

August 10, 1936

The Board of Trustees of the Arkansas State Teachers' College, Conway, Arkansas, met at the office of State Commissioner of Education on the 10th day of August, 1936. The meeting being called to order by the Chairman and the roll being called by the Secretary, the following answered present to-wit:

Phipps, Page, Andrews, Compere, Parker, Purkins, Smith.

The Chairman announced that the purpose of the meeting was to take appropriate action relative to the construction of the buildings constituting the project designated as PWA Docket 1092-R.

After a discussion of the matter and in particular the description of the project a resolution was offered by Trustee Smith with the motion that it be adopted, seconded by Trustee Compere and on the call of the roll at the direction of the Chairman the following voted in favor thereof, to-wit: Phipps, Page, Andrews, Compere, Parker, Purkins, Smith.

Said vote being in favor of the adoption thereof, the Chairman declared that the Board of Trustees had duly adopted said resolution which is as follows, to-wit:

RESOLUTION #10

WHEREAS, on January 7, 1936, a resolution was adopted by this Board of Trustees accepting the offer of the United States to aid by way of loan and grant in financing "the construction and equipment of auditorium and commons building, reconstruction of science building, purchase of site for and construction of a physical education building, construction of an addition to boys' dormitory building, and construction of a building to be used as a president's home", and whereas certain changes have been made in the project whereby the physical education building has been located on land owned by this Board of Trustees and a site was purchased for a building to be used as a president's home; and,

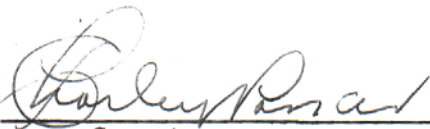
WHEREAS, the financing of equipment for each of the above mentioned buildings is essential to the completion of the project and action has already been taken to that end pursuant to approval of the Federal Emergency Administration of Public Works;


NOW, THEREFORE, be it resolved that the application to the Federal Emergency Administration of Public Works be and it is hereby amended to describe the project as follows: "The construction and equipment of an auditorium and commons building, reconstruction and equipment of science building, construction and equipment of a physical education building, construction and equipment of addition to boys' dormitory building, purchase of a site for and construction and equipment of a building to be used as a president's home.

Be it further resolved that the offer of the United States to aid by way of loan and grant in financing the construction and equipment of the project and the resolution of this Board of Trustees accepting said offer be and the same are hereby considered as amended to describe the project as hereinabove set out.

Be it further resolved that the bonds issued by this Board of Trustees describing said project as set out in the aforesaid offer of the United States be and the same are hereby recognized and declared to be the valid and binding obligations of this Board of Trustees issued in connection with the project as so revised and as effectual and binding as though the project were therein described as herein provided.

The Board adjourned subject to the call of the Chairman.

  
Secretary

  
Chairman

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