

The Board of Trustees of State College of Arkansas convened in regular meeting on November 3, 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
Secretary:	Mrs. Rufus W. Morgan, Jr. James W. Ahlf Dr. John W. Sneed, Jr. Bill F. Johnson

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

J. C. Mitchell

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

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

Trustee Ahlf made a motion that change orders in floor and chair seating for the Health and Physical Education Center, Project No. 5-7-00445-0, in the amount of \$53,535.30 be approved. A second to this motion was made by Trustee Johnson and passed by unanimous vote. (See Summary of Changes as listed below:)

Data:

Unit Price of Chairs (each)	\$22.00
1,316 additional chairs required to replace board seats	

Costs:

Cost of Change in Flooring	\$ 21,553.00
Additional Chairs (1,316 @ \$22.00 ea.)	<u>28,952.00</u>
	\$ 50,505.00
Architect's Fee (6% of \$50,505.00)	<u>3,030.30</u>
	\$ 53,535.30
Less Amount of Funds Available	<u>35,000.00</u>
	\$ 18,535.30

Motion was made by Trustee Norman, seconded by Trustee Morgan and passed by unanimous vote authorizing President Snow to approve change orders during construction of the Health and Physical Education Center, Project No. 5-7-00445-0.

President Snow presented tentative plans for the construction of Estes Stadium Dressing and Locker Room Building. Upon motion made by Trustee Johnson, seconded by Trustee Sneed and passed by unanimous vote, College officials will continue to investigate methods of financing whereby this facility can be constructed and hopefully will include central heating and air conditioning.

Trustee Ahlf made a motion recommending Mr. Bruce R. Anderson as architect for the proposed Business Administration Building. A second to this motion was made by Trustee Johnson and passed by unanimous vote.

Trustee Norman made a motion recommending Mr. Herschel H. Friday as bond-approving attorney for the proposed Business Administration Building. A second to this motion was made by Trustee Johnson and passed by unanimous vote.

Preliminary plans for the construction of a Business Administration Building as presented by President Snow, Dean Conrad Carroll, and Bruce R. Anderson, Architect, were approved upon motion made by Trustee Sneed, seconded by Trustee Norman and passed by unanimous vote. This motion further stipulated that the Department of Home Economics be relocated in McAlister Hall.

President Snow read excerpts from the minutes of the Board of Trustees meeting on October 28, 1966 whereby certain College and private property owners had dedicated to the City of Conway certain land thereby enabling the City to construct a street from Bruce Street all the way south to Hartje Lane. Because said street was not opened, Trustee Norman made a motion that Petition to Vacate Portion of Street (ten-foot strip deeded by State College of Arkansas), Consent to Vacate Portion of Street, and Resolution as prepared by Robert W. Henry, Attorney at Law, be adopted. A second to this motion was made by Trustee Sneed and passed by unanimous vote. (Petition to Vacate Portion of Street, Consent to Vacate Portion of Street, and Resolution follows:)

PETITION TO VACATE PORTION OF STREET

(To the City Council of the City of Conway, Arkansas)

State College of Arkansas is the owner of all lots and parcels in the City of Conway, Arkansas abutting upon the East ten (10) feet of the North 3,047.30 feet of Farris Road lying South of the South line of Bruce Street according to a plat of Westgate Sub-division recorded in Plat Book "C", page 71 of the records of Faulkner County, a more particular description of that portion of Farris Road being as follows:

Begin at the point where the South line of Bruce Street intersects the East line of Farris Road, and run thence South along and with the East line of Farris Road a distance of 3,047.30 feet and to a point due East of the Southeast corner of Lot 96 of Westgate Subdivision; thence West 10 feet; thence North, parallel with the East line of Farris Road, a distance of 3,047.30 feet to a point on the South line of Bruce Street which is 10 feet West of the point of beginning; thence East 10 feet to the point of beginning;

Attached hereto and made a part hereof is a certified copy of the portion of the plat filed for record in the office of the Circuit Clerk and Ex-Officio Recorder of Faulkner County, Arkansas, showing that portion of Farris Road hereby requested to be vacated, together with the lot number of each lot which abuts on said street.

Petitioner says that said portion of said street has not been actually used by the public as a street for a period of more than five (5) years since the dedication of same and from this date.

WHEREFORE, Petitioner prays that the City Council take proper steps to vacate and abandon the above portion of said street in the manner prescribed by law.

