

The Board of Trustees of The Arkansas State Teachers College met in the Board Room in the Administration Building on the College grounds in Conway, Arkansas, Thursday, December 19, 1963, at one-thirty o'clock p.m., pursuant to legal call of the meeting by the Chairman. The following members were present: Louie H. Polk, Chairman; Dr. Dee W. Halbrook, Vice-Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Cleddie W. Harper; J. C. Mitchell, and Digby C. West. President Silas D. Snow met with the Board.

Chairman Polk declared a quorum present and called the meeting into formal session.

Trustee Morgan made a motion that was seconded by Trustee Halbrook and unanimously passed that the minutes of the last meeting be approved.

A motion was made by Trustee Halbrook, seconded by Trustee West and unanimously passed that subject to the approval of the Housing and Home Finance Agency, the Board recommended that the low bid that was submitted by Nabholz Construction Corporation, Conway, Arkansas, based on the deduction of the following alternates be accepted:

Deduction #1	\$ 31,840.00
Deduction #3	6,100.00
Deduction #6	820.00
Deduction #7	3,330.00
Deduction #8	11,850.00
Deduction #9	360.00
Deduction #11	11,900.00
	<u>\$ 66,200.00</u>

and, that the construction summary for this project would then be:

Nabholz Construction Base Bid	\$ 799,500.00
Less Alternates	<u>- 66,200.00</u>
Construction	\$ 733,300.00
Architectural Fee	\$ 43,998.00
Legal & Admin. Expense	2,000.00
Interest during construction	15,000.00
Government Field Expense	3,600.00
Project Contingency	<u>2,102.00</u>
	\$ 800,000.00

The motion also stipulated that the administration of the college determine by May 1st if funds are available in the college's general revenues in sufficient quantity to apply \$31,840 to add back Alternate #1 to the contract and the construction project. (Project CH-Ark-63(D)).

Trustee Morgan introduced a resolution entitled: RESOLUTION RE WAGE RATES. Mrs. Morgan moved that the resolution be adopted. Trustee West seconded the motion and it was unanimously passed by the Board. (A true copy of this resolution is attached to these minutes and becomes a part thereof.)

Trustee Halbrook made a motion that was seconded by Trustee Mitchell and unanimously passed that Nabholz Construction Corporation, apparent low bidder, be awarded the contract for renovating the old library. The following alternates were deducted:

Alternate #2	\$ 1134.00
Alternate #3	589.00
Alternate #5	180.00
Alternate #7	2110.00
Alternate #8	<u>3198.00</u>
	\$ 7211.00

Base Bid	\$107,440.00
Architectural Fee	\$ 6,013.74
	<u>\$113,453.74</u>
Less Alternates	7,211.00
Total Cost	<u>\$106,242.74</u>

A work order on this project will be issued in the event approval can be obtained from the Comptroller's office allowing the college to supplement the state appropriation for this particular project in the amount of \$17,405.74.

Trustee West made a motion that State Printing Contract #43 be abided by when the college orders any printing as outlined in this Contract. This motion was seconded by Trustee Morgan, passed by a majority vote with one Trustee abstaining.

A motion was made by Trustee Halbrook, seconded by Trustee West and unanimously passed that the following room rents be made effective September 1, 1964:

Dormitory	Present Rate		Recommended Rate	
	Mo.	Term	Mo.	Term
Veterans	14.00		16.00	
Doyne	16.00	20.00	18.00	22.50
Meadors	16.00	20.00	18.00	22.50
Minton	25.00	30.00	27.50	32.50
Bernard, Old	16.00	20.00	18.00	22.50
Annex	18.00	22.50	20.00	25.00
Bath, annex	22.00	27.50	24.00	30.00
McAlister	16.00	20.00	18.00	22.50
Short	25.00	30.00	27.50	32.50
Denney	25.00	30.00	27.50	32.50
Cottages	42.50	53.00	45.00	55.00
Wingo, regular	16.00	20.00	18.00	22.50
" , Single	32.50	40.00	35.00	42.50
" , Double	47.50	60.00	50.00	62.50

Trustee Morgan made a motion that income from the sale of food scraps from the cafeteria be held in trust until it amounted to \$500.00 and that this amount then be donated to the ASTC Endowment and Trust Fund to be applied on the W. C. Ferguson Memorial Chapel. This motion was seconded by Trustee West and unanimously passed.

Trustee Mitchell reported to the Board on the progress that had been made in removing the radio antennae of KCON. Trustee West made a motion, seconded by Trustee Morgan and unanimously passed that the Agreement as drawn-up by Mr. Leon Catlett be approved subject to the approval of the President of the Conway Broadcasting Company. Furthermore the motion directed the committee to exhaust all efforts in negotiating a better solution to the dilemma. (A true copy of this Agreement is attached to these minutes and becomes a part thereof.)

A motion was made by Trustee Halbrook that the fee remission scholarships now offered be increased from \$60.00 per semester to \$90.00 per semester. This motion was seconded by Trustee West and unanimously passed.

Upon a motion made by Trustee Halbrook, seconded by Mr. West and unanimously passed the following personnel were enabled to participate in the tax-sheltered annuity program:

Name	Annual Sal.	Investment		Total Year	Amount for W/2 Purpose
		Amt. pd. to 1-1-64	1-1-64 to 7-1-64		
Evans, Virginia S.	6700.00	3349.98	3349.98	50.00 300.00	6399.90
Hopkins, Estel R.	9550.00	4774.98	4774.98	100.00 600.00	8949.96
Griffith, G. W.	6400.00	3199.98	3199.98	20.00 120.00	6279.96

Trustee Morgan made a motion that the Extension Division drop all high school correspondence courses with the exception of Plane Geometry from its list of offerings effective November 1, 1963, and that only ASTC mathematics majors or minors who did not have this course in high school be permitted to enroll for it. Students who enroll prior to this date should be permitted to complete their courses as they have in the past. This motion was seconded by Trustee Halbrook and unanimously passed.

Upon the recommendation of President Snow, Trustee Halbrook made a motion that the following leaves of absence be granted:

- (a) Gene Hatfield, Department of Art, second summer term with pay.
- (b) Dr. Jewel Moore, Department of Biology, second summer term without pay.

Trustee West seconded the above motion that was passed unanimously.

A motion was made by Trustee Halbrook, seconded by Trustee West and unanimously passed that effective September 1, 1964 room deposits be increased from \$10.00 to \$20.00. Of this amount \$10.00 will be credited to the student's first month's rent and the remaining \$10.00 will be retained for breakage, etc. until the student graduates or withdraws.

Trustee Halbrook made a motion that the 1964-65 calendar as presented to the Board be approved. This motion was seconded by Trustee Morgan and unanimously passed. A copy of this calendar follows:

<u>Fall Semester</u> -----	<u>1964-65</u> -----
Orientation and registration	Sept. 14-16
Classes begin	Sept. 17
AEA recess begins	Nov. 5 (at end of day)
Classes resume	Nov. 9
Thanksgiving recess begins	Nov. 25 (noon)
Classes resume	Nov. 30
Christmas recess begins	Dec. 19
Classes resume	Jan. 4
Final examinations	Jan. 25-30
<u>Spring Semester</u> -----	<u>1964-65</u> -----
Orientation and registration	Feb. 1-2
Classes begin	Feb. 3
Easter recess begins	April 15 (noon)
Classes resume	April 20
Final examinations	May 24-28
Commencement	May 30
<u>Summer Session 1965</u> -----	-----
First Term	June 7--July 9
Second Term	July 12--August 14
Commencement	August 15

A motion was made by Trustee Morgan that the area lying north of the gymnasium and west of the Wesley Foundation building be approved as the site for the new science building. This motion was seconded by Trustee West and unanimously approved.

