

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Thursday morning, October 18, 1979, at eight-thirty o'clock at the Red Apple Inn, Eden Isle, Heber Springs, Arkansas, with the following officers and members of the Board present, to-wit:

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

and with the following absent, to-wit:

Chairman Elect:	Mr. Charles R. Dixon
	Dr. John W. Sneed, Jr.

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. Jones, seconded by Mr. Ahlf, and passed by unanimous vote authorizing expenditures for the following projects:

1. Replace heating and air conditioning system in the Administration Building at an approximate cost of \$200,000.
2. Additional sidewalks from the parking lot on the south end of the Farris Center and from the sidewalk on the southeast side of the Farris Center at an approximate cost of \$1,913.

3. Fill dirt and new sidewalks on the south side of the library at an approximate cost of \$7,115.
4. New concrete caps on the west and east sides of the Farris Center at an approximate cost of \$3,741.

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

Appointments:

1. Stephen M. Whitney, Assistant Professor of Counseling & Psychology, effective August 23, 1979 @ \$1666.66 per month (9 months).
2. Sherry Gifford, Instructor of Early Childhood Education, effective September 1, 1979 @ \$1425.00 per month (9 months).
3. Glenda Brown, Part-time Assistant Professor of Nursing, effective September 15 through May 15, 1980 @ \$1033.33 per month.
4. Donna Henson, Instructor of Nursing, effective September 17 through May 15, 1980 @ \$1577.77 per month.
5. Janice Hardin, Part-time Instructor of Special Education, effective September 1, 1979 @ \$900.00 per month (8 1/2 months).
6. Mary Richardson, Part-time Instructor of Speech, fall semester for a total salary of \$900.00.
7. Charlotte Moore, Part-time Instructor of Speech, fall semester for a total salary of \$900.00.
8. Marinelle Ringer, Part-time Instructor of English, fall semester for a total salary of \$1800.00.
9. Donna Fleniken, Part-time Instructor of English, fall semester for a total salary of \$1800.00.
10. Kenneth Coon, Part-time Instructor of Psychology, fall semester for a total salary of \$1000.00.
11. Jack Ryel, Part-time Instructor of Economics, fall semester for a total salary of \$1000.00.
12. Ruth Glover, Part-time Instructor of Administrative Sciences, fall semester for a total salary of \$1000.00.
13. Gloria Spencer, Part-time Instructor of English, fall semester for a total salary of \$1800.00.
14. Valeria Tate, Part-time Instructor of Business Education, fall semester for a total salary of \$1000.00.
15. Leslie Miller, Part-time Instructor of English, fall semester for a total salary of \$1800.00.
16. Priscilla Benson, Part-time Instructor of Speech, fall semester for a total salary of \$900.00.
17. Norma Tio, Part-time Instructor of English, fall semester for a total salary of \$900.00.

18. Michael Paulson, Part-time Instructor of Foreign Languages, fall semester for a total salary of \$1100.00.
19. Donna Foss, Part-time Instructor of Mathematics, fall semester for a total salary of \$1800.00.
20. Vicki Kelly, Part-time Instructor of Speech & English, fall semester for a total salary of \$2700.00.
21. Rebecca Williams, Part-time Instructor of English, fall semester for a total salary of \$2700.00.
22. Cynthia Blanchard, Part-time Instructor of History, fall semester for a total salary of \$900.00.
23. Stephen Whisnant, Part-time Instructor of Counseling & Psychology, fall semester for a total salary of \$1000.00.
24. Toni Erwin, Part-time Instructor of Music, effective August 15, 1979 for a total salary of \$1200.00 plus student fees (9 months).
25. Dolores Gadevsky, Part-time Instructor of Music, effective August 15, 1979 for a total salary of \$700.00 plus student fees (9 months).
26. Sharon Thompson, Part-time Instructor of Music, effective August 15, 1979 for a total salary of \$500.00 plus student fees (9 months).
27. James Washburn, Part-time Instructor of Counseling & Psychology, effective September 21 through December 31, 1979 for a total salary of \$1000.00.

Adjustments:

1. Paul Sharp, Assistant Football Coach, change effective date of employment from August 15, 1979 to August 7, 1979.
2. Willie Hardin, Assistant Professor of Library Science & Assistant Librarian, effective August 16, 1979 change monthly salary from \$1206.33 to \$1248.00 per month (12 months).
3. Virginia Guffey, Part-time Instructor of Business Education, change salary for fall semester from \$1000.00 to \$2000.00.
4. A. R. Steelman, Assistant Professor of Education, effective September 1, 1979 change monthly salary from \$1705.00 to \$1788.33 (one-year appointment ending June 30, 1980).
5. Ruby Burgess, Instructor of Education, effective September 1, 1979 change monthly salary from \$1489.40 to \$1572.92 (one-year appointment ending June 30, 1980).

Resignation:

1. Patricia Roach, Program Coordinator of Early Childhood Project, effective August 31, 1979.

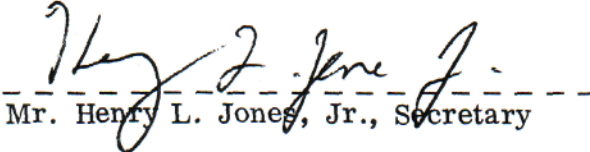
Leave of Absence:

1. Louise Idomir, Associate Professor of Counseling & Psychology, medical leave for the fall semester with pay.

Meeting was adjourned upon motion made by Mrs. Hammans, seconded by Mr. Jones, and passed by unanimous vote.



Dr. J. Albert Johnson, Chairman



Mr. Henry L. Jones, Jr., Secretary