

The Board of Trustees of the University of Central Arkansas had a meeting via conference telephone call at ten o'clock, Friday morning, January 9, 1987. A speaker telephone was used for this call. The following Trustees participated in the call:

Judge Henry L. Jones, Jr., Chairman  
 Mr. James W. Ahlf, Vice Chairman  
 Mr. Joe M. White, Secretary  
 Dr. Harold H. Chakales  
 Mr. Herby Branscum  
 Dr. J. Albert Johnson  
 Mr. Ben F. Burton

The above Trustees constituted full membership of the Board.

Tyler Treadway, Reporter for the Log Cabin Democrat, was also present.

The following resolution was adopted upon motion made by Mr. Burton, seconded by Mr. White, and passed:

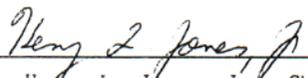
"BE IT RESOLVED: The Board of Trustees hereby authorizes the expenditure of \$8,500 from the UCA Quest for Quality Fund donations for assistance in funding the 1986-87 Trustee Lecture Series."

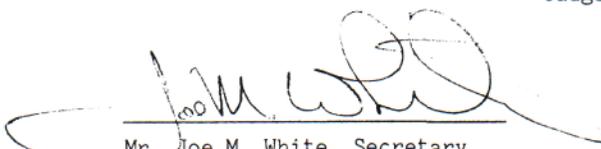
Executive session for the purpose of considering personnel was declared upon motion made by Mr. Ahlf, seconded by Dr. Johnson, and passed.

In executive session, Mr. Burton made a motion that Dr. Farris' request for extending termination date be denied with regret. A second to this motion was made by Mr. White and passed with the following vote: "Yes" by Mr. Burton, Mr. Ahlf, Mr. White, Dr. Chakales, and Mr. Branscum. Dr. Johnson had to leave the telephone before the vote was taken.

In open meeting, Mr. Burton made a motion that Dr. Farris' request for extending termination date be denied with regret. A second to this motion was made by Mr. White and passed with the following vote: "Yes" by Mr. Burton, Mr. Ahlf, Mr. White, Dr. Chakales, and Mr. Branscum. Dr. Johnson had to leave the telephone before the vote was taken.

There being no further business to come before the Board, motion was made by Mr. Branscum, seconded by Mr. Burton, and passed that the meeting adjourn.

  
 Judge Henry L. Jones, Jr., Chairman

  
 Mr. Joe M. White, Secretary