

March 15th, 1917.

The Board of Trustees of the State Normal School met in the office of the State Superintendent of Public Instruction at ten o'clock A. M. March 15th, with the following members present:

Oliver,	present	
Hutchins,	present	
McDaniel,	present	
Owens,	absent	Winham, present
Dunaway,	present	
Torreyson,	present	
Bond,	present	

Mr. Allen Winham of Texarkana presented his credentials of appointment to membership on the Board and was with the Board for the first time.

The minutes of the last meeting of the Board and several meetings of the Executive Committee were read and approved.

The following resolution offered by Mr. Hutchins and Mr. Torreyson was unanimously adopted:

RESOLVED, That the Board of Trustees of the State Normal School takes this opportunity to express its profound gratitude to Governor Charles H. Brough for his sympathetic attitude towards the Normal School and for the valuable assistance he has rendered in securing the liberal appropriations for the school by the late Legislature.

The Attorney General was present on invitation of the Board and informally discussed the legality of the appointments of Mr. Torreyson and Mr. Winham to membership on the Board. No formal conclusion was reached in regard to it.

Governor Brough was also present by invitation and stated that these appointments were made on the best legal advice. The Secretary

was directed to address a letter to the Attorney General asking for his opinion. The Governor also stated to the Board that the full amount apportioned by the Legislature for building purposes at the Normal School would be available since it would be made a charge against the funds raised by note issue.

A motion by Mr. Hutchins that a committee of three be appointed who together with the President should inspect buildings at other Normal Schools after an architect has been selected was carried.

On motion of Mr. Oliver the Secretary was directed to invite proposals from architects for employment in the erection of the new building, the same to be submitted to the Board at a meeting of the Board to be held Tuesday, March 27th.

It was decided also on motion of Mr. Hutchins that another meeting of the Board should be held on April 17th to take into consideration the matter of selecting a faculty for the next year.

Applications for the position of architect for the new building were received from F. L. Blaisdell and Charles L. Thompson of Little Rock and from Witt, Seibert and Company of Texarkana. Mr. Witt, member of the firm, appeared personally before the Board.

After a statement made by the President of the School concerning conditions at the Women's Dormitory with reference to behavior of the inmates and annoyances from outside young men Mr. Hutchins moved that the President and Mrs. Doyne be instructed to move into the Dormitory building and reside there, both Mr. and Mrs. Doyne to pay for board in the Dormitory at the regular price for the rest of the school term. The motion was carried unanimously. The President was directed to use his discretion as to the advisability of placing lights about the building and grounds.

The following bills for traveling expenses for the out of town members were allowed and ordered to be paid:

Hutchins	\$ 9.40
Winham	12.70

The Board adjourned.

B. Winham
Secretary.

J. L. Bond
Chairman.

ARKANSAS STATE NORMAL SCHOOL
CONWAY, ARKANSAS

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Financial Statement for Month Ending March 31 1917

DATE	DORMITORY		FARM		LIBRARY AND INCIDENTAL	
	Receipts	Disbursements	Receipts	Disbursements	Receipts	Disbursements
1917 Mar.	938571	449248	17795	220075	472833	177972
1	6300	2298			800	4525
2	3750	2462		450		1411
3		2285				
4						
5	11350	1690				243
6	8850				800	
7	8410	910		645		
8	16250	160				
9	12575			50		
10		2450		160		1872
11						
12	8750	1269				2736
13	20100	1350	660			
14	3750	61		1105		
15	1500	5690		45		
16	3750	3585	575	881		
17	765	325		1800		
18		600				
19	3175	605	700		12000	
20		2355		135	2500	
21		315	575		1500	
22	810	992			500	365
23	4750	2880			1500	1175
24	1250	1035		4475		
25		100				
26		250				
27	2500	1213	675		1500	1000
28	4280	835			1500	
29		731			500	500
30		1098		100		
31		22146		10595		5000
Total	1061436	508938	20980	240516	495933	196799

RECAPITULATION	DR.	CR.
Balance From Last Month.....	581914	
Dormitory Receipts for.....	122865	
Dormitory Disbursements for.....		59690
Farm Receipts for.....	3195	
Farm Disbursements for.....		20441
Library Receipts for.....	23100	
Library Disbursements for.....		18827
TOTAL.....	731074	98958
Balance Carried Forward.....	632116	

J. P. Mackey
REGISTRAR