The Board of Trustees of The Arkansas State Teachers College met in the President's Office Sunday, August 27, at seven o'clock in the evening pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. John W. Sneed, Jr. Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Dr. Dee W. Halbrook, J. C. Mitchell and C. W. Harper. Silas D. Snow, President of the College, met with the Board.

Chairman Sneed directed roll call, declared a quorum present and called the meeting into formal session.

Minutes of the last meeting of the Board were approved.

A motion was made by Trustee Harper and seconded by Trustee Halbrook that effective September 11, 1961, a student teaching fee of \$25.00 per student be paid to each supervising teacher or school district where student teachers are placed. Of this amount \$15.00 is to be paid by the student teacher and \$10.00 by The Arkansas State Teachers College. The motion passed unanimously.

Upon the recommendation of President Snow a motion was made by Trustee Morgan that Mr. Paul Bushnell be appointed Assistant Professor of History, effective August 1, 1961, @ a salary of \$600.00 per calendar month. The motion was seconded by Trustee Halbrook and unanimously carried.

A motion was made by Trustee Morgan, seconded by Trustee Halbrook, and unanimously passed that the necessary applications be filed with the Federal Housing and Home Finance Agency to secure a loan in the amount of \$250,000.00 to finance additional construction to the now existing student center building as outlined in the plans drawn up by the college architect, Mr. Bruce R. Anderson.

There being no further business to come before the Board, the meeting was adjourned.

airman

Mrs. Rufus W. Morgan Jr., Secretary