

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Saturday morning, January 22, 1977, at ten o'clock on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman:	Mr. James W. Ahlf
Chairman Elect:	Mr. Bill Johnson
Secretary:	Mrs. Charles E. Hammans Dr. John W. Sneed, Jr.

and with the following absent, to-wit:

Mr. Charles R. Dixon
Dr. J. Albert Johnson
Mr. 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. Sneed and seconded by Mrs. Hammans, the minutes of the last meeting of the Board of Trustees were approved 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 Dr. Sneed and passed by unanimous vote.

Upon motion made by Mrs. Hammans, seconded by Mr. Johnson and passed by unanimous vote, the following appointments, resignations, leave of absence, and adjustment as recommended by President Farris were approved:

Appointments:

1. Anita T. Killion, Instructor of Nursing, effective December 13, 1976 @ \$1316.66 per month.
2. John D. Calhoun, Jr., Assistant Librarian, effective January 1, 1977 @ \$916.67 per month.
3. Dolly Moseley, Assistant Professor of Special Education, effective January 1, 1977 @ \$1325.00 per month.
4. James E. Edson, 3/5 assignment as Instructor of Geography, for a total salary of \$3,500 for the spring semester, 1977.
5. Ken Stephens, Head Football Coach, effective January 1, 1977 @ \$1583.33 per month.

6. Paul Clark, teaching assignment in the Department of Physical Education, effective January 1, 1977 @ \$1277.50 per month.
7. David Easley, Assistant Football Coach, effective January 1, 1977 @ \$1200.00 per month.
8. Jane Wewer, Instructor of Health Education, effective January 16, 1977 @ \$1333.33 per month.
9. Katherine Mitchell, adjunct Assistant Professor of Education, effective January 1, 1977 @ \$1300.00 per month.

Resignations:

1. Virginia Drake, Assistant Professor of Nursing (part-time) effective December 31, 1976.
2. Rick Kersey, Assistant Football Coach, effective January 1, 1977.
3. Paul Clark, Assistant Football Coach, effective June 30, 1977.
4. Carl R. McEntire, Assistant Professor and Project Coordinator of Education-Industry Exchange Program, effective January 31, 1977.
5. Elaine McNiece, Instructor of Speech Pathology, effective May 15, 1977.
6. Gerald Cound, Director of Admissions, effective April 30, 1977.
7. Emogene Fox, Instructor of Health Education, effective December 31, 1976.

Leave of Absence:

1. Glenda R. Hill, Instructor of Mathematics, academic year 1977-78, without pay.

Adjustment:

1. Joseph Koonce, Assistant Professor of General Business Administration, effective January 1, 1977 change monthly salary from \$1597.77 to \$1653.32.

Open meeting was declared upon motion made by Mrs. Hammans, seconded by Dr. Sneed and passed by unanimous vote.

Appointments, resignations, leave of absence, and adjustment as recommended by President Farris in executive session were approved upon motion made by Mrs. Hammans, seconded by Mr. Johnson and passed by unanimous vote.

The following 1977-78 university calendar was adopted by unanimous vote upon motion made by Mr. Johnson and seconded by Mrs. Hammans:

Fall Semester 1977

August 22, 23, Monday Tuesday	Orientation & Registration
August 24, Wednesday	Instruction begins
September 5, Monday	Labor Day recess
September 6, Tuesday	Last day for registration & change of class
October 21, Friday, 4:00	Mid-semester grades due in Registrar's Office
October 26, Wednesday	Final date to apply for degree for students completing work in Dec.
October 28, Friday, 4:00 p. m.	Last day to drop courses without penalty
November 23, Wednesday Noon	Thanksgiving recess begins
November 28, Monday, 8:00 a. m.	Instruction resumes
**December 14-20, Wednesday through Tuesday	Semester examinations

Spring Semester 1978*

January 9, Monday	Payment of fees (pre-registered students), new student orientation, academic advising
January 10, Tuesday	Registration
January 11, Wednesday	Instruction begins
January 23, Monday	Last day for registration and change of class
February 3, Friday	Final date to apply for degree for stu- dents completing work in May
March 10, Friday	Mid-semester grades due in Registrar's Office
March 18, Saturday	Spring recess begins
March 27, Monday, 8:00 a. m.	Classes resume
March 27, Monday	Last day to drop courses without penalty
May 8-12, Monday through Friday	Semester examinations
May 13, Saturday	Commencement

Summer 1978*

June 5, Monday	Registration for first term
June 6, Tuesday	Instruction begins
June 13, Tuesday	Final date to apply for August graduation
July 4, Tuesday	Independence Day Recess
July 7, Friday	First term examinations
July 10, Monday	Registration for second term
July 11, Tuesday	Instruction begins
August 11, Friday	Second term examinations
August 11, Friday	Commencement

*Students are urged to consult the Semester Schedule of Classes for additional critical dates and deadlines.

** Students enrolled in Directed Teaching and assigned to an elementary or high school for this activity will observe the holidays of the school system to which they are assigned.

Dr. Sneed made a motion that the present policy of waiver of fees for eligible dependents of faculty and staff and for graduate assistants be amended to include waiver of out-of-state fees. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

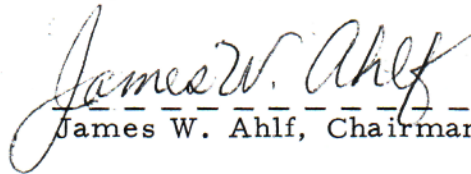
Mr. Johnson made a motion that the request from the Arkansas Educational Television Commission to extend its current lease across the present property by 100 feet on the west side be approved. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Dr. Sneed made a motion that the room charge for those students who request a private room be increased from \$10.00 to \$20.00 per pay period effective the first summer term, 1977. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

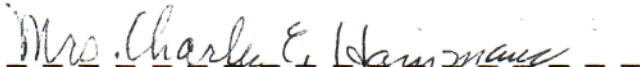
An expenditure of approximately \$25,000 for replacing the roof on Torreyson Library was approved upon motion made by Dr. Sneed, seconded by Mrs. Hammans and passed by unanimous vote.

Copies of the financial report as of December 31, 1976, were distributed to the Trustees and interpreted by Mr. B. W. Horton, Vice President for Business Affairs.

There being no further business to come before the Board, the meeting was adjourned.



James W. Ahlf, Chairman



Mrs. Charles E. Hammans, Secretary