

The Board of Trustees of State College of Arkansas convened in regular meeting on Wednesday, December 11, 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
	Dr. John W. Sneed, Jr.
	Bill Johnson
	Dr. J. Albert Johnson
	Charles R. Dixon

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

Vice Chairman: Wm. C. Norman

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

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

Mr. Dixon made a motion that the apparent low bid carrying an interest rate of 7.433436 and submitted by Reynolds Securities, Inc.; Hill, Crawford and Lanford, Inc.; and T. J. Raney and Sons for the purchase of \$905,100 Board of Trustees of State College of Arkansas, Conway, Arkansas, Health Science Center Building Bonds of 1974, dated December 1, 1974, be accepted. A second to this motion was made by Mr. Johnson and passed by unanimous vote. Mr. Dixon then amended his motion to authorize officers of the Board of Trustees to sign any and all legal documents pertaining to this bond issue. A second to this amendment was made by Mr. Johnson and passed by unanimous vote. The complete motion including amendment was passed by unanimous vote.

Mr. Johnson made a motion that the apparent low base bid in the amount of \$1,862,900 submitted by Nabholz Construction Corporation for the construction of a health science center be accepted. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

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

The following appointment, resignations, and leave of absence as recommended by President Snow were approved upon motion made by Mr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote:

Appointment:

1. Frank L. Whitbeck, Visiting Lecturer in Business Administration, effective spring semester, 1975, no salary.

Resignations:

1. Jacquelyn Bell, Assistant Professor of Occupational Therapy, effective May 31, 1975.
2. Margaret Kirby, Assistant Professor of Health Sciences, effective December 31, 1974.

Leave of Absence:

1. Richard L. Holt, Jr., Coordinator of Civil Defense Education Program, effective January 2, 1975 through March 31, 1975.

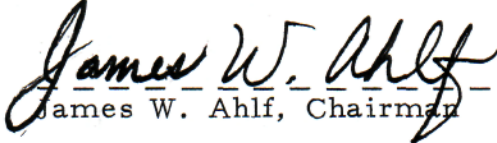
A motion to return to open meeting was made by Dr. Sneed, seconded by Mr. Dixon and passed by unanimous vote.

The appointment, resignations, and leave of absence as recommended by President Snow were approved upon motion made by Mr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote.

Mrs. Hammans made a motion that the new education building be named "The Center for Teaching and Human Development," and furthermore that a plaque be placed within the building indicating its dedication to the many Arkansas teachers who have recognized and developed the potential of the human mind--our greatest resource. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Mr. Johnson made a motion that the financial report as of November 29, 1974, and presented by Mr. B. W. Horton, Vice President for Financial Affairs, be accepted. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

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


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary