

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday morning, June 18, 1980, at ten o'clock in the Board Room on the campus with the following officers and members of the Board present, to-wit:

Chairman:	Dr. J. Albert Johnson
Chairman Elect:	Mr. Charles R. Dixon
	Mr. James W. Ahlf
	Dr. John W. Sneed, Jr.
	Mr. Bill Johnson

and with the following absent, to-wit:

Secretary:	Mr. Henry L. Jones, Jr.
	Mrs. Charles E. Hammans

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

Minutes of the last meeting were approved upon motion made by Mr. Ahlf, seconded by Mr. Dixon, and passed by unanimous vote.

President Farris reported on the following items:

1. North Central Report,
2. Purple Circle, and
3. On-campus housing shortage and enrollment.

Mrs. Barnetta Green, Career Planning and Placement Advisor, distributed copies of the Follow-up Survey of the 1978 Graduating Class and called the Board's attention to pertinent facts contained in this report.

Copies of the Financial Report as of May 31, 1980, were distributed and interpreted by Mr. Bob McCormack, Comptroller.

Adoption of the following resolution was moved by Mr. Johnson, seconded by Mr. Dixon, and unanimously approved by the Board:

RESOLVED, that the University of Central Arkansas is in agreement with the Legislative Council in our concern for the welfare of American hostages in Iran.

BE IT FURTHER RESOLVED, that the University of Central Arkansas will not admit to the university any Iranian student who is not currently registered at the university, and that the Board will consider further the request of the Legislative Council upon receipt of an opinion from the Attorney General of the State of Arkansas.

Adoption of the following resolution was moved by Mr. Dixon, seconded by Dr. Sneed, and passed by unanimous vote:

RESOLVED, that the hospitalization insurance for employees be continued for one year with Blue Cross/Blue Shield under the present contract with the exception of an increase in the deductible from \$25 to \$50. The cost per employee of \$37 per month will be paid by the university. Employees may purchase two-party coverage or family coverage for an additional monthly payment of \$34.02 or \$67.80 respectively.

BE IT FURTHER RESOLVED, that the administration will work with the Faculty Council and other employees during the fall semester to thoroughly review the current hospitalization coverage and cost.

Adoption of the following resolution was moved by Mr. Dixon, seconded by Dr. Sneed, and approved by unanimous vote:

RESOLVED, that the Board agrees to the concept of designating an area on the southwest corner of the campus as a nature reserve. The Biology Department is encouraged to continue to give leadership in this effort.

BE IT FURTHER RESOLVED, that it is not possible to forecast future needs with enough accuracy to make irrevocable commitments for this area. The intent of this resolution is that the nature reserve will be maintained so long as the Board of Trustees feels it is in the best interests of the university to do so.

Adoption of the following resolution was moved by Dr. Sneed, seconded by Mr. Johnson, and approved by unanimous vote:

RESOLVED, that an operating budget for 1980-81 totaling \$19,453,655 is approved. The individual budget elements will be as distributed to the members of the Board at the time of the approval of this resolution.

Adoption of the following resolution was moved by Mr. Dixon, seconded by Dr. Sneed, and approved by unanimous vote:

RESOLVED, that the Board authorizes the President of the University of Central Arkansas to present a request for operating funds for the 1981-83 biennium to the Department of Higher Education in an amount of \$16,085,464 in 1981-82 and \$18,265,692 in 1982-83 to be funded from state general revenues.

Dr. Carl Jameson, Chairman, Department of Geography, presented illustrations of various alternatives relative to the locations for the proposed maintenance building and phase I of the technical sciences building. Adoption of the following resolution was moved by Mr. Johnson, seconded by Mr. Dixon, and passed by unanimous vote:

RESOLVED, that the Maintenance Building be located immediately south of the parking lot which is west of Carmichael Hall.

BE IT FURTHER RESOLVED, that Phase I of the Technical Sciences Building be located just to the west of the proposed Maintenance Building.

Dr. Jameson also presented a series of drawings depicting suggested ideas for landscaping and beautification of the area bounded by the Student Center, Main,

the Snow Fine Arts Center, and the Ferguson Chapel and recommended that this area be named Alumni Park. The Board wholeheartedly endorsed this presentation and encouraged the administration to proceed with the plans as outlined.

Adoption of the following resolution was moved by Mr. Dixon, seconded by Dr. Sneed, and approved by unanimous vote:

RESOLVED, that the requests for capitol construction/renovation projects to the legislature for the 1981-83 biennium should include in rank order of importance:

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| 1. Expansion of Lewis Science Center, | \$1,300,000 |
| 2. Renovation of McHall and Main Building (exterior of Mc, conversion of 3rd floor Mc to offices, new windows in both buildings, exterior of both buildings), | \$1,750,000 |
| 3. Expansion of Snow Fine Arts Center, | \$1,500,000 |
| 4. Energy efficient renovations (windows, insulation, etc.) across the campus, | \$ 400,000 |
| 5. Replace heating and air conditioning in the Student Center and Fine Arts Center, | \$1,200,000 |
| 6. Complete renovation of Old Gym, | \$ 300,000 |
| 7. Construct a new general office and classroom building, and | \$3,500,000 |
| 8. Construct a facility for a Child Study Center. | \$1,600,000 |

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

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

Appointments:

1. Jane Boyd Prince, Instructor of Speech Pathology and Audiology, effective August 15, 1980 for a total salary of \$13,500 for nine months.
2. Samuel P. Buchanan, Instructor of Mathematics, effective August 15, 1980 for a total salary of \$14,750 for nine months.
3. Donna Foss, Instructor of Mathematics, effective August 15, 1980 for a total salary of \$13,000 for nine months.
4. Linda Richardson, Visiting Instructor of Economics, effective August 15, 1980 for a total salary of \$14,500 for nine months.
5. Joan Pritchard, Instructor of Accounting, effective August 15, 1980 for a total salary of \$15,500 for nine months.
6. Ron Marvel, Women's Basketball Coach, effective July 1, 1980 for a total salary of \$17,500 for twelve months.
7. Frank D. Blankenship, Project Administrator, CETA Aviation Technology Project, effective May 12, 1980 through March 30, 1981 @ \$1,791.67 per month. Due to the nature of this appointment, retirement and insurance matching are excluded from this contract.
8. Janice Hardin, Instructor of Special Education, effective August 15, 1980 for a total salary of \$7,650 for nine months.
9. Ronald Williams, Assistant Dean of Students, effective July 1, 1980 for a total salary of \$15,500 for twelve months.
10. Mary E. James, Associate Professor of Education, effective August 15, 1980 for a total salary of \$18,000 for nine months.
11. Kelly Erstine, Instructor of Journalism, effective June 1, 1980 for a total salary of \$15,000 for twelve months. (Contract expires June 30, 1981).
12. Sammie Sue Harrill, Instructor of Mathematics, effective August 15, 1980 for a total salary of \$13,500 for nine months. (One-year appointment).
13. Jan Garner, Instructor of Speech Pathology, effective August 15, 1980 for a total salary of \$14,000 for nine months. (One-year appointment).

14. Venita Lovelace-Chandler, Associate Professor and Chairperson, Department of Physical Therapy, effective June 1, 1980 for a total salary of \$26,000 for twelve months. (Contract expires June 30, 1981.)
15. Charles M. Hodge, Assistant Vice President for Academic Affairs and Associate Professor of Education, effective July 1, 1980 for a total salary of \$30,000 for twelve months.
16. D. David Schmidt, Instructor of Accounting, effective August 15, 1980 for a total salary of \$16,250 for nine months.
17. Paul L. Butt, Assistant Professor of Geography, effective August 15, 1980 for a total salary of \$15,000 for nine months. (One-year appointment.)
18. Katye Lou Russell, Part-time Instructor of Journalism and Director of the Scroll, effective September 1, 1980 for a total salary of \$5,000 for ten months.
19. James Armstrong, Instructor of Physical Education and Director of Intramurals, effective July 1, 1980 for a total salary of \$16,632 for twelve months.
20. R. Gordon Shepherd, Associate Professor of Sociology, effective August 15, 1980 for a total salary of \$17,000 for nine months.
21. Thomas A. Paladino, Avionics Instructor, Vocational Education (Aviation Technology Program - CETA), effective June 30, 1980 through June 30, 1981 for a total salary of \$18,000. This is a terminal appointment.
22. Kathy Webb Kordsmeier, Counselor, Vocational Education (Aviation Technology Program - CETA), effective June 23, 1980 through June 16, 1981 for a total salary of \$16,000. This is a terminal appointment.

Resignations:

1. Kathy L. Martin, Instructor of Nursing, effective May 15, 1980.
2. Willie Pearson, Jr., Assistant Professor of Sociology, effective August 8, 1980.
3. Glenda Brown, Part-time Assistant Professor of Nursing, effective May 15, 1980.
4. Gwendolyn Turner, Reading/Communications Specialist and Assistant Director of the Developmental Skills Center, effective May 15, 1980.
5. Jerome Morgan, Assistant Professor of Accounting, effective May 15, 1980.
6. Clark Kelly, Assistant Professor of Music, effective August 15, 1980.
7. Gary Odom, Assistant Bookstore Manager, effective June 30, 1980.
8. Robert Dawson, Director of Auxiliary Enterprises and Assistant Professor of Education, effective June 30, 1980.
9. Homer Stout, Assistant Football Coach, effective May 31, 1980.

Leaves of Absence:

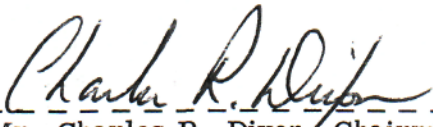
1. Josephine Tan, Assistant Professor of Economics, 1980-81 academic year, without pay.
2. Jane Prince, Instructor of Speech Pathology and Audiology, spring semester, 1981, without pay.

Adjustments:

1. Foy Lisenby, will not be on sabbatical leave, June 16 - August 16.
2. Patricia Grantham, Assistant Professor and Chairperson, Department of Physical Therapy, change termination date from June 30, 1980 to May 31, 1980.
3. Sallie Dalton, change title from Women's Basketball and Swimming Coach @ \$14,796 for nine months to Coordinator of Women's Athletics @ \$18,000 for twelve months.
4. Alda Hinton, Counselor, change twelve month salary from \$17,316 to \$17,816.
5. Anna Lee Sanders, change title from Associate Professor of Nursing with tenure @ \$21,000 for nine months to Associate Professor of Nursing with tenure and Chairperson, Department of Nursing @ \$28,500 for twelve months.

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

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



Mr. Charles R. Dixon, Chairman

