

September 12, 1933.

On this the 12th day of September 1933 the Board of Trustees of the Arkansas State Teachers College met in the office of the President of the Board of Trustees, the State Commissioner of Education, in the State Capitol in Little Rock, Arkansas at 10 a.m. with the following members present and voting: Hirst, Leonard, Humphreys, Compere, Andrews, Smith, Frauenthal.

The minutes of the meetings held on June 28, June 30, August 25, August 31, 1933 were read and approved.

Motion by Leonard, seconded by Humphreys that the name of the new dormitory being constructed on the campus at Conway be "McAlister Hall". Mr. Leonard stated that he had a petition from the student body making this request.

Motion carried.

Motion by Leonard, seconded by Humphreys that the architect, Wittenburg and Delony, be instructed to prepare a plate with the name "Doyle Hall" on it to be placed on the present dormitory for women.

Motion carried.

Upon recommendation of President McAlister Miss Mabel Rose Jamison was elected teacher of drawing for nine months effective September 1, 1933 at a salary of \$1,000.00 for the nine months, to replace Miss Mary Bernard, deceased. Motion by Andrews, seconded by Leonard.

Motion carried.

Motion by Andrews, seconded by Humphreys that the Secretary prepare resolutions regarding the service of Miss Mary Bernard, teacher of Drawing, who died July 8, 1933 and forward same to her brother at the University of North Carolina.

Motion carried.

Motion by Andrews, seconded by Frauenthal that Archer, Wheatley be employed as Attorney, Wittenburg and Delong as architects, and that application be made to the Public Works Administrator for a dormitory for married students and those who desire to do light housekeeping.

Motion carried.

Motion by Compere, seconded by Leonard that the following resolution be adopted:

WHEREAS, the General Assembly of the State of Arkansas for the year 1931, passed an Act, authorizing the sale of bonds for the purpose of securing funds with which to construct building for the Arkansas State Teachers College, and,

WHEREAS, it has been impossible to sell said bonds, and the General Assembly for the year of 1933 passed Act No. 47, authorizing this Board of Trustees to issue its general obligations secured by a pledge of the rents, fees, tolls, and other charges derived as income from certain buildings, and it is now believed that funds for the construction of said building may be obtained from the Federal Emergency Administration of Public Works.

Now, therefore, be it resolved that Roy Leonard and H. L. McAlister be, and they are hereby, authorized, empowered, and directed for, and on behalf of, this Board of Trustees to present to the Federal Emergency Administration of Public Works, an application seeking such funds as may be needed and available for the construction and equipping of a dormitory for married students, and those who desire to do light housekeeping, at Conway, Arkansas, and in connection therewith to apply for grants as provided by the National Industry Recovery Act, and in general to execute such papers, and to take such action as may be necessary or desirable in the premises.

The Board adjourned subject to the call of the President.