EAST CAROLINA COLLEGE
Greenville, N. C.

MEETING OF THE BOARD OF TRUSTEES

Saturday, May 18, 1957

The Board of Trustees of East Carolina College met in the college library at 1:30 on Saturday, May 18, 1957. (The meeting followed the alumni luncheon.)

Members present: E. E. Rawl, A. L. Tyler, Charles H. Larkins, Elton Aydlett, I. H. O'Hanlon, Ralph Hodges, W. W. Taylor, Jr., Fred Willetts, and Mrs. B. T. Williams.

Members absent: Charles F. Carroll, ex officio, Mrs. William B. Umstead, Messrs. Henry Belk, and Luther Hamilton.

The minutes of the last meeting, held in Raleigh, February 22, 1957, were approved.

The Board approved candidates for graduation: A.B. degree, 41; B.S. degree, 231; M.A. degree, 31.

RESIGNATIONS: The following resignations were accepted: Dr. Bernadine Meyer, business; Dr. Larry Eckles, English; Dr. Claris Glick, English; Dr. John Bennett, English (religious activities); Dr. Floyd Overly, English; Mr. Charles Laugher, library; Dr. Elmer Lawson, social studies.

NEW FACULTY: New teachers were approved as follows: Roberta Stokes Persick, art; Jane White, William Durham, and Thadys Dewar, business education; Richard Capwell, Herbert Bergman, Lois Marshall, Lena Reynolds, Frances Winkler, English; J. Roy Prince, foreign language; Harley Milstead, geography; Stuart Rothwell, geography; Francis Madigan, William McDonald and Francis F. Pyne, health and physical education; Alvertia Quesenberry, home economics; Robert Paysinger, industrial arts; Gene Lanier, and Ruth R. Prince, library science; David R. Davis, Mildred H. Derrick, mathematics; Frank A. Scott, psychology; Ulrich Wolfgang Fetsch music; J. G. Boyette, Joseph LaConte, science; Ruth M. Keesey, Ralph Napp, and Charles L. Price, social studies.

Ray Martinez, health and physical education, was granted a one-year leave of absence for further study.

ENROLLMENT: The Registrar gave a report on enrollment, showing a total of 3693 different individuals enrolled at the college during the three terms of the college year 1956-57. In addition, 1525 more were enrolled for a course or courses offered off campus during the year. Based on applications already received and the potential from former students, he estimated an enrollment in the fall of 1957 of 3484.



The President listed among achievements during the past year: The swimming team won the N. A. I. A. championship; the tennis team won the singles for the North State Conference; in track, the team took thirteen of fifteen first places, and in baseball placed second in the North State, including a win over State College. East Carolina was recently presented a Department of Defense Reserve Award and a citation in recognition of contributions being made by East Carolina to the Reserve programs. The Business Education department placed second in shorthand and at the 58 percentile in accounting, and the Business Ed fraternity received the national award, for the third time, for having done the best work as a chapter.

SALARY INCREASES: The President stated that it appears, at this time, that there will be an eleven per cent increase in the over-all amount appropriated for salaries of teachers. (Non-academic personnel will have raises and adjustments set up by the State Personnel Department). In a discussion of whether everyone should be given a straight eleven per cent increase (if this should be the amount appropriated) or whether adjustments should be made bringing salaries now out of line into the same bracket as that of others with comparable training and doing the same work, it was the consensus that the latter plan should be followed, and the Board passed the following resolution:

> "The President and Business Manager are authorized to allocate the amount granted for salary increases as they see wise and equitable."

BUDGET: The Business Manager stated that, although the appropriation is still under consideration by the Appropriations Subcommittee and no final action has been taken, it appears that the College will be given $175,000 to enlarge the Administration building; $79,250 for Power Plant improvements; $200,000 for a Cafeteria addition; and $20,000 for outdoor athletic facilities. The $10,000,000 bond issue recommended by the Governor and under consideration by the Appropriations Subcommittee is understood to include $1,090,000 for East Carolina College for a classroom building, alterations to Flanagan and Austin buildings and an addition to the Music building. As of the present, $750,000 is included for the College in a proposed revolving fund appropriation and this amount would be available for construction of a dormitory for girls on a self-liquidating basis.

CHARTER: Trustees discussed the proposed charter for nine state-supported colleges passed by the House of Representatives this week, and although this charter has been revised twice since the first draft was submitted (see minutes of February 22 for discussion), Trustees feel that any re-writing of the charter of East Carolina College will prove a disadvantage and particularly would they regret to see "for young white men and women" omitted from the charter, as it is in the one now being considered--which applies to the Negro colleges, also. (A copy of the proposed charter is attached to these minutes).

Trustees gave Dr. Messick a rising vote of thanks for his untiring efforts and dynamic leadership and achievements during the past year.

The Board adjourned at 2:30.

Agnes W. Barrett, Secretary

EAST CAROLINA COLLEGE
Greenville, N. C.

MEETING OF THE BOARD OF TRUSTEES
August 9, 1957

The Board of Trustees of East Carolina College met in the college library at 10:30 on Friday, August 9, 1957.

Members present: Ralph Hodges, I. H. O'Hanlon, A. L. Tyler, Charles H. Larkins, Henry Belk, W. W. Taylor, Jr., and Herbert Waldrop. (Mr. Waldrop, who served as a member of the Board from 1941 to 1947, was appointed this year to succeed Mrs. B. T. Williams whose term expired June 30.) Dr. Charles F. Carroll, former member and later chairman ex officio, met with the Board.

Members absent: Luther Hamilton, Fred Willetts, Mrs. William B. Umstead, Elton Aydlett, and E. E. Rawl.

The minutes of the last meeting, held May 18, 1957, were approved.

RESIGNATIONS: Resignations of the following people were accepted: Dr. W. E. Marshall, Mrs. W. E. Marshall, Dr. Eva Williamson, Dr. Elwood Keister, and Dr. Philip Graef.

NEW FACULTY EMPLOYED: The following teachers employed since May 18th were approved: Harold McGrath, business education; Ruth Modlin, John H. Horne, education; Marie Browning, Richard Capwell, Mary Goodman, Janice Hardison, Antoinette Jenkins, Edgar B. Jenkins, and Earle LeBaron, English; Ralph Brimley, Public Relations and Foundations; Frederick Wolf, foreign language; Lorrayne Graff, health and physical education; A. C. Holland, mathematics; Thomas Miller, Carl Hjortsvang, music; Ruby Bliss, Robert L. Ormsby, Julia Marshall, psychology; George Douglas, C. J. Bradner, J. M. Howell, James LaPoe, social studies; Floyd Read, Jr., Robert Haubrich, science; Robert W. Leith, industrial arts; Vernie Bert Wilder, library science.



Trustees approved the appointment of Dr. J. K. Long, formerly head of the education department, as Director of Graduate Studies.

CHARTER: Trustees read the charter adopted by the General Assembly last June, and discussed changes in the charter affecting East Carolina College.

The new charter provides that at the first meeting after June 30 of each year the board of trustees shall elect one of their own members as chairman and one as vice chairman. In compliance with this provision a chairman and vice chairman were elected.

Arthur L. Tyler was unanimously re-elected as chairman and the board elected E. E. Rawl as vice chairman.

The chairman will appoint members of designated committees. It was agreed that the two committees of long standing, the Executive and the Building-Budget, would seem to be a part of the permanent organization of the Board and others could be appointed as needed.

SALARIES: The Board approved the salaries as set up by the Administration of the college following the eleven per cent increase in funds for salaries.

INVESTMENT COMMITTEE: (See Articles 2, Section 116-46, (g) 2, charter adopted June, 1957) ".....Trustees shall appoint an Investment Committee to be known as 'The Board of Trustees of the Endowment Fund of.....' The Board of Trustees of the Endowment Fund shall consist of five members, including the chairman of the Board of Trustees, the President of the College, and three other persons, not necessarily members of the Board of Trustees.....to be chosen by the Board of Trustees....." Trustees passed a resolution empowering the chairman and the vice chairman to select such a committee and submit the recommendation to the board for approval at the next meeting.

APPLICATIONS Requiring Special Consideration: In a discussion of policy or procedure should the college receive applications from Negroes (they, formerly, have been told that the charter specified that the college was established for the education of young "white men and women") the Trustees authorized the administrative officers of the college along with the chairman and the vice chairman to act on individual applications if and when received, at their discretion, calling a meeting of the full board if they deemed it advisable.