

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday afternoon, August 15, 1979, at three o'clock at the Hilton Inn in Little Rock, Arkansas, with the following officers and members of the Board present, to-wit:

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

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 distributed.

Motion was made by Mr. Johnson to pay actual expenses for the wife of the President of the University to one professional meeting a year at which programs are designed specifically for presidents' wives. This motion will affirm an action agreed to by the Board at the meeting of April 4, 1979. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

Motion was made by Dr. Sneed, seconded by Mrs. Hammans, and moved by Mr. Ahlf that Mr. Dixon be elected Chairman Elect by acclamation. Motion passed by unanimous vote.

Motion was made by Mr. Johnson, seconded by Mr. Dixon, and moved by Mr. Ahlf that Mr. Jones be elected Secretary by acclamation. Motion passed by unanimous vote.

Mr. Dixon made a motion that a Resolution commending Mrs. Hammans for the service she has rendered and is presently rendering to the students of the University of Central Arkansas be drafted, signed by the President and each Trustee, made a part of the minutes, and presented to Mrs. Hammans. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

The following reports were made by President Farris:

1. Status of Renovation Projects,
2. Proposal on Specialist Degree,
3. Enrollment,
4. Housing, and
5. Asbestos Ceilings.

Mr. B. W. Horton, Vice President for Business, and Mr. R. E. McCormack, Comptroller, presented a pre-closing financial statement as of June 30, 1979, and a Statement of Receipts and Disbursements for the Month of June, 1979.

Revised copies of the Faculty Handbook, Employee Handbook, and Student Handbook were distributed.

Motion was made by Mrs. Hammans that the Investment Committee review investments of cash funds and determine the feasibility of investing funds on a bid basis. A second to this motion was made by Mr. Jones and passed by unanimous vote.

The following charges for rental of University facilities were approved upon motion made by Mrs. Hammans, seconded by Mr. Ahlf, and passed by unanimous vote:

	<u>CURRENT</u>	<u>PROPOSED</u>
Classrooms	N/A	\$ 15/day
Auditoriums:		
Teaching & Human Development	N/A	\$ 75/day
Health Science	N/A	\$ 75/day
Recital Hall	N/A	\$ 75/day
Little Theatre	N/A	\$ 75/day
Ida Waldran	\$100/day	\$150/day
Farris Center	\$250/day	\$400/day

The above prices are based on an eight (8) hour day. Following are the additional hourly rates that will be charged for usage over eight (8) hours:

Classrooms	N/A	\$ 5/hour
Teaching & Human Development	N/A	\$ 15/hour
Little Theatre	N/A	\$ 15/hour
Health Science	N/A	\$ 15/hour
Recital Hall	N/A	\$ 15/hour
Ida Waldran	N/A	\$ 20/hour
Farris Center	N/A	\$ 50/hour

Ushers: (\$3/hour per usher)

Recital Hall	N/A	2 required
Health Science Auditorium	N/A	2 required
Little Theatre	N/A	2 required
Ida Waldran Auditorium	N/A	4 required
*Farris Center	N/A	10 required

Rehearsals:

Little Theatre	N/A	\$ 5/hour
Health Science Auditorium	N/A	\$ 5/hour
Recital Hall	N/A	\$ 5/hour
Ida Waldran Auditorium	N/A	\$ 5/hour
Farris Center	N/A	\$ 15/hour

\*In addition to ushers, UCA Security Officers are also required at \$6 per hour each. The event and anticipated attendance will determine the number of officers needed.

At the request of President Farris, Dr. Johnson appointed a Student Health Service Advisory Committee including Dr. Sneed, Dr. Bob Banister who is the University Physician, and himself.

Mr. Ahlf made a motion that the University request approval from the State Board of Higher Education for a 1.7 million dollar bond issue. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Motion was made by Mr. Dixon, seconded by Dr. Sneed and passed by unanimous vote that the Board go into executive session for the purpose of considering personnel.

