MEETING OF THE BOARD OF TRUSTEES

OF

EAST CAROLINA TEACHERS COLLEGE GREENVILLE, NORTH CAROLINA

May 11, 1950

The Board of Trustees of East Carolina Teachers College met in the office of the president at the college on Thursday, May 11, 1950.

Members present: Dr. Clyde A. Erwin, chairman; Miss Jane Hall, Mr. Uran Cox, and Mr. Arthur L. Tyler.

Absent: Dr. Swindell, Miss Palmer, Messrs. Belk, Morris, Stedman, Carroll, White, Garrett, and Horton.

Mr. Cox, appointed to fill the unexpired term of the late Arthur Corey, took the oath of office.

The minutes of the last meeting, February 15, were approved.

The Trustees approved for graduation as of May 15, eighty-three candidates for the B. S. degree; forty-six for the A. B.; and thirteen for the M. A.

Dr. Messick stated that no one has been employed as head of the Home Economics department, to replace Mrs. Adelaide Bloxton who died March 20.

He announced that Miss Annie L. Morton, dean of women since 1925, is retiring at the end of this college year. Dr. McGinnis, director of field service, and Miss Katherine Davis, dormitory counselor, are retiring May 15.

The following resignations were accepted: Dr. John George, Miss Nellie McGee, Mr. Henry Roos, Miss Marjorie Dew, Mr. William A. Bryan, Mrs. Betty Unterberger.

Miss Louise Greer was granted a year's leave of absence to study and complete work on a book to be published. Dr. Allan Hurlburt was granted a Year's leave of absence to work with the State Department of Public Instruction.

The Board approved requests that Mrs. Blanche Cherry, superintendent of the Infirmary, and Mr. J. L. Williams, nightwatchman, be continued for another year. Each has passed the retirement age of sixty-five.

Employment of the following persons was approved: Dr. George W. Knipp, English; Dr. Richard C. Todd, social studies; Miss Celia Segerman, assistant to the dean of women; and Dr. Sterling Tracy, English, one year during Miss Greer's leave of absence. The Board approved the appointment of Miss Ruth White, formerly assistant, as Dean of Women.

The Trustees authorized the president to accept for the college a bell Which the Veterans Club wishes to purchase and set up on the athletic field,