

April 26, 1941

The Board of Trustees of the Arkansas State Teachers College met in the President's Office in the Administration Building at the Arkansas State Teachers College, Conway, Arkansas, at 1:00 p.m., Saturday, April 26, 1941. Present and voting: Bachelor, Kendall, McKenney, Bateman, Cox, Elton. Absent: Maze. President McAlister, Dean Meadors, and Business Manager Guy Smith were also present.

Minutes of the meeting April 5, 1941, were read and approved.

Motion by Kendall, seconded by Cox that the Chairman of the Board appoint a committee to study the question of teacher retirement and make recommendations at the next meeting to be held May 26, 1941. Motion carried. Chairman Bachelor appointed the following committee: Kendall, Cox, Elton.

Motion by Kendall, seconded by McKinney that the Board approve the employment of Graham Nixon as traveling representative of the college at a salary of \$100.00 per month for five months, effective April 1, 1941. Motion carried.

President McAlister submitted the resignation of Mr. Warren B. Woodson, head of the physical education department. Motion by Kendall, seconded by Elton that the Board accept the resignation of Mr. Woodson. Motion carried.

Motion by Bateman, seconded by Elton that Lloyd T. Roberts of Homer, La., be employed as head of the physical education department for men at a salary of \$2100 per year, effective May 1, 1941. Motion carried.

Mr. Estes, chairman of the college athletic committee, phoned Mr. Roberts, and he accepted the position.

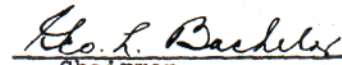
Upon the recommendation of President McAlister that a committee on finances and personnel be appointed from the Board to work out these matters and submit them for final action to the Board on May 26, a motion was made by Elton, seconded by Kendall that the Chairman of the Board appoint a committee on finance and personnel composed of the Chairman, and the Secretary of the Board and one other member. Motion carried. Chairman Bachelor appointed Mr. Cox as the other member of this committee.

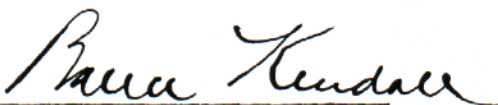
Motion by Kendall, seconded by McKinney that President McAlister be included on this committee. Motion carried.

Motion by Cox, seconded by Kendall, that the Board indorse the plan of operating the NYA Home as a Cooperative Home and that Mrs. B. W. Torreyson and Mrs. Nelson Smith be instructed to work out some cooperative plan and submit it to the Board at a later meeting. Motion carried.

Motion by Kendall, seconded by McKinney that the Board discontinue the services of Mr. C. C. Denney at the close of his present contract, August 31, 1941. Motion carried. The Chairman of the Board instructed President McAlister to inform Mr. Denney Monday morning of this action. The Board instructed President McAlister to sign the diplomas for this year's class as President of the college.

The Board adjourned subject to the call of the Chairman.

  
Chairman

  
Secretary

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