

The Board of Trustees of State College of Arkansas convened in regular meeting on April 17, 1969, 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:

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.

Trustee Mitchell made a motion that the present officers of the Board of Trustees be reelected. Trustee Norman seconded this motion and moved that the officers be reelected by acclamation. The motion was passed by unanimous vote.

President Snow recommended the following appointments:

NAME	TITLE	1968-69 12 Mos. Sal.	1969-70 12 Mos. Sal.
<u>President:</u>			
Silas D. Snow	President	\$ 17,500.00	\$ 20,000.00*
Maxine Crafton	Secretary	6,084.00	6,708.00
<u>Vice President for Academic and Instructional Affairs:</u>			
A. E. Burdick	V-P for Academic & Instructional Affairs	16,000.00	17,250.00
H. B. Hardy, Jr.	Prof & Dean of Under- graduate Studies	13,600.00	15,000.00
Ruby Chick	Secretary	5,796.00	6,084.00
S. D. White	Director of Field Services	11,300.00	11,600.00
Grace Ethridge	Secretary	4,764.00	4,764.00
Charles Downs	Registrar	10,000.00	10,392.00
Corinne Robinson	Secretary	5,256.00	5,256.00
Mary Jones	Secretary	3,384.00	3,384.00
<u>Vice President for Business and Financial Affairs:</u>			
Harold D. Eidson	V-P for Business and Financial Affairs	14,500.00	15,750.00
C. C. Hudson	Asst Business Mgr	10,908.00	11,448.00
L. P. Crafton	Accountant	8,148.00	9,432.00
R. L. Pruitt	Purchasing Agent	7,044.00	7,392.00
Virginia Smith	Secretary	6,084.00	6,384.00
Tom King	Supv of Student Accounts	5,004.00**	5,520.00***

\*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. This contract is for a period of three years, ending June 30, 1972.

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

\*\*\* Plus room in Wingo and meals for self in cafeteria.

NAME	TITLE	1968-69	1969-70
		12 Mos. Sal.	12 Mos. Sal.
<u>Vice President for Business and Financial Affairs, Continued:</u>			
Mary Landers	Secretary	\$ 5,004.00	\$ 5,004.00
Colleen Willmuth	Secretary	3,924.00	4,116.00
Rojana Southerland	Secretary	3,732.00	3,924.00
Nell Graddy	Secretary	3,924.00	3,924.00
Helen Russell	Secretary	3,552.00	3,924.00
Joan Parker	Secretary	3,552.00	3,732.00
Sarah Lane	Secretary	3,384.00	3,552.00
Marion Parsons	Secretary	3,228.00	3,384.00
Roy Woole	Director of Student Center	7,764.00	8,148.00
Joe White	Bookstore Manager	6,384.00	6,708.00
Nora Hoggard	Secretary	4,116.00	4,320.00
Clinton Beene	Recreation Manager	3,924.00	4,116.00
LaWanda Goode	Cashier	3,072.00	3,228.00
Noble Wimberly	Physical Plant Supt	8,148.00*	8,556.00*
Sid Coleman	Asst Phys Plant Supt	6,708.00	7,044.00
Leo Duke	Security Officer	5,256.00*	5,520.00*
Marvin Iberg	Security Officer	5,256.00	5,520.00
James Smith	Security Officer	4,968.00	5,520.00
M. M. Hogan	Security Officer	4,968.00	5,520.00
Elsie Wimberly	Secretary	3,552.00	3,732.00
Virginia Edwards	PBX Operator	3,228.00	3,552.00
<u>Coordinator for Public Affairs:</u>			
C. R. Teeter	Coordinator for Public Affairs & Asst to the President	12,300.00	13,300.00
<u>Coordinator for Student Affairs:</u>			
Frank Koon	Coor for Student Affairs	11,300.00	13,000.00
Dick King	Assistant Dean of Men	5,004.00**	5,256.00**
Imogene Hopkins	Secretary	4,536.00	4,764.00
Colleen Taylor	Secretary	3,072.00	3,228.00
James Sylar	Prof & Dir of Student Activities	12,300.00	13,000.00
Janet Richardson	Secretary	3,384.00	3,384.00
Dorothy Long	Assoc Prof & Dean of Women	11,900.00	12,400.00
B. R. Pate	Asst Prof & Dir of Placement	10,800.00	11,200.00
Mary Ann O'Donnel	Secretary	3,732.00	3,924.00
Tommy Smith	Director of Public Relations	10,300.00	10,900.00
Carolyn Cobb	Secretary	3,072.00	3,228.00
Marvin Bishop	Dir of St Aid & Asst Coach	9,750.00	10,250.00
Gertrude Allison	Secretary	4,764.00	5,004.00
Howard Montgomery	Director of Food Services	8,988.00***	9,432.00***
Emily Montgomery	Dietitian	5,004.00	5,256.00
Rubynelle Keathley	Secretary	3,732.00	3,924.00
Ann Adcock	Secretary	3,552.00	3,732.00
Carolyn Starr	Secretary	3,552.00	3,732.00
Wanda Ballard	Secretary	3,228.00	3,384.00

\*Plus house and utilities on campus.

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

\*\*\*Plus food for self and family when eaten in college cafeteria.

NAME	TITLE	1968-69	1969-70
		12 Mos. Sal.	12 Mos. Sal.
	Physician	\$ 1,200.00	\$ 1,800.00
Susan Joyner	Registered Nurse	4,116.00*	4,116.00*
Paula Adlong	Registered Nurse	3,072.00#	3,228.00#
Sarajane Phelan	Registered Nurse	2,100.00##	2,100.00##
Mona Bishop	Res Hall Supv-Doyne	2,664.00##	2,784.00##
Troy Ann Buckley	Res Hall Supv-Minton	2,664.00##	2,784.00##
June Saunders	Res Hall Supv-State	2,664.00##	2,784.00##
Geneva Stephens	Res Hall Supv-Hughes	2,664.00##	2,784.00##
Sue O'Dwyer	Res Hall Supv-Wingo	1,800.00*	1,920.00*
Lora Richardson	Res Hall Supv-Arkansas	3,552.00*	3,924.00*
Edgar Richardson	Res Hall Supv-Arkansas	1,680.00	1,680.00
Mae R. Adcock	Res Hall Supv-Denney	2,421.00**	2,520.00**
Audrey Harness	Res Hall Supv-McAlister	2,421.00**	2,520.00**
Eula King	Res Hall Supv-McAlister	2,421.00**	2,520.00**
Mildred Tilden	Res Hall Supv-Bernard	2,421.00**	2,520.00**
Beth Williams	Res Hall Supv-Bernard	2,421.00**	2,520.00**
Polly Steffin	Res Hall Supv-Bernard	2,421.00**	2,520.00**
Alma Roth	Res Hall Supv-Carmichael	2,421.00**	2,520.00**
Margaret Dooley	Res Hall Supv-Carmichael	2,421.00**	2,520.00**
Ruth Minton	Res Hall Supv-Short	2,421.00**	2,520.00**
Martha Knowles	Res Hall Supv-Conway	2,421.00**	2,520.00**
Opal Yoakum	Res Hall Supv-Conway	2,421.00**	2,520.00**
W. H. Osborne	Dir of Admis & Research	15,000.00	15,600.00
Austin Glenn	Asst Prof & Asst Dir of Teacher Corps	10,700.00#	11,300.00#
Loretta Farris	Secretary	5,256.00	5,520.00
Don Evatt	Data Processing Supv	8,556.00	8,988.00
Jerry Lancaster	Programmer	7,344.00	7,764.00
Sunny Cooper	Key Punch Operator	4,536.00	4,764.00
Elizabeth Nichols	Key Punch Operator	3,228.00	3,384.00
Richard Holt	Dir of Civil Defense	9,800.00	10,392.00***
Marion Johnson	Instructor	8,500.00	8,988.00***
Ray Ellis	Instructor	8,500.00	8,988.00***
Phillip Lipsmeyer	Instructor	8,500.00	8,988.00***
Ruby Owens	Secretary	4,320.00	4,536.00***
<u>Graduate School:</u>			
B. A. Lewis	Dean of Graduate School	15,400.00	15,750.00
Abbie Williams	Secretary	4,320.00	4,536.00

NAME	RANK	1968-69	1969-70
		9 Mos. Sal.	9 Mos. Sal.
<u>College of Science and Humanities:</u>			
Orville Rook	Dean	\$ 14,400.00###	\$ 15,750.00###
<u>Department of Biology:</u>			
Neal Buffaloe	Professor-Head	12,600.00	13,200.00
Jewel Moore	Professor	12,000.00	12,600.00
Jimmy Throneberry	Professor	12,000.00	12,600.00

\*Plus apartment and utilities on campus

\*\*Plus apartment, utilities, and food when eaten in college cafeteria

\*\*\*Contingent upon renewal of Civil Defense Contract

#9 months salary

###12 months salary

NAME	TITLE	1968-69 9 mos. sal.	1969-70 9 mos. sal.
<u>College of Science and Humanities, continued:</u>			
<u>Department of Biology:</u>			
Richard Collins	Associate Professor	\$ 11,000.00	\$ 11,800.00
T. J. Burgess	Associate Professor	9,760.00	10,260.00
Harold Cooper	Associate Professor	5,400.00	5,700.00
Robert Kirkwood	Assistant Professor	8,900.00	9,200.00
Ray Kinser	Assistant Professor	8,500.00	9,000.00
Marcia Lacy	Secretary	4,116.00*	4,116.00*
<u>Department of Chemistry:</u>			
Jerald Manion	Professor-Head	12,600.00	13,200.00
C. C. Kennedy	Professor	12,000.00	12,600.00
G. S. Paul	Associate Professor	11,100.00	11,600.00
Faril Simpson	Associate Professor	9,600.00	11,000.00**
M. W. Rapp	Assistant Professor	10,000.00	10,600.00
Mary Jo McKinney	Secretary	3,384.00*	3,384.00*
<u>Department of English, Speech, and Journalism:</u>			
E. A. Nolte	Professor-Head	12,600.00	13,200.00
E. C. Polk	Professor-English	12,000.00	12,600.00
Eva Burkett	Professor-English	11,500.00	11,500.00
Ralph Behrens	Professor-English	10,200.00	10,700.00
Richard Hudson	Assoc Prof-English	9,300.00	9,300.00
Frances Terry	Assoc Prof-English	9,000.00	9,300.00
Dean Duncan	Assoc Prof-Journalism	9,000.00	9,600.00
Dorothy Finklea	Asst Prof-Journalism	8,400.00	8,700.00
Mary Robinson	Asst Prof-English	8,400.00	8,700.00
Marie Rodgers	Asst Prof-English	8,400.00	8,700.00
John Bell	Asst Prof-Speech		8,500.00
Mary Henze	Asst Prof-English	8,040.00	8,340.00
Betty Young	Asst Prof-English	8,040.00	8,340.00
Jefferson Henderson	Instructor-English	9,000.00	9,400.00
Leroy Henderson	Instructor-Speech	7,600.00	7,900.00
Neil Preston	Instructor-English	7,200.00	7,500.00
David Maberry	Instructor-Speech	7,200.00	7,500.00
Jane Boling	Instructor-Speech	7,050.00	7,400.00
Robert Doak	Instructor-English		7,400.00
Sarah Fountain	Instructor-English		7,400.00
May Hope Moose	Instructor-English	7,000.00	7,200.00
<u>Department of Foreign Languages:</u>			
Ramon Rozzell	Professor-Head	12,600.00	13,200.00
Nicole Hatfield	Assistant Professor	5,500.00	5,500.00
Russell Godwin	Instructor	8,250.00	8,600.00
Alan Patrick	Instructor	7,000.00	7,300.00
<u>Department of Geography:</u>			
William Keinath	Professor-Head	11,600.00	12,200.00
Elizabeth Abbott	Instructor	6,800.00	7,000.00
<u>Department of History and Political Science:</u>			
Horace Adams	Professor-Head	12,250.00	12,850.00
Foy Lisenby	Professor-History	11,800.00	12,400.00
W. W. Moore	Associate Professor-History	11,300.00	11,800.00
Charles Evans	Assoc Prof-History & Pol Sci	9,800.00	10,300.00
Wm. Larsen	Assoc Professor-History	9,100.00	9,400.00
Simms McClintock	Asst Prof-History & Pol Sci	8,760.00	9,200.00
Jack Oden	Assistant Professor-History	7,200.00	7,500.00
Wm. Mayes	Instructor-History	8,100.00	8,300.00
Maurice Webb	Instructor-History	8,000.00	8,300.00
Donald Jones	Instructor-History	7,200.00	7,500.00
Lois Hobby	Instructor-History	6,800.00	7,000.00
Kenneth Brown	Instructor-History	2,565.00	2,665.00

\*12 months salary

\*\*Provided doctorate is earned by September 1, 1969.

NAME	TITLE	1968-69 9 Mos. Sal.	1969-70 9 Mos. Sal
<u>Department of Mathematics:</u>			
Frank Hudson	Professor-Head	\$ 12,450.00	\$ 13,200.00
W. D. Moon	Professor	12,200.00	12,800.00
J. D. Henry	Professor	11,800.00	12,300.00
Darrell Kilman	Associate Professor*	9,100.00	10,600.00*
Harold Henry	Associate Professor	9,300.00	9,700.00
Virginia Bonds	Assistant Professor	8,800.00	9,100.00
Donald Adlong	Assistant Professor	8,700.00	9,100.00
Estelle White	Assistant Professor	8,400.00	8,700.00
Mary Muse	Instructor	8,400.00	8,600.00
Tom McAnally	Instructor	8,000.00	8,200.00
Gayle Joyner	Secretary	3,072.00**	3,072.00**
<u>Department of Physics:</u>			
Denver Prince	Professor-Head	12,600.00	13,200.00
Ralva Bass	Associate Professor	9,760.00	10,100.00
Darrell Hutchins	Assistant Professor	10,000.00	10,500.00
<u>Department of Philosophy:</u>			
Patrick Murray	Associate Professor	10,900.00	11,400.00
Mark B. Woodhouse	Assistant Professor		9,800.00
<u>College of Fine and Applied Arts and Sciences:</u>			
Jefferson Farris	Dean	15,100.00	15,750.00**
<u>Department of Art:</u>			
Jerry Poole	Associate Prof-Head	10,170.00	10,700.00
Gene Hatfield	Assistant Professor	8,800.00	9,100.00
Flora Kennedy	Assistant Professor	8,100.00	8,400.00
Robert Thompson	Instructor	7,600.00	7,900.00
<u>Department of Health and Physical Education:</u>			
Arvil Burks	Associate Professor	11,000.00	11,400.00
Fletcher Lowry	Associate Professor	10,800.00	11,300.00
Betty Swift	Associate Professor	9,000.00	10,200.00*
Cliff Horton	Asst Prof & Basketball C.	10,900.00***	11,500.00***
Willa B. Spencer	Assistant Professor	8,400.00	8,700.00
Raymond Bright	Head Coach	11,600.00***	12,200.00***
Rex Lovell	Assistant Coach	9,830.00***	10,100.00***
Bill Nutter	Assistant Coach	9,830.00***	10,300.00***
Bill Stephens	Instr-Assistant Coach	8,450.00	9,000.00
Henry Hawk	Instr-Assistant Coach	8,450.00	9,000.00
Ann Machen	Instructor	7,000.00	7,200.00
<u>Department of Home Economics:</u>			
Alton Siler	Professor-Head	12,000.00	12,400.00
Frances Webb	Assoc Prof & Dir of St T.	9,220.00	9,620.00
Sue Adams	Associate Professor	8,450.00	8,750.00
Almeria Lindsay	Assistant Professor	8,300.00	8,700.00
Jamie Dial	Instructor	6,500.00	6,700.00
Molsie Osborne	Nursery School Teacher	2,900.00	3,100.00
<u>Department of Industrial Education:</u>			
Viron Hukill	Professor-Head	12,450.00	13,200.00
John Humbert	Assistant Professor	10,800.00	11,400.00
Bernard O'Dwyer	Instructor	8,300.00	8,600.00
Charles Powers	Instructor	7,800.00	8,100.00

\*Provided doctorate is earned by September 1, 1969.

\*\*12 months salary

\*\*\*9 months salary plus one five weeks summer term

NAME	TITLE	1968-69 9 Mos. Sal.	1969-70 9 Mos. Sal.
<u>Department of Library Science:</u>			
Lee B. Spencer	Professor-Head	\$ 13,300.00*	\$ 14,000.00*
Gladys Sachse	Assoc Prof-Asst Libr	10,500.00*	10,700.00*
Opal Walters	Asst Prof-Asst Libr	8,500.00*	8,900.00*
Jerrel K. Moore	Instr-Assistant Librarian		9,150.00*
LaVonne Blackman	Instr-Assistant Librarian	8,200.00*	8,400.00*
Gay Moore	Instr-Assistant Librarian	6,500.00	6,700.00
Carole Powers	Instr-Assistant Librarian	6,500.00	6,700.00
Paula Smith	Secretary	4,320.00*	4,536.00*
Mary Stout	Secretary	3,552.00*	3,732.00*
Jean Spears	Secretary	3,384.00*	3,552.00*
Sandra McKaskle	Secretary	3,228.00*	3,384.00*
Lou Jane Wills	Secretary	3,072.00*	3,228.00*
<u>Department of Music:</u>			
Howard Groth	Professor-Head	12,600.00	13,200.00
Carl Forsberg	Professor	11,700.00	12,300.00
Homer Brown	Instr & Director of Band	9,000.00	9,200.00
Sue Evans	Instructor	8,500.00	8,900.00
Patrick Hasty	Instr-Asst Dir of Band	7,500.00	8,000.00
Robert Gant	Instructor	7,200.00	7,500.00
Elizabeth Mulchy	Instructor	3,775.00	4,000.00
Louise Ligon	Secretary	3,552.00*	3,552.00*
<u>Department of Nursing:</u>			
Mildred Armour	Associate Prof-Head	11,100.00*	11,600.00*
Elva Holland	Assistant Professor	8,400.00	8,700.00
Suellen Reed	Assistant Professor	8,200.00	8,500.00
Anna Lee Sanders	Assistant Professor	8,200.00	8,500.00
Greta Slater	Assistant Professor	8,200.00	8,500.00
Evelyn Harper	Assistant Professor	8,000.00	8,300.00
Clara Forsberg	Assistant Professor	8,000.00	8,300.00
June Garner	Instructor	8,000.00	8,200.00
Linda Lambert	Instructor	8,000.00	8,200.00
Mary Lachowsky	Instructor	7,800.00	8,000.00
Loree Olinghouse	Secretary	4,200.00	4,200.00*
<u>Department of Military Science:</u>			
Lt. Col. Geo. E. Pickett, IV	Professor		
Mozelle Hollinger	Secretary	3,732.00*	3,924.00*
<u>College of Business:</u>			
Conrad Carroll	Dean	15,100.00*	15,750.00*
<u>Department of Business, Economics, and Sociology:</u>			
D. W. Blackburn	Prof-Business Education	11,200.00	11,600.00
Loren Guffey	Associate Professor-Eco	11,300.00	11,900.00
Larry Coleman	Associate Professor-Bus	11,300.00	11,900.00
Fred Basco	Associate Professor-Bus Ed	9,760.00	10,260.00
Homer Saunders	Assistant Professor-Bus	10,000.00	10,400.00
Max Stacy	Assistant Professor-Acctg	10,000.00	11,200.00**
Curtis Terrell	Assistant Professor-Acctg	9,950.00	10,250.00
Riggs Tucker	Assistant Professor-Bus	9,600.00	10,000.00
Frank McAlister	Assistant Professor-Bus	8,260.00	8,500.00
Carra Nell Tilley	Assistant Professor-Bus Ed	7,600.00	7,900.00
J. R. Zug	Instructor-Accounting	7,800.00	8,100.00

\*12 months salary

\*\*Provided doctorate is earned by September 1, 1969

NAME	TITLE	1968-69 9 Mos. Sal.	1969-70 9 Mos. Sal.
<u>Department of Business, Economics, and Sociology, Continued:</u>			
Trevor Falkner	Instructor-Sociology	\$ 7,600.00	\$ 8,000.00
Carlyslie Ellis	Instructor-Bus Educ	7,630.00	7,900.00
Larry Magness	Instructor-Business	7,600.00	7,900.00
John Alexander	Instructor-Sociology	7,400.00	7,700.00
J. D. Southerland	Instructor-Business	7,200.00	7,500.00
Janice Stephens	Secretary	3,384.00*	3,384.00*
 <u>College of Education:</u>			
Robert Morrow	Dean	15,700.00*	15,750.00*
 <u>Department of Education:</u>			
A. J. Lynch	Professor-Head	12,600.00	13,200.00
E. R. Hopkins	Prof-Dir of Student Tchg	11,800.00	12,400.00
Cecil Garrison	Prof-Dir of Audio-Visual	12,000.00	12,600.00
Bert Stark	Professor	11,100.00	11,700.00
C. W. Powell	Associate Professor	10,800.00	11,300.00
J. K. Hoggard	Associate Professor	10,600.00	11,100.00
Helen Freeman	Associate Professor	10,400.00	10,900.00
Mabel Grey Patterson	Associate Professor	9,760.00	10,160.00
Laura Curb	Assistant Professor	10,400.00	10,800.00
C. O. Manning	Assistant Professor	10,000.00	10,500.00
 <u>Department of Special Education:</u>			
Harold Love	Professor-Head	12,600.00	13,200.00
James Mayhugh	Associate Professor	10,850.00	11,350.00
Mary K. Stewart	Instructor	8,800.00	9,000.00
Loreta Holder	Instructor	7,900.00	8,100.00
Shirley Henderson	Instr-Day School Teacher	7,600.00	7,800.00
Elois Glenn	Instructor	6,300.00	6,500.00
Kathy Crownover	Secretary	3,072.00*	3,228.00*
 <u>Department of Psychology:</u>			
Arthur Henze	Professor	11,800.00	12,100.00
Paul Witherspoon	Professor	13,300.00*	11,300.00
Florence Birkemeyer	Associate Professor	11,300.00	11,800.00
Clyde Reese	Associate Professor	11,300.00	11,800.00
Nelton Patterson	Associate Professor	11,000.00	11,500.00
James Rollins	Associate Professor	11,000.00	11,500.00
Richard Buckley	Associate Professor	9,530.00	10,900.00
Louise Idomir	Assistant Professor	10,700.00	11,100.00
William Zaffiro	Associate Professor**	9,330.00	10,400.00**
Geraldine Oswalt	Secretary	3,924.00*	4,116.00*
Pat Robbins	Secretary	3,552.00*	3,732.00*

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

A motion was made by Trustee Ahlf, seconded by Trustee Norman, and passed by unanimous vote that President Snow be authorized to make staff appointments for the summer session 1969, for the regular session 1969-70, to be formally acted upon at subsequent meetings of the Board. Summer salary rates to be in accordance with 1969-71 State College of Arkansas Appropriation Act.

The following leaves of absence, retirements, and resignations were recommended by President Snow:

\*12 months salary

\*\*If doctorate is earned by September 1, 1969

Leaves of Absence:

1. Wayne Griffith, Assistant Professor of Music, academic year 1969-70, without pay.
2. Sue Thompson, Assistant Professor of Home Economics, academic year 1969-70, without pay.
3. Earl E. McGehee, Jr., Assistant Professor of Mathematics, academic year 1969-70, without pay.

Retirements:

1. Mrs. Ona Marie Wachtendorf, Assistant Professor of Business Education, effective May 31, 1969.
2. Mrs. Ruth Dunaway, Instructor and Assistant Librarian, effective May 31, 1969.
3. Joe B. Shaw, Associate Professor of Sociology, effective May 31, 1969.
4. O. L. Hughes, Professor of Mathematics, effective May 31, 1969.

Resignations:

1. Mona Ray Fields, Assistant Professor of Nursing, effective July 3, 1969.
2. Donald V. Byrd, Instructor of Geography, effective May 31, 1969.

A motion was made by Trustee Morgan, seconded by Trustee Norman, and passed by unanimous vote approving these recommendations.

Trustee Norman made a motion that only one year's approved leave of absence may be counted toward professorial rank and/or tenure. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

Upon motion by Trustee Harper and seconded by Trustee Morgan, the college will not make available listings of off-campus housing and furthermore will cause to be printed in the college catalog that it does not approve off-campus housing. This motion was passed by unanimous vote.

A motion was made by Trustee Mitchell that the Contract for Architectural Services between Bruce R. Anderson, Architect, and State College of Arkansas (two dormitories) be approved. A second to this motion was made by Trustee Morgan and passed by unanimous vote. A copy of this Agreement is attached to these minutes and becomes a part thereof.

A motion was made by Trustee Mitchell that the Contract for Architectural Services between Bruce R. Anderson, Architect, and State College of Arkansas (renovation of Meadors Hall--as amended) be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote. A copy of this Agreement is attached to these minutes and becomes a part thereof.

Trustee Harper made a motion that effective June 1, 1969 the following cafeteria charges be placed into effect:

Meal tickets per five weeks summer term--\$62.50  
 Meal tickets per pay period (8 times) during the nine months regular school year--\$50.00  
 Anyone paying cash for meals--breakfast \$1.00; lunch and dinner \$1.25;  
 Sunday dinner (noon) \$1.50.

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

Trustee Norman made a motion that fee remission scholarships as listed below be established and awarded to the 1969 winners:

Miss SCA--\$250.00  
 First Runner-up--\$100.00  
 Second Runner-up--\$50.00  
 Miss Congeniality--\$50.00

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



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.

  
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Louie H. Polk, Chairman

  
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Mrs. Rufus W. Morgan, Jr., Secretary