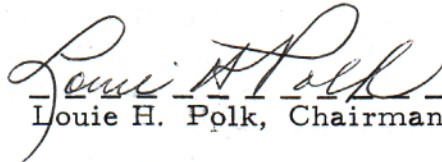
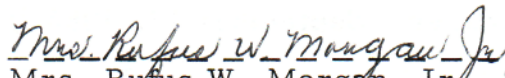


The following members of the Board of Trustees were contacted by President Silas D. Snow via a conference telephone call at ten o'clock, Wednesday morning, January 11, 1967: Louie H. Polk, Chairman; Cleddie W. Harper, Vice-Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; J. C. Mitchell, Dr. John W. Sneed, Jr., and James W. Ahlf, constituting a quorum of said Board. Trustee Lindsey Hatchett could not be reached.

Trustee Harper made a motion that the college pay its pro-rata share (in the amount of \$3819.00) for concrete curbs and gutters from Western Avenue to Farris Lane, the replacing of the drain tile at the football field with a concrete culvert and the blacktopping of the entire street. It is understood that the street will be a minimum of 40 feet wide and will be 50 feet wide along the college property. A second to this motion was made by Trustee Sneed and passed by unanimous vote.



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary