

April 5, 1941

At the call of the Governor, the Board of Trustees of the Arkansas State Teachers College met in the Governor's reception room in the State Capitol, Little Rock, Arkansas at 10:00 a.m., Saturday, April 5, 1941. The following members were present: Bachelor, Kendall, Bateman, McKinney, Maze, Williams. Absent: Rector. Col. McAlister was also present.

A statement was made by Col. McAlister that the meeting had been called for the purpose of organization. Mr. Williams made a statement to the Board that he could not be a member, because he was a member of the Little Rock Waterworks Commission. The law prevents a member of this commission from being a member of any other board. In resigning, he expressed his regrets and hoped that a professional man would be appointed to take his place.

Motion by Maze, seconded by Kendall that Mr. Bachelor be elected Chairman of the Board. Motion carried.

Motion by Kendall, seconded by Maze that Mr. Rector be elected Secretary of the Board. Motion carried.

Mr. Rector called the Governor's office and gave the information that he could not accept the appointment.

Motion by Bateman, seconded by Maze that Mr. Kendall be elected Secretary of the Board. Motion carried.

Col. McAlister presented four matters to the Board for consideration:

1. Recommend that the board authorize the members of the staff of the Arkansas State Teachers College to participate in the teacher retirement act.

2. Recommend that the board approve the selection of Graham Nixon as traveling representative of the college at a salary of \$100.00 per month and traveling expenses, effective April 1, 1941, for a period of five months.

3. Resignation of Warren B. Woodson as physical education director for men and athletic coach was submitted.

4. Recommend that Wesley Bradshaw be employed to replace Mr. Woodson as director of physical education for men and athletic coach, at a salary of \$2200.00 per year.

No action was taken on these recommendations and were left pending until the next meeting of the board, which will be called in about ten days.

In a general discussion regarding the election of a physical education director, it was recommended to President McAlister that the committee select an Arkansas man, if such a man can be found who will meet the qualifications.

The board adjourned, subject to the call of the Chairman.

Geo. L. Bachelor
Chairman

Wm. Kendall
Secretary