The Board of Trustees of State College of Arkansas convened in regular meeting on November 12, 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: 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.

Trustee Mitchell made a motion that the following appointments and changes in assignments and/or salaries as recommended by President Snow be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

Appointments:
1. Dr. Jeanette Grosicki, Professor of Nursing, September 1, 1969 through June 30, 1970 @ $1333.33 per month.

2. Dr. D. D. Smith, Assistant Professor of Biology, September 1, 1969 @ $1177.77 per month.
3. Dr. Dolly Moseley, Assistant Professor of Special Education, September 1, 1969 @ $1177.77 per month.

4. Bobby D. Williams, Assistant Professor of Psychology, January 1, 1970 @ $1166.66 per month if doctorate earned.

5. Doris Boyer, Assistant Professor of Education, September 8, 1969 @ $1000.00 per month.

6. Mary James, Instructor of Special Education, September 1, 1969 @ $900.00 per month.

7. Maurice Ayers, Instructor of Physics, September 1, 1969 @ $800.00 per month.

8. Almeda Elliott, Instructor of Special Education, September 1, 1969 @ $800.00 per month.

9. George Lassett, Assistant Professor of History, September 1, 1969 @ $760.00 per month.

10. Joyce Ferguson, one year terminal appointment as Instructor of English, September 1, 1969 @ $265.00 per month.

11. Patricia Leathers, one year terminal appointment as Instructor of Psychology, September 1, 1969 @ $744.40 per month.

12. Ruth B. Farmer, Instructor and Assistant Librarian, September 1, 1969 @ $708.33 per month.

13. Janice Guthrie, Supervisor of Teacher Corps-Special Education Interns, September 1, 1969 @ $777.77 per month.

14. Owen B. Moseley, Instructor of Accounting, September 1, 1969 @ $944.44 per month.

15. Elsie Pickett, Instructor of Sociology, September 1, 1969 @ $420.00 per month.

16. Philip Morris, Director of Housing and Assistant Supervisor of Buildings and Grounds, August 1, 1969 @ $750.00 per month.

17. Clarence White, Assistant Food Service Manager, August 15, 1969 @ $616.00 per month.

18. Nick Piediscalzi, Instructor of Biology, September 1, 1969 @ $933.33 per month.

19. Frank L. Bush, Bookstore Manager, September 24, 1969 @ $507.00 per month.

20. Charles Alexander, Assistant Food Service Supervisor and Assistant to Director of Student Center, September 5, 1969 @ $587.00 per month.

21. James Stanton, Secretary and Supervisor of Student Accounts, October 1, 1969 @ $507.00 per month.

22. Bobby Martin, Security Officer, September 1, 1969 @ $438.00 per month.

23. Billy G. Mobbs, Security Officer, September 1, 1969 @ $417.00 per month.

24. Wade Rowlett, Security Officer, September 1, 1969 @ $417.00 per month.
25. James Flippin, Security Officer, September 1, 1969 @ $397.00 per month.

26. Vance M. Strange, Instructor of Physical Education and Assistant Football, Track, and Swimming Coach, September 1, 1969 @ $300.00 per month plus waiver of fees.

27. Dr. Ralph Colvin, Distinguished Professor of Early Childhood Education, June 1, 1969 @ $1833.33 per month.

28. Dr. Bill D. Bassore, Consultant, SCREL Follow-Through Project, October 1, 1969 through June 15, 1970 @ $1994.00 per month.

29. Barbara C. Smith, Instructor, SCREL Follow-Through Project, October 1, 1969 through June 30, 1970 @ $1060.00 per month.

30. Clyde H. Penny, Instructor, SCREL Follow-Through Project, October 1, 1969 through June 30, 1970 @ $819.00 per month.

31. Bobbie L. Shewmaker, Acting Administrative Assistant to Center for Early Childhood Personnel Development, October 20, 1969 through June 30, 1970 @ $532.00 per month.

32. Dr. Jerry Perrin, Assistant Professor of Education, November 1, 1969 @ $1222.22 per month; first and second summer terms, 1970 @ $240.00 per week.

Salary and/or Assignment Adjustments:

1. Bill R. Pate, Coordinator for Public Affairs and Assistant to President, September 1, 1969 @ $1083.33 per month.

2. C. R. Teeter, Associate Professor of Education and Director of Placement, September 1, 1969 @ $1101.85 per month; June, 1970 salary to be $1066.66 per month.

3. Dr. Wm. Zaffiro, Associate Professor of Psychology, September 1, 1969 @ $1211.11 per month.

4. Dr. Clyde Reese, Associate Professor of Psychology, September 1, 1969 @ $1348.11 per month.

5. Dr. Austin Glenn, Associate Professor of Education and Assistant to Vice President for Academic and Instructional Affairs, September 1, 1969 @ $1322.22 per month.

6. Wm. Larsen, Associate Professor of History, September 1, 1969 @ $1011.11 per month.

7. Joe White, Director of Student Center, September 1, 1969 @ $713.00 per month.

8. Geneva Stephens, Residence Hall Supervisor, September 1, 1969 @ $325.33 per month plus apartment and utilities.

Action taken via conference telephone call on October 3, 1969 was validated as follows: (1) Motion by Trustee Ahlf, seconded by Trustee Mitchell, and passed by unanimous vote the apparent low bid in the amount of $58,861.00 as submitted by Starkey Construction Company on September 30, 1969 for an addition to the post office located in the student center building on the campus was accepted: (2) Motion by Trustee Sneed, seconded by Trustee Morgan, and passed by unanimous vote a School of Health Science and Professions was established.

As per motion made by Trustee Mitchell, seconded by Trustee Ahlf, and passed by unanimous vote, the 1970-71 calendar was adopted as shown below:

**Fall Semester 1970**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 4, 5</td>
<td>Friday, Saturday Freshman Orientation</td>
</tr>
<tr>
<td>September 7, 8</td>
<td>Monday, Tuesday Orientation and registration</td>
</tr>
<tr>
<td>September 9</td>
<td>Wednesday Instruction begins</td>
</tr>
<tr>
<td>September 18</td>
<td>Friday</td>
</tr>
<tr>
<td>November 11</td>
<td>Wednesday Noon</td>
</tr>
</tbody>
</table>

Orientation and registration
Instruction begins
Last day for late registration
Mid-semester grades due in Registrar's Office. Final date for degrees for students completing work in January.
November 13, Friday
Last day to drop a course without penalty

November 25-29, Wednesday
noon through Sunday
Thanksgiving recess

December 19-January 3,
Saturday through Sunday
Christmas recess

January 18-22, Monday-Friday
Semester examinations

Spring
Semester 1971
January 25-27, Monday through
Wednesday
Orientation and registration

January 28, Thursday
Instruction Begins

February 5, Friday
Last day for late registration

April 1, Thursday
Mid-semester grades due in Registrar's
Office. Final date for applying for de-
grees for students completing work in
May.

April 2, Friday

April 8-13, Thursday noon
through Tuesday
Last day to drop course without
penalty

May 22, Saturday
Easter recess

May 24-28, Monday-Friday
Commencement

Semester examinations

Summer 1971
June 7, Monday
Registration for first term

June 8, Tuesday
Instruction begins

July 9, Friday
Examination for end of first term

July 12, Monday
Registration for second term

July 13, Tuesday
Instruction begins

August 13, Friday
Examinations for end of second term

August 13, Friday
Commencement

Trustee Morgan made a motion that the following recommendations pertaining
to extension and/or correspondence be approved effective the Spring Semester 1970.
A second was made to this motion by Trustee Sneed and passed by unanimous vote.

1. State resident fees be increased from $8.00 to $11.00 per semester hour.
2. Non-resident fees be increased from $8.00 to $13.50 per semester hour.
3. Graded lessons be increased from 37 1/2 cents to 75 cents per lesson.
4. Book rental be increased from $2.00 to $3.00 per book.
5. Course revision be increased from $24.00 to $50.00.
6. Maximum of $500.00 for correspondence grading and/or extension be increased
to a maximum of $1,000.00.

Upon the recommendation of President Snow, Trustee Mitchell made a motion
authorizing the establishment of studies leading to the following degrees: Master of
Business Administration, Master of Science in Counseling, Master of Science in
School Psychology, Master of Science in Biology, and Master of Arts in History. A
second to this motion was made by Trustee Harper and passed by unanimous vote.

Trustee Mitchell made a motion that the revised 1969-70 budget as presented
by Harold D. Eidson, Vice President for Financial and Fiscal Affairs, be approved.
A second to this motion was made by Trustee Ahlf and passed by unanimous vote.
A motion was made by Trustee Sneed, seconded by Trustee Harper, and passed by unanimous vote that any social fraternity or sorority presenting its charter and requesting approval be placed on probation for a minimum of eighteen months following initial approval by the Coordinator for Student Affairs.

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

Louie H. Polk, Chairman

Mrs. Rufus W. Morgan, Jr., Secretary