

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, June 27, 1973, at ten o'clock in the morning on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman:	James W. Ahlf
Secretary:	Mrs. Charles E. Hammans
	Louie H. Polk
	Dr. John W. Sneed, Jr.
	Bill Johnson
	Dr. J. Albert Johnson

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

Vice Chairman:	Wm. C. Norman
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constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Upon motion made by Dr. Sneed and seconded by Mr. Polk the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Mr. Polk made a motion that the low bid as submitted by American Grandstand, Inc., in the amount of \$58,075.00 for the installation of aluminum seating and walkways for the existing west grandstand of Estes Stadium be accepted. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

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

The following appointments, changes in appointments and resignations as recommended by President Snow were approved upon motion made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote:

Appointments:

1. John Price, Assistant Professor of Education, effective September 1, 1973 @ \$1388.88 per month.
2. Wynton C. Norwood, Assistant Football Coach, effective August 1, 1973 through May 31, 1974 @ \$1000.00 per month.
3. Mildred Armour, Associate Professor of Sociology and Health Education, effective September 1, 1973 @ \$1333.33 per month.
4. Jeanette Grosicki, Professor and Chairman, Department of Nursing, effective July 1, 1973 @ \$1583.33 per month.
5. Gary D. Smith, Assistant Professor of Business, effective September 1, 1973 @ \$1277.77 per month.
6. Kathy Yarbrough, Resident Hall Supervisor, effective September 1, 1973 @ \$378.00 per month plus apartment and utilities on campus.
7. Carolyn Norwood, Resident Hall Supervisor, effective September 1, 1973 @ \$378.00 per month plus apartment and utilities on campus.
8. Catherine White, Resident Hall Supervisor, effective August 17, 1973 through May 17, 1974 @ \$378.00 per month plus apartment and utilities on campus.
9. U. C. White, Security Officer, effective August 17, 1973 @ \$483.00 per month.
10. Richard L. Holt, Director of Civil Defense, effective July 1, 1973 through September 30, 1973 @ \$1160.00 per month.
11. Marion E. Johnson, Instructor of Civil Defense, effective July 1, 1973 through September 30, 1973 @ \$954.00 per month.
12. Daniel J. Cicirello, Instructor of Civil Defense, effective July 19, 1973 through September 30, 1973 @ \$750.00 per month.

13. Linda M. Cassil, Assistant Instructor of Nursing, effective September 1, 1973 @ \$777.77 per month.
14. Helen Kathleen Thomas, Assistant Instructor of Nursing, effective September 1, 1973 @ \$777.77 per month.
15. Cornelia Beck, Instructor of Nursing, effective September 1, 1973 @ \$1111.11 per month.
16. Danny E. Bassett, Instructor of General Business, effective September 1, 1973 @ \$1166.66 per month.
17. Margaret Kirby, Assistant Professor of Health Sciences, effective September 1 through May 31, 1974 @ \$1266.66 per month. Effective June 1, through August 31, 1974 @ \$866.66 per month.
18. Betty B. Fusilier, Instructor of Special Education, effective September 1, 1973 @ \$1055.55 per month.

Changes in Appointments:

1. Greta Slater, Assistant Professor of Nursing, change to one-half assignment @ \$611.11 per month.
2. W. E. Stephens, change from Assistant Football Coach to Assistant Football Coach and Head Track Coach, change salary from \$1033.33 per month to \$1066.66.
3. Bill Nutter, change from Associate Professor of Health and Physical Education and Head Track Coach to Associate Professor of Health and Physical Education.
4. June Garner, Assistant Professor of Nursing, change salary from \$1000.00 per month to \$1083.33. Salary for 1972-73 erroneously listed as \$916.66 per month.
5. Donna Williams, change from Assistant Instructor of Nursing to Teaching Assistant in Nursing, change monthly salary from \$777.77 to \$699.00.
6. Sue Thompson, Professor and Chairman, Department of Home Economics, change effective date of employment from July 1, 1973 to September 1, 1973.
7. Jeff Holland, change from Assistant Professor of Education to Assistant Professor of Education and Director of Teacher Corps project, change monthly salary from \$1388.88 to \$1422.22.
8. Mary Louise Fields, change from Assistant Professor of Education to Assistant Professor of Education and Associate Director of the Teacher Corps project.

Resignations:

1. Roy S. Farris, Assistant Professor of General Business, effective May 31, 1973.
2. Donald Rosier, Security Officer, effective June 30, 1973.

Motion was made by Dr. Sneed, seconded by Mr. Polk and passed by unanimous vote that open meeting be declared.

In open meeting the following appointments, changes in appointments, and resignations as submitted by President Snow were approved upon motion made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote:

Appointments:

1. John Price, Assistant Professor of Education, effective September 1, 1973 @ \$1388.88 per month.
2. Wynton C. Norwood, Assistant Football Coach, effective August 1, 1973 through May 31, 1974 @ \$1000.00 per month.
3. Mildred Armour, Associate Professor of Sociology and Health Education, effective September 1, 1973 @ \$1333.33 per month.
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Resignations:

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2. Donald Rosier, Security Officer, effective June 30, 1973.

Mr. Polk made a motion that Mr. Herschel H. Friday be named bond approving attorney for the proposed education building. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Dr. Johnson made a motion that the following Resolution be adopted. A second to this motion was made by Mr. Johnson and passed by unanimous vote:

At the Board of Trustees meeting on August 25, 1971, the contract for the construction of the Jeff Farris Health and Physical Education Building was awarded to The Baldwin Company. The following cost of construction was approved:

The Baldwin Company	\$2,204,611.00
Architectural Services	132,277.00
Contingencies	5,224.00
Capitalized Interest	39,528.00
	<u>\$2,381,640.00</u>

The funds for constructing this facility were as follows:

State Appropriation	\$ 315,000.00
Federal Grant	637,777.00
Proceeds from the sale of revenue bonds	1,384,000.00
Loan from two local banks	44,863.00
	<u>\$2,381,640.00</u>

The Board of Trustees authorized that loans be negotiated with The First State Bank and Trust Company in Conway and The First National Bank in Conway. Since the Administration is in the process of closing out the Jeff Farris Health and Physical Education Building, it is necessary at this time to borrow from these banks \$45,000.00. The minute order requested is as follows: The Board of Trustees of State College of Arkansas authorizes the College Treasurer to borrow \$45,000 at an interest rate of 7 per cent for a period of two years. This loan will be made available as follows:

First State Bank and Trust Co.	\$ 22,500.00
First National Bank	22,500.00
	<u>\$ 45,000.00</u>

The loans are to be repaid as follows: One-half of principal plus interest at the end of the first year and the remaining half of the principal plus interest at the end of the second year.

(signed:) James W. Ahlf  
Chairman

(signed:) Mrs. Charles E. Hammans  
Secretary

Mrs. Hammans made a motion that the cost of cafeteria meal tickets be increased \$1.50 per pay period effective beginning of the fall semester, 1973. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

The 1973-74 operating budget as presented by President Snow and interpreted by Mr. B. W. Horton, Vice President for Business Affairs, was approved upon motion made by Dr. Sneed, seconded by Mr. Polk, and passed by unanimous vote.

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

James W. Ahlf  
James W. Ahlf, Chairman

Mrs. Charles E. Hammans  
Mrs. Charles E. Hammans, Secretary