

September 11, 1947

The Board of Trustees, Arkansas State Teachers College, met in the President's office, Arkansas State Teachers College, at 1 P.M. Thursday, September 11, 1947, pursuant to written notice of the meeting and its purposes as authorized by the Chairman. The following members of the Board, being all the members, were present: R. A. Cox, Chairman; Mrs. Pauline Johnston, Secretary; A. M. Elton; O. H. Parham; Jas. H. Flanagan; Amis R. Guthridge; and James S. Colvert. Attorney J. Wendell Henry, President Irby and Harold Eidson, Bursar, met with the Board.

Chairman Cox announced that all members were 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.

Trustee Guthridge made the motion that recommendations of President Irby for the election of the following listed persons be approved. Trustee Parham seconded the motion which carried unanimously.

1. Paul Foote, Coordinator of on-the-job training program and director of the Veterans High School at \$200.00 per month, July and August, and \$225.00 per month thereafter until June 30, 1948 (Reimbursed by V.A.)
2. Rudolph Burrough, Supervisor, at \$233.33 per calendar month, as of September 1, 1947.
3. Chester B. Ainsworth, Instructor, Industrial Education, at a salary of \$250.00 per calendar month, as of September 1, 1947,
4. Harry Gatling, Supervisor in Conway High School, at a salary of \$50.00 per calendar month, as of September 1, 1947, through the regular academic year.
5. Helen Collier, Supervisor, Home Economics, at a salary of \$225.00 per calendar month, as of September 1, 1947.
6. Mary Sue Walsh, Home Management, at a salary of \$200.00 per calendar month, as of September 6, 1947.
7. A. E. Burdick (returning from year of graduate study) as Head of Department of Geography, at a salary of \$300.00 per calendar month as of August 22, 1947.
8. H. L. Minton, as Director of Extension and off campus activities at a salary of \$333.33 per calendar month as of August 23, 1947 (same salary as at present)
9. Mrs. Orville White, Hostess Baridon Hall, to receive quarters, and meals for husband and self, but not for child.
10. L. W. Lewellyn, Veteran's Appraiser, at a salary of \$250.00 per calendar month, as of September 1, 1947 (Reimbursed)
11. Theodore Kincannon, Vocational Agriculture, at a salary of \$250.00 per calendar month, as of September 8, 1947 to May Commencement.
12. Mrs. Paul Nolan, teacher training school, at a salary of \$175.00 per calendar month, as of September 8, 1947.
13. C. L. Weigel, Veteran's Appraiser, at a salary of \$233.33 per calendar month, as of September 10, 1947 - first semester of 1947-48 academic year

Trustee Colvert made the motion that leaves of absence requested by B. A. Lewis and Graham Nixon to attend graduate school be approved as of September 21, 1947. Trustee Parham seconded the motion which carried unanimously.

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Trustee Guthridge made the motion that the salary of Miss Frances Webb teacher trainer in Home Economics be increased from \$2700.00 to \$3000.00 per year, \$300.00 to be reimbursed by the State Department of Education. Trustee Johnston seconded the motion which carried unanimously.

Trustee Elton made the motion that vacancies in the teaching staff in the Department of Industrial Education and in Social Science be filled by President Irby pending final action of the Board. Trustee Colvert seconded the motion which carried unanimously.

Trustee Parham made the motion that a fitting resolution concerning the recent death of Dr. O. D. Smith be prepared by President Irby and made a part of the minutes of the Board of Trustees and that the widow of Dr. Smith be sent a copy of the resolution. Trustee Elton seconded the motion which carried unanimously.

R E S O L U T I O N

In view of the loss Arkansas State Teachers College has sustained by the death on July 28, 1947 of Dr. O. D. Smith and realizing to the fullest extent the still heavier loss by his wife; be it

RESOLVED, That we, the members of the Board of Trustees, Arkansas State Teachers College, meeting in regular session, Thursday, September 11, 1947, tenderly condole with Mrs. Smith in her sad hour, and commend her to the keeping of Him who looks with compassion upon her; and

RESOLVED, That we inscribe in our minutes the tribute to the memory of a faithful staff member, fine husband and an upright citizen; and

RESOLVED, That a copy of these resolutions be transmitted to Mrs. Smith, together with the assurance of our sincere sympathy.

FOR THE BOARD OF TRUSTEES

NOLEN M. IRBY
PRESIDENT

After a general discussion of the place of Vocational Agriculture on the campus, Trustee Guthridge made the motion that the department be discontinued not later than September 1, 1948. Trustee Colvert seconded the motion which carried unanimously.

Bursar Eidson explained the situation which has arisen between M. E. Newbern, former operator of the College Book Store and the College Administration, stating that Newbern has refused to make further payment on rentals according to contract and had stopped payment on checks written the college for a part of rentals due. After a full discussion of the situation, Trustee Guthridge made the motion that Attorney Wendell Henry and President Irby take the necessary steps to collect all money due the college from Newbern. Trustee Flanagan seconded the motion which carried unanimously.

Trustee Parham made the motion that the President be authorized to employ a secretary to work on alumni records and a field agent for the college. Trustee Johnston seconded the motion which carried unanimously.

Bills from Spaulding Athletic Company against the Department of Physical Education to the amount of \$3002.33 were presented to the Board by Bursar Eidson with a request for advice as to how the account should be charged. After a general discussion it was agreed by the Board of Trustees that the account should be allowed and charged against the budget of the Department of Physical Education for 1947-48 and that payment on such accounts in the future be denied unless purchases were made on the regular purchase requests as approved by the college Bursar.

Trustee Guthridge made the motion that a swimming coach not be employed. Trustee Parham seconded the motion which carried unanimously.

President Irby was directed to inform Dr. H. L. Minton that all rentals collected by him for the use of films should be deposited with the business office and disbursed as other cash funds are disbursed at present, that is on the regular purchase form of the college

Trustee Johnston made the motion that the Board of Trustees be recorded as opposing hazing and that the college authorities take the necessary steps to prevent hazing by college students. Trustee Parham seconded the motion which carried unanimously.

Trustee Guthridge made the motion that the college administration be commended for its conduct of college finances for the 1946-47 fiscal year. Trustee Johnston seconded the motion which carried unanimously.

Trustee Flanagan presented copies of lease and contract for the operation of a radio station on the campus, as follows:

The matter of the Board of Trustees of the Arkansas State Teachers College entering into a lease contract with the Conway Broadcasting Company, whereby certain premises of the college would be leased to the Conway Broadcasting Company for the building and maintenance of a radio station on said premises, was discussed by the Board. After discussion by the Board, it was the opinion of the Board that it would be of benefit to the College that a lease be entered into with said Conway Broadcasting Company. Whereupon Trustee Guthridge introduced in writing, and moved the adoption of the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ARKANSAS STATE TEACHERS COLLEGE:

That the President and Secretary of the Board for, in the name of, and on behalf of said Board of Trustees, be authorized, empowered and directed to enter into the following lease contract with the Conway Broadcasting Company:

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L E A S E

THE BOARD OF TRUSTEES OF
THE ARKANSAS STATE TEACHERS COLLEGE - - - - - LESSOR,
to
CONWAY BROADCASTING COMPANY - - - - - LESSEE.

KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of the sum of one dollar (\$1) in hand paid, and the benefits to be derived by the Arkansas State Teachers College and the public by the construction and operation of a radio broadcasting station on the grounds of said institution, in and near Conway, Arkansas, which project the Conway Broadcasting Company hereby expressly assumes and agrees to undertake, at its own expense, The Board of Trustees of the Arkansas State Teachers College does hereby lease, let and demise unto the said Conway Broadcasting Company, the following space and grounds, to-wit:

Rooms numbered 13, 15, 16, 17 located in the west end of the ground floor of the Administration Building of the Arkansas State Teachers College, on s $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 11, Township 5, North, Range 14, West, Faulkner County, Arkansas, and that part of the institution grounds that may be found necessary by competent, licensed radio engineers for the broadcasting tower, antenna, ground work and communication lines, with the right of ingress and egress, in a lawful and co-operative manner,

for the purpose of constructing, operating and maintaining a radio broadcasting station on said premises by the Conway Broadcasting Company, and activities related thereto as more fully set forth in the articles of incorporation of said Company, for the period of ninety-nine (99) years from and after this date.

This lease shall not be transferred or assigned by the Conway Broadcasting Company, and it shall terminate if and when the Federal Communication Commission revokes and cancels any radio franchise or permit which it may have granted to the Conway Broadcasting Company, for unlawful operation.

Upon the termination of this Lease, by any method and for any reason, the Conway Broadcasting Company shall have 90 days immediately thereafter during which it may remove any property, real or personal, which it may have placed upon said leased premises.

Executed by authority of resolution of the governing boards of the parties, duly enacted and in full force and effect on this the 11th day of September, 1947.

ATTEST: THE BOARD OF TRUSTEES OF THE ARKANSAS STATE TEACHERS COLLEGE
By _____
Secretary President

ATTEST: THE CONWAY BROADCASTING COMPANY
By _____
Secretary President

CERTIFICATE OF ACKNOWLEDGEMENT

State of Arkansas)
County of Faulkner)

BE IT REMEMBERED, That on this day came before me, the undersigned Notary Public, duly commissioned, qualified and acting within and for the County of Faulkner and State of Arkansas, the above named _____ and _____ both to me personally known, who stated that they are the President and the Secretary respectfully of the Board of Trustees of the Arkansas State Teachers College, an educational corporation, Lessor, and that they are authorized in their respective capacities to execute the foregoing Lease for and in the name of said corporation, and further stated and acknowledged that they had executed and delivered said Lease for the consideration, uses, and purposes therein mentioned and set forth.

And on the same day appeared before me James E. Clayton and Sam M. Clark, both to me personally known, and stated that they are the President and the Secretary, respectively, of the Conway Broadcasting Company, a corporation, Lessee herein, and that they are duly authorized in their capacities to execute the above and foregoing Lease for and in the name and behalf of said Conway Broadcasting Company, and further acknowledge that they had so executed and delivered said instrument for the consideration, purpose and uses therein mentioned and set forth.

WITNESS my hand and seal as such Notary Public this ____ day of September, 1947.

NOTARY PUBLIC

Trustee Johnston seconded the adoption of said resolution, and upon roll call being had, said resolution was adopted by the following vote: Ayes: J. H. Flanagan, Amis R. Guthridge, Mrs. Carroll Johnston, James S. Colvert, Otis H. Parham, A. M. Elton, and R. A. Cox. Noes: None

The matter of entering into a time reservation and program agreement by the college with the Conway Broadcasting Company was discussed by the Board, and it was the opinion of the Board that a Time Reservation and Program Agreement should be entered into. Thereupon, Trustee Guthridge introduced, in writing, and moved the adoption of the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ARKANSAS STATE TEACHERS COLLEGE:

That the President and Secretary of the Board for, in the name of and on behalf of said Board of Trustees be, and they are hereby authorized, empowered and directed to enter into the following Time Reservation and Program Agreement with the Conway Broadcasting Company;

TIME RESERVATION AND PROGRAM AGREEMENT

Whereas, the Conway Broadcasting Company (hereinafter designated as CBC) proposes to construct and operate a radio broadcasting station upon the premises of the Arkansas State Teachers College (hereinafter designated as ASTC) and both parties desire an agreement regarding the allotment of time and programs in the operation of said station, it is hereby agreed and stipulated by and between the CBC and the ASTC as follows:

That five (5) hours per week of free and non-commercial broadcasting time shall be reserved and set aside for the use and benefit of the ASTC, to be used in whole, or in part, as its needs may require, by the ASTC, in non-commercial programs and on non-assignable time, all under supervision of the Program Director of the CBC, and subject to the review and approval of all such programs in advance by the CBC, the timing of such programs and the periods to be assigned therefor to be fixed by the Program Director of CBC so as to accommodate as nearly as possible the needs and convenience of the ASTC.

In consideration of the above grant of free and non-commercial time unto the ASTC, the CBC is hereby granted the free and exclusive right and privilege to broadcast all athletic events and other programs of a general or community interest originating on the grounds of the ASTC.

This agreement is contingent upon, and shall become effective upon the granting of a permit by the Federal Communications Commission unto the CBC and shall remain in effect as long as the CBC operates a radio station in Conway, Arkansas, under such permit, or permits.

Executed at Conway, Arkansas, this September _____ 1947.

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| ATTEST: | Secretary | CONWAY BROADCASTING COMPANY By | President |
| ATTEST: | Secretary | THE BOARD OF TRUSTEES OF THE ARKANSAS STATE TEACHERS COLLEGE By | President |

Trustee Johnston seconded the adoption of said resolution, and on roll call being had, said resolution was adopted by the following vote: Ayes: J. H. Flanagan, Amis R. Guthridge, Mrs. Carroll Johnston, James S. Colvert, Otis H. Parham, A. M. Elton, and R. A. Cox. Noes: None

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

R. A. Cox
R. A. Cox, Chairman

Mrs. Pauline Johnston
Mrs. Pauline Johnston, Secretary

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