

August 30, 1935

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, at 9:30 a.m. August 30, 1935.

The following members were present and voted: Phipps, Compere, Page, Parker, Andrews. Smith and Purkins were represented by proxy by Phipps, with instructions to vote for the resolution to file application with PWA. President McAlister was also present.

Minutes of the last meeting were read and proved.

Upon recommendation of President McAlister, Miss Lenna E. Smock of Terre Haute, Indiana, was elected as supervisor of the fifth and sixth grades for nine months beginning September 1, 1935, at a salary of \$140.00 per month, to replace Miss Laura E. Haynes, who was granted a years leave of absence at the meeting of the Board held May 27, 1935. Motion by Compere, seconded by Andrew. Motion carried.

Motion by Compere, seconded by Andrews that the following resolution be adopted:

A resolution authorizing W.E. Phipps as the Chairman of the Board of Trustees of the Arkansas State Teachers College to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of

1. Constructing an auditorium and commons building as an addition to the present Administration Building, including the repairing and relaying of the utility lines to the building in order to furnish heat, power and light connection;
2. To reconstruct and fire proof the present Science Building;
3. To construct a physical education building;
4. To construct an addition to Doyne Hall, the men's dormitory that will accommodate sixty additional men;
5. To construct a President's Home;
6. To construct a hospital for the use of the students boarding on the campus;

and designating H.L. McAlister, Wittenberg & Delony, and Archer Wheatley to furnish such information as the Government may request.

BE IT RESOLVED by the Board of Trustees of the Arkansas State Teachers College:

SECTION I. That W.E. Phipps as Chairman of the Board of Trustees of the Arkansas State Teachers College be and he is authorized to execute and file an application on behalf of the Board of Trustees of the Arkansas State Teachers College to the United States of America for a loan and grant to aid in financing the construction of

1. Constructing an auditorium and commons building as an addition to the present Administration Building, including the repairing and relaying of the utility lines to the building in order to furnish proper heat, power and light connection;
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3. To construct a physical education building;
4. To construct an addition to Doyne Hall, the men's dormitory that will accommodate sixty additional men;
5. To construct a President's Home;
6. To construct a hospital for the use of the students boarding on the campus,

said application to be dated as of July 1, 1935.

SECTION II. That H.L. McAlister be and he is hereby authorized and directed to furnish such financial information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

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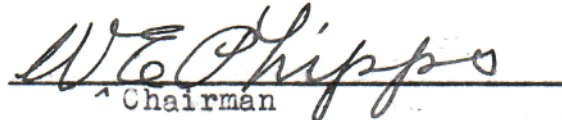
SECTION III. That George H. Wittenberg and/or L.L. Delony (doing business as partners under the firm name of Wittenberg & Delony) be and is hereby authorized and directed to furnish such engineering information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

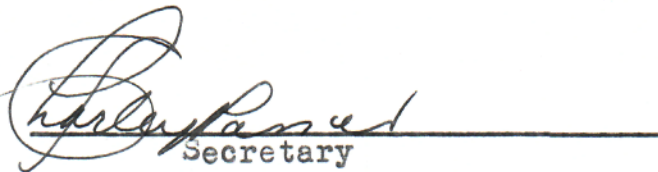
SECTION IV. That Archer Wheatley be and is hereby authorized and directed to furnish such legal information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Motion carried.

Motion by Andrews, seconded by Parker that President McAlister request the RFC for permission on October 1, 1935, to take up and cancel two \$1,000.00 bonds due April 1, 1937, it being shown that there was sufficient money in the Sinking Fund to pay the interest due October 1, 1935 and to also retire these two bonds. Motion carried.

The Board adjourned subject to the call of the chairman.


Chairman


Secretary