

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, February 26, 1975, at ten o'clock in the morning on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman:	James W. Ahlf
Vice Chairman:	Wm. C. Norman
Secretary:	Mrs. Charles E. Hammans
	Dr. John W. Sneed, Jr.
	Bill Johnson
	Dr. J. Albert Johnson
	Charles R. Dixon

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 Mrs. Hammans and seconded by Dr. Johnson the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Mr. Norman made a motion that the Board express its sense of appreciation to President Snow for his leadership and untiring efforts in securing university status. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

A motion was made by Dr. Sneed that Resolutions to Senators Max Howell, Joe Ray, and Clarence Bell and Representatives William E. Stephens and Paul Van Dalsem be drafted expressing the Board's appreciation for their untiring efforts in the campaign for university status. A second to this motion was made by Dr. Johnson and passed by unanimous vote. Individual Resolutions were prepared as follows:

At a meeting of the Board of Trustees of the University of Central Arkansas held on Wednesday, February 26, 1975, the following resolution was unanimously adopted:

In recognition of his leadership in securing legislative approval for the change of the name of this institution to the University of Central Arkansas, and

In recognition of the fact that gaining university status may be the single most important event in the history of the institution,

Be it Resolved, that the Board of Trustees of the University of Central Arkansas express its appreciation to the

Honorable Max Howell  
 Honorable Joe Ray  
 Honorable Clarence Bell  
 Honorable William E. Stephens  
 Honorable Paul Van Dalsem

for his willingness to give of himself, his unrelenting efforts, and his personal sacrifices that led to the institution gaining the acknowledgement it so richly deserved.

Be it further Resolved, that a copy of this resolution be spread upon the minutes of this meeting and a copy of it be presented to him.

Silas D. Snow, President(signed:) James W. Ahlf, Chairman  
 Wm. C. Norman, Vice Chairman  
 Mrs. Charles E. Hammans, Secretary  
 Dr. John W. Sneed, Jr.  
 Bill Johnson  
 Dr. J. Albert Johnson  
 Charles R. Dixon

The Board of Trustees praised the efforts of the Conway University Status Committee, the faculty, student body, and parents of students for their interest in and support of university status.

Motion was made by Dr. Sneed that the Board go into executive session to consider personnel. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

The following appointments, changes in appointments, resignations, and leaves of absence as recommended by President Snow were approved upon motion made by Mr. Dixon, seconded by Mrs. Hammans and passed by unanimous vote:

Appointments:

1. Christine Warfield, Instructor of Nursing, effective January 1, 1975 through May 15, 1975 @ \$1200.00 per month. Of total salary, \$400.00 is paid through Capitation Grant Funds.
2. Pamela Fulkes, Assistant Instructor of Nursing, effective January 1, 1975 through May 15, 1975 @ \$850.00 per month plus waiver of fees for self, only. Of total salary, \$325.00 is paid from Capitation Grant Funds.
3. Carolyn Riviere, Assistant Instructor of Nursing, effective January 1, 1975 through May 15, 1975 @ \$850.00 per month plus waiver of fees for self, only. Of total salary, \$325.00 is paid from Capitation Grant Funds.

Appointments, continued:

4. Joe Finnell, Associate Professor of Physical Therapy, effective January 1, 1975 through June 30, 1975 @ \$1316.66 per month.
5. Paul Clark, Assistant Football Coach, effective January 1, 1975 @ \$1066.66 per month.
6. Donald Langston, Security Officer, effective February 10, 1975 @ \$460.00 per month.
7. Rose Hamilton, Instructor of Speech, effective March 17, 1975 through May 9, 1975 @ \$1055.55 per month.

Changes in Appointments:

1. Jeanette Grosicki, from Professor & Chairman of the Department of Nursing to Professor of Nursing, effective date of change and salary figure to be determined later.
2. Al Hamilton, Associate Professor and Acting Chairman, Department of Accounting, effective January 1, 1975 @ \$1416.66 per month (previous salary at the rate of \$1358.33 per month).
3. Robert Fisher, Assistant Professor of Business Education and Office Administration, effective January 15, 1975 @ \$1388.88 per month (previous salary at the rate of \$1333.33 per month).
4. Marion Johnson, change from Instructor of Civil Defense to Director of the Civil Preparedness Education Program, salary from \$1042.08 to \$1125.00 per month, effective March 1, 1975.
5. Bennie Battles, change from Security Officer @ \$532.00 per month to Assistant Physical Plant Superintendent @ \$800.00 per month, effective February 15, 1975.

Resignations:

1. Cornelia Beck, Instructor of Nursing, effective December 31, 1974.
2. Helen Thomas, Assistant Instructor of Nursing, effective December 31, 1974.
3. Judith Bouzon, Assistant Instructor of Nursing, effective November 10, 1974.
4. Richard L. Holt, Jr., Director of the Civil Preparedness Education Program, effective February 21, 1975.
5. Norris Fox, Associate Professor & Director of Division of Continuing Education, effective February 15, 1975.
6. Philip Lipsmeyer, Director of Housing, effective February 23, 1975.
7. George Wm. Lassett, III, Instructor of Speech, effective March 17, 1975.
8. June Garner, Assistant Professor of Health Science, effective March 1, 1975.
9. Jasper L. McPhail, M.D., Professor & Director of the School of Health Sciences, effective February 28, 1975.

Leaves of Absence:

1. Clark Kelly, Instructor of Music, academic year 1975-76, without pay.
2. Sue Thompson, Professor & Chairman, Department of Home Economics, June 1-July 6, 1975, without pay.
3. Michael J. Borengasser, Instructor of Geography, extend through 1975-76 academic year, without pay.

A motion to return to open meeting was made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote.

The appointments, changes in appointments, resignations, and leaves of absence as recommended by President Snow were approved upon motion made by Mr. Dixon, seconded by Mrs. Hammans and passed by unanimous vote.

Dr. Sneed made a motion that Bruce R. Anderson and Associates serve as the architectural firm for the proposed infirmary and library addition. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

Mr. Dixon made a motion that the proposed infirmary building be named the Dorothy Long Infirmary. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Mr. B. W. Horton, Vice President for Financial Affairs, gave a financial report as of January 31, 1975, and presented copies to the Trustees.

There being no further business to come before the Board, the meeting was adjourned.

  
James W. Ahlf, Chairman

  
Mrs. Charles E. Hammans, Secretary