

The Board of Trustees of State College of Arkansas convened in emergency meeting on September 16, 1970, at ten o'clock in the morning 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
Dr. John W. Sneed, Jr.
James W. Ahlf
Bill F. Johnson

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

Vice Chairman: 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 Mitchell, seconded by Trustee Morgan, and passed by unanimous vote that the minutes of the last meeting of the Board of Trustees be approved.

Trustee Sneed made a motion that Plan A of a plan of finance for a Health and Physical Education Center as prepared and presented by Messrs. James E. Womeldorff and Wallace Townsend be adopted and submitted to the Commission on Coordination of Higher Educational Finance. A second to this motion was made by Trustee Morgan and passed by unanimous vote.

Upon motion made by Trustee Mitchell, seconded by Trustee Johnson, and passed by unanimous vote the chairman and secretary of the Board were authorized to sign any and all legal documents pertaining to the plan of finance for the proposed Health and Physical Education Center.

Trustee Morgan made a motion that the Board go into executive session for the purpose of considering appointments, resignations, changes in appointments, and a leave of absence as recommended by President Snow. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

In executive session a motion was made by Trustee Mitchell, seconded by Trustee Sneed, and passed by unanimous vote that appointments, resignations, changes in appointments, and a leave of absence as recommended by President Snow be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote. Said recommendation of President Snow follows:

Resignations:

1. James Stanton, Supervisor of Student Accounts, effective June 30, 1970.
2. Richard Buckley, Associate Professor of Psychology, effective August 14, 1970.
3. Mrs. Richard Buckley, Residence Hall Supervisor, effective August 14, 1970.
4. Laura Curb, Assistant Professor of Education, effective August 14, 1970.
5. Noble Wimberly, Superintendent of Buildings and Grounds, effective August 31, 1970.
6. Charles Powell, Associate Professor of Education, effective August 14, 1970.
7. Frank Bush, Supervisor of Student Accounts, effective September 4, 1970.

Changes in Appointments:

1. Jerrel K. Moore, Assistant Professor and Acting Head of Department of Library Science, effective August 1, 1970 @ \$866.66 per month. (Formerly Instructor of Library Science and Assistant Librarian.)
2. Mona Bishop, Residence Hall Supervisor in Minton Hall, effective September 1, 1970 @ \$320.44 per month plus apartment and utilities. (Formerly Residence Hall Supervisor in Doyne @ \$309.33 per month plus apartment and utilities.)
3. Philip Morris, Superintendent of Buildings and Grounds, effective September 1, 1970 @ \$825.00 per month plus house and utilities on campus. (Formerly Assistant Physical Plant Superintendent and Director of Housing.)
4. Philip Lipsmeyer, Director of Housing, September 1, 1970 @ \$758.33 per month. (Formerly Instructor in Civil Defense @ \$758.33 per month.)

Leave of Absence:

1. Loreta Holder, Instructor of Special Education, academic year 1970-71 without pay.

Appointments:

1. C. Robert Hawley, Instructor of Speech and Theatre, September 1, 1970 @ \$844.44 per month.
2. Glenn Vann, Security Officer, July 1, 1970 @ \$378.00 per month.
3. Robert Martin, Security Officer, July 1, 1970 @ \$460.00 per month.
4. Robert McClure, Comptroller, July 16, 1970 @ \$933.33 per month.
5. Pat Larsen, Instructor of Art, September 1, 1970 @ \$911.11 per month.
6. Carl Quaintance, Accountant, July 28, 1970 @ \$749.00 per month.
7. Lena Anthony, Residence Hall Supervisor, September 1, 1970 @ \$291.11 per month plus apartment, utilities, and food when eaten in college cafeteria.
8. Sarah Gibson, Residence Hall Supervisor, September 1, 1970 @ \$291.11 per month plus apartment, utilities, and food when eaten in college cafeteria.
9. Mrs. John Hurley, Residence Hall Supervisor, September 1, 1970 @ \$336.44 per month plus apartment and utilities.
10. Mrs. Robert Feese, Registered Nurse, August 24-September 6, 1970 @ \$279.50 per month; September 7 @ \$559.00 per month.
11. Helen Mendenhall, Instructor of English, one-year terminal appointment September 1, 1970 @ \$922.22 per month.
12. Eddie Lane, Security Officer, September 1, 1970 @ \$417.00 per month.
13. Houston Davidson, Security Officer, September 1, 1970 @ \$460.00 per month.
14. Neil E. Thomas, Assistant Professor of Education, September 1, 1970 @ \$1200.00 per month.
15. Sandra Campbell, Registered Nurse, August 23, 1970 @ \$256.00 per month plus apartment and utilities.
16. Linda Sigle, Federal Grants Accountant, August 19, 1970 @ \$749.00 per month.
17. Marzell Morris, Licensed Practical Nurse, September 21, 1970 @ \$294.50 per month.
18. Ina Counts, Licensed Practical Nurse, September 21, 1970 @ \$294.50 per month.

In open session a motion was made by Trustee Mitchell, seconded by Trustee Sneed, and passed by unanimous vote that appointments, resignations, changes in appointments, and a leave of absence as recommended by President Snow was approved.

President Snow presented a corporate resolution prepared by The First State Bank and Trust Company authorizing Mr. Bennie W. Horton, Vice President for Business Affairs, with co-signatures of either Robert E. McClure, Comptroller, or L. P. Crafton, Assistant Business Manager, to sign any and all papers necessary in transacting college business with said bank. Upon motion made by Trustee Mitchell, seconded by Trustee Johnson and passed by unanimous vote the proposed resolution was adopted.

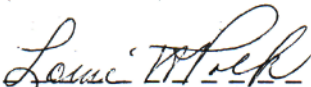
Trustee Mitchell made a motion that the financial report as presented by Bennie W. Horton, Vice President for Financial Affairs, be accepted with an expression of appreciation for the progress that had been made by the fiscal officers of the college. Trustee Ahlf made a second to this motion that was subsequently passed by unanimous vote.

Upon the recommendation of President Snow, Trustee Mitchell made a motion, seconded by Trustee Sneed and passed by unanimous vote that Mr. Orvel Johnson, Legislative Auditor, be requested to audit the 1969-70 financial records as quickly as possible.

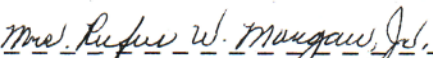
President Snow reported that seven Rotary Clubs in District 617 had pledged various amounts of money to be invested and the interest therefrom applied on one fee-remission scholarship in memory of the late Lee Bowen Spencer, formerly Professor and Head of the Department of Library Science. Furthermore, President Snow recommended that one calendar year following investment of contributions the college waive the balance necessary for one fee-remission scholarship. Adoption of this recommendation was unanimously approved upon motion made by Trustee Ahlf and seconded by Trustee Morgan.

Mr. W. H. Osborne, Director of Admissions and Research, appeared before the Board and interpreted the Health, Education and Welfare audit in which a number of expenditures and practices were questioned. This audit covered the period between the years 1966 through 1969. Mr. Osborne reported that documented data supporting the college's position concerning items questioned would be filed with H. E. W. within a thirty-day period following receipt of the audit.

There being no further business to come before the Board, Trustee Mitchell made a motion that the meeting adjourn. A second to this motion was made by Trustee Sneed and passed by unanimous vote.



Louje H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary