

Conway Arkansas, March 6th, 1919.

THURSDAY, MARCH THE 6th, 1919.

On this 6th day of March, 1919, the Arkansas State Normal School Board met pursuant to adjournment in the school building at Conway, Arkansas, with following members present, to-wit: Judge A.L.Hutchins, W.E.Lenon, L.S.Dunaway, Joe Frauenthol and Joe Ferguson.

On a motion by W.E.Lenon, Judge A.L.Hutchins was elected temporary chairman and the following proceedings were had, to-wit:

On a motion by W.E.Lenon, seconded by Mr.L.S.Dunaway, the chairman appointed B.W.Torreyson and Joe Frauenthol as a committee to find out if certain tracts of land adjoining the school lands could be bought, and to get the price or prices and report to the board the advisability of purchasing same.

On a motion by Mr.Lenon, seconded by Mr.L.S.Dunaway, B.W.Torreyson was authorized to have hat and cloak racks made for use on the first and second floors of the new building to be paid for out of the equipment fund.

On a motion by Mr.L.S.Dunaway, seconded by Mr.W.E.Lenon, B.W.Torreyson was authorized to use a part of the Library and Incident-al fund and put down temporary walks to and around the new building.

On a motion by Mr.L.S.Dunaway, the chairman appointed Mr.W.E.Lenon, B.W.Torreyson and J.P.Almond as a committee on landscape work, directing them to make plans for beautifying the grounds around the State Normal School Buildings and submit a report of the plans to the board.

The board after having made a careful examination of the new building, and having the architect make notes of what they considered defects in the building, both as to material and workmanship, adopted the following resolution by Mr.Joe Frauenthol, to-wit:

"Resolve that in the opinion of this board the floors in the corridors of the new building have not been laid and finished in accordance with the plans and specifications, and that the architect notify the contractor that the same must be done in accordance with the specifications and his contract."

The board finding that the Arkansas School Service Company had complied with their contract with reference to furnishing and putting up widow shades in the new building decided that said Company ought to be paid the account heretofore presented and held up for the reason that the shades while furnished had not been put up in accordance with their contract.

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

A.L. Hutchins
Chairman pro tem.