

The Board of Trustees of the University of Central Arkansas convened in special meeting on Wednesday morning, September 21, 1977, at ten o'clock on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman:	Bill Johnson
Chairman Elect:	Mrs. Charles E. Hammans
Secretary:	Charles R. Dixon
	Dr. John W. Sneed, Jr.
	Dr. J. Albert Johnson
	Mr. Henry L. Jones, Jr.
	Mr. James W. Ahlf

and with the following absent, to-wit:

None

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

Minutes of the last meeting were approved as written, corrected, and distributed.

Dr. Farris reported on the recent visit from representatives of the Office of Civil Rights.

Reports on dormitory occupancy were distributed and discussed.

Motion was made by Dr. Sneed, seconded by Mrs. Hammans and unanimously passed that the following construction projects be approved:

1. Repair roof of Wingo Hall at an approximate cost of \$14,000.
2. Approve painting of Student Center at an approximate cost of \$12,000 with balance of \$28,000 in the project to be spent based upon the recommendation of the Student Center Board.
3. Approve a Change Order in the amount of \$4,350 for additional expense in replacing ceiling corridors and fluorescent lights in Arkansas Hall.
4. Approve a Change Order in the amount of \$4,597.55 (\$767.33 to change type backing on carpet in Arkansas Hall from jute to heavy duty foam and \$3,830 for additional repair work on sixteen showers in Arkansas Hall).
5. Approve repair work on floors and walls in Mirror Room.
6. Approve refurbishing of Rose Room. This expense is to be paid from profits in the Department of Continuing Education.
7. Approve necessary changes in heating and air conditioning in Little Theatre for the purpose of humidity control.

Following distribution of material and discussion on the State Desegregation Plan, motion was made by Mr. Dixon that the State Desegregation Plan as applies to the University of Central Arkansas be adopted. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

Dr. Sneed made a motion that fees charged for courses offered at the Little Rock Air Force Base be increased from \$25.00 to \$30.00 per student semester credit hour and furthermore that enrollment in all classes taught will average twelve students. A second to this motion was made by Mr. Ahlf and passed by unanimous vote.

Mr. Jones made a motion authorizing a study to determine the possibility of relocating maintenance, constructing a new maintenance building, and surfacing the area behind Bernard, Commons, and Wingo for parking. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Upon motion made by Mrs. Hammans, seconded by Dr. Johnson and passed by unanimous vote, executive session was declared for the purpose of considering personnel.

The following appointments, resignations, and adjustments as recommended by Dr. Farris were approved upon motion made by Mr. Ahlf, seconded by Dr. Sneed and passed by unanimous vote:

Appointments:

1. V. Dianne Amis, Assistant Professor of Education and Reading/ Communications Specialist, effective August 29, 1977 @ \$1444.44 per month (non-tenure earning position).
2. Thomas Babb, teach one mathematics course per semester for a total salary of \$1500.00.
3. Rebecca Williams, teach three English courses the fall semester for a total salary of \$2475.00.
4. Eva Burkett, teach two English courses the fall semester for a total salary of \$1650.00.
5. Kay Easley, teach three courses in Speech the fall semester for a total salary of \$2475.00.
6. Rose Hamilton, teach three courses in Speech the fall semester for a total salary of \$1650.00.
7. Priscilla Benson, teach one course in Speech the fall semester for a total salary of \$825.00.
8. Harold Sayger, teach one course in Biology the fall semester for a total salary of \$825.00.
9. Carolyn Crumley, part-time Assistant Instructor of Health Education, effective September 1, 1977 @ \$444.44 per month.
10. Calvin D. Robinette, Security Officer, effective August 31, 1977 @ \$565.50 per month.
11. Thomas J. Keeling, Security Officer, effective August 20, 1977 @ \$565.50 per month.

Resignations:

1. Charles E. West, Accountant I, effective September 8, 1977.
2. L. P. Stephens, Security Officer, effective August 29, 1977.
3. Dorothy Erwin, Student Health Service Nurse I, effective September 30, 1977.

Adjustment:

1. Steve Hayes, Assistant Director of Physical Plant, effective September 1, 1977 change monthly salary from \$825.00 to \$931.66 plus house and utilities on campus.

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


Appointments, resignations, and adjustment as approved in executive session were approved upon motion made by Mr. Ahlf, seconded by Dr. Sneed and passed by unanimous vote.

Dr. Johnson made a motion authorizing salary supplements to all employees of the university provided the administration determined this was possible. Motion further stipulated that the supplements be in the amount of 1 per cent of an employee's annual salary but not to exceed \$200 per employee nor be less than \$100 per employee. A second to this motion was made by Mr. Ahlf and passed by unanimous vote.

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



Bill Johnson, Chairman



Charles R. Dixon, Secretary