

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday evening, March 9, 1987, at seven o'clock in the Cherokee Room, Capital Hotel, in Little Rock, Arkansas with the following officers and members of the Board present, to-wit:

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

and with the following absent, to-wit:

None

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

Upon motion made by Mr. Burton, seconded by Mr. Branscum and passed, the minutes of the last meeting were approved as distributed and amended.

Motion was made by Mr. Branscum, seconded by Mr. White and passed that executive session be declared.

In open meeting, the following were appointed to the Presidential Search and Screen Committee upon motion made by Mr. Burton, seconded by Mr. White and passed:

Dr. Darrell Kilman, representing the Faculty Senate,  
 Ms. Margaret Atchison, representing the Staff Senate,  
 Ms. Ann Frederick, representing the Student Senate,  
 Mr. W. H. Adams, representing the Alumni Association,  
 Dr. Elaine McNiece, Alternate, and  
 Mr. John Cagle, Alternate.

Motion was made by Mr. Branscum, seconded by Mr. White and passed that executive session be declared.

In open meeting the following appointments, adjustments, and early retirement were approved upon motion made by Mr. White, seconded by Dr. Chakales and passed:

Appointments:

1. John Courington, Assistant Professor of Economics & Finance, effective August 15, 1987 @ a gross salary of \$28,400 (9 Months).

2. Joe G. Thomas, Associate Professor of Management, effective August 15, 1987 @ a gross salary of \$40,500 (9 Months). Two years of previous service will be counted toward probationary period for consideration of promotion.

Adjustments:

1. Elizabeth B. Danley, effective March 1, 1987 change assignment from part-time Instructor of Educational Media/Library Science @ a gross salary of \$2,400 for the Spring Semester to Assistant Librarian @ a gross salary of \$6,000 (4 months).
2. Marian Brodman, effective July 1, 1987 change assignment from Assistant Professor of Foreign Language @ a gross salary of \$22,000 (9 months) to Assistant Professor & Chair, Department of Foreign Languages @ a gross salary of \$42,000 (12 months). One year of previous service will be counted toward probationary period for consideration of promotion and tenure.

Early Retirement:

1. Gerry Mitchell, Clerk-Steno, effective September 7, 1987.

Dr. Johnson made a motion that Mr. Pate work out details for Mr. W. R. Patterson's resignation effective May 1, 1987, and his leave time. A second to this motion was made by Dr. Chakales and passed.

Motion was made by Mr. Branscum, seconded by Mr. Burton and passed that all funds, both State and Foundation, under the supervision of the Vice President for Public Affairs be audited.

Mr. Branscum made a motion that between now and the next ten days, the Board of Trustees will make its charge to the Presidential Search and Screen Committee. Motion further stipulated that around April 3, the committee will meet with the Board of Trustees and present criteria for the presidency and operating procedures for the search process. A second to this motion was made by Mr. Burton and passed.

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

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Judge Henry L. Jones, Jr., Chairman

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Mr. Joe M. White, Secretary