

Little Rock, Arkansas.
April 26th. 1922.

On this 26th. day of April 1922, The Board of Trustees for the Arkansas State Normal School met pursuant to adjournment in the office of Hon. J. L. Bond, with the following members present J. L. Bond, Joe Frauenthal, Joe Ferguson, A.L. Hutchins, L. S. Dunaway and Jas. Guy Tucker.

The meeting was called to order by Hon. J. L. Bond, Chairman, and the following proceedings were had, to-wit:

Mr. Torreyson reported on the probable expenses for the coming fiscal year.

Mr. Frauenthal reported that all insurance premiums on Normal property were due July 1st. with exception of the Caddo Club which would be due in September. It was suggested that all premiums be arranged to come due on July 1st.. It was also suggested that in order to reduce the amount of the premiums this year that one third of the insurance be renewed for 1 year, one third for two years and one third for three years, it was shown that if this was done the total premiums for the entire three years would only amount to \$237.00 more than if all was taken for the three years and that there would be a savings of \$2400.00 of the appropriation to operate on during the next year. It was moved and passed that the insurance be renewed, 1 3rd. for 1 year, 1 3rd. for 2 years and 1 3rd. for 3 years as above outlined. Mr. Frauenthal was authorized and directed to renew insurance as above.

Mr. Torreyson was authorized to arrange for a landscape artist to plan for improvement of the grounds and to pay his expenses and \$10.00 per day for three days.

On the suggestion of Mr. Torreyson it was moved and passed that 200 copies of the Scroll at an expense of \$125.00 be bought to be distributed to high schools over the State and that \$50.00 be allowed for the insertions of cuts of the buildings of the Normal School in the Scroll, above accounts to be paid out of the Incidental fund.

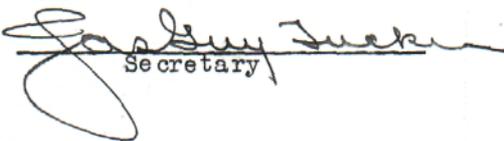
Mr. Torreyson reported that the total enrollment last year was 482 and that to date there was 675 enrolled this year. That in order to take care of this increase it had become necessary that certain members of the Senior class assist in the teaching and that he had arranged to pay them a small amount out of the Incidental fund, which action was approved.

Mr. Torreyson reported that boarding at the Normal was satisfactory but that a larger chapel was badly needed.

The expenses of attending the meeting of L. S. Dunaway, Joe Frauenthal and A. L. Hutchins were allowed and ordered paid.

There being no further business, the board adjourned, subject to the call of the Chairman.

ATTEST:


Secretary


Chairman.