

Little Rock Arkansas, March 29th, 1920.

On this 29th day of March, 1920, the Board of Trustees for the Arkansas State Normal School met pursuant to adjournment in the office of Honorable J.L.Bond, Superintendent of Public Instruction, with A.L.Hutchins, Hogan Oliver, Joe Frauenthol, W.E.Lenon, J.L. Bond, L.S.Dunaway and Joe Ferguson present.

Meeting called to order by Honorable J.L.Bond, chairman and the following proceedings were had, to-wit:

Minutes of the board meeting held on November the 4th, 1919, read and approved.

Minutes of the last five meetings of the executive board read and approved.

On a motion by Mr.Oliver, seconded by Mr.Lenon, B.W.Torreyson was directed to sell safe belonging to the State Normal School for the best price obtainable and use so much of the proceeds as were necessary to purchase suitable filing facilities for the vault.

On motion of Mr.Oliver, seconded by Judge Hutchins, the chairman appointed Mr.Dunaway, Mr.Torreyson and Mr.Frauenthol as a committee to buy coal for the Normal School.

On examination of the minutes it was found that the salaries of Mrs.W.O.Wilson and H.L.McAlister were not raised when the other teachers and employees were raised on November the 4th, 1919, and on motion by Mr.Dunaway, seconded by Mr.Oliver, Mr.Torreyson was directed to pay to each of them the sum of Sixteen and Two third Dollars per month for the months of April, May and June, 1920, in addition to the amount they were already receiving.

On motion of Mr.Oliver, seconded by Mr.Lenon, B.W.Torreyson was authorized to spend not exceeding Five Hundred Dollars of the Library and Incidental Fund in the purchase of Athletic Supplies for the students of the State Normal School.

On motion of Mr.Oliver seconded by Mr.Lenon, Joe Ferguson, the Secretary was directed to write Van B.Sims, State Comptroller, requesting that complete, or have completed the audit of the books and accounts at the State Normal School at the earliest date possible.

On motion of Judge A.L.Hutchins, seconded by Mr.Lenon, B.W.Torreyson was directed to figure out an approximate raise of 25% in salaries for the teachers and employees at the State Normal School, and the Auditor and Treasurer be requested to furnish a statement of the balances in the appropriations.

Meeting adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman.