

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Saturday, April 12, 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 Mrs. Hammans and seconded by Mr. Jones the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

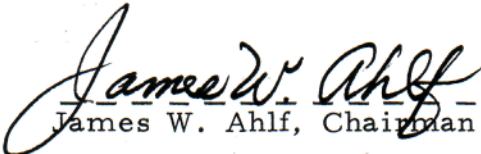
Motion was made by Dr. Johnson that the Board go into executive session to consider personnel. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

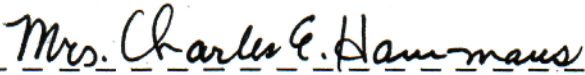
Mr. Johnson made a motion that Dr. Jefferson D. Farris be elected President of the University of Central Arkansas for a period of two years beginning July 1, 1975, and ending June 30, 1977. Effective July 1, 1975, and ending June 30, 1976, Dr. Farris will be paid at the rate of \$2,833.33 per calendar month. Beginning July 1, 1976, the rate of pay will be reviewed. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

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

In open meeting Mr. Johnson made a motion that Dr. Jefferson D. Farris be elected President of the University of Central Arkansas for a period of two years beginning July 1, 1975, and ending June 30, 1977. Effective July 1, 1975, and ending June 30, 1976, Dr. Farris will be paid at the rate of \$2,833.33 per calendar month. Beginning July 1, 1976, the rate of pay will be reviewed. A second to this motion was made 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