On this the 29th day of May 1933, the Board of Trustees of the Arkansas State Teachers College met at the Bachelor Hotel, Conway, Arkansas at 1 p.m. with the following members present and voting: Andrews, Smith, Frauenthal and Leonard.

George Wittenburg, Architect,
President McAlister/and Guy E. Smith, Disbursing Agent of the College
were also present. Mr. Andrews was elected Chairman for this meeting.

An explanation of progress made on the R.F.C. loan and the plans and specifications of the new dormitory was made by President McAlister and Mr. Wittenburg.

Motion by Smith, seconded by Leonard that the Architect by instructed to inform all who expected to bid on the construction of the new building that a preference would be given to contractors who pay taxes in Arkansas, and that a preference will be given to Arkansas material and labor that will meet the specifications.

Motion carried.

Motion by Smith, seconded by Leonard that Jerry Dalrymple be employed as director of athletics for the next year at a salary of \$2400.00 effective September 1, 1933.

Motion carried.

George Wittenburg was instructed to complete plans and specifications and advertise for bids, bids to be open publicly in the office of President McAlister at the Arkansas State Teachers College at 11:30 a.m. Wednesday June 28, 1933.

The board adjourned subject to the call of the President.

Acting Chairman

Secretary