

February 1, 1934.

On this the first day of February 1934 the Board of Trustees of the Arkansas State Teachers College met in the office of the President of the College at Conway, Arkansas at 10 a.m. with the following members present and voting: Phipps, Compere, Andrews, Frauenthal and Smith.

The minutes of meetings held on September 14, 1933, October 23, 1933, December 8, 1933 and January 25, 1934 were approved.

A general report was made by President McAlister on the CWA work being carried on on the campus.

George Wittenberg of Wittenberg and Delony, Architects, made a report on the new women's dormitory and recommended that (1) the building be accepted as complete, subject to adjustments on credits and additions to be adjusted by conference between the Architect, the President of the College and the Contractor, and ; (2) that the following sums be held back from the contractors until final adjustment of all items are made and until some minor items are completed - General Contract \$500.00, Plumbing and Heating Contract \$100.00, Electrical Contract \$50.00.

Motion by Andrews seconded by Frauenthal that the report of the Architect be accepted and that his recommendations be adopted by the Board. Motion carried.

Remarks weremade by Judge Archer Wheatley, attorney for the Board, George Burden, General Contractor, Brooks Turner, Plumbing and Heating Contractor and I. Kornblatt, Electrical Contractor. Motion by Smith seconded by Andrews that the Board extend a vote of thanks to the Architect and all Contractors for the efficient ~~manner~~ in which the construction has been carried on and the hearty cooperation between all ~~concerned~~ concerned. Motion carried.

Motion by Andrews seconded by Smith that the matter of insurance on the new building and all other buildings on the campus be left with the insurance committee composed of Mr. Frauenthal and the President of the College. Motion carried

An explanation was made by President McAlister of the approval of a loan of \$104,000.00 and a grant of \$32,000.00 by the Public Works Administration for the construction of an apartment dormitory for married students. Motion by Andrews and seconded by Frauenthal that a building committee be appointed by the Chairman of the Board with full authority to approve plans and specifications of the new building; to advertise and accept bids for such construction; and to sign all necessary papers in connection therewith. Motion carried. The Chairman appointed as a Building Committee: Compere, Chairman, Smith and Leonard as members.

Motion by Andrews seconded by Smith that Chapman and Cutler of Chicago be employed as bond attorneys to pass upon all matters pertaining to the sale of bonds to the Public Works Administration for this construction; and that Judge Wheatley be authorized to confer with Chapman and Cutler regarding the fee, and the building committee given full authority to enter into contract with said attorneys for whatever opinions are necessary. Motion carried.

The Board adjourned for an inspection of McAlister Hall and of the site for the new apartment dormitory to reassemble in one of the parlors in McAlister Hall. After reassembling at 12:15 p.m. in McAlister Hall a general explanation of the plan for the new apartment dormitory was made by Mr. Wittenberg of Wittenberg and Delony, Architects.

The Board adjourned subject to the call of the Chairman.

Chairman

H. L. McAlister
Acting Secretary