August 14th, 1917.

The Board of Trustees of the State Normal School met in the office of the State Superintendent of Public Instruction August 14th, 1917, with the following members present:

> Bond Oliver Dunaway Lenon Owen Hutchins McDaniel

Minutes of previous meetings were read and approved.

Upon motion of Mr. Oliver the building plans for the new Administration Building as drawn by Architect Almand were unanimously approved. The Secretary of the Board was instructed to run three consecutive notices in the daily papers of Little Rock immediately, giving plans and specifications of new building and asking for bids and contracts to build same.

Mr. Doyne was authorized to selk surplus oats raised on the Normal School farm to best advantage, and at such price as he thinks proper.

Mr. Torreyson was authorized to make such changes in the dormitory and basement of the school building as he deems best for the school.

President Doyne was also instructed to place an order for such magazines and periodicals for the Normal library as the needs demand. The sum of \$400, or so much thereof as may be necessary, was set aside for purchasing supplies for manual training department. Mr. Torreyson presented the need of rural training in connection with the Normal School, and was authorized to negotiate with the rural schools around Conway looking to the carrying out of such plans and ideas.

A communitation from Mr. E. A. Brennan was read asking for reinstatement to the position of Head of the Department of Mathematics. The election of head of Mathematics Department was postponed until next meeting.

The salary of Mr. Estes, assistant teacher of Mathematics was raised to \$1400 per year, beginning September 1st, 1917, and for twelve months work.

The following accounts were allowed:

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Mr. Owen	,	Traveling	expense	\$ 9,90
Mr. Hutch	ins	Traveling	expense	9.40
Mr. Torre	yson	Telephone	messages	.50

The Board adjourned to meet August 30th, 1917.

Chairpan.