

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, March 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
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:

Henry L. Jones, Jr.

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

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

Mr. Johnson made a motion that the following mechanical equipment replacement and/or modifications low bids as submitted by Sevier Plumbing and Heating be accepted:

No. 1 Alternate--Install electric motor driven chiller units in Lewis Science Center at a cost of \$62,645.00.

Bid No. 2--Install hot water heater in West Bernard at a cost of \$4,554.00.

Bid No. 3--Install hot water heater in East Bernard at a cost of \$4,554.00.

Bid No. 4--Install steam boiler and modify locker room steam piping in the physical education building at a cost of \$17,837.00.

Bid No. 5--Install steam boiler and hot water heater in Irby Hall at a cost of \$13,812.00.

Bid No. 7--Modify make-up water piping system in Minton Hall at a cost of \$483.00.

Motion further stipulated that the low Bid No. 6 in the amount of \$15,320.00 as submitted by Russell Plumbing Company to modify hot and chilled water systems in Arkansas Hall be accepted with the understanding that If Russell Plumbing Company withdraws its bid, the contract will be awarded to the next low bidder, Sevier Plumbing and Heating, at a cost of \$15,909.00. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Motion was made by Dr. Johnson and seconded by Dr. Sneed that the Board go into executive session to consider personnel.

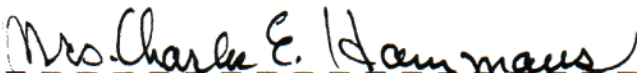
A motion to return to open meeting was made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote.

Motion was made by Dr. Sneed and seconded by Mrs. Hammans that the Board go into executive session to consider personnel.

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