

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, September 26, 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
Vice Chairman:	Wm. C. Norman
Secretary:	Mrs. Charles E. Hammans
	Louie H. Polk
	Bill Johnson
	Dr. J. Albert Johnson

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

Dr. John W. Sneed, Jr.

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

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

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

Resignations:

1. Lorene Russell, Assistant Professor of Nursing, effective September 1, 1973.
2. Dorothy Berry, Instructor of Nursing, effective September 1, 1973.
3. Shirlene Harris, Instructor of Nursing, effective September 1, 1973.
4. Horace Bartee, Instructor of Health & Physical Education and Swimming Coach, effective August 10, 1973.

Appointments:

1. Patricia Trussell, Director of Graduate Education in Nursing and Professor of Nursing and Health Science, effective September 1, 1973 @ \$1500.00 per month.
2. Betty Tracy, Instructor of Nursing, effective September 1, 1973 @ \$611.11 per month (one-half assignment).
3. Kathryn Little, Instructor of Nursing, effective September 1, 1973 @ \$555.55 per month (one-half assignment).
4. Phyllis Jean Phelps, Assistant Instructor of Nursing, effective September 1, 1973 @ \$777.77 per month.
5. Beatrice Diehl, Assistant Instructor of Nursing, effective September 1, 1973 @ \$777.77 per month.
6. Kathryn Rose Green, Assistant Instructor of Nursing, effective September 1, 1973 @ \$777.77 per month.
7. Alpha deGuzman Devine, Assistant Instructor of Nursing, effective September 1, 1973 @ \$777.77 per month.
8. Jacquelyn Bell, Assistant Professor of Occupational Therapy, effective September 1, 1973 @ \$1311.11 per month.
9. J. L. Gates, Assistant Professor of Health and Physical Education and Swimming and Gymnastics Coach, effective September 1, 1973 @ \$1355.55 per month.
10. Wilbur Owen, Instructor of Biology, effective September 1, 1973 @ \$1266.66 per month; if doctorate is earned by spring semester, 1974, the monthly salary will be \$1333.33.
11. Beverly Jean Thrasher, Instructor of English, effective September 1, 1973 @ \$900.00 per month.
12. Rowena Herr, College Nurse, effective September 1, 1973 @ \$507.00 per month plus apartment and utilities in Wingo Hall.

Appointments, Continued:

13. Marie Burrows, Resident Hall Supervisor, effective August 19, 1973 through May 17, 1974 @ \$360.00 per month plus apartment, utilities, and food when eaten in college cafeteria.
14. Albert C. Joyce, Security Officer, effective August 15, 1973 @ \$438.00 per month.
15. Sam G. Harris, Visiting Professor of Journalism, effective July 1, 1973, no salary.

Changes in Appointments:

1. T. J. Burgess, change professorial rank from Associate Professor of Biology and Pre-Med Adviser to Professor and Chairman of Department of Biology. Change monthly salary from \$1444.44 (September-May) to \$1525.00 (August-June).
2. Joyce Weaver, College Nurse, change monthly salary from \$360.00 to \$397.00 plus apartment and utilities.
3. James Mainord, Assistant Professor of Special Education, change monthly salary from \$1300.00 to \$1244.44.
4. J. R. Nichols, Assistant Professor of Biology, change monthly salary from \$1311.11 to \$1333.33.

Motion was made by Mr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote that open meeting be declared.

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

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Dr. Johnson made a motion that a request be submitted to the State Board of Higher Education for approval of the following degrees:

1. Associate in Arts Degree in Office Administration
2. Bachelor of Science Degree in Radiologic Technology
3. Associate Science Degree for Medical Laboratory Technicians.

A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Mrs. Hammans made a motion that effective immediately a charge of a \$10.00 non-refundable application fee be collected from students applying to the professional curriculum in physical therapy. These fees are to be deposited in a trust fund account and disbursements from this account will be made in accordance with existing college policies and regulations.

The following plan of finance for the proposed education building was approved upon motion made by Mr. Johnson, seconded by Dr. Johnson and passed by unanimous vote:

The State College of Arkansas Administration is authorized to proceed with the planning for the education building with an estimated cost of \$2,197,500. It is anticipated that funds for constructing this building will be as follows:

\$1,170,000--	Allotment A of the 1973-75 biennial Revenue Stabilization Act
\$ 265,600--	Allotment C of the 1973-75 biennial Revenue Stabilization Act.
<u>\$1,435,600--</u>	Total in state funds
<u>\$ 761,900--</u>	Revenue Bonds
<u>\$2,197,500--</u>	Overall total available for constructing this building.

It is further recommended that State College of Arkansas Administration submit a Method of Financing along with a request to the State Board of Higher Education to issue revenue bonds in the amount of \$761,900 and also proceed with Mr. Herschel Friday, the bond approving attorney, to complete the preliminary work for the issuance of these bonds. In the event that Allotment C funds in the amount of \$265,600 should not become available the college administration is directed to plan for the issuance of \$1,027,500 in revenue bonds in order to complete the Method of Financing for this project.

Mr. Johnson made a motion that the plans for the proposed education building as prepared by Mr. Bruce R. Anderson and interpreted by Dr. Robert O. Morrow, Dean of the College of Education, be approved. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

Mr. Polk made a motion that Mr. Bruce R. Anderson be named architect for the proposed health science building. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

Motion was made by Mr. Norman that the proposed health science building be located on the site where Doyne Hall is presently located. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

The following plan of finance for the proposed health science building was approved upon motion made by Mrs. Hammans, seconded by Mr. Polk and passed by unanimous vote:

The State College of Arkansas Administration is authorized to proceed with the planning for the Health Science Building with an estimated cost of \$1,939,500. It is anticipated that funds for constructing this building will be as follows:

\$1,034,400--	Allotment B of the biennial Revenue Stabilization Act
\$ 905,100--	Revenue Bonds
\$1,939,500--	Overall total available for constructing the Health Science Building

It is further recommended that State College of Arkansas Administration submit a Method of Financing along with a request to the State Board of Higher Education to issue revenue bonds in the amount of \$905,100 and also proceed with Mr. Herschel Friday, the bond approving attorney, to complete the preliminary work for the issuance of these bonds.

Mr. Johnson made a motion that President Snow and Mr. Horton be directed to proceed with the architect in finalizing plans and subsequently taking bids for construction of a press box. Furthermore, that these two officials be authorized to accept the low bid and that gifts, donations and negotiated bank loans be used to pay for said construction. In the event the low bid exceeds \$40,000,00, all bids will be rejected and further studies will be made. A second to this motion was made by Mr. Polk and passed by unanimous vote.

The following 1974-75 College Calendar was approved upon motion made by Mr. Johnson, seconded by Mr. Norman and passed by unanimous vote:

Fall Semester 1974

August 22, 23, Thursday, Friday	Orientation and registration
August 26, Monday	Instruction begins
September 2, Monday	Labor Day recess
September 6, Friday	Last day for registration and change of class
October 23, Wednesday noon	Mid-semester grades due in Registrar's Office
	Final date to apply for degree for students completing work in December
October 25, Friday	Last day to drop courses without penalty
November 27-December 1, Wednesday noon thru Sunday	Thanksgiving recess

*December 12-18, Thursday
thru Wednesday

Semester examinations

Spring Semester 1975

January 6, Monday
January 7, Tuesday
January 17, Friday

Registration
Instruction begins
Last day for registration and
change of class
Final date to apply for graduation
in May
Last day to drop courses without
penalty
Mid-semester grades due in
Registrar's Office

February 3, Monday

March 7, Friday

Spring recess
Commencement
Semester examinations

March 8-16, Saturday
thru Sunday

May 3, Saturday

May 5-9, Monday thru Friday

Summer 1975

June 2, Monday
June 3, Tuesday
June 10, Tuesday

Registration for first term
Instruction begins
Final date to apply for graduation
in August

July 3, Thursday

July 4, Friday

July 7, Monday

July 8, Tuesday

August 8, Friday

August 8, Friday

First term examinations
Independence Day recess
Registration for second term
Instruction begins
Second term examinations
Commencement

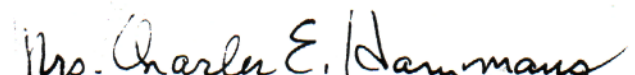
*Students enrolled in Directed Teaching and assigned to an elementary or high school for this activity will observe the holidays of the school system which they are assigned.

Mr. Polk made a motion authorizing the College to join the proposed Academic Common Market of the Southern Regional Education Board. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

A financial report 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.


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary