

September 28, 1936

The Board of Trustees of the Arkansas State Teachers College, Conway, Arkansas, met in the office of the State Commissioner of Education on the 28th day of September, 1936. The meeting being called to order by the Chairman and the roll being called by the Secretary, the following answered present, to-wit: Phipps, Page, Compere, Parker, Smith, Purkins. Andrews was represented by proxy held by Mr. Phipps.

The Chairman announced that one of the purposes of the meeting was to take action on the resolution regarding the furnishing of additional funds to complete and equip the buildings now being constructed under the provisions of Docket No. Ark. 1092-R.

A resolution was offered by Trustee Smith with a motion that it be passed and adopted, which motion was seconded by Trustee Compere and following the reading of said resolution and discussion thereon, the motion of its adoption was put to a vote and on the call of the roll by the Secretary, the following voted in favor thereof, to-wit: Phipps, Page, Compere, Parker, Smith, Purkins.

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

R E S O L U T I O N ^{1st}

WHEREAS, it now seems possible that the cost of building and equipping the various buildings, comprising the project, which is designated as Arkansas Docket No. 1092-R, will exceed the sum which has been allotted therefor by the Government,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby certifies that it is in financial condition to do so, and it hereby pledges itself, to furnish such additional funds, if any, as may be required to complete and equip the project ready for occupancy.

The Board adjourned subject to the call of the Chairman.

W. E. Phipps
Chairman

Harley Pomeroy
Secretary