

The Board of Trustees of The Arkansas State Teachers College convened in regular meeting on June 17, 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:

Chairman:	Louie H. Polk
Vice-Chairman:	J. C. Mitchell
Secretary:	Mrs. Rufus W. Morgan, Jr.
Trustees:	Cleddie W. Harper
	Digby C. West
	J. Kendall Hoggard
	Dr. John W. Sneed, Jr.

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

none

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 Morgan, seconded by Trustee Hoggard, and unanimously passed.

The following leaves of absence, resignations, and appointments as recommended by President Snow were approved by motion made by Trustee Hoggard, seconded by Trustee West, and unanimously passed:

Leaves of Absence:

1. Richard W. Hudson, Assistant Professor of English, first summer term with pay.
2. Turner Hogan, Assistant Professor of Mathematics, first summer term without pay.
3. Karl Meyer, Instructor of Foreign Languages, effective June 16, 1965, without pay.
4. H. B. Hardy, Jr., Associate Professor of Education, first semester, 1965, without pay.
5. Fletcher Lowry, Assistant Professor of Physical Education and Assistant Coach, September 1, 1965 to September 1, 1966, without pay.
6. Faril Simpson, Assistant Professor of Chemistry, September 1, 1965 to September 1, 1966, without pay.
7. Andre McNeil, Assistant Professor of Economics, September 1, 1965, to May 31, 1966, without pay.

Resignations:

1. Paul Bushnell, Assistant Professor of History, effective at the end of the day, May 31, 1965.
2. Miss Roberta Clay, Associate Professor of English and Journalism, effective at the end of the day July 9, 1965.

Appointments (regular--nine months):

1. Dr. W W Moore, Associate Professor of History, September 1, 1965 @ \$1111.11 per month.
2. Dr. James H. Ware, Associate Professor of Philosophy, effective September 1, 1965 @ \$1111.11 per month.
3. Dr. George S. Paul, Associate Professor of Chemistry, effective September 1, 1965, @ \$1055.55 per month.
4. Dr. Conrad Carroll, Professor & Head of Department of Business, effective date of employment July 12, 1965. (Date of appointment, as approved by Board of Trustees on March 24, 1965, was September 1, 1965.)
5. Mr. W. R. Zaffiro, Assistant Professor of Psychology, September 1, 1965, @ \$955.55 per month.
6. Mr. Robert B. Moore, Instructor of Speech, effective September 1, 1965, @ \$822.22 per month.
7. Mr. Deane Jacobs, Instructor of Psychology, effective September 1, 1965, @ \$822.22 per month.
8. Mr. Loren Guffey, Associate Professor of Economics, effective September 1, 1965 @ \$1000.00 per month. (If doctorate is earned by January 31, 1966, monthly salary figure will be \$1055.55 effective the second semester.)
9. Mr. Billy L. Nutter, Instructor of Physical Education and Assistant Coach, effective September 1, 1965 @ \$833.33 per month.
10. Mrs. J. E. Stewart, Instructor of Special Education, effective September 1, 1965, @ \$822.22 per month. (This will be paid by the Federal Government under Public Law 88-164.)
11. Mr. Leonard M. Phillips, Instructor of Music, effective September 1, 1965, @ \$500.00 per month.

12. Mrs. Horace Adams, Assistant Professor of Music, effective September 1, 1965 @ \$455.55 per month.
  13. James R. Howard, laboratory assistant in chemistry, effective September 1, 1965 @ \$166.66 per month plus waiver of fees.
  14. Joe Burgess, laboratory assistant in biology, effective September 1, 1965, @ \$166.66 per month plus waiver of fees.
  15. Miss Carolyn Morgan Scott, graduate research assistant in special education, effective September 1, 1965 @ \$166.66 per month plus waiver of fees. (This will be paid by the Federal Government under Public Law 88-164).
  - \*16. Mrs. Eula King, Hostess, effective September 1, 1965 @ \$200.00 per month plus apartment, utilities, and food when eaten in college cafeteria.
  - \*17. Mrs. Ruth Minton, Hostess, effective July 1, 1965, @ \$200.00 per month plus apartment, utilities, and food when eaten in college cafeteria.
  - \*18. Mrs. Tommy G. Smith, Hostess, effective September 1, 1965 @ \$200.00 per month plus apartment and utilities.
  - \*19. Mrs. J. D. Henry, Hostess, effective July 1, 1965 @ \$133.33 per month plus apartment and utilities.
- \*12 month appointments.

Appointments (summer):

1. Mr. Alan Jon Atha, Special Education, first and second summer terms @ \$140.00 per week.
2. Mr. John Somervill, Department of Psychology, first and second summer terms @ \$125.00 per week.
3. Mrs. Gordon Hell, Department of Art, first summer term @ \$120.00 per week.
4. Mrs. Miriam Scott, Department of Education, first summer term @ \$125.00 per week.
5. Mrs. Bernice Hubbard, Consultant in Family Finance Workshop, second summer term @ \$125.00 per week.

Trustee West made a motion that six feet of college property (of the twenty acre tract recently presented to the College by the City of Conway) running west on the north side of Bruce Street from the Wesley Foundation lots, be added to the street to widen it to alleviate traffic conditions. A second to this motion was made by Trustee Sneed and unanimously passed.

A motion was made by Trustee Hoggard and seconded by Trustee Harper directing President Snow to make application for an ROTC unit at The Arkansas State Teachers College. This motion was passed unanimously.

Trustee Harper made a motion that Radio Station KCON, Conway, Arkansas, be granted the privilege of broadcasting football and basketball games contingent upon the following conditions:

1. That Radio Station KCON pay The Arkansas State Teachers College \$100.00 for any football game it broadcasts and \$50.00 for any basketball game it broadcasts.
2. That the Board of Trustees may, upon the recommendation of President Snow, terminate the broadcasting of football and basketball games at any time.

- 3. That this agreement shall be on a per game basis for a period of one year, ending June 17, 1966.

A second to this motion was made by Trustee West and unanimously passed.

Trustee Mitchell made a motion that the contract for architectural services for the new science building as submitted by Bruce R. Anderson, College Architect, be approved. This motion was seconded by Trustee Morgan and unanimously passed.

President Snow reviewed construction projects scheduled during the 1965-67 biennium.

The 1965-66 budget was presented by President Snow. The anticipated income is \$3,338,404.00 and the anticipated expenditures are \$3,197,575.00. A motion to approve the budget as presented was made by Trustee Sneed, seconded by Trustee Mitchell, and unanimously passed.

Mr. Harold D. Eidson, Business Manager, gave a financial report.

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

*Louie H. Polk*  
 -----  
 Chairman--Louie H. Polk

*Mrs. Rufus W. Morgan, Jr.*  
 -----  
 Secretary--Mrs. Rufus W. Morgan, Jr.