

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday morning, November 17, 1976, at ten o'clock on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman:	James W. Ahlf
Chairman Elect:	Bill Johnson
Secretary:	Mrs. Charles E. Hammans Charles R. Dixon Henry L. Jones, Jr.

and with the following absent, to-wit:

Dr. John W. Sneed, Jr.
Dr. J. Albert Johnson

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

Upon motion made by Mr. Johnson and seconded by Mr. Dixon, the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Mr. Dixon made a motion 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 Mrs. Hammans, seconded by Mr. Jones and passed by unanimous vote, the following appointments, resignations, and adjustments as recommended by President Farris were approved:

Appointments:

1. Daisye Zimmerman, teach seven hours in health education the fall semester 1976 and spring semester 1977 @ \$1,925 per semester.
2. Robert Mitchum, teach one course in business administration the fall semester 1976 for a total salary of \$825.00.
3. Robert Fletcher, teach some of woodwind majors the fall semester 1976 and spring semester 1977 @ \$1,850.00 per semester.
4. Charles M. Hodge, Assistant Professor of Education and Assistant Coordinator of Desegregation and Affirmative Action, effective January 1, 1977 @ \$1,458.33 per month.
5. Patricia Trussell, Professor of Nursing, effective January 1, 1977 @ \$1,750.00 per month.
6. Lee Roy Plummer, Director of Physical Plant, effective October 15, 1976 @ \$1,333.33 per month.
7. Shirley Brown, University Nurse, effective November 1, 1976 @ \$583.33 per month.

Resignations:

1. L. B. Dame, Director of Physical Plant, effective November 15, 1976.
2. Howard Montgomery, Director of Food Services, effective November 30, 1976.
3. Emily Montgomery, Dietitian, effective November 30, 1976.
4. Clarence White, Assistant Director of Food Services, effective November 30, 1976.
5. Joyce Weaver, Registered Nurse, effective October 18, 1976.

Adjustments:

1. Homer Saunders, Associate Professor of General Business Administration, effective October 1, 1976 change monthly salary from \$1,657.77 to \$1,713.32.
2. Jimmy Dale Shelton, delete "Based on conditions described in your previous letters of appointment, this will be your final year of appointment to the faculty" from letter of appointment.

Open meeting was declared upon motion made by Mr. Dixon, seconded by Mr. Johnson and passed by unanimous vote.

Appointments, resignations, and adjustments as recommended by President Farris in executive session were approved upon motion made by Mrs. Hammans, seconded by Mr. Jones and passed by unanimous vote.

Mrs. Hammans made a motion that the university enter into a food service contract with ARA-Slater for a period beginning November 1, 1976 through June 30, 1977. A second to this motion was made by Mr. Jones and passed by unanimous vote.

Motion was made by Mr. Johnson that the apparent low base bid in the amount of \$144,777.00 as submitted by Starkey Construction, Inc. for additions and repairs to campus dormitories be accepted, plus an architect fee of 6 per cent which makes the total project cost \$154,000. Of the total cost, \$130,000 is to be funded from the Dormitory System Repair and Replacement Account. The remaining amount of \$24,000 is to be paid from prior year balances. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Mrs. Hammans made a motion authorizing expenditure of funds for renovation, repair, replacement, and purchases as indicated below:

Old Main	\$ 100,000	
Less: Previously Approved	50,000	\$ 50,000
Student Center (painting & repairs)		40,000
Bus		19,500
Van		7,100
Arkansas Hall (ceiling & fluorescent light)		15,000
President's Home (drapes)		3,600
Gas Lines on South Side of Campus		30,000
Chapel (cooling tower)		5,500
North & South Minton (two cast iron boilers)		10,000
Commons Cafeteria	42,000	
Less: Previously Approved	10,000	32,000
Library (elevator)		8,500
Arkansas Hall (repair air conditioning)		30,000
Farris Center (service air conditioning & cooling towers)		4,600
Irby Hall (insulate copper pipe)		3,100
Elevators (controls for handicapped)		7,000
Fund Dormitory Projects		24,000

A second to this motion was made by Mr. Jones and passed by unanimous vote.

Following discussion relative to establishing a Hall of Fame, it was agreed that this idea should be pursued, and the possibility of creating Halls of Fame honoring those alumni who have distinguished themselves in athletics and academically be considered.

Mrs. Hammans made a motion that life-time athletic passes be awarded only in the sport in which the athlete lettered. A second to this motion was made by Mr. Johnson and passed by unanimous vote.


Upon motion made by Mrs. Hammans, seconded by Mr. Jones and passed by unanimous vote, request for approval of a new program offering an associate degree in vocational-industrial education may be submitted to the Department of Higher Education.

Dr. Clyde Reese, Director of Continuing Education, reported on off-campus offerings the fall semester, 1976.

A financial report as of October 31, 1976, as submitted and interpreted by Mr. B. W. Horton, Vice President for Business Affairs, was approved upon motion made by Mr. Johnson, seconded by Mr. Jones and passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned. The next meeting of the Board of Trustees will be January 19, 1977.


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary