

The Board of Trustees of The Arkansas State Teachers College met in the President's office, Arkansas State Teachers College, Conway, Arkansas, Wednesday, August 1, 1956 pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. James H. Flanagin, Chairman; Dr. John W. Sneed, Jr., Vice-Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Louie H. Polk; Sam Adkisson; and Walter Priest. Absent: Harry S. Ashmore.

President Snow met with the Board. Mr. Bruce Anderson, Architect, was also present.

Chairman Flanagin directed roll call and declared a quorum present and called the meeting into formal session.

Minutes of the last meeting of the Board were approved as read.

Chairman Flanagin called for items of old or pending business.

Letters regarding an Army Reserve Armory Building from Senator J. W. Fulbright, General Sherman T. Clinger and Major General Mark McClure were read.

There being no other old business, Chairman Flanagin then called for items of new business.

Trustee Polk make a motion that The Arkansas State Teachers College pay to Conway School District No. 1 the amount of \$1200.00 for student practice teaching privileges for 1956-57. Trustee Adkisson seconded the motion which passed unanimously.

Trustee Polk made the motion, seconded by Trustee Sneed that a contract with Bruce R. Anderson, Architect, for the new Student Union Building be approved. A regular Government contract form for Architectural Services was supplied by the Housing and Home Finance Agency. The Arkansas State Teachers College agreed to pay the Architect a fee of six percent of the cost of constructing the project, which shall constitute complete compensation for the services. The motion passed unanimously.

Trustee Priest made a motion, seconded by Trustee Sneed and unanimously passed that the loan offer to construct a Student Union Building on the campus of The Arkansas State Teachers College from the Housing and Home Finance Agency in the amount of \$350,000.00 be accepted; that Trustees Flanagin and Morgan, Chairman and Secretary respectively, be authorized to sign all necessary legal papers and/or documents; and that the following Resolution be passed

RESOLUTION APPROVING A LOAN AGREEMENT WITH
UNITED STATES OF AMERICA
PROJECT NO.:Ark-3-CH-18(S)

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of The Board of Trustees of Arkansas State Teachers College (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, as amended, and the United States of America, Housing and Home Finance Administrator, has transmitted to the Borrower for consideration a Loan Agreement tendering such aid, dated as of July 1, 1956, in connection with the Project referred to in said application and generally described in said Agreement; and

WHEREAS, said agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Borrower's records; and

WHEREAS, it is deemed advisable that said Agreement be accepted;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Borrower that the said Agreement, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification, and the proper officials of the Borrower are authorized to execute documents evidencing such acceptance and take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Board of Trustees of the borrower on the first day of August, 1956.

ATTEST:
/s/ Mrs. Rufus W. Morgan, Jr.
Secretary, Board of Trustees

/s/ James H. Flanagin
Chairman, Board of Trustees

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the fully qualified and acting Secretary of the Board of Trustees of Arkansas State Teachers College (herein called the "Borrower") and the keeper of the records of the Borrowed, including the Journal of Proceedings of the Board of Trustees (herein called the "Board", do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the first day of August 1956, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this first day of August 1956.

/s/ Mrs. Rufus W. Morgan, Jr
Secretary, Board of Trustees

SEAL

Upon the motion of Trustee Adkisson, seconded by Trustee Priest Mr. Wallace Townsend of Little Rock, Arkansas was appointed to serve as Bond Approving Attorney. The motion was unanimously passed.

Trustee Priest made a motion, seconded by Trustee Polk and unanimously passed that Trustees Flanagin and Sneed be authorized to work with the President, Business Manager and Architect in the final selection of a site for the new Student Union Building.

Trustee Morgan made the motion that the Business Manager be directed to list all old redeemed bonds (by bond number and issue) for the next regular meeting of the Board of Trustees in preparation for a "bond burning" at that time. Trustee Polk seconded the motion which carried unanimously.

Trustee Adkisson made a motion, seconded by Trustee Morgan that students who want to charge fees, room and/or board be required to sign a note and obtain a co-signer. This system will be set up as a revolving loan fund operated out of the Trust Fund of the College. The motion passed unanimously.

Trustee Priest made the motion that fifty new beds for Veteran's Hall for Men be purchased and authorized a call for bids for same. Trustee Sneed seconded the motion which carried unanimously.

Trustee Polk made a motion that the following persons be elected:

1. Dr. David P. Delorme, Professor and Head, Department of Economics, Sociology and Business Education, effective September 1, 1956 at a salary of \$500.00 per calendar month.
2. Mrs. Virginia Bonds, Assistant Professor of Mathematics, effective September 1, 1956, at a salary of \$350.00 per calendar month.
3. Dr. Victor H. Hardt, Associate Professor of Music and Director of Band, effective September 1, 1956, at a salary of \$483.33 per calendar month. This amount includes all allowable private music fees to be earned. (earnings and remittances not to exceed \$800.00). All such fees collected are to be remitted to The Arkansas State Teachers College business office.

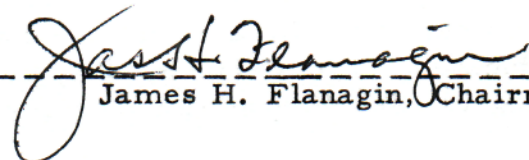
4. Mrs. R. F. McKelvey, Associate Hostess of Bernard Hall, effective September 1, 1956 at a salary of \$125.00 per calendar month plus quarters and meals.
5. Dr. Phyllis Bultman, Associate Professor of English, effective September 1, 1956 at a salary of \$160.00 per calendar month for nine months.

Trustee Adkisson seconded the motion which passed unanimously.

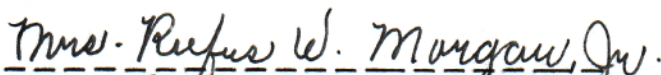
Trustee Sneed made a motion seconded by Trustee Morgan and unanimously passed that the resignation of Roland I. Hagar, Instructor of Mathematics, effective July 14, 1956 - to accept private employment in California and continue graduate study toward a PhD in Mathematics - be accepted.

Trustee Priest made the motion that the leave granted Miss Jacqueline DeCamp on July 12, 1956 be cancelled and that her tenure be uninterrupted during the fiscal year 1956-57. Trustee Polk seconded the motion which passed unanimously.

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



James H. Flanagin, Chairman



Mrs. Rufus W. Morgan, Jr. Secretary