

The Board of Trustees of State College of Arkansas convened in called meeting on April 16, 1970 at three o'clock in the afternoon 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
	Bill F. Johnson

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

Wm. C. Norman, Vice Chairman
Dr. John W. Sneed, Jr.

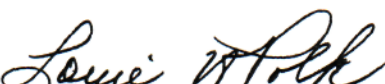
constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Chairman Polk declared a quorum present and stated that the meeting was in session.

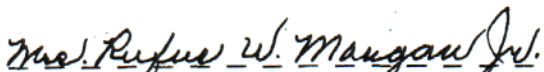
Trustee Ahlf made a motion that personnel actions as recommended by the administration at the regular meeting of the Board on April 15, 1970, be approved. A second to this motion was made by Trustee Mitchell and approved by unanimous vote.

A motion was made by Trustee Morgan, seconded by Trustee Mitchell, and passed by unanimous vote that President Snow be awarded a three year contract beginning July 1, 1970, at a salary figure as specified in the State College of Arkansas Appropriation Acts for the fiscal years 1970-71, 1971-71, and 1972-73. For the convenience of the Board of Trustees President Snow is required to live in the President's Home for which no rent nor utilities are to be paid.

Upon motion made by Trustee Mitchell, seconded by Trustee Johnson, and passed, the meeting was adjourned.



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary