

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday afternoon, February 5, 1988, at three o'clock in the Board Room of the Administration Building, with the following officers and members present, to-wit:

Chairman Mr. James W. Ahlf
 Vice Chairman: Mr. Joe M. White
 Mr. Herby Branscum
 Mr. Ben F. Burton
 Judge Henry L. Jones, Jr.
 Mrs. Elaine Goode

C and with the following absent, to-wit: Dr. Harold Chakales

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

O Minutes of the last meeting, February 1, 1988, were approved as circulated on motion by Mr. Branscum, seconded by Judge Jones, and passed.

P Copies of the Campus Master Plan were distributed to the members of the Board. These copies were provided by Mr. Bennie Horton, Vice President for Administration.

P Discussion was held on procedures for media coverage of the announcement of the new President of the University of Central Arkansas.

P Executive session was declared upon motion by Mr. Branscum, seconded by Mr. Burton, and passed, for the purpose of interviewing Dr. Robert McChesney for the position of President.

Y On motion by Mr. White, open session was declared, seconded by Mr. Branscum, and passed.

No official action was taken in executive session.

There being no further business to come before the Board, the meeting was adjourned on motion by Mr. White, seconded by Mr. Branscum, and passed.

Mr. James W. Ahlf, Chairman

Dr. Harold Chakales, Secretary