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

Appointments:

1. Jerry Overton, Assistant Professor of Geography, effective August 15, 1979 @ \$1722.22 per month (9 months).
2. John McCormack, Instructor of Speech, effective August 15, 1979 @ \$1444.44 per month (9 months--one-year appointment).
3. Bonnie Lee Melchior, Assistant Professor of English, effective August 15, 1979 @ \$1555.55 per month (9 months).
4. Evonne Burdison, Instructor of English, effective August 15, 1979 @ \$1444.44 per month (9 months--one-year appointment).
5. Lloyd J. Badgett, Instructor of Accounting, effective August 15, 1979 @ \$1611.11 per month (9 months).
6. Russell Langston, Director of Bands, effective July 1, 1979 @ \$1916.66 per month (12 months).
7. Melvin L. Hanks, Instructor of Journalism, effective August 15, 1979 @ \$1500.00 per month (9 months--one-year appointment).
8. Alice Severe, Instructor of Education, July 1, 1979 - May 15, 1980 @ \$1382.09 per month (one-year appointment).
9. Ruby Burgess, Instructor of Education, July 1, 1979 - June 30, 1980 @ \$1489.40 per month (one-year appointment).
10. Amelia Steelman, Assistant Professor of Education, July 1, 1979 - June 30, 1980 @ \$1705.00 per month (one-year appointment).
11. Loretta Davenport, Instructor of Education, August 1, 1979 - May 15, 1980 @ \$1550.00 per month.
12. Patricia Roach, Program Coordinator, Early Childhood Education Training Project, July 1, 1979 - May 31, 1980 @ \$1512.50 per month (one-year appointment).
13. Joann Courtney, Instructor of Education, July 1, 1979 - May 31, 1980 @ \$1456.45 per month (one-year appointment).
14. Matilda Stengel, Assistant Professor of Education, August 15, 1970 - May 15, 1980 @ \$1798.27 per month (one-year appointment).
15. Selvin W. Royal, Assistant Professor of Media & Library Science, effective August 15, 1979 @ \$1861.11 per month (9 months).
16. Alda Moore Hinton, Counselor, effective August 15, 1979 @ \$1330.00 per month (12 months).



17. Margaret M. Pinder, Assistant Professor of Nursing, effective August 15, 1979 @ \$800.00 per month (9 months).
18. Kathy Marcussen, Assistant Instructor of Nursing, effective August 15, 1979 @ \$1166.66 per month plus waiver of graduate fees (9 months).
19. James C. Rothwell, Instructor of Accounting, effective August 15, 1979 @ \$1533.33 per month (9 months--one-year appointment).
20. Mark Anderson, Assistant Professor of Physical Therapy, effective August 15, 1979 @ \$1583.33 per month (12 months).
21. Mary E. James, Assistant Professor of Education, effective August 15, 1979 @ \$1777.77 per month (9 months--one-year appointment).
22. Gwendolyn Turner, Reading/Communications Specialist & Assistant Director of Developmental Skills Center, effective August 15, 1979 @ \$1540.00 per month (9 months).
23. Mary Louise Lowe, Assistant Professor of Nursing, effective August 15, 1979 @ \$1722.22 per month (9 months).
24. David J. Skotko, Assistant Professor of Psychology, effective August 15, 1979 @ \$1777.77 per month (9 months).
25. Bill Patterson, Director of Development, effective January 1, 1980 @ \$2416.66 per month (12 months).
26. Ruth Ann Williams, Part-time Instructor in Administrative Services, teach two classes the fall semester for a total salary of \$2000.00.
27. Virginia Guffey, Part-time Instructor in Administrative Services, teach one class the fall semester for a total salary of \$1000.00.
28. John Touhey, Part-time Instructor in Business Law, teach one class the fall semester for a total salary of \$1000.00.
29. William Brazil, Part-time Instructor in Business Law, teach one class the fall semester for a total salary of \$1000.00.
30. Jesse Thompson, Part-time Instructor in Business Law, teach one class the fall semester for a total salary of \$1000.00.
31. Andre McNeil, Part-time Instructor in Business Law, teach one class the fall semester for a total salary of \$1000.00.
32. Robert Mitchum, Part-time Instructor in Real Estate, teach one class the fall semester for a total salary of \$1000.00.
33. Richard Cunliffe, Part-time Instructor in Management, teach one class the fall semester for a total salary of \$1000.00.
34. Richard Crews, Part-time Instructor in Marketing, teach one class the fall semester for a total salary of \$1000.00.
35. George Balogh, Part-time Instructor in Data Processing, teach one class the fall semester for a total salary of \$1000.00.
36. Joel Hawkins, Part-time Instructor in Accounting, teach three classes the fall semester for a total salary of \$3750.00.
37. Kai Jiaw Tan, Part-time Instructor in Accounting, teach three classes the fall semester for a total salary of \$3000.00.

38. James Dickey, Assistant Instructor of Physical Education, effective August 15, 1979 @ \$666.66 per month (9 months).
39. Donna Dillahunt, Visiting Instructor of Education, effective August 15, 1979 @ \$780.00 per month (4 months).
40. James G. Hardage, Part-time Instructor in Education, teach one course the fall semester for a total salary of \$1000.00.
41. M. Anway Jones, Instructor of Speech & Theatre Arts, effective August 15, 1979 @ \$1388.88 per month (9 months--one-year appointment).
42. Bill Tyer, Assistant Basketball Coach, effective August 15, 1979 @ \$1283.33 per month (12 months).
43. Paul Sharp, Assistant Football Coach, effective August 15, 1979 @ \$1375.00 per month (contract ends December 31, 1979).

Adjustments:

1. Billy R. Humphrey, Professor & Chairman, Department of Accounting, change salary for June, 1979 from \$2,366.66 to \$2,054.17.
2. Anna Lee Sanders, change appointment from Associate Professor of Nursing with tenure @ \$2,127.00 per month (9 months) to Associate Professor of Nursing with tenure and Acting Chairperson, Department of Nursing @ \$2,166.66 per month (12 months or until a permanent chairperson is named--appointment not to extend beyond June 30, 1980.
3. Gay Moore, Assistant Librarian, effective July 1, 1979 change monthly salary from \$1,353.00 per month (9 months) to \$1,291.66 per month (12 months).
4. Carol Powers, Assistant Librarian, effective July 1, 1979 change monthly salary from \$1,363.00 per month (9 months) to \$1,291.66 per month (12 months).
5. Patricia Grantham, effective July 1, 1979 change title from Assistant Professor of Physical Therapy @ \$1,583.00 per month to Assistant Professor of Physical Therapy & Chairperson of Department of Physical Therapy @ \$2,083.33 per month (12 months).
6. R. Lawson Veasey, effective August 15, 1979 change title from Instructor of Political Science & Assistant Director of Public Administration @ \$1,444.44 per month (9 months) to Assistant Professor of Political Science & Assistant Director of Public Administration @ \$1,555.55 per month (9 months).
7. George W. Morgan, Assistant Professor of Business, effective August 15, 1979 change monthly salary from \$1,988.88 to \$2,044.44 (9 months).
8. Harry Readnour, effective August 15, 1979 change title from Associate Professor of History with tenure to Associate Professor of History with tenure and Director of Exemplary Studies.
9. Joe Darling, effective July 1, 1979 change title from Publicity and Student Recruitment Specialist II to Instructor of Continuing Education and Publicity and Student Recruitment Specialist II.
10. Libby Clayton, effective July 1, 1979 change title from Publicity and Student Recruitment Specialist II to Instructor of Continuing Education and Publicity and Student Recruitment Specialist II.

Leaves of Absence:

1. Patricia Trussell, Professor of Nursing, July, '79, without pay.
2. Brenda Tyler, Instructor of Education, extend leave through 1979-80 academic year, without pay.

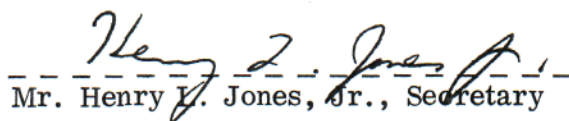
Resignations:

1. Johnny Burnett, Part-time Instructor of Physical Education, effective May 15, 1979.
2. Joseph D. Cangelosi, Jr., Instructor of Administrative Sciences did not accept 1979-80 letter of appointment.
3. Eldon Hawley, Assistant Football Coach, effective July 31, 1979.
4. Jesse W. Davis, Assistant Dean of Students, effective August 6, 1979.

In open meeting, the appointments, adjustments, leaves of absence, and resignations, as recommended by President Farris in executive session, were approved upon motion made by Mrs. Hammans, seconded by Mr. Ahlf, and passed by unanimous vote.

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

  
Dr. J. Albert Johnson

  
Mr. Henry L. Jones, Jr., Secretary