

May 27, 1935

A meeting of the Board of Trustees of the Arkansas State Teachers College was held at the Bachelor Hotel in Conway at one p.m. May 27, 1935.

The following members were present and voting: Phipps, Parker, Purkins, Smith, Andrews - Represented by proxy: Compere, Page. President McAlister was also present.

Minutes of the last meeting were read and approved.

The resignation of Jerry Dalrymple as Director of Physical Education, effective September 1, 1935, was presented by President McAlister. Motion by Purkins, seconded by Parker that Mr. Dalrymple's resignation be accepted and that he be given a vote of thanks by the Board for the work he has done in this department during the past two years.

Motion carried

Upon recommendation of President McAlister, Warren B. Woodson of Texarkana was elected as Director of Physical Education and Coach of Athletics, at a salary of \$2100.00 per year, effective September 1, 1935. Motion by Smith, seconded by Parker.

Motion carried

Upon her own request and upon recommendation of President McAlister leave of absence for twelve months, without pay, effective June 1, 1935, was granted Miss Laura E. Haynes in order that she might continue her work toward her PhD Degree, and President McAlister was instructed to employ her successor at a salary not to exceed \$1680.00 per year. Motion by Parker, seconded by Smith.

Motion carried

A request was presented that permission be granted for the location of a CCC Camp on the forty acres of land belonging to the Normal School of the Ozarks. Motion by Purkins, seconded by Parker that this Board of Trustees has no objection to such use being made of the forty acres of land and that the matter be left to the original Board of Trustees of the Normal School of the Ozarks.

Motion carried

An explanation of the FERA work to be done on the campus under the new program for the next few months was made by President McAlister.

President McAlister notified the Board that he had requested the Federal Administrator of Public Works to place the application now before him for an auditorium and science building in the suspension file subject to revision and resubmission at a later date. Motion by Smith, seconded by Purkins that the following resolution be adopted:

RESOLUTION # 1

WHEREAS, the building facilities at Arkansas State Teachers' College are insufficient to accomodate the rapidly increasing number of students in attendance thereat or to furnish to said students the full measure of academic, social or recreational activity to which they are entitled and there is an imperative demand for the immediate construction of new buildings, the cost of which can and will be liquidated through the fees received for the use thereof; and

WHEREAS, there has already been an increase in student attendance and in the benefits derived from attendance at the College on account of the dormitory facilities recently furnished and it is the manifest desire of the President and of Congress that permanent structures of lasting utility and benefit be now erected as a part of the Public Works program of relieving the depression and putting idle men to work; and

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WHEREAS, it is the uniform experience of other similar institutions that attendance and income are increased through the furnishing of additional needed facilities;

NOW THEREFORE BE IT RESOLVED:

(1) That Wittenberg and Delony, a firm of architects of Little Rock, be and they are hereby employed to prepare and submit to this Board plans and specifications for the following buildings, to-wit:

- a. Auditorium and Commons Building
- b. Science Building
- c. Addition to Doyme Hall (Dormitory)
- d. Physical Education Plant
- e. Hospital
- f. President's Home

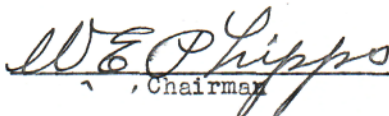
That said architects furnish an estimate as to the cost of said new buildings (aggregate not to exceed \$400,000.00) together with the revenues reasonably to be expected therefrom and the estimated cost of operation thereof.


(2) That Archer Wheatley of Jonesboro, Arkansas, be and he is hereby employed as attorney to prepare an application to the Federal Emergency Administration of Public Works or such other Governmental agency as may be designated for the furnishing by the Government of funds with which to construct said buildings, said attorney to furnish the customary legal services in connection with the preparation, presentation and prosecuting of such application.

(3) That S. T. Smith, E. L. Compere and Charley Parker, members of this Board of Trustees, be and they are hereby designated and appointed as a Building Committee for and in behalf of this Board to receive, and, if and when satisfactory, approve the plans and specifications and the application covering such buildings as they may deem proper and to verify and file said application together with such other documents and certificates as it may become expedient and desirable in the presentation of said application for them to file.

Motion carried.

The Board adjourned, subject to the call of the Chairman


Chairman


Secretary