

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday morning, June 13, 1979, at ten o'clock on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

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

and with the following officer absent, to-wit:

Chairman Elect:	Dr. J. Albert Johnson
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constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Minutes of the last meeting were approved as distributed.

Mr. Robert E. McCormack, Comptroller, gave an overview of the financial situation as of April 30, 1979, and distributed copies of said financial report.

Mr. Harold McDonald, Director of Student Accounts, reviewed the forth-six student loan accounts that the Board had authorized for litigation at its meeting April 4, 1979, and distributed materials indicating the present status of each.

Mr. Dixon made a motion that the University be authorized to litigate an additional twenty-nine past-due student loan accounts that were submitted to the Board for its consideration. A second to this motion was made by Mr. Ahlf and passed by unanimous vote.

Dr. Marvin E. De Boer, Vice President for Academic Affairs, reported on undergraduate and graduate enrollments for the first summer term, pre-registration as of June 12, and the number of students placed on academic suspension as of the close of the spring semester.

President Farris briefed the Board on the Institutional Goals Study and will bring a final report to the Board upon the completion of this study.

Motion was made by Mr. Ahlf authorizing the submission of a request to the Board of Higher Education for initiating a Specialist Degree in School Counseling. A second to this motion was made by Mr. Jones and passed by unanimous vote.

Upon motion made by Mr. Dixon, seconded by Dr. Sneed, and passed by unanimous vote, the following renovation projects were approved:

1. Approximately \$8,389 for first floor of Student Center,
2. Request \$191,967 from state funds to install elevators in Old Main and the Student Center in order to make these facilities accessible to the physically handicapped.
3. \$18,500 for equipment to light the baseball field, and
4. \$27,000 for Commons east.

Dr. Sneed made a motion that effective August 15, 1979, a charge of \$25 per semester hour be levied for those courses offered through continuing education, that the \$5 per course processing fee be eliminated, that the charge for those courses offered at the Little Rock Air Force Base be \$35 per semester hour, and that those instructors teaching courses offered through continuing education may be paid up to

\$325 per semester hour. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

The following academic calendars for 1980-81 and 1981-82 were approved upon motion made by Mr. Johnson, seconded by Dr. Sneed, and passed by unanimous vote.

Calendar 1980-81\*

Fall Semester 1980

August 18, 19, Monday, Tuesday	Orientation & payment of fees
August 20, Wednesday	Registration
August 21, Thursday	Instruction begins
September 1, Monday	Labor Day recess
September 4, Thursday	Last day to register & change of class
October 17, Friday, 4:00 p. m.	Mid-semester grades due in Registrar's Office
October 22, Wednesday	Final date to apply for degree for students completing work in December
October 24, Friday	Final date to drop courses without penalty
November 26, Wednesday Noon	Thanksgiving recess begins
December 1, Monday, 8:00 a. m.	Instruction resumes
December 9, Tuesday	Study Day
**December 10-16, Wednesday through Tuesday	Semester examinations

Spring Semester 1981

January 5, 6, Monday, Tuesday	Orientation & payment of fees
January 7, Wednesday	Registration
January 8, Thursday	Instruction begins
January 19, Monday	Last day for registration & change of class
January 30, Friday	Final date to apply for degree for students completing work in May
March 6, Friday, 4:00 p. m.	Mid-semester grades due in Registrar's Office
March 7, Saturday	Spring recess begins
March 16, Monday, 8:00 a. m.	Classes resume
March 18, Wednesday	Final date to drop courses without penalty
May 4-8, Monday through Friday	Semester examinations
May 9, Saturday	Commencement

Summer 1981

June 1, Monday	Registration for first term
June 2, Tuesday	Instruction begins
June 5, Friday	Final date to apply for August graduation
July 2, Thursday	First term examinations
July 3, Friday	Independence Day recess
July 6, Monday	Registration for second term
July 7, Tuesday	Instruction begins
August 7, 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 to which they are assigned.

Calendar 1981-82\*

## Fall Semester 1981

August 24, 25, Monday, Tuesday  
 August 26, Wednesday  
 August 27, Thursday  
 September 7, Monday  
 September 11, Friday  
 October 23, Friday, 4:00 p. m.

October 28, Wednesday

October 30, Friday  
 November 25, Wednesday Noon  
 November 30, Monday, 8:00 a. m.  
 December 15, Tuesday

\*\*December 16-22, Wednesday through  
 Tuesday

Orientation & payment of fees  
 Registration  
 Instruction begins  
 Labor Day recess  
 Last day to register & change of class  
 Mid-semester grades due in Registrar's  
 Office  
 Final date to apply for degree for students  
 completing work in December  
 Final date to drop courses without penalty  
 Thanksgiving recess begins  
 Instruction resumes  
 Study Day

Semester examinations

## Spring Semester 1982

January 11, 12, Monday, Tuesday  
 January 13, Wednesday  
 January 14, Thursday  
 January 27, Monday

February 5, Friday

March 12, Friday, 4:00 p. m.