Harold D. Eidson, Business Manager, presented a financial report to the Board.

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

Lodie H. Polk

Lodie H. Polk, Chairman

Mrs. Rufus W. Morgan, Jr.

Mrs. Rufus W. Morgan, Jr., Secretary

SCHEDULE OF OCCUPATIONAL CLASSIFICATIONS
AND MINIMUM HOURLY WAGE RATES

Decision No.: AC-3, 220
Date of Decision: 10-1-63
Expires: 12-30-63

	<u>Per Hour</u>		<u>Per Hour</u>
Asbestos workers	\$3.95	Painters (Cont'd):	
" " improvers:		All skelton steel &	
1st year	2.15	wood truss work erected	3.25
2nd year	2.49	Staged, structural scaf-	
3rd year	2.79	folding & window jack work	
4th year	3.16	on jobs over 40 feet in	
Boilermakers-Blacksmiths	4.10	height	3.25
" " helpers	3.85	Swinging stage from ground	
Bricklayers:		up	3.25
Bricklayers	4.00	Pleasterers	3.60
Stone masons	4.00	Plumbers:	
Marble masons	3.45	Plumbers	4.00
Terrazzo workers	3.45	Plumbers (outside 10 mi.	
Tile setters	3.45	radius of Pulaski County	
Cleansers - pointers -		Court House)	4.30
caulkers	4.00		4.00
Carpenters:		Steamfitters	
Carpenters	2.90	Steamfitters (outside 10 mi.	
Soft floor layers	2.90	radius Pulaski County Court	
Millwrights	3.15	House)	4.10
Cement masons	3.45		
Elevator constructors	3.85	Pipefitters	3.85
" " helpers	2.695	Roofers	2.75
Electricians:		Sheet metal workers	3.70
Electricians	3.85	Sprinkler fitters	3.925
Cable splicers	3.975	Truck Drivers:	
Ironworkers, structural	3.625	Pick-ups, light	1.40
" , ornamental	3.625	Stake body or flat bed	1.55
" , reinforcing	3.625	Semi-trailer, dump, batch	1.70
Laborers:		Winch and A-frame	2.00
Common laborer	1.60	Pipefitters (outside 10 mi. radius	
Air tool operator	2.00	Pulaski County Court House	4.10
Mortar mixers	1.75	Welders - receive rate prescribed	
Sanitary tile layer	2.00	for craft performing operation	
Lathers	3.60	to which welding is incidental.	
Line Construction:		Mason tenders	1.75
Linemen	3.85	Plasterers tenders	1.75
Cable splicer	3.975	Roofers helpers	1.35
Elevator constructor mechanic's		Tile, marble & terrazzo helpers	1.75
helpers (probationary) - 50% of the		Apprentice tile helpers	1.35
journeymen's wage rate			
Line Construction			
Groundman (1st 6 mos.)	49%		
" (advanced)	65%		
Winch equipment	73%		
Painters:			
Brush, paperhangers, glaziers			
& steam cleaners	\$3.00		
Spray gun operator &			
sand blasters	3.45		
Roller coater operator	3.15		

APPRENTICE SCHEDULE

Period and Rate
 The apprentice rate is by percentage of the journeymen's rate unless otherwise indicated.

Craft	Interval	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
Bricklayers	6 mos.	40	45	50	60	75	85				
Cement masons	6 mos.	35	45	55	65	75	85				
Electricians	6 mos.	40	45	50	55	60	65	75	80		
Ironworkers	1000 hrs.	60	70	75	80	85	90				
Linemen	Year	65	68	72	80						
Roofers	6 mos.	1.75	1.50	75	80	90	95				
Sheet metal workers	6 mos.	45	50	55	60	65	70	75	80		
Sprinkler fitters	6 mos.	60	66	69	72	75	81	84	87	90	
Painters	6 mos.	40	50	60	70	80	90				
Lathers	6 mos.	40	50	60	70	80	90				
Plasterers	6 mos.	35	45	55	65	75	85				
Plumbers-steamfitters	Year	50	55	60	70	80					
Carpenters	Year	1.50	1.85	2.00	2.40						
Boilermakers	6 mos.	60	65	70	75	80	85	90	95		

Power Equipment Operators

Per Hour

Boom Equipment Operators:

Crane, clamshell, dragline, backhoe, shovel, derricks with boom pile driver, cableways, cherry picker, paver with boom, hydro truck crane, dozer with boom attachments, grade mill, Mechanic, welders, boom overhead and traveling cranes

3.80

Heavy Equipment Operators:

Bulldozer, side boom, highlift, carry all, scraper, LeTourneau pulls and like equipment, motor patrol, DW-10's, 15's, 20's, Euclid scraper and like equipment, locomotive, pushcat, concrete spreader, central mixing plant, elevating grader, paver with no boom, bullfloat operator, mixer larger than 10's; tower excavators, air compressor 365 cu.in. or over, asphalt roller, asphalt spreader, finishing machine, fork lift over 3 tons, foundation drill, water well driller, hydro tamper, rubber tired farm tractor and like equipment with backhoe attachments, dope machine, cleaning machine, Multiple drum hoist, blacksmith, trenching machine.

3.60

Semi-heavy Equipment Operators:

Mixer mobile, pumpcrete, dirt roller all types, conveyor, churn or earth drill, power blade grader, hoist 1 drum, distributors, winch or A-frame truck, form grader, rock crusher, batch plant, rubber tired farm tractor and like equipment with attachments such as: end loader and blades, spray machine operator, boiler fireman high or low pressure; fork lift under 3 tons, snatch cats with winch.

3.10

GH-ARY-63(D)

Decision No. AC-8,220
Date of Decision: 10-1-63
Expires: 12-30-63

WAGE RATES (Cont'd)

Power Equipment Operators (Cont'd)

Per Hour

Light Equipment Operators:

Air compressors, welding machines, pumps, oiler-driver motor crane, bottom or end dump Euclid and like equipment, light plants, pug mill.

2.90

Miscellaneous Classifications:

One air compressor, scale, one pump, equipment greaser, oiler, mechanic helper, well drilled helper, tail tower, one welding machine.

2.55

A G R E E M E N T

It is agreed by and between the Arkansas State Teachers College, hereinafter referred to as ASTC, and Conway Broadcasting Company, hereinafter referred to as KCON, as follows:

That the Conway Broadcasting Company will surrender its lease rights and its possession of the following described lands upon which its radio tower, antenna, ground works and communication lines are located and used in the operation of radio station KCON under its lease from ASTC, dated September 11, 1947, recorded in Book 111, Page 89, of the Deed Records of Faulkner County, Arkansas, to-wit:

Part of the SW 1/4 SE 1/4, Section 11, Township 5 North, Range 14 West, described as those lands lying within 300 feet of a point which point is 948 feet south and 265.3 feet west of the northeast corner of said SW 1/4 SE 1/4, Section 11, Township 5 North, Range 14 West, in Faulkner County, Arkansas,

In exchange for a similar tract of land owned by and located on the campus of the ASTC, at Conway, Arkansas, more definitely described as follows:

Part of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section Fourteen (14), Township Five (5) North, Range Fourteen (14) West, described as follows: All that land within 280 feet of a point, which point is 466 feet west and 270 feet south of the northeast corner of said SW 1/4 NE 1/4, Section 14, T5N, R14W.

to be used by the Conway Broadcasting Company for the relocation and operation of the KCON radio tower, antenna, ground works, communication lines and appurtenances, upon approval of such relocation by the Federal Communications Commission and the payment of the sum of \$10,238.00 by the Arkansas State Teachers College to the Conway Broadcasting Company, to cover the costs of such relocation and reconstruction.

It is further agreed that KCON has prepared its petition to the FCC for such relocation, and that it will promptly file and prosecute said petition to a conclusion, and that if and when said petition is granted and the construction permit is issued by the FCC to the KCON for such relocation, said permit or duplicate or certified copy thereof will be presented to ASTC and at that time ASTC will promptly pay over to KCON said sum of \$10,238.00 in full settlement of all financial obligations of ASTC in connection with the removal and relocation of the KCON radio tower, antenna, ground works, communication lines and appurtenances of KCON from the present location thereof, on the tract first above described, to the tract of land last above described, and KCON will accept said sum of \$10,238.00 as full, final and complete payment of any and all costs, expenses, damages, and claims suffered or which may be suffered or incurred by KCON by reason of such removal and relocation.

This instrument does not change any particulars for the aforementioned lease contract of September 11, 1947, recorded in Book 113, Page 89, of the Deed Records of Faulkner County, Arkansas, other than as to the lands described in said instrument, which change consists only of the deletion of the lands first described hereinabove and the insertion of the lands last described hereinabove.

IN TESTIMONY WHEREOF, the names of the parties hereto are hereunto affixed by the appropriate officers thereof, acting pursuant to proper resolutions of the governing boards thereof, duly enacted and in full force and effect on this 6th day of January, 1964.

CONWAY BROADCASTING COMPANY
BY [Signature]
President

ATTEST:
[Signature]
Secretary

ARKANSAS STATE TEACHERS COLLEGE
BY [Signature]
President

ATTEST:
[Signature]
Secretary

REVISED AND SUPPLEMENTAL AGREEMENT

Arkansas State Teachers College, hereinafter referred to as ASTC, and Conway Broadcasting Company, hereinafter referred to as KCON, for and in consideration of the mutual benefits accruing from each to the other, the receipt and sufficiency whereof being hereby respectively acknowledged, do hereby amend and supplement the certain Agreement entered into by and between them on the 24th day of January, 1961, as follows:

1. Paragraph 3 which commences at the top of page 2 of said Agreement bearing the date last above mentioned is hereby stricken and the following inserted in lieu thereof:

It is further agreed that KCON has prepared its petition to the FCC for such relocation and that it will promptly file and prosecute said petition to a conclusion and that if and when said petition is granted and the construction permit is issued by the FCC to KCON for such relocation a duplicate or certified copy of such permit will be presented to ASTC and KCON will immediately commence the removal and relocation of the radio tower, antenna, ground works, communication lines and appurtenances of KCON from the present location thereof on the tract first described in said above mentioned Agreement to the tract last described therein, and ASTC will pay to KCON, or its designees, a sum of money totaling \$10,238.00 which KCON hereby agrees to accept as full, final and complete payment of any and all costs, expenses, claims and damages suffered or which may be suffered or incurred by KCON as a result of such removal and relocation, said sum of \$10,238.00 to be paid by ASTC from time to time upon receipt by ASTC of estimates of cost for materials and labor incurred in connection with the aforesaid removal and relocation, which estimates shall have been theretofore approved by KCON.

2. The Agreement dated the 7th day of January, 1964, executed by the parties hereto shall remain in full force and effect except only as supplemented and modified by this instrument.

IN TESTIMONY WHEREOF, the names of the parties hereto are hereunto affixed by the appropriate officers thereof, acting pursuant to proper resolutions of the governing Boards thereof, duly enacted and in full force and effect, on this, the 7th day of January, 1964.

CONWAY BROADCASTING COMPANY

By Major H. Clayton
President

Attest:

Walter H. Clark
Secretary

ARKANSAS STATE TEACHERS COLLEGE

By [Signature]
President

Attest:

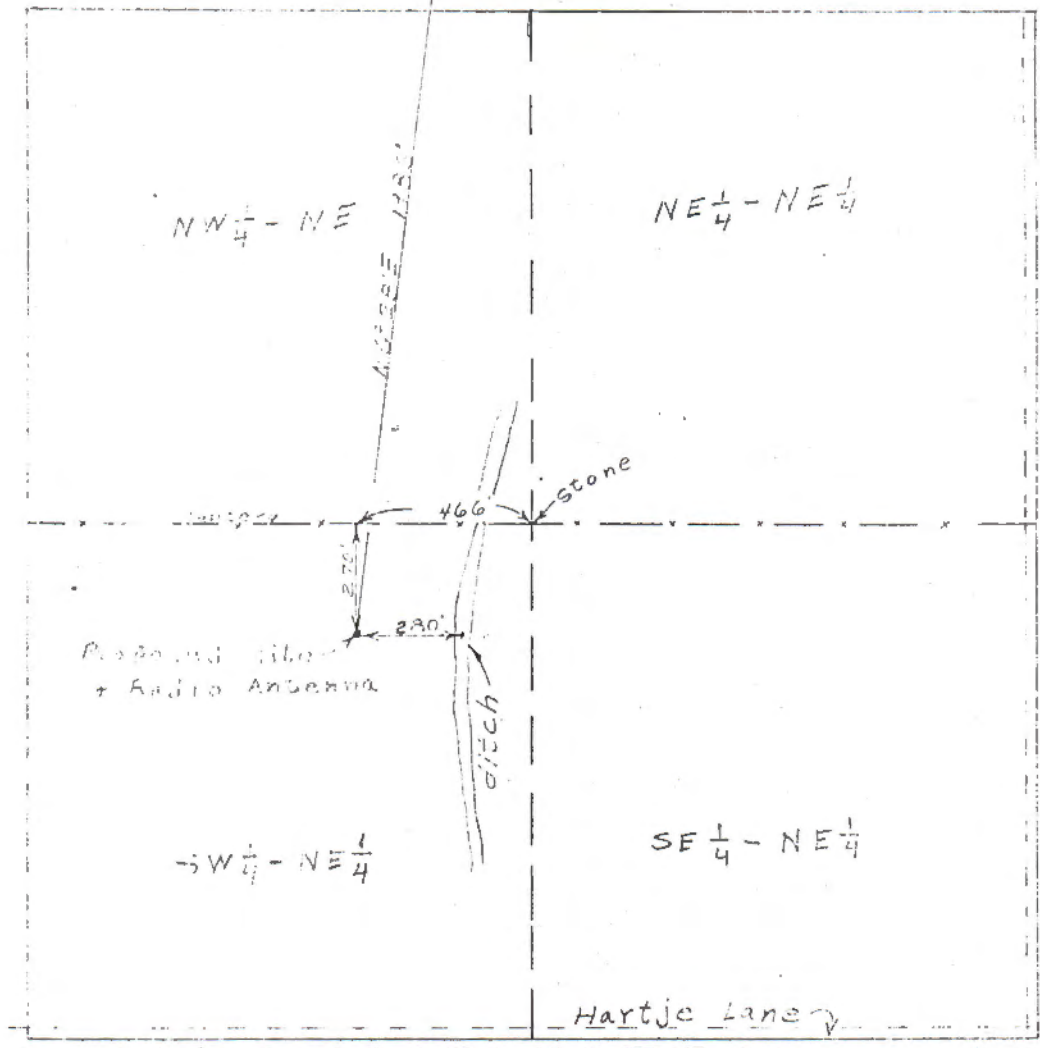
Walter H. Clark, Jr.
Secretary

GEORGE A. LACHOWSKY
COUNTY SURVEYOR -- FAULKNER COUNTY
COURT HOUSE

CONWAY, ARKANSAS

RES. PHONE: FA 9-5264

Radio Antenna
Present



Section 14, T5N, R14W,
Faulkner County Ark

Signed George A. Lachowsky
County Surveyor