

The Board of Trustees of Arkansas State Teachers College convened in regular meeting on October 28, 1966, at two o'clock in the afternoon 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: Cleddie W. Harper  
 Dr. John W. Sneed, Jr.  
 Lindsey Hatchett

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

J. C. Mitchell

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

Trustee Harper made a motion that the minutes of the last meeting be approved. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

A motion was made by Trustee Morgan, seconded by Trustee Hatchett, and passed by unanimous vote that all bids submitted on September 27, 1966, for constructing and furnishing a fine arts building be rejected.

Trustee Sneed introduced a resolution entitled: RESOLUTION AWARDDING CONTRACT FOR THE CONSTRUCTION OF THE FINE ARTS BUILDING, Project ARK-4-1905, which he read, and then moved that the resolution be adopted. Trustee Hatchett seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Polk, Morgan, Harper, Sneed, and Hatchett

NOES: None.

A true copy of the resolution is attached to these minutes as a part hereof.

Trustee Harper introduced a resolution entitled: RESOLUTION AUTHORIZING THE AWARDDING OF CONTRACTS FOR THE PURCHASE OF CLASSROOM FURNITURE AND MOVABLE EQUIPMENT FOR THE FINE ARTS BUILDING, Project ARK-4-1905, which he read, and then moved that the resolution be adopted. Trustee Morgan seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Polk, Morgan, Harper, Sneed, and Hatchett

NOES: None.

A true copy of the resolution is attached to these minutes as a part hereof.

Trustee Hatchett made a motion that a RIGHT OF WAY DEED AND EASEMENT pertaining to college-owned property and prepared by Robert W. Henry, Attorney at Law, be approved. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

President Snow submitted a request from Mayor Walter Dunaway to the Board that forty feet of college-owned land be dedicated for a street that subsequently would permit the city to open a street from Bruce Street all the way south to Hartje Lane. A motion recommending approval of this request was made by Trustee Sneed, seconded by Trustee Harper, and passed by unanimous vote.

Upon motion made by Trustee Harper and seconded by Trustee Morgan, the 1967-68 calendar was adopted. This motion was approved by unanimous vote. The calendar follows:

CALENDAR 1967-1968

Fall Semester, 1967	
September 11, 12 (Monday, Tuesday)	Orientation and registration
September 13 (Wednesday)	Instruction begins
September 23 (Saturday)	Late registration ends
November 15 (Wednesday noon)	Mid-semester grades due in Registrar's Office. Final date for applying for degrees for students completing work in Jan.
November 22-26 (Wednesday noon through Sunday)	Thanksgiving recess
December 17-January 2 (Tuesday thru Tuesday)	Christmas recess
January 18-24 (Thursday-Wednesday)	Semester examinations
Spring Semester, 1968	
January 29-31 (Monday through Wednesday)	Orientation and registration
February 1 (Thursday)	Instruction begins
February 10 (Saturday)	Late registration ends
April 4 (Wednesday noon)	Mid-semester grades due in Registrar's Office. Final date for applying for degrees for students completing work in May.
April 10-15 (Wednesday noon through Monday)	Easter recess
May 26 (Sunday)	Commencement
May 23-29 (Thursday-Wednesday)	Semester examinations
Summer, 1968	
June 3 (Monday)	Registration for first summer term
June 4 (Tuesday)	Instruction begins
July 4 (Thursday)	Independence Day recess
July 5 (Friday)	Examinations for end of first term
July 8 (Monday)	Registration for second summer term
July 9 (Tuesday)	Instruction begins
August 9 (Friday)	Examination for end of second term
August 9 (Friday)	Commencement

Except for college personnel and guests that may accompany them, and retired personnel, Trustee Hatchett made a motion that effective November 1, 1966 cafeteria charges for individual meals in the cafeteria be \$.75 for breakfast, \$1.00 for lunch and dinner, and \$1.25 for the noon meal on Sunday. The motion further stipulated that the administration of the college be responsible for setting charges on requests for special banquets. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

President Snow requested approval of the following appointments and resignation. Trustee Morgan made a motion that these appointments and resignations be approved. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

Appointments:

1. Maurice Dean, Instructor of English, September 1, 1966 @ \$800.00 per month.
2. Mrs. S. D. White, Assistant Professor of Mathematics, September 1, 1966 @ \$850.00 per month.
3. Larry G. Magness, Instructor of Business, September 1, 1966 @ \$750.00 per month.
4. Dorothy Long, Adviser for incoming freshmen, August 16-31 @ \$160.00 per week.
5. Carl E. Settle, Instructor of History, September 1, 1966 @ \$222.00 per month.
6. Limuel Parks, Instructor of Chemistry, September 1, 1966 @ \$166.66 per month.
7. Lucretia Ann McGee, Clerk in Library, July 25, 1966 @ \$250.00 per month.
8. Pauline Bradford, Clerk in Library, July 28, 1966 @ \$250.00 per month.
9. Beth Williams, Resident Hall Supervisor, September 1, 1966 @ \$225.00 per month plus apartment, utilities, and food when eaten in cafeteria.
10. Judy Powers, Secretary in Public Relations Office, September 1, 1966 @ \$200.00 per month.
11. Fay McElroy, Secretary in Business Office, September 1, 1966 @ \$221.00 per month.
12. Birdie Varner, Secretary in Business Department, September 12, 1966 @ \$150.00 per month.
13. Elizabeth F. Mulchy, Instructor of Music, September 1, 1966 @ \$400.00 per month.
14. Dottie Otto, Secretary in Business Office, October 1, 1966 @ \$282.00 per month.
15. Rajona Southerland, Secretary in Business Office, September 8, 1966 @ \$221.00 per month.
16. Rubynelle Keathley, Secretary in Cafeteria, September 1, 1966 @ \$256.00 per month.
17. Mrs. J. Kendall Hoggard, Secretary in Student Center, September 1, 1966 @ \$269.00 per month.
18. Donna Dickerson, Assistant to Day School Teacher, October 1, 1966 @ \$120.00 per month.
19. Mrs. Harold Henry, Assistant Hostess, September 12, 1966 @ \$200.00 per month.

Resignation:

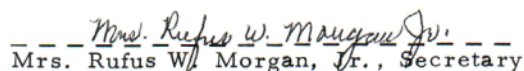
1. Maxene Ross, Instructor of Special Education, effective October 1, 1966.

A motion was made by Trustee Sneed and seconded by Trustee Harper that effective January 30, 1967 and contingent upon approval by the AIC at its December meeting, room rent in Meadors Hall be adjusted to \$20 per month for each student assigned to this dormitory. This motion was approved by unanimous vote.

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

There being no further business to come before the Board, Trustee Hatchett made a motion, seconded by Trustee Harper, and passed by unanimous vote that the meeting adjourn.

  
Louie H. Polk, Chairman

  
Mrs. Rufus W. Morgan, Jr., Secretary

RESOLUTION  
AWARDING CONTRACT FOR THE CONSTRUCTION  
OF THE PINE ARTS BUILDING  
Project ARK-4-1905

WHEREAS, after due advertisement according to law, and at the time set, namely: 10:00 A.M. Wednesday, October 26, 1966, bids for the construction of a building to be known as "The Pine Arts Building" were received and opened and have been examined by the members of the Board of Trustees of the College, who hereby determine that the notice of the taking and opening of the bids was properly published in due and legal form and that the bid of Nabholz Construction Corporation of Conway, Arkansas, in the amount of \$1,207,400, conforms to the conditions set out in the notice, states the lowest cost for the construction of the improvement, and is supported by a satisfactory bidder's bond; and

WHEREAS, the College has the following funds available:

Original legislative appropriation	\$ 800,000.00
Additional State funds	166,748.18
Grant allotted by the Department of Housing and Urban Development	<u>400,000.00</u>
	\$1,366,748.18

so that it will be able to pay the amount of the bid and leave a balance for the purchase of classroom furniture and movable equipment for which bids have been received; now, therefore,

BE IT RESOLVED by the Board of Trustees of Arkansas State Teachers College, that the bid of Nabholz Construction Corporation in the amount of \$1,207,400 be and it is hereby accepted, and the Chairman and Secretary of the Board of Trustees are hereby authorized and directed to execute a contract for the construction of the improvements according to the architect's plans and specifications and at the price submitted and accepted by the Board.

RESOLUTION  
AUTHORIZING THE AWARDING OF CONTRACTS FOR THE PURCHASE  
OF CLASSROOM FURNITURE AND MOVABLE EQUIPMENT FOR THE  
FINE ARTS BUILDING - Project ARK-4-1905

WHEREAS, after due advertisement according to law, and at the time set, bids have been received by the Board of Trustees of Arkansas State Teachers College for the classroom furniture and movable equipment needed for the furnishing of the Fine Arts Building; and

WHEREAS, bids have been received from many different suppliers but have not yet been analyzed; and

WHEREAS, the College will have money available out of funds received from the State of Arkansas and a grant from the Department of Housing and Urban Development to pay for these necessary furnishings and equipment; now, therefore,

BE IT RESOLVED by the Board of Trustees of Arkansas State Teachers College, that Dr. Silas D. Snow, President of the College, is hereby authorized, after the bids on the respective items of classroom furniture and movable equipment have been analyzed, to award purchase contracts for the various items for which acceptable bids have been received.