March 13, Saturday  
 March 22, Monday, 8:00 a. m.  
 March 24, Wednesday  
 May 10-14, Monday through Friday  
 May 15, Saturday

Orientation & payment of fees  
 Registration  
 Instruction begins  
 Last day for registration & change of  
 class  
 Final date to apply for degree for stu-  
 dents completing work in May  
 Mid-semester grades due in Registrar's  
 Office  
 Spring recess begins  
 Classes resume  
 Final date to drop courses without penalty  
 Semester examinations  
 Commencement

## Summer 1982

June 7, Monday  
 June 8, Tuesday  
 June 11, Friday  
 July 5, Monday  
 July 9, Friday  
 July 12, Monday  
 July 13, Tuesday  
 August 13, Friday

Registration for first term  
 Instruction begins  
 Final date to apply for August graduation  
 Independence Day recess  
 First term examinations  
 Registration for second term  
 Instruction begins  
 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 to which they are assigned.

Mr. Johnson made a motion that the 1979-80 operating budget be adopted. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

Upon motion made by Mr. Ahlf, seconded by Mr. Dixon, and passed by unanimous vote, executive session was declared for the purpose of considering personnel.

Motion was made by Dr. Sneed, seconded by Mr. Dixon, and passed by unanimous vote that the following appointments, adjustments, resignations, and leaves of absence be approved:

Appointments:

1. Elaine McNiece, Instructor of Special Education & Clinical Supervisor in Speech Pathology, effective August 15, 1979 @ \$1472.22 per month (9 months).
2. R. Lawson Veasey, Instructor of Political Science & Assistant Director of Public Administration, effective August 15, 1979 @ \$1444.44 per month (9 months).
3. Jane Boyd Prince, Instructor of Special Education/Audiology, effective August 15, 1979 @ \$1388.88 per month (9 months--one-year appointment).
4. H. Frederick Dalse, Associate Professor of Biology, effective August 15, 1979 @ \$2,000 per month (9 months).
5. Phillip B. Anderson, Assistant Professor of English, effective August 15, 1979 @ \$1555.55 per month (9 months)
6. Homer Brown, Assistant Professor of Music with tenure, effective August 15, 1979 @ \$1722 per month (9 months).
7. Charmayne Cullom, Associate Professor in Data Processing & Statistics with tenure, effective August 15, 1979 @ \$2083.33 per month (9 months).
8. George W. Morgan, Assistant Professor of Business, effective August 15, 1979 @ \$1988.88 per month (9 months).
9. Janis A. Perrin, Assistant Professor of Education & Director of the Reading Center, effective August 15, 1979 @ \$1744.44 per month (9 months).
10. James P. Miller, Assistant Professor of Educational Media and Library Science, effective August 15, 1979 @ \$1622.22 per month (9 months).
11. Joseph LaFace, Assistant Professor of Economics & Finance, effective August 15, 1979 @ \$1888.88 per month (9 months).
12. Ralph Gunderson, Assistant Professor of Economics, effective August 15, 1979 @ \$1977.77 per month (9 months).
13. Theman R. Taylor, Assistant Professor of History, effective August 15, 1979 @ \$1777.77 per month; monthly salary to be \$1833.33 if PhD is earned by August 15, 1979 (9 months).
14. Joseph D. Cangelosi, Jr., Instructor of Administrative Sciences, effective August 15, 1979 @ \$1677.77 per month (9 months--one-year appointment).
15. Jerome E. Morgan, Assistant Professor of Accounting, effective August 15, 1979 @ \$2166.66 per month (9 months).
16. Charles J. Seifert, Assistant Professor of Mathematics, effective August 15, 1979 @ \$1688.88 per month (9 months).
17. Philip D. Sweet, Instructor of German, effective August 15, 1979 @ \$1388.88 per month (9 months).
18. Billy R. Humphrey, Professor & Chairman, Department of Accounting, effective June 1, 1979 @ \$2366.66 per month (13 months).
19. Denis W. Winter, Instructor in Low Brass, effective August 15, 1979 @ \$1400 per month (9 months--one-year appointment).
20. Robert M. Fore, Instructor of Speech, effective August 15, 1979 @ \$1444.44 per month (9 months).

21. Douglas Butturff, Professor & Chairman, Department of English, effective July 1, 1979 @ \$2166.66 per month (12 months).
22. Ronnie Kerr, Assistant Football Coach, effective April 16, 1979 through December 31, 1979 @ \$1375 per month.
23. Susan Thayer, Internal Auditor, effective June 4, 1979 @ \$1287 per month (12 months).
24. Sid Simpson, Athletic Director, \$1666.67 for June, 1979; \$2000 per month effective July 1, 1979 (12 months).
25. Barbara Cooper, Director of Teacher Corps Project, \$1833.33 for June, 1979.
26. Melvin L. Hanks, Instructor of Journalism, April 16 - May 11, 1979, for a total salary of \$1444.

Adjustments:

1. Edward Settgest, change letter of appointment from Professor of Foreign Languages with tenure and Chairman of Department of Foreign Languages @ \$2238.75 per month (12 months) to Professor of Foreign Languages with tenure, Chairman of the Department of Foreign Languages, and Energy Coordinator @ \$2322.08 per month (12 months).
2. Gilbert Baker, Instructor of Music, effective August 15, 1979 change monthly salary from \$360 to \$1333 (9 months).
3. Homer Stout, Assistant Football Coach, beginning April 1 through June 30, 1979, change monthly salary from \$1541.66 to \$1522; July 1 through December 31, 1979, salary will be \$1541.66 per month.
4. Remove Chester Daniels, Internal Auditor, from list of appointments for '79-'80.
5. Maxine Crafton, effective July 1, 1979, change classification from Administrative Secretary @ \$1066 per month to Administrative Assistant II @ \$1213.33 per month (12 months)
6. Josephine Tan, Professor of Economics, effective August 15, 1979 change monthly salary from \$1811.11 to \$1866.66 (9 months).
7. Pamela Snider, Resident Hall Manager II, salary of \$11,284 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
8. Lena Anthony, Resident Hall Manager II, salary of \$11,284 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
9. Martha Knowles, Resident Hall Manager II, salary of \$11,284 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
10. Jewel Woodard, Resident Hall Manager II, salary of \$11,284 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
11. Carol Pruett, Resident Hall Manager II, salary of \$11,284 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
12. Hilda Hill, Resident Hall Manager II, salary of \$8,658 is for 12 months (not 9 months) and rent is \$1312 (not \$984).

13. June Franks, Resident Hall Manager II, salary of \$8,658 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
14. Linda Smith, Resident Hall Manager II, salary of \$8,658 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
15. Maureen Thompson, Resident Hall Manager II, salary of \$8,658 is for 12 months (not 9 months) and rent is \$1312 (not \$984).
16. Michele Warren, effective July 1 change rank from Associate Professor to Professor of Nursing; salary to remain \$1925 per month (12 months).
17. Willie Hardin, Assistant Professor of Library Science with tenure & Assistant Librarian, effective August 14, 1979 through June 30, 1980, change monthly salary from \$1123 to \$1206.33.
18. Kay Marshall, effective July 1, 1979 change classification from Student Health Services Nurse I @ \$1135.33 per month to Student Health Services Nurse II @ a monthly salary of \$1172.16.
19. Carl Garrison, effective July 1, 1979 change classification from Payroll Officer @ \$760.50 per month to Printer II @ a monthly salary of \$806.00.

Resignations:

1. C. A. Hamilton, Associate Professor & Chairman, Department of Accounting, effective April 30, 1979.
2. Kenneth Creech, Assistant Professor of Speech & Theatre Arts, did not accept '79-'80 letter of appointment.
3. Beverly Thrasher, Instructor of English, did not accept '79-'80 letter of appointment.
4. Joyce Bain, Part-time Professor of Nursing, did not accept '79-'80 letter of appointment.
5. Wayne Easley, Assistant Professor of Speech & Theatre Arts, did not accept '79-'80 letter of appointment.
6. Charles McCamant, Assistant Professor of Mathematics, did not accept '79-'80 letter of appointment.

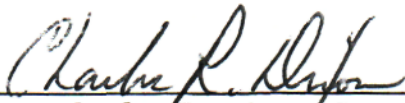
Leaves of Absence:

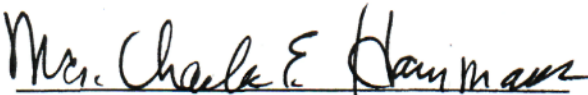
1. Sandra Rush, Instructor of Nursing, extend leave without pay for the '79-'80 academic year.
2. Joel Keeter, Professor of Counseling, leave without pay for the '79-'80 academic year.

Motion was made by Mr. Ahlf seconded by Mr. Dixon, and passed by unanimous vote that open meeting be declared.

Motion was made by Dr. Sneed, seconded by Mr. Dixon, and passed by unanimous vote that appointments, adjustments, resignations, and leaves of absence as recommended by President Farris in executive session be approved.

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

  
Mr. Charles R. Dixon, Secretary

  
Mrs. Charles E. Hammans, Chairman