

September 2, 1936

The Board of Trustees of the Arkansas State Teachers College met at the call of the Chairman in the office of the State Commissioner of Education in the State Capitol, Little Rock, Arkansas, at 2 p.m., Wednesday, September 2, 1936. The following members were present and voting: Phipps, Parker, Page, Compere, Smith. Purkins and Andrews were represented by proxy held by Mr. Phipps.

Minutes of the meetings of August 10 and August 17 were approved.

Motion by Parker, seconded by Compere that in lieu of a bond, all checks drawn by H. L. McAlister, Treasurer of the Board of Trustees, against the construction fund be countersigned by Trustee Smith. Motion carried.

Motion by Compere, seconded by Page that President McAlister notify all contractors that any amount of grant that is lost to the institution because of noncompliance with PWA regulations on their part will be deducted from their contract. Motion carried.

Motion by Compere, seconded by Page, to authorize the Building Committee to accept bids and let contracts, subject to the approval of the PWA, for the remaining equipment to be purchased; and to instruct the Chairman and Secretary of the Board of Trustees to sign the said contracts. Motion carried.

Motion by Parker, seconded by Compere, that request be made of the Reconstruction Finance Corporation to allow permission to use the refund on interest to be paid them October 1, 1936 and April 1, 1937, for the purpose of purchasing equipment and furniture for the president's home. Motion carried.

Motion by Parker, seconded by Compere that the amount of rent to be charged President McAlister for the use of the president's home be \$40.00 per month, to begin when he occupies the building; the college to furnish all utilities except telephone; rent to be deducted from his monthly salary voucher. Motion carried.

Motion by Page, seconded by Smith that the resignation of Mr. C. F. Sheley, Department of Foreign Language, be accepted so that he may accept a position in one of the Teachers Colleges of Texas. Motion carried.

Upon recommendation of President McAlister, the following were elected to the staff for next year:

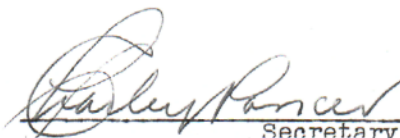
- a. Troy Jones to replace George D. Oberle, Department of Agriculture, at a salary of \$150.00 per month, to begin when he reports for duty.
- b. Dr. Mary McKinney to replace Mr. C. F. Sheley, at a salary of \$140.00 per month, to begin September 1.
- c. Eleanor Holt, secretary to the President, to replace Mary Sharrock, at a salary of \$50.00 per month, to begin September 1.

(Motion by Parker, seconded by Smith. Motion carried.)

After a discussion of the budget report to be made to the state comptroller, motion by Parker, seconded by Smith, that the same budget request be made for the next biennium as the state appropriation for the present biennium; that deficiency request be made for \$30,000 during the present biennium for the payment of past due salaries; that request be made that an additional \$15,000 per year during the next biennium be transferred to supplement the millage fund. Motion carried.

Motion by Parker, seconded by Compere, that a committee composed of Trustee Smith and President McAlister be instructed and authorized to employ a commercial firm of auditors to audit the accounts of the college and to make analysis and recommendations for another year.

The Board adjourned subject to the call of the Chairman.


Secretary.


Chairman.

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