

June 14, 1938

The Board of Trustees of the Arkansas State Teachers College met in the office of the Chairman of the Board of Trustees, the State Commissioner of Education, in the State Capitol, Little Rock, Arkansas at 1:30 p.m. Tuesday, June 14, 1938. The following members present and voting: Alford, Compere, Humphrey, Smith; proxy held by Smith for Andrews; absent: Laney, Page. President McAlister, George Wittenberg, and Archer Wheatley were also present.

The minutes of the last meeting read and approved.

President McAlister presented the following recommendations:

"Would recommend for Home Economics Department for next year that the following faculty be elected at the salary set opposite the name effective September 1.

Miss Lucy Torson	\$1860
Miss Floy Wilson	\$1800 (1/2 to be reimbursed from State & Federal Vocational Board)
Miss Edith Langley	\$1776
Mrs. Dollie R. Holl	\$ 888 (1/2 time)

Would recommend that we request Miss Alma Keys to invite a representative from the department in Washington to visit the Arkansas State Teachers College and inspect the work being done in the department. If there are faculty members who do not meet the standards that they be notified that their services will not be continued after September 1, 1939."

Motion made by Smith seconded by Humphrey that the faculty recommended be elected and that Miss Alma Keys be requested to invite a representative from the department in Washington to inspect the work of the Arkansas State Teachers College and make recommendations. Motion carried.

The bids for repair work in Doyne Hall having exceeded the money available, motion by Humphrey, seconded by Compere that the matter be left in the hands of President McAlister and Board Member Smith to work out finances for the repair work and authority granted to them to sign contract for such repair work when finances are available. Motion carried.

Motion by Humphrey seconded by Compere that the Board approve the filing of a WPA Project for paving the outer drive on the campus and streets on three blocks adjacent to the college property -- in front of Physical Education Building; 1 block on Donaghey Avenue and 1 block on South Boulevard adjoining the property occupied by the President's home. Motion carried.

President McAlister made a report on the filing of a WPA Project to construct steel bleachers for seating 2400, approval of such project having been passed at the board meeting April 26, 1938. It was suggested that if at all possible the seating capacity be increased to 4000.

Motion by Humphrey seconded by Compere that the following resolution be adopted:

RESOLUTION #1

A resolution authorizing T.H. Alford as the Chairman of the Board of Trustees of the Arkansas State Teachers College to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of

1. A dormitory building.
2. A dining hall and commons building.
3. Reconstruction of Heat Plant and utility lines.
4. Furnishings and equipment for the above buildings.

and designating H.L. McAlister, Wittenberg & Delony, and Archer Wheatley to furnish such information as the Government may request.

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BE IT RESOLVED by the Board of Trustees of the Arkansas State Teachers College:

SECTION I. That T.H. Alford as Chairman of the Board of Trustees of the Arkansas State Teachers College be and he is authorized to execute and file an application on behalf of the Board of Trustees of the Arkansas State Teachers College to the United States of America for a loan and grant to aid in financing the construction of

1. A dormitory building.
2. A dining hall and commons building.
3. Reconstruction of Heat Plant and utility lines.
4. Furnishings and equipment for the above buildings.

said application to be dated as of June 14, 1938.

SECTION II. That H.L. McAlister be and he is hereby authorized and directed to furnish such financial information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

SECTION III. That George H. Wittenberg and/or L.L. Delony (doing business as partners under the firm name of Wittenberg & Delony) be and is hereby authorized and directed to furnish such engineering information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

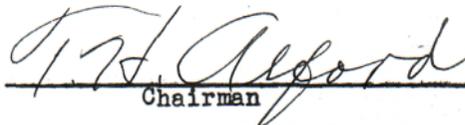
SECTION IV. That Archer Wheatley be and is hereby authorized and directed to furnish such legal information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

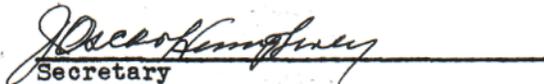
Motion carried.

Motion by Compere seconded by Smith that the Board authorize whatever travel is necessary in connection with the PWA application, to be paid from cash funds of the college.
Motion carried.

Motion by Compere seconded by Smith that T.H. Alford, Chairman of the Board of Trustees be instructed to write a letter to Mr. Jack Holt, Attorney-General, asking him to make the appointment of Archer Wheatley as lawyer in connection with the PWA application. Motion carried.

The Board adjourned subject to the call of the Chairman.


Chairman


Secretary