

October 16, 1956

The Board of Trustees of The Arkansas State Teachers College met in the President's office, Arkansas State Teachers College, Conway, Arkansas, Tuesday, October 16, 1956, pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. John W. Sneed, Jr., Vice-Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Harry S. Ashmore; Louie H. Polk; Sam E. Adkisson and Walter Priest. Chairman J. H. Flanagin was absent because of illness in his family.

President Snow met with the Board,

In the absence of Chairman Flanagin, Dr. Sneed, the Vice Chairman, presided. He 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.

Dr. Sneed called for items of old or pending business.

President Snow made a progress report on the Student Union Building stating that final approval of completed plans and specifications should be received soon and upon receipt of these they will immediately be made available for prospective bidders and contractors. The contractors will then be allowed thirty days in which to figure the job. A subsequent Board meeting will be called to open bids on this building.

President Snow also reported that fifty new beds for Veterans Hall had been purchased, but have not been delivered. He further stated that one hundred old mattresses had been completely renovated and made over into heavy cotton mattresses for the beds for this men's residence hall.

There being no other items of old business, Dr. Sneed called for items of new business to be acted upon by the Board at this meeting.

Trustee Polk made the motion, seconded by Trustee Adkisson and unanimously passed by the board that the following recommendations be approved:

1. The resignation of Dr. R. L. Sublett, Associate Professor of Chemistry, effective September 1, 1956.
2. The resignation of Dr. M. E. Melberg, Associate Professor of Education, effective September 1, 1956.
3. The election of Allen Robinette, Instructor of Chemistry, September 1, 1956, at \$350.00 per calendar month.
4. The salary of Dr. E. R. Hopkins be increased from \$379.16 per month to \$424.17 per month, effective September 1, 1956. This man received his EdD during the summer of 1956.
5. Authority to pay moving expenses of Dr. David P. Delorme, Professor and Head of the Department of Economics, Sociology and Business Education, from Oklahoma City to Conway. The check to be made to King Van and Storage Company for \$247.77.

After a discussion of a new dormitory for men, Trustee Ashmore made the motion, seconded by Trustee Priest that the Administration be directed to proceed with the necessary planning required for the filing of an application with the Federal Housing and Home Finance Agency, College Housing Program, for the construction of such a building on this campus and to file such application; and that Mr. Bruce Anderson, college architect, be consulted about plans for the building. The motion passed unanimously.

R E S O L U T I O N

The following resolution was passed, adopted and unanimously carried at a meeting of the Board of Trustees of The Arkansas State Teachers College of the State of Arkansas, held on the 16th day of October 1956, in the office of the President of the College at Conway, Arkansas.

On Motion of Trustee Ashmore, seconded by Trustee Priest:

Be it resolved that the Board of Trustees apply for a loan of Three Hundred Twenty-Five Thousand (\$325,000.00) Dollars from the Housing and Home Finance Agency under Title IV of the Housing Act of 1950; that Dr. J. H. Flagin and Mrs. Rufus W. Morgan, Jr. President and Secretary, respectively, of the Board of Trustees are hereby authorized and empowered to sell on such terms as will not exceed two and three-fourths (2 3/4) per cent interest at par, to the Housing and Home Finance Agency, the notes or bonds of the Board of Trustees aggregating in amount the sum of Three Hundred Twenty-Five Thousand (\$325,000.00) Dollars, the funds received from the sale of the aforesaid notes or bonds to be used in the construction of the dormitory for men, to be constructed on the campus of said Arkansas State Teachers College, that said officers be, and they are hereby further authorized and empowered to execute such bonds or notes in such denomination and in such manner as may be required, and to execute such pledges and agreements to secure the payment of said notes or bonds as may be required by the Housing and Home Finance Agency, and to take such other and further action as may be required by said Housing and Home Finance Agency to meet its requirements in the procuring of this loan and the sale of the notes or bonds of the Board of Trustees. That the application for said loan shall be executed by said Silas D. Snow, President of the College.

President Snow requested the Board to authorize the appointment of a small faculty committee to reexamine and make a study of existing compulsory retirement age, and upon the motion of Trustee Adkisson, seconded by Trustee Polk the Board unanimously approved this request and directed President Snow to proceed with such a study.

Trustee Polk made a motion that the following resolution concerning purchasing of furnishing items and maintenance for the President's Home be made a part of the minutes of this meeting.

R E S O L U T I O N

For many years now it has been the intent of the Board of Trustees of The Arkansas State Teachers College to maintain the President's Home and grounds, purchase and replace necessary maintenance equipment and pieces of household furniture and furnishings as needed. Therefore, be it resolved that the Board reaffirm its position in this matter.

Trustee Morgan seconded the motion which passed unanimously.

Financial reports and the appropriation request were reviewed by Business Manager Harold Eidson and President Snow. A copy of the Appropriation Request for 1957-1959 follows:

BUDGET REQUEST

1957-59

THE ARKANSAS STATE TEACHERS COLLEGE

| | |
|---|--|
| 1. 73 faculty members @ \$5,000.00 | |
| 1-17 first 1000 students - 3rd Monday, Fall 1955, plus 20% | |
| 1-30 over 1000 students | |
| 2. | <u>\$365,000.00</u> faculty salaries for academic year |
| 3. Plus 25% for other instructional expense, including organized activities related to instruction. | |
| | <u>\$91,250.00</u> |
| 4. | <u>\$456,250.00</u> Budget for Resident Instruction |
| 5. Administration & General Expense | <u>\$ 82,125.00</u> - 18% of Resident Instruction |
| 6. Organized Research | <u>\$ 13,687.50</u> - 4% of Resident Instruction |
| 7. Extension & Public Service | <u>\$ 45,625.00</u> - 10% of Resident Instruction |
| 8. Library | <u>\$ 36,500.00</u> - 8% of Resident Instruction |
| 9. Operation & Maintenance of Physical Plant | <u>\$123,187.50</u> - 27% of Resident Instruction |
| 10. | <u>\$757,375.00</u> - TOTAL |
| 11. Less 17% College Funds | <u>\$128,753.75</u> |
| 12. | <u>\$628,621.25</u> - TOTAL |
| 13. Summer School - Hours registered for July 1, 1955 to July 1, 1956 divided by 30, divided by 17, multiplied by \$5,000 | <u>\$ 90,000.00</u> |
| 14 TOTAL REQUEST FROM STATE | <u>\$718,621.25</u> |

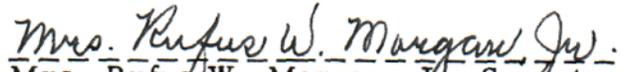
Only Arkansas Students counted.

117.

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



J. H. Flanagin, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary