

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, March 21, 1973, at twelve-thirty o'clock in the afternoon on the campus 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. Charles E. Hammans
	James W. Ahlf
	Dr. John W. Sneed, Jr.
	Bill F. Johnson
	Dr. J. Albert 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 Mr. Ahlf and seconded by Dr. Sneed the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Motion was made by Dr. Sneed that the Board go into executive session to consider personnel. A second to this motion was made by Mr. Norman and passed by unanimous vote.

The following appointments, resignations, leaves of absence and changes in appointments as recommended by President Snow were approved upon motion made by Mr. Norman, seconded by Dr. Johnson and passed by unanimous vote:

Appointments:

1. Roy S. Farris, Assistant Professor of Business, effective January 1, 1973 through May 15, 1973 @ \$1377.77 per month.
2. Frederick Mears, Associate Professor of Psychology and Counseling, effective September 1, 1973 @ \$1355.55 per month.
3. Terry Smith, Assistant Professor of Political Science, effective September 1, 1973 @ \$1333.33 per month.
4. Frances Jeffress, Instructor of Home Economics, effective January 1, 1973 through May 15, 1973 @ \$900.00 per month.
5. Eula King, Resident Hall Supervisor, effective February 1, 1973 through May 14, 1973 @ \$343.00 per month plus apartment, utilities, and food when eaten in college cafeteria.
6. Paul Clark, Assistant Football Coach, effective January 1, 1973 through December 31, 1973 @ \$950.00 per month.
7. Alice Michie, Assistant Librarian, effective January 8, 1973 through August 31, 1973 @ \$800.00 per month.
8. Nilda Hannon, Part-time Assistant Instructor of Foreign Languages, effective September 1, 1973 @ \$250.00 per month--one-year terminal appointment.
9. Ray Melton, teach two courses in audiology--\$1,000.00 for the spring semester, 1973.
10. Sharon Gunzburg, Assistant Instructor of Nursing, effective January 8, 1973 through May 11, 1973 @ \$733.33 per month.
11. Jerry Ann Woodruff, Assistant Instructor of Nursing, effective January 8, 1973 through May 11, 1973 @ \$733.33 per month.
12. Doris H. Amrine, Assistant Instructor of Nursing, effective March 1, 1973 through May 11, 1973 @ \$293.00 per month--two-fifths assignment.
13. Nancy Green, Assistant Instructor of Nursing, effective January 8, 1973 through May 11, 1973 @ \$733.33 per month.
14. Legal Counsel.

Resignations:

1. Marvin Iberg, Security Officer, effective December 31, 1972.
2. Harold T. Utley, Instructor of Business Administration, effective December 31, 1972.
3. Michael R. Suib, Assistant Professor of Psychology, effective December 31, 1972.

Leaves of Absence:

1. Sue Thompson, Associate Professor and Acting Chairman, Department of Home Economics, spring semester, 1973.
2. Joe Walthall, Instructor of Special Education, academic year 1973-74.
3. Carol Powers, Assistant Librarian, February 1, 1973 to beginning of fall semester, 1973.

Changes in Appointments:

1. Cliff Horton, Associate Professor of Physical Education and Athletic Director, effective March 23, 1973.
2. Don Nixon, Head Basketball Coach, effective March 23, 1973.

Deceased:

1. Mrs. Ruth Minton, Resident Hall Supervisor, January 24, 1973.

Mr. Johnson made a motion that Mr. Bruce R. Anderson be retained as architect for the proposed education building. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

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

In open meeting Mr. Norman made a motion that appointments, resignations, leaves of absence, and changes in appointments as recommended by President Snow be approved. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

In open session Mr. Johnson made a motion that Mr. Bruce R. Anderson be retained as architect for the proposed education building. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Dr. Sneed made a motion that the Department of Higher Education be requested to approve associate and bachelor degrees in respiratory therapy, AD and BS. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

Mr. Norman made a motion that the Department of Higher Education be requested to approve a Bachelor of Business Administration Degree with a major in computer science and business applications. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Upon motion made by Mr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote, the following criteria relative to staff fee remission benefits were established:

Effective the first summer term, 1973--Recommend the following criteria relative to staff fee remission benefits for full-time employees be established:

1. Non-contract personnel must have been employed a minimum of twelve consecutive months and presently employed before becoming eligible for this benefit which will become effective the semester or summer term immediately following establishment of eligibility. Non-contract personnel on leave of absence are not eligible for this benefit.
2. Contract personnel are eligible for this benefit the first semester or summer term following the beginning date of contract.

3. If an eligible employee resigns he is obligated to pay the pro-rata portion of the fees represented by the remaining part of the semester following his resignation.
4. Children by birth or legal adoption, under twenty-one years of age, who are unmarried, spouses of all employees, and children and/or spouses of all present and former members of the Board of Trustees, are eligible for staff fee remission benefits for undergraduate residence fees, only. Employees, children, and/or spouses who have earned the bachelor's degree at SCA or elsewhere are not eligible for additional undergraduate course fee remissions.
5. A fee of \$2.00 per hour registered will be charged.

Mr. Norman made a motion authorizing the administration to negotiate up to \$150,000 for the purchase of approximately thirty-eight and one-half acres of undeveloped land owned by Philip J. Pinter, located south of and adjoining college property. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

A financial report as of February 28, 1973 was presented by Mr. B. W. Horton, Vice President for Business Affairs, and copies were distributed to Trustees.

Mr. Polk expressed gratitude to the Trustees for the support he had received while serving as Chairman, but due to health asked that a new chairman be elected.

A motion made by Mr. Norman to elect Mr. Ahlf Chairman of the Board of Trustees by acclamation was seconded by Dr. Sneed and passed by unanimous vote.

Dr. Sneed made a motion that Mr. Norman continue to serve as Vice Chairman. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

Mr. Johnson moved that Mrs. Hammans be reelected Secretary by acclamation. The motion was seconded by Mr. Ahlf and passed by unanimous vote.

Mr. Johnson made a motion that a Resolution be entered in the official minute book of the Board expressing appreciation to Mr. Polk who has served continuously as a Trustee since 1953--the last ten years as Chairman. A second to this motion was made by Dr. Sneed and passed by unanimous vote. Motion follows:

At a meeting of the Board of Trustees of
State College of Arkansas

held on March 21, 1973, the following minute was unanimously adopted:

Mr. Louie H. Polk has for reasons of health expressed his feeling that he should no longer serve as Chairman of this Board. In deference to his wishes, his fellow members have agreed regretfully to accept his request.

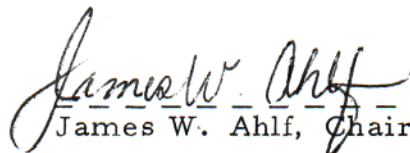
When we consider what Mr. Polk has done for State College of Arkansas and reflect on what he has been to us personally, we are all the more aware of the value of the contributions he has made.


From the time of his election as a Trustee in 1953, and especially since 1962 when he became Chairman, he has rendered constant and increasingly important services to State College. His commanding ability,

his breadth of vision, his constructive policies, and his wholehearted devotion have been of incalculable significance in a period of unparalleled growth and development of the College.

The Board of Trustees claims the privilege, on its own behalf and on behalf of State College of Arkansas, to make this permanent record of its grateful and heartfelt appreciation of the manifold services Mr. Polk has rendered to State College of Arkansas.

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


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary