

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, December 12, 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
	Dr. John W. Sneed, Jr.
	Bill Johnson
	Dr. J. Albert Johnson

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

Vice Chairman: Wm. C. Norman
Louie H. Polk

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

Upon motion made by Dr. Johnson and seconded by Mrs. Hammans 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 Dr. Johnson and passed by unanimous vote.

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

Resignations:

1. Charles Berry, Security Officer, effective November 9, 1973.
2. Donna S. Williams, Teaching Assistant in Nursing, effective December 19, 1973.
3. Martha J. Nelson, Assistant Instructor of Nursing, effective December 31, 1973.
4. Charles O. Manning, Associate Professor of Education, effective May 31, 1974.

Appointments:

1. Joe Finnell, Associate Professor of Physical Therapy, from \$14,016.00 to \$15,000.00 effective January 1, 1974. (12 months salary)
2. Marian Ross, Associate Professor of Occupational Therapy, from \$14,016.00 to \$15,000.00 effective January 1, 1974 (12 months salary.)
3. Ann Hightower, Assistant Professor of Physical Therapy, from \$13,860.00 to \$14,360.00 effective January 1, 1974 (12 months salary).
4. Judy Griffin, Instructor of Physical Therapy, from \$13,284.00 to \$13,784.00 effective January 1, 1974 (12 months salary).
5. Paul Clark, Assistant Football Coach, from \$11,400.00 to \$12,200.00 effective January 1, 1974 (12 months salary--must teach one five-weeks summer term).
6. Calvin Terry, Security Officer, effective December 17, 1973 @ \$5,520.00 for twelve months.
7. Eula Cole, Secretary in Physical Therapy, from \$5,335.00 to \$5,520.00 effective January 1, 1974 (12 months salary).

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

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

Resignations:

1. Charles Berry, Security Officer, effective November 9, 1973.
2. Donna S. Williams, Teaching Assistant in Nursing, effective December 19, 1973.
3. Martha J. Nelson, Assistant Instructor of Nursing, effective December 31, 1973.
4. Charles O. Manning, Associate Professor of Education, effective May 31, 1974.

Appointments:

1. Joe Finnell, Associate Professor of Physical Therapy, from \$14,440.80 to \$15,000.00 effective January 1, 1974 (12 months salary).
2. Marian Ross, Associate Professor of Occupational Therapy, from \$14,016.00 to \$15,000.00 effective January 1, 1974 (12 months salary).
3. Ann Hightower, Assistant Professor of Physical Therapy, from \$13,860.00 to \$14,360.00 effective January 1, 1974 (12 months salary).
4. Judy Griffin, Instructor of Physical Therapy, from \$13,284.00 to \$13,784.00 effective January 1, 1974 (12 months salary).
5. Paul Clark, Assistant Football Coach, from \$11,400.00 to \$12,200.00 effective January 1, 1974 (12 months salary--must teach one five-weeks summer term).
6. Calvin Terry, Security Officer, effective December 17, 1973 @ \$5,520.00 for twelve months.
7. Eula Cole, Secretary in Physical Therapy, from \$5,335.00 to \$5,520.00 effective January 1, 1974 (12 months salary.)

Mr. Johnson made a motion that the following resolution be adopted, a copy given to Dr. Rozzell, and entered in the official minute book of the Board of Trustees. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

To
Dr. Ramon Rozzell

WHEREAS, the library resources of State College of Arkansas have been enriched as the result of Dr. Ramon Rozzell's donation of his Ramon Rozzell Collection consisting of scholarly books and journals published in Spain, France, Italy, and Portugal; and

WHEREAS, this collection is of significant value to the college because it improves the library's holdings in Romanic languages, because it means that students now have access to a basic collection of the theatre of the Spanish Golden Age, and third it results in the college possessing complete holdings of two basic scholarly journals; and

WHEREAS, this collection is to be especially valued because the materials were carefully selected by Dr. Rozzell, a highly qualified scholar, as he traveled and worked in his field; and,

WHEREAS, many of the works in the collection--some dating to the 17th Century--are extremely rare and some such as the Connelly-Higgins dictionary, the first great English-Spanish dictionary produced in Spain are not available for purchase at any price; and

WHEREAS, collections such as the Ramon Rozzell Collection are resources which are indispensable to students and faculty engaged in scholarly pursuits; now, therefore be it

RESOLVED, that the Board of Trustees of State College of Arkansas expresses its appreciation to Dr. Rozzell for his most generous gift; and be it further

RESOLVED, that a copy of these resolutions be prepared and presented to Dr. Rozzell as a special token of our esteem.

Adopted this twelfth day of
December, 1973, at State
College of Arkansas, Conway.

(signed:) Silas D. Snow, President
State College of Arkansas

Board of Trustees:
(signed:) James W. Ahlf, Chairman
(signed:) Wm. C. Norman, Vice Chairman
(signed:) Mrs. Charles E. Hammans, Secret
(signed:) Bill Johnson
(signed:) John W. Sneed, MD
(signed:) J. Albert Johnson, MD
(signed:) Louie H. Polk

Dr. Johnson made a motion that two plaques, appropriately inscribed and indicating twenty-one years service to State College of Arkansas, be presented to Mr. Louie H. Polk, former Chairman of the Board of Trustees, and Mrs. Rufus W. Morgan, Jr., former Secretary of the Board of Trustees. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Motion was made by Dr. Sneed authorizing an Easement for a Rectifier Unit-ARKLA be approved. Second to this motion was made by Mr. Johnson and passed by unanimous vote.

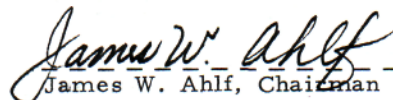
Mrs. Hammans made a motion that the description of a campus arboretum as submitted by Dr. Jewel Moore, Professor of Biology, and recommended by Mr. T. J. Burgess, Professor and Chairman of the Department of Biology, be approved. This motion stipulating that in the event any trees that must be removed for further construction, etc., such removal will occur. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

Dr. Johnson made a motion that personal liability insurance coverage in the amount of \$1,500,000.00 accumulative and a maximum coverage of \$250,000.00 for any one claim be entered into. This coverage to include each member of the Board of Trustees, the President, and the four Vice Presidents of State College of Arkansas. 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, effective the spring semester, 1974, meal tickets will be increased \$3.50 per pay period.

Mr. B. W. Horton, Vice President for Financial Affairs, interpreted and presented copies of the financial statement ending November 30, 1973.

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


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary