

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday afternoon, June 19, 1987, at three o'clock in #220 Burdick Business Administration Building with the following officers and members of the Board present, to-wit:

Chairman: Judge Henry L. Jones, Jr.
Secretary: Mr. Joe M. White
Mr. Herby Branscum
Mr. Ben F. Burton

and with the following absent, to-wit:

Vice Chairman: Mr. James W. Ahlf
Dr. J. Albert Johnson
Dr. Harold Chakales

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

Minutes of the May 8, 1987, meeting were approved upon motion made by Mr. Branscum, seconded by Mr. White and passed.

Mr. Pate reported on the following items:

1. First Summer Term Enrollment,
2. Pre-registration,
3. Special Session of Legislature,
4. ADHE Consultants' Reviews of Biology, Chemistry, and Physics,
5. On site visit by Arkansas State Board of Nursing,
6. Applications for Admission for the Fall Semester, and
7. ACT Scholarship Activity Through June 8, 1987.

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

"BE IT RESOLVED: The administration is directed to develop a 10' x 10' easement with Southwestern Bell Telephone Company for property located on Donaghey Avenue just north of the U.S. Army Reserve Building and just west of the Donaghey Street right-of-way for \$500.00. Southwestern Bell will locate switching equipment on this property. The easement will require that Southwestern Bell landscape, plant, and maintain shrubbery on the site so that the easement area presents a pleasing appearance."

The following Capital Priority Projects were approved upon motion made by Mr. White, seconded by Mr. Branscum and passed. It is understood these projects will be undertaken as funds become available.

UCA Press Typesetting Equipment	\$11,000.00
New Roof, President's Home. Investigate economic feasibility of replacing roof with "tile" rather than using fiberglass shingles. Estimated cost range \$52,000.00	
Public Safety - Remodeling	12,000.00
Stadium Press Box - Renovation	10,000.00
Child Study Center Repairs. Replace sewer drainage line in the Child Study Center and make various repairs in the kitchen; repair and replace portions of kitchen floor, replace floor covering, remove some cabinets and install panelling on some kitchen walls	10,000.00
College of Business Administration -	
Office equipment and refurbishing offices	26,950.00
IBM PC's and software	63,500.00
Image Processing System & network to connect PC's in lab	34,000.00
Speech Pathology - Technical equipment needed to prepare for accreditation visit	8,430.00
Department of Music - Renovation	3,000.00
Department of Home Economics - Renovation	4,000.00

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

"BE IT RESOLVED: Visitation hours in University housing be extended to meet the request of the Student Senate and Residence Hall Association resolution. These hours are
 Sunday - Thursday 12 noon - 12:00 midnight
 Friday - Saturday 12 noon - 2:00 a.m."

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

"BE IT RESOLVED: The University will provide an Early Retirement Program for faculty/staff who have reached the age of 60 and have ten (10) continuous years of service prior to the date of application for early retirement or faculty/staff who have thirty (30) continuous years of service prior to the date of application for early retirement. This Early Retirement Program will be in effect beginning July 1, 1987 and ending December 31, 1987."

Mr. McCormack, Vice President for Finance, gave a May 31, 1987, Financial Report and distributed copies of same.

Mr. McCormack presented the proposed 1987-88 Operating Budget that was subsequently adopted upon motion made by Mr. Burton, seconded by Mr. White and passed.

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

Mr. Burton made a motion that the following appointments, adjustments, resignations, and leave be approved. A second to this motion was made by Mr. White and passed:

Appointments:

1. Debasish Chakraborty, Assistant Professor of Economics, effective August 15, 1987, @ a gross salary of \$30,000 (9 months).
2. Robert J. Logan, Assistant Professor of Special Education, effective August 15, 1987, @ a gross salary of \$24,000 (9 months).
3. Becky Martin, Instructor of Office Administration, effective August 15, 1987, @ a gross salary of \$20,000 (9 months). This is a terminal appointment.
4. Steven Pederson, Assistant Professor of Music, effective August 15, 1987, @ a gross salary of \$21,575 (9 months).
5. Deborah Stone, Assistant Professor of Home Economics, effective August 15, 1987, @ a gross salary of \$25,000 (9 months).
6. Charlene Hagan, Instructor of Home Economics, effective August 15, 1987, @ a gross salary of \$23,500 (9 months).
7. Detri McClellan, Instructor of Home Economics, effective August 15, 1987, @ a gross salary of \$19,000 (9 months).

8. Ann A. Straughn, Instructor of Nursing, effective August 15, 1987, @ a gross salary of \$21,000 (9 months).
9. James Mittelstaedt, teach first summer term for a gross salary of \$2,400.
10. Stephen Ralph, teach first summer term for a gross salary of \$1,356.
11. William E. Siegel, teach first summer term for a gross salary of \$2,400.
12. Joseph L. Amprey, teach first summer term for a gross salary of \$2,400.
13. Susan Peterson, teach first summer term for a gross salary of \$1,320.
14. Deanne Salsberry, Assistant Instructor of Nursing, Fall Semester, @ a gross salary of \$6,666.

Adjustments:

1. Elaine McNiece, effective July 1, 1987, change appointment from Associate Professor & Clinical Supervisor of Speech and Language Pathology @ a salary of \$26,852 (9 months) to Associate Professor, Clinical Supervisor of Speech & Language Pathology, and Assistant Dean of the College of Education, @ a gross salary \$41,914 (12 months).
2. Ferrel James, effective July 1, 1987, change appointment from Associate Professor of Educational Media/Library Science & Director of Audio/Visual Center @ a gross salary of \$33,700 (12 months) to Associate Professor of Educational Media/Library Science @ a gross salary of \$27,180 (9 months). From July 1, 1987 to August 15, 1987, Dr. James' salary will be \$4,212.50.
3. Faril Simpson, change salary for first summer term from \$2,095 to \$4,190.
4. Bruce Plopper, change salary for first summer term from \$1,476 to \$2,952.
5. Steven Pederson, Assistant Professor of Music, rescind academic leave for 1987-88.

Resignations:

1. Dorothy S. Sahlmann, Assistant Professor of Music, did not accept '87-'88 contract.
2. John Price, Professor of Administration & Secondary Education, did not accept '87-'88 contract.
3. Janet Zimmerman, Assistant Professor of Music, did not accept '87-'88 contract.

Resignations continued:

4. Nils S. Carlson, Jr., Associate Professor of Psychology and Counseling, did not accept '87-'88 contract.

Leave:

C Richard Hobson, Instructor of Music, Faculty/Administrator Development Fellowship, effective August 15, 1987, @ a gross salary of \$22,640 (9 months).

O In open meeting, appointments, adjustments, resignations, and leave as approved in executive session were approved upon motion made by Mr. Burton, seconded by Mr. White and passed.

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

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Judge Henry L. Jones, Jr.
Chairman

Mr. Joe M. White
Secretary