

The Board of Trustees of State College of Arkansas convened in regular meeting on March 10, 1967, at ten o'clock in the morning 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.
Vice-chairman:	Cleddie W. Harper
Trustees:	J. C. Mitchell
	Dr. John W. Sneed, Jr.
	Lindsey Hatchett
	James W. Ahlf

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:

Motion was made by Trustee Harper, seconded by Trustee Sneed, and passed by unanimous vote that the minutes of the last meeting of the Board of Trustees be approved.

Trustee Mitchell made a motion that the present slate of officers of the Board of Trustees be elected for 1967-68. Trustee Ahlf moved that this nomination be accepted by acclamation. A second to this motion was made by Trustee Hatchett and approved by unanimous vote.

Mr. David S. Castle, Jr., Field Engineer for the Department of Housing and Urban Development, appeared before the Board and interpreted various methods for financing a physical education and health center and a stadium. Upon motion made by Trustee Harper, the administration was directed to explore any and all methods of financing these facilities. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

A motion was made by Trustee Ahlf that State College of Arkansas enter into a contract with Rector-Phillips-Morse, Inc. as follows:

- (1) The mobile homes will be 40' by 10', two bedroom units, completely furnished with appliances, drapes and furniture.
- (2) These mobile units will have custom-made metal skirts to the ground, with custom-made stairs to each door, and each will have a 2 1/2 ton air conditioning unit.
- (3) The improvements will include a 30-foot wide asphalt street, complete utilities, off the street parking (two cars per unit), concrete patios for each unit, sidewalks, and a foot bridge connecting the part to the main campus.
- (4) Based on a cost per unit of \$4500.00 for trailer and improvements, the agreed rental price to the college is \$51.50 per month, or \$618.00 per year per unit. The college is expected to bear the expense of maintenance on this project.

A second to this motion was made by Trustee Hatchett and passed by unanimous vote.

A motion was made by Trustee Mitchell, seconded by Trustee Ahlf and passed by unanimous vote that effective September 1, 1967 a yearbook fee in the amount of \$3.00 per semester per student be charged.

Trustee Sneed made a motion that Conway radio station KCON be permitted to broadcast athletic events of State College of Arkansas during the 1967-68 athletic season. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Upon motion made by Trustee Ahlf and seconded by Trustee Hatchett, effective immediately the athletic award letter be a purple "A". This motion was passed by unanimous vote.

Trustee Mitchell made a motion that the land-lease agreement between State College of Arkansas and Arkansas Educational Television Commission as agreed upon via a conference telephone call on December 31, 1964 and entered in the minute book of the Board be reaffirmed and any and all legal documents pertaining to same be executed by the Board of Trustees. A second to this motion was made by Trustee Sneed and passed by unanimous vote. An executed copy of this Agreement is attached to these minutes and becomes a part hereof.

A motion was made by Trustee Harper, seconded by Trustee Morgan and passed by unanimous vote that action taken via a conference telephone call on January 11, 1967 and entered in the official minute book of the Board of Trustees be reaffirmed.

Upon the recommendation of President Snow, Trustee Sneed made a motion that a Department of Psychology be established by State College of Arkansas. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A motion was made by Trustee Ahlf that various motor vehicles owned by the college be traded in for new models and furthermore that various campus improvements be made as college monies permit. A second to this motion was made by Trustee Harper and passed by unanimous vote.

Trustee Hatchett made a motion that was seconded by Trustee Mitchell and passed by unanimous vote that the following information be entered in the official minute book of the Board and become a part hereof: "Effective January 18, 1967, Governor Rockefeller signed into law ACT 5, HB 9 (Alexander-Dawson) that hereafter the state institution of higher learning known as Arkansas State Teachers College become State College of Arkansas. This Bill passed the House of Representatives by a vote of 94-0 and the Senate by a vote of 33-0.

Upon the recommendation of President Snow, Trustee Mitchell made a motion that was seconded by Trustee Morgan and passed by unanimous vote that Leaves of Absence, Change in Assignment, and Appointment as listed below be approved:

1. Leaves of Absence

- A. Richard A. Collins, Associate Professor of Biology, academic year 1967-68 without pay.
- B. Don Garnett, Instructor of Speech, academic year 1967-68 without pay.
- C. Turner Hogan, Assistant Professor of Mathematics, academic year 1967-68 without pay.
- D. Darrell C. Kilman, Assistant Professor of Mathematics, academic year 1967-68 without pay.

2. Change in Assignment

- A. O. L. Hughes, from Professor and Head of the Department of Mathematics to Professor of Mathematics, effective June 1, 1967.

3. Appointment

- A. Dr. F. M. Hudson, Professor and Head of the Department of Mathematics; salary to be @ the rate of \$733.33 per month for June, July, and August, 1967. Effective September 1, 1967 through May 31, 1968 salary to be at the rate of \$1,200.00 per month.

Upon motion by Trustee Hatchett, seconded by Trustee Morgan, and passed by unanimous vote, the administration was directed to operate only air-conditioned college housing during the summer terms.

A motion was made by Trustee Mitchell that President Snow be given a three-year contract @ an annual salary of \$17,500.00. This contract to begin July 1, 1967. For the convenience of the Board of Trustees, the President is required to live in the President's Home for which no rent nor utilities are to be paid. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A financial report was given by Harold D. Eidson, Business Manager.

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



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary