

December 12, 1935

The Board of Trustees of the Arkansas State Teachers College met pursuant to the call of the Chairman at the office of the Secretary of the Board of Trustees in the State Capitol Building in Little Rock at 10:00 a.m. on December 12, 1935, and on the call of the roll at the direction of the Chairman, the following answered present; to-wit: Phipps, Andrews, Compere, Purkins, Page, Smith, and Parker.

The Chairman announced the purpose of the meeting was to consider the bids which had been received for the excavation, footings and foundations for an addition to Boys' Dormitory Building for the Arkansas State Teachers' College, Conway, Arkansas, and thereupon Mr. Wittenberg, Architect, reported that bids had been received as follows:

Hewitt and Russell,	\$2,250.00
W. Homer Stewart	\$1,899.00
William Peterson	\$2,750.00
McKennon and Leek	\$2,263.00

Following a general discussion of the matter a resolution was offered by Trustee Page with the motion that it be adopted, which motion was seconded by Trustee Parker and on the calling of the roll all members voted in favor thereof.

The vote being unanimous in favor of such resolution, the Chairman announced that the Board had adopted said resolution, which is as follows, to-wit:

RESOLUTION #3


BE IT RESOLVED by the Board of Trustees of Arkansas State Teachers' College that subject to the approval of the Federal Emergency Administration of Public Works an award be made to the low bidder for the excavation, footings and foundations for an addition to Boys' Dormitory Building, as follows:


W. Homer Stewart for \$1,899, the work to be completed in 30 days.

The Chairman and Secretary of this Board be and they are hereby authorized and directed (subject to the approval of the Federal Emergency Administration of Public Works) to execute contracts with said low bidder in behalf of the Board of Trustees of Arkansas State Teachers' College.

Motion by Page, seconded by Parker, that a building committee composed of the Chairman and Secretary of the Board of Trustees and Trustee Smith be appointed as a building committee with authority to pass on plans and specifications for buildings, to locate the buildings on the campus, to make recommendations as to the location of any building off the campus, and to advertise for bids when the completed plans and specifications are ready. Motion carried.

The Board adjourned subject to the call of the Chairman.

  
Chairman

  
Secretary