

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, June 25, 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:	Bill Johnson
Secretary:	Mrs. Charles E. Hammans
	Dr. John W. Sneed, Jr.
	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.

Upon motion made by Dr. Sneed, seconded by Mrs. Hammans and passed by unanimous vote, the following Resolution was adopted and signed by the Board of Trustees and President Snow:

WHEREAS, Doctor Alger E. Burdick, Vice President for Academic Affairs, will retire from this position on July 1, 1975; and

WHEREAS, in the course of thirty-nine years of dedicated services Doctor Burdick has always devoted his time, his energy, and his talent toward the improvement of the quality of educational opportunities this institution provides to the women and men who have elected to attend it; and

WHEREAS, through countless accomplishments, Doctor Burdick has played an irreplaceable role in causing the University to gain the academic status it enjoys; now, therefore be it

RESOLVED, that we the Board of Trustees of the University of Central Arkansas do hereby express to Doctor Burdick on the part of students, graduates, faculty, and staff our sincere appreciation and gratitude for the unparalleled contributions he has made; and be it further

RESOLVED that a copy of this resolution be spread upon the minutes of June 25, 1975 meeting and a copy of it, suitably engrossed, be presented to him.

Dr. Johnson made a motion that the contract with Conway Asphalt Company in the amount of \$40,140.00 for paving the parking area north of the administration building be extended in the amount of \$12,160.00 for excavation, backfill, and crushed stone and prime coat that proved to be necessary in this project. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

A motion was made by Mr. Dixon to activate the adjusted bid of Mitchell-Bowie School Equipment Company on the furnishing and installation of landscape office partitions that was submitted at the bid opening on the education center building on June 26, 1974 at a cost of \$51,924.00. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Mrs. Hammans made a motion 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.

The following appointments, changes in appointments, resignations, and leaves of absence as recommended by President Snow were approved upon motion made by Dr. Johnson, seconded by Dr. Sneed and passed by unanimous vote:

Appointments:

1. Marilyn M. Clarkson, Instructor of Accounting, effective September 1, 1975 @ \$1177.77 per month.
2. Noel J. Sakes, Assistant Professor of Economics, effective September 1, 1975 @ \$1444.44 per month.
3. Joel Hawkins, Instructor of Accounting, effective September 1, 1975 @ \$1288.88 per month.
4. Jean Harney, Associate Professor of Nursing, effective September 1, 1975 @ \$1555.55 per month. Of total salary, \$1000.00 is paid from Capitation Grant Funds.
5. William C. Johnson, Associate Professor and Chairman, Department of Economics, effective August 1, 1975 @ \$1666.66 per month.
6. John M. Erwin, Instructor of Music, effective September 1, 1975 @ \$1266.66 per month.
7. Sam Driggers, Assistant Professor of Music, effective September 1, 1975 @ \$1305.55 per month--salary will be \$1361.11 per month if the doctorate is earned by September 1, 1975.
8. Jackson Thomas, Assistant Professor of Health Sciences, effective July 7, 1975 thru August 8, 1975 @ \$200.00 per week--effective September 1, 1975 thru May 31, 1976 @ \$1333.33 per month.
9. Donna Kaye McGriff, Assistant Librarian, effective June 1, 1975 @ \$872.08 per month.
10. Jewel Woodard, Resident Hall Supervisor, effective August 17, 1975 @ \$422.77 per month plus apartment, utilities, and food when eaten in one of the University cafeterias.
11. Carol Kersey, Resident Hall Supervisor, effective September 1, 1975 @ \$480.74 per month plus apartment and utilities on campus.
12. Billy McNew, Security Officer, effective April 22, 1975 @ \$504.91 per month.
13. Bill Wright, part-time MEDIHC Coordinator, effective July 1, 1975 @ \$583.33 per month.
14. Randy Jeter, Instructor of Art, effective September 1, 1975 @ \$1250.00 per month.
15. Barry Farmer, Instructor of Music, effective September 1, 1975 @ \$1111.11 per month.
16. A. Ferrel James, Instructor of Nursing and Coordinator of the Auto-Tutorial Laboratory, effective September 1, 1975 @ \$1360.00 per month.

Changes in Appointments:

1. Danny E. Bassett, Instructor of General Business, delete "Reappointment for the academic year 1976-77 will depend on your completing requirements for the Ph. D. Degree."
2. William E. Yates, change title from MEDIHC Counselor to Director of Placement and MEDIHC Counselor, effective July 1, 1975, thru December 31, 1975 @ a monthly salary of \$1200.00. Effective January 1, 1976, title will be Director of Placement @ a monthly salary of \$1186.00.
3. Dr. H. B. Hardy, Dean of Graduate School, effective July 1, 1975 assume responsibility of acting Vice President for Academic Affairs and change monthly salary from \$1875.00 to \$2208.33 on a month-to-month basis until a Vice President for Academic Affairs is elected.
4. Mrs. Marion Ross, Associate Professor and Chairman of the Department of Occupational Therapy, to be paid \$200.00 for the month of June and thereafter \$100.00 per month on a month-to-month basis for managing the administrative details of the School of Health Sciences.

Resignations:

1. Leonard Phillips, Associate Professor of Music, effective May 31, 1975.
2. James T. Yauger, Associate Professor of Speech, effective May 31, 1975.
3. Wilma Ring, Assistant Instructor of Nursing, effective May 31, 1975.
4. Mary Jane Hostettler, Assistant Instructor of Nursing, effective May 31, 1975.
5. John Rothfork, Assistant Professor of English, effective May 31, 1975.
6. Dawn Modrejewski, Associate Professor of Nursing, effective May 31, 1975.
7. Mary Ann Jones, Instructor in Teacher Corps, effective May 31, 1975.

Leaves of Absence:

1. J. D. Southerland, Assistant Professor of General Business, academic year 1975-76, without pay. Was on leave 1974-75 academic year, without pay.
2. Gladys Sachse, Associate Professor and Assistant Librarian, July 7, 1975-August 8, 1975, without pay.
3. Tim Morris, Assistant Professor of Art, academic year 1975-76, without pay.

Upon motion made by Dr. Sneed, seconded by Mr. Jones and passed by unanimous vote, open meeting was declared.

Appointments, changes in appointments, resignations, and leaves of absence as recommended by President Snow in executive session were approved upon motion made by Dr. Johnson, seconded by Dr. Sneed and passed by unanimous vote.

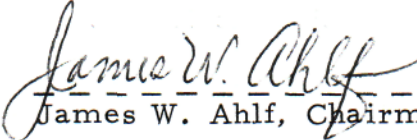
Mr. Jones made a motion that Mr. Charles Hodge, Coordinator of Human Resources, Department of Higher Education, be invited to attend the next regular meeting of the Board of Trustees and give a report on the progress the University of Central Arkansas is making in comparison with other colleges and universities in the state relative to the state desegregation plan. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

Plans for the new infirmary building as presented by Mr. Bruce R. Anderson, Architect, were approved upon motion made by Mrs. Hammans, seconded by Mr. Dixon and passed by unanimous vote.


The 1975-76 operating budget as presented by Mr. B. W. Horton, Vice President for Business Affairs, was approved upon motion made by Dr. Johnson, seconded by Dr. Sneed and passed by unanimous vote.

Mr. Dixon made a motion that collection agencies used by the University be authorized to utilize legal counsel when necessary for the collection of delinquent loans, student accounts, and bad checks and furthermore, that a charge in the amount of \$2.00 be made on checks returned for insufficient funds. A second to this motion was made by Mrs. Hammans 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