The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, October 9, 1974, 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
Bill Johnson
Charles R. Dixon

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

Vice Chairman: Wm. C. Norman
Dr. John W. Sneed, Jr.
Dr. J. Albert Johnson

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

Upon motion made by Mr. Johnson and seconded by Mr. Dixon the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Mr. Dixon made a motion that the low base bid in the amount of $9,975.60 as submitted by Blagg Wrecking Company for the sale and removal of Doyne Hall and Doyne Annex be accepted. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Motion was made by Mrs. Hammans that Proposal "A" Base Bid of Sevier Plumbing and Heating Company, Inc., in the amount of $24,462.00 for Utility Connections and Revisions for the R.O.T.C. Headquarters Building be accepted. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

The following 1975-76 calendar was approved upon motion made by Mr. Johnson, seconded by Mr. Dixon and passed by unanimous vote:
### Fall Semester 1975

- **August 21, 22, Thursday, Friday**
- **August 25, Monday**
- **September 1, Monday**
- **September 5, Friday**
- **October 22, Wednesday noon**
- **October 24, Friday**
- **November 26-30, Wednesday noon through Sunday**
- **December 11-17, Thursday through Wednesday**

**Notes:**
- Instruction begins
- Labor Day recess
- Last day for registration & change of class
- Mid-semester grades due in Registrar's Office
- Final date to apply for degree for students completing work in December
- Last day to drop courses without penalty
- Thanksgiving recess

### Spring Semester 1976

- **January 5, Monday**
- **January 6, Tuesday**
- **January 16, Friday**
- **February 2, Monday**
- **March 5, Friday**
- **May 1, Saturday**
- **May 3-7, Monday through Friday**

**Notes:**
- Registration
- Instruction begins
- Last day for registration & 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
- Commencement
- Semester examinations

### Summer 1976

- **May 31, Monday**
- **June 1, Tuesday**
- **June 8, Tuesday**
- **July 2, Friday**
- **July 5, Monday**
- **July 6, Tuesday**
- **July 7, Wednesday**
- **August 6, Friday**

**Notes:**
- Registration for first term
- Instruction begins
- Final date to apply for graduation in August
- First term examinations
- Independence Day recess
- Registration for second term
- Instruction begins
- Second term examinations
- Commencement

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

Mrs. Hammans made a motion that effective October 1, 1974, the new travel rates as proposed by the Department of Finance and Administration in its memorandum dated September 1, 1974, be adopted. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

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

The following appointments, resignations, leave of absence, and change in appointment as recommended by President Snow were approved upon motion made by Mr. Johnson, seconded by Mr. Dixon and passed by unanimous vote:
Appointments:
1. Kalcho Gadevsky, Instructor of Music, effective September 1, 1974 @ $366.66 per month.
2. Carl Jameson, Instructor of Geography, effective September 1, 1974 @ $1166.66 per month.
3. Marc Petrowsky, Instructor of Sociology, effective September 1, 1974 @ $1300.00 per month.
4. T. B. Kearns, Instructor of English, effective September 1, 1974 @ $1188.88 per month. If Ph.D. Degree is earned by the spring semester, 1975, salary will be at the rate of $1244.44 per month.
5. Jennifer Jo Carter, Instructor of Nursing, effective August 1, 1974 through June 30, 1975 @ $1200.00 per month so long as capitation grant funds are available.
6. R. Samuel Boyd, Assistant Professor of Psychology, effective September 1, 1974 @ $1388.88 per month.
7. Mae Jackson, Instructor of Occupational Therapy, effective September 1, 1974 @ $1111.11 per month provided M.S. Degree is earned by September 1, 1974.
8. Philip Morris, Physical Plant Superintendent, effective July 1, 1974 @ $1027.00 per month plus house and utilities on campus.
9. Mary Jane Hostetler, Assistant Instructor of Nursing, effective September 1, 1974 @ $850.00 per month--of the total salary ($7650), $650.00 is paid from capitation grant funds.
10. Endrea B. Carroll, Assistant Instructor of Nursing, effective September 1, 1974 @ $850.00 per month--of the total salary ($7650), $650.00 is paid from capitation grant funds.
11. Walter Erickson, Assistant Professor of Physical Therapy, effective August 15, 1974 @ $1166.66 per month.
12. Brenda Horton, College Nurse, effective August 19, 1974 @ $507.00 per month.
13. Nadine Parnell, Instructor of Nursing and Coordinator, Auto-Tutorial Laboratory, effective September 1, 1974 @ $1222.22 per month--of the total salary ($11,000), $800.00 is paid from capitation grant funds.
14. Dawn Modrzejewski, Associate Professor of Nursing, effective September 1, 1974 @ $1444.44 per month--of the total salary ($13,000), $800.00 is paid from capitation grant funds.
15. Rubyne Thomas, Nursery School Teacher, effective September 1, 1974 @ $340.00 per month plus waiver of nursery school fees for child.
16. Dennis G. Moore, Security Officer, effective August 19, 1974 @ $460.00 per month.
17. Robert Levey, Instructor of Accounting, effective September 1, 1974 through January 15, 1975 @ $1166.66 per month.
18. Joel Hawkins, Instructor of Accounting, effective September 1, 1974 through January 15, 1975 @ $650.00 per month.
19. Dan Corley, Assistant Librarian, effective August 28, 1974 @ $833.33 per month.
20. Judith Bouzon, Assistant Instructor of Nursing, effective September 1, 1974 @ $888.88 per month--of the total salary ($8000), $800.00 is paid from capitation grant funds.
21. Wilma J. Ring, Assistant Instructor of Nursing, effective September 1, 1974 @ $850.00 per month--of the total salary ($7650), $650.00 is paid from capitation grant funds.
22. Lyndell Weaks, Instructor of Respiratory Therapy, effective September 1, 1974 @ $583.33 per month (one-half of total salary--$14,000--is paid by Baptist Medical Center.
23. Mrs. Ned R. DeJournett, Instructor of Music, effective January 6, 1975 @ $900.00 per month for four and one-half months. This is a terminal appointment.
24. John Ward, Visiting Lecturer in Journalism, effective November 1, 1974, no salary.
25. Nadia A. Bugg, Clinical Instructor in Radiologic Technology, effective September 1, 1974, no salary.
26. Oleta Copeland, Clinical Instructor in Radiologic Technology, effective September 1, 1974, no salary.
27. K. C. Keeler, M.D., Clinical Professor of Occupational Therapy, effective September 1, 1974, no salary.
28. R. P. Miller, M.D., Clinical Professor of Respiratory Therapy, effective September 1, 1974, no salary.
29. D. H. Newbern, M.D., Clinical Professor of Radiologic Technology, effective September 1, 1974, no salary.
30. Scott T. Ware, Clinical Instructor in Respiratory Therapy, effective September 1, 1974, no salary.
31. F. M. Westerfield, Jr., M.D., Clinical Professor of Occupational Therapy, effective September 1, 1974, no salary.
32. Douglas E. Young, M.D., Clinical Professor of Medical Technology, effective September 1, 1974, no salary.

Resignations:
2. LaVonne Blackman, Assistant Librarian, effective August 23, 1974.
3. Alpha Devine, Assistant Instructor of Nursing, effective September 1, 1974.
4. Clara Forsberg, Associate Professor of Nursing, effective August 31, 1974.

Leave of Absence:
1. Sue Evans, Assistant Professor of Music, spring semester, 1975.

Change in Appointment:
1. James Brodman, Assistant Professor of History, change salary from $1300.00 to $1377.77 per month effective September 1, 1974 (Ph. D. Degree earned).

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

In open meeting, appointments, resignations, leave of absence, and change in appointment as recommended by President Snow were approved upon motion made by Mr. Johnson, seconded by Mr. Dixon and passed by unanimous vote.

Mr. Dixon made a motion that non-teaching personnel receive minimum cost of living salary adjustment of $400.00 or 4 per cent of annual salary up to $600.00, whichever is the greater. Motion further stated that teaching personnel would receive $300.00 cost of living salary adjustment. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

Mr. B. W. Horton, Vice President for Financial Affairs, gave a financial report as of August 31, 1974, and distributed copies of the financial report for the fiscal year 1973-74.

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

James W. Ahlf, Chairman

Mrs. Charles E. Hammans, Secretary