MINUTES

BOARD OF TRUSTEES
EAST CAROLINA COLLEGE

February 22, 1956

The Board of Trustees of East Carolina College met in the board room at the college on Wednesday, February 22, 1956, at eleven o'clock in the morning.

Members present: A. L. Tyler, W. W. Taylor, C. H. Larkins, I. H. O'Hanlon, E. E. Rawl, Ralph Hodges, Henry Belk, Elton Aydlett, and Mrs. W. B. Umstead.

Absent: Fred Willetts, Judge Luther Hamilton, Supt. Charles F. Carroll, and Mrs. B. T. Williams.

The minutes of the last meeting, October 8, 1955, were approved.

Candidates for graduation, upon completion of the required work February 25, were approved as follows: A. B. 8; B. S. 64; M. A. 8; two-year business, 1.

The resignation of Miss Inez Schoulte, of the home economics department, was accepted.

NEW EMPLOYEES: Trustees approved employment of the following teachers: Ouida Debter, Dorothy Brandon, business education, John Marquardt, English (November to May, only); Fleming Stanley Moore, geography; Mavis Mitchell, health and physical education; Horace Monroe, industrial arts; Mrs. Lillian Horner, science (Nov. to May); and Dr. Lucien L'Abate, member of the Greenville Health Department, for one extension course, and Dr. Joseph Franzoni, of the City staff, as a consultant.

LEAVE OF ABSENCE: Mrs. Grace Eaton, health and physical education, was granted another year's leave of absence for study.

Continued AFTER RETIREMENT Age: Dr. Carl Adams, psychology, Dr. Walter Krausnick, mathematics, and Mr. C. A. Scruggs, science, and Miss Emma L. Hooper, English, for the college year 1956-57, and Mrs. L. L. Rives, Steward, until January 1, 1957.

Dr. Messick announced that members of the Higher Education Commission, Dr. Hiden Ramsey, chairman, and Dr. Harris Purks, Executive Secretary, visited the college January 17. College

requests for capital improvements are to be submitted to this Commission by April 15; for course of study changes or additions by March 15, and the biennial budget by July 15.

AFROTC: The President announced that the order from the Air Force Headquarters to disestablish the AFROTC in July 1957, has been rescinded, and the unit is to be continued until further notice.

Announcement was made that the Outdoor Theatre, for which Mrs. E. G. Flanagan and children gave the college $10,000, is nearing completion. More than a hundred dogwood trees have been planted on the grounds surrounding the amphitheatre.

NEGROES on athletic teams: A letter was read from the Director of Athletics saying they were finding that most of the teams in the North with which they would ordinarily schedule games have Negroes on the Teams. When East Carolina College plays in the North they play against these Negroes on the teams. However, if they schedule return games, that involves meals and housing for the Negroes. The question is whether or not they should entertain Negro players. After discussion in which it was pointed out that nothing should be done to endanger our position as set up in the charter: "For the education of young white men and women," the Board voted that no Negroes on athletics teams should be entertained on the campus or engage in games against our teams at East Carolina College.

GOVERNMENT LOAN: The President announced that the Federal Housing and Home Finance Agency has granted East Carolina College a loan of $1,425,000 with which to build two dormitories for men. Dr. Messick stated that he had asked the Governor to grant the college $38,000 with which to put in curbs and gutters and to pave the site of the two dormitories. Trustees voted unanimously to write the Governor asking that the college be granted this amount.

The Dean of Instruction, Dr. Jenkins, the Registrar, Dr. Phillips, and the Business Manager, Mr. Duncan, presented reports on graduates, curricula changes, enrollment, and the building program. Mr. Duncan announced that Garrett Hall and renovation

of the kitchen are nearing completion, and that work to convert the top floor of Flanagan into science classrooms and labs will begin soon. The Registrar reported that 2,299 people graduated with the A. B., B. S., or M. A. degree in the period 1950-51 through 1954-55. During the past year approximately 25% of our graduates accepted employment out of North Carolina because of higher salaries.

The following PROPOSED REQUEST FOR PERMANENT IMPROVEMENTS was submitted:

1.	Addition to Administration Building	$ 135,000
2.	Classroom Building	600,000
3.	Addition to Education Building	250,000
4.	Addition to Cafeteria	200,000
5.	Driveway and Walk to Barber Property	35,000
6.	Resurfacing Driveways	10,000
7.	Completion of Interior New Library	70,000
8.	Outdoor Athletic Facilities	35,000
9.	Dormitory for Men	750,000
10.	Dormitory for Women	750,000
	Total	$2,835,000

NEED FOR ADDITIONAL LAND: Mr. Rawl and other members of the Board discussed the need for additional land and a proposal was made that the college take an option on land south of the property recently purchased (Barber property) by the college. The two tracts of land--one approximately 40 acres and the other approximately 65 acres--valued at $2,000 or more, at present, per acre, are not for sale at this time but there is a chance that the owners would give the college an option on it. The Board voted that the college ask the next General Assembly for $250,000 with which to buy this land and make an attempt to get an option on the land.

SCHOLARSHIP DRIVE: The Board approved appointment of Vice-President Jenkins to act as co-ordinator for the scholarship fund drive and Mr. James Butler and Dr. Ed Carter as associate directors.

EXPENDITURE OF SCHOLARSHIP FUNDS: The Board authorized the expenditure of a sum up to $3,000 from present uninvested scholarship funds to take care of pre-campaign expenditures--publication of bulletins, newsletters, etc.--in connection with the Ketchum Company drive for scholarship funds.

OUT-OF-STATE TUITION FEES: The Chairman read a letter from a Greenville attorney concerning the claim of Dewitt C. Fillmore, of Maine, who contends that he should not be required to pay out-of-state tuition. The Board passed the following resolution: "It is the sense of the Board of Trustees that according to the definition in the college catalogue of an out-of-state student this young man should pay out-of-state tuition. His claim that he is a resident of North Carolina is rejected." The Board felt that he should also be required to pay out-of-state tuition as previously ruled by the President and Business Manager upon advice of the office of the Attorney General.

The Board adjourned at 2:30.

Agnes W. Barrett
Secretary