

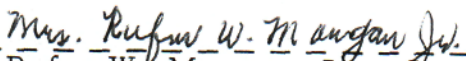
On December 31, 1964, at four-thirty o'clock in the afternoon the following members of the Board of Trustees of The Arkansas State Teachers College were contacted by President Snow via a conference telephone call: Louie H. Polk, Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Cleddie W. Harper, and Digby C. West. Trustees J. Kendall Hoggard and J. C. Mitchell could not be reached by telephone.

A motion was made by Trustee Harper, seconded by Trustee Morgan, and unanimously passed that a three acre plot of ground on Donaghey Avenue, south of the three acre plot leased to the United States Government for the Army Reserve Unit, be leased in the same fashion to the Arkansas Educational Television Commission for a studio and headquarters site.

Upon motion made by Trustee Morgan, seconded by Trustee West and unanimously passed, the Board authorized the administration to appoint a faculty committee to reexamine the possibility of re-opening the college group insurance plan to receive applications and presentations of proposals from any and all interested companies.



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary