

November 14, 1936

The Board of Trustees of the Arkansas State Teachers College met in the office of the State Commissioner of Education in Little Rock at 10 a.m. on Saturday, November 14, 1936. The meeting was called to order by the Chairman and the roll being called by the Secretary, the following answered present, to-wit: Phipps, Parker, Compere, Purkins. Andrews, Smith and Page were represented by proxy held by Mr. Phipps. Mr. Andrews came in later in the meeting and requested that he be shown as present and recorded as voting in favor of the items of business transacted before he came in.

President McAlister and Disbursing Officer Smith were also present. During the opening of bids and awarding of contracts for the shades, Venetian Blinds, and stage equipment, George Wittenberg and three representatives of the PWA were also present.

After discussion of the amendatory offer of the United States of America to amend the contract created by the acceptance by the Board of Trustees of Arkansas State Teachers College on January 7, 1936 of the offer made by the United States of America, dated December 21, 1935, the following Resolution, numbered 15, and entitled "A RESOLUTION ACCEPTING THE AMENDATORY OFFER OF THE UNITED STATES TO AMEND THE CONTRACT CREATED BY THE ACCEPTANCE BY THE BOARD OF TRUSTEES OF ARKANSAS STATE TEACHERS COLLEGE ON JANUARY 7, 1936 OF THE OFFER MADE BY THE UNITED STATES OF AMERICA DATED DECEMBER 21, 1935" was proposed by Purkins, and read in full:

RESOLUTION NO. 15

A RESOLUTION ACCEPTING THE AMENDATORY OFFER OF THE UNITED STATES TO AMEND THE CONTRACT CREATED BY THE ACCEPTANCE BY THE BOARD OF TRUSTEES OF ARKANSAS STATE TEACHERS COLLEGE ON JANUARY 7, 1936 OF THE OFFER MADE BY THE UNITED STATES OF AMERICA DATED DECEMBER 21, 1935

Be it resolved by the Board of Trustees of Arkansas State Teachers College, Conway Arkansas

Section 1. That the amendatory offer of the United States of America to amend the contract created by the acceptance by the Board of Trustees of Arkansas State Teachers College on January 7, 1936 of the offer made by the United States of America dated December 21, 1935 a copy of which amendatory offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
Dated: Oct. 26, 1936
State File No. Ark. 1092-R.

Board of Trustees of
Arkansas State Teachers College,
Conway, Faulkner County, Arkansas.

The United States of America hereby offers to amend the contract created by the acceptance by the Board of Trustees of Arkansas State Teachers College on January 7, 1936 of the offer made by the United States of America dated December 21, 1935 by (1) striking out, in Paragraph 1, lines 3 to 7, inclusive, the words "construction and equipment of auditorium and commons building; reconstruction of science building; purchase of site for and construction of a physical education building; construction of an addition to boys' dormitory building; construction of a building to be used as a president's home"; and inserting in lieu thereof the words "construction and equipment of auditorium and commons building; reconstruction and equipment of science building; construction of a physical education building; construction and equipment of an addition to boys' dormitory building; purchase of site for and the construction and equipment of a building to be used for a president's home"; (2) inserting after Paragraph 2 (b), the following Paragraph:

3. Paragraph 11 "Construction Account" of Part One, "General Conditions" of Rules and Regulations (PWA Form No. 166, July 22,

AAD468

1935, as amended to date) is, for the purposes of this amendatory offer, modified by the addition at the end thereof of the following proviso:

"Provided, however, that the proceeds from the sale of the Bonds shall be kept separate in the Construction Account from all other monies therein, and none of the costs incurred in connection with the part of the Project consisting of equipment of the addition to boys' dormitory, science building, and the president's home and the purchase of site for the president's home instead of the physical education building, shall be paid from such Bond proceeds but all of such costs shall be paid from such other monies".

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Sgd.) Horatio B. Hackett
Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees agrees to abide by all the rules and regulations relating to such loan and grant a copy of which rules and regulations were annexed to the Government's original offer and made a part thereof.

Section 3. That the president be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this Board of Trustees in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said amendatory offer as may be requested by the Federal Emergency Administration of Public Works.

/s/ W. E. Phipps
President
/s/ Charley Parker
Secretary

The above resolution was seconded by Compere and was adopted, with the following voting aye:

<u>/s/ W. E. Phipps</u>	<u>/s/ J. H. Andrews</u>
<u>/s/ Charley Parker</u>	<u>Earl Page (by Proxy)</u>
<u>E. L. Compere</u>	<u>S. T. Smith (by Proxy)</u>
<u>Duval Purkins</u>	_____

and the following voting Nay: None

The President thereupon declared said Resolution carried and the President thereupon signed said Resolution in approval thereof.

The Chairman announced that one of the purposes of the meeting was to award contracts for the equipment in the buildings constructed under the provisions of P.W.A. Docket No. 1092-R.

Bids were received as follows:

STAGE EQUIPMENT

Oklahoma City Scenic Company - Okla. City, Okla.	\$1,447.85
All State Supply Company - Jonesboro, Ark.	2,584.00
Twin City Scenic Company - Fort Worth, Texas	1,924.00
Lobdell Scenic Studios - Rosedale, Mississippi	1,790.00

Shades and Venetian Blinds

Arkansas School Service Co. - Little Rock, Ark.

Group B - \$733.31
Group C - 300.81

All State Supply Company - Jonesboro, Arkansas

Group B - 764.80
Group C - 234.81

Oklahoma City Scenic Company - Oklahoma City, Okla.

Group B - 875.48
Group C - 279.52

J. H. Pence Company, Conway, Arkansas

Group B - 616.00
Group C - 234.00
Bond, Insurance, etc. 131.00

AAD468

Following a general discussion of the matter, a resolution was offered by Trustee Compere with the motion that it be adopted which motion was seconded by Trustee Parker and on the calling of the roll the following voted in favor thereof: Phipps, Parker, Page, Purkins, Compere, Smith, Andrews. The Chairman announced that the said resolution was adopted, which is as follows, to-wit:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Arkansas State Teachers' College, Conway, Arkansas, that, subject to the approval of the Federal Emergency Administration of Public Works, the award be made to low bidders for the stage equipment, shades and venetian blinds, in connection with PWA Docket No. Ark. 1092-R as follows:

Stage Equipment, Group A of Equipment, Oklahoma City Scenic Company, Oklahoma City, Oklahoma, Bid of One thousand four hundred forty-seven dollars and eighty-five (\$1447.85).

Group B and Group C of Equipment, J. H. Pence Company, Conway, Arkansas, Bid of:

Group B - 365 Tan Duck Shades, Six hundred Sixteen Dollars (\$616.00).

Group C - 31 Venetian Blinds, Two Hundred thirty-four Dollars and Fifty Cents (\$234.50).

Plus necessary bonds etc., One hundred thirty-one dollars (\$131.00).

The Chairman and Secretary of this Board of Trustees 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 bidders in behalf of the Board of Trustees of the Arkansas State Teachers College.

BE IT FURTHER RESOLVED THAT subject to the execution of the necessary contract documents by said low bidders, the bidders and bonds of the second and third low bidders be held in reserve.

Bids for wiring and furnishing equipment for a program bell and clock system in buildings on the campus in accordance with specifications furnished by Wittenberg and Delony, to be paid from cash funds, were received as follows:

I. K. Electric Company \$2697.00
Conway Electric Company 2162.00

Following a general discussion of the matter, motion by Compere, seconded by Parker that the contract be awarded to the Conway Electric Company. Motion carried.

The Chairman announced that one of the purposes of the meeting was to award the contracts for the light fixtures for the Science Building now being constructed under the provisions of PWA docket number 1092-R.

Bids were received as follows:

I. K. Electric Company	\$ 790.00
Conway Electric Company	895.00
Arkansas Electric Company	1010.00

Following a general discussion of the matter, a resolution was offered by Trustee Compere with a motion that it be adopted which motion was seconded by Trustee Parker, and on the calling of the roll, the following voted in favor thereof: Phipps, Parker, Page, Purkins, Compere, Smith, Andrews. The Chairman announced that the said resolution was adopted which is as follows, to-wit:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Arkansas State Teachers College, Conway, Arkansas, subject to the approval of the Federal Emergency Administration of Public Works that the award be made to the low bidder on the light fixtures for the Science Building as follows:

I. K. Electric Company \$ 790.00.

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

Bids were received from different firms with regard to furniture and equipment for Doyne Hall Annex, same to be paid for from cash funds of the institution. Motion by Parker, seconded by Purkins that the matter of the purchase of furniture and equipment to be paid for from the cash funds be left to President McAlister and Disbursing Officer Smith and that they be authorized and instructed to purchase such equipment and material as was necessary to equip the buildings, keeping within the money available. Motion carried.

An explanation was made by President McAlister to the Board of the method of handling the finances to pay principle and interest to the Federal Government on bonds sold with which to make construction of buildings on the campus. There was also a general discussion of funds received from the state for the maintenance and operation of the institution, also of the audit of records for 1935-36 which was recently made by Oliver P. Cobb & Co. of Memphis.

The Board adjourned subject to the call of the Chairman.

W. E. Phipps
Chairman

Charles Parker
Secretary