

The Board of Trustees of State College of Arkansas convened in regular meeting on March 12, 1970, 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
Secretary: Mrs. Rufus W. Morgan, Jr.
J. C. Mitchell
James W. Ahlf
Wm. C. Norman
Bill F. Johnson

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 Norman, seconded by Trustee Ahlf, and passed by unanimous vote that the minutes of the last meeting of the Board of Trustees be approved.

Chairman Polk welcomed Trustee Johnson to the Board. Trustee Johnson expressed his pleasure at serving on the Board and pledged his support to the college and to the Board.

Trustee Mitchell made a motion that Trustees Polk and Morgan be reelected chairman and secretary respectively. This motion further recommended that Trustee Norman be elected vice-chairman. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

Upon the recommendation of President Snow the following resignations and appointments were approved upon motion made by Trustee Morgan, seconded by Trustee Johnson and passed by unanimous vote:

Resignations:

1. Dr. James H. Ware, Jr., Professor and Head, Department of Philosophy, effective June 1, 1970.
2. Ray Ellis, Civil Defense Instructor, effective October 31, 1969.
3. Bob Pruitt, Purchasing Agent, effective February 6, 1970.
4. Mrs. Bernard O'Dwyer, Residence Hall Supervisor, effective February 6, 1970
5. Mrs. Susan Joyner, College Nurse, effective January 23, 1970.

Appointments:

1. James S. Dombek, Assistant Professor of Mathematics, effective September 1, 1970 @ \$1177.77 per month if doctorate is earned by September 10, 1970.
2. Paul P. Douglas, Jr., Purchasing Agent, effective February 9, 1970 @ \$647.00 per month.
3. Mrs. Paul P. Douglas, Jr., Residence Hall Supervisor, effective February 12, 1970 @ \$150.00 per month plus apartment and utilities.
4. Mrs. Sarajane Phelan, College Nurse, effective January 23, 1970 @ \$316.00 per month plus apartment and utilities.

Upon the recommendation of President Snow, a motion was made by Trustee Norman that Leon Catlett, Attorney at Law, be retained as legal adviser at a monthly retainer fee of \$100.00 per calendar month effective July 1, 1970. This recommendation and motion further stipulates that Mr. Catlett will be paid an additional amount (to be agreed upon by both parties) for any litigation necessitating lengthy legal counsel. Trustee Morgan made a second to this motion that was passed by the following vote: AYES: Polk, Morgan, Ahlf, Norman, and Johnson; ABSTAIN: Mitchell; NOES: None.

Trustee Norman made a motion that effective July 1, 1970, rent on the mobile homes be adjusted from \$80.00 to \$90.00 per calendar month. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Upon motion made by Trustee Johnson, seconded by Trustee Morgan, and passed by unanimous vote, the following calendar for the school year 1970-71 was adopted:

FallSemester 1970

August 27, 28, Thursday, Friday	Orientation and registration
August 31, Monday	Instruction begins
September 11, Friday	Last day for registration and change of class
October 28, Wednesday noon	Mid-semester grades due in Registrar's Office
October 30, Friday	Final date to apply for degrees for students completing work in January
November 25-29, Wednesday noon through Sunday	Last date to drop a course without penalty
December 17-22, Thursday through Tuesday	Thanksgiving recess
	Semester examinations

SpringSemester 1971

January 11, 12, Monday, Tuesday	Registration
January 13, Wednesday	Instruction begins
January 29, Friday	Last day for registration and change of class
March 8, Monday	Final date to apply for degrees for students completing work in May
March 17, Wednesday noon	Mid-semester grades due in Registrar's Office
March 19, Friday	Last date to drop a course without penalty
April 9-18, Friday through Sunday	Easter recess
May 8, Saturday	Commencement
May 10-14, Monday through Friday	Semester examinations

Summer 1971

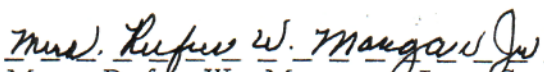
June 7, Monday	Registration for first term
June 8, Tuesday	Instruction begins
July 9, Friday	Examinations for end of first term
July 12, Monday	Registration for second term
July 13, Tuesday	Instruction begins
August 13, Friday	Examinations for end of second term
August 13, Friday	Commencement

Trustee Mitchell made a motion that upon the request of Dr. Howard Groth and recommendation of President Snow, Dr. Groth be named Professor of Music effective July 1, 1970. This motion further stipulating that effective July 1, 1970, Dr. Carl Forsberg be named Professor and Head, Department of Music. A second to this motion was made by Trustee Morgan and passed bu unanimous vote.

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



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary