

MAY 21, 1934

A meeting of the Board of Trustees of the Arkansas State Teachers College was held at the office of the President of the College in Conway, Arkansas on the 21st day of May 1934.

It appearing that all members of the Board of Trustees had received due and legal notice of the meeting more than three days prior to this date, the meeting was called to order by W. E. Phipps, the President (Chairman) of the Board, who directed Roy Leonard, the Secretary of the Board, to call the roll of members present, which was done and the roll was answered by the following members: Phipps, Humphrey, Compere, Leonard- proxies for Andrews and Frauenthal were in the hands of Mr. Leonard- Absent: Purkins.

The minutes of the last meeting were read and approved.

A statement was then made by H. L. McAlister, the President of the College, that the purpose of the meeting was to receive and act on bids for the electric wiring and for the furniture and equipment for the new dormitory (known as P. W. A. Project #964).

The bids were opened in the presence of a large number of visitors and a number of interested parties, in conjunction with Messrs. Crowell and Wolfe of the Public Works Administration. After the opening and tabulating of the bids the Board went into executive session and upon the recommendation of Mr. Crowell from the office of the State Engineer of the Public Works Administration, the low bid in each instance was accepted.

Thereupon a resolution was offered by trustee Humphrey with the motion, which was seconded by trustee Leonard, that it be passed and adopted. After the reading of said resolution at length and a discussion thereof among the members of the Board, together with Messrs. Crowell and Wolfe of the Public Works Administration, the Chairman directed the Secretary to call the roll on the question of the passage thereof which was done and the following trustees voted "aye" to-wit: Compere, Leonard, Humphrey, Phipps, Andrews, Frauenthal; and the same being unanimous, the Chairman declared said motion to have been carried and said resolution adopted. Said resolution is as follows to-wit:

RESOLUTION

WHEREAS, on the opening of the bids for the electric wiring and for the furniture and equipment of the dormitory at the Arkansas State Teachers College, Conway, Arkansas (P. W. A. Project #964) the bids received for the electric wiring are as follows:

Bidder	Amount
I. K. Electric Company	\$3486.00
Conway Electric Company	3398.00
N. E. Busby	4777.00
M. K. Electric Company	3798.60
Arkansas Electric Company	4190.00

The bids were received for the furniture and equipment as follows:

Bidder	Amount
Frauenthal & Schwarz	\$12,020.00
Krebs Bros.	11,809.30
Manufacturers Furniture Co.	11,797.64
W. W. Westmoreland	12,495.00

NOW, THEREFORE BE IT RESOLVED BY THIS BOARD OF TRUSTEES that, subject to the approval of the Federal Emergency Administrator of Public Works, the Board of Trustees accept
1. The bid of Conway Electric Company, Conway, Arkansas for the electric wiring, \$3398.00;
2. The bid of Manufacturers Furniture Company, Little Rock, Arkansas for the furniture and equipment, \$11,797.64.

and the Chairman and Secretary of this Board are authorized and directed to execute contracts accordingly.

President McAlister stated that President Womack of the Henderson State Teachers College had requested that we raise our matriculation fees \$10.00 a year in order to conform to the increase that will be necessary at Henderson State Teachers College because of their loan from the Public Works Administration. After a full discussion of the matter by the Board it was decided that it would not be advisable for the fees at this Institution to be increased at this time.

The Board adjourned subject to the call of the Chairman.

W E Chipp
CHAIRMAN

Raymond
SECRETARY