April 23rd. 1923.

On this 23rd. day of April, 1923, the Board of Trustees of the Arkansas State Normal School met, pursuant to adjournment, in the office of Hon. A.B.Hill, Chairman, with the following members present, to-wit: Hon.A.B.Hill, Joe Ferguson, L. S. Dunaway, Joe Frauenthal, A. L. Hutchins, W. E. Lenon and Jas, Guy Tucker.

The meeting was called to order by the Chairman, A. B. Hill and the following proceedings were had, to-wit:

n Mr. Torreyson stated that it would be possible to purchase building at Camp Pike and move to Conway for gymnasium at a cost of \$2,000.00.

The gymnasium committee reported that it would be impossible to build a gymnasium for less tham fifteen or sixteen thousand dollars.

The Board went on record as favoring the erection of the gymnasium if the building at Camp Pike could be purchased. It was moved by Mr. Lenon that the committee be authorized to negotiate purchase of building and have power to act in all matters of construction, etc.

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

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

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Chairman.