

August 3, 1945

The Board of Trustees, Arkansas State Teachers College, met in the President's office at 2:00 P.M. Friday, August 3, 1945, pursuant to written notice of the meeting and its purposes as authorized by the chairman. Trustees Cox, Guthridge, Kendall and Johnston were present. Trustees Bachelor, Parham and Elton were absent. Upon motion of Trustee Kendall, seconded by Trustee Guthridge, Trustee R.A.Cox was named as acting Chairman for the meeting. The motion carried.

Chairman Cix declared a quorum present and directed that the minutes of the last meeting be read. The minutes were approved as read.

Chairman Cox then announced that the Board was ready for any business which might be brought before it.

President Irby described in detail a transaction between Dr. O.D.Smith for the college and W.H.Houser of Plainview, Arkansas, as follows:

"On July 1, 1944 W. H. Houser paid the college \$170.00 for a registered cow. Mr. Houser claimed that the cow was never well after he bought her, that she would not breed, and that she died May 12, 1945. Mr. Houser expressed the belief that he should be given a jersey heifer in place of the cow which died"

Trustee Kendall made the motion that Mr. Houser be given a heifer to be selected by himself and President Irby from the college herd. Trustee Johnston seconded the motion which carried unanimously.

President Irby recommended the election of the following persons to complete the college staff for the next academic year:

Miss Clarice Shrader, Associate Professor, in women's physical education at a salary of \$185.00 per calendar month, beginning September 10, 1945.

Miss Georgina Silliman, Supervisor, at a salary of \$185.00 per calendar month, beginning September 10, 1945.

Miss Frances Webb, Supervisor, at a salary of \$186.67 per calendar month beginning September 1, 1945.

Miss Dura Plant, Supervisor, at a salary of \$186.67 per calendar month beginning September 1, 1945.

Miss Thrya Ellen Brockman, Supervisor, at a salary of \$185.00 per calendar month, beginning September 1, 1945.

President Irby presented requests from Miss Anna Carol Fufts, and Louis Cooper for leaves of absence for 10-12 months to continue their graduate studies, effective in each case, September 1, 1945; the resignations of Mrs. Nannie Lou Wulff and Mrs. Marvin Salmon, each to join soldier husbands, effective September 1, 1945 and July 27, 1945 respectively; and the request of Miss Rosa Walker for a leave of 45 days (July 1, 1945 to August 15, 1945) to care for her ill father. Trustee Kendall made the motion that the leaves of absence be granted and resignations accepted as requested. Trustee Guthridge seconded the motion which carried unanimously.

President Irby quoted parts of a letter from Dr. Leslie P. Bigelow, granted a leave of absence on August 1, 1942 for three years to enter the armed forces. Dr. Bigelow inquired what would be his status on return. Trustee Kendall made the motion that President Irby write a letter to Dr. Leslie P. Bigelow and state that the college would take care of him upon his return according to the provisions of the G.I. Bill. Trustee Guthridge seconded the motion which carried unanimously.

President Irby explained his difficulties in maintaining his car for college and personal business. Trustee Kendall made the motion that the President be furnished a car for business and personal use at college expense and that he proceed to buy a new car as soon as possible. Trustee Johnston seconded the motion which carried unanimously.

Chairman Cox declared the Board ready to hear college plans for the next several years. President Irby presented the need for either a fine arts building or a vocational building, the general repairs on the campus, and the need for additions to instructional equipment and supplies. Trustees Johnston and Guthridge discussed the advisability of employing a publicity agent. Mr. Eidson, college bursar, was invited into the meeting to explain the college's financial resources.

After a general discussion of the college's development and future growth Trustee Kendall made the motion that an Arkansas State Teachers College Planning Committee be appointed to include a member of the faculty, a member of the student body, a member of the alumni, a member of the Board of Trustees and the Chairman, a member of the State Department of Education upon invitation, and the President of the College to make recommendations to the Board of Trustees for the development and future growth of the college. Trustee Johnston seconded the motion which carried unanimously. After general discussion of personnel of the committee, Chairman Cox named -

For the faculty - - - - Dr. H. L. Minton  
For the student body - - The President of the Student Interest  
Committee  
For the Alumni - - - - Allen Dunaway  
For the Board - - - - Mrs. Carroll Johnston, the Chairman of  
the Board of Trustees, and the  
President of the College.

Trustee Johnston suggested that the next meeting of the Board of Trustees be held at the Lodge, on Petit Jean Mountain and it was agreed that President Irby pool the membership of the Board prior to the next meeting to learn if the meeting on Petit Jean will be possible at the time of the meeting.

There being no further business, the Board of Trustees adjourned until legally called into meeting again.

George T. Barkley  
Chairman

Bruce Kendall  
Secretary