

On April 13, 1964, at nine o'clock in the morning the following members of the Board of Trustees of The Arkansas State Teachers College were contacted by President Snow via a conference telephone call: Louie H. Polk, Chairman; J. C. Mitchell, Vice Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Cleddie W. Harper, J. Kendall Hoggard, Dr. Dee W. Halbrook, and Digby C. West.

A motion was made by Trustee Hoggard and seconded by Trustee Halbrook that the low bid for electric air conditioning for Irby Hall as submitted by General Air Conditioning Corporation in the amount of \$40,299.00 be accepted. This motion was passed by the following vote:

AYES: Trustees Polk, Morgan, Hoggard, Harper, Halbrook, and West.

NOES: Trustee Mitchell

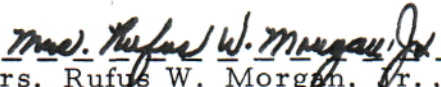
Furthermore, included in this motion by Trustee Hoggard and seconded by Trustee Halbrook was the addendum that the roof of Irby Hall be replaced and the Trustees voted thusly:

AYES: Trustees Polk, Mitchell, Morgan, Hoggard, Harper, Halbrook, and West.

NOES: None.

Trustee Mitchell made a motion, seconded by Trustee Morgan and unanimously passed that new furnishings be purchased for Harrin Hall.

  
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Louie H. Polk, Chairman

  
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Mrs. Rufus W. Morgan, Jr., Secretary