

December 8, 1933

On this the 8th day of December 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 10:00 a.m. with the following members present and voting: Phipps, Leonard, Humphreys, Compere, Andrews, Smith, Frauenthal.

The President announced the purpose of the meeting to be the taking of appropriate action toward the securing of funds for improvement at the Arkansas State Teachers College from the Federal Emergency Administration of Public Works, - said improvements to be (1) to construct an auditorium and commons building as an addition to the present administration building, including the repairing and relaying of the utilities lines to the building in order to furnish proper heat, power and light connections and to give better water service for protection against fires, and (2) to remodel, reconstruct, and fire proof the present Science Building. After a full discussion of the matter, a resolution was introduced by Humphreys, whose motion that said resolution be passed and adopted was seconded by Leonard. The said resolution is as follows:

WHEREAS, The General Assembly of the State of Arkansas for the year 1932, passed an Act, authorizing the sale of bonds for the purpose of securing funds with which to construct, repair, recondition and reconstruct buildings for the Arkansas State Teachers College, and,

WHEREAS, it has been impossible to sell said bonds, and the General Assembly for the year 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, and it is now believed that funds for the said improvements 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 an auditorium, commons building, for the repairing, reconditioning and reconstructing of the present science building, and for the repairing and relaying of the utility lines on the campus of said College, at Conway, Arkansas, and in connection therewith to apply for grants as provided by the National Industrial Recovery Act, and in general to execute such papers and to take such action as may be necessary or desirable in the premises.

Motion unanimously adopted.

The Board adjourned subject to the call of the President.

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Chairman

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Secretary