Respectfully submitted,

STATE COLLEGE OF ARKANSAS

By (signed:) Louie H. Polk
Chairman of Its Board of Trustees

And

By (signed:) Mrs. Rufus W. Morgan, Jr.
Secretary of Its Board of Trustees

CONSENT TO VACATE PORTION OF STREET

State College of Arkansas is the owner of all lots and parcels of real property situated within the City of Conway, Arkansas, which abuts upon the East ten (10) feet of the North 3,047.30 feet of Farris Road lying South of Bruce Street, a more particular description of such portion of said street being as follows:

Begin at the point where the South line of Bruce Street intersects the East line of Farris Road, and run thence South along and with the East line of Farris Road a distance of 3,047.30 feet and to a point due East of the Southeast corner of Lot 96 of Westgate Subdivision; thence West 10 feet; thence North, parallel with the East line of Farris Road a distance of 3,047.30 feet to a point on the South line of Bruce Street which is 10 feet West of the point of beginning; thence East 10 feet to the point of beginning;

All of the aforesaid property being as shown on a plat of said Westgate Subdivision recorded in Plat Book "C", page 71, of the records of Faulkner County, Arkansas.

We hereby consent to the vacating and abandoning of the above described portion of Farris Road by the City Council of the City of Conway, Arkansas.

Respectfully submitted,

STATE COLLEGE OF ARKANSAS

By (signed:) Louie H. Polk
Chairman of its Board of Trustees

And

By (signed:) Mrs. Rufus W. Morgan, Jr.
Secretary of Its Board of Trustees

RESOLUTION

WHEREAS, the Board of Trustees of State College of Arkansas has heretofore dedicated to the City of Conway, Arkansas, and to the public generally, as and for a thoroughfare to meet the minimum requirements of the Arkansas State Highway Commission the West 40 feet of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of Section Eleven (11), Township Five (5) North, Range Fourteen (14) West and the West 40 feet of the Northeast Quarter (NE 1/4) of Section Fourteen (14), Township Five (5) North, Range Fourteen (14) West; and,

WHEREAS, the City of Conway, Arkansas agreed to attempt to obtain the dedication of an equal amount of land as and for the West One-half (W 1/2) of such thoroughfare, but the owners of those lands lying West of and adjacent to the lands dedicated by the College which is South of the North 1730 feet of said NE 1/4 of Section 14, have failed to dedicate the lands needed; and

WHEREAS, the East 10 feet of the West 40 feet of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of Section Eleven (11), and the East 10 feet of the West 40 feet of the North 1730 feet of the NE 1/4 of Section 14, are no longer required for right-of-way purposes:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STATE COLLEGE OF ARKANSAS:

1. That this Board of Trustees hereby requests that the City of Conway, Arkansas, vacate and abandon the following lands heretofore dedicated to said City and the public generally, as and for a public street, to-wit:

Begin at the point where the South line of Bruce Street intersects the East line of Farris Road, and run thence South along and with the East line of Farris Road a distance of 3,047.30 feet and to a point due East of the Southeast corner of Lot 96 of Westgate Subdivision; thence West 10 feet; thence North, parallel with the East line of Farris Road a distance of 3,047.30 feet to a point on the South line of Bruce Street which is 10 feet West of the point of beginning; thence East 10 feet to the point of beginning;

2. That the City of Conway, Arkansas, is hereby requested to convey to this Board of Trustees the following lands heretofore dedicated to said City and the public generally as and for a public street, but which has never been used and for which lands immediately West thereof and adjacent thereto have never been dedicated, to-wit:

Begin at a point on the West line of the Northeast Quarter (NE 1/4) of Section Fourteen (14), Township Five (5) North, Range Fourteen (14) West, which is 1730 feet South of the Northwest corner of said NE 1/4 and which is 40 feet East of the Southeast corner of Lot 96 of Westgate Subdivision according to a plat of said subdivision recorded in Plat Book "C", page 71, of the records of Faulkner County, Arkansas, and run thence South along and with said West line to the North line of the right-of-way of Hartje Lane; thence East 40 feet; thence North, parallel with the West line of said NE 1/4 to a point which is 40 feet due East of the point of beginning; thence West 40 feet to the point of beginning;

3. That this Board of Trustees will consider the dedication of not more than the West 30 feet of those lands described in Paragraph 2 above, at a later time if the owners of the property immediately West of and adjacent to such lands will then dedicate an equal amount of land so as to provide the right-of-way for a public thoroughfare not more than 60 feet in total width.

4. The Chairman and Secretary of this Board are hereby authorized to do all things necessary and requisite to accomplish the purposes hereinabove set out.

