

Little Rock Arkansas, October 8th, 1920.

On this 8th day of October, 1920, the board of Trustees for the Arkansas State Normal School met pursuant to adjournment in the office of Honorable J.L.Bond, Superintendent of Public Instruction with the following members present, to-wit: J.L.Bond, Judge A.L.Hutchins, Logan Oliver, Joe Frauenthol and Joe Ferguson.

Meeting called to order by Honorable J.L.Bond, chairman, and the following proceedings were had, to-wit:

Minutes of previous meeting read and approved.

The action of the executive committee on September the 29th, 1920, in authorizing B.W.Torreyson to purchase \$350.00 worth of athletic supplies for the State Normal Foot Ball Team, approved by the board.

Letter from J.G.Cubage, addressed to B.W.Torreyson on September the 30th, 1920, tendering his resignation presented by Mr Torreyson to the board for its consideration.

Letter from J.G.Cubage to B.W.Torreyson, read by the Secretary to the board.

After a careful consideration of the board or by the board of the request of J.G.Cubage, the board felt that it would be unfair to Mr. Cubage to withhold its consent to the request of Mr.Cubage, that he be allowed vacate the place held by him as a member of the faculty of the State Normal School at once to the end that he might accept a business proposition that he felt would be much better for him than any thing the school board might be able to do for him, the board on motion of Mr Oliver, seconded by Joe Ferguson, voted unanimously to accept the resignation of Mr.Cubage and at his request let it be effective at once.

J.L.Bond, Judge A.L.Hutchins, Joe Frauenthol and B.W.Torreyson were appoited as a budget committee to formulate requests to be made for appropriations for the maintenance of the Arkansas State Normal School for the next biennial period and report same to the board at some furutre meeting.

The committee heretofore appoited to look after and make settlement with insurance companies and pay for damages done to the administration building some time during June, 1920, directed to pay in the balance of funds collected from insurance companies if any after paying for all necessary repairs to the building into the Library and Incidental fund.

The traveling expenses of Judge A.L.Hutchins, and Joe Frauenthol incident to attending the meeting of the board allowed and ordered paid.

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman