

April 17th, 1917.

The State Normal School Board met in the office of the State Superintendent of Public Instruction at 10 o'clock, A. M., April 17th, 1917. The following members were present:

Bond
Oliver
Lenon
Owen
Dunaway
Hutchins
McDaniel

Minutes of last meetings both regular and special were read and approved.

The election of Mr. J. P. Almand as architect of the new Administration Building was ratified by the Board for the reason that Mr. Owen was not present at the last two meetings, and the Board desired that no question whatever exist as to the legality of a selection of an architect.

Mr. Doyne made an oral report of the inspection trip made by himself and other members of the Board to various Normal school buildings.

Expense bills for Messrs. Owen and Hutchins were allowed as follows:

Owen	\$10.30
Hutchins	10.20
Hutchins	8.26 (trip to Memphis with Comm. on Inspection)

Upon motion of Mr. Oliver the resignation of Mr. Doyne as President of the Normal School was accepted unanimously and the following resolution offered by Mr. Bond was unanimously adopted:

Whereas, President J. J. Doyne of the State Normal School has seen fit to tender his resignation to the Board of Trustees as President of

the Normal School, and

Whereas, the Board of Trustees has very reluctantly accepted the resignation thus offered and feeling that the school is loosing in doing so the services of a strong and efficient school executive, therefore

Be it Resolved by the Board of Trustees that it expresses its heartiest appreciation of the distinguished and valuable services rendered the State Normal School by President Doyme during its inception to its present high state of efficiency and development. Under the administration of President Doyme the Normal School has become one of the best Normal Schools in the South - opening in the fall of 1908 with meager equipment, small faculty and small attendance until at the present time it has grown into a school with a splendid plant, with excellent equipment, large plans for the future, a faculty of strong professors and an attendance of almost 500 splendid young men and young women teachers of Arkansas.

President Doyme is responsible for and due the credit for the continued growth of the school and the Board is pleased to be able to announce that it will have the benefit of his valuable experience and ability during the coming months while the new Administration Building is being erected - which building has been made possible for the school very largely through the untiring efforts of President Doyme.

In accepting the resignation, the Board did so with an expression of the fullest confidence in the honesty and integrity of President Doyme and voiced its highest esteem, love and respect for him both as a man and an eminent educator.


Dr. J. R. Jewell was unanimously elected President of the Normal School, the term to begin September 1st, 1917.

Architect Almand submitted plans for the new Administration Building and further time was given for additional plans and drawings.

The Executive Committee was authorized to confer with Dr. Jewell and nominate faculty to report at a meeting to be called at the pleasure of the Chairman.

Mr. Lenon was elected member of the Executive Committee to succeed Mr. Torreyson, resigned from the Board.

The Board adjourned.


Secretary.


Chairman.