

January 6, 1947

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, at 10:00 A.M. Monday, January 6, 1947, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. Trustees Cox, Colvert, Parham and Bachelor were present. Trustees Guthridge, Johnston and Elton were absent.

Chairman Cox announced that a quorum was present and directed that the minutes of the last meeting be read. The minutes were read and approved.

Mr. Cox then declared the Board of Trustees ready for items of old and new business.

President Irby requested approval for action taken in securing additional instructional personnel since the last meeting of the Board as follows:

The election of John B. McCann as instructor in Social Science at the rate of \$2550.00 per calendar year, effective January 20, 1947, to succeed W. H. Stubbe, resigned, as of November 30, 1946.

The election of J. D. Henry as instructor and assistant to the Dean of Men at the rate of \$3000.00 per calendar year, effective January 2, 1947.

The election of Mary L. Hileman as instructor in Geography at a salary of \$200.00 per calendar month, effective January 20, 1947.

The election of Jewell Moore as instructor in Biology at a salary of \$200.00 per calendar month, effective January 20, 1947.

The election of George Anders as assistant coordinator in the veterans on-the-job training program at a salary of \$100.00 per calendar month, effective November 19, 1946, to succeed T. L. Cole, resigned as of the same date.

The motion was made by Trustee Parham that action of the President be approved. The motion was seconded by Trustee Colvert and when put by the chairman carried unanimously.

President Irby reported that Coach Dub McGibbony would enter graduate school for the 1947-48 scholastic year.

The motion was made by Trustee Parham that the petition presented by the Student Council to increase entrance fees 50 cents each semester to establish money to aid in paying for the cost of all student events be approved. The motion was seconded by Trustee Bachelor and when put by the Chairman was carried unanimously.

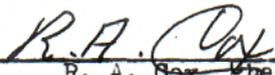
The Board of Trustees gave attention to the request of the Student Council that the dormitory now being erected be given a name in memory of a member of or a former member of the college staff. After a general discussion, it was decided that because of the temporary nature of the structure, that the name should be Veterans Hall until further action of the Board.

Chairman Cox asked that a letter be read from Smith-Reid-Welsh Company in which the company offered to serve as insurance adviser for the college. After a general discussion concerning the functions of this office, it was mutually agreed that Guy Farris would be asked to serve in the capacity of adviser for a period of one year.

The President was authorized to determine when and under what conditions students might be charged for admission to programs held in the college auditorium.

Mr. Sam Fausett made a group picture of the Board of Trustees for the Scroll.

There being no further business, the Board adjourned until legally called into session again.


R. A. Cox, Chairman


Mrs. Pauline Johnston, Secretary