

The Board of Trustees of The Arkansas State Teachers College met in the President's office, Thursday, August 27, 1959, pursuant to legal call of the meeting by the Chairman.

The following members were present: Dr. John W. Sneed, Jr., Chairman, Louie H. Polk, Vice-Chairman, Mrs. Rufus W. Morgan, Jr., Secretary, J. C. Mitchell, and C. W. Harper. Absent: Dr. Dee W. Halbrook and Sam E. Adkisson.

Silas D. Snow, President of the College, met with the Board.

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

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

Chairman Sneed called for items of old or pending business.

President Snow reported that all dormitory space had been reserved, and in addition approximately sixty women and forty men were scheduled to be housed three to a room in dormitories for the fall semester.

Upon the motion of Trustee Harper, seconded by Trustee Polk, the Board unanimously approved the site immediately north of Minton Hall for a dormitory for men, and the site immediately west of the Student Center and south of the Music Building for a dormitory for women.

Trustee Morgan made a motion, which was seconded by Trustee Mitchell, that the Board reiterate its policy of willingness to provide sites for houses at no expense to fraternities or sororities and would be willing to review any applications for the construction of houses if the finances were adjudged to be sound and feasible; and further that no sororities or fraternities be permitted to purchase or rent property off the campus for the purpose of erecting or maintaining houses. The motion passed unanimously.

President Snow recommended the election of the following personnel:

1. Mr. Denver L. Prince, Assistant Professor of Physical Science, beginning September 1, 1959, @ a salary of \$479.17 per calendar month.
2. Mr. Robert L. Curry, Associate Professor of Education, beginning August 15, 1959, @ a salary of \$541.67 per calendar month.
3. Miss Caryl Matthews, Instructor of Music, beginning September 1, 1951. Miss Matthews' salary to be fees for private music instruction.
4. Miss Ann Rice, Assistant in English, beginning September 1, 1959, @ a salary of \$2160.00 for nine months. Upon registration of professional education courses, all registration fees for Miss Rice, with the exception of the \$15.00 Building Fee, is to be waived.

A motion was made by Trustee Mitchell and seconded by Trustee Polk that the above personnel be employed as indicated. The motion passed unanimously.

A motion was made by Trustee Mitchell, seconded by Trustee Morgan, and unanimously passed by the Board, that extension and correspondence earnings of the faculty be increased to \$1000.00 per calendar year plus a maximum of \$250.00 per calendar year to be earned by any one faculty member for extension classes taught at the Little Rock Air Force Base.

A motion was made by Trustee Polk and seconded by Trustee Harper that student fees be increased 50¢ per semester and that the money be turned over to the Student Senate for its use. The motion passed unanimously.

Minutes of Board Meeting, Thursday, August 27, 1959. - page 2.

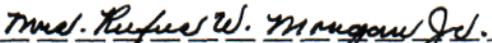
A motion was made by Trustee Morgan and seconded by Trustee Mitchell that senior graduation fees be increased from \$10.00 to \$15.00 to cover cost of obtaining the National Teacher and Graduate Record Exams. Motion passed unanimously.

The Board unanimously approved a motion made by Trustee Mitchell and seconded by Trustee Polk that property owned by the College be assessed for the purpose of street improvement in the City of Conway and that in no way was the valuation to be used for the purpose of Ad Valorem taxes.

Business Manager Harold Edison gave the financial report.

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


Dr. John W. Sneed, Jr., Chairman


Mrs. Rufus W. Morgan, Jr., Secretary