

The Board of Trustees of the Arkansas State Normal School met in the office of President Bond, October 15th, 1917, with the following member present: Bond, Oliver, Lenon, Hutchins and McDaniel.

Governor Brough appeared before the board and was requested to issue a deficiency proclamation in the sum of \$7000., to be applied on the heating plant of the new administration building, as this much was needed to complete the building as per plans and specifications. The Governor very generously agreed to issue the proclamation, introduced by Mr. Lenon as in words and figures as follows, to-wit:

Resolutions.

Whereas, under Act #443 of the Acts of the Legislature of the State of Arkansas of 1917, there was appropriated for the purpose of the erection of an Administration Building for the Arkansas State Normal School, the sum of One Hundred Thousand (\$100, 000.00) Dollars, and

Whereas, after letting the contract for the erection of said building and equipping same with electric wiring and necessary plumbing there is not sufficient funds left of said appropriation to pay for the expense of equipping said building with heating and purchasing the necessary number of radiators to properly heat same, and

Whereas, it is found necessary that the said building be properly heated and it is deemed advisable to let the contract for the purpose of heating same so that the work of installing said heating system may progress with the erection of said building, and

Whereas, it has been ascertained that the expense of providing for the necessary heating in said building will cost Seven Thousand (\$7,000.00) Dollars and since there are no funds available for the purpose of letting contract to install said heating system, therefore,

Be It Resolved, by this Board of Trustees of the Arkansas State Normal School that we request the Governor of the State of Arkansas to issue a Deficiency Proclamation, in the sum of Seven Thousand (\$7,000.00) Dollars, the amount found necessary to enable this Board to let contract for the purpose of installing heating system in said building.

The contract for the plumbing in the building was let to Petit and Galloway for the sum of \$4880.


The contract for heating was also let to Petit-Galloway for the sum of \$7368, as much to be paid out of appropriation as remains unused and balance out of deficiency authorized by the Governor.

The bond of Geo. W. Donaghey, for the completion of the new building was ordered approved by the chairman and secretary of the board.

On motion the chairman and secretary of the board were instructed to take up, on behalf of the board, the deficiency proclamation and see if same could be floated.

The Attorney General was authorized to settle the controversy between Mrs. Guilbeau and the board, as in his judgement may seem best, the vote on this motion being as follows: Ayes, Bond, McDaniel and Hutchins. No, Oliver and Lenon.

The sum of \$9.15 was allowed Mr. Hutchins, same being expense account for attending board meeting. On motion the board adjourned.


Secretary.


Chairman.