

October 23, 1934.

A meeting of the Board of Trustees of the Arkansas State Teachers College was held in the office of the President of the College at Conway, Arkansas on the 23rd day of October 1934.

The following members were present and voting: Phipps, Leonard, Smith, Andrews - Compere was represented by a proxy.

The minutes of the last meeting were read and approved.

A report on the new apartment dormitory just completed was made by George Wittenberg of the firm of Wittenberg and Delony, Architects, in which he stated that all provisions of the contract documents and specifications had been fulfilled and recommended that the Board of Trustees accept and occupy the building. Remarks were also made by Mr. Gaddy, the resident P. W. A. Engineer, Wm. Peterson, the general contractor, Cole Harton of Conway Electric Company, who did the electrical work, Brooks Turner, the plumbing and heating contractor, and Harry Moore of Manufacturer's Furniture Company, who had the contract for furnishing the equipment. All spoke very kindly of the cooperation of the architect, engineer, and other contractors.

Resolution introduced by Smith, seconded by Leonard that a vote of thanks to the Architect, P. W. A. Engineer and all contractors be extended by the Board of Trustees for the satisfactory manner in which the building had been constructed.

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

WHEREAS it has been recommended by Wittenberg and Delony, the Architects, that all provisions of contract documents and specifications for the new apartment dormitory on the campus of the Arkansas State Teachers College have been fulfilled, NOW THEREFORE be it resolved that the Board of Trustees of this Institution accept and occupy this building as of this date.

Motion carried.

Motion by Andrews, seconded by Smith that Gus Allison be given the insurance on the new apartment dormitory.

Motion carried.

Motion by Leonard, seconded by Andrews that Board Member Smith and President McAlister constitute the Insurance Committee with authority to insure the property and to distribute it to the different insurance companies.

Motion carried.

Motion by Andrews, seconded by Smith that for the remainder of the present fiscal year Miss Ida Waldran, Dean of Women, be given an apartment in the new apartment dormitory and that the rent for said apartment be paid into the sinking fund out of the cash fund.

Motion carried.

After a discussion of pending application before the P. W. A. for a auditorium and the remodeling and reconditioning of the present science building, Wittenberg and Delony were instructed to draw tentative plans for a gymnasium and an addition to Doyme Hall to be presented to the Board at a later meeting. If the Board then approves the plans that the present application to the P. W. A. be amended to include these two buildings.

There was a discussion of the general financial condition of the College and the tentative appropriation bill to be submitted to the next Legislature for the maintenance and support of the Institution was approved. The proposed refunding bill covering ten thousand dollars for existing indebtedness for materials for repairs, twenty five thousand dollars to pay the remaining amount due for the construction of the library, and the amount due the permanent school fund and common school fund for the training school building was presented by President McAlister. Some suggestions as to changes were made, but the general idea of the bill was approved.

A copy of the biennial report to be made to the State Comptroller was given to each board member.

The Board adjourned subject to the call of the Chairman.

Secretary


Chairman