

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, March 5, 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
Secretary: Mrs. Charles E. Hammans
Dr. John W. Sneed, Jr.
Bill Johnson
Dr. J. Albert Johnson
Charles R. Dixon
Henry L. Jones, Jr.

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 Dr. Sneed and seconded by Mr. Dixon the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Mr. Ahlf welcomed Mr. Jones to the Board, and Mr. Jones responded pledging his support to the Board of Trustees and the University.

Motion was made by Mr. Dixon 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.

Mr. Dixon made a motion that the nomination of Mr. Carl S. Whillock for the Presidency of the University, as submitted to Mr. Ahlf by Mr. C. A. Lovell, be referred to the Presidential Search and Screening Committee with instructions to the Committee that it make its recommendation to the Board. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

The following appointment as recommended by President Snow was approved upon motion made by Dr. Johnson, seconded by Mr. Dixon and passed by unanimous vote:

Appointment:

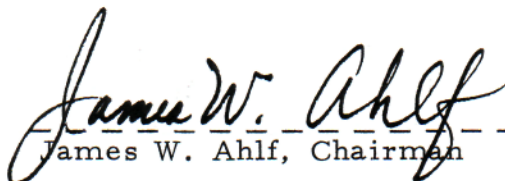
1. Charles Alexander, Security Officer, effective March 3, 1975 @ \$460.00 per month.

A motion to return to open meeting was made by Dr. Sneed, seconded by Mr. Jones and passed by unanimous vote.

Mr. Dixon made a motion that the nomination of Mr. Carl S. Whillock for the Presidency of the University, as submitted to Mr. Ahlf by Mr. C. A. Lovell, be referred to the Presidential Search and Screening Committee with instructions to the Committee that it make its recommendation to the Board. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

The appointment as recommended by President Snow was approved upon motion made by Dr. Johnson, seconded by Mr. Dixon and passed by unanimous vote.

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


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary