done - motion carried.

Acts 45 and 268 of 1931 provided for a transfer of the millage funds to pay tax assessors and county clerks. The University of Arkansas invited the Arkansas State Teachers College to become a party to a suit they were instituting to recover the amount transferred under the provisions of Act 45 and to stop payment of the transfer contemplated under the provisions of Act 268. After a discussion of the advisability of instituting such suit - motion by Leonard, second by Compere - that the Arkansas State Teachers College do not become party to the suit - motion carried.

Motion by Humphreys, Second by Leonard - that 9 months leave of absence effective September 1, 1932, be granted O. D. Smith to complete his work for the Ph. D. Degree at Cornell University - motion carried.

Motion by Compere, second by Humphreys - that President McAlister be authorized to enter into contract with the Conway Public School Board with regard to arrangements for practice teaching in the Conway Public School; and with Mr. E. B. Matthews and with the Faulkner County Board of Education, for consolidation of Smith-Hughes work and agriculture department for the next year - motion carried.

Motion by Humphreys, second by Compere - that for the purpose of obtaining a permit to use alcohol in connection with the science laboratories of the Arkansas State Teachers College, Guy E. Smith, Purchasing Agent, be authorized to sign any and all papers in connection with the permit, and perform any other duties required by the Treasury Department - motion carried.

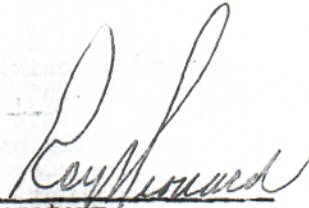
President McAlister presented the following recommendation from the faculty "That we recommend to the President and the Board of Trustees of the Arkansas State Teachers College that the practice of issuing the Licentiate of Instruction Diploma be discontinued after August 31, 1932". It was explained by President McAlister that under the new certification law the L. I. Diploma issued after January 1, 1932 is no longer a license to teach and that this recommendation had his approval. Motion by Leonard, second by Humphreys that this recommendation be approved and that some arrangement be made with the State Department for the issuing of a license to teach at Commencement time in lieu of the L. I. Diploma - motion carried.

The following resolution was presented: WHEREAS Mr. Joe Frauenthal the trustee of the Arkansas State Teachers College, has donated to the Torreyson Library, as a tribute to Dr. B. W. Torreyson, President Emeritus, a most valuable collection of books and pamphlets dealing with the history of Arkansas,

BE IT RESOLVED: that the Board of Trustees extend to Mr. Frauenthal its sincere appreciation for the timely gift.

Motion by Compere that the resolution be adopted, second by Humphreys - motion carried

The Board adjourned subject to call of the President.

  
Secretary

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Acting Chairman