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Board of Trustees records

Arkansas State University - Jonesboro

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Finding Aid of

BOARD OF TRUSTEES RECORDS

1909-2020

UR 004

Archives & Special Collections
Arkansas State University
Dean B. Ellis Library
P.O. Box 2040
State University, AR 72467
Phone Number: 870-972-2960
archives@astate.edu
<http://libguide.astate.edu/archives>

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Summary Information

Compiled By:	Matthew Mayton, July 21, 2023
Creator:	First District Agricultural School Board of Trustees; First District Agricultural and Mechanical College Board of Trustees; Arkansas State College Board of Trustees; Arkansas State University Board of Trustees
Date:	1909-1999
Physical Description:	8.33 linear feet. The collection consists of 517 folders in 20 boxes.
Language:	English

Abstract

Arkansas State University was founded on April 1, 1909 when Governor George W. Donaghey signed Act 100 into law, establishing four district agricultural schools. As part of the act, Governor Donaghey appointed the first board of trustees to the school where they established the location of the school in Jonesboro and hired V. C. Kays as the school's first principal then president. The first few decades saw the board establish and expand the school, changing it from an agricultural high school to a four-year college and then eventually a university, offering graduate and doctoral programs. This collection consists of minutes and supporting documents detailing the meetings and responsibilities held by the board of trustees.

Acquisition

Minutes and most supporting documents from 1909 to 1977 were originally bound in twenty-six volumes and part of the Arkansas Collection. These were recently unbound for preservation and accessibility. Supporting documents for meeting from 1931 to 1944 along with meetings from 1978 to 1989 were transferred to Archives & Special Collections. Two half-sized banker's boxes of minutes from 1990 to 1999 were transferred to Archives & Special Collections by Pam Kail on January 19, 2017.

Further additions to this collection are expected.

Processing Information

This collection was originally processed by Matthew Mayton and completed in July 2023. The addendum to this collection was processed by Matthew Mayton and completed on October 26, 2023.

Conditions Governing Access

This manuscript collection consists of physical materials. This collection has not been digitized. This collection is open for research use only in the Reading Room. It is not available for request through Interlibrary Loan. Please contact the archive via email (archives@astate.edu) at least a week in advance of your arrival to ensure the availability of the material.

Rights Statement

Standard copyright laws (U. S. Title 17) apply.

Preferred Citation

Arkansas State University Board of Trustees Records, Item Name and Date, Box and Folder Numbers, Archives and Special Collections, Dean B. Ellis Library, Arkansas State University.

Historical Note

In 1906, Washington County Farmers' Union passed a resolution endorsing the establishment of a single agricultural school in Arkansas. State Representative C. E. Bush introduced a measure for the school in 1907. It passed both state houses but was vetoed. A year later, the State Farmers' Union asked for legislation to expand the establishment of a single agricultural school to four schools. The measure was introduced by State Representative J. J. Bellamy in January 1909. It passed the state house February 4th and then the state senate March 3rd. Governor George W. Donaghey signed Act 100 on April 1, 1909, establishing the agricultural schools.

Governor Donaghey appointed the first five trustees of the first district agricultural school on September 28, 1909: C. E. Bush, J. J. Bellamy, Dr. N. N. Hammett, J. B. Lewis, and Love Banks. One of their first responsibilities was to establish the location of the school. In 1910, the board decided to locate the school in Jonesboro. A committee was founded to help raise funds for the new school which included T. A. Turner, G. W. Culberhouse, H. M. Cooley, A. W. Hall, James E. Parr, Gordon Matthews, Will R. Stuck, Bert McCain, A. E. Lochart, C. F. Mullinix, and R. H. Meyer. At the same time, the trustees visited various agricultural schools. During one of these visits, Bush met Victor C. Kays, who became the first principal then president of the First District Agricultural School.

During the first few decades, Kays and the board of trustees worked on establishing and expanding the school. While the First District Agricultural School was originally established as an agricultural high school, it offered general education courses with college level textbooks. With the United States entering the First World War, the school attempted to secure a detachment of the Student Army Training Corp. Informed it needed to reorganize as a junior college to receive the detachment, the board began adding two-year courses in agriculture, home economics, and education.

The changes were formally recognized in 1925, leading to legislation changing the name of the school to First District Agricultural and Mechanical College (A & M College). The school continued to add courses and began offering four-year curriculums, leading the school to become Arkansas State College in 1932.

The Great Depression and the Second World War saw Kays and the board of trustees switch priorities from expanding the curriculum and school to keeping the school open and funded. Kays worked closely with U. S. Senator Hattie Caraway to attract federal funding and projects. They succeeded in receiving federal funding through some New Deal initiatives and worked with the military to establish training schools to keep enrollment numbers during the war.

While the board of trustees and the school would face issues like desegregation, student and faculty protests and demonstrations, the board focused less on micromanaging the daily operations of the school and more on the broader interests such as approving curriculum, construction and remodeling of buildings, tuition, and the overall operations of the school. One of these endeavors was the formation of graduate programs, leading the school to gain university status in 1967, becoming Arkansas State

University. Over the next few decades Arkansas State University System incorporating smaller institutions and creating satellite campuses, leading to the creation of Arkansas State University System based in Little Rock. Today, the board of trustees continues to oversee the university system.

Scope and Content Note

The Arkansas State University Board of Trustees Records primarily consists of minutes and supporting documents from meetings held by the university's board members. Supporting documents include resolutions adopted by the board, statements, estimates for building constructions and repairs, faculty and staff hires, resignations, and promotions, tuition fees, educational programs being offered, and correspondence.

While the collection contains predominantly general concerns of running a university, there are also several documents that show the evolution and struggles of the college from its inception, through the Second World War. Documents include PWA projects, correspondence to and from Hattie Caraway, the use of Arkansas State College as a military training facility, as well as a variety of other topics. There are also brief mentions of interned Japanese-Americans and the German prisoner of war camp located in Jonesboro.

Materials between May 1923 and January 1931 are not present. Many of these records may have been destroyed when the administrative building caught fire in 1931.

Arrangement

This collection is arranged in chronologically and kept in its original order. Minutes with no supporting documents were placed in a single folder based on their calendar year. Minutes with supporting documents were placed in their own folders.

Supporting documents for minutes from 1931 to 1944 came to Archives & Special Collections after the original minutes were bound and were housed in their own folders. These materials were kept in their separate folders and arranged after the minutes they compliment. Some material originally bound in *Minutes Board of Trustees Arkansas State University, 1911-1953* were also housed in their own folder and placed after the minutes they correspond to.

Related Materials

Researchers interested in this collection may also be interested in the following collections held by Archives & Special Collections:

- Arkansas State University Faculty Senate Records: This collection primarily consists of minutes and supporting documents from the Faculty Council/Faculty Senate meetings from 1954 to 2012.
- Eugene W. Smith Collection: Eugene Smith was the eighth president of Arkansas State University. This collection contains highlights of his career and his contributions to Arkansas State University.
- Carl R. Reng Collection: Carl R. Reng was the fourth president of Arkansas State University. This collection contains highlights of his career and contributions to Arkansas State University.

Other materials in Archives & Special Collections holdings may relate to this topic. Please contact Archives & Special Collections at archives@astate.edu for further research assistance.

Researchers may also wish to visit the Arkansas State University Systems website at <https://www.asusystem.edu/>. The website contains the current by-laws and pdfs of the board of trustees' minutes from 2002 to the present.

Subjects

- Allocating Funds
- Board Members
- Building--Estimates
- Buildings--Repair and reconstruction
- Building fees
- College administrators
- College department heads
- College presidents
- College teachers--Housing
- College teachers--Tenure
- College trustees
- Contracts
- Corporate minutes
- Correspondence
- Depressions--1929
- Employee selection
- Employees--Dismissal of
- Employees--Resignation
- Estimates
- Faculty (Education)
- Faculty housing
- Fees
- Financial statements
- Funds and scholarships
- Hire
- Memorandums
- Minutes
- Resolutions
- Retirement
- Roads--Maintenance and repair
- Scholarships
- School board members
- Secretaries
- Statements

- Trusts and trustees
- Tuition
- Universities and colleges--Administration
- World War, 1914-1918
- World War, 1939-1945

Names

- Arkansas State College Board of Trustees
- Arkansas State University Board of Trustees
- Building Committee of the Board of Trustees
- First District Agricultural and Mechanical College Board of Trustees
- First District Agricultural School Board of Trustees
- Arkansas State College
- Arkansas State University
- First District Agricultural School
- First District Agricultural and Mechanical College
- United States. National Youth Administration
- United States. Public Works Administration
- United States. Works Progress Administration
- Jonesboro (Ark.)
- Ashcraft, L. R.
- Baker, J. C.
- Banks, W. L.
- Beebe, Mike
- Bellamy, J. J.
- Blackford, A.
- Block, M. F. (Maurice F.)
- Bookout, Jerry P.
- Bush, C. E.
- Caraway, Hattie Wyatt, 1878-1950
- Cooley, H. M.
- Danner, W. S.
- Davis, Pearle
- Edens, W. J., Dr.
- Eldridge, H. E.
- Hammett, O. N., Dr.
- Kays, Victor Cicero, 1882-1966
- Kays, V. H.
- Leggitt, I. C.
- Lewis, J. B.
- Mack, W. L.
- McMath, Sid

- Miller, John Elvis, 1888-1981
- Phillips, Russell
- Pritchard, Ross, Dr.
- Reng, Carl R., Dr.
- Rogers, D. T. (Dudley T.)
- Smith, Eugene W., Dr.
- Smith, J. H.
- Stuck, William R.
- Thompson, Horace
- Thornton, Ray, 1928-
- Whillock, Carl S.
- Whittaker, R.
- Wilson, R. E. Lee
- Wilson, R. E. Lee, Jr.
- Wyatt, James Leslie
- Young, Joe Clay

Collection Inventory

Box 1:

Folder Number	Folder Name	Dates
1	Original and Carbon Copy of Minutes	1909 February 10, 1909 November 13
2	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: February 1, 1910; March 5, 1910; March 26, 1910; April 2, 1910; April 22, 1910; May 14, 1910; June 11, 1910; July 6, 1910; August 1, 1910; August 20, 1910; September 2, 1910; September 10, 1910; September 15, 1910; October 10, 1910; October 20, 1910; November 12, 1910; December 3, 1910; December 13, 1910	1910 February 1 – 1910 December 13
3	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 11, 1911; February 11, 1911; February 27, 1911; April 12, 1911; May 18, 1911; May 27, 1911; June 17, 1911; July 1, 1911; July 17, 1911; August 5, 1911; August 25, 1911; September 27, 1911; October 23, 1911; November 27, 1911	1911 January 11 – 1911 November 27
4	Excerpt of Minutes	1911 October 23

5	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 3, 1912; January 29, 1912; March 1, 1912; April 2, 1912; May 1, 1912; May 11, 1912; June 1, 1912; June 24, 1912; July 31, 1912; August 31, 1912; October 10, 1912; November 1, 1912; December 7, 1912	1912 January 3 – 1912 December 7
6	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 7, 1913; February 8, 1913; March 12, 1913; March 27, 1913; April 21, 1913; May 5, 1913; May 15, 1913; June 2, 1913; June 30, 1913; July 16, 1913; August 1, 1913; October 15, 1913; December 15, 1913	1913 January 7 – 1913 December 15
7	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: February 6, 1914; March 21, 1914; May 1, 1914; May 20, 1914; June 15, 1914; October 20, 1914; December 19, 1914	1914 February 6 – 1914 December 19
8	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 4, 1915; March 15, 1915; March 29, 1915; April 12, 1915; April 19, 1915; April 30, 1915; September 3, 1915; October 4, 1915; November 1, 1915; December 6, 1915	1915 January 4 – 1915 December 6
9	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 3, 1916; February 1, 1916; March 6, 1916; April 3, 1916; May 1, 1916; June 5, 1916; July 1, 1916; August 7, 1916; September 5, 1916; October 3, 1916; November 6, 1916; December 4, 1916; December 28, 1916	1916 January 3 – 1916 December 28
10	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 6, 1917; January 26, 1917; April 23, 1917; October 1917; November 5, 1917	1917 January 6 – 1917 November 5
11	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 12, 1918; February 18, 1918; April 30, 1918; August 19, 1918; September 30, 1918; October 28, 1918; December 13, 1918	1918 January 12 – 1918 December 13
12	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 13, 1919; April 21, 1919; May 26, 1919; August 29, 1919	1919 January 13 – 1919 August 29

13	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 24, 1920; February 14, 1920; February 17, 1920; April 9, 1920; May 19, 1920; June 16, 1920; July 21, 1920; August 18, 1920; September 15, 1920; October 20, 1920; November 17, 1920; December 15, 1920	1920 January 24 – 1920 December 15
14	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 19, 1921; February 16, 1921; March 16, 1921; April 20, 1921; May 18, 1921; June 15, 1921; July 20, 1921; August 17, 1921; November 16, 1921; December 21, 1921	1921 January 19 – 1921 December 21
15	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: January 18, 1922; April 19, 1922; June 21, 1922; August 22, 1922	1922 January 18 – 1922 August 22
16	Original and Carbon Copy of Minutes	1923 March 21, 1923 May 2
17	Original and Carbon Copy of Minutes	1931 January 19
18	Supporting Documents for January 1931 Meeting	1931 January 12 – 1931 January 19
19	Original and Carbon Copy of Minutes	1931 March 27 – 1931 March 28
20	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: April 2, 1931; May 9, 1931; May 16, 1931; May 23, 1931	1931 April 2 – 1931 May 23
21	Supporting Documents for April and May 1931 Meetings	1931 January 16 – 1931 June 13
22	Original and Carbon Copy of Minutes	1931 June 26
23	Supporting Documents for June 1931 Meeting	1931 May 16 – 1931 June 27
24	Original and Carbon Copy of Minutes Scope and Content: The first page of the minutes is not present.	Circa 1931 July 23
25	Supporting Documents for July 22 and 23, 1931 Meetings	1931 July 1 – 1931 July 21
26	Original and Carbon Copy of Minutes	1931 July 29
27	Supporting Documents for July 29, 1931 Meeting	1931 July 18 – 1931 July 28

28	Original and Carbon Copy of Minutes	1931 August 11, 1931 August 14
29	Original and Carbon Copy of Minutes	1931 August 19
30	Supporting Documents for August 19, 1931 Meeting	1931 July 27 – 1931 August 31

Box 2:

Folder Number	Folder Name	Dates
31	Original and Carbon Copy of Minutes	1931 September 4
32	Supporting Documents for September 1931 Meeting	1931 January 8 – 1932 February 22
33	Original and Carbon Copy of Minutes and Supporting Documents	1931 October 5
34	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: November 2, 1931; November 5, 1931; November 15, 1931; November 16, 1931; November 18, 1931; November 30, 1931	1931 November 2 – 1931 November 30
35	Original and Carbon Copy of Minutes and Supporting Documents	1931 December 9
36	Original and Carbon Copy of Minutes and Supporting Documents	1931 December 29
37	Original and Carbon Copy of Minutes and Supporting Documents	1932 April 7
38	Original and Carbon Copy of Minutes	1932 May 10
39	Original and Carbon Copy of Minutes and Supporting Documents	1932 May 16
40	Original and Carbon Copy of Minutes	1932 August 4
41	Original and Carbon Copy of Minutes	1932 October 4
42	Supporting Documents for October 4, 1932 Meeting	1932 August 4 – 1932 October 6
43	Correspondence	1932 November 18 – 1932 December 13
44	Original and Carbon Copy of Minutes	1932 December 28
45	Supporting Documents for December 28, 1932 Meeting	1932 December 17 – 1932 December 31
46	Original and Carbon Copy of Minutes	1933 February 21
47	Supporting Documents for February 21, 1933 Meeting	1933 January 6 – 1933 January 17
48	Original and Carbon Copy of Minutes and Supporting Document	1933 March 4
49	Additional Supporting Documents for March 4, 1931 Meeting	1933 February 4 – 1933 March 4

50	Original and Carbon Copy of Minutes and Supporting Document	1933 March 29
51	Additional Supporting Documents for March 29 and 30, 1933 Meetings	1933 March 10 – 1933 March 27
52	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: May 13, 1933; May 24, 1933; May 25, 1933	1933 May 13 – 1933 May 25
53	Original and Carbon Copy of Minutes	1933 June 14
54	Supporting Documents for June 14, 1933 Meeting	1933 March 29 – 1933 June 14
55	Original and Carbon Copy of Minutes	1933 June 23
56	Original and Carbon Copy of Minutes	1933 September 21
57	Supporting Documents for September 21, 1933 Meeting	1933 June 17 – 1933 August 23
58	Original and Carbon Copy of Minutes	1934 January 3
59	Supporting Documents for January 3, 1934 Meeting	1933 October 6 – 1933 December 30
60	Original and Carbon Copy of Minutes and Supporting Document	1934 May 14
61	Additional Supporting Documents for May 14, 1934 Meetings	1934 January 29 – 1934 June 22
62	Original and Carbon Copy of Minutes	1934 June 28
63	Supporting Documents for June 28, 1934 Meeting	1934 May 17 – 1934 June 16
64	Original and Carbon Copy of Minutes	1934 August 4
65	Supporting Documents for August 4, 1934 Meeting	1934 February 8 – 1934 August 4
66	Original and Carbon Copy of Minutes	1934 August 18
67	Original and Carbon Copy of Minutes and Supporting Documents	1934 September 25
68	Original and Carbon Copy of Minutes and Supporting Documents	1934 October 6
69	Additional Supporting Documents for October 6, 1934 Meetings	1934 August 13 – 1934 October 9

Box 3:

Folder Number	Folder Name	Dates
70	Original and Carbon Copy of Minutes	1934 November 9
71	Supporting Documents for November 9, 1934 Meeting	1934 October 23 – 1934 November 9
72	Original and Carbon Copy of Minutes	1934 November 22

73	Supporting Documents for November 22, 1934 Meeting	1934 November 22
74	Original and Carbon Copy of Minutes	1934 December 7
75	Supporting Documents for December 7, 1934 Meeting	1934 December 7
76	Original and Carbon Copy of Minutes	1934 December 31
77	Supporting Documents for December 31, 1934 Meeting	1934 December 24 – 1934 December 28
78	Original and Carbon Copy of Minutes	1935 January 11
79	Supporting Documents for January 11, 1935 Meeting	1934 December 8 – 1935 January 11
80	Original and Carbon Copy of Minutes	1935 January 26
81	Supporting Documents for January 26, 1935 Meeting	1935 January 18 – 1935 March 16
82	Original and Carbon Copy of Minutes	1935 March 2
83	Excerpt from March 2, 1935 Minutes	1935 March 18
84	Supporting Documents for March 2, 1935 Meeting	1935 February 5 – 1935 March 16
85	Original and Carbon Copy of Minutes	1935 May 11
86	Scholarship Plan in Memory of Mr. Jeff Block	1935 May 16
87	Excerpts from May 11, 1935 Minutes	1935 May 17, 1935 May 29
88	Supporting Documents for May 11, 1935 Meeting	1935 March 22 – 1935 May 11
89	Original and Carbon Copy of Minutes	1935 June 7
90	Supporting Documents for June 7, 1935 Meeting	1935 May 31 – 1935 June 7
91	Original and Carbon Copy of Minutes	1935 July 20
92	First Draft of Minutes	1935 July 20
93	Supporting Documents for July 20, 1935 Meeting	1935 June 15 – 1935 July 21
94	Original and Carbon Copy of Minutes	1935 August 31
95	Supporting Documents for August 31, 1935 Meeting	1935 July 16 – 1935 September 21
96	Original and Carbon Copy of Minutes	1935 October 19
97	Supporting Documents for October 19, 1935 Meeting	1935 September 10 – 1935 October 24
98	Original and Carbon Copy of Minutes	1935 November 23
99	Supporting Documents for November 23, 1935 Meeting	1935 October 23 – 1935 December 2
100	Original and Carbon Copy of Minutes and Supporting Document	1935 December 2
101	Copy of Motion and Resolution	1935 December 2

102	Additional Supporting Documents for December 2, 1935 Meeting	1935 November 25 – 1935 December 3
103	Original and Carbon Copy of Minutes	1936 January 22
104	Supporting Documents for January 22, 1936 Meeting	1935 December 9 – 1936 February 19
105	Original and Carbon Copy of Minutes	1936 March 10
106	Supporting Documents for March 10, 1936 Meeting	1936 February 3 – 1936 April 2
107	Original and Carbon Copy of Minutes	1936 April 1
108	Supporting Documents for April 1, 1936 Meeting	1936 March 31 – 1936 April 29
109	Original and Carbon Copy of Minutes	1936 May 16
110	Supporting Documents for May 16, 1936 Meeting	1936 January 25 – 1936 May 26
111	Original and Carbon Copy of Minutes	1936 June 29
112	Supporting Documents for June 29, 1936 Meeting	1936 February 15 – 1936 July 15
113	Original and Carbon Copy of Minutes	1936 September 12, 1936 October 31
114	Supporting Documents for September and October 1936 Meetings	1936 August 18 – 1936 October 16
115	Original and Carbon Copy of Minutes	1937 January 9
116	Supporting Documents for December 1936 and January 1937 Meetings	1936 November 6 – 1937 January 4

Box 4:

Folder Number	Folder Name	Dates
117	Original and Carbon Copy of Minutes	1937 February 17, 1937 February 27
118	Supporting Documents for February 1937 Meetings	1937 January 20 – 1937 March 3
119	Original and Carbon Copy of Minutes	1937 March 18, 1937 March 29
120	Supporting Documents for March 18 and 29, 1937 Meetings	1937 March 18 – 1937 March 26
121	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: April 7, 1937; April 12, 1937; April 23, 1937; May 15, 1937	1937 April 7 – 1937 May 15
122	Supporting Documents for April and May 1937 Meetings	1937 April 20 – 1937 May 13
123	Original and Carbon Copy of Minutes	1937 June 21
124	Extract from June 21, 1937 Minutes	1937 November 5

125	Supporting Documents for June 21, 1937 Meeting	1937 May 8 – 1937 June 21
126	Original and Carbon Copy of Minutes	1937 July 20
127	Supporting Documents for July 20, 1937 Meeting	1937 June 29 – 1937 September 1
128	Minutes of Division Heads and V. C. Kays and Memorandum	1937 August 6, 1937 November 5
129	Original and Carbon Copy of Minutes	1937 November 13
130	Extracts from November 13, 1937 Minutes	1937 November 13
131	Supporting Documents for November 13, 1937 Meeting	1937 April 2 – 1937 November 9
132	Original and Carbon Copy of Minutes	1937 December 17
133	Supporting Documents for December 17, 1937 Meeting	1937 September 27 – 1937 December 16
134	Original and Carbon Copy of Minutes	1938 January 11
135	Supporting Documents for January 11, 1938 Meeting	1937 December 29 – 1938 January 10
136	Original and Carbon Copy of Minutes	1938 April 16
137	Supporting Documents for April 16, 1938 Meeting	1938 January 13 – 1938 May 20
138	Original and Carbon Copy of Minutes	1938 June 24
139	Original and Carbon Copy of Minutes	1938 June 30
140	Supporting Document for June 30, 1938 Meeting	1938 June 27
141	Original and Carbon Copy of Minutes and Supporting Documents	1938 July 13
142	Additional Supporting Documents for July 1938 Meeting	1938 June 2 – 1938 August 10
143	Original and Carbon Copy of Minutes and Supporting Documents	1938 August 26
144	Additional Supporting Documents for August 26, 1938 Meeting	1938 June 30 – 1938 September 30
145	Original and Carbon Copy of Minutes	1938 October 20
146	Supporting Document for October 20, 1938 Meeting	1938 October 4 – 1938 October 29
147	Agenda for November 12, 1938 Meeting	1938 November 14
148	Original and Carbon Copy of Minutes	1938 November 12
149	Supporting Document for November 12, 1938 Meeting	1938 July 13 – 1938 November 11
150	Original and Carbon Copy of Minutes	1938 December 14
151	Supporting Document for December 14, 1938 Meeting	1938 November 8 – 1939 January 27

Box 5:

Folder Number	Folder Name	Dates
152	Original and Carbon Copy of Minutes	1939 February 10
153	Supporting Document for February 10, 1939 Meeting	1939 January 2 – 1939 February 9
154	Original and Carbon Copy of Minutes	1939 February 28
155	Supporting Document for February 28, 1939 Meeting	1939 February 28 – 1939 March 17
156	Original and Carbon Copy of Minutes	1939 April 17
157	Supporting Document for April 17, 1939 Meeting	1939 April 14 – 1939 April 17
158	Original and Carbon Copy of Minutes and Supporting Documents	1939 May 12
159	Additional Supporting Documents for May 12, 1939 Meeting	1938 August 24 – 1939 May 20
160	Original and Carbon Copy of Minutes	1939 June 13
161	Supporting Document for June 13, 1939 Meeting	1939 May 9 – 1939 June 13
162	Original and Carbon Copy of Minutes	1939 July 19
163	Supporting Document for July 19, 1939 Meeting	1939 June 2 – 1939 July 22
164	Original and Carbon Copy of Minutes	1939 September 15
165	Supporting Document for September 15, 1939 Meeting	1939 August 1 – 1939 September 14
166	Original and Carbon Copy of Minutes	1939 October 2
167	Supporting Document for October 2, 1939 Meeting	1939 September 18 – 1939 October 2
168	Original and Carbon Copy of Minutes	1939 October 30
169	Supporting Document for October 30, 1939 Meeting	1939 September 20 – 1939 October 31
170	Original and Carbon Copy of Minutes	1940 January 19
171	Supporting Document for January 19, 1940 Meeting	1939 November 20 – 1940 April 2
172	Original and Carbon Copy of Minutes	1940 April 20
173	Agenda for April 20, 1940 Meeting	1940 April 21
174	Supporting Document for April 20, 1940 Meeting	1940 January 20 – 1940 April 16
175	Original and Carbon Copy of Minutes	1940 May 11
176	Supporting Document for May 11, 1940 Meeting	1940 January 20 – 1940 May 11
177	Original and Carbon Copy of Minutes and Supporting Documents	1940 October 20
178	Additional Supporting Document for October 20, 1940 Meeting	1940 April 20 – 1940 November 5

179	Original and Carbon Copy of Minutes	1941 April 1
180	Supporting Document for April 1, 1941 Meeting	1940 November 16 – 1941 April 1

Box 6:

Folder Number	Folder Name	Dates
181	Original and Carbon Copy of Minutes	1941 May 12
182	Supporting Document for May 12, 1941 Meeting	1940 November 11 – 1941 May 12
183	Original and Carbon Copy of Minutes	1942 April 6
184	Supporting Document for April 6, 1942 Meeting	1941 February 14 – 1942 May 4
185	Original and Carbon Copy of Minutes	1942 May 4
186	Supporting Document for May 4, 1942 Meeting	1942 May 4
187	Original and Carbon Copy of Minutes and Supporting Documents	1942 July 2
188	Additional Supporting Document for July 2, 1942 Meeting	1942 April 9 – 1942 July 14
189	Original and Carbon Copy of Minutes	1942 October 17
190	Supporting Document for October 17, 1942 Meeting	1942 July 14 – 1942 October 17
191	Minutes and Supporting Documents	1942 November 2
192	Original and Carbon Copy of Minutes	1942 November 25
193	Supporting Document for November 25, 1942 Meeting	1942 November 12 – 1942 November 25
194	Original and Carbon Copy of Minutes	1942 December 22
195	Supporting Document for December 22, 1942 Meeting	1942 November 9 – 1942 December 22
196	Original and Carbon Copy of Minutes	1942 December 28
197	Supporting Document for December 28, 1942 Meeting	1942 December 21 – 1942 December 31
198	Original and Carbon Copy of Minutes and Supporting Documents	1943 January 11
199	Additional Supporting Document for January 11, 1943 Meeting	1942 December 29 – 1943 January 3
200	Original and Carbon Copy of Minutes and Supporting Documents	1943 February 16
201	Additional Supporting Document for February 16, 1943 Meeting	1943 January 11 – 1943 February 17
202	Original and Carbon Copy of Minutes and Supporting Documents	1943 March 8

203	Additional Supporting Document for March 8, 1943 Meeting	1942 December 1 – 1943 March 8
204	Original and Carbon Copy of Minutes	1943 March 31
205	Additional Supporting Document for March 31, 1943 Meeting	1943 March 17 – 1943 April 13
206	Original Minutes	1943 April 1
207	Original and Carbon Copy of Minutes	1943 May 5
208	Supporting Document for May 5, 1943 Meeting	1943 March 23 – 1943 May 5
209	Original and Carbon Copy of Minutes Scope and Content: Meetings in this folder: May 6, 1943; May 7, 1943; May 8, 1943	1943 May 6 – 1943 May 8
210	Original and Carbon Copy of Minutes	1943 May 18
211	Supporting Document for May 18, 1943 Meeting	1943 May 18
212	Original and Carbon Copy of Minutes	1943 June 17
213	Supporting Documents for June 17, 1943 Meeting	1943 May 22 – 1943 June 17
214	Original and Carbon Copy of Minutes	1943 July 20
215	Supporting Documents for July 20, 1943 Meeting	1943 June 22 – 1943 August 7
216	Original and Carbon Copy of Minutes	1943 August 23
217	Supporting Documents for August 23, 1943 Meeting	1943 July 10 – 1943 August 23
218	Original and Carbon Copy of Minutes	1943 August 31
219	Original and Carbon Copy of Minutes	1943 September 1
220	Supporting Documents for September 1, 1943 Meeting	1943 August 26 – 1943 August 30
221	Original and Carbon Copy of Minutes	1943 October 1
222	Supporting Documents for October 1, 1943 Meeting	1943 September 15 – 1943 October 1
223	Original and Carbon Copy of Minutes	1943 November 10
224	Supporting Documents for November 10, 1943 Meeting	1943 October 12, 1943 November 9

Box 7:

Folder Number	Folder Name	Dates
225	Original and Carbon Copy of Minutes	1943 December 6
226	Supporting Document for December 6, 1943 Meeting	1943 December 10
227	Original and Carbon Copy of Minutes	1943 December 20
228	Supporting Documents for December 20, 1943 Meeting	1943 December 14 – 1944 March 8

229	Original and Carbon Copy of Minutes	1944 March 28
230	Supporting Documents for March 28, 1944 Meeting	1944 January 4 – 1944 March 29
231	Original and Carbon Copy of Minutes	1944 April 6
232	Original and Carbon Copy of Minutes	1944 April 27
233	Supporting Documents for April 27, 1944 Meeting	1944 March 13 – 1944 April 27
234	Original and Carbon Copy of Minutes	1944 May 15
235	Supporting Documents for May 15, 1944 Meeting	1944 May 1 – 1944 May 28
236	Original and Carbon Copy of Minutes	1944 June 15
237	Supporting Documents for June 15, 1944 Meeting	1944 May 24 – 1944 June 15
238	Original and Carbon Copy of Minutes	1944 August 9
239	Supporting Documents for August 9, 1944 Meeting	1944 June 27 – 1944 August 9
240	Original and Carbon Copy of Minutes	1944 September 4
241	Supporting Documents for September 4, 1944 Meeting	1944 September 4
242	Original and Carbon Copy of Minutes and Supporting Document	1944 October 27
243	Original and Carbon Copy of Minutes	1944 December 18
244	Original and Carbon Copy of Minutes	1945 May 2
245	Minutes and Extracts from the Meeting	1946 June 25
246	Correspondence and Resolution	1946 July 1, 1946 August 19
247	Minutes	1946 August 27
248	Minutes	1946 September 27
249	Agenda and Excerpt from Meeting	1947 March 21
250	Minutes	1948 April 13, 1948 May 26
251	Special Meeting Minutes and Resolution	1948 July 27
252	Minutes	1949 April 11
253	Minutes and Supporting Documents	1949 June 30
254	Minutes	1949 July 11 – 1949 December 13
	Scope and Content: Meetings in this folder: July 11, 1949; August 24, 1949; December 13, 1949	
255	Statement and Minutes	Circa 1950 January 25, 1950 February 20
256	Minutes and Supporting Documents	1950 May 28
257	Minutes	1950 September 29, 1950 December 3

258	Minutes	1951 April 1 – 1951 June 4
	Scope and Content: Meetings in this folder: April 1, 1951; April 30, 1951; June 4, 1951	
259	Minutes and Supporting Documents	1951 August 15
260	Minutes	1952 January 8 – 1952 November 3
	Scope and Content: Meetings in this folder: January 8, 1952; March 9, 1952; August 17, 1952; November 3, 1952	
261	Minutes and President's Report	1953 March 2 – 1953 May 10
	Scope and Content: Meetings in this folder: March 2, 1953; March 30, 1952; May 10, 1953	
262	Minutes and Supporting Documents	1953 June 24
263	Minutes	1953 August 10, 1953 November 16
264	Minutes	1954 January 4 – 1954 August 25
	Scope and Content: Meetings in this folder: January 4, 1954; March 4, 1954; May 18, 1954; June 15, 1954; August 25, 1954	
265	Minutes	1955 January 17 – 1955 May 27
	Scope and Content: Meetings in this folder: January 17, 1955; March 24, 1955; May 27, 1955	
266	Minutes and Supporting Documents	1955 July 6
267	Minutes	1955 December 8
268	Minutes	1956 February 13
269	Minutes and Agendas	1957 January 14 – 1957 August 12
	Scope and Content: Meetings in this folder: January 14, 1957; February 11, 1957; May 15, 1957; August 12, 1957	
270	Minutes and Supporting Documents	1957 November 23
271	Minutes	1958 February 10, 1958 December 19
272	Lease	Circa 1958
273	Minutes and Supporting Documents	1959 April 8
274	Minutes and Supporting Documents	1960 May 2
275	Minutes and Supporting Documents	1961 January 6
	Scope and Content: Includes correspondence from 1962 pertaining to construction	

Box 8:

Folder Number	Folder Name	Dates
276	Minutes and Supporting Documents	1962 February 21
277	Minutes and Supporting Documents	1962 March 9
278	Minutes and Supporting Documents	1962 July 17
279	Minutes and Supporting Documents	1962 October 23
280	Minutes and Supporting Documents	1962 November 26
281	Minutes and Supporting Documents	1963 January 22
282	Minutes and Supporting Documents	1963 March 14
283	Minutes	1963 July 31
284	Minutes and Correspondence	1964 May 30
285	Minutes and Supporting Documents	1964 July 29
286	Minutes	1964 October 22
287	Minutes and Supporting Documents	1965 January 6
288	Minutes and Supporting Documents	1965 February 19
289	Minutes and Supporting Documents	1965 April 6
290	Minutes	1965 September 16
291	Minutes and Supporting Documents	1965 December 14
292	Minutes and Supporting Documents	1966 January 25
293	Minutes and Supporting Documents	1966 March 11
294	Minutes and Supporting Documents	1966 April 5
295	Minutes and Supporting Documents	1966 May 28
296	Minutes and Supporting Documents	1966 June 17
297	Minutes and Supporting Documents	1966 August 4
298	Minutes	1966 August 13, 1966 December 7
299	Minutes and Supporting Document	1967 January 27
300	Minutes and Supporting Document	1967 February 27

Box 9:

Folder Number	Folder Name	Dates
301	Minutes and Supporting Documents	1967 April 7
302	Minutes and Supporting Documents	1967 June 28
303	Minutes and Supporting Documents	1967 October 19
304	Minutes and Supporting Documents	1968 March 11
305	Minutes and Supporting Documents	1968 April 16
306	Minutes	1968 May 17, 1968 June 4
307	Minutes and Supporting Documents	1968 August 14
308	Minutes and Supporting Documents	1968 September 28
309	Minutes and Supporting Documents	1968 November 8
310	Minutes and Supporting Documents	1968 November 16
311	Minutes and Supporting Documents	1969 March 10

312	Minutes and Supporting Documents	1969 April 7
313	Minutes and Supporting Documents	1969 May 8
314	Minutes and Supporting Documents	1969 July 14
315	Minutes and Supporting Documents	1969 September 20
316	Minutes and Supporting Documents	1969 November 10
317	Minutes and Supporting Documents	1970 January 17
318	Minutes	1970 March 23
319	Reporter's Transcript of Meeting	1970 March 23
320	Minutes	1970 May 11, 1970 June 25
321	Minutes and Supporting Documents	1970 October 31
322	Minutes and Supporting Documents	1971 January 30

Box 10:

Folder Number	Folder Name	Dates
323	Minutes and Supporting Documents	1971 April 5
324	Minutes and Supporting Documents	1971 May 17
325	Minutes and Supporting Documents (1 of 2)	1971 July 12
326	Minutes and Supporting Documents (2 of 2)	1971 July 12
327	Correspondence with Supporting Document	1971 November 3
328	Minutes and Supporting Documents	1971 November 12
329	Correspondence	1972 February 10
330	Minutes and Supporting Documents	1972 February 14
331	Minutes and Supporting Documents (1 of 2)	1972 April 17
332	Minutes and Supporting Documents (2 of 2)	1972 April 17
333	Minutes and Supporting Documents	1972 June 3
334	Minutes	1972 August 12
335	Minutes and Supporting Documents	1972 October 14
336	Minutes and Supporting Documents	1972 December 9

Box 11:

Folder Number	Folder Name	Dates
337	Minutes and Supporting Documents	1973 February 10
338	Minutes and Supporting Documents	1973 April 7
339	Minutes and Supporting Documents (1 of 2)	1973 June 8
340	Minutes and Supporting Documents (2 of 2)	1973 June 8
341	Minutes and Supporting Documents	1973 July 7
342	Minutes and Supporting Documents	1973 October 20
343	Minutes and Supporting Documents	1973 December 7
344	Minutes and Supporting Documents	1974 January 12
345	Minutes and Supporting Documents	1974 February 9
346	Minutes and Supporting Documents	1974 April 13
347	Minutes and Supporting Documents	1974 June 13

348	Minutes and Supporting Documents	1974 July 11
349	Minutes and Supporting Documents	1974 August 8
350	Minutes and Supporting Documents	1974 September 7
351	Minutes and Supporting Documents	1974 October 12
352	Minutes	1974 October 29 - 1974 November 14
353	Minutes and Supporting Documents	1974 December 13
354	Minutes and Supporting Documents	1975 January 10
355	Minutes and Supporting Documents	1975 March 6
356	Minutes and Supporting Documents	1975 April 17
357	Minutes	1975 June 24 – 1975 July 8
358	Minutes and Supporting Documents	1975 September 6
359	Correspondence	1975 September 24 – 1975 November 11

Box 12:

Folder Number	Folder Name	Dates
360	Minutes and Supporting Documents	1975 November 15
	Scope and Content: Attachment E is not present.	
361	Correspondence and Memorandums	1976 February 2 – 1976 February 20
362	Minutes and Supporting Documents	1976 February 21
363	Correspondence	1975 August 8, 1976 March 22, 1976 March 24
364	Minutes and Supporting Documents	1976 April 6
365	Minutes and Supporting Documents	1976 May 7
366	Minutes and Supporting Documents	1976 September 4
367	Minutes and Supporting Documents	1976 September 25
368	Minutes and Supporting Documents	1976 October 23
369	Minutes and Supporting Documents	1976 December 11
370	Minutes and Supporting Documents	1977 January 8
371	Minutes and Supporting Documents	1977 April 2
372	Minutes and Supporting Documents	1977 May 6
373	Minutes and Supporting Documents	1977 June 4
374	Minutes and Supporting Documents	1977 July 14
375	Minutes and Supporting Documents	1977 August 12
376	Minutes and Supporting Documents	1977 September 24
377	Minutes and Supporting Documents	1977 November 4
378	Minutes and Supporting Documents	1977 November 8

Box 13:

Folder Number	Folder Name	Dates
379	Minutes and Supporting Document	1977 December 21
380	Minutes and Supporting Document	1977 December 24
381	Minutes and Supporting Documents	1978 January 28
382	Minutes and Supporting Documents	1978 February 28
383	Minutes and Supporting Documents	1978 April 8
384	Minutes and Supporting Documents	1978 May 25
385	Minutes and Supporting Documents	1978 August 11
386	Minutes and Supporting Documents	1978 October 7
387	Minutes and Supporting Documents	1978 December 15
388	Minutes and Supporting Documents	1979 March 9
389	Minutes and Supporting Documents	1979 May 12
390	Minutes and Supporting Documents	1979 July 3
391	Minutes and Supporting Documents	1979 August 10
392	Minutes and Supporting Documents	1979 September 8
393	Minutes and Supporting Documents	1979 October 26
394	Minutes and Supporting Documents	1979 December 14
395	Minutes and Supporting Documents	1979 December 18
396	Minutes and Supporting Documents	1980 January 9
397	Minutes and Supporting Documents	1980 March 14
398	Minutes and Supporting Documents	1980 March 31
399	Minutes and Supporting Documents	1980 April 25
400	Minutes and Supporting Documents	1980 May 9

Box 14:

Folder Number	Folder Name	Dates
401	Minutes and Supporting Documents	1980 June 20
402	Minutes and Supporting Documents	1980 August 14
403	Minutes and Supporting Documents	1980 October 25
404	Minutes and Supporting Documents	1981 January 12
405	Minutes and Supporting Documents	1981 January 20
406	Minutes and Supporting Documents	1981 March 18
407	Minutes and Supporting Documents	1981 April 16
408	Minutes and Supporting Documents	1981 August 7
409	Minutes and Supporting Documents	1981 October 9
410	Minutes and Supporting Documents	1982 January 25
411	Minutes and Supporting Documents	1982 April 16
412	Minutes and Supporting Documents	1982 July 8
413	Minutes and Supporting Documents	1982 August 8
414	Minutes and Supporting Documents	1982 October 22
415	Minutes and Supporting Documents	1983 January 28
416	Minutes and Supporting Documents	1983 April 15

417	Minutes and Supporting Documents	1983 August 5
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Box 15:

Folder Number	Folder Name	Dates
418	Minutes and Supporting Documents	1983 November 4
419	Minutes and Supporting Documents	1984 January 14
420	Minutes and Supporting Documents	1984 February 24
421	Minutes and Supporting Documents	1984 April 18
422	Minutes and Supporting Documents	1984 May 11
423	Minutes and Supporting Documents	1984 October 6
424	Minutes and Supporting Documents (1 of 2)	1985 January 25
425	Minutes and Supporting Documents (2 of 2)	1985 January 25
426	Minutes and Supporting Documents	1985 March 13
427	Minutes and Supporting Documents	1985 April 19

Box 16:

Folder Number	Folder Name	Dates
428	Minutes and Supporting Documents	1985 August 15
429	Minutes and Supporting Documents	1985 December 19
430	Minutes and Supporting Documents	1986 February 14
431	Minutes and Supporting Documents	1986 April 18
432	Minutes and Supporting Documents	1986 August 15
433	Minutes and Supporting Documents	1986 December 20
434	Minutes and Supporting Documents	1987 February 27
435	Minutes and Supporting Documents	1987 April 17
436	Minutes and Supporting Documents	1987 May 8
437	Minutes and Supporting Documents	1987 August 21

Box 17:

Folder Number	Folder Name	Dates
438	Minutes and Supporting Documents (1 of 2)	1988 January 29
439	Minutes and Supporting Documents (2 of 2)	1988 January 29
440	Minutes and Supporting Documents	1988 April 18
441	Minutes and Supporting Documents (1 of 2)	1988 September 24
442	Minutes and Supporting Documents (2 of 2)	1988 September 24
443	Minutes and Supporting Documents (1 of 2)	1989 January 26
444	Minutes and Supporting Documents (2 of 2)	1989 January 26
445	Minutes and Supporting Documents	1989 April 27

Box 18:

Folder Number	Folder Name	Dates
446	Minutes and Supporting Documents	1989 June 30

447	Minutes and Supporting Documents	1989 September 1
448	Minutes and Supporting Documents	1989 December 13
449	Minutes and Supporting Documents	1990 February 9
450	Minutes and Supporting Documents	1990 April 16
451	Minutes and Supporting Documents	1990 September 18
452	Minutes and Supporting Documents	1990 October 11
453	Minutes and Supporting Documents	1991 February 14
	Scope and Content: Attachment A; Attachment B; Attachment C; Attachment F; Attachment G; Attachment H; and Attachment I are not present.	
454	Minutes and Supporting Documents	1991 May 1
	Scope and Content: Attachment A is not present.	
455	Minutes and Supporting Documents	1991 August 9
	Scope and Content: Attachment D is not present.	
456	Minutes and Supporting Documents	1991 September 27
457	Minutes and Supporting Documents	1991 December 9
458	Minutes	1991 December 11 – 1991 December 27
	Scope and Content: Meetings in this folder: December 11, 1991; December 18, 1991; December 27, 1991	
459	Minutes and Supporting Documents	1992 February 14
460	Minutes and Supporting Documents	1992 April 15, 1992 April 20
461	Minutes	1992 April 21 – 1992 May 4
	Scope and Content: Meetings in this folder: April 21, 1992; April 23, 1992; May 4, 1992	
462	Minutes and Supporting Documents	1992 June 30
463	Minutes and Supporting Documents	1992 October 9
464	Minutes and Supporting Documents	1992 December 16
465	Minutes and Supporting Documents	1993 March 4
466	Minutes and Supporting Documents	1993 April 30
467	Minutes and Supporting Documents	1993 June 10
468	Minutes and Supporting Documents	1993 October 7
469	Minutes and Supporting Documents	1993 December 16

Box 19:

Folder Number	Folder Name	Dates
470	Minutes and Supporting Documents	1994 January 25
471	Minutes and Supporting Documents	1994 March 16
472	Minutes and Supporting Documents	1994 April 7, 1994 April 11

473	Minutes and Supporting Documents	1994 April 25
474	Minutes and Supporting Documents	1994 June 8
475	Minutes and Supporting Documents	1994 July 8 – 1994 August 16
	Scope and Content: Meetings in this folder: July 8, 1994; August 5, 1994; August 16, 1994	
476	Minutes and Supporting Documents	1994 October 5
477	Minutes and Supporting Documents	1994 December 17
478	Minutes and Supporting Documents	1995 February 16
479	Minutes	1995 March 7 – 1995 April 7
	Scope and Content: Meetings in this folder: March 7, 1995; March 10, 1995; March 15, 1995; March 17, 1995; April 3, 1995; April 7, 1995	
480	Minutes and Supporting Documents	1995 April 17
481	Minutes and Supporting Documents	1995 June 14
482	Minutes and Supporting Documents	1995 July 7, 1995 September 29
483	Minutes and Supporting Documents	1995 October 17
484	Minutes and Supporting Documents	1995 December 16
485	Minutes and Supporting Documents	1996 February 15, 1995 April 1
486	Minutes and Supporting Documents	1996 April 15
487	Minutes and Supporting Documents	1996 June 3
488	Minutes and Supporting Documents	1996 June 14
489	Minutes and Supporting Documents	1996 June 27
490	Minutes and Supporting Documents	1996 August 9
491	Minutes and Supporting Documents	1996 August 22
492	Minutes and Supporting Documents	1996 October 11
493	Minutes and Supporting Documents	1996 October 28
494	Minutes and Supporting Documents	1996 December 13
495	Minutes and Supporting Documents	1997 February 14

Box 20:

Folder Number	Folder Name	Dates
496	Minutes and Support Documents	1997 April 21
497	Minutes and Support Documents	1997 June 13
498	Minutes and Support Documents	1997 August 8
499	Minutes and Support Documents	1997 October 10
500	Minutes and Support Documents	1997 October 31-1997 November 25
	Scope and Content: Meetings in this folder: October 31, 1997; November 18, 1997; November 25, 1997	
501	Minutes and Support Documents	1997 December 12

502	Minutes and Support Documents	1997 December 18
503	Minutes and Support Documents	1998 February 13
504	Minutes and Support Documents (1 of 2)	1998 April 20
505	Minutes and Support Documents (2 of 2)	1998 April 20
506	Minutes and Support Documents	1998 May 6
507	Minutes and Support Documents	1998 June 12
508	Minutes and Support Documents	1998 August 7
509	Minutes and Support Documents	1998 October 14
510	Minutes and Support Documents	1998 December 18
511	Minutes and Support Documents	1999 February 19
512	Minutes and Support Documents	1999 March 10
513	Minutes and Support Documents	1999 April 19
514	Minutes and Support Documents	1999 May 7
515	Minutes and Support Documents	1999 June 18
516	Minutes and Support Documents	1999 October 1
517	Minutes and Support Documents	1999 December 17

Addendum

Summary Information

Compiled By:	Matthew Mayton, October 2023
Creator:	Arkansas State University Board of Trustees
Date:	2000-2020
Physical Description:	3.542 linear feet. The addendum consists of 139 folders in 8 document boxes.
Language:	English

Acquisition

Minutes and supporting documents from 2000 to 2020 were transferred to Archives & Special Collections by Pam Kail on October 17, 2023.

Processing Information

This collection was processed by Matthew Mayton and completed on October 26, 2023.

Conditions Governing Access

This manuscript collection consists of physical materials. This collection is open for research use only in the Reading Room. It is not available for request through Interlibrary Loan. Please contact the archive via email (archives@astate.edu) at least a week in advance of your arrival to ensure the availability of the material.

Materials from the year 2002 to the present is available online from the Arkansas State University System website at <https://www.asusystem.edu/board-of-trustees/minutes-and-resolutions/>.

Scope and Content

The addendum to the Arkansas State University Board of Trustees Records consists of minutes and supporting documents from the university's board of trustees from 2000-2020. The addendum is arranged in chronological order. Items in folders are left in their original order.

Subjects

- Allocating Funds
- Board Members
- Building--Estimates
- Buildings--Repair and reconstruction
- Building fees
- Contracts
- Corporate minutes
- College administrators
- College department heads
- College presidents
- College teachers--Housing
- College teachers--Tenure
- College trustees

- Employee selection
- Employees--Dismissal of
- Employees--Resignation
- Estimates
- Faculty (Education)
- Faculty housing
- Fees
- Financial statements
- Funds and scholarships
- Hire
- Mascots
- Memorandums
- Minutes
- Resolutions
- Retirement
- Roads--Maintenance and repair
- Scholarships
- School board members
- Secretaries
- Statements
- Trusts and trustees
- Tuition
- Universities and colleges--Administration

Names

- Arkansas State University Board of Trustees
- Arkansas State University
- Arkansas State University System
- Judd Hill Foundation
- Jonesboro (Ark.)
- Potts, Robert L.
- Welch, Charles L.
- Wyatt, James Leslie

Collection Inventory

Box 21:

Folder Number	Folder Name	Dates
518	Minutes and Supporting Documents	2000 February 4
519	Minutes and Supporting Documents	2000 April 18
520	Minutes and Supporting Documents	2000 April 25
521	Minutes and Supporting Documents	2000 May 12
522	Minutes and Supporting Documents	2000 June 16
523	Minutes and Supporting Documents	2000 August 4

524	Minutes and Supporting Documents	2000 October 20
525	Minutes and Supporting Documents	2000 December 15
526	Minutes and Supporting Document	2001 January 29
527	Minutes and Supporting Documents	2001 February 23
528	Minutes and Supporting Documents	2001 May 11
529	Minutes and Supporting Documents	2001 September 14
530	Minutes and Supporting Documents	2001 December 14
531	Minutes and Supporting Documents	2002 March 8
532	Minutes and Supporting Documents	2002 May 10
533	Minutes and Supporting Document	2002 May 13
534	Minutes and Supporting Documents	2002 June 7
535	Minutes and Supporting Documents	2002 September 6
536	Minutes and Supporting Document	2002 October 7
537	Minutes and Supporting Documents	2002 October 25
538	Minutes and Supporting Document	2002 November 18
539	Minutes and Supporting Documents	2002 December 13
540	Minutes and Supporting Documents	2003 March 14

Box 22:

Folder Number	Folder Name	Dates
541	Minutes and Supporting Documents	2003 May 9
542	Minutes and Supporting Documents	2003 June 6
543	Minutes and Supporting Documents	2003 September 13
544	Minutes and Supporting Documents	2003 December 19
545	Minutes and Supporting Document	2004 January 30
546	Minutes and Supporting Documents	2004 March 12
547	Minutes and Supporting Documents	2004 May 7
548	Minutes and Supporting Documents	2004 June 14
549	Minutes and Supporting Documents	2004 August 2
550	Minutes and Supporting Documents	2004 September 17
551	Minutes and Supporting Documents	2004 December 10
552	Minutes and Supporting Documents	2005 February 25
553	Minutes and Supporting Documents	2005 May 6
554	Minutes and Supporting Documents	2005 June 9
555	Minutes and Supporting Documents	2005 September 9
556	Minutes and Supporting Document	2005 October 18
557	Minutes and Supporting Documents	2005 December 16
558	Minutes and Supporting Documents	2006 February 24
559	Minutes and Supporting Documents	2006 May 4

Box 23:

Folder Number	Folder Name	Dates
560	Minutes and Supporting Document	2006 May 12
561	Minutes and Supporting Documents	2006 September 26
562	Minutes	2006 October 5
563	Minutes and Supporting Documents	2007 January 10
564	Minutes and Supporting Documents	2007 March 9
565	Minutes and Supporting Documents	2007 May 2
566	Minutes and Supporting Documents	2007 June 1
567	Minutes and Supporting Documents	2007 September 7
568	Minutes and Supporting Documents	2007 September 27
569	Minutes and Supporting Documents	2007 December 7
570	Minutes and Supporting Document	2008 February 4
571	Minutes and Supporting Documents	2008 March 7
572	Minutes and Supporting Documents	2008 May 27
573	Minutes and Supporting Documents	2008 September 12
574	Minutes and Supporting Documents	2008 December 12
575	Minutes and Supporting Documents	2009 March 6

Box 24:

Folder Number	Folder Name	Dates
576	Minutes and Supporting Documents	2009 April 24
577	Minutes and Supporting Documents	2009 May 15
578	Minutes and Supporting Documents	2009 May 29
579	Minutes and Supporting Documents	2009 June 23
580	Minutes and Supporting Documents	2009 September 25
581	Minutes and Supporting Documents	2009 December 11
582	Minutes and Supporting Documents	2010 March 5
583	Minutes and Supporting Documents	2010 April 1
584	Minutes and Supporting Documents	2010 May 7
585	Minutes	2010 May 21
586	Minutes and Supporting Documents	2010 June 18
587	Minutes and Supporting Documents	2010 July 30
588	Minutes and Supporting Documents	2010 September 10
589	Minutes and Supporting Documents	2010 October 29
590	Minutes	2010 November 8, 2010 November 9
591	Minutes and Supporting Documents	2010 December 3
592	Minutes and Supporting Documents	2011 January 7
593	Minutes and Supporting Documents	2011 March 4
594	Minutes and Supporting Documents	2011 May 6
595	Minutes and Supporting Documents	2011 May 26

Box 25:

Folder Number	Folder Name	Dates
596	Minutes and Supporting Documents	2011 September 9
597	Minutes and Supporting Documents	2011 December 2
598	Minutes and Supporting Documents	2012 January 20
599	Minutes and Supporting Documents	2012 March 2
600	Minutes and Supporting Documents	2012 May 4
601	Minutes and Supporting Documents	2012 June 14
602	Minutes and Supporting Documents	2012 September 7
603	Minutes and Supporting Document	2012 September 8
604	Minutes and Supporting Documents	2012 October 24
605	Minutes and Supporting Documents	2012 December 7
606	Minutes and Supporting Documents	2013 January 24
607	Minutes and Supporting Documents	2013 March 8
608	Minutes and Supporting Documents	2013 May 23
609	Minutes and Supporting Documents	2013 July 24
610	Minutes and Supporting Document	2013 August 23
611	Minutes and Supporting Documents	2013 September 20
612	Minutes and Supporting Document	2013 November 12
613	Minutes and Supporting Documents	2013 December 14
614	Minutes and Supporting Documents	2014 February 28
615	Minutes and Supporting Documents	2014 May 16
616	Minutes and Supporting Documents	2014 September 19
617	Minutes and Supporting Documents	2014 December 5

Box 26:

Folder Number	Folder Name	Dates
618	Minutes and Supporting Documents	2015 January 9
619	Minutes and Supporting Document	2015 January 29
620	Minutes and Supporting Documents	2015 February 20
621	Minutes and Supporting Documents	2015 April 10
622	Minutes and Supporting Documents	2015 May 8
623	Minutes and Supporting Documents	2015 August 27
624	Minutes and Supporting Documents	2015 September 18
625	Minutes and Supporting Document	2015 December 4
626	Minutes and Supporting Documents	2015 December 11
627	Minutes and Supporting Documents	2016 February 26
628	Minutes and Supporting Documents	2016 May 13
629	Minutes and Supporting Documents	2016 June 1
630	Minutes and Supporting Documents	2016 September 23
631	Minutes and Supporting Documents	2016 December 8
632	Minutes and Supporting Documents	2017 February 24
633	Minutes and Supporting Documents	2017 June 8

Box 27:

Folder Number	Folder Name	Dates
634	Minutes and Supporting Documents	2017 September 15
635	Minutes and Supporting Document	2017 October 19
636	Minutes and Supporting Documents	2017 November 20
637	Minutes and Supporting Documents	2017 December 8
638	Minutes and Supporting Documents	2017 December 11
639	Minutes and Supporting Documents	2018 March 2
640	Minutes and Supporting Document	2018 April 3
641	Minutes and Supporting Document	2018 May 11
642	Minutes and Supporting Documents	2018 May 31
643	Minutes and Supporting Documents	2018 September 21
644	Minutes and Supporting Document	2018 November 9
645	Minutes and Supporting Documents	2018 December 7
646	Minutes and Supporting Document	2019 February 20
647	Minutes and Supporting Documents	2019 March 8
648	Minutes and Supporting Documents	2019 June 6
649	Minutes and Supporting Documents	2019 September 20

Box 28:

Folder Number	Folder Name	Dates
650	Minutes and Supporting Documents	2019 December 6
651	Minutes and Supporting Documents	2020 March 6
652	Minutes and Supporting Documents	2020 June 4
653	Minutes and Supporting Documents	2020 August 12
654	Minutes and Supporting Documents	2020 September 11
655	Minutes and Supporting Document	2020 November 4
656	Minutes and Supporting Documents	2020 December 4