

The Board of Trustees of The Arkansas State Teachers College convened in regular meeting on June 16, 1964, at ten-thirty o'clock A. M. in the Board Room in the Administration Building on the College grounds in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

Chairman: Louie H. Polk
Secretary: Mrs. Rufus W. Morgan, Jr.
Trustees : J. C. Mitchell
 Digby C. West

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

Dr. Dee W. Halbrook
J. Kendall Hoggard
Cleddie W. Harper

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

Minutes of the last meeting of the Board of Trustees were approved and unanimously passed upon motion made by Mr. Mitchell and seconded by Mrs. Morgan.

Mr. West made a motion, seconded by Mr. Mitchell, and unanimously passed that the following resignations, appointments, retirements, leaves of absence, and changes in rank as recommended by President Snow be approved:

Appointments:

1. Dr. Ramon Rossell, Professor and Head of the Department of Foreign Languages, effective July 15, 1964 @ a monthly salary of \$883.33.
2. Don Garnett, Instructor of Speech, effective September 1, 1964 @ a monthly salary of \$608.33.
3. Clarence A. Hamilton, Assistant Professor of Business, effective September 1, 1964 @ a monthly salary of \$683.33.
4. Mrs. Jeff McDuffie, Hostess in Bernard Hall, effective September 1, 1964, @ a salary of \$200 per month plus apartment, utilities, and meals when eaten in college cafeteria.
5. Richard L. Holt, Jr., Instructor in Shelter Management, effective May 15, 1964 @ a monthly salary of \$600 per month. Effective July 1⁷, 1964 the monthly salary will be \$625 per month.
6. Flora Kennedy, Department of Art, first and second summer terms @ a weekly salary of \$120.
7. Mary Burton, Department of Education, first summer term @ a salary of \$100 per week.
8. A. B. Wetherington, Department of Education, second summer term @ a salary of \$140 per week.

Retirements:

1. Edith Reynolds, effective July 1, 1964. Hostess in Bernard Hall.
2. Leona Scott, Associate Professor of Speech, effective July 11, 1964.

Leaves of Absence:

1. Ruth Dunaway, Library, first summer term with pay.
2. Almeria Lindsay, Department of Home Economics, second summer term without pay.
3. Paul Bushnell, Department of History, first and second summer terms without pay.
4. Jean Adams, Department of Music, first and second summer terms without pay.

Change in Rank:

Darrell Kilman, Department of Mathematics, from Instructor of Assistant Professor, effective July 1, 1964 @ a monthly salary of \$616.66.

W. H. Osborne, from Registrar and Associate Professor to Director of Admissions and Associate Professor effective July 1, 1964 @ a monthly salary of \$700.

Resignations:

1. June Reynolds, Instructor in Physical Education, effective May 31, 1964.
2. Claudette Hagle, Hostess in Minton Hall, effective June 3, 1964.

Mr. Mitchell recommended that the Administration send Resolutions of Appreciation to those faculty members who retire each year. Other members of the Board concurred and these Resolutions will be prepared.

A motion was made by Mr. Mitchell to accept the low bids of Nabholz Construction Corporation for furnishing and installing stage equipment and remodeling the auditorium in Old Main. Mr. West seconded this motion that was passed unanimously. (The Tabulation of Bids is attached to these Minutes and becomes a part thereof.)

Mr. Mitchell made a motion that the resolution presented by Mr. Wallace Townsend amending the Trust Indenture on the new men's dormitory raising the amount of liability insurance from limits of \$50,000--\$100,000 to \$100,000--\$300,000 be adopted. This motion was seconded by Mr. West and unanimously passed. (A copy of this executed resolution is attached and becomes a part of these minutes.)

Upon motion made by Mrs. Morgan, seconded by Mr. West and unanimously passed, the college was authorized to purchase 500 folding chairs for use in the student center building.

A motion was made by Mr. Mitchell that the college trade in four cars that are now in the college fleet and purchase one panel truck for the Civil Defense personnel to use. This motion was seconded by Mr. West and unanimously passed.

Mr. Mitchell made a motion that effective September 1, 1964, student teachers be required to pay the full \$25 student teaching fee themselves. This motion was seconded by Mrs. Morgan and unanimously passed.

Upon motion made by Mr. Mitchell, seconded by Mr. West and unanimously passed the Board voted to continue its policy of being responsible for its share of expenses in paving streets and extending utilities on property adjacent to college property.

Upon presentation of the 1964-65 budget by President Snow, and its interpretation by Mr. Harold Eidson, a motion was made by Mr. Mitchell, seconded by Mrs. Morgan, and unanimously passed that the budget be adopted.

A motion was made by Mr. West that the appropriation request for the 1965-67 biennium be submitted as presented to the Board. This motion was seconded by Mr. Mitchell and unanimously passed.

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


 Louie H. Polk, Chairman


 Mrs. Rufus W. Morgan, Jr., Secretary

RESOLUTION

AMENDING SECTION 6.11(c) OF PART TWO OF THE
TRUST INDENTURE EXECUTED FEBRUARY 25, 1964.

WHEREAS, it has been brought to the attention of the Board of Trustees of Arkansas State Teachers College that Section 6.11(c) of the printed Part Two of the Trust Indenture executed under proper resolutions of the Board of Trustees on February 25, 1964, to secure the payment of a bond issue of \$800,000, is in conflict with certain insurance requirements set out in the Terms and Conditions which are a part of the Loan Agreement entered into by the Board and the United States of America; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ARKANSAS STATE
TEACHERS COLLEGE:

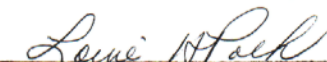
1. That Section 6.11(c) of the printed Part Two of the Trust Indenture executed February 25, 1964, be and it is hereby amended to read as follows:

"(c) Liability Insurance. Upon execution of this Indenture, it shall, if such insurance is not already in force, procure and maintain, so long as any of the Bonds are outstanding, Public Liability Insurance with limits of not less than \$100,000 for one person and \$300,000 for more than one person involved in one accident to protect the Borrower from claims for bodily injury and/or death which may arise from the Borrower's operations, including any use or occupancy of its grounds, structures and vehicles, and including any non-owned vehicles operated for the benefit of the Borrower. The Borrower shall also maintain Vehicle Property Damage Insurance with limits of not less than \$10,000.

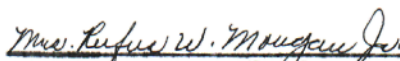
"Each such insurance policy shall be acceptable to the Trustee and shall contain a clause making all losses payable to the Trustee as its interest may appear."

ADOPTED AND APPROVED this 16th day of June, 1964.

(Seal)


Chairman, Board of Trustees of
Arkansas State Teachers College

Attest:


Secretary, Board of Trustees of
Arkansas State Teachers College