

The Board of Trustees of State College of Arkansas convened in regular meeting on June 14, 1972, at ten o'clock in the morning in Conway, Arkansas, with the following officers and members 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 Johnson and seconded by Trustee Sneed the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Motion was made by Trustee Sneed, seconded by Trustee Mitchell and passed by unanimous vote that the Board go into executive session to consider personnel.

In executive session the following appointments and change in appointment as recommended by President Snow were approved by motion made by Trustee Mitchell, seconded by Trustee Ahlf and passed by unanimous vote.

Appointments:

1. Teresa Gloria Lanclos, Assistant Professor of Education, effective September 1, 1972 @ \$11,000 (salary to be \$11,600 if degree is earned by September 1, 1972).
2. Noel Sakes, Assistant Professor of Economics, effective September 1, 1972 @ \$11,200 (salary to be \$12,000 if degree is earned by September 1, 1972).
3. Kathy Blagg, Assistant Instructor of Nursing, first and second summer terms, 1972 @ \$150 per week; effective September 1, 1972 @ \$6600.

Change in Appointment:

1. Joe Walthall, Instructor of Special Education, effective September 1, 1972 salary to be \$8100 (previous appointment was at the rate of \$8300).

Trustee Mitchell made a motion that Mrs. Elizabeth Carter be employed as postmistress on a trial basis. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

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

In open session, Trustee Mitchell made a motion that appointments and change in appointment as recommended by President Snow be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

Trustee Sneed made a motion that the following RESOLUTION regarding water and sewer easements be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

## RESOLUTION

WHEREAS, State College of Arkansas, Conway Corporation and Robert M. Childs, III, did, on April 21, 1971, enter into a certain contract relating to the cooperation of the parties in the construction and payment of certain water and sewer lines and the granting of easements therefor; and

WHEREAS, the parties to said contract have mutually agreed upon certain changes to their agreement and they desire to execute a new contract embodying such changes and replacing the earlier agreement;

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

That the Chairman and Secretary of this Board of Trustees be, and they hereby are, authorized and directed to execute, for and on behalf of this Board of Trustees and said College, the contract between this College, Conway Corporation and Robert M. Childs, III, and to execute, acknowledge and deliver to the City of Conway, Arkansas proper instruments conveying to said City the easements over, under, across and through the lands of this College provided by said contract to be granted.

That said officers are further empowered and directed to do and perform each and every act, deed or thing required to be done by State College of Arkansas under the terms of the aforesaid contract as the same is now amended and this day authorized to be executed and entered into.

## AGREEMENT

WHEREAS, there is presently existing on and across the campus and property of State College of Arkansas a 12 inch sewer line, the northernmost terminus of which is situated immediately West of the athletic facility known as Estes Field, and it is desired that such sewer line be extended a distance of approximately 425 feet northward across property owned by State College of Arkansas and across Bruce Street to the North line of Bruce Street at a point which is the Southeast corner of certain lands owned by Robert M. Childs, III, and is also the Southwest corner of certain lands owned by State College of Arkansas; and

WHEREAS, it is desired that a 6 inch water line be constructed from the intersection of Farris Road and Bruce Street (at which point there is an existing 16 inch water main which is a portion of the municipal water system of the City of Conway) eastward along and across certain property owned by State College of Arkansas which is adjacent to the South line of said Bruce Street and thence Northward across Bruce Street to the North side thereof, being a total distance of approximately 1250 feet;

NOW, THEREFORE, the following agreement is this day made and entered into by and between State College of Arkansas, hereinafter designated as "The College", and Robert M. Childs, III, hereinafter designated as "Childs", and Conway Corporation, hereinafter designated as "Corporation", WITNESSETH:

At the request of College and Childs, Corporation will construct an extension of the presently existing 12 inch sewer main, the Northernmost terminus of which is now situated upon the property of College at a location immediately West of the athletic facility known as Estes Field, such extension to continue northward across the property of College to the South right-of-way line of Bruce, thence North across said Bruce Street and to a point at or near the Southeast corner of property owned by Childs and the Southwest corner of property owned by College on the North side of Bruce Street. The total length of such sewer line extension will be approximately 425 feet and the cost thereof shall be \$3,000.00, if such sum is paid within thirty (30) days from the date of this contract, but if the full



amount thereof is not paid within such time Childs shall be required to deposit with Corporation such sum as Corporation shall demand and Corporation shall pay therefrom, to the extent required, the actual cost of such construction and upon completion of such construction Corporation shall refund to Childs the balance of such deposit. Provided, however, if the actual cost of such construction shall exceed the amount of said deposit Childs will pay such excess promptly on demand. College will grant to the City of Conway, Arkansas, without cost to the City, an easement across such of its lands as may be required for such sewer line extension. Childs shall pay to Corporation the entire actual cost of such sewer line extension prior to the commencement of construction thereof.

At the request of College and Childs, Corporation will also construct a 6 inch water main, extending eastward from a 16 inch water main at the intersection of Farris Road and Bruce Street, over and across lands owned by College situated adjacent to the South right-of-way line of Bruce Street, thence northward across Bruce Street to a point on property owned by College, which point is East of the location of the physical education building and field house proposed to be constructed by College. The total length of such 6 inch water main extension is approximately 1,250 feet and the cost thereof shall be \$5,000.00, if paid within thirty (30) days from the date of this contract, but if the full amount thereof is not paid within such time Childs shall be required to deposit with Corporation such sum as Corporation shall demand and Corporation shall pay therefrom, to the extent required, the actual cost of such construction and upon completion of such construction Corporation shall refund to Childs the balance of such deposit. Provided, however, if the actual cost of such construction shall exceed the amount of said deposit Childs will pay such excess promptly on demand. College will grant to the City of Conway, Arkansas, without cost to the City, an easement over and across such of its lands as may be required for such water line extension. Childs shall pay to Corporation the entire actual cost of the construction of such water line prior to the commencement of construction thereof.

Each of the aforesaid lines or mains, and all portions thereof, shall be constructed in conformity with and in strict compliance with the plans and specifications therefor prepared by or expressly approved by Corporation, and upon completion thereof the same shall be and become an integral part of the respective utility system of the City of Conway, Arkansas, and shall be the sole and absolute property of said City.

It is further agreed that Childs and his heirs or assigns will have and he is hereby granted the right and privilege to utilize the capacity of the aforesaid sewer line extension and the sewer lines of which it becomes an integral part up to a maximum connected load of not more than one hundred (100) apartment or separate family units now or hereafter situated upon lands owned by Childs, his heirs or assigns.

IN WITNESS THEREOF, this agreement is executed in triplicate on this 14th day of June, 1972.

STATE COLLEGE OF ARKANSAS  
By (signed) Louie H. Polk

ATTEST:  
(Mrs. Rufus W. Morgan, Jr. (signed))

(signed) Robert M. Childs, III

CONWAY CORPORATION  
By (signed) James H. Brewer  
Its Manager

Motion was made by Trustee Sneed, seconded by Trustee Mitchell and passed by unanimous vote that the following new programs be submitted to the Department of Higher Education for its consideration.

PROPOSAL TITLES

COLLEGE OF BUSINESS ADMINISTRATION

Center for Regional Business and Economics Research  
and Public Service

COLLEGE OF EDUCATION

Master of Science in Psychology  
Master of Science in Education Degree Program in  
Elementary School Administration and Supervision  
Master of Science in Education Degree in Educational  
Communication Technology  
Educational Specialist Degree in Counseling and Guidance

COLLEGE OF FINE AND APPLIED ARTS AND SCIENCES

Vocational-Industrial Teacher Education Including Both  
Associate and Baccalaureate Degrees  
Baccalaureate Degree in Music Therapy

COLLEGE OF SCIENCES AND HUMANITIES

Master of Science in Education with Emphasis in Speech  
Environmental Physics for B. S. Degree

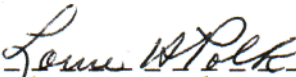
Upon motion made by Trustee Norman, seconded by Trustee Johnson and passed by unanimous vote, Mr. Herschel H. Friday was retained to protect the interest of President Snow and the Board of Trustees in the case: Dr. W. L. Molette, et al vs. The Honorable Dale Bumpers, et al; U. S. District Court for the Eastern District of Arkansas, Western Division, No. LR 72-C-116.

Motion was made by Trustee Norman that the administration be authorized to accept the lowest bid for the sale and removal of Cordrey Hall. Said bids to be opened at two o'clock in the afternoon of June 27, 1972, in the SCA Auditorium. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Trustee Mitchell moved that the 1972-73 operating budget in the amount of \$8,104,775 as presented by Mr. B. W. Horton, Vice President for Financial Affairs, be adopted. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Mr. Horton, Vice President for Financial Affairs, interpreted a Statement of Cash Position as of May 31, 1972 (Current Funds-- Unrestricted Only) and distributed copies of same.

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

  
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Lonie H. Polk, Chairman

  
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Mrs. Rufus W. Morgan, Jr., Secretary