The Board of Trustees of State College of Arkansas convened in regular meeting on June 22, 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
Vice-chairman:	Cleddie W. Harper
Trustees:	J. C. Mitchell
	Lindsey Hatchett
	Dr. John W. Sneed, Jr.
	James W. Ahlf

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

Mrs. Rufus W. Morgan, Jr., Secretary

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

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

A motion was made by Trustee Mitchell, seconded by Trustee Harper, and passed by unanimous vote that the following resignations, leaves of absence, change in titles, and appointments as recommended by President Snow be approved:

Resignations:

1. Jimmy Throneberry, Associate Professor of Biology, effective September 1, 1967.
2. Gay Hopkins, Instructor of Accounting, effective June 1, 1967.
3. Hoyt Rowden, Instructor of Biology, effective September 1, 1967.
4. Sarah Stark, Dormitory Supervisor, effective September 1, 1967.
5. Betty Smith, Dormitory Supervisor, effective July 1, 1967.

Leaves of Absence:

1. Fred Basco, Associate Professor of Business, academic year 1967-68, without pay.
2. Robert B. Moore, Assistant Professor of Speech, academic year 1967-68, without pay.

New Titles:

1. Dr. James Sylar--Dean of Students.
2. Frank Koon--Dean of Men.
3. Dorothy Long--Dean of Women.

Appointments, Summer, 1967:

1. A. A. Johnson, Department of Biology, second summer term @ $200 per week.
2. John Shock, Department of Business, first summer term @ $85 per week.
3. Gladys Peck, Department of Business, second summer term @ $180 per week.
4. Elaine Canady, Department of Music, first and second summer terms @ $170 per week.

Appointments, Regular, 1967-68:

1. Dr. Louise S. Idomir, Assistant Professor of Psychology, first and second summer terms @ $240 per week; effective September 1, 1967 @ $1155.55 per month.
2. Dr. Robert O. Morrow, Professor and Head, Department of Psychology, $900 for the month of August, 1967.
3. Homer Saunders, Assistant Professor of Business, second summer term @ $200 per week; effective September 1, 1967 @ $1111.11 per month.
4. W. H. Osborne, Director of Admissions and Research, effective July 1, 1967 $ $1083.33 per month.
5. Faril Simpson, Assistant Professor of Chemistry, effective September 1, 1967 @ $1040.00 per month.

6. Dean Duncan, Assistant Professor of Journalism and News Media Specialist, $666.66 for July and August; $944.44 effective September 1, 1967.
7. Jerry D. Poole, Associate Professor and Head, Department of Art, first summer term @ $200 per week; effective September 1, 1967 @ $1066.66 per month.
8. Oscar O. Barnett, Assistant Professor of Business, effective September 1, 1967 @ $933.33 per month.
9. W. E. Stephens, Instructor of Physical Education & Assistant Coach, effective September 1, 1967 @ $905.55 per month.
10. Maurice C. Webb, Jr., Instructor of History, effective September 1, 1967 @ $855.55 per month.
11. Charles Powers, Instructor of Industrial Education, first summer term @ $150 per week; effective September 1, 1967 @ $840.00 per month.
12. Trebor W. Falkner, Instructor of Sociology, effective September 1, 1967 @ $805.00 per month.
13. Virginia Holiman, Instructor of English, effective September 1, 1967 @ $777.77 per month.
14. Mildred Armour, Associate Professor and Head, Department of Nursing, effective April 26, 1967 @ $895.83 per month.
15. Elva Holland, Assistant Professor of Nursing, effective September 1, 1967 @ $911.11 per month.
16. Suellen Reed, Assistant Professor of Nursing, effective September 1, 1967 @ $888.88 per month.
17. Anna Lee Sanders, Assistant Professor of Nursing, first summer term @ $90 per week; effective September 1, 1967 @ $888.88 per month.
18. Greta Slater, Assistant Professor of Nursing, effective September 1, 1967 @ $888.88 per month.
19. Linda Lambert, Instructor of Nursing, effective September 1, 1967 @ $866.66 per month.
20. June Garner, Instructor of Nursing, effective September 1, 1967 @ $866.66 per month.
21. Jane Boling, Instructor of Speech, effective September 1, 1967 @ $755.55 per month.
22. Gay Moore, Assistant Librarian-Instructor, effective September 1, 1967 @ $700.00 per month.
23. Elizabeth Mulchy, Instructor of Music, effective September 1, 1967 @ $400.00 per month.
24. C. C. Hudson, Assistant Business Manager, effective July 1, 1967 @ $909.00 per month.
25. Mrs. Homer Saunders, Dormitory Supervisor, effective September 1, 1967 @ $300.00 per month plus apartment and utilities.
26. Mrs. Richard Buckley, Dormitory Supervisor, effective September 1, 1967 @ $296.00 per month plus apartment and utilities.
27. Kenneth Brown, Instructor of History, effective September 1, 1967 @ $275.00 per month.
28. Dick King, Assistant Dean of Men and Counselor, remission of fees first and second summer terms; effective September 1, 1967 @ $400.00 per month plus room, board, and fees.
29. Mary A. Landers, Secretary, effective May 1, 1967 @ $378.00 per month.
30. Frances Carr, Secretary, effective May 1, 1967 @ $350.00 per month.
31. Virginia Sizemore, secretary, effective June 5, 1967 @ $327.00 per month.
32. Marion Parsons, Key Punch Operator, effective May 22, 1967 @ $256.00 per month.
33. Sandra McKaskle, secretary, effective May 15, 1967 @ $256.00 per month.

Institute Appointments:

1. Dr. Stuart Baller, NDEA Institute for Disadvantaged Youth (June 15-August 14); $2700 for assignment.
2. Dr. Marion Nissen, NDEA Institute for Disadvantaged Youth (June 15-August 14); $2700 for assignment.
3. Richard Wilkerson, NDEA Institute for Disadvantaged Youth, first summer term @ $30 per week.

4. Eulois Glenn, State Department of Education Program Funds; Speech Clinic for Handicapped Children, first and second summer terms @ $50 per week.
5. Dr. Lawrence S. Hall, NDEA English Institute (July 10-August 25); $3598 for assignment.
6. Joyce Eleanor Steward, NDEA English Institute (July 10-August 25); $2022 for this assignment.
7. Ward Ankrum, NDEA Educational Media Institute (June 12-August 24); $2400 for this assignment.
8. Harold McEowen, NDEA Educational Media Institute (June 12-August 24); $2400 for this assignment.
9. Herb Lawrence, NDEA Educational Media Institute (June 12-August 24); $2000 for this assignment.
10. Ayleen Ragland, Family Finance Workshop (July 10-August 11) @ $135.00 per week.

Trustee Hatchett made a motion that was seconded by Trustee Mitchell that State College of Arkansas participate in the alternate retirement plan, HB #559, Act 436 of the 1967 General Assembly of the State of Arkansas, and that matching funds be provided for those employees who are eligible for and choose to participate in the Teachers Insurance and Annuity Association. The administration of this program will be in full and strict compliance with Act 436 of the 1967 General Assembly.

The following criteria governing waiver of fees for faculty children were adopted upon motion made by Trustee Hatchett and seconded by Trustee Harper:

1. Applicable to undergraduate fees, only
2. Parent must participate in Arkansas Teacher Retirement or TIAA
3. If student is married, parent must claim him as a dependent for federal withholding tax purposes
4. May be applicable to spouse of faculty member
5. May be applicable to children of the Board of Trustees.

This motion carried with four votes--Trustees Mitchell and Sneed abstained.

Trustee Sneed made a motion that effective September 1, 1967, a maximum of twenty-five Graduate Assistantships be established. Said Assistantships are to be valued at $200 per month for a period of ten months, plus waiver of fees. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Upon motion made by Trustee Sneed and seconded by Trustee Hatchett, the non-resident fees for two Chinese nursing students were waived. This motion carried by unanimous vote.

A motion was made by Trustee Sneed that the following Medical Technology Resolution be adopted:

> "The State College of Arkansas will affiliate with the Arkansas Baptist Medical Center in a Bachelor of Science program in Medical Technology. This program provides for three years of study at State College of Arkansas and the fourth year at the Baptist Medical Center, as set forth in the guidelines agreed upon by the two institutions."

Trustee Mitchell seconded this motion that was subsequently passed by unanimous vote.

Trustee Mitchell made a motion authorizing President Snow to release the plans and specifications for bids to prospective bidders or contractors on the two dormitories and cafeteria. This action to be taken immediately upon completion of such plans and specifications by the architect and subsequently approved by the Office of Community Facilities of the Department of Housing and Urban Development. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

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

Upon motion made by Trustee Mitchell the 1967-68 budget showing an anticipated income of $4,913,304.00 and anticipated expenditures of $4,736,190.00, as presented by President Snow was adopted. A second to this motion was made by Trustee Hatchett and passed by unanimous vote.

A motion was made by Trustee Hatchett, seconded by Trustee Ahlf, and passed by unanimous vote that sewer lines be extended to serve new facilities to be constructed (two dormitories and a cafeteria), and other facilities that require more adequate service. The estimated cost of this project is $20,000 to $25,000.

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

Louie H. Polk

Louie H. Polk, Chairman

Mrs. Rufus W. Morgan, Jr.

Mrs. Rufus W. Morgan, Jr., Secretary