

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, August 23, 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  
 J. C. Mitchell  
 Dr. John W. Sneed, Jr.  
 Bill F. Johnson

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

Secretary: Mrs. Rufus W. Morgan, Jr.  
 James W. Ahlf

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

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

Motion was made by Trustee Sneed that the low bid in the amount of \$11,700.00 for the demolition of Cordrey Hall as submitted by Patton Wrecking Company be approved. A second to this motion was made by Trustee Johnson and passed by unanimous vote.

Trustee Norman made a motion that the low base proposal in the amount of \$1,198,800.00 for the construction of the A. E. Burdick Business Administration Center (Project No. 5-6-00665-0) as submitted by Nabholz Construction Corporation be accepted. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

Authorization for President Snow to approve change orders during construction of the A. E. Burdick Business Administration Center (Project No. 5-6-00665-0) was approved upon motion made by Trustee Johnson, seconded by Trustee Mitchell and passed by unanimous vote.

Trustee Sneed made a motion that executive session be declared for the purpose of considering personnel. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Upon the recommendation of President Snow, Trustee Mitchell made a motion seconded by Trustee Sneed and passed by unanimous vote approving the following appointments and resignations:

Appointments:

1. Michael Trower, Assistant Professor of Sociology, effective September 1, 1972 @ \$1288.88 per month.
2. James Yauger, Assistant Professor of Speech, effective September 1, 1972 @ \$1288.88 per month.
3. James Broadman, Assistant Professor of History, effective September 1, 1972 @ \$1200.00 per month.
4. Wanda McKenzie, Instructor of Art, effective September 1, 1972 @ \$1033.33 per month.
5. Martha Nelson, Assistant Instructor of Nursing, effective September 1, 1972 @ \$733.33 per month.
6. Raymond Bright, Data Analyst, Health and Physical Education Manpower Survey, effective July 1, 1972 thru December 31, 1972 @ \$1091.67 per month.
7. David W. Gilbertson, Assistant Professor of Business, effective September 1, 1972 @ \$1188.88 per month. This is a one-year terminal appointment.

8. Dorothy Berry, Assistant Instructor of Nursing, effective September 1, 1972 @ \$733.33 per month.
9. Jasper L. McPhail, M.D., Professor and Director of the School of Health Sciences, effective July 1, 1972 @ \$1133.33 per month.
10. Marion Q. Ross, Associate Professor of Occupational Therapy, effective July 1, 1972 @ \$1066.66 per month.
11. Joe Finnell, Associate Professor of Physical Therapy, effective July 1, 1972 @ \$1099.99 per month.
12. Ann B. Hightower, Assistant Professor of Physical Therapy, effective July 1, 1972 @ \$1055.00 per month.
13. Judy W. Griffin, Assistant Professor of Physical Therapy, effective July 1, 1972 @ \$1011.00 per month.
14. Jeanette Grosicki, Part-Time Professor of Nursing, effective September 1, 1972 @ \$666.66 per month.
15. Inez Henderson, Resident Hall Supervisor, effective September 1, 1972 @ \$343.00 per month plus apartment, utilities, and food when eaten in college cafeteria.
16. Charles G. Berry, Security Officer, effective August 27, 1972 @ \$438.00 per month.
17. Bobby Jean Brinkley, College Nurse, effective August 20, 1972 @ \$360.00 per month.

Resignations:

1. Florence Birkemeyer, Professor of Psychology, effective July 7, 1972.
2. Kathye Blagg, Assistant Instructor of Nursing, effective August 11, 1972.
3. Joe Yates, Instructor of Geography, effective May 31, 1972.

A motion was made by Trustee Sneed, seconded by Trustee Mitchell and passed by unanimous vote declaring the Board in open session.

In open meeting, Trustee Mitchell made a motion that recommendations for appointments and resignations as submitted by President Snow be approved. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

Trustee Norman made a motion that the Lease between Conway Kiwanis Club and State College of Arkansas entered into July 30, 1957 be rescinded and said property be returned to the Conway Kiwanis Club.

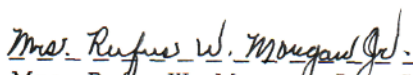
Trustee Sneed made a motion that the Board go on record as being vitally concerned and unalterably opposed to that portion of the draft of the State Department of Higher Education's Role and Scope Statement for Arkansas Higher Education pertaining to State College of Arkansas' programs in business administration, fine arts, and sciences. A second to this motion was made by Trustee Norman and passed by unanimous vote.

A motion to rescind the CLEP charge of \$10.00 for each course for credit for which a student tests out was made by Trustee Sneed, seconded by Trustee Mitchell and passed by unanimous vote.

Mr. B. W. Horton, Vice President for Financial Affairs, presented a June 30, 1972 year-ending financial report. Trustee Johnson made a motion that the financial report be accepted. A second to this motion was made by Trustee Mitchell 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