

The Board of Trustees of State College of Arkansas convened in regular meeting on May 17, 1972, at ten-thirty o'clock in the morning at the Little Rock Club, Union National Bank Building, Little Rock, 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
	James W. Ahlf
	Bill F. Johnson

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

Dr. John W. Sneed, Jr.

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 Ahlf the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Trustee J. C. Mitchell introduced A RESOLUTION AWARDDING TO PURCHASER THE BOARD OF TRUSTEES OF STATE COLLEGE OF ARKANSAS, CONWAY, ARKANSAS, BUSINESS ADMINISTRATION BUILDING BONDS, DATED MAY 1, 1972, IN THE PRINCIPAL AMOUNT OF \$606,000, and moved that it be adopted. Trustee Wm. C. Norman seconded the motion. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

Ayes: Louie H. Polk, Mrs. Rufus W. Morgan, Jr., J. C. Mitchell,
Wm. C. Norman, James W. Ahlf and Bill F. Johnson

Nays: None

The Chairman declared the resolution duly carried.

Trustee J. C. Mitchell 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 BUSINESS ADMINISTRATION CENTER BUILDING BONDS, DATED MAY 1, 1972, and moved that it be adopted. Trustee Wm. C. Norman seconded the motion. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

Ayes: Louie H. Polk, Mrs. Rufus W. Morgan, Jr. J. C. Mitchell,
Wm. C. Norman, James W. Ahlf and Bill F. Johnson

Nays: None

The Chairman declared the resolution duly carried.

Trustee James W. Ahlf introduced A RESOLUTION AUTHORIZING THE ISSUANCE OF STATE COLLEGE OF ARKANSAS BUSINESS ADMINISTRATION CENTER BUILDING BONDS, DATED MAY 1, 1972, FOR THE PURPOSE OF ACCOMPLISHING, TOGETHER WITH OTHER AVAILABLE FUNDS, THE CONSTRUCTING AND EQUIPPING OF A PROJECT ON THE CAMPUS OF THE COLLEGE AND AS DESCRIBED IN DETAIL IN THIS RESOLUTION; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO, and moved that it be adopted. Trustee Morgan seconded the motion. The motion carrying with it the adoption of the resolution, prevailed by the following vote:

Ayes: Louie H. Polk, Mrs. Rufus W. Morgan, Jr., J. C. Mitchell,
Wm. C. Norman, James W. Ahlf and Bill F. Johnson

Nays: None

The Chairman declared the resolution duly carried.

Mr. Werner Knoop, Contractor, and Mr. Bruce Anderson, Architect, assured the Board that the Jeff Farris Health and Physical Education Center would be completed on schedule November 1, 1972.

A motion was made by Trustee Norman commending Mr. Herschel Friday, Bond Attorney, for his splendid work on the \$606,000 bond issue (Business Administration Center). A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

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

In executive session, Trustee Johnson made a motion that the following Resignations, Leaves of Absence, Changes in Appointments, and Appointments as recommended by President Snow be approved. A second to this motion was made by Trustee Mitchell and passed by unanimous vote:

Resignations:

1. H. Curtis Terrell, Associate Professor of Accounting, effective May 31, 1972.
2. Josephine Graham, Assistant Professor of Art, effective May 31, 1972.
3. Jeanette Grosicki, Assistant Professor of Nursing, effective August 11, 1972.
4. Jane Boling, Instructor of Speech, effective May 31, 1972.
5. Nick Piediscalzi, Instructor of Biology, effective August 11, 1972.
6. Bobbie Sterling, Assistant Instructor of Nursing, effective May 31, 1972.
7. Mona Bishop, Residence Hall Supervisor, effective May 31, 1972.

Leaves of Absence:

1. Neal Buffaloe, first and second summer terms, 1972, without pay.
2. Sue Thompson, Associate Professor and Acting Chairman, Department of Home Economics, first and second summer terms, 1972, and spring semester, 1973, without pay.
3. Gladys Sachse, Associate Professor and Assitant Librarian, June 29-August 2, 1972, without pay.

Changes in Appointments:

1. Neal Buffaloe, from Professor of Biology to Professor and Chairman, Department of Biology, salary from \$13,900 to \$14,900.
2. D. D. Smith, Professor of Biology, salary from \$11,800 to \$12,200.
3. Robert Kirkwood, Assistant Professor of Biology, salary from \$10,100 to \$10,400.
4. Mary Fields, Assistant Professor of Education, salary from \$11,000 to \$11,100.
5. Ruth Rawlins, from Assistant Instructor of Nursing to Instructor of Nursing, salary from \$6600 to \$8500.
6. Frances Carr, from Assistant Instructor of Nursing to Instructor of Nursing, salary from \$6600 to \$8500.
7. Bernice Narracong, Instructor of Nursing, salary from \$8400 to \$8900.
8. Carolyn Williams, drop intent of another terminal appointment for academic year 1972-73.

Appointments:

1. Morris Lamberson, Associate Professor of Business, effective September 1, 1972, @ \$12,500.
2. Mabel Grey Patterson, Associate Professor of Education, effective September 1, 1972, @ \$11,300.
3. Jimmy Dale Shelton, Assistant Professor of Philosophy, @ \$10,500 without degree and \$11,500 if doctorate is earned by September 1, 1972.
4. Donald E. Whistler, Assistant Professor of Political Science, @ \$11,000 without degree and \$11,600 if doctorate is earned by September 1, 1972.
5. Ima Van Natter, Assistant Professor of English, @ \$10,200 without degree and \$11,000 if doctorate is earned by September 1, 1972.
6. James R. Nichols, Assistant Professor of Biology, @ \$11,000 without degree and \$11,600 if doctorate is earned by September 1, 1972.
7. Jim Thurman, Assistant Professor of Speech Pathology, effective September 1, 1972, @ \$10,500.
8. Raymond Shanafelt, Assistant Professor of Geography, effective September 1, 1972, @ \$10,250.
9. Don Nixon, Assistant Basketball Coach, effective July 1, 1972, @ \$11,700.
10. LaVonne Blackman, Assistant Librarian, effective July 1, 1972, @ \$9200.
11. Ann Peets, Instructor of English, effective September 1, 1972, @ \$9000.
12. Ronald S. Fox, Instructor of Music and Assistant Director of Bands, effective September 1, 1972, @ \$8900.
13. Margaret Pinder, Instructor of Nursing, effective September 1, 1972, @ \$8500.
14. Shirlene Harris, Instructor of Nursing, effective September 1, 1972, @ \$8500.
15. Elaine Salkeld, Assistant Instructor of Nursing, effective September 1, 1972, @ \$6600.
16. Lillian Maulsby, Assistant Instructor of Nursing, effective September 1, 1972, @ \$6600.
17. June Kelly, Assistant Instructor of Nursing, effective September 1, 1972, @ \$6600.
18. Robert W. Levey, Instructor of Accounting (part-time), effective September 1, 1972, @ \$3681.
19. Lillian C. Parrish, teach accounting part-time, effective September 1, 1972, @ \$3600.

Upon motion made by Trustee Mitchell, seconded by Trustee Ahlf and passed by unanimous vote, the Board went into open session.

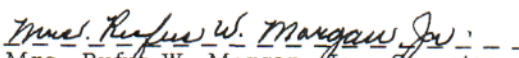
In open meeting, Resignations, Leaves of Absence, Changes in Appointments, and Appointments as recommended by President Snow were approved upon motion made by Trustee Johnson, seconded by Trustee Mitchell and passed by unanimous vote.

Mr. B. W. Horton, Vice President for Business Affairs, interpreted a Statement of Cash Position as of April 30, 1972 (Current Funds--Unrestricted Only) and distributed copies of same.

There being no further business to come before the Board, Trustee Mitchell made a motion that the meeting adjourn. A second to this motion was made by Trustee Morgan and passed by unanimous vote.



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary