June 29, 1934.

A meeting of the Board of Trustees of the Arkansas State Teachers College was held in the office of the Commissioner of Education, the Chairman of the Board, in the State Capitol in the City of Little Rock on the 29th day of June 1934.

The following members were present: Andrews, Compere, Smith, Purkins - proxies of Phipps, Leonard and Humphrey were held by Board Member Compere.

In the absence of Chairman Phipps - motion by Compere, seconded by Smith that Mr. Andrews act as Chairman at this meeting. Motion carried.

President McAlister explained the matter of a lease of ten acres on the campus of the College to the State Forrestry Commission to be used as a State Nursery and the purchase of forty acres of land from Ed Schroll to be used as a pasture for the College - $350.00 of the purchase price ($1250.00) to be paid by the Conway Chamber of Commerce in lieu of the lease of ten acres mentioned above for the State Forrestry Commission. Motion by Compere seconded by Smith that a committee composed of Chairman Phipps, Secretary Leonard and Board Member Smith be appointed to investigate all papers connected with the lease and the purchase of the land and if found to be in order Chairman Phipps and Secretary Leonard were authorized and instructed to sign all papers in connection therewith. Motion carried.

Upon recommendation of President McAlister Mrs. Dolph Guthrie of Paris, Arkansas was elected matron of the new apartment dormitory now being constructed at a salary of $50.00 a month effective when the dormitory is made available. Motion by Smith, seconded by Purkins. Motion carried.

Motion by Purkins, seconded by Smith that the Chairman and the Secretary of the Board of Trustees write Mr. Jo Frauenthal a letter in the name of the Board expressing appreciation of the valuable services rendered by him as a member of this Board since the establishment of the Institution, and regretting that it became necessary for him to resign. Motion carried.

The Board adjourned subject to call of the Chairman.

W. E. Phipps
Chairman

Ray Leonard
Secretary