

The Board of Trustees of State College of Arkansas convened in regular meeting on February 1, 1968, at 10:00 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:	Cleddie W. Harper
Trustees:	Dr. John W. Sneed, Jr. James W. Ahlf Lindsey Hatchett

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

Mrs. Rufus W. Morgan, Jr., Secretary  
J. C. Mitchell

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

Minutes of the last meeting, having been sent to Trustees, were approved upon motion made by Trustee Harper, seconded by Trustee Sneed, and passed by unanimous vote.

Upon the recommendation of President Snow, the following resignations, leave of absence, change of assignment, and appointments were made by motion of Trustee Ahlf, seconded by Trustee Hatchett and passed by unanimous vote:

Resignations:

1. Mike Steinbeck, Supervisor of Student Accounts, January 31, 1968.
2. Mrs. David Wilkerson, Nurse, November 24, 1967.
3. David Wilkerson, Resident Hall Supervisor, November 24, 1967.

Leave of Absence:

1. W. H. Osborne, Director of Admissions and Research, January 1, 1968 through December 31, 1968.

Change of Assignment:

1. Dr. Austin Glenn, Director of Research, \$1222.22 per month effective January 1, 1968.

Appointments:

1. Ernest Halter, Jr., Instructor of Business, effective January 1, 1968 through May 31, 1968 @ \$911.11 per month; June, 1968 @ \$800.00 per month.
2. Leona Scott, Associate Professor of Speech, January 15, 1968 @ \$1,000.00 per month.
3. Tom King, Supervisor of Student Accounts, January 25, 1968 @ \$417.00 per month plus room in Minton Hall and meals when eaten in cafeteria.
4. Mrs. David Ray, Nurse, January 29, 1968 @ \$163.50 per month plus apartment and utilities.
5. Mrs. Bernard O'Dwyer, Resident Hall Supervisor, December 18, 1967 @ \$150.00 per month plus apartment and utilities.
6. Mrs. Helen Russell, Secretary in Business Office, December 1, 1967 @ \$269.00 per month.
7. Dr. Manion Rice, Yearbook Workshop Director, \$300.00 plus travel, room in dormitory, and meals when eaten in cafeteria.

Trustee Ahlf made a motion authorizing the appointment of two consultants to study the college administrative and academic organization and make recommendations. A second to this motion was made by Trustee Hatchett and passed by unanimous vote.

A motion to create a United States Senior Army Reserve Officers' Training Corps Unit and a Department of Military Science was made by Trustee Harper. Lt. Col. George E. Pickett, IV was approved as Chairman and Professor of Military Science. The motion further stipulated that the program be the mandatory

type requiring the participation of all men in their freshman and sophomore years. A second to this motion was made by Trustee Sneed and passed by unanimous vote.

A motion was made by Trustee Hatchett, seconded by Trustee Ahlf, and passed by unanimous vote, that the following increases in fees, room and board be made effective September 1, 1968:

Fees--increased \$25.00 per semester  
 Air-conditioned dormitory facilities--increased \$2.50 per pay period  
 Meal tickets--increased \$2.50 per pay period  
 Mobile homes--increased \$5.00 per pay period  
 Wingo apartments--one-room apartments increased \$2.50 per pay period; two-room apartments increased \$4.00 per pay period  
 Non air-conditioned dormitory facilities--increased \$2.00 per pay period.

Upon motion made by Trustee Sneed the following policy (with the proviso that exceptions be made at the discretion of the administration) pertaining to travel expenses incurred by prospective personnel was adopted:

"The college will pay expenses of prospective personnel when invited to visit the State College of Arkansas campus if the candidate accepts a contract ~~of~~ if he is not offered one. The college will not pay expenses of prospective personnel if a contract is offered and refused."

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

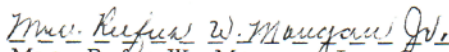
President Snow presented landscape plans of the site grounds of the fine arts center as prepared by the Green Tree Nursery and Garden Center, Little Rock, Arkansas, and approved by the college architect at an estimated cost of \$5,478.23. Trustee Harper made a motion that said company be directed to proceed as quickly as feasible on this project. A second to this motion was made by Trustee Hatchett and passed by unanimous vote.

A progress report pertaining to the construction of a health and physical education center and other needed physical facilities was made by President Snow.

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

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

  
 Louie H. Polk, Chairman

  
 Mrs. Rufus W. Morgan, Jr., Secretary