

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday morning, June 15, 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.
	Dr. J. Albert Johnson
	Mr. Henry L. Jones, Jr.

and with the following absent, to-wit:

Mr. Charles R. Dixon

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 April 6, 1977 and May 14, 1977 meetings of the Board of Trustees were approved by unanimous vote.

Dr. Johnson, Chairman of the Wingo Hall Committee, presented his report and called upon Mr. Keith Boaz of the Centennial Company, Cabot, Arkansas; Mr. Joe Baker, Architect; and Wingo Hall students to make comments.

Mr. Johnson made a motion that Mr. Joe Baker be employed as the architect on Wingo Hall. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Motion was made by Dr. Sneed authorizing the administration to solicit bids for electrical work in Wingo Hall. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

A motion was made by Mr. Jones authorizing the administration to submit applications to HUD for any funds that may be available for making improvements in Wingo Hall. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

Mr. Cliff Horton, Athletic Director, made an athletic report to the Board.

Upon motion made by Mr. Jones and seconded by Mr. Johnson, the University Budget Advisory Committee, for the coming year, will study the best possible procedure for the university to obtain assistance on the management of university resources. Motion passed by unanimous vote.

Mr. Jones moved and other Trustees concurred that the Board Policy Manual will be considered at the next meeting of the Board of Trustees.

Dr. Johnson made a motion authorizing the administration to make an offer of \$625 per trailer to purchase thirty trailers located on the university campus. Motion further stipulated that replacements with new or better trailers be made as funds are available. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Upon motion made by Dr. Sneed and seconded by Dr. Johnson, authority was given to use the approximately \$40,000 income that was generated from the increased tuition for the first summer term, 1977, for purchase of instructional equipment. Motion passed by unanimous vote.

Dr. Johnson made a motion that the administration proceed with the necessary steps to purchase computer hardware that is now being leased. A second to this motion was made by Mr. Jones and passed by unanimous vote.

Motion was made by Mrs. Hammans, seconded by Dr. Johnson, and passed by unanimous vote that the \$15,000 previously approved for improvements on the west side of the stadium be used for the installation of fiberglass coverings to the seats on the east side of the stadium. The estimated cost is \$17,200.

Upon motion made by Mr. Jones, seconded by Mrs. Hammans, and passed by unanimous vote, the Personnel Handbook will be considered at the next meeting of the Board of Trustees and any affirmative action taken at that meeting will be retroactive to July 1, 1977.

Upon motion made by Dr. Johnson, seconded by Mrs. Hammans, and passed by unanimous vote, the 1977-78 operating budget as presented by Mr. B. W. Horton, Vice President for Business Affairs, was approved.

Mrs. Hammans made a motion that the apparent low bid in the amount of \$39,997.00 as submitted by Starkey Construction Company for repairing air conditioning equipment in Commons Cafeteria be accepted. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

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

Appointments:

1. Mark Sandler, Instructor of Sociology, effective August 15, 1977 @ \$1,388.88 per month.
2. Charles E. West, Accountant I, effective May 11, 1977 @ \$854.16 per month.
3. Edmond E. Griffin, Professor & Chairman, Department of Biology, effective July 1, 1977 @ \$1,916.66 per month.
4. Thomas E. Ryan, Instructor of Foreign Languages, effective August 15, 1977 @ \$1,216.66 per month.
5. Libby Clayton, Publicity & Student Recruitment Specialist II, effective July 1, 1977 @ \$1,137.50 per month.

Adjustments:

1. J. D. Shelton, Associate Professor of Philosophy, change salary from \$13,580 to \$13,980.
2. Ruth Williams, part-time Instructor of Business Education, should not be offered contract. (She was listed on personnel list)
3. Michael Kelley, change rank from Instructor of Political Science to Assistant Professor of Political Science.
4. Sue Evans, Associate Professor of Music, change salary from \$15,145 to \$14,145.

5. John Erwin, Assistant Professor of Music, change salary from \$15,550 to \$15,750.
6. Sam Driggers, Assistant Professor of Music, change salary from \$13,290 to \$13,490.
7. Pat Hasty, Assistant Professor & Assistant Director of Bands, change salary from \$13,000 to \$13,200.
8. Clark Kelley, Assistant Professor of Music, change salary from \$11,820 to \$12,020.
9. Addison Himes, Instructor of Music, change salary from \$10,900 to \$11,100.
10. John Erwin, change title from Assistant Professor and Director of Choral Music to Assistant Professor and Director of Vocal Music.
11. Pamela Fulks, Instructor of Nursing, change assignment for fall semester, 1977, to one-half @ a monthly salary of \$687.67.
12. Jeanette Grosicki, Professor of Nursing, change assignment for fall semester, 1977, to one-half @ a monthly salary of \$1,004.28.
13. Glenda Hill, Instructor of Mathematics, from leave of absence for the academic year, 1977-78 without pay to one-year terminal appointment (at Ms. Hill's request) @ \$1,250.00 per month.

Retirements:

1. Willa Belle Spencer, Assistant Professor of Physical Education, effective July 8, 1977.
2. Tom Jared, Security Officer, effective April 9, 1977.

Resignations:

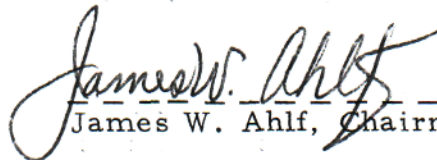
1. Waldemar Eichmann, Associate Professor of Foreign Languages, effective May 15, 1977.
2. Anita Killion, Instructor of Nursing, effective May 15, 1977.
3. Jean Kelley, Instructor of Nursing, effective May 15, 1977.
4. June Parsley, Instructor of Nursing, effective May 15, 1977.
5. Martha Nelson, Instructor of Nursing, effective May 15, 1977.
6. Becky Lancaster, Assistant Instructor of Nursing, effective May 15, 1977.
7. Beverly Lewis, Instructor of Nursing, effective May 15, 1977.
8. Daisye Zimmerman, part-time Instructor of Health Education, effective May 15, 1977.
9. Verlon Dixon, Computer Operator I, effective May 13, 1977.
10. Robert Prewitt, Security Officer I, effective June 2, 1977.

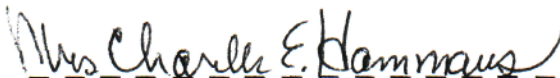
11. Inez Henderson, Resident Hall Supervisor, effective May 15, 1977.
12. William Roseberry, part-time Instructor of Sociology, effective May 15, 1977.

Leave of Absence:

1. J. D. Henry, Professor of Mathematics, academic year 1977-78, without pay.

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


James W. Ahlf, Chairman


Mrs. Charles E. Hammans, Secretary