

The Board of Trustees of State College of Arkansas convened in regular meeting on March 15, 1968, 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:	C. W. Harper
Secretary:	Mrs. Rufus W. Morgan, Jr.
Trustees:	J. C. Mitchell
	James W. Ahlf
	Wm. C. Norman

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

Dr. John W. Sneed, Jr.

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

On behalf of the Board of Trustees Chairman Polk welcomed Trustee Norman to the Board. Trustee Norman expressed his pleasure at serving on the Board of Trustees and pledged his support to the college and to the Board.

A motion was made by Trustee Morgan, seconded by Trustee Harper, 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 officers of the Board of Trustees be reelected by acclamation. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

President Snow recommended the following retirements, resignations, and leaves of absence:

Retirements:

1. Olive Ferguson, Dean of Women, effective July 1, 1968.
2. Eva Burkett, Professor of English, effective July 1, 1968.
3. Ophelia Fisher, Associate Professor of History, effective July 1, 1968.

Resignations:

1. Don Garnett, Instructor of Speech, effective June 1, 1968.
2. O. O. Barnett, Assistant Professor of Accounting, effective June 1, 1968.
3. Keith Floyd, Instructor of Speech, effective June 1, 1968.
4. Jesse W. Emerson, Instructor of Mathematics, effective June 1, 1968.

Leaves of Absence:

1. Earl E. McGehee, Jr., Assistant Professor of Mathematics, academic year 1968-69, without pay.
2. Leonard M. Phillips, Instructor of Music, academic year 1968-69, without pay.

Upon motion made by Trustee Mitchell, seconded by Trustee Morgan, and passed by unanimous vote, retirements were approved.

Upon motion made by Trustee Mitchell, seconded by Trustee Harper, and passed by unanimous vote, resignations were approved.

Upon motion made by Trustee Ahlf, seconded by Trustee Mitchell, and passed by unanimous vote, leaves of absence were approved.

President Snow recommended election of the following personnel for 1968-69:

<u>NAME</u>	<u>TITLE</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
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President's Office:

Silas D. Snow	President	\$ 17,500.00	\$ 17,500.00*
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*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 paid. This contract for a period of three years beginning July 1, 1967.

NAME	TITLE	1967-68 ⁴⁸² SALARY	1968-69 SALARY
<u>President's Office, continued:</u>			
C. R. Teeter	Asst to Pres & Dir of Dev	\$ 12,000.00	\$ 12,300.00
Maxine Crafton	Secretary	6,084.00	6,084.00
Brenda Chism	Secretary	3,072.00	3,072.00
<u>Dean's Office:</u>			
A. E. Burdick	Academic Dean	15,500.00	16,000.00
H. B. Hardy, Jr.	Assoc Prof & Ch Gen & Pre Prof Studies	13,200.00	13,600.00
Ruby Chick	Secretary	5,520.00	5,796.00
<u>Business Office:</u>			
Harold D. Eidson	Business Manager	14,000.00	14,500.00
C. C. Hudson	Assistant Business Manager	10,908.00	10,908.00
L. P. Crafton	Accountant	8,148.00	8,148.00
Barry Travis	Purchasing Agent	6,096.00	6,384.00
Virginia Smith	Secretary	5,796.00	6,084.00
Tom King	Cashier	5,004.00*	5,004.00*
Mary Landers	Secretary	4,764.00	5,004.00
Colleen Wilmuth	Secretary	3,732.00	3,924.00
Rojana Southerland	Secretary	3,384.00	3,732.00
Marie Wilson	Secretary	3,384.00	3,732.00
Joan Parker	Secretary	3,384.00	3,552.00
Lois Blythe	Secretary	3,384.00	3,552.00
Marion Parsons	Secretary	3,072.00	3,228.00
Helen Russell	Secretary	3,228.00	3,228.00
<u>Registrar's Office:</u>			
Charles Downs	Registrar	9,600.00	10,000.00
Corinne Robinson	Secretary	5,004.00	5,256.00
Virginia Sizemore	Secretary	3,924.00	4,116.00
<u>Placement Office:</u>			
B. R. Pate	Asst Prof & Dir of Placement	10,000.00	10,300.00
Mary Ann O'Donnel	Secretary	3,552.00	3,732.00
<u>Guidance and Testing:</u>			
Paul Witherspoon	Prof & Director of Testing	13,000.00	13,300.00
Joel Keeter	Assoc Prof & Counselor	12,000.00	12,300.00**
Carolyn Abbott	Secretary	4,116.00	4,116.00**
<u>Dean of Students:</u>			
James Sylar	Dean of Students	12,000.00	12,300.00
Kathy Jenkins	Secretary	3,552.00	3,552.00
<u>Dean of Men:</u>			
Frank Koon	Assoc Prof, Dean of Men, Dir of Housing & Athletic Director	11,000.00	11,300.00
Dick King	Asst Dean of Men & Secretary	3,600.00#	5,004.00***
Imogene Hopkins	Secretary	4,116.00	4,320.00
<u>Dean of Women:</u>			
Dorothy Long	Assoc Prof & Dean of Women	9,360.00##	11,900.00
<u>Director of Student Aid:</u>			
Marvin Bishop	Instr of P. E. & Dir of Student Aid	9,450.00	9,750.00
Paula Smith	Secretary	3,552.00	3,732.00

*Plus room in dormitory and meals when eaten in college cafeteria.

**Contingent upon successful renewal of Veterans Administration Contract.

#9 months salary plus room in dormitory and meals when eaten in college cafeteria.

***12 months salary plus room in dormitory and meals when eaten in college cafeteria.

##9 months salary as Associate Professor of Mathematics.

<u>NAME</u>	<u>TITLE</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
<u>Director of Admissions and Research:</u>			
W. H. Osborne	Director of Admissions & Res.	\$ on leave	\$ 15,000.00*
Austin Glenn	Assoc Prof & Dir of Research	11,000.00	11,300.00**
Loretta Farris	Secretary	5,004.00	5,256.00
Marilyn Freeman	Secretary	3,072.00	3,072.00
Charlotte Gilmore	Secretary	1,800.00	1,800.00
<u>Director of Public Relations:</u>			
Tommy Smith	Director of Public Relations	9,900.00	10,300.00
Gertrude Allison	Secretary	4,536.00	4,764.00
<u>Data Processing:</u>			
Ernest A. Halter, Jr.	Instr & Coordinator of D. P.	10,600.00	11,000.00
Jerry Lancaster	Data Processing Programmer	7,044.00	7,344.00
Sunny Cooper	Secretary	4,320.00	4,536.00
<u>PBX Board:</u>			
Virginia Edwards	PBX Operator	3,072.00	3,228.00
<u>Dean of Graduate Studies:</u>			
B. A. Lewis	Dean of Graduate Studies	14,800.00	15,400.00
Abbie Williams	Secretary	4,116.00	4,320.00
<u>Correspondence and Extension:</u>			
S. D. White, Jr.	Director of Field Services	11,100.00	11,300.00
Grace Ethridge	Secretary	4,536.00	4,764.00
<u>Maintenance:</u>			
Noble Wimberly	Physical Plant Superintendent	7,764.00***	8,148.00***
Sid Coleman	Asst Plant Superintendent	6,384.00	6,708.00
Leo Duke	Security Officer	5,256.00***	5,256.00***
Marvin Iberg	Security Officer	5,256.00	5,256.00
James Smith	Security Officer	4,536.00	4,764.00
M. M. Hogan	Security Officer	4,764.00	4,968.00
Elsie Wimberly	Secretary	3,384.00	3,552.00
<u>Cafeteria:</u>			
Howard Montgomery	Director of Food Services	8,988.00#	8,988.00#
Emily Montgomery	Dietitian	4,764.00	5,004.00
Rubynelle Keathley	Secretary	3,384.00	3,732.00
Carolyn Starr	Secretary	3,228.00	3,384.00
<u>Student Center:</u>			
R. E. Woole	Director of Student Center	7,392.00	7,764.00
Joe White	Bookstore Manager	6,084.00	6,384.00
Nora Hoggard	Secretary	3,552.00	4,116.00
Clinton Beene	Recreation Manager	3,732.00	3,924.00
LaWanda Goode	Cashier	2,928.00	3,072.00
<u>Health Services:</u>			
Dr. Ed Dunaway	Physician	1,200.00	1,200.00
Susan Joyner	Registered Nurse	3,924.00##	4,116.00##
Paula Adlong	Registered Nurse	2,943.00###	3,087.00###
Sharon Ray	Registered Nurse	1,471.50*#	1,575.00*#

*Effective January 1, 1969.

**Effective January 1, 1969, salary to be \$10,700 and rank to be Assoc Prof of Psych.

***Plus house and utilities on campus.

#Plus meals when eaten in college cafeteria.

##Plus apartment and utilities on campus.

###9 months salary.

*#9 months salary plus apartment and utilities on campus.

<u>NAME</u>	<u>TITLE</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
<u>Resident Hall Supervisors:</u>			
Mona Bishop	Doyne-Meadors	\$ 2,664.00#	\$ 2,664.00#
Troy Ann Buckley	Minton	2,664.00#	2,664.00#
June Saunders	State	2,664.00#	2,664.00#
Edgar Richardson	Arkansas	2,112.00	2,112.00
Lora Richardson	Arkansas	3,552.00##	3,552.00##
Mae R. Adcock	Denney	2,421.00###	2,421.00###
Audrey Harness	McAlister	2,421.00###	2,421.00###
Eula King	McAlister	2,421.00###	2,421.00###
Martha Knowles	Bernard	2,421.00###	2,421.00###
Mildred Tilden	Bernard	2,421.00###	2,421.00###
Beth Williams	Bernard	2,421.00###	2,421.00###
Carrie Manes	Conway	2,421.00###	2,421.00###
Alma Roth	Conway	2,421.00###	2,421.00###
Ruth Minton	Short	2,421.00###	2,421.00###
Sue O'Dwyer	Wingo	1,800.00##	1,800.00##

Department of Military Science:

Lt. Col. Geo. E. Pickett	Professor of Military Science		
Mozelle Hollinger	Secretary	3,552.00	3,732.00

#Plus apartment and utilities--9 months salary.

##Plus apartment and utilities--12 months salary.

###Plus apartment, utilities, and meals when eaten in college cafeteria--9 months salary.

<u>NAME</u>	<u>RANK</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
<u>Department of Art:</u>			
Jerry D. Poole	Assoc Prof & Head	\$ 9,600.00	\$ 10,170.00
Gene Hatfield	Assistant Professor	8,520.00	8,800.00
Flora Kennedy	Assistant Professor	7,800.00	8,100.00

Department of Biology:

Neal Buffaloe	Professor & Head	12,000.00	12,600.00
Jewel Moore	Professor	11,500.00	12,000.00
Byron Gibbs	Associate Professor	10,620.00	11,100.00
Richard Collins	Associate Professor	on leave	11,000.00.
T. J. Burgess	Associate Professor	9,360.00	9,760.00
Harold Cooper	Associate Professor	on leave	5,400.00*
Robert Kirkwood	Assistant Professor	8,600.00	8,900.00
Ray Kinser	Assistant Professor	8,250.00	8,500.00
Nick Piediscalzi	Instructor	8,150.00	8,400.00
Marcia Lacy	Secretary	3,924.00**	4,114.00**

Department of Business, Economics, and Sociology:

Conrad Carroll	Professor & Head	12,000.00	12,600.00
D. W. Blackburn	Professor	11,000.00	11,200.00
Loren Guffey	Associate Professor	10,800.00	11,300.00
Larry Coleman	Associate Professor		11,300.00***
Fred Basco	Associate Professor	9,360.00	9,760.00
Joe Shaw	Associate Professor	8,320.00	8,500.00
Homer Saunders	Assistant Professor	10,000.00	10,000.00
Max Stacy	Assistant Professor	9,750.00	10,000.00
Curtis Terrell	Assistant Professor	9,600.00	9,950.00

*One-half time teaching assignment.

**12 months salary.

***\$200.00 for the month of May, 1968.

<u>NAME</u>	<u>TITLE</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
<u>Department of Business, Economics, and Sociology, continued:</u>			
Riggs Tucker	Assistant Professor	\$ 9,360.00	\$ 9,600.00
Frank McAlister	Assistant Professor	8,160.00	8,260.00
Ona M. Wachtendorf	Assistant Professor	7,890.00	8,100.00
Carlyle Ellis	Instructor	7,430.00	7,630.00
Larry Magness	Instructor	7,245.00	7,600.00
Trevor Falkner	Instructor	7,245.00	7,600.00
Birdie Varner	Secretary	2,400.00*	2,520.00*
<u>Department of Chemistry:</u>			
Jerald Manion	Professor & Head	12,000.00	12,600.00
C. C. Kennedy	Professor	11,500.00	12,000.00
G. S. Paul	Associate Professor	10,620.00	11,100.00
Faril Simpson	Associate Professor	9,360.00	9,600.00
Homer Rich	Instructor	8,150.00	8,400.00
Mary Jo McKinney	Secretary	3,384.00*	3,384.00*
<u>Department of Education:</u>			
A. J. Lynch	Professor & Head	12,000.00	12,600.00
E. R. Hopkins	Prof & Dir of Student Tchg	11,300.00	11,800.00
Cecil Garrison	Prof & Dir of Audio-Visual	11,000.00	11,500.00
Bert Stark, Jr.	Professor	10,620.00	11,100.00
Kendall Hoggard	Associate Professor	10,160.00	10,600.00
Helen Freeman	Associate Professor		10,400.00
Mabel Grey Patterson	Associate Professor	9,360.00	9,760.00
Laura Curb	Assistant Professor		10,400.00
<u>Department of English, Speech, and Journalism:</u>			
E. A. Nolte	Professor & Head	12,000.00	12,600.00
E. C. Polk	Professor	11,500.00	12,000.00
Ralph Behrens	Professor	9,800.00	10,200.00
R. W. Hudson	Associate Professor	9,080.00	9,300.00
Frances Terry	Associate Professor	8,720.00	9,000.00
George Amos	Associate Professor	8,700.00	9,000.00
Dean Duncan	Assistant Professor	8,500.00	9,000.00
Robert Moore	Assistant Professor	on leave	8,500.00
Dorothy Finklea	Assistant Professor	8,250.00	8,400.00
Mary Robinson	Assistant Professor	8,160.00	8,400.00
Marie Rodgers	Assistant Professor	8,160.00	8,400.00
Mary Henze	Assistant Professor	7,800.00	8,040.00
Betty Young	Assistant Professor	7,800.00	8,040.00
Jeff Henderson	Instructor	8,640.00	9,000.00
Virginia Holiman	Instructor	7,000.00	7,200.00
Jane Boling	Instructor	6,800.00	7,050.00
May Hope Moose	Instructor	6,800.00	7,000.00
<u>Department of Foreign Languages:</u>			
Ramon Rozzell	Professor & Head	12,000.00	12,600.00
Nicole Hatfield	Assistant Professor	5,500.00	5,500.00
Alan Patrick	Instructor	6,800.00	7,000.00
<u>Department of Geography:</u>			
W. F. Keinath, Jr.	Professor & Head	10,620.00	11,600.00
Donald Byrd	Instructor	7,000.00	7,200.00
Elizabeth Abbott	Instructor	6,530.00	6,800.00
<u>Department of Health and Physical Education:</u>			
Jefferson Farris	Professor and Head	12,000.00	12,600.00
Arvil Burks	Associate Professor	10,620.00	11,000.00
Fletcher Lowry	Associate Professor	10,300.00	10,800.00
Betty Swift	Associate Professor	8,630.00	9,000.00

*12 months salary

<u>NAME</u>	<u>TITLE</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
<u>Department of Health and Physical Education, continued:</u>			
Cliff Horton	Asst Prof & Baskbl Coach	\$ 10,500.00*	\$ 10,900.00*
Willa Belle Spencer	Assistant Professor	8,160.00	8,400.00
Raymond Bright	Head Coach	11,200.00*	11,600.00*
Rex Lovell	Assistant Coach	9,530.00*	9,830.00*
Bill Nutter	Assistant Coach	9,530.00*	9,830.00*
Bill Stephens	Instr & Assistant Coach	8,150.00	8,450.00
Ann Machen	Instructor	6,800.00	7,000.00
<u>Department of History and Political Science:</u>			
Horace Adams	Professor and Head	11,800.00	12,250.00
O. W. Rook	Professor	11,500.00	12,000.00
Foy Lisenby	Professor	11,300.00	11,800.00
W. W. Moore	Associate Professor	11,000.00	11,300.00
Charles Evans	Associate Professor	on leave	9,800.00
W. A. Larsen	Assistant Professor	8,820.00	9,100.00
Simms McClintock	Assistant Professor	8,460.00	8,760.00
George Lassett	Assistant Professor	6,528.00	6,728.00
Maurice Webb, Jr.	Instructor	7,700.00	8,000.00
Lois Hobby	Instructor	6,530.00	6,800.00
<u>Department of Home Economics:</u>			
Alton Siler	Professor and Head		12,000.00**
Frances Webb	Associate Professor	8,820.00	9,220.00
Sue Adams	Associate Professor	8,250.00	8,450.00
Sue Thompson	Assistant Professor	8,150.00	8,400.00
Almeria Lindsay	Assistant Professor	7,920.00	8,300.00
Molsie Osborne	Nursery School Teacher	2,700.00	2,900.00
<u>Department of Industrial Education:</u>			
V. N. Hukill	Professor and Head	11,800.00	12,450.00
J. J. Humbert	Associate Professor	10,400.00	10,800.00
Bernard O'Dwyer	Instructor	8,060.00	8,300.00
Charles Powers	Instructor	7,560.00	7,800.00
<u>Department of Library Science:</u>			
Lee Spencer	Professor and Head	12,700.00***	13,300.00***
Gladys Sachse	Assoc Prof & Asst Librarian	10,212.00***	10,500.00***
Opal Walters	Asst Prof & Asst Librarian	8,208.00***	8,500.00***
LaVonne Blackman	Instructor & Asst Librarian	8,004.00***	8,200.00***
Ruth Dunaway	Instructor & Asst Librarian	7,500.00***	7,700.00***
Gay Moore	Instructor & Asst Librarian	6,300.00	6,500.00
Peggy Harrison	Secretary	3,228.00***	3,384.00***
Mary Stout	Secretary	3,228.00***	3,384.00***
Sandra McKaskle	Secretary	3,072.00***	3,227.00***
<u>Department of Mathematics:</u>			
F. M. Hudson	Professor and Head	11,800.00	12,450.00
O. L. Hughes	Professor	11,700.00	12,100.00
J. D. Henry	Professor	11,400.00	11,800.00
Harold Henry	Associate Professor	9,000.00	9,300.00
Darrell Kilman	Assistant Professor	on leave	9,100.00
Virginia Bonds	Assistant Professor	8,520.00	8,800.00
Donald Adlong	Assistant Professor	8,280.00	8,700.00
Estelle White	Assistant Professor	8,250.00	8,400.00
Jimmie Mitchum	Secretary	3,072.00***	3,228.00***

*12 months salary--must teach one five-weeks summer term.

**\$200.00 for August, 1968.

***12 months salary.

<u>NAME</u>	<u>TITLE</u>	<u>1967-68</u> <u>SALARY</u>	<u>1968-69</u> <u>SALARY</u>
<u>Department of Music:</u>			
Howard Groth	Professor and Head	\$ 12,000.00	\$ 12,600.00
Carl Forsberg	Professor	11,200.00	11,700.00
Wayne Griffith	Assistant Professor	7,200.00	7,400.00
Homer Brown	Instr & Director of Band	8,780.00	9,000.00
Sue Evans	Instructor	8,150.00	8,500.00
P. R. Hasty	Instr & Asst Dir of Band	7,245.00	7,500.00
Elizabeth Mulchy	Instructor	3,600.00	3,775.00
Marilyn Garrett	Secretary	2,700.00*	2,700.00
<u>Department of Nursing:</u>			
Mildred Armour	Associate Professor & Head	10,750.00*	11,100.00
Elva Holland	Assistant Professor	8,200.00	8,400.00
Suellen Reed	Assistant Professor	8,000.00	8,200.00
Anna Lee Sanders	Assistant Professor	8,000.00	8,200.00
Greta Slater	Assistant Professor	8,000.00	8,200.00
June Garner	Instructor	7,800.00	8,000.00
Linda Lambert	Instructor	7,800.00	8,000.00
Loree T. Olinghouse	Secretary	4,200.00*	4,200.00
<u>Department of Philosophy:</u>			
James Ware	Professor and Head	11,800.00	12,400.00
Patrick Murray	Associate Professor	10,400.00	10,900.00
<u>Department of Physics:</u>			
Denver Prince	Professor and Head	12,000.00	12,600.00
Ralva Bass	Associate Professor	9,360.00	9,760.00
Harold Pray	Instructor	8,100.00	8,100.00
<u>Department of Psychology:</u>			
R. O. Morrow	Professor and Head	12,000.00	12,600.00
A. L. Henze	Professor	11,300.00	11,800.00
Florence Birkemeyer	Associate Professor	11,500.00	11,300.00
Clyde Reese	Associate Professor	11,000.00	11,300.00
Louise Idomir	Assistant Professor	10,400.00	10,000.00
Richard Buckley	Assistant Professor	9,330.00	9,530.00
W. R. Zaffiro	Assistant Professor	9,130.00	9,330.00
Deane Jacobs	Assistant Professor	7,650.00	8,000.00
Geraldine Oswald	Secretary	3,552.00*	4,200.00*
<u>Department of Special Education:</u>			
Harold Love	Professor and Head	12,000.00	12,600.00
James Mayhugh	Associate Professor	10,405.00	10,850.00
Mary K. Stewart	Instructor	8,600.00	8,800.00
Loreta Holder	Instructor	7,560.00	7,900.00
Shirley Henderson	Instr & Day School Teacher	7,400.00	7,600.00
Ann Ahrens	Instructor	6,800.00	6,900.00
Donna Dickerson	Asst Day School Teacher	1,350.00	1,500.00
Pamela Edwards	Secretary	3,000.00*	3,000.00*
<u>Civil Defense:</u>			
Richard Holt, Jr.	Director of Civil Defense	9,300.00**	9,800.00*
Marion Johnson	Instructor	8,180.00**	8,500.00*
Ray Ellis	Instructor	8,180.00**	8,500.00*
Phillip Lipsmeyer	Instructor	8,180.00**	8,500.00*
Leon Gershner, Jr.	Instructor	7,392.00**	7,700.00*
Ruby K. Owens	Secretary	4,116.00**	4,320.00*

*12 months salary

**12 months salary--contingent upon successful renewal of Veterans Administration Contract.

Trustee Mitchell made a motion that personnel, as recommended by President Snow, be approved. Trustee Morgan seconded this motion that was subsequently passed by unanimous vote.

A motion was made by Trustee Ahlf that President Snow be authorized to make staff appointments for the summer session of 1968, for the regular session of 1968-69, to be formally acted upon at subsequent meetings of the Board, and that summer salary rates be computed not to exceed the following maximum categories as established by the State College of Arkansas Appropriation Act:

Professor-Head	\$	3,100.00
Professor		2,850.00
Associate Professor		2,700.00
Assistant Professor		2,400.00
Instructor		2,100.00

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

Trustee Morgan made a motion authorizing the administration to consult Mr. Wallace Townsend relative to procedure necessary for the college to obtain thirty additional mobile homes, and subsequently make any and all arrangements necessary to have said units habitable by September 1, 1968. A second to this motion was made by Trustee Norman and passed by unanimous vote.

A motion was made by Trustee Ahlf authorizing the administration to make a study to determine the need for student health and accident insurance. This motion further stipulated that if said program is deemed desirable, the college should be involved only to the extent that it furnish a student roster to the company that the faculty-student insurance committee recommends after careful consideration of any and all interested insurance companies. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Trustee Mitchell made a motion that was seconded by Trustee Ahlf authorizing President Snow to notify the American Association of University Professors that the college would be willing to pay Thomas Higgins sixty per cent (60%) of his salary for the academic year 1959-60 provided said offer would guarantee removal of State College of Arkansas from the American Association of University Professors list of censored institutions of higher learning. This motion was passed by unanimous vote.

A motion was made by Trustee Harper that up to three years of full-time service as a faculty member in other colleges or universities will be accepted as part of the six-year probationary period in computing tenure at State College of Arkansas. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

President Snow recommended that at such time when the Board deemed it feasible to dispose of the Home Management House the Church of Christ located on Donaghey Avenue be given first choice relative to purchase of said property. Following discussion, the Board agreed unanimously to said recommendation.


Trustee Morgan made a motion that was seconded by Trustee Harper, and passed by unanimous vote that cafeteria and dormitory equipment and building needs be added back to Project CH-Ark-85(D). (Lists are enclosed and become a part of these minutes.)

Upon the recommendation of Trustee Mitchell, Chairman Polk requested that the Board go into executive session. During the executive session a motion was made by Trustee Mitchell and seconded by Trustee Norman that a prior policy established by the Board stipulating that no building could be named for a living individual be rescinded. This motion was passed by unanimous vote.

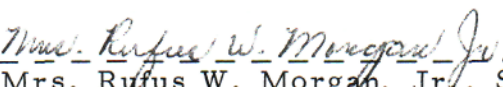
Continuing the executive session Trustee Harper made a motion that the newly constructed Fine Arts Center be named and hereafter known as The Silas D. Snow Fine Arts Center. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Following the executive session Business Manager Harold D. Eidson presented a financial report to date and also gave a projected financial standing at the conclusion of the present fiscal year.

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



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary