

The Board of Trustees of State College of Arkansas convened in regular meeting on March 3, 1971, at two o'clock in the afternoon on the college campus 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
	Dr. John W. Sneed, Jr.
	James W. Ahlf
	Bill F. Johnson

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

None

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

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

Mr. Bruce R. Anderson, College Architect, presented an elevation drawing of the proposed health and physical education center. Upon motion made by Trustee Mitchell, seconded by Trustee Ahlf, and passed by unanimous vote, the drawing as presented was accepted.

Upon recommendation of Leon B. Catlett, Counsel for the College, Trustee Mitchell made a motion that the lawsuit, Board of Trustees State College of Arkansas v. R. L. (Bob) Pruitt, be dismissed with prejudice upon payment of \$2500 to State College of Arkansas by the defendant, R. L. (Bob) Pruitt. A second to this motion was made by Trustee Johnson and passed by unanimous vote.

Mrs. Morgan introduced a resolution: FIXING THE AMOUNT OF THE STUDENT FEE PLEDGED TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON STATE COLLEGE OF ARKANSAS PHYSICAL EDUCATION BUILDING BONDS, SERIES A, DATED JANUARY 1, 1971, which she read, and moved that it be adopted. Mr. Norman seconded the motion. The motion carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Polk, Morgan, Norman, Sneed, Ahlf, Johnson, and Mitchell.

NAYS: None.

Mr. Mitchell introduced a resolution: AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND PRESCRIBING OTHER MATTERS RELATING THERETO, which he read, and moved that it be adopted. Dr. Sneed seconded the motion. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Polk, Morgan, Norman, Sneed, Ahlf, Johnson, and Mitchell.

NAYS: None.

Mr. Johnson introduced a resolution: AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF STATE COLLEGE OF ARKANSAS PHYSICAL EDUCATION BUILDING BONDS, DATED JANUARY 1, 1971, FOR THE PURPOSE OF ACCOMPLISHING, TOGETHER WITH OTHER AVAILABLE FUNDS, THE CONSTRUCTING AND EQUIPPING OF A PROJECT ON THE CAMPUS OF THE COLLEGE BEING GENERALLY DESCRIBED AS A NEW PHYSICAL EDUCATION BUILDING; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO, which he read and moved that it be adopted. Mr. Ahlf seconded the motion. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Polk, Morgan, Sneed, Ahlf, Johnson, and Mitchell.

NAYS: None.

ABSTAIN: Norman.

Trustee Ahlf made a motion that the proposed faculty and staff insurance program as recommended by the faculty insurance committee be adopted. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Upon motion made by Trustee Sneed, seconded by Trustee Mitchell, and passed by unanimous vote, the following 1971-72 school calendar was adopted:

Fall Semester 1971

August 26, 27, Thursday, Friday	Orientation and registration
August 30, Monday	Instruction begins
September 6, Monday	Labor Day recess
September 10, Friday	Last day for registration & change of class
October 27, Wednesday noon	Mid-semester grades due in Registrar's Office
	Final date to apply for degrees for students completing work in December
October 29, Friday	Last day to drop course without penalty
November 24-28, Wednesday noon through Sunday	Thanksgiving recess

December 15-21, Wednesday
through Tuesday

Semester examinations

Spring Semester 1972

January 10, 11, Monday, Tuesday
January 12, Wednesday
January 21, Friday

Registration
Instruction begins
Last day for registration
& change of class

February 28, Monday

Final date to apply for de-
grees for students com-
pleting work in May

March 15, Wednesday noon

Mid-semester grades due
in Registrar's Office

March 17, Friday

Last day to drop course
without penalty

March 31-April 9, Friday
through Sunday

Easter recess

May 6, Saturday

Commencement

May 8-12, Monday through Friday

Semester examinations

Summer 1972

June 5, Monday
June 6, Tuesday
June 13, Tuesday

Registration for first term
Instruction begins
Final date to apply for grad-
uation in August

July 4, Tuesday

Independence Day recess

July 7, Friday

Examinations for first term

July 10, Monday

Registration for second term

July 11, Tuesday

Instruction begins

August 11, Friday

Examinations for second term

August 11, Friday

Commencement

Upon consideration of the recommendations of James H. Brewer, Manager, Conway Corporation, and Bruce R. Anderson, College Architect, Mr. Mitchell made a motion that the College refuse to permit any private usage of a 12 inch sewer constructed by State College of Arkansas on its campus. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A motion to adopt a policy establishing a professional registration category was made by Trustee Ahlf. This professional registration would be for highly technical programs in which students render a service as a part of their educational activities. Students enrolling in programs covered by the professional registration would pay no registration fee. This would cover students in the senior year of radiologic technology and medical technology. It is not necessarily intended to be limited to these two fields, but they would be approved now. Furthermore, a \$200 laboratory fee is to be charged to physical therapy students to cover extraordinary costs during their professional curriculum. This fee is to be collected by the college and paid by it to the Baptist Medical Center as a rental fee for teaching facilities. The college would collect \$100 in the June registration and \$100 in the September registration, neither of which would be refundable. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Upon the recommendation of President Snow, Trustee Johnson made a motion that the following Committee on Committees be approved:

The Committee on Committees shall consist of eight members, four chosen by the Faculty Council and four chosen by the Administration. The Administration and the Faculty Council shall select their respective

members to the Committee by the method deemed best by each group. Terms on the Committee shall be for four years, with one of the Administrative and one of the Faculty Council committee members named each year. The change of Committee membership will begin after the second year, i. e., of the first members appointed to the Committee, one of the administrative and one of the Faculty Council appointees will serve for only two years and the remaining three-fourths will be replaced by the system outlined above. After the initial appointments, the duration of all memberships will be for four years.

The Committee on Committees shall have the authority to do the following:

1. To make a continuous study of all standing committees except the President's Advisory Council, and to restructure, eliminate or create committees as changing conditions of the College may dictate, with the approval of the President of the College.
2. To appoint, subject to the approval of the President of the College or his representative, the members of all college committees except the President's Advisory Council and student representatives to committees. Student representatives to committees will be appointed by appropriate student organizations. Membership to any committee will include one or more individuals from offices or departments that deal directly with the area of concern of that committee. Consent of all appointees will be required before the appointment is official.
3. To make a continuous study of the distribution of committee memberships and make any changes it deems advisable.
4. To outline the general purposes, responsibilities and jurisdiction of each committee.

The initial Committee on Committees will, during the first year, appoint one additional member to each of the present standing committees, the terms of new appointments being effective at the beginning of the 1971-72 school year. Also, any new standing committees to be formed and any vacancies to be filled on present standing committees will be the responsibility of the Committee on Committees.

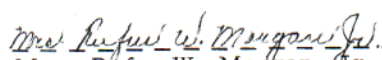
The Committee on Committees will prepare its assignments to committee membership in time for the publication of each year's college catalogue, with membership becoming effective the following fall. The faculty will be apprised of actions taken by the Committee on Committees.

A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

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



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary