The Executive Committee of the Board of Trustees of the Arkansas State
Normal School met Dec. 21st, 1917, with Bond, Lenon and LeDaniel present.

The sum of $\[\] 7500.$ was allowed Geo. W. Donaghey as the first part payment on new Administration building at Conway.

The resignation of Miss Calhoun as Lirbrarian of the Formal was read and accepted. On motion of Mr. Lenon the selection of someone to fill vacancy thus caused was left entirely with Mr. Forreyson.

There being no further business the committee adjourned.

mairman.

Becretary.