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

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 forty-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
- August 20, Wednesday
- August 21, Thursday
- September 1, Monday
- September 4, Thursday
- October 17, Friday, 4:00 p.m.
- October 22, Wednesday
- October 24, Friday
- November 26, Wednesday Noon
- December 1, Monday, 8:00 a.m.
- December 9, Tuesday

**Spring Semester 1981**

- January 5, 6, Monday, Tuesday
- January 7, Wednesday
- January 8, Thursday
- January 19, Monday
- January 30, Friday
- March 6, Friday, 4:00 p.m.
- March 7, Saturday
- March 16, Monday, 8:00 a.m.
- March 18, Wednesday
- May 4-8, Monday through Friday
- May 9, Saturday
- May 4, 5, Thursday
- May 6, Friday
- May 7, Monday
- May 8, Tuesday
- May 9, Wednesday
- May 10, Thursday
- May 11, Friday
- May 12, Saturday
- May 13, Sunday
- May 14, Monday

**Summer 1981**

- June 1, Monday
- June 2, Tuesday
- June 3, Wednesday
- June 4, Thursday
- June 5, Friday
- July 2, Thursday
- July 3, Friday
- July 4, Saturday
- July 5, Sunday
- July 6, Monday
- July 7, Tuesday
- August 7, Friday
- August 8, Saturday
- August 9, Sunday
- August 10, Monday
- August 11, Tuesday
- August 12, Wednesday
- August 13, Thursday
- August 14, Friday
- August 15, Saturday
- August 16, Sunday
- August 17, Monday
- August 18, Tuesday
- August 19, Wednesday
- August 20, Thursday
- August 21, Friday
- August 22, Saturday
- August 23, Sunday
- August 24, Monday
- August 25, Tuesday
- August 26, Wednesday
- August 27, Thursday
- August 28, Friday
- August 29, Saturday
- August 30, Sunday
- August 31, Monday

*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

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

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

*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).


26. Melvin L. Hanks, Instructor of Journalism, April 16 - May 11, 1979, for a total salary of $1444.

Adjustments:

1. Edward Settgast, 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 @ $780.50 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.


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