

The Board of Trustees of State College of Arkansas convened in emergency meeting on October 7, 1970, at ten o'clock in the morning in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

Chairman:	Louie H. Polk
Vice Chairman:	Wm. C. Norman
Secretary:	Mrs. Rufus W. Morgan, Jr.
	J. C. Mitchell
	James W. Ahlf
	Bill F. Johnson

and with the following member of the Board absent, to-wit:

Dr. John W. Sneed, Jr.

constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

A motion was made by Trustee Morgan, seconded by Trustee Ahlf, and passed by unanimous vote that the minutes of the last meeting of the Board of Trustees be approved.

Trustee Mitchell made a motion that a property easement as described below be granted the State Highway Department. A second to this motion was made by Trustee Johnson and passed by unanimous vote.

"Part of the Southwest Quarter of the Northeast Quarter of Section 14, Township 5 North, Range 14 West, Faulkner County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of Section 14; thence South  $1^{\circ} 36'$  West a distance of 3.0 feet to a point on the survey centerline as established by the Arkansas State Highway Commission for Job No. 8665; thence North  $88^{\circ} 12'$  West along said centerline a distance of 1320.0 feet to the point of beginning; thence continue North  $88^{\circ} 12'$  West along said centerline a distance of 1325.3 feet to a point; thence North  $1^{\circ} 48'$  East along the West line of the Southwest Quarter of the Northeast Quarter a distance of 45.4 feet to a point on the proposed northerly right of way line of State Highway 286; thence North  $86^{\circ} 56'$  East along said proposed right of way line a distance of 54.2 feet to a point; thence South  $88^{\circ} 12'$  East along said proposed right of way line a distance of 200.0 feet to a point; thence North  $86^{\circ} 05'$  East along said proposed right of way line a distance of 100.5 feet to a point; thence South  $88^{\circ} 12'$  East along said proposed right of way line a distance of 175.0 feet to a point; thence South  $52^{\circ} 40'$  East along said proposed right of way line a distance of 43.2 feet to a point; thence North  $71^{\circ} 15'$  East along said proposed right of way line a distance of 42.7 feet to a point; thence South  $88^{\circ} 12'$  East along said proposed right of way line a distance of 550.0 feet to a point; thence South  $82^{\circ} 29'$  East along said proposed right of way line a distance of 100.5 feet to a point; thence South  $88^{\circ} 12'$  East along said proposed right of way line a distance of 71.3 feet to a point on the East line of the Southwest Quarter of the Northeast Quarter of Section 14; thence South  $1^{\circ} 48'$  West along said East line a distance of 40.0 feet to the point of beginning and containing 1.54 acres, more or less, which includes 1.22 acres, more or less, being used as a public road.

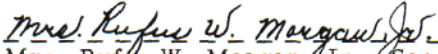
ALSO: Temporary Construction Easement

Beginning at a point on the proposed northerly right of way line of State Highway 286, said point being 50 feet from and perpendicular to centerline of Survey Station 285+50; thence North  $1^{\circ} 48'$  East a distance of 130.0 feet to a point; thence South  $88^{\circ} 12'$  East a distance of 80.0 feet to a point; thence South  $1^{\circ} 48'$  West a distance of 130.0 feet to a point on the proposed northerly right of way line of said Highway; thence North  $88^{\circ} 12'$  West along said proposed right of way line a distance of 80.0 feet to the point of beginning and containing 0.24 acre, more or less."

Upon motion made by Trustee Norman, seconded by Trustee Morgan, and passed by unanimous vote, the Board directed President Snow to contact Prosecuting Attorney, Jeff Mobley, indicating its willingness to retain Mr. Henry E. Spitzberg to assist Mr. Mobley in the pending embezzlement case that has been rescheduled for October 21, 1970. Furthermore, the motion directed President Snow to contact Mr. Spitzberg and if his schedule permits, retain him to help represent the college in this litigation.

There being no further business to come before the Board, upon motion made by Trustee Mitchell, seconded by Trustee Norman and passed by unanimous vote, the meeting was adjourned.

  
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Loyie H. Polk, Chairman

  
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Mrs. Rufus W. Morgan, Jr. Secretary