

The Board of Trustees of The Arkansas State Teachers College convened in regular meeting on February 18, 1965, at ten 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:

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|----------------|---------------------------|
| Chairman: | Louie H. Polk |
| Vice-Chairman: | J. C. Mitchell |
| Secretary: | Mrs. Rufus W. Morgan, Jr. |
| Trustees: | J. Kendall Hoggard |
| | Digby C. West |

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

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 Trustee Mitchell and seconded by Trustee Hoggard.

Mr. Bruce R. Anderson, College Architect, met with the Board and presented plans for the two new dormitories. Trustee Hoggard made a motion that the plans be approved as presented. This motion was seconded by Trustee Mitchell and unanimously passed.

Trustee Morgan made a motion that was seconded by Trustee West that The Arkansas State Teachers College waive all fees for personnel of the Arkansas Children's Colony who register for credit at the College and who assist The Arkansas State Teachers College in its special education program. This motion was passed unanimously.

A motion was made by Trustee Hoggard that The Arkansas State Teachers College cooperate in granting a right-of-way on its property for the relocation of highway 60. This motion was seconded by Trustee Mitchell and unanimously passed.

Trustee Morgan made a motion, seconded by Trustee West, and unanimously passed that a four-year fee-remission scholarship be established for the governors of Boys and Girls State.

Upon the recommendation of President Snow, Trustee Hoggard made a motion that the following resignations, appointments, and changes in assignments be made:

A. Resignations:

1. Mrs. Estlene Duke, College Nurse, effective January 1, 1965.
2. Miss Sue Lineback, Instructor of Speech, effective at end of first summer term, 1965.

B. Appointments and Changes in Assignments:

1. Mrs. Sherry Westerman, Assistant College Nurse, effective January 1, 1965, @ a monthly salary of \$200 plus apartment and utilities for self and family.
2. Mrs. Marion Sue Glover, College Nurse, effective January 1, 1965, @ a monthly salary of \$225 plus apartment and utilities for self and family.

Trustee Morgan seconded this motion and it was passed unanimously.

Trustee Hoggard made a motion that was seconded by Trustee West and unanimously passed that effective at the beginning of the fall term, 1965-66, each student be required to pay \$1.00 for an identification card for the first and second semesters, and, furthermore, that late registrants be required to pay \$2.00 for identification cards.

Upon the motion of Trustee West, seconded by Trustee Morgan, and unani-
mously passed, the following academic calendar for 1965-66 was approved:

FIRST SEMESTER
September 13-January 28

| | | |
|-----------------|--------------------|---|
| September 13-15 | Monday-Wednesday | Orientation & registration |
| September 16 | Thursday | Instruction begins |
| September 18-20 | Saturday, Monday | Registration for classes on Saturdays and Monday nights |
| September 25 | Saturday | Late registration & change-of- classification period ends |
| November 17 | Wednesday, noon | Mid-semester grades due in Registrar's Office. Final date for applying for degrees for students com- pleting work in January. |
| November 24 | Wednesday, noon | Recess for Thanksgiving begins |
| November 29 | Monday | Instruction resumes |
| December 18 | Saturday | Recess for Christmas begins |
| January 3 | Monday | Instruction resumes |
| January 20-26 | Thursday-Wednesday | Semester examinations |

SECOND SEMESTER
January 31-May 27

| | | |
|-----------------------|------------------|--|
| January 31-February 2 | Monday-Wednesday | Orientation & registration |
| February 3 | Thursday | Instruction begins |
| February 5, 7 | Saturday, Monday | Registration for classes on Saturdays and Monday nights |
| February 12 | Saturday | Late registration and change- of-classification period ends |
| April 6 | Wednesday, noon | Mid-semester grades due in Registrar's Office. Final date for applying for degrees at May Commencement |
| April 7 | Thursday, noon | Easter recess begins |
| April 12 | Tuesday | Instruction resumes |
| May 22 | Sunday | Commencement |
| May 23-27 | Monday-Friday | Semester examinations |

SUMMER SESSION
First Summer Term
June 6-July 8

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|---------|---------|--|
| June 6 | Monday | Registration |
| June 7 | Tuesday | Instruction begins |
| June 20 | Monday | Final date for applying for degrees at August Commencement |
| July 4 | Monday | Independence Day recess |
| July 8 | Friday | Term examinations |

Second Summer Term
July 11-August 12

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| July 11 | Monday | Registration |
| July 12 | Tuesday | Instruction begins |
| August 12 | Friday | Term examinations |
| August 12 | Friday | Commencement |

President Snow called on Dean Burdick to introduce Mr. William H. Osborne and Dr. Harold Love who in turn reported to the Board on various Federal grants that had been requested for The Arkansas State Teachers College.

President Snow introduced Mr. Lee B. Spencer, Librarian; Mr. C. R. Teeter, Director of Development; and Mr. Robert H. Carter, Director of the Student Center. These men made a report of accomplishments in their various fields thus far and projected their plans for future progress.

Trustee Mitchell made a motion, seconded by Trustee West, and unanimously passed that effective September 1, 1965, the following rents be charged for housing on the campus:

| <u>Dormitory</u> | <u>Monthly Rate</u> | <u>Summer Terms</u> |
|---------------------------------|---------------------|---------------------|
| McAlister | \$ 20.00 | \$ 25.00 |
| Bernard Hall | 20.00 | 25.00 |
| Bernard Annex | 22.00 | 27.50 |
| Bernard Annex with bath | 27.50 | 32.50 |
| Short | 30.00 | 37.50 |
| Denney | 30.00 | 37.50 |
| Minton | 30.00 | 37.50 |
| Arkansas | 30.00 | 37.50 |
| Doyne | 20.00 | 25.00 |
| Meadors | 20.00 | 25.00 |
| Wingo-Regular | 20.00 | 25.00 |
| Wingo-1-room apt. | 37.50 | 45.00 |
| Wingo-2-room apt. | 52.50 | 65.00 |
| Cottages | 47.50 | 58.50 |
| Home Management House | | 25.00 |
| Home Management House (9 weeks) | | 37.50 |

Trustee West made a motion that The First State Bank and Trust Company, Conway, Arkansas, be named as the Trustee Bank for Project CH-Ark-74(D), two new dormitories on the campus of The Arkansas State Teachers College. This motion was seconded by Trustee Morgan and passed unanimously.

Trustee Hoggard made a motion that the Board approve the following Resolution:

RESOLUTION

Since, we have balances in the several funds as shown below:

| | |
|---|-----------|
| Dormitory Construction Account of 1963 | 12,527.88 |
| Dormitory Revenue Account of 1961 | 72,901.00 |
| Dormitory Bond & Interest Account of 1961 | 36,563.11 |
| Dormitory Reserve (U. S. Gov. Bonds) | 89,507.82 |
| New Building Fund--1962 | 24,733.32 |

Since, we are required by the Bond Indenture to set aside a reserve account of \$148,500.00 plus one-half (1/2) the yearly requirements next due on the Bonds, and

Since, we now have the following payments due:

| | |
|--|-----------|
| Final estimate on Dormitory Construction | 38,241.99 |
| Demolition of Veterans Hall | 3,500.00 |
| Repair of South Minton Shower Rooms | 2,696.30 |

Since, we have only \$12,527.88 in the Construction Account, and

Since, by Resolution of the Board dated December 19, 1963, the Board of Trustees agreed to pay into the construction of this facility (Arkansas Hall) an amount up to \$31,840 in order to restore the original Alternate #1 (the addition of the five (5) study areas).

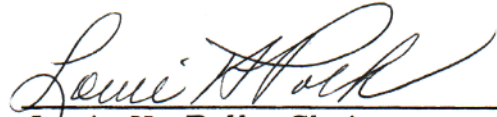
Now, Therefore, be it resolved that we

1. Leave the \$36,563.11 in the Bonds & Interest Fund as it is.
2. Transfer out of the New Building Fund into the College General Control Account \$18,001.59.
3. Transfer from the Minton Dormitory Revenue Account into the College General Control Account the sum of \$13,908.82.
4. Transfer from the College General Control Account into the Dormitory Construction Account the sum of \$25,714.11.
5. Transfer from the College General Control Account into the General Operating Account the sum of \$6,196.30.
6. Pay Nabholz Construction Corporation the sum of \$38,241.99 out of the Dormitory Construction Account.
7. Pay Burks Wrecking Company \$3,500.00 out of the General Operating Account for the demolition of Veterans Hall.
8. Pay Nabholz Construction Corporation \$2,696.30 out of the General Operating Account to pay for the repair of shower rooms in South Minton.
9. Withdraw \$58,992.18 from the Dormitory Revenue Account and purchase U. S. Government Bonds in order to bring out total invested in U. S. Government Bonds to \$148,500, the amount stipulated in the Indenture.

Trustee Mitchell seconded the Resolution given above and it was passed unanimously.

Mr. Harold D. Eidson, Business Manager, and Mr. David McDonald, Accountant, made a financial report as of January 31, 1965 to the Board.

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



Louie H. Polk, Chairman