The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, April 30, 1975, 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: Jam

James W. Ahlf

Secretary:

Mrs. Charles E. Hammans

Dr. John W. Sneed, Jr.

Bill Johnson

Dr. J. Albert Johnson Henry L. Jones, Jr.

and with the following absent, to-wit:

Charles R. Dixon

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.

Dr. Sneed made a motion that the following bids as submitted by Conway Asphalt Company be accepted:

Parking area north of administration building in the amount of \$40,140.00, Parking area west of Farris Center in the amount of \$34,735.00, and Parking area behind stadium in the amount of \$12,925.00.

A second to this motion was made by Mr. Jones and passed by unanimous vote.

Dr. Sneed made a motion that Mr. Ahlf be reelected Chairman, Mrs. Hammans reelected Secretary, and Mr. Johnson elected Vice Chairman of the Board of Trustees. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

A motion was made by Dr. Johnson authorizing the University to Advertise for bids to purchase a new president's car that is comparable to the one presently owned by the University. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Mrs. Hammans made a motion that the Department of Higher Education be requested to approve the University offering a master's degree in counseling psychology. A second to this motion was made by Mr. Jones and passed by unanimous vote.

Upon motion made by Dr. Sneed, seconded by Dr. Johnson and passed by unanimous vote, the health sciences facility will be officially named "Health Sciences Center."

Mrs. Hammans made a motion 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 appointments as recommended by President Snow were approved upon motion made by Mrs. Hammans, seconded by Dr. Johnson and passed by unanimous vote. This motion and second also included extending Dr. H. L. Minton's contract for writing the history of the University for one year and that Mr. Philip Morris, Physical Plant Superintendent, remain on the payroll for the month of July, 1975.

		1974-75	1975-76
Name	Rank	12 Mo. Sal.	12 Mo. Sal.
Jefferson D. Farris	President \$	20,100.00* \$	34,000.00**
B. R. Pate	VP for Pub Affairs & Assistant		
	to the President	20,300.00	23,500.00
Maxine Crafton	Administrative Secretary	8,956.00	9,852.00
Louise Ligon	Secretary II	6,484.00	7,123.00
Freda Thompson	Secretary II	6,784.00	7,123.00
W. D. Moon	Prof & Dean of Undergrad St	20,100.00	22,500.00
Johnnie Bearfield	Clerk-Steno II	4,936.00	5,241.00
H. B. Hardy, Jr.	Dean of Grad School	20,100.00	22,500.00
Abbie Williams	Secretary II	6,784.00	7,123.00
B. W. Horton	VP for Business Affairs	21,800.00	25,000.00
L. P. Crafton	Assistant Business Manager	15,201.00	16,721.00
R. E. McClure	Comptroller	14,650.00	15,900.00
Carl Quaintance	Accountant II	11,180.00	12,298.00
Paul Douglas	Purchasing Agent	10,634.00	11,697.00
Gary Greene	Accountant I	10,634.00	11,488.00
Hilda Burge	Accountant I	8,548.00	9,403.00
Helen Russell	Secretary II	7,108.00	7,819.00
Mary Nolen	Secretary II	7,108.00	7,819.00
Inez Meisch	Accounting Assistant I	6,084.00	6,625.00
Claudia Beaton	Cashier I	6,196.00#	6,584.00#

^{*}Salary as Dean of the College of Fine and Applied Arts and Sciences.

^{**}For the convenience of the Board of Trustees the President is required to live in the President's Home for which no rent nor utilities are paid. This contract is for a period of two years ending June 30, 1977. The salary for the fiscal year beginning July 1, 1976 and ending June 30, 1977 will be reviewed.

[#]Plus apartment and utilities in Wingo Hall and noon meals for self and husband when eaten in one of the University cafeterias.

		1074 75	1075 7/
Name	Rank	1974-75	1975-76
Patsy Mauldin	Accounting Assistant I \$	12 Mo. Sal. 6,196.00 \$	6,500.00
Judy Price	Secretary II	5,920.00	6,189.00
Betty Humphrey	Accounting Assistant I	5,400.00	5,940.00
Joan Parker	Accounting Assistant I	5,404.00	5,875.00
Marian Parsons	Cashier I	5,164.00	5,680.00
Rojanna Hallman	Accounting Assistant I	5,164.00	5,492.00
Joyce Reid	Cashier I	4,936.00	5,430.00
Sarah Lane	Cashier I	4,936.00	5,207.00
Audrey Stevenson	Accounting Assistant I	4,936.00	5,241.00
Debra Matthews	Accounting Assistant I	4,536.00	4,870.00
Brenda Young	Accounting Assistant I	4,536.00	4,870.00
Teresa Langford	Clerk I	4,536.00	4,741.00
Frank Koon	VP for Student Affairs &		
	Dean of Students	20,300.00	23,500.00
Dorothy Long	Assoc Prof & Assoc Dean		
Tohn Hunlan	of Students Asst Dean of Students	16,300.00	17,685.00
John Hurley		13,080.00	14,000.00
Merlin Augustine Jim Schneider	Instr & Asst Dean of St	12,740.00 10,483.00	14,000.00
B. J. Leach	Information Specialist Security Officer (Capt.)	7,792.00	11,454.00 8,413.00
J. E. Smith	-	7,108.00	7,660.00
M. M. Hogan	Security Officer Security Officer	7,108.00	7,660.00
C. C. Hensley	Security Officer	6,784.00	7,309.00
J. L. Tyrrell	Security Officer	6,784.00	7,309.00
B. G. Deal	Security Officer	6,198.00	6,655.00
T. E. Jared	Security Officer	6,196.00	6,655.00
Calvin Terry	Security Officer	5,920.00	6,350.00
C. W. Crow	Security Officer	5,656.00	6,059.00
D. G. Moore	Security Officer	5,520.00	6,059.00
Charles Alexander	Security Officer	5,520.00	6,059.00
Billy Wood	Security Officer	5,520.00	6,059.00
Billy McNew	Security Officer	5,520.00	6,059.00
Imogene Hopkins	Secretary II	6,784.00	7,277.00
Coleen Taylor	Accounting Assistant	5,164.00	5,492.00
Gayla Tapley	Clerk-Steno I		4,855.00
Clyde Reese	Prof & Chairman, Dept of		
Olyde Reese	Continuing Education	19,000.00*	21,000.00
Annie Stell	Clerk-Steno I	4,936.00	5,349.00
1111110 01011	Cloth Brone 1	1, 750, 00	2,02,000
W. H. Osborne	Dir of Admis & Research & Coordinator of Desegrega-		
	tion & Affirmative Action		19,500.00
Joyce Lancaster	Secretary I	5,920.00	6,322.00
boyeo Hameabter	50010001, 1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,
Charles Downs	Registrar	15,201.00	16,428.00
J. B. Robertson	Assistant Registrar	10,500.00	11,010.00
Corinne Robinson	Secretary II	6,784.00	7,123.00
Julia Bass	Clerk-Steno II	4,936.00	5,241.00
S. D. White	Dir of Exten & Corresp	13,980.00	14,587.00
Paula Smith	Secretary II	6,784.00	7,462.00
Earl McGehee	Prof & Dir of Computer		
	Services	18,050.00	20,500.00
Steve Earney	Systems Analyst II	14,200.00	14,957.00
Robert Burks	Application Programmer I	8,148.00	8,842.00
Jewell Johnson	Data Input Operator I	6,400.00	6,763.00
Billy Mullins	Computer Operator I	6,000.00	6,000.00

^{*}Salary as Professor and Chairman of the Department of Psychology.

		1974-75	1975-76
Name	Rank	12 Mo. Sal	12 Mo. Sal.
William Shannon	Computer Operator I \$	5,256.00 \$	5,756.00
Charlene Bland	Data Input Operator I	4,720.00	5,104.00
Patricia Ashley	Data Input Operator I	4,720.00	5,104.00
Reba Smith	Clerk Typist	4,536.00	4,740.00
James Sylar	Prof & Director of Student		
•	Activities	15,700.00	17,120.00
Betty Love	Clerk-Steno I	4,764.00	5,104.00
Gloria Earney	Clerk-Steno II	5,164.00	5,492.00
>			
Tommy Smith	Director of Information		16,000.00
Ann Noggle	Clerk-Steno I	4,720.00	5,104.00
Nancy Martin	Clerk-Steno I	4,720.00	5,104.00
Marvin Bishop	Director of Student Aid		14,500.00
Judy Roach	Secretary II	6,484.00	6,797.00
Howard Montgomery	Director of Food Services	12,817.00*	13,906.00*
Clarence White	Asst Food Serv Mgr	10,072.00	10,928.00
Emily Montgomery	Dietitian	6,900.00	7,465.00
Betty Starkey	Secretary II	5,907.00	6,189.00
Leta Kinard	Accounting Assistant	5,159.00	5,492.00
Ruth Van Parys	Clerk I	4,720.00	4,969.00
		12 210 00	12 420 00
Joe White	Director of St Center	12,218.00	13,439.00
Leon Beaton	Asst Food Serv Mgr	9,488.00	10,250.00
Stewart Snider	Bookstore Manager	8,556.00	9,267.00 8,458.00
Jerry White	Mgr., St Union Operation	7,792.00	6,625.00
Nora Hoggard	Secretary I	6,196.00 5,656.00	5,906.00
M. C. Beene LaWanda Goode	Bowling Lanes Mgr Cashier	4,936.00	5,207.00
Lawanda Goode	Cashier	4, 730.00	5,201.00
L. B. Dame	Phys Plant Supt		14,000.00#
Bennie Battles	Asst Dir of Phys Plant	9,600.00	10,205.00
Gena Finn	Clerk I	4,764.00	4,969.00
Gena I inn	CICIKI	4, 104.00	4, 707.00
Charles Archer	Physician	1,008.00	1,008.00
Bob Banister	Physician	1,200.00	1,200.00
Dorothy Erwin	Registered Nurse I	8,000.00	8,648.00
Rowena Herr	Registered Nurse I	6,600.00	7,458.00**
Joyce Weaver	Registered Nurse I	6,365.00	7,132.00
Brenda Horton	Registered Nurse I	6,084.00	6,692.00
Pamela Snider	Res Hall Supv (State)	3,702.00***	4,327.00***
Jan Strange	Res Hall Supv (Arkansas)	3,702.00***	
Wydean Cochran	Res Hall Supv (Bernard)	3,540.00##	3,805.00##
Beth Williams	Res Hall Supv (Hughes)	3,540.00##	3,805.00##
Inez Henderson	Res Hall Supv (Hughes)	3,540.00##	3,805.00##
Opal Yoakum	Res Hall Supv (Conway)	3,540.00##	3,805.00##
Polly Steffin	Res Hall Supv (Conway)	3,540.00##	3,805.00##
Lena Anthony	Res Hall Supv (Carmichael)	3,540.00##	3,805.00##
Martha Knowles	Res Hall Supv (Carmichael)	3,540.00##	3,805.00##

^{*}Plus food for self and family when eaten in one of the University cafeterias.

^{**}Plus waiver of fees up to six graduate hours.

[#]Plus house and utilities on campus.

^{***}Plus apartment and utilities on campus: 9 months salary.

^{##}Plus apartment, utilities and food when eaten in one of the University cafeterias; 9 months salary.

Name	Rank	12 Mo. Sal.	12 Mo. Sal.
Audra Hardy	Res Hall Supv (Short) \$	3,540.00# \$	3,805.00#
Marie Burrows	Res Hall Supv (Bernard)	3,540.00#	3,805.00#
Addie Lunsford	Switchboard Operator I	5,404.00	5,719.00
Elizabeth Carter	Accounting Assistant (Postmistress)	5,656.00	6,032.00
W. H. Adams	Dir of Alumni Assoc	9,388.00	10,326.00
M. E. Johnson	Dir of Civil Preparedness		
	Educ Program	13,024.00##	14,500.00**
D. J. Cicirello	Instr of Civil Defense	10,807.00**	11,257.00**
Neal Wood	Instr of Civil Defense	9,900.00**	9,900.00**
Helen Mitchell	Secretary I	5,404.00**	5,756.00**

[#]Plus apartment and utilities on campus and food when eaten in one of the University cafeterias.

COLLEGE OF BUSINESS

COLLEGE OF BUSINES	33			
		1974-75		1975-76
Rank		9 Mo. Sal.	-	9 Mo. Sal.
Dean	\$	20,100.00* 3	\$	22,500.00*
Secretary I		5,004.00*		5,241.00*
Education & Office Admin	istr	ation:	į	
Professor-Chairman#		18,900.00*		21,000.00*
Associate Professor		12,500.00		13,620.00
Assistant Professor		10,700.00		11,500.00
Assistant Professor		10,648.00		11,500.00
cs:				
Professor		15,100.00		16,380.00
Assistant Professor		12,350.00		13,380.00
Business:				
Professor-Chairman		18,600.00*		21,000.00*
Associate Professor		13,250.00		14,575.00
Associate Professor		12,934.00		14,380.00
Assistant Professor		12,800.00		13,840.00
Assistant Professor		12,500.00		13,750.00
Assistant Professor		12,000.00		13,100.00**
Assistant Professor				13,100.00
Instructor		11,100.00		12,200.00**
Clerk-Typist		4,536.00*		4,741.00*
ng:				
Assoc Prof-Acting Chrm		17,000.00*		18,700.00*
Instructor		10,500.00		11,300.00
Clerk-Typist		4,720.00*		4,969.00*
	Rank Dean Secretary I Education & Office Admin Professor-Chairman# Associate Professor Assistant Professor Assistant Professor CS: Professor Assistant Professor Business: Professor-Chairman Associate Professor Assistant Professor Instructor Clerk-Typist	Rank Dean \$ Secretary I Education & Office Administr Professor-Chairman# Associate Professor Assistant Professor Assistant Professor Second Professor Assistant Professor Assistant Professor Associate Professor Associate Professor Associate Professor Assistant Professor Instructor Clerk-Typist	Rank 9 Mo. Sal. Dean \$ 20,100.00* Secretary I 5,004.00* * Education & Office Administration: Professor-Chairman# 18,900.00* Associate Professor 12,500.00 Assistant Professor 10,700.00 Assistant Professor 10,648.00 **Cs: Professor Professor 15,100.00 Assistant Professor 12,350.00 **Business: Professor-Chairman 18,600.00* Associate Professor 12,934.00 Associate Professor 12,934.00 Assistant Professor 12,500.00 Assistant Professor 12,000.00 Assistant Professor 11,100.00 Clerk-Typist 4,536.00* *** 4,536.00*	1974-75

^{*12} months salary.

#and UCA Coordinator of Vocational Education.

^{**}Contract expires 9-31-75.

^{##}Salary as Instructor of Defense--Contract expires 9-31-75.

^{***}Contract contingent upon renewal of Civil Preparedness Education Contract.

^{**1976-77} appointment contingent upon completion of doctorate.

COLLEGE OF EDUCATION

Name Rank 9 Mo. Sal. 9 Mo. Sal. 7 No. Sal. 1			1974-75	1975-76
Charlene Walthall Clerk-Steno	Name	Rank	9 Mo. Sal.	9 Mo. Sal.
Department of Education: A. J. Lynch	R. W. Morrow	Dean \$	20,100.00*\$	22,500.00*
Department of Education: A. J. Lynch	Charlene Walthall	Clerk-StenoII	5,004.00*	5,241.00*
A. J. Lynch Professor-Chairman	Kathryn Baxter	Clerk-Steno I	4,720.00*	5,104.00*
A. J. Lynch Professor-Chairman	•			
E. R. Hopkins Lab Experiences 18,000.00* 19,800.00* Bert Stark Professor 15,195.00 16,500.00 Cecil Garrison Prof-Director of A-V 15,150.00 16,400.00 Austin Glenn Pro ssor 14,050.00 15,950.00 Rendall Hoggard Associate Professor 13,000.00 15,050.00 Kendall Hoggard Associate Professor 13,050.00 14,750.00 Helen Lynch Associate Professor 13,050.00 14,750.00 Helen Lynch Associate Professor 13,050.00 14,750.00 Darrell Gentry Associate Professor 13,350.00 14,550.00 John Price Assistant Professor 13,050.00 14,150.00 Department of Psychology: Nelton Patterson Professor 13,050.00 14,150.00 Department of Psychology: Nelton Patterson Professor 14,850.00 16,050.00 James Rollins Professor 14,850.00 15,950.00 Joel Keeter Professor 14,650.00 15,850.00 Joel Keeter Professor 14,650.00 15,850.00 Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,850.00 Louise Idomir Associate Professor 13,750.00 14,800.00 Billy L. Smith Associate Professor 13,750.00 14,800.00 Frank Marinello Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 11,700.00 12,600.00 Robert Feese Instructor 10,750.00 11,400.00 Nancy Dow Clerk-Steno II 4,750.00 14,800.00 Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Department of Special Education: Harold Love Professor 14,850.00 16,050.00 Mary K. Stewart Assistant Professor 11,650.00 12,550.00 Mary K. Stewart Assistant Professor 11,650.00 12,550.00 James Mahylugh Professor 11,650.00 12,550.00 James Mahylugh Assistant Professor 11,650.00 12,550.00 James Mahylugh Assistant Professor 11,650.00 12,550.00 James Mainord Assistant Professor 11,650.00 12,350.00 Mary K. Stewart Assistant Professor 11,650.00 12,350.00 Betty Fusilier Instructor 10,050.00 10,750.00	Department of Education:			
Lab Experiences 18,000.00* 19,800.00*	A. J. Lynch	Professor-Chairman	19,000.00*	21,000.00*
Bert Stark	E. R. Hopkins	Prof-Dir of St Teaching &		
Cecil Garrison		Lab Experiences	18,000.00*	19,800.00*
Austin Glenn	Bert Stark	Professor	15,195.00	16,500.00
Brownie Kimbrough	Cecil Garrison	Prof-Director of A-V	15,150.00	16,400.00
Kendall Hoggard Associate Profesor 13,050.00 15,050.00 Teresa Lanclos Associate Professor 13,050.00 14,750.00 Helen Lynch Associate Professor 13,650.00 14,750.00 Darrell Gentry Associate Professor 13,350.00 14,550.00 John Price Assistant Professor 13,050.00 14,150.00 Department of Psychology: Nelton Patterson Professor 14,850.00 16,050.00 James Rollins Professor 14,850.00 16,050.00 James Rollins Professor 14,650.00 15,950.00 Joel Keeter Professor 14,650.00 15,850.00 Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,850.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 10,750.00 11,400.00 Sathryn Ruby <td>Austin Glenn</td> <td>Professor</td> <td>14,050.00</td> <td>15,950.00</td>	Austin Glenn	Professor	14,050.00	15,950.00
Teresa Lanclos	Brownie Kimbrough	Associate Professor	13,900.00	15,100.00
Helen Lynch	Kendall Hoggard	Assoc Prof-Dir of Rdg Res	14,050.00	15,050.00
Darrell Gentry	Teresa Lanclos	Associate Professor	13,050.00	14,750.00
Department of Psychology: Nelton Patterson	Helen Lynch	Associate Professor	13,650.00	
Department of Psychology: Nelton Patterson	Darrell Gentry	Associate Professor	13,350.00	14,550.00
Nelton Patterson Professor-Chairman 15,100.00# 21,000.00* Paul Witherspoon Professor 14,850.00 16,050.00 James Rollins Professor 14,750.00 15,950.00 Joel Keeter Professor 14,650.00 15,950.00 Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,800.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00* 2,835.00*	John Price	Assistant Professor	13,050.00	14,150.00
Nelton Patterson Professor-Chairman 15,100.00# 21,000.00* Paul Witherspoon Professor 14,850.00 16,050.00 James Rollins Professor 14,750.00 15,950.00 Joel Keeter Professor 14,650.00 15,950.00 Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,800.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00* 2,835.00*				
Paul Witherspoon Professor 14,850.00 16,050.00 James Rollins Professor 14,750.00 15,950.00 Joel Keeter Professor 14,650.00 15,850.00 Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,850.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00* 2,835.00** Department of Special Education: Harold Love Professor 14,850	Department of Psychology	<u>7:</u>		
James Rollins Professor 14,750.00 15,950.00 Joel Keeter Professor 14,650.00 15,850.00 Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,850.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Bobly L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00** 2,835.00** Department of Special Education: 14,850.00 16,050.00 14,700.00 James Mayhugh Professor 13,400.00 14,700.00<		Professor-Chairman	15,100.00#	21,000.00*
Doel Keeter	Paul Witherspoon	Professor	14,850.00	
Bethel Thomas Associate Professor 13,750.00 14,850.00 Bobby Williams Associate Professor 13,750.00 14,850.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00** 2,835.00** Department of Special Education: 19,000.00* 21,000.00* Harold Love Professor-Chairman 19,000.00* 21,000.00* James Mayhugh Professor 14,850.00 16,050.00 Mary K. Stewart Assistant Professor 11,450.00 12,550.00 <td>James Rollins</td> <td>Professor</td> <td>14,750.00</td> <td>•</td>	James Rollins	Professor	14,750.00	•
Bobby Williams Associate Professor 13,750.00 14,850.00 Louise Idomir Associate Professor 13,700.00 14,800.00 Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00** 2,835.00** Department of Special Education: Harold Love Harold Love Professor-Chairman 19,000.00* 21,000.00* James Mayhugh Professor 14,850.00 16,050.00 David Naylor Associate Professor 13,400.00 14,700.00 Mary K. Stewart Assistant Professor 11,650.00 12,450.00*#	Joel Keeter	Professor		•
Louise Idomir Associate Professor 13,700.00 14,800.00 Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00** 2,835.00** Department of Special Education: Harold Love Professor-Chairman 19,000.00* 21,000.00* James Mayhugh Professor 14,850.00 16,050.00 16,050.00 David Naylor Associate Professor 13,400.00 14,700.00 12,550.00 Mary K. Stewart Assistant Professor 11,650.00 12,550.00 12,350.00 James Mainord Assistant Professor 11,550.00 12,350.0		Associate Professor	13,750.00	14,850.00
Billy L. Smith Associate Professor 13,050.00 14,800.00 Samuel Boyd Assistant Professor 12,500.00 13,500.00 Frank Marinello Assistant Professor 11,700.00 12,600.00 Sarah McAuley Assistant Professor 9,000.00 11,400.00 Robert Feese Instructor 10,750.00 11,550.00 Kathryn Ruby Clerk-Steno II 4,720.00* 5,104.00* Nancy Dow Clerk-Typist 4,536.00* 4,741.00* Daisy Lipscomb Secretary 2,700.00** 2,835.00** Department of Special Education: 19,000.00* 21,000.00* Harold Love Professor-Chairman 19,000.00* 21,000.00* James Mayhugh Professor 14,850.00 16,050.00 David Naylor Associate Professor 13,400.00 14,700.00 Mary K. Stewart Assistant Professor 11,650.00 12,550.00 James Mainord Assistant Professor 11,650.00 12,350.00 Shirley Henderson Assistant Professor 11,050.00 12,000.00<	•	Associate Professor	13,750.00	14,850.00
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Daisy Lipscomb Secretary 2,700.00** 2,835.00** Department of Special Education: Harold Love Professor-Chairman 19,000.00* 21,000.00* James Mayhugh Professor 14,850.00 16,050.00 David Naylor Associate Professor 13,400.00 14,700.00 Mary K. Stewart Assistant Professor 11,450.00 12,550.00 James Mainord Assistant Professor 11,650.00 12,450.00## James Thurman Assistant Professor 11,550.00 12,350.00 Shirley Henderson Assistant Professor 11,050.00 12,000.00 Joe Walthall Assistant Professor 9,800.00 11,300.00 Betty Fusilier Instructor 10,050.00 10,750.00				
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James Mainord Assistant Professor 11,650.00 12,450.00## James Thurman Assistant Professor 11,550.00 12,350.00 Shirley Henderson Assistant Professor 11,050.00 12,000.00 Joe Walthall Assistant Professor 9,800.00 11,300.00 Betty Fusilier Instructor 10,050.00 10,750.00				•
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Joe Walthall Assistant Professor 9,800.00 11,300.00 Betty Fusilier Instructor 10,050.00 10,750.00				
Betty Fusilier Instructor 10,050.00 10,750.00				
Jean Inompson Clerk-Steno I 4,720.00* 5,104.00*			-	
	Jean Inompson	Clerk-Steno I	4,720.00*	5,104.00*

^{*12} months salary.

^{**12} months salary--three-fifths time.

[#]Salary as Professor.

^{##}If the doctorate is not earned by September 1, 1976, no further contracts will be offered.

COLLEGE OF FINE AND APPLIED ARTS AND SCIENCES

		1974-75	1975-76
Name	Rank	9 Mo. Sal.	9 Mo. Sal.
Fritz Ehren	Dean \$	\$	22,500.00*
Carol Sullivan	Secretary I	5,404.00*	5,756.00*
Department of Art:			
Jerry Poole	Professor-Chairman	18,400.00*	21,000.00*
Gene Hatfield	Assistant Professor	11,412.00	12,380.00
Robert Thompson	Assistant Professor	11,012.00	12,100.00
Tim Morris	Assistant Professor	11,112.00	11,900.00
Pat Larsen	Assistant Professor	11,012.00	11,900.00
Wanda McKenzie	Instructor	10,612.00	11,450.00
Department of Health &			
Fletcher Lowry	Professor-Chairman	19,000.00*	21,000.00*
Arvil Burks	Professor	15,112.00	16,320.00
Betty Swift	Professor	15,112.00	16,320.00
Cliff Horton	Assoc Prof-Ath Dir	15,565.00**	17,121.00**
Bill Nutter	Associate Professor	14,100.00	15,410.00
Rex Lovell	Asst Prof-Baseball Coach	13,250.00**	15,000.00**
J. L. Gates	Asst Prof-Gym &		
	Swimming Coach	12,712.00	13,919.00
Willa Bell Spencer	Assistant Professor	11,012.00	11,892.00
Ann Machen	Assistant Professor	10,062.00	11,892.00
Ken Stephens	Head Football Coach	15,900.00**	17,490.00**
Don Nixon	Head Basketball Coach	13,600.00**	15,250.00**
Bill Stephens	Hd Track Coach & Asst		
	Football Coach	13,400.00**	15,250.00**
Paul Clark	Assistant Football Coach	12,800.00**	14,080.00**
Vance Strange	Assistant Track Coach &		
	Asst Football Coach	12,200.00**	13,500.00**
Gerald Harrison	Assistant Football Coach	11,950.00**	13,500.00**
Mickey Johnson	Asst Basketball Coach	11,800.00**	13,500.00**
J. M. Burnett	Instructor (part-time)	1,350.00	2,520.00
Rebecca Price	Clerk-Steno II	5,404.00*	5,756.00*
Carol Putnam	Clerk-Steno I	4,720.00*	5,104.00*
Denominant of Home For			
Department of Home Eco Sue Thompson	Professor-Chairman	19 400 00*	21 000 00*
Frances Webb	Associate Professor	18,400.00*	21,000.00*
Sue Adams	Associate Professor	12,412.00 11,712.00	13,357.00
Almeria Lindsay	Associate Professor	11, 312.00	12,766.00
Betty Morse	Assistant Professor	11, 312.00	14,000.00**
Molsie Osborne	Nursery School Teacher	4,106.00	4,412.00
Rubye Thomas	Nursery School Teacher	3,060.00	3,366.00
icabye Thomas	ivariatily behoof feather	3,000.00	3,300.00
Department of Industrial	Education:		
V. N. Hukill	Professor-Chairman	19,000.00*	21,000.00*
Kenneth Jordan	Associate Professor	13,512.00	14,728.00
Carl McIntire	Assistant Professor		14,000.00##
Bernard O'Dwyer	Assistant Professor	11,012.00	11,892.00
Charles Powers	Assistant Professor	10,512.00	11,892.00
		_ ,	-,-,-,

^{*12} months salary. **12 months salary--must teach one five-weeks summer term.

[#]Contract expires 12-31-75. ***Provided doctorate is earned by 9-1-75.

^{##12} months salary as Project Director for Education-Industry Exchange Program--to be paid from grant funds.

		1974-75	1975-76
Name	Rank	9 Mo. Sal.	9 Mo. Sal.
Department of Library Sc		¢14 100 00% ¢	17 710 00*
Jerrel Moore	Assoc Prof-Head Librarian	14,465.00*	17,710.00* 15,800.00*
Gladys Sachse	Assoc Prof-Asst Libr	11,565.00*	12,600.00*
Opal Walters	Assistant Librarian		•
Ruth Farmer	Assistant Librarian	10,765.00*	11,765.00*
Dan Corley	Assistant Librarian	10,000.00*	10,950.00*
Gay Moore Carol Powers	Assistant Librarian Assistant Librarian	8,712.00	9,500.00
		8,712.00	9,500.00
Pauline Bradford	Secretary I	5,164.00*	5,492.00*
Peggy Smith	Clerk-Steno II	5,004.00*	5,241.00*
Betty McAdoo	Clerk-Steno I	4,720.00*	5,104.00*
Corinne Daves	Clerk-Steno I	4,720.00*	5,104.00*
Annette Thrasher	Clerk I	4,536.00*	4,741.00*
Betty Ward	Clerk-Typist	4,536.00*	4,741.00*
Patsy Kitchens	Clerk I	4,536.00*	4,741.00*
Patricia Benton	Clerk-Typist	4,536.00*	4,741.00*
Barbara McMorrow	Clerk I	4,536.00*	4,741.00*
Department of Music:			
Carl Forsberg	Professor-Chairman	19,000.00*	21,000.00*
Don Collins	Associate Professor	13,512.00	14,500.00
Wayne Griffith	Associate Professor	10,912.00	12,000.00
Sue Evans	Associate Professor	11,512.00	12,900.00
Leonard Phillips	Associate Professor	10,412.00	11,900.00
Homer Brown	Asst Prof & Dir of Bands	11,912.00	12,900.00
Pat Hasty	Asst Prof & Asst Dir of	11, 714.00	12, 900.00
1 00 11000,	Bands	11,012,00	11,900.00
Ronald Fox	Instr-Asst Dir of Bands	10,512.00	11,350.00
Kalcho Gadedsky	Instructor	3,300.00**	3,600.00**
Laura McNew	Clerk-Typist	4,720.00*	4,969.00*
Department of Nursing:	- ·		
Jeanette Grosicki	Professor	20,300.00***	20,300.00###
Dawn Modrzejewski	Associate Professor	13,000.00	14,300.00
Anna Lee Sanders	Assistant Professor	13,550.00	14,200.00
Mary Lachowsky	Assistant Professor	13,300.00	14,200.00
Margaret Pinder	Instructor	11,300.00	6,130.00**
Frances Carr	Instructor	11,300.00	12,260.00
Jean Kelly	Instructor	11,550.00	12,260.00
June Kelly	Instructor	11,100.00	12,060.00
Laura Speights	Instructor	11,100.00	12,060.00
Martha Nelson	Instructor	10,800.00	11,880.00
Christine Warfield	Instructor	10,800.00	11,700.00
Beverly Lewis	Instructor	8,300.00#	11,500.00
Linda Cassill	Instructor	8,300.00#	11,500.00
Beatrice Diehl	Instructor	8,300.00#	11,500.00
Doris Amrine	Instructor		5,750.00**
Endrea Carroll	Assistant Instructor	7,650.00##	8,415.00##
Carolyn Riviere	Assistant Instructor	7,650.00##	8,415.00##
Pamela Fulkes	Assistant Instructor	7,650.00##	8,415.00##
Margaret Hays	Clerk-Steno II	4,936.00*	5,241.00*
Michelle Hambric	Clerk-Typist	4,536.00*	4,741.00*
Patti Holman	Clerk-Typist	4,536.00*	4,741.00*
Mary Westfall	Secretary	2,733.00*#	2,850.00*#
Betsy Newton	Secretary	1,814.00*#	1,896.00*#

^{*12} months salary.

^{**}Part-time.

[#]Salary as Assistant Instructor.

^{##}Plus waiver of fees for self, only. ***12 months salary as Professor & Chairman

^{###}For serving as Acting Chairman until her successor is named, she will be paid an additional \$169.16 per month on a month to month basis.

^{*#}Part-time--12 months salary.

		1974-75	1975-76
Name	Rank	9 Mo. Sal.	9 Mo. Sal.
Department of Health So	iences:		
Joe Finnell	Assoc Prof-Chairman		
	Physical Therapy \$	15,800.00* \$	17,459.00*
Marion Ross	Assoc Prof-Chairman		
	Occupational Therapy	15,800.00*	17,459.00*
Walter Erikson	Asst Prof-Phys Therapy	14,000.00*	15,000.00*
Mae Jackson	Asst Prof-Occup Therapy	10,300.00	11,800.00
Eula Cole	Secretary I	5,929.00*	6,322.00*
Martha Granger	Secretary	5,404.00*	5,756.00*
Department of Military	Science:		
Mozelle Hollinger	Secretary	5,404.00*	5,756.00*
	,	0, 10 1, 00	0,100.00
COLLEC	E OF SCIENCE AND HUMA	ANITIEC	
COLLEG	E OF SCIENCE AND HOM	ANTIES	
O. W. Rook	Dean	20,100.00*	22,500.00*
Melissa Shock	Clerk-Typist	4,536.00*	4,741.00*
Department of Biology:	Professor-Chairman	18,900.00*	20.790.00*
T. J. Burgess		, ,	
Neal Buffaloe	Professor	15,461.00	16,620.00
J. B. Throneberry	Professor	15,261.00	16,405.00
Jewell Moore	Professor	15,261.00	16,405.00
R. A. Collins	Professor	15,161.00	16,298.00
D. D. Smith	Associate Professor	13,761.00	14,930.00
Donald Culwell	Associate Professor	13,561.00	14,713.00
J. R. Nichols	Associate Professor	12,561.00	14,411.00
R. T. Kirkwood	Associate Professor	11,661.00	13,487.00
Wilbur Owen	Assistant Professor	12,363.00	13,537.00
Ray Kinser	Assistant Professor	11,561.00	12,717.00
Marcia Lacey	Clerk-Steno II	5,164.00*	5,492.00*
Department of Chemistr	v:		
Jerry Manion	Professor-Chairman	19,000.00*	21,000.00*
C. C. Kennedy	Professor	15,175.00	16,375.00
G. S. Paul	Professor	14,975.00	16,175.00
Faril Simpson	Professor	14,275.00	16,173.00
M. W. Rapp	Associate Professor	14,091.00	15,500.00
Arthur Hoyt	Associate Professor	13,975.00	15,175.00
Leslie Hagenlocker	Clerk-Typist	4,536.00*	4,741.00*
Department of English 8		10 000 000	20 700 00#
Ralph Behrens	Professor-Chairman	18,900.00*	20,790.00*
E. A. Nolte	Professor	15,300.00	16,825.00
Jeff Henderson	Associate Professor	14,100.00	15,400.00
Mary Henze	Associate Professor	13,800.00	15,150.00
Henry Rogers	Associate Professor	13,600.00	14,800.00
Gary Davenport	Associate Professor	13,400.00	14,500.00
Virginia Levey	Associate Professor	13,400.00	14,500.00
Richard Hudson	Associate Professor	11,500.00	12,600.00
Betty Young	Associate Professor	10,700.00	12,373.00
Dean Duncan	Assistant Professor	12,500.00	13,750.00
John Lammers	Assistant Professor	12,550.00	13,550.00
John Rothfork	Assistant Professor	12,500.00	13,200.00
Virginia Holiman	Assistant Professor	11,100.00	12,200.00
Ima Van Natter	Assistant Professor	11,300.00	12,100.00
Dorothy Finklea	Assistant Professor	11,300.00	12,100.00

^{*12} months salary.

		1974-75	1975-76
Name	Rank	9 Mo. Sal.	9 Mo. Sal.
Marie Rodgers	Assistant Professor \$	11,300.00 \$	12,100.00
Sarah Fountain	Assistant Professor	10,500.00	11,400.00
T. B. Kearns	Instructor	10,700.00	11,500.00
Lileha Rhea	Secretary I	5,164.00*	5,492.00*
	•		
Department of Foreign La	inguages:		
Ramon Rozzell	Professor-Chairman	19,000.00*	21,000.00*
Waldemar Eichmann	Associate Professor	13,495.00	14,601.00
Nicole Hatfield	Assistant Professor	5,800.00	11,881.00
Nancy Adcock	Instructor	9,500.00	10,307.00
Nilda Hannon	Assistant Instructor	2,550.00**	2,805.00**
Department of Geography			
William Keinath	: Professor-Chairman	18,800.00*	21,000.00*
Raymond Shanafelt	Assistant Professor	11,300.00	12,200.00#
Carl Jameson	Instructor	10,500.00	11,400.00
Carr Jameson	instructor	10, 500.00	11,400.00
Department of History:			
Foy Lisenby	Professor-Chairman	19,000.00*	21,000.00*
Waddy Moore	Professor	15,300.00	16,600.00
Harry Readnour	Associate Professor	13,400.00	14,606.00
William Larsen	Associate Professor	12,100.00	13,128.00
James Brodman	Assistant Professor	12,700.00	13,716.00
John Cocoran	Assistant Professor	11,700.00	12,694.00
Maurice Webb	Assistant Professor	11,000.00	11,935.00
William Mayes	Assistant Professor	10,900.00	11,881.00
Donald Jones	Assistant Professor	10,200.00	11,556.00
Janie Jones	Clerk-Steno I	4,720.00*	5,104.00*
Department of Mathemati	CS.		
Frank Hudson	Professor-Chairman	19,000.00*	21,000.00*
J. D. Henry	Professor	15,300.00	16,375.00
Darrell Kilman	Professor	14,650.00	15,990.00
James Dombek	Associate Professor	13,800.00	15,180.00
Estelle White	Associate Professor	12,400.00	13,240.00
Harold Henry	Associate Professor	12,100.00	13,050.00
Donald Adlong	Assistant Professor	11,400.00	12,300.00
James McKim	Assistant Professor	11,400.00	12,300.00
Mary Muse	Instructor	10,700.00	11,770.00
Tom McAnally	Instructor	10,500.00	11,550.00
Glenda Hill	Instructor	9,000.00	10,300.00
Cynthia Mahan	Clerk-Steno I	4,720.00*	5,104.00*
Department of Philosophy		15 420 00	1/ 500 00
Patrick Murray	Professor	15,420.00	16,730.00
J. D. Shelton	Assistant Professor	11,400.00	12,369.00#
Department of Physics:			
Denver Prince	Professor-Chairman	19,000.00*	21,000.00*
Darrell Hutchins	Associate Professor	13,900.00	15,025.00
Harold Pray	Associate Professor	13,600.00	14,725.00
Ralva Bass	Associate Professor	12,958.00	14,003.00
Maurice Ayers	Instructor	9,600.00	10,560.00

^{*12} months salary.

^{**}Plus waiver of fees for self, only.

[#]If the doctorate is not earned by 9-1-76, no further contracts will be offered.

		1974-75	1975-76
Name	Rank	9 Mo. Sal.	9 Mo. Sal.
Department of Political	Science:		
Robert McChesney	Professor-Chairman	\$ 19,000.00*	\$ 21,000.00*
Donald Whistler	Associate Professor	13,150.00	14,900.00
Simms McClintock	Associate Professor	12,134.00	13,134.00
Terry Smith	Assistant Professor	13,050.00	14,208.00
Department of Sociolog	4		
Carl Redden	Professor-Chairman	19,000.00*	21,000.00*
Charles Lewis	Associate Professor	13,800.00	15,042.00
James Haggard	Associate Professor	13,600.00	14,688.00
Kennedy Upham	Associate Professor	13,500.00	14,715.00
Mildred Armour	Associate Professor	12,425.00	13,419.00
Marc Petrowsky	Assistant Professor	11,700.00	13,237.00
Fay Tucker	Clerk-Steno I	4,720.00*	5,104.00*
Department of Speech:			
Glenn Smith	Professor-Chairman	18,900.00*	21,000.00*
James Yauger	Associate Professor	13,000.00	14,756.00
Robert Hawley	Assistant Professor	11,500.00	12,650.00
Sally Roden	Assistant Professor	10,500.00	11,235.00
Wayne E. Easley	Instructor	,	11,800.00**
,			

^{*12} months salary.

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

Retirements:

- 1. A. E. Burdick, Vice President for Academic Affairs, effective June 30, 1975
- 2. Howard Groth, Professor of Music, effective May 31, 1975.
- 3. C. R. Teeter, Associate Professor and Director of Placement, effective June 30, 1975.
- 4. Philip Morris, Superintendent of Physical Plant, effective June 30, 1975.

Resignations:

- 1. Mary Louise Fields, Associate Professor of Education and Associate Director of Teacher Corps project, effective May 31, 1975.
- 2. Betty Tracy, part-time Instructor of Nursing, effective May 31, 1975.
- 3. Lyndel Weaks, Instructor of Respiratory Therapy, effective June 30, 1975.
- 4. Patricia Trussell, Director of Graduate Education and Professor of Nursing and Health Education, effective June 30, 1975.
- 5. Jennifer Carter, Instructor of Nursing, effective May 31, 1975.

Leaves of Absence:

- 1. Owen B. Moseley, Assistant Professor of Accounting, extend leave of absence for the academic year 1975-76, without pay.
- 2. Willie Hardin, Instructor and Assistant Librarian, June 1, 1975, through August 31, 1976, without pay.
- 3. Beverly Thrasher, Instructor of English, academic year 1975-76, without pay.

The following clinical faculty appointments as recommended by President Snow and carrying no salary were approved upon motion made by Dr. Johnson, seconded by Dr. Sneed and passed by unanimous vote:

- 1. Charles Sevak, Jr., Associate Clinical Professor.
- 2. Mrs. Billie Larch, Assistant Clinical Professor.
- 3. Miss Clara M. Bresnahan, Assistant Clinical Professor.

^{**}If doctorate is earned by September 1, 1975, rank will be Assistant Professor and salary will be \$12,500.00.

- 4. Ms. Vivian Rae Lena, Assistant Clinical Instructor.
- 5. Ms. Orvilee Satterfield, Assistant Clinical Instructor.
- 6. Ms. Sammie L. Litton, Clinical Associate.
- 7. Ms. Maegee Eubank Sisson, Clinical Associate.

Dr. Sneed made a motion that Mrs. L. P. Crafton be paid \$1000.00 for serving as secretary to the Presidential Search Committee. Her duties in this capacity were performed outside her regular staff assignment at the University. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

Motion was made by Mr. Jones, seconded by Mrs. Hammans and passed by unanimous vote authorizing the President to make appointments for the summer session, 1975, and for the regular session 1975-76, to be formally acted upon at subsequent meetings of the Board.

Upon motion made by Dr. Sneed, seconded by Mr. Jones and passed by unanimous vote, open meeting was declared.

Appointments as recommended by President Snow in executive session were approved upon motion made by Mrs. Hammans, seconded by Dr. Johnson and passed by unanimous vote.

Retirements, resignations, and leaves of absence as recommended by President Snow in executive session were approved upon motion made by Dr. Johnson, seconded by Dr. Sneed and passed by unanimous vote.

Dr. Sneed made a motion that Mrs. L. P. Crafton be paid \$1000.00 for serving as secretary to the Presidential Search Committee. Her duties in this capacity were performed outside her regular staff assignment at the University. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

A motion was made by Mr. Jones, seconded by Mrs. Hammans and passed by unanimous vote authorizing the President to make appointments for the summer session, 1975, for the regular session 1975-76, to be formally acted upon at subsequent meetings of the Board.

Mr. B. W. Horton, Vice President for Business Affairs, gave a financial report as of March 31, 1975.

There being no further business to come before the Board, Dr. Sneed made a motion that the meeting adjourn. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

James W. Ahlf, Chairman

Mrs. Charles E. Hammans, Secretary