number of those in the upper salary brackets teach and are paid a proportionate amount of their salary for the time, expense is high for the personnel used; therefore, the President recommended and Trustees approved the following basic salary schedule for a six-week term:

For those whose salary for the regular academic year is:

$4000 - 4500	six weeks summer	$ 750
4600 - 4900		800
5000 - 5500		850
5600 - 5900		925
6000 - 6500		1000
6600 - 6900		1050
7000 - 7400		1125
7500 and up		1200

BUILDING PROGRAM: Mr. Duncan, Business Manager, gave a report on the present status of the building program. Contracts have been awarded for construction of the 512 capacity dormitory for men, to be financed through a government loan. (See minutes of Executive Committee, September 24, 1957, for contractors). Architects are completing plans for a new classroom building, and extensions to the music hall, the administration building, the power plant and the south cafeteria. Installation of closed-circuit television equipment will begin soon.

Upon the recommendation of the Business Manager, the Board of Trustees authorized the execution of a change order in the contract for erection of a dormitory for 512 men students, this change order to provide for moving the location of the building by approximately 20 feet from the location shown on the plans of the architect. It was explained that this slight relocation was desirable in order to avoid destruction of several valuable trees and to align the building properly in relation to Fourteenth Street.

In connection with the construction of a dormitory for 512 men students the Board authorized the Business Manager to execute, with approval of the Construction Division of the Department of Administration, such change orders as might become necessary in the future. The Board further requested that the Housing and Home Finance Agency accept this procedure for the execution of any change order which might become necessary, since it is obviously impractical to call a meeting of the Board of Trustees to approve such matters. It was pointed out that it has not been the practice in the past for the Board to approve change orders in contracts for buildings for which State appropriation was made and it was therefore deemed advisable that the Housing and Home Finance Agency be requested to accept the procedure used on all previous construction of buildings at the College.

The Business Manager informed the Board that he had received from the bond attorneys, Reed, Hoyt, Washburn and McCarthy, a proposed bond resolution providing for the issuance and sale of bonds in the amount of $1,425,000.00 and that he had

sent two copies of this resolution to the Housing and Home Finance Agency for consideration and approval. The Board voted to authorize the Executive Committee of the Board of Trustees to execute the bond resolution after the content and form of the resolution have been approved by the Housing and Home Finance Agency, if the approval of the Executive Committee for the execution of the resolution is acceptable to the Housing and Home Finance Agency.

LAND: Trustees, again, discussed the need for additional land and the recommendation that the 110 acres between Fourteenth Street and the new highway, which is being negotiated for, would be secured.

COLLEGE UNION--BUDGET: The President recommended that from 2½ to 3 per cent of the Student Activity Fees be set aside and earmarked for the College Union; the Board passed a resolution authorizing the setting aside of as much as three per cent of Student Fund fees for use in the College Union.

Following this meeting, Trustees were guests of the college at a luncheon at which Student Government officers, class presidents, and other student leaders spoke briefly about the work of the different college organizations they represented.

Agnes W. Barrett, Secretary

MINUTES
BOARD OF TRUSTEES

EAST CAROLINA COLLEGE
Greenville, N. C.

February 25, 1958

The Board of Trustees of East Carolina College met in the board room at the college at eleven o'clock Tuesday morning, February 25, 1958. This was a regular quarterly meeting.

Present: A. L. Tyler, chairman, Henry Belk, E. E. Rawl, Ralph Hodges, J. H. Waldrop, Mrs. W. B. Umstead, Charles H. Larkins, Carl Goerch, I. H. O'Hanlon.

Absent: Fred Willetts, Luther Hamilton, and W. W. Taylor.

The minutes of the last meeting, held November 12, 1957, were approved.

Candidates for graduation, February 22, were approved as follows: A.B., 28; B.S., 94; M.A., 16.

RESIGNATIONS: Resignations were accepted from: Martha Pingel Wolf, Frederick Wolf, Judson White, Frances V. Henry, Violet Altman, Edward Ramsaur, Alvertia Quesenberry, Roberta Persick, and William Persick.

APPOINTMENTS: The following appointments of faculty members who will begin work September 4 were approved: Frank W. Eller, science; Gertrud Runge, psychology and German; and Paul R. Minnis, art.

The Board passed a resolution that the following people who have reached retirement age be continued another year: Hubert C. Haynes, education; Eunice McGee, dormitory counselor; and Emma L. Hooper, English.

Field Service: The following people were approved to teach extension classes in off-campus centers: John Bridgman, education; A. B. Hendrickson, mathematics; James Jenkins, American history; Thomas Rafferty, American history; Mrs. Dorothy Shue, library science; Mrs. Eudora Spencer, education; Major J. E. Victor, mathematics; Lt. Donald Winne, business education; and Wade M. Woodall, education.

FRATERNITIES: The President reported that of the five local fraternities on the campus, Delta Sigma Rho has become affiliated with Lambda Chi Alpha; Kappa Sigma Nu is tentatively affiliated with Sigma Nu; and petitions have been filed and affiliation is pending for Sigma Rho Phi with Kappa Alpha Order; Phi Kappa Alpha with Pi Kappa Alpha; and Phi Gamma Pi with Theta Chi.

Trustees passed a resolution stating that before any fraternity members live in fraternity houses rules must be drawn up and approved by the administration and a house mother employed.

Trustees voted to establish two awards to be given each year to fraternities in recognition of scholarship and of service to the college. The first will be a cup awarded by the Trustees to the fraternity group having the highest scholarship average for the year, the cup to go from year to year to the fraternity with the highest scholarship average except that if any one wins it for three years in succession that fraternity will be allowed to keep it permanently.

The second cup will be awarded for service to the college, and each year will be presented to the chapter judged to have rendered the greatest over-all service to the college--based on leadership, citizenship, campus activities, etc.

The following three members were appointed a committee to procure the cups for the trustees: Carl Goerch, chairman; E. E. Rawl, and Charles H. Larkins.

ENROLLMENT: The President presented a report showing an enrollment of 3656 students for the fall and winter term and said the enrollment would probably be about 3800 different students for the three terms.

Dr. Ralph Brimley, director of field service, reported 30 classes in the fall with an enrollment of 789 persons, 19 in the winter with 393, and 25 in the spring with 511.

Dr. Brimley also reported that he had recently made a survey of 128 high schools in this section of the state and had found that 54.8% of the high school graduates who were in the TOP 25% of their class scholastically did not go to any college this year.

PUBLIC RELATIONS AND FOUNDATIONS: Trustees passed a resolution putting the work of the News Bureau and the Alumni Association under the division of Public Relations and Foundations. Under this system, Miss Mary Greene, director of the News Bureau and Mr. James Butler, secretary of the Alumni Association, will become Assistants to the Director of Public Relations and Foundations, Dr. Ralph Brimley, with news, and all work of the Alumni Association officially a part of the work of Public Relations.

CLOSED-CIRCUIT TELEVISION: The President reported that bids had been received on equipment for closed-circuit TV instruction and the equipment will be installed by or before April 15. Some instruction will be offered during the summer school, and the full program in twelve classrooms next fall.

PAGEANT MAY 3-4: The next meeting of the Board of Trustees will be held at 2:30 Saturday afternoon, May 3. Board members will march with the faculty at the close of the Pageant which will be given at 8:00 p.m.

COMMITTEE ON SALARIES: The committee on faculty and administrative salaries was appointed: Chairman, Herbert Waldrop, Carl Goerch, Ralph Hodges, and A. L. Tyler.

NEGRO ENTERTAINERS: The President reported that students had requested at various times that Negro entertainers, such as all-Negro orchestras, be brought to the campus. After discussion, the following motion by Carl Goerch was carried (affirmative 7; opposed 2):

> Negro entertainers if approved by the President and other administrative officers may be brought to the campus with the distinct understanding that they are paid entertainers only with no lodging or food on the campus.

LAND: Mr. E. E. Rawl reported that the committee appointed to try to procure additional land for the college has a commitment from the owners (Mrs. Frazelle, Mrs. Hardee, and others) that the land will not be sold until the college is given a chance to buy it or to see if it will be permitted to buy it at the price asked. (45 acres of land on Tenth Street--see earlier minutes)

CAPITAL IMPROVEMENTS: Coming Biennium: The estimates on cost of buildings requested for the next biennium have been somewhat revised since the last board meeting. The Board approved a request for buildings at the estimated costs as shown below:

Addition to Student Union	$300,000
Addition to Flanagan Building	200,000
Addition to Library	150,000
Addition to Heating Plant	250,000
Outdoor Athletic Facilities	150,000
Elementary School Building	250,000
Renovation of North Cafeteria	100,000
Dormitory for 300 Women Students	850,000
Addition to Infirmary	60,000
Resurfacing Driveways	10,000
Total,	$2,320,000

BUILDING PROGRAM: Bids received February 25 on addition to administration building, addition to music building, and wing to the cafeteria. On March 25 bids will be received on the classroom building for which the college has an appropriation of $920,000.

The Board of Trustees adopted the following "RESOLUTION AUTHORIZING THE ISSUANCE OF $1,425,000 DORMITORY SYSTEM REVENUE BONDS OF 1956 OF THE BOARD OF TRUSTEES OF THE EAST CAROLINA COLLEGE."

WHEREAS, The Board of Trustees of The East Carolina College (herein referred to as "College"), is a body corporate organized and existing under and pursuant to the Laws of the State of North Carolina, and, as such, has lawful authority to construct, operate and maintain the building and appurtenant facilities and food services which are hereinafter referred to as "Project," and

WHEREAS, the College deems it necessary to construct said building and appurtenant facilities and food services for the use of students at the College and has determined to construct said building and appurtenant facilities and food services and to finance the cost thereof by the issuance of bonds of the College as hereinafter provided, and

WHEREAS, the College has made with the United States of America (herein called the "Government") a loan agreement dated February 1, 1956, which, as amended, obligates the Government to purchase, subject to the conditions set forth in such agreement, the bonds authorized by this resolution; NOW, THEREFORE,

BE IT RESOLVED by The Board of Trustees of The East Carolina College as follows:

ARTICLE I.

General Provisions.

Section 101. This Resolution is adopted by virtue of the Act (as herein defined) and pursuant to its provisions, and the Board has ascertained and hereby determines that each and every matter and thing as to which provision is made in the Resolution is necessary in order to carry out and effectuate the purposes of the College in accordance with the Act.

Section 102. In consideration of the purchase and acceptance of the Bonds by those who shall hold the same from time to time, the provisions of the Resolution shall be deemed to be and shall constitute contracts between the College and the holders from time to time of the Bonds and coupons; and the covenants and agreements herein set forth to be performed on behalf of the College shall be for the equal benefit, protection and security of the holders of any and all of the Bonds and coupons, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds or coupons over any other thereof except as expressly provided herein.

Section 103. Whenever the following terms, or any of them, are used in this Resolution, the same, unless the context shall indicate another or different meaning or intent, shall be construed, are used and are intended to have meanings as follows:

(1) "Act" means Chapter 1289 of the 1955 Session Laws of North Carolina.

(2) "College" means The Board of Trustees of East Carolina College.

(3) "Board" means the Board of Trustees of the College.

(4) "Resolution" means this Resolution.

(5) Articles and Sections mentioned by number are the respective Articles and Sections of the Resolution so numbered.

(6) "Government" means the United State of America.

(7) "Bonds" means the bonds authorized by the Resolution.

(8) "Bondholder" or "Holder of Bonds" or any similar term means any person who shall be the bearer of any outstanding Bond or Bonds registered to bearer or not registered, or the registered owner of any outstanding Bond or Bonds which shall at the time be registered otherwise than to bearer.

(9) "Project" shall mean a dormitory suitable to house approximately 512 men students, including appurtenant facilities and kitchen, dining hall and snack bar facilities.

(10) "Dormitory System" shall mean existing dormitories maintained and operated for students by the College known as Garrett Hall, Cotten Hall, Fleming Hall, Jarvis Hall, Ragsdale Hall, Wilson Hall, Slay Hall, and Umstead Hall.

(11) "Revenues" shall mean the revenues defined as such in Section 501, and "Dormitory System Revenues" shall mean the revenues defined as such in Section 501.

(12) "Operating Expenses" shall mean the expenses of maintaining and operating the Project referred to and described in Section 501.

(13) "Net Revenues" shall mean the net revenues as defined in Section 501.

(14) "Construction Account" means the account referred to in Section 401.

(15) "Dormitory System Bond and Interest Sinking Fund Account" means the account referred to in Section 504.

(16) Words importing the singular number include the plural number and vice versa and words importing persons include firms, associations and corporations.

(17) Words importing the redemption or redeeming or calling for redemption of Bonds do not include or connote the payment of Bonds at their stated maturity, or the payment of Bonds upon declaring such Bonds due and payable in advance of their maturity, or the purchase of Bonds.

ARTICLE II

Authorization of Bonds

Section 201. The College shall issue, pursuant to and in accordance with the Act, bonds (herein referred to as "Bonds") of the aggregate principal amount of $1,425,000. Each of said Bonds shall bear the designation of "The Board of Trustees of the East Carolina College Dormitory System Revenue Bond of 1956" and shall be a special obligation of the College payable solely from the funds provided by the Act and hereinafter pledged to the payment of the Bonds. The Bonds shall not be deemed to constitute a debt of the State of North Carolina or a pledge of the faith and credit of the State.

Section 202. The moneys raised by the issuance of the Bonds, other than any accrued interest paid by the purchaser, shall be deposited in the Construction Account established and created by the Resolution and shall be applied to the payment of the cost of constructing and completing the Project.