

The Board of Trustees of State College of Arkansas convened in regular meeting on August 25, 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
Secretary:	Mrs. Rufus W. Morgan, Jr. J. C. Mitchell Dr. John W. Sneed, Jr. Bill F. Johnson

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

Vice Chairman:	Wm. C. Norman James W. Ahlf
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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 Mitchell and seconded by Trustee Morgan the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Trustee Mitchell made a motion that the low base proposal in the amount of \$2,204,611 submitted by The Baldwin Company for the construction of a Health and Physical Education Center, Project No. 5-7-00445-0, be accepted. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

Motion was made by Trustee Johnson, seconded by Trustee Sneed, and passed by unanimous vote authorizing the officers of the Board of Trustees to sign any and all documents pertaining to the construction of the Health and Physical Education Center, Project No. 5-7-00445-0, requiring said signatures.

Mr. B. W. Horton, Vice President for Business Affairs, gave a financial report and distributed copies of a Statement of Cash Position as of June 30, 1971 and July 31, 1971.

Upon motion made by Trustee Mitchell, seconded by Trustee Morgan and passed by unanimous vote, the Board went into executive session to consider personnel.

In executive session, Trustee Mitchell made a motion that the following appointments, change in appointment, resignations, and leave of absence as recommended by President Snow be approved. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

Appointments:

1. John H. Thurman, Instructor and Assistant Librarian, September 1, 1971 @ \$800.00 per month.
2. Martha Vroeman, Assistant Professor of Nursing, September 1, 1971 @ \$1022.22 per month.
3. Cherie C. Harrison, Assistant Professor of Nursing, September 1, 1971 @ \$666.66 per month.
4. Sandra Campbell, Assistant Instructor of Nursing, September 1, 1971 @ \$733.33 per month.
5. Becky Bice, Assistant Instructor of Nursing, September 1, 1971 @ \$733.33 per month.
6. Jean Kelly, Assistant Instructor of Nursing, September 1, 1971 @ \$733.33 per month.
7. Lavetta Speights, Assistant Instructor of Nursing, September 1, 1971 @ \$733.33 per month.
8. Bobbie Sue Sterling, Assistant Instructor of Nursing, September 1, 1971 @ \$733.33 per month.

9. James Lynn Hayes, Instructor of Art, September 1, 1971 @ \$900.00 per month.
10. Harold T. Utley, Instructor of Business Administration, September 1, 1971 @ \$888.88 per month.
11. Michael R. Suib, Assistant Professor of Psychology, fall semester @ \$1188.88 per month; spring semester @ \$1244.44 per month if doctorate earned by spring semester.
12. Darrell L. Gentry, Assistant Professor of Education, September 1, 1971 @ \$1244.44 per month if doctorate is earned by September 1, 1971.
13. Juanita Pool, Instructor of Special Education, September 1, 1971 @ \$438.88 per month.
14. Flora Kennedy, Assistant Professor of Art, Fall Semester, 1971 @ \$1000.00 per month.
15. Sarah McAuley, Instructor of Psychology, September 1, 1971 @ \$800.00 per month (one-year terminal appointment).
16. Bobbie J. Brinkley, College Nurse, August 23, 1971 @ \$327.00 per month.
17. Lois D. Smith, College Nurse, August 23, 1971 @ \$343.00 per month.

Change in Appointment:

1. June Garner, Assistant Professor and Program Director, Career Option in Nursing Education, July and August, 1971 @ \$933.33; June, 1972 @ \$933.33.

Resignations:


1. Almeda Elliott, Instructor of Special Education, May 31, 1971.
2. Diana Feese, College Nurse, August 13, 1971.

Leave of Absence:

1. Josephine Graham, Assistant Professor of Art, fall semester, 1971.

In public meeting, Trustee Mitchell made a motion that appointments, change in appointment, resignations, and leave of absence as recommended by President Snow be approved. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

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

  
 Louie H. Polk, Chairman

  
 Mrs. Rufus W. Morgan, Jr., Secretary