A College-Level Examination Program was approved upon motion made by Trustee Ahlf, seconded by Trustee Morgan and passed by unanimous vote. (A copy of the College-Level Examination Program follows:)

COLLEGE-LEVEL EXAMINATION PROGRAM

The College-Level Examination Program has as its goal the possibility for allowing a student to receive college credit and/or satisfy college requirements. With this in mind, State College of Arkansas will allow students to take either the general examinations or specific subject examinations to earn college credit and allow the student to be exempted from as many as thirty hours of General Education courses. No student will be allowed to use test scores in lieu of courses in his major or minor, except in instances where general education requirements and major and minor requirements overlap.

The College-Level Examination Program was developed by the College Entrance Examination Board. The decision as to whether or not to allow college credit will be based on the student's performance on these examinations, as compared to national norms computed by

Educational Testing Service. General examinations are given in the areas of English Composition, Mathematics, Natural Sciences, Social Sciences--History, and Humanities. They may be taken separately or in various combinations and will allow the talented student the opportunity to eliminate duplication in his learning experiences.

When the student has satisfactorily completed the examination and has spent one semester in residence at State College of Arkansas, credit will be recorded and designated CLEP on the student's permanent record. No grade, however, will be recorded and consequently the result of the examinations will not be used in computing the student's grade-point average. No student will be allowed to earn more than thirty semester hours credit, and all examinations must be taken before the student begins his junior year. The student must apply directly to the test center where he wishes to take the test. Upon completion of the examination he must request that a transcript of his scores be sent to the Registrar at State College of Arkansas. In addition to the fee charged by Educational Testing Service for taking the examination, the student, if he qualifies for credit, will pay an additional fee of \$10.00 for each course for credit.

If the student elects to take all of the general examinations, he may earn twenty-nine hours, which will allow him to be excused from:

English 1310, 1320	6 hours
History 1300, 1301	6 hours
Other social studies	6 hours
Biology 1400	4 hours
Mathematics 1360	3 hours
Physics 1400	<u>4 hours</u>
	29 hours

If, on the other hand, he is successful in only part of the general examinations, he may use the results for each section to gain advanced standing according to the following plan:

English Composition	6 hours
Humanities	6 hours (Man and Civilization)
Mathematics	3 hours (Math)
Natural Sciences	8 hours (Science)
Social Science	<u>6 hours</u> (Other social sciences)
	29 hours

If the student chooses to test out of specific courses, he must select and make a satisfactory score on a specific subject examination. If the student selects this course of action, approval of an appropriate test for credit in a specific course must be made by the Dean of Undergraduate Studies.

In order to receive college credit in any of the aforementioned areas, it will be necessary for the student to score at the fiftieth percentile or higher on National Sophomore Norms, provided the student has not already earned credit or is not already enrolled for the course at the time the test is administered.

Student Residency Regulations, as approved by the Department of Higher Education, were approved upon motion made by Trustee Johnson, seconded by Trustee Sneed and passed by unanimous vote. (A copy of Regulations follows:)

REGULATIONS

The purpose of these rules is to enable the administrative officers of State College of Arkansas to comply with the law in classifying students, for the purpose of paying fees, as either "in-state" or "out-of-state" so as to accord fairness and equity to the students of the College and at the same

time to protect the interests of the College, and that of Arkansas taxpayers, from unfounded claims advanced for the purpose of evading payment of proper charges for educational services.

No student shall be admitted to State College of Arkansas and be classified as an "in-state" student for student fee purposes unless he or she is a bona fide domiciliary of Arkansas and has resided in this State in that status for at least twelve consecutive months prior to the beginning of the term or semester for which the fees are to be paid.

An out-of-state student enrolled for a full, or substantially full, program of courses or credits at an educational institution is considered to be in Arkansas primarily for the purpose of attending school and not for the purpose of establishing in good faith a true, fixed and permanent home constituting an Arkansas domicile. Continued presence in Arkansas during vacation periods or during a period or periods when not enrolled in an educational institution, where any one such period does not extend for at least twelve continuous months, shall not justify reclassification to an in-state student status.

Initial classification as an out-of-state student shall not prejudice the right of that student to be reclassified thereafter for following semesters or terms of enrollment as an in-state student, provided he or she has actually acquired a bona fide Arkansas domicile and has resided in Arkansas thereafter for twelve continuous months duration as such domiciliary prior to his or her reclassification by the College. In similar manner, an in-state student shall be reclassified for future semesters and terms where his or her domicile is moved to some other State. For College purposes, a local domicile, together with residing here as such for twelve continuous months or more, is acquired through Arkansas coming to be one's home and his residence as distinguished from a temporary sojourn in Arkansas as a student, and involves the probability of remaining in Arkansas beyond graduation. The single fact of presence in Arkansas for at least twelve continuous months of attendance as a student enrolled in State College of Arkansas, or in any other colleges or universities in Arkansas, neither constitutes nor necessarily precludes the acquisition of a basis for reclassification, but is a factor to be considered.

The responsibility for registering under the proper classification for this purpose is placed upon the student, and it is the duty of each student at each time of registration, if there be any question of his or her proper classification or reclassification for fee purposes, to raise the question of his or her status with the Office of Admissions in order to have such question settled by the Director of Admissions. Any classification initially on enrolling and on re-enrolling in the College, or any reclassification, made or concurred in by the Director of Admissions may be appealed for review and determination to the Administrative Vice President who, in his discretion, shall conduct informal hearings, receive evidence, and make an investigation as may be appropriate so that he may render a decision with notice thereof to the affected student. Written notice of such appeals procedure shall be provided to each student raising the question of his or her status with the Director of Admissions.

A student from outside of Arkansas shall have the burden of establishing by proof any claim that he or she is entitled to be treated as an in-state student for fee purposes, and evidence to that effect must be presented in writing, verified under oath by the student. Mere self-serving claims of local domicile and duration of stay are of little weight. A student who knowingly gives erroneous information in an attempt to evade payment of out-of-state fees shall be subject to dismissal from the College.

In determining proper classification and reclassifications of students for fee purposes, the following rules and definitions shall be used for guidance:

(1) "Domicile", in order to constitute one an "in-state" student, means that Arkansas is the legal home and place of permanent living of such student for all purposes, and that the intention to make one's permanent home here has been manifested objectively by good faith acts, and that mere physical presence here is alone insufficient. In this sense, domicile is the equivalent of a legal residence. The rule requires that a domiciliary of Arkansas be also physically present in such domiciliary status in Arkansas for at least twelve continuous months prior to recognition of that status for fee purposes.

(2) For purposes where the student's status is dependent upon the domicile and place of residing of his or her parent or parents, the definition in (1) above shall govern the determination of domicile of the parents. Neither the mere fact of presence in Arkansas with his or her children while the latter are attending the College or some other educational institution or institutions in Arkansas, nor the mere ownership of property located in Arkansas is sufficient proof of such local domicile and place of residing, but are to be considered together with all pertinent circumstances.

(3) The domicile and legal residence of a minor student is the same as: (a.) That of the parents or surviving parent; or (b.) That of the parent to whom custody of the minor has been awarded by a divorce or other judicial decree; or (c.) That of the parent with whom the minor in fact makes his home, if there has been a separation of parents without a judicial award of custody; or (d.) That of an adoptive parent, where there has been a legal adoption, even though the natural parents or parent be living; or (e.) That of a "natural" guardian, such as a grandparent or other close relative with whom the minor in fact makes his home, where the parents are dead or have abandoned the minor.

(4) Appointment of a guardian in a State outside of Arkansas will attribute the domicile of the minor student to that of his or her out-of-state guardian. Establishment of guardianship or adoption for the purpose of evading fees will not be recognized.

(5) A minor emancipated by the law of his domicile or on reaching the legal age of majority has the power which any adult has to acquire a different domicile and a different place of residing; however, his prior domicile of origin continues until he clearly establishes a new one. Marriage constitutes emancipation of minors, both male and female.

(6) The domicile of a female is the same as that of her husband so long as she lives with him. An out-of-state female becomes eligible for in-state status for College fee purposes following her marriage at such time when her husband is, or has been, domiciled in Arkansas and has resided thereafter in Arkansas for twelve continuous months; conversely, an in-state female loses that status on marriage to a husband who is not domiciled in Arkansas under these rules.

(7) For either an adult or an emancipated minor to acquire a domicile in this State he must have permanently left his parental home, must have established a legal home (domicile) of permanent character in Arkansas other than for attendance in school here, and resided here for twelve continuous months as an Arkansas domiciliary, and must have no present definite intent of removing therefrom as of a time certain.

(8) Determination of local domicile shall be based on a review of all pertinent factors and circumstances which collectively may reasonably be deemed to objectively manifest a state of mind regarding domicile.

(9) Students living in the States bordering Arkansas who receive mail at an Arkansas post office are not domiciliaries of Arkansas.

Trustee Norman made a motion that the following portion of the 1971-72 College calendar be amended as follows, and, furthermore, that the following 1972-73 College calendar be adopted. A second to this motion was made by Trustee Ahlf and passed by unanimous vote. (This information follows:)

Calendar 1971-72

Spring Semester 1972

January 10, 11, Monday, Tuesday	Registration
January 12, Wednesday	Instruction begins
January 21, Friday	Last day for registration and change of class
February 28, Monday	Final date to apply for degrees for students completing work in May
March 10, Friday	Last day to drop course without penalty
March 11-19, Saturday through Sunday	Spring recess
May 6, Saturday	Commencement
May 8-12, Monday through Friday	Semester examinations

Summer 1972

June 5, Monday	Registration for first term
June 6, Tuesday	Instruction begins
June 13, Tuesday	Final date to apply for graduation in August
July 4, Tuesday	Independence Day recess
July 7, Friday	Examinations for end of 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

Calendar 1972-73

Fall Semester 1972

August 24, 25, Thursday, Friday	Orientation and registration
August 28, Monday	Instruction begins
September 4, Monday	Labor Day recess
September 8, Friday	Last day for registration and change of class
October 25, Wednesday noon	Mid-semester grades due in Registrar's Office
October 27, Friday	Final date to apply for degree for students completing work in December
November 22, 26, Wednesday noon through Sunday	Last day to drop course without penalty
December 13-19, Wednesday through Tuesday	Thanksgiving recess
	Semester examinations

Spring Semester 1973

January 8, 9, Monday, Tuesday	Registration
January 10, Wednesday	Instruction begins
January 19, Friday	Last day for registration and change of class
February 26, Monday	Final date to apply for degrees for students completing work in May
March 9, Friday	Last day to drop course without penalty
March 10-18, Saturday through Sunday	Spring recess

May 5, Saturday	Commencement
May 7-11, Monday through Friday	Semester examinations
<u>Summer 1973</u>	
June 4, Monday	Registration for first term
June 5, Tuesday	Instruction begins
June 12, Tuesday	Final date to apply for graduating in August
July 4, Wednesday	Independence Day recess
July 6, Friday	Examinations for end of first term
July 9, Monday	Registration for second term
July 10, Tuesday	Instruction begins
August 10, Friday	Examinations for second term
August 10, Friday	Commencement

The following Statement on Patents was approved upon motion made by Trustee Morgan, seconded by Trustee Norman and passed by unanimous vote:

STATEMENT ON PATENTS

Every faculty member or employee who conceives or develops or believes that he has conceived or developed a patentable invention and has received institutional support or used its facilities for the development of the invention is encouraged to disclose the facts and to discuss the implications with his dean.

The College recognizes that each situation is unique and that the rights and equities of the inventor, the College, and perhaps a third party such as a governmental agency or a foundation which may have furnished additional support can only be determined by consideration of the facts of each case and by mutual discussion and agreement.

Trustee Ahlf made a motion that the Board reiterate its desire to honor any and all salary contracts affected by the Presidential Order of August 15, 1971, as quickly as allowable under governmental regulations. A second to this motion was made by Trustee Johnson and passed by unanimous vote.

Upon motion made by Trustee Morgan, seconded by Trustee Sneed and passed by unanimous vote the Board was declared in executive session to consider personnel.

In executive session the following appointments as recommended by President Snow were approved upon motion made by Trustee Morgan, seconded by Trustee Ahlf and passed by unanimous vote:

APPOINTMENTS:

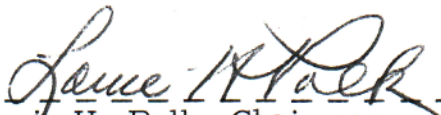
1. Dr. Jasper L. McPhail, Professor and Director of School of Health Sciences, September 1, 1971 @ \$1333.33 per month.
2. Jerry Woodruff, Assistant Instructor of Nursing, September 1, 1971 @ \$733.33 per month for fall semester.
3. Sister Carolyn Oswald, Assistant Professor of Nursing, October 25, 1971 @ \$666.66 per month.
4. Frank McAlister, Assistant Professor of Business, fall semester, 1971--\$1700.00 for the fall semester to teach two courses.
5. Opal Yoakum, Residence Hall Supervisor, September 1, 1971 @ \$327.00 per month plus apartment and meals when eaten in college cafeteria.

In open meeting appointments as recommended by President Snow were approved upon motion made by Trustee Morgan, seconded by Trustee Ahlf and passed by unanimous vote.

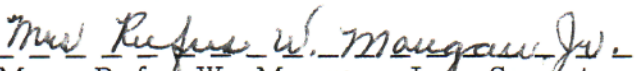
A motion was made by Trustee Morgan that effective November 15, 1971 the College Post Office restrict its use of general mail delivery window service and post office boxes to students, faculty, and staff currently enrolled or on the payroll of the College. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

Mr. B. W. Horton, Vice President for Financial Affairs, gave a financial report as of September 30, 1971.

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



Louise H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary