

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	Orientation & registration
August 25, Monday	Instruction begins
September 1, Monday	Labor Day recess
September 5, Friday	Last day for registration & change of class
October 22, Wednesday noon	Mid-semester grades due in Registrar's Office
	Final date to apply for degree for students completing work in December
October 24, Friday	Last day to drop courses without penalty
November 26-30, Wednesday noon through Sunday	Thanksgiving recess
*December 11-17, Thursday through Wednesday	Semester examinations

Spring Semester 1976

January 5, Monday	Registration
January 6, Tuesday	Instruction begins
January 16, Friday	Last day for registration & change of class
February 2, Monday	Final date to apply for graduation in May
March 5, Friday	Last day to drop courses without penalty
	Mid-semester grades due in Registrar's Office
May 1, Saturday	Commencement
May 3-7, Monday through Friday	Semester examinations

Summer 1976

May 31, Monday	Registration for first term
June 1, Tuesday	Instruction begins
June 8, Tuesday	Final date to apply for graduation in August
July 2, Friday	First term examinations
July 5, Monday	Independence Day recess
July 6, Tuesday	Registration for second term
July 7, Wednesday	Instruction begins
August 6, Friday	Second term examinations
August 6, Friday	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 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. Rubye 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:

1. Phyliss Phelps, Assistant Instructor of Nursing, effective May 31, 1974.
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