

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, November 29, 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
 J. C. Mitchell
 Dr. John W. Sneed, Jr.
 James W. Ahlf
 Bill F. Johnson
 Mrs. Charles E. Hammans

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

Vice Chairman: Wm. C. Norman

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

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

Trustee Mitchell made a motion that Trustee Hammans be elected Secretary of the Board of Trustees by acclamation. Motion was passed by unanimous vote.

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

The following resignations, appointments, changes in appointments, and leave of absence as recommended by President Snow were approved upon motion made by Trustee Johnson, seconded by Trustee Hammans and passed by unanimous vote:

Resignations:

1. Ada Lou Cherry, Assistant Professor of Counseling and Psychology, effective August 31, 1972.
2. Doris Boyer, Director of Early Learners' Project, effective October 31, 1972.
3. Sara Gibson, Resident Hall Supervisor, effective November 4, 1972.

Appointments:

1. Beverly B. Lewis, Nursing Teaching Assistant, effective September 1, 1972 @ \$666.66 per month--one-year terminal appointment.
2. Mrs. Paul F. Renaud, Instructor of Biology, effective September 1, 1972 @ \$822.22 per month--one-year terminal appointment.
3. Joyce Weaver, College Nurse, effective August 20, 1972 @ \$360.00 per month plus apartment and utilities in South Minton.
4. Donna Williams, Nursing Teaching Assistant, effective September 1, 1972 @ \$666.66 per month--one-year terminal appointment.
5. Norris Fox, Director of Research and Demonstration Program in Health Science, effective September 1, 1972 through May 31, 1973 @ \$1182.22 per month--June, July, and August, 1973 @ \$850.00 per month.
6. William Yates, Medihc Project Director, effective September 1, 1972 through December 31, 1972 @ \$1066.66 per month--January 1, 1973 through December 31, 1973 @ \$1083.33 per month.*
7. Carter Ferguson, Assistant Professor of Counseling, effective September 8, 1972 @ \$1188.88 per month.
8. Hazel Bennett, College Nurse, effective September 30, 1972 through May 12, 1973 @ \$327.00 per month.
9. Audra Hardy, Resident Hall Supervisor, effective November 5, 1972 through May 15, 1973 @ \$343.00 per month plus apartment, utilities, and food when eaten in College cafeteria.

10. Kaye Clanton, Medihc Administrative Assistant, effective January 1, 1973 through December 31, 1973 @ \$532.00 per month.*

11. John Little, Assistant Instructor of Foreign Languages, spring semester, 1973, @ \$150.00 per month.

Changes in Appointments:

1. Patrick Larsen, Instructor of Art, change monthly salary from \$1011.11 to \$1033.33.

2. Michael Suib, Assistant Professor of Psychology, change monthly salary from \$1188.88 to \$1266.66.

3. David Naylor, Assistant Professor of Special Education, change monthly salary from \$1077.77 to \$1188.88.

4. Robert Levey, Instructor of Accounting, change monthly salary from \$409.00 to \$613.50.

5. Joe Finnell, Associate Professor of Physical Therapy, change monthly salary from \$1099.00 to \$1203.40 effective January 1, 1973.**

6. Marion Q. Ross, Associate Professor of Occupational Therapy, change monthly salary from \$1066.66 to \$1168.00 effective January 1, 1973.***

7. Judy Griffin, Assistant Professor of Physical Therapy, change monthly salary from \$1011.00 to \$1107.00 effective January 1, 1973.**

8. Ann Hightower, Assistant Professor of Physical Therapy, change monthly salary from \$1055.00 to \$1155.00 effective January 1, 1973.**

Leave of Absence:

1. W. E. Stephens, Assistant Coach, during session of 1973 General Assembly, without pay.

*Contingent upon final written approval of new Medihc contract with HEW.

**Paid by Baptist Medical Center.

***One-half paid by Baptist Medical Center.

Trustee Sneed made a motion that open session be declared. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

In open session Trustee Johnson made a motion that resignations, appointments, changes in appointments, and leave of absence as recommended by President Snow in executive session be approved. A second was made by Trustee Hammans and passed by unanimous vote.

Motion was made by Trustee Mitchell, seconded by Trustee Ahlf and passed by unanimous vote that the following "Women's Housing Regulations" be adopted effective the spring semester, 1973:

Self Regulating Hour Policy:

All women resident students at State College of Arkansas may have the privilege of Self Regulating Residence Hall Hours. Women students under 21 years of age may obtain this privilege by receipt of consent of a parent or legal guardian. Women students over 21 years of age may secure the privilege of Self Regulating Hours by application to the Dean of Women.

Definition of Self Regulating Hours:

Self Regulating Hours permit a woman resident student to come and go at her discretion any hour of the day or night without signing in or out of the residence hall.

Procedure for Granting Self Regulating Hour Privileges:

1. A woman resident student under 21 years of age who wishes to have the privilege of Self Regulating Hours may pick up the Parental Consent form from her Head Resident. This form must be signed by a parent or legal guardian, notarized and returned by mail to the Dean of Women, State College of Arkansas. Upon receipt of this Parental Consent form, properly signed and notarized, the Dean of Women will prepare a Self Regulating Hour Identification Card. This card will be picked up at the office of the Dean of Women.

2. A woman resident student over 21 years of age may request this privilege from the Dean of Women and the Self Regulating Hour Identification Card will be prepared and presented to her at the time the request is made.

Use of Self Regulating Hour Privileges:

A resident student who has been granted the Self Regulating Hour Identification card may leave the residence hall after closing hours and the door will automatically relock. When she returns to the residence hall she will switch on a blue special entrance light at the front door of her residence hall and await a Security Officer to admit her. A Security Officer on duty will make the rounds of the women's residence halls every fifteen minutes to admit the resident student upon presentation of her Student Identification Card along with her Self Regulating Hour Identification Card.

Loss of Privilege:

It is understood that a resident student who has been granted Self Regulating Hour privilege may have this privilege revoked due to disciplinary action.

Trustee Sneed made a motion that the following criteria become a part of the present faculty-staff fee remission scholarships:

1. Non-teaching and/or non-contract personnel must have been employed a minimum of twelve consecutive months before becoming eligible for this benefit--and must be presently employed by the College.
2. If eligible employee resigns he is responsible for the pro-rata share of any fees waived during semester in which credit is extended.
3. To be eligible any employee must be considered by State College of Arkansas as a full-time employee.

A second to this motion was made by Trustee Johnson and passed by unanimous vote.

Motion was made by Trustee Ahlf, seconded by Trustee Mitchell, and passed by unanimous vote that two \$1,000 college-enrichment gifts donated by Aetna Life and Casualty Company and Texas Eastman Company be deposited in the State College of Arkansas Endowment and Trust Fund.

The following 1973-74 College calendar was adopted upon motion made by Trustee Mitchell, seconded by Trustee Sneed, and passed by unanimous vote:

Fall Semester 1973

August 23, 24--Thursday, Friday	Orientation and registration
August 27--Monday	Instruction begins
September 3--Monday	Labor Day recess
September 7--Friday	Last day for registration and change of class
October 24--Wednesday noon	Mid-semester grades due in Registrar's Office
	Final date to apply for degree for students completing work in December
October 26--Friday	Last day to drop courses without penalty
November 21-25--Wednesday noon through Sunday	Thanksgiving recess
*December 13-19--Thursday through Wednesday	Semester examinations

Spring Semester 1974

January 7--Monday	Registration
January 8--Tuesday	Instruction begins
January 18--Friday	Last day for registration and change of class

Spring Semester 1974, continued

February 25, Monday	Final date to apply for degrees for students completing work in May
March 8, Friday	Last day to drop courses without penalty
March 9-17, Saturday through Sunday	Spring recess
May 4, Saturday	Commencement
May 6-10, Monday through Friday	Semester examinations

Summer 1974

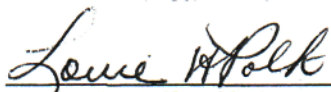
June 3, Monday	Registration for first term
June 4, Tuesday	Instruction begins
June 11, Tuesday	Final date to apply for graduation in August
July 4, Thursday	Independence Day recess
July 5, Friday	Examinations for end of first term
July 8, Monday	Registration for second term
July 9, Tuesday	Instruction begins
August 9, Friday	Examinations for second term
August 9, Friday	Commencement

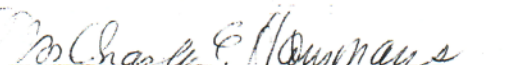
*Students enrolled in Directed Teaching and assigned to an elementary or high school for this activity will observe the holidays of the school system which they are assigned.

Trustee Mitchell made a motion authorizing College officials to employ a collection agency of its choice for the purpose of collecting those debts owed to the College that it deems necessary to submit to said collection agency. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A financial report as of October 31, 1972, was given by Mr. B. W. Horton, Vice President for Financial Affairs.

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


 Louie H. Polk, Chairman


 Mrs. Charles E. Hammans, Secretary