

The Board of Trustees of State College of Arkansas convened in regular meeting on June 29, 1971, 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
	J. C. Mitchell
	Dr. John W. Sneed, Jr.
	James W. Ahlf
	Bill F. Johnson

and the following officer of the Board absent, to-wit:

Secretary:	Mrs. Rufus W. Morgan, Jr.
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constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Upon motion made by Trustee Norman and seconded by Trustee Ahlf the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Upon the recommendation of President Snow, Trustee Johnson made a motion that the College enter into a contract with Minute Man of America, Inc., doing business as Scramble Snack System to install and operate in the Student Center Building a fast foods service for the convenience of the faculty and student body of the College. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

After full discussion, motion was made by Trustee Johnson and seconded by Trustee Sneed that the College contact the State Insurance Commissioner to determine the financial stability of Financial Security Life Assurance Company in Little Rock prior to negotiating a student accident and health insurance plan. Based upon these findings passage of motion approving this transaction to be subject to a subsequent poll of the Board. Motion passed by unanimous vote.

Trustee Ahlf made a motion that the Agreement Between Owner and Architect (Mr. Bruce R. Anderson) on a "Health and Physical Education Center," Project No. 5-7-00445-0, be approved. A second to this motion was made by Trustee Norman and passed by unanimous vote.

Trustee Sneed made a motion directing the College to purchase Bonds with funds deposited in the Union National Bank, Little Rock, in the amount of \$315,000.00. Said Bonds to be replaced by State Appropriated Funds, Appropriation Code 0-525-201-000-5. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Upon motion made by Trustee Mitchell, seconded by Trustee Sneed and passed by unanimous vote, the College is authorized to accept and administer Federal grants.

A motion was made by Trustee Mitchell that the Health and Physical Education Center, Project No. 5-7-00445-0, be named the "Jeff Farris Health and Physical Education Center." A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

Upon motion made by Trustee Norman, seconded by Trustee Mitchell and passed by unanimous vote, Estes Field will be known hereafter as Estes Stadium.

Upon the recommendation of President Snow, Trustee Sneed made a motion, seconded by Trustee Mitchell and passed by unanimous vote in public meeting, the following appointments, changes in appointments, resignations, and leave of absence were approved:

Appointments:

1. Billy L. Smith, Assistant Professor of Psychology, September 1, 1971 @ \$1244.44 per month.
2. Joseph M. Koonce, Assistant Professor of Business Administration, September 1, 1971 @ \$1277.77 per month.
3. Heather Slemmer, Assistant Professor of Economics, September 1, 1971 @ \$1288.88 per month (provided the doctorate is earned by September 1, 1971).
4. N. Carol Coleman, Instructor of Foreign Languages, September 1, 1971 @ \$888.88 per month.
5. Gary T. Davenport, Assistant Professor of English, September 1, 1971 @ \$1222.22 per month (provided doctorate is earned by September 1, 1971).
6. Emogene Fox, Instructor of Health and Physical Education, September 1, 1971 @ \$800.00 per month.
7. Jane Moose, Assistant Professor of Special Education, September 1, 1971 @ \$1177.77 per month (one-year terminal appointment).
8. Jack Peyrouse, Instructor of Speech and Drama, September 1, 1971 @ \$1000.00 per month (one-year terminal appointment).
9. J. Willard Holland, Assistant Professor of Education, September 1, 1971 @ \$1266.66 per month.
10. Harry Readnour, Assistant Professor of History, September 1, 1971 @ \$1222.22 per month (provided doctorate is earned by September 1, 1971--one-year terminal appointment).
11. Tim Morris, Assistant Professor of Art, September 1, 1971 @ \$1055.55 per month.
12. Horace Bartee, Instructor of Health and Physical Education, September 1, 1971 @ \$1027.77 per month.
13. Clark Kelly, Instructor of Music, September 1, 1971 @ \$888.88 per month (one-year terminal appointment).
14. Dave Naylor, Assistant Professor of Special Education, September 1, 1971 @ \$1055.55 per month.
15. Joe Finnell, Associate Professor of Physical Therapy, July 1, 1971 @ \$1041.66 per month.
16. Ann Hightower, Assistant Professor of Physical Therapy, July 1, 1971 @ \$1000.00 per month.
17. Judy Griffin, Assistant Professor of Physical Therapy, July 1, 1971 @ \$958.33 per month.
18. Marion Q. Ross, Associate Professor of Occupational Therapy, July 1, 1971 @ \$1041.66 per month.
19. Robert Levy, Instructor of Accounting, September 1, 1971 @ \$409.00 per month.
20. Sandra Foti, Instructor of Special Education, September 1, 1971 @ \$744.00 per month.

Changes in Appointments:

1. Mary Lachowsky, Assistant Professor of Nursing.
2. Virginia Bonds, Assistant Professor of Mathematics, September 1, 1971 @ \$1033.33 per month.
3. Pat Larsen, Instructor and Acting Chairman of Department of Art, September 1, 1971 @ \$988.88 per month.
4. Jeff Henderson, Assistant Professor of English, September 1, 1971 @ \$1222.22 per month.
5. Darrell Hutchins, Associate Professor of Physics, September 1, 1971 @ \$1377.77 per month.
6. Merlin Augustine, Instructor of Psychology, September 1, 1971 @ \$1022.22 per month.
7. Louise Idomir, Associate Professor of Psychology.

Changes in Appointments, continued:

8. W. W. Moore, Professor of History, September 1, 1971 @ \$1500.00 per month.
9. Glenn D. Smith, Associate Professor and Acting Chairman, Department of Speech, September 1, 1971 @ \$1411.11 per month.
10. Wayne Griffith, Associate Professor of Music, September 1, 1971 @ \$944.44 per month.

Resignations:

1. Loreta Holder, Instructor of Special Education, effective May 31, 1971.
2. Michael Winston, Instructor of Special Education, effective May 31, 1971.
3. Jerry Lancaster, Programmer, effective June 1, 1971.
4. Vance Strange, Instructor of Physical Education and Assistant Coach, effective May 31, 1971.
5. Jenny Stanfield, Assistant Instructor of Nursing, effective May 31, 1971.
6. Lenore Gerdes, Assistant Professor of Nursing, effective May 31, 1971.

Leave of Absence:

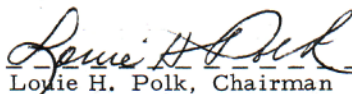
1. Maurice Webb, Assistant Professor of History, academic year 1971-72.

Trustee Johnson made a motion that a major in political science be initiated. A second to this motion was made by Trustee Norman and passed by unanimous vote.

A motion was made by Trustee Johnson, seconded by Trustee Sneed and passed by unanimous vote that matriculation fees be adjusted upwards in the amount of \$25.00 per semester effective the fall semester, 1971. Motion further stipulated that effective the spring semester, 1972, matriculation fees be adjusted upwards in the amount of \$50.00 per semester.

Upon motion made by Trustee Mitchell, seconded by Trustee Ahlf and passed by unanimous vote, the 1971-72 budget as presented by President Snow and interpreted by Mr. Bennie W. Horton, Vice-President for Financial Affairs, was approved.

There being no further business to come before the Board, the meeting was adjourned.


Louie H. Polk, Chairman


Mrs. Rufus W. Morgan Jr., Secretary