

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, April 1, 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 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 University of Central Arkansas advertise for bids to purchase a fifteen-passenger bus. A second to this motion was made by Mr. Dixon and passed by unanimous vote. Mr. Johnson amended his motion to state that authority be granted to accept the low bid on such a unit. A second to this amendment of the motion was made by Mr. Dixon and passed by unanimous vote.

Mr. Dixon made a motion that the University of Central Arkansas advertise for bids to black-top various parking areas on the campus and that any remaining monies in this fund be used for further campus improvements. A second to this motion was made by Mr. Jones and passed by unanimous vote.

Dr. Johnson made a motion that the Family Educational Rights and Privacy Act of 1974, Public Law 93-380, as amended, be incorporated at the next registration period for students. A second to this motion was made by Mr. Jones with the understanding that the "Waiver of Rights of Access to Confidential Recommendations" be signed by students when they are making application to the University Placement Office upon graduation or withdrawing from the University. This motion and second was passed by unanimous vote.

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.

Upon motion made by Dr. Sneed, seconded by Dr. Johnson and passed by unanimous vote, President Snow was authorized to request approval from the Legislative Council for salary increments in excess of the 10 per cent limit for various positions for the 1975-76 fiscal year.

A motion to return to open meeting was made by Mr. Dixon, seconded by Mr. Johnson and passed by unanimous vote.

In open meeting Dr. Sneed made a motion that President Snow be authorized to request approval from the Legislative Council for salary increments in excess of the 10 per cent limit for various positions for the 1975-76 fiscal year. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

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.

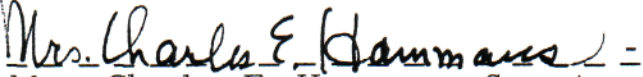
A motion to return to open meeting was made by Mrs. Hammans, seconded by Dr. Johnson and passed by unanimous vote.

Dr. Johnson made a motion that the Board reconvene April 12, 1975, to discuss further the candidates for the Presidency of the University and hopefully reach a decision. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Upon motion made by Mr. Dixon, seconded by Dr. Johnson and passed by unanimous vote, the meeting was adjourned.



James W. Ahlf, Chairman



Mrs. Charles E. Hammans, Secretary