MINUTES OF THE BOARD OF TRUSTEES
EAST CAROLINA COLLEGE
Greenville, N. C.

May 22, 1954

The Board of Trustees of East Carolina College met in the board room at the college at eleven o'clock Saturday, May 22, 1954.

Present: Charles F. Carroll, R. M. Garrett, I. H. O'Hanlon, Mrs. B. T. Williams, E. E. Rawl, and Arthur L. Tyler.

Absent: Jane Hall, Fred Willetts, Janet Palmer, R. J. White, Henry Belk, Dr. Lewis Swindell and Merrill Evans.

The minutes of the last meeting, February 19, 1954, were approved.

Trustees approved for graduation, as of May 24, with A. B. degree, 32; B. S., 280; M. A., 28; two-year business, 25.

Dr. Messick gave a report on the enrollment for the year, a total of 2,954; on campus, 2,454, and in extension classes, 500. Of this number, only 90 are from out-of-state.

The president told the trustees there are now 366 girls on the waiting list for rooms. On may 21, applications from new students totaled 924.

Trustees again discussed the proposal that the college raise student fees to take care of additional personnel needed. Dr. Messick reported that the Budget Commission did not grant this request in March when permission was requested to increase student fees and employ six additional people as of next September. (Teacher of chemistry, English, business education, health and physical education, a director of student activities, and a secretary for the music and the health and physical education departments). The board approved in May, 1953, an increase in student fees should it be found necessary for adequate operation.

Announcement was made that from the proceeds of the Pitt County Scholarship Foundation sixteen Pitt County freshmen have been awarded scholarships of $75.00 each. Thirty other freshmen, recommended by school principals in Eastern North Carolina, and ten upperclassmen have been given hundred-dollar-scholarships made possible by profits from the student stores.

Dr. Messick reported a total of $49,536.83 in cash and pledges for the Pitt County Scholarship Foundation. After discussion of the need for an executive secretary, during which discussion of various proposals for employing one on a percentage basis were made, the Trustees unamiously passed the following resolution:

> "That a person should be employed as Executive Secretary if a suitable person can be found who will accept the work on a commission basis, he be paid 7½ percent for the first $100,000, and 10 percent thereafter".

Dr. Messick reported, for the information of trustees, that Woman's College and State College are offering summer courses at Beaufort and Morehead city.

Dr. Messick discussed a request made to the State Department of Public Instruction that East Carolina be approved for certificate renewal credit for home economics teachers. Woman's College, at present, is the only place teachers of home economics can take work in the summer to renew certicicates. Dr. Carroll proposed to arrange a conference with the director of vocational education, the state supervisor of home economics education, and college administrative officers to see if the question can't be clarified.

The president presented a request from a group of students that they be allowed to secure and operate a fraternity house. On motion made by E. E. Rawl, duly seconded, this petition for a fraternity house was denied. Furthermore, the board passed the following resolution:

> "Social fraternities or fraternity houses will not be permitted at East Carolina College."

In a discussion of non-segreation (Supreme Court ruling, May 17, 1954) it was agreed that the college would continue to adhere to its charter, "...education of...white men and women..." unless or until instructed by higher authority to do otherwise.

The committee appointed by the Board to consider names for college buildings made the following recommendations:

1. The administration building be named the J. B. Spilman Administration Building, honoring the late Mr. Spilman, treasurer of the college 1910 until his death in December, 1935.

2. That the Alumni-Faculty house be named the Mamie E. Jenkins Alumni-Faculty House, in honor of Miss Jenkins,

charter member of the college and teacher of English until her retirement in 1946.

3. The campus laboratory school be named Coates-Wahl Laboratory School, honoring Miss Dora Coates, critic teacher and member of the elementary education staff 1922 until retirement in 1951; and Miss Frances Wahl, now principal, who has been at the school since 1925.

4. That the new faculty apartment-dormitory be named Erwin Hall honoring the late Superintendent of Public Instruction who was chairman of the East Carolina College Board.

5. That the training school auditorium, which is the little theatre, be called McGinnis Auditorium, in recognition of the services of Dr. Howard J. McGinnis, who served the college as registrar, acting president, and director of field service from 1927 until his retirement in 1950.

6. That the two gates in front of the training school be named one for Miss Ann Redwine, teacher of the first grade at the laboratory school 1925-1953; and one for Miss Elizabeth Hyman, who came to the school in 1929 and is retiring this year.

7. That the entrance to Austin be named the Lewis-Ross gate, honoring Miss Kate W. Lewis, charter member of the faculty who retired in 1946, and Miss Ola Ross, assistant registrar for 43 years.

8. That because of Governor Umstead's efforts in getting appropriations for two new dormitories, the new dormitory for men be named William B. Umstead Hall, when built.

9. That the new domitory for women, when built, be named for Ralph M. Garrett. (Note: Mr. Garrett did not concur in this recommendation, and requested that, as a matter of what he believes to be sound procedure in such matters, the dormitory not be named for him. The trustees accepted his wishes, and took no action on number 9).

The trustees accepted the recommendation of the committee on numbers 1 through 8 and voted that the buildings and gates be named as listed above.

Trustees authorized the president and treasurer to request

(a) that any monies left over from construction of the two new dormitories be made available to the college for use in extending the administration building, completing Wright for a Student Union, paving, and other needs at the college.

(b) that the next general assembly appropriate money for another dormitory for men, additional teachers and personnel, renovation of kitchen, if not done before that time, and of Flanagan for a department of chemistry.

The Business Manager gave a report on the building program and a tabulation of bids received for painting Cotten and Slay and

contracts awarded for construction of a dormitory for men--copies attached.

Agnes W. Barrett Secretary

Approved: Aug 19, 1954

CONTRACTS AWARDED FOR
CONSTRUCTION OF DORMITORY FOR MEN

May 22, 1954

General--T. A. Loving		$ 478,985.00
Plumbing--C. L. Russ Plumbing Company		33,543.00
Heating--Bolton Heating & Air Conditioning Co.		24,790.00
Electrical--C. J. DeMers		28,515.00
	Total	$ 565,833.00
Architect's Fee		28,291.65
	Total	$ 594,124.65

TABULATION OF BIDS RECEIVED MAY 6, 1954
FOR PAINTING COTTEN AND SLAY DORMITORIES

	Cotten Dormitory	Slay Dormitory	Total
Garner Paint Contractors Kinston	$ 4,989.75	$ 3,437.25	$ 8,267.00
J. D. Starkey Paint & Paper Durham	4,235.00	6,140.00	10,150.00
Southern Paint Company Greensboro	7,964.00	7,700.00	15,300.00
Martin's Decorating Shop Elizabeth City	4,303.00	3,145.00	7,448.00
William A. Pahl, Inc. Raleigh	9,250.00	8,765.00	17,650.00
Crawford Paint Company Greensboro	4,916.00	7,237.00	11,750.00
Brewer Paint & Wallpaper Co. Rocky Mount	6,186.00	5,142.00	10,762.00
Wood Brothers Painting Co. Wallace	8,883.35	7,373.55	16,256.90
H. J. Massey Paint Company Durham	5,374.00	4,580.00	9,058.00
Whitley Paint & Wallpaper Greenville	8,615.00	5,887.00	14,502.00