

The Board of Trustees of State College of Arkansas convened in regular meeting on December 15, 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.
	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:

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

Trustee Johnson moved and Trustee Sneed seconded that the following Resolution be adopted:

PROPOSED RESOLUTION PRESENTED TO THE STATE COLLEGE OF ARKANSAS BOARD OF TRUSTEES, DECEMBER 15, 1971.

"Resolved, that the Board of Trustees of State College of Arkansas does hereby empanel a committee to study all aspects of the athletic program at the College. The Committee is charged with finding ways to improve and making suggestions designed to upgrade the program in all sports. The Committee should conduct meetings with appropriate personnel and study other pertinent data to enable it to report its findings to the President and the Board by January 15, 1972.

The Committee is to be composed by two members of the Board of Trustees as appointed by the Chairman, the chairman of the College Athletic Committee, and one other member selected by the President of the College. The President is an ex-officio member of the Committee."

Upon motion made by Trustee Mitchell, seconded by Trustee Ahlf and passed by a vote of 4-2 the above Resolution was Tabled.

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

Trustee Johnson made a motion, seconded by Trustee Mitchell, and passed by unanimous vote that the following Retirement, Leave of Absence, and Appointments as recommended by President Snow be approved:

Retirement:

1. Dr. B. A. Lewis, Graduate Dean, effective June 30, 1972.

Leave of Absence:

1. Josephine Graham, Assistant Professor of Art, Spring Semester, 1972.

Appointments:

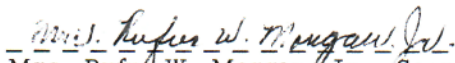
1. Dr. H. B. Hardy, Graduate Dean, effective July 1, 1972 @ \$1500.00 per month.
2. Dr. David Moon, Undergraduate Dean, effective July 1, 1972 @ \$1500.00 per month.
3. Flora Kennedy, Assistant Professor of Art, Spring Semester, 1972 @ \$1000.00 per month.

Trustee Mitchell made a motion that upon the recommendation of President Snow the contract of Raymond Bright, Head Football Coach, not be extended beyond its present expiration date of June 30, 1972. A second to this motion was made by Trustee Norman and passed by a vote of 5-1 with one Trustee abstaining.

Trustee Mitchell made a motion that the Science Center be officially named the B. A. Lewis Science Center and that the proposed Business Administration Center be officially named the A. E. Burdick Business Administration Center. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

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


Lovie H. Polk, Chairman


Mrs. Rufus W. Morgan, Jr., Secretary