

The Board of Trustees of State College of Arkansas convened in regular meeting on November 22, 1968, 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:

Vice Chairman: Cleddie W. Harper
Secretary: Mrs. Rufus W. Morgan, Jr.
Trustees: J. C. Mitchell
Dr. John W. Sneed, Jr.
James W. Ahlf
Wm. C. Norman

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

Chairman: Louie H. Polk

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

A motion was made by Trustee Ahlf, seconded by Trustee Mitchell, and passed by unanimous vote that the minutes of the last meeting of the Board of Trustees be approved.

The Board of Trustees of State College of Arkansas requested that the following message of appreciation be entered in the official minute book of said Board of Trustees:

To L O U I E H. P O L K

Be it Resolved, that the members of the Board of Trustees of State College of Arkansas tender this expression of their appreciation for the pleasant association with him being ever mindful of his outstanding support and leadership in establishing a record of accomplishment in education that is without blemish and with few parallels.

Be it Further Resolved, that the Administration and Board of Trustees take this opportunity to express their deep appreciation for his wonderful example of unquestioned integrity and fair dealing and extend to him affectionate wishes for an early and complete restoration of his health and vigor, for his continued enjoyment of a happy and useful life.

Trustee Mitchell made a motion that the following resignations, appointments, and change in rank as recommended by President Snow be approved:

Resignations:

1. Ernest A. Halter, Jr., Instructor, effective October 1, 1968.
2. Mrs. David V. Ray, Registered Nurse, effective January 22, 1969.

Appointments:

1. Darrell K. Hutchins, Assistant Professor of Physics, effective September 1, 1968 @ \$1111.11 per month.
2. Henry Hawk, Instructor and Assistant Coach, effective September 1, 1968, @ \$938.88 per month.
3. Robert E. Gant, Instructor of Music, effective September 1, 1968, @ \$800.00 per month.
4. Don Evatt, Data Processing Supervisor, effective October 28, 1968, @ \$713.00 per month ending June 30, 1969.
5. Mrs. Margaret Dooley, Resident Hall Supervisor, effective September 1, 1968, @ \$269.00 per month plus apartment, utilities, and food when eaten in college cafeteria.

Change in Appointment:

1. Bill R. Pate, Assistant Professor and Director of Placement, effective July 1, 1968 and ending June 30, 1969 @ \$900.00 per month (salary previously approved was at the rate of \$858.33 per month.)

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

A motion was made by Trustee Sneed and seconded by Trustee Morgan authorizing President Snow to make application to the Department of Housing and Urban Development for reservation of funds for the construction of two dormitories with a capacity of 250 each. This motion was passed by unanimous vote.

Upon motion made by Trustee Ahlf the site for the new men's dormitory will be located on a plot across the street south and immediately opposite Hughes Hall. The new women's dormitory will be located across the street and immediately south of Conway Hall. A second to this motion was made by Trustee Norman and passed by unanimous vote.

Trustee Morgan made a motion that the cafeteria now under construction be named "Elizabeth L. Christian Cafeteria." A second to this motion was made by Trustee Sneed and passed by unanimous vote.

A motion was made by Trustee Mitchell, seconded by Trustee Sneed, and passed by unanimous vote that the following calendar for the school year 1969-70 be approved:

Fall Semester 1969

September 5, 6, Friday, Saturday--Freshman Orientation
 September 8, 9, Monday, Tuesday--Orientation and Registration
 September 10, Wednesday--Instruction begins
 September 19, Friday--Last day for late registration
 November 12, Wednesday Noon--Mid-semester grades due in Registrar's Office. Final date for applying for degrees for students completing work in January.
 November 14, Friday--Last day to drop a course without penalty
 November 26-30, Wednesday Noon through Saturday--Thanksgiving recess
 December 20-January 4, Saturday through Sunday--Christmas recess
 January 19-23, Monday-Friday--Semester examinations

Spring Semester 1970

January 26-28, Monday through Wednesday--Orientation and Registration
 January 29, Thursday--Instruction begins
 February 6, Friday--Last day for late registration
 March 26-31--Thursday noon through Tuesday--Easter recess
 April 2, Thursday--Mid-semester grades due in Registrar's Office. Final date for applying for degrees for students completing work in May.
 May 23, Saturday--Commencement
 May 25-29, Monday-Friday--Semester examinations

Summer 1970

June 8	Monday	Registration for first term
June 9	Tuesday	Instruction begins
July 10	Friday	Examinations for end of first term
July 13	Monday	Registration for second term
July 14	Tuesday	Instruction begins
August 14	Friday	Examinations for end of second term
August 14	Friday	Commencement

Trustee Norman made a motion stipulating that a dependent or dependents of any employee whose death occurs during his full-time employment at State College of Arkansas be given the following consideration relative to matriculation fee-remission scholarships.

1. The dependent or dependents of a deceased full-time employee, who has less than fifteen years service at SCA, will have matriculation fees waived for the remainder of the nine months school year in which he is currently enrolled in a program leading to an undergraduate degree.

2. The dependent or dependents enrolled at the time of death of an employee who has fifteen or more years service at SCA will have matriculation fees waived for the remainder of time in which he is enrolled as a full-time student in a program of study leading to a bachelor's degree.

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

A financial report was made by Harold D. Eidson, Business Manager. Upon motion by Trustee Mitchell, seconded by Trustee Ahlf and passed by unanimous vote, said financial report was approved.

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

Mrs. Rufus W. Morgan, Jr.
 Mrs. Rufus W. Morgan, Jr., Secretary

Louie H. Polk
 Louie H. Polk, Chairman