

November 14, 1941

The Board of Trustees, Arkansas State Teachers College, met in special session in the President's office at the college in Conway, Arkansas at 1:30 p.m. Friday, November 14, 1941. Present and voting: Bachelor, Kendall, McKinney, Bateman, Elton. Absent: Maze, Cox. President Irby was also present.

The minutes of the preceeding meeting read and approved.

Motion by Kendall, seconded by Elton that the Board approve the action of the Personnel Committee in employing Clay Spurlock as teacher of Agriculture at a salary of \$170.00 per month beginning September 15, 1941 and ending June 30, 1942. Motion carried.

Motion by Kendall, seconded by McKinney that Mrs. B. W. Torreyson and Mrs. Brom Ridley be thanked for their services as members of the committee to set up plans for Ida Baridon Hall and that this committee be discharged. Motion carried.

Motion by Kendall, seconded by McKinney that Mr. and Mrs. Jo Frauenthal be thanked for the valuable record player machine and several hundred records presented to Ida Baridon Hall. Motion carried.

Motion by Elton, seconded by McKinney that Mrs. Robt. Springer, Secretary to the President, be granted a leave, with pay, beginning about December 1, 1941 and extending over a period of one month. Motion carried.

Motion by Elton, seconded by Kendall that a committee composed of Chairman Bachelor and President Irby be appointed to investigate the necessity and cost of purchasing lots surrounding the President's home and now owned by former President H. L. McAlister. Motion carried.

Motion by Kendall, seconded by McKinney that President Irby be given the authority to fill vacancy due to the resignation of Powell Whitfield as supervisor in the Conway High School and to increase the salary, if necessary, to fill that position from \$400.00 to \$700.00 per year. Motion carried.

Motion by Elton, seconded by McKinney that the verbal agreement with Coach L. T. Roberts that he be allowed \$13.50 per month instead of breakfast for three persons at the Commons be approved. Motion carried.

President Irby presented a report made by Business Manager Guy Smith on the financial condition of the college at this time. This report showed a decrease in the current deficit of about \$16,000.00 since this time last year. It was noted, however, that this gain was due in part to the payment of back taxes by the Missouri Pacific Railroad, and therefore was not a regular and normal reduction of the current deficit.

President Irby informed the Board that an audit of the College Book Store had been made, but the figures were not ready just at this time, but would be at the next meeting.

President Irby informed the Board of the unusual and heavy cost of repairs on the campus, particularly in Doyme Hall, Wingo Hall and plumbing.

The Board accepted the report of President Irby that the invoice of furniture in the President's home as submitted by former President McAlister was correct.

The Board approved the action of President Irby in agreeing with students that any amount less than \$8000.00 spent for electricity and water on the campus be used on the campus for some purpose acceptable to the Student Affairs Committee.

Chairman Bachelor informed the Board that every effort had been made to secure the State Trades School for Conway and the Arkansas State Teachers College.

Chairman Bachelor directed President Irby to investigate legality of giving certain college fees as awards to high school students competing in contests directed by the college.

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

Geo. T. Bachelor
Chairman

Bruce Kendall
Secretary