

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Friday morning, October 17, 1980, at ten o'clock in the Burdick Business Administration Building on the campus with the following officers and members of the Board present, to-wit:

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

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

President Farris reported on the following items:

1. Construction,
2. Appropriation,
3. Enrollment, and the
4. School of Technical Sciences.

Mrs. Hammans made a motion authorizing a \$25,000 supplement to the appropriation for the installation of two elevators (to be located in Main and the Student Center). A second to this motion was made by Mr. Jones and passed by unanimous vote.

Motion was made by Mr. Johnson to rescind the following action of the Board of Trustees meeting on March 29, 1972:

"A motion was made by Trustee Mitchell, seconded by Trustee Morgan and passed by unanimous vote authorizing college administration to advertise for bids for sale of the present home economics home management house located in Conway, Arkansas."

A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Adoption of the following resolution was approved upon motion made by Mr. Ahlf, seconded by Mr. Johnson, and unanimously approved:

"RESOLVED: That the Home Management House will be renovated to include:

Complete re-wiring at a cost of approximately	\$2,550
Insulation at a cost of approximately	\$1,200
Repair and refinish interior and exterior at approximately	\$1,800."

Upon motion made by Mr. Burton, seconded by Mrs. Hammans, and unanimously passed, the Board of Trustees reiterated its support of the present student housing policy with regard to the number of students to be housed in each dormitory room.

Adoption of the following resolution was approved upon motion made by Mrs. Hammans, seconded by Dr. Sneed, and unanimously approved:

"BE IT RESOLVED: The Board of Trustees authorizes the administration to match \$128,288 of a grant from the Department of Energy for the purchase and installation of a campus energy management system."

Copies of the financial report as of September 30, 1980, were distributed and interpreted by Mr. Bob McCormack, Comptroller.

Mrs. Peggy Schneider, Director of Independent Living Services, Conway, appeared before the Board and presented a request that the university grant ILS a 99-year lease on approximately an acre of university property. This property would be utilized by ILS for the construction of new facilities. No action was taken by the Board.

Executive session for the purpose of considering personnel was declared upon motion made by Mr. Johnson, seconded by Dr. Sneed, and passed unanimously.

The following appointments, resignation, and retirement, as recommended by President Farris, were approved upon motion made by Mr. Johnson, seconded by Dr. Sneed, and passed by unanimous vote:

Appointments:

1. Cynthia Blanchard, Part-time Instructor of History, Fall Semester for a total salary of \$1,000.
2. Harold Sayger, Part-time Instructor of Biology, Fall Semester for a total salary of \$1,900.
3. Norma Tio, Part-time Instructor of English, Fall Semester for a total salary of \$1,000.
4. Gloria Spencer, Part-time Instructor of English, Fall Semester for a total salary of \$2,000.
5. Leslie Miller, Part-time Instructor of English, Fall Semester for a total salary of \$2,000.
6. Evonne Burdison, Part-time Instructor of English, Fall Semester for a total salary of \$2,000.
7. Thomas Epperson, Part-time Instructor of English, Fall Semester for a total salary of \$2,000.
8. Mark Richardson, Part-time Instructor of Speech, Fall Semester for a total salary of \$3,000.
9. Rose Hamilton, Part-time Instructor of Speech, Fall Semester for a total salary of \$3,000.
10. Karen Young, Part-time Instructor of Biology, Fall Semester for a total salary of \$1,900.
11. Perry Thurmond, Part-time Instructor of English, Fall Semester for a total salary of \$2,000.
12. Celeste Shaulis, Part-time Instructor of Music, August 15, 1980 - June 15, 1981, fees only.
13. Donald G. Hutchins, A & P Instructor (CETA), effective September 15, 1980 through June 30, 1981 @ an annual salary of \$17,500. This is a terminal appointment.

Resignation:

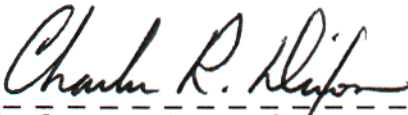
1. Timothy Snow, Assistant Librarian, effective September 22, 1980.

Retirement:

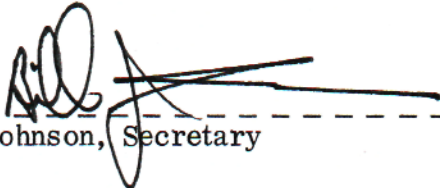
1. Wm. H. Adams, Director of Alumni Relations, effective December 31, 1980.

In open meeting, appointments, resignation, and retirement, as recommended by President Farris in executive session, were approved upon motion made by Mr. Johnson, seconded by Dr. Sneed, and passed by unanimous vote.

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



Charles R. Dixon, Chairman



Bill Johnson, Secretary