

The following members of the Board of Trustees of State College of Arkansas were contacted by President Silas D. Snow via a conference telephone call at five o'clock, Friday afternoon, October 3, 1969: Mrs. Rufus W. Morgan, Jr., Secretary; Mr. J. C. Mitchell; Mr. James W. Ahlf; and Mr. Wm. C. Norman, constituting a quorum of said Board.

Trustee Ahlf made a motion that a School of Health Sciences and Professions be established. A second to this motion was made by Trustee Mitchell and passed by unanimous vote.

Upon motion by Trustee Mitchell, seconded by Trustee Norman, and passed by unanimous vote, the apparent low base bid of Starkey Construction Company in the amount of \$58,861.00 for an addition to the post office of the student center building was accepted.

Louie H. Polk

Louie H. Polk, Chairman

Mrs. Rufus W. Morgan, Jr.

Mrs. Rufus W. Morgan, Jr., Secretary