

The Board of Trustees of State College of Arkansas convened in regular meeting on June 26, 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:	Cleddie W. Harper
Secretary:	Mrs. Rufus W. Morgan, Jr.
	J. C. Mitchell
	Dr. John W. Sneed, Jr.
	James W. Ahlf

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

Wm. C. Norman

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

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

President Snow recommended the following leaves of absence, resignations, and promotion in rank be approved:

Leaves of Absence:

1. Homer Rich, Instructor of Chemistry, academic year 1968-69, without pay.
2. Harold Pray, Instructor of Physics, academic year 1968-69, without pay.

Resignations:

1. Robert B. Moore, Assistant Professor of Speech, May 31, 1968.
2. B. J. Gibbs, Associate Professor of Biology, May 31, 1968.
3. George Amos, Associate Professor of English, May 31, 1968.
4. Barry Travis, Purchasing Agent, May 10, 1968.

Promotion in Rank:

1. Dr. Laura Curb, Assistant Professor of Education to Associate Professor of Education.

Upon motion made by Trustee Morgan, seconded by Trustee Sneed, and passed by unanimous vote, said recommendation by President Snow was approved.

President Snow recommended election of the following personnel:

1. Dr. W. David Moon, Professor of Mathematics, September 1, 1968 @ \$1355.55 per month.
2. Dr. J. B. Throneberry, Professor of Biology, September 1, 1968 @ \$1333.33 per month.
3. Dr. Eva Burkett, Professor of English, September 1, 1968 @ \$1277.77 per month.
4. Dr. J. A. Rollins, Associate Professor of Psychology, second summer term @ \$200.00 per week; September 1, 1968 @ \$1222.22 per month.
5. Dr. N. D. Patterson, Associate Professor of Psychology, September 1, 1968 @ \$1222.22 per month.
6. Dr. C. W. Powell, Associate Professor of Education, September 1, 1968 @ \$1200.00 per month.
7. Dr. Helen Freeman, Associate Professor of Education, September 1, 1968 @ \$1155.00 per month.
8. Dr. M. W. Rapp, Assistant Professor of Chemistry, September 1, 1968 @ \$1111.11 per month.
9. Dr. C. O. Manning, Assistant Professor of Education, September 1, 1968 @ \$1111.11 per month.
10. Mrs. Mary Muse, Instructor of Mathematics, September 1, 1968 @ \$933.33 per month.
11. Mr. R. W. Godwin, Instructor of Foreign Language, September 1, 1968 @ \$916.66 per month.
12. Mr. W. B. Mayes, Instructor of History, September 1, 1968 @ \$900.00 per month.
13. Mr. Tom B. McAnally, Instructor of Mathematics, September 1, 1968 @ \$888.88 per month.
14. Mrs. Mona Fields, Assistant Professor of Nursing, September 1, 1968 @ \$888.88 per month.
15. Mrs. Evelyn Harper, Assistant Professor of Nursing, September 1, 1968 @ \$888.88 per month.
16. Mrs. Clara Forsberg, Assistant Professor of Nursing, September 1, 1968 @ \$888.88 per month.
17. Mrs. Mary Lachowsky, Instructor of Nursing, September 1, 1968 @ \$866.66 per month.
18. Mr. J. R. Zug, Instructor of Business Education, first summer term @ \$90.00 per week; September 1, 1968 @ \$866.66 per month.
19. Mrs. Carra Nelle Tilley, Assistant Professor of Business Education, September 1, 1968 @ \$844.44 per month.
20. Mr. R. C. Thompson, Instructor of Art, first and second summer terms @ \$180.00 per week; September 1, 1968 @ \$844.44 per month.
21. Mr. T. J. Alexander, Instructor of Sociology, September 1, 1968 @ \$822.22 per month.
22. Mr. Neil Preston, Instructor of English, September 1, 1968 @ \$800.00 per month.
23. Mr. D. G. Jones, Instructor of History, September 1, 1968 @ \$800.00 per month.
24. Mr. D. R. Maberry, Instructor of Speech, September 1, 1968 @ \$800.00 per month.
25. Mr. J. P. Oden, Assistant Professor of History, September 1, 1968 @ \$800.00 per month.

26. Mr. Robert E. Gant, Instructor of Music, September 1, 1968 @ \$800.00 per month.
27. Mrs. Jamie Dial, Instructor of Home Economics, September 1, 1968 @ \$722.22 per month.
28. Mrs. Carole Powers, Instructor of Library Science, September 1, 1968 @ \$722.22 per month.
29. Mr. K. R. Brown, Instructor of History, September 1, 1968 @ \$285.00 per month.
30. Mr. M. E. Winston, Instructor of Speech Audiology, September 1, 1968 @ \$255.55 per month.
31. Mr. J. B. Hunar, Instructor of Archeology, September 1, 1968 @ \$200.00 per month.
32. Mr. Paul Hagle, Instructor of Geography, first and second summer terms @ \$200.00 per week.
33. Mrs. Polly Steffin, Resident Hall Supervisor, September 1, 1968 @ \$269.00 per month plus apartment, utilities, and food when eaten in college cafeteria.
34. Mr. R. L. Pruitt, Purchasing Agent, May 20, 1968 @ \$559.00 per month; July 1, 1968 @ \$587.00 per month for 12 months.
35. Mrs. Imogene Hopkins, Secretary, July 1, 1968 @ \$378.00 per month for 12 months.
36. Mrs. Paula Smith, Secretary, June 3, 1968 @ \$360.00 per month for 12 months.
37. Mrs. Geraldine Oswalt, Secretary, September 1, 1968 @ \$327.00 per month for 12 months.
38. Mrs. Marcia Lacy, Secretary, July 1, 1968 @ \$327.00 per month for 12 months.
39. Mrs. Mary Stout, Secretary, July 1, 1968 @ \$296.00 per month for 12 months.
40. Mrs. Elizabeth Nichols, Key Punch Operator, June 3, 1968 @ \$256.00 per month for 12 months.
41. Mrs. Carolyn Cobb, Secretary, June 4, 1968 @ \$256.00 per month for 12 months.

Upon motion made by Trustee Mitchell, seconded by Trustee Ahlf, and passed by unanimous vote, said recommendation by President Snow was approved.

Trustee Mitchell made a motion that the following regulation be established regarding matriculation fee remission scholarships for all personnel of State College of Arkansas:

1. Offspring to the first degree of affinity or consanguinity, and who are unmarried are eligible for matriculation fee remission scholarships for undergraduate fees, only.
2. Spouses of all employees are eligible for matriculation fee remission scholarships applicable to undergraduate fees, only.
3. Full-time employees are eligible for waiver of matriculation fees when registering for undergraduate or graduate work.
4. No person who is employed on a part-time basis is eligible for waiver of matriculation fees for self, spouse, or children.

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

A motion was made by Trustee Harper, seconded by Trustee Sneed, and passed by unanimous vote that a charge of \$10.00 per credit hour be paid by Hendrix College and Central Baptist College for each student who participates in the State College of Arkansas ROTC program.

Trustee Sneed made a motion that effective September 1, 1968, non-resident fees be \$170.00 per semester. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A motion was made by Trustee Mitchell that the following regulation be adopted:

Commercial advertising or soliciting of business and donations by outside agents or vendors is not permitted in college buildings nor on college grounds. Any and all salesmen must be approved by the Director of Development.

This motion further stipulated that the following resolution be adopted:

RESOLUTION

Be it resolved that the Board of Trustees of State College of Arkansas, at a duly constituted meeting held on the campus of State College of Arkansas on the 26th day of June, 1968, hereby appoint and direct Silas D. Snow, President, to take such steps necessary for the full implementation of Act 328 of the Arkansas General Assembly of 1967.

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

Trustee Mitchell made a motion that everything remaining equal, the recommendation of the Committee on Student Insurance be approved for a period of three years. Said recommendation gives Mutual of Omaha Insurance Company access to the student roster for the purpose of presenting its student health and accident insurance plan to State College of Arkansas students. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A motion was made by Trustee Mitchell that the bid submitted by Southern Bleacher Construction Company in the amount of \$53,749.00 for the construction of a grandstand with a seating capacity of 4,000 be accepted, and further that the administration of the college proceed with plans to install new lighting for the football field. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Trustee Harper made a motion, seconded by Trustee Sneed, and passed by unanimous vote that the college donate to the City of Conway a one-block long 45 foot wide strip of land immediately north of Bruce between Donaghey and Augusta Streets. The new section would carry one-way west traffic, and would be separated by a median from the present section of Bruce between Donaghey and Augusta which would be designated one-way east traffic. The motion further stipulated that the proposal to the City of Conway include a stop-light be requested at the Bruce and Donaghey intersection.

Trustee Mitchell made a motion that was seconded by Trustee Sneed, and passed by unanimous vote authorizing Trustee Harper and President Snow to purchase for the college the property located at 2011 South Boulevard, Conway, Arkansas. Said property consisting of lots 12 and 13, block 73 Boulevard, 100 x 165 feet, and a frame dwelling.

Upon motion made by Trustee Mitchell, that portion of the street in front of the Student Center Building is to be abandoned and curbs poured at each end of the abandoned area thereby redesigning the traffic flow in the interior of the campus. Trustee Ahlf made a second to this motion that was passed by unanimous vote.

A motion was made by Trustee Sneed, seconded by Trustee Ahlf, and passed by unanimous vote that the new residence hall for women be named for Dr. Maude L. Carmichael and that the new residence hall for men be named for O. L. Hughes.

The operating budget for the fiscal year 1968-69 was presented and accepted upon motion made by Trustee Mitchell, seconded by Trustee Sneed, and passed by unanimous vote.

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