

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Thursday afternoon, December 4, 1980, at four o'clock in the Board Room in the Administration Building on the campus with the following officers and members of the Board present, to-wit:

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 officer absent, to-wit:

Chairman: Mr. Charles R. Dixon

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. Burton, seconded by Mr. Jones, and passed by unanimous vote.

President Farris reported on the following items:

- A. Legislature
- B. Construction Progress
- C. Property Insurance

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

"RESOLVED: That the following revised method of financing

a Maintenance Building be submitted to the Department of Higher Education:

State Treasury Funds	\$ 300,000
University Reserve Funds	\$ 300,000
Bank Loan	\$ 300,000. "

Motion was made by Mrs. Hammans authorizing an additional expenditure of \$8,362 to install elevators in Main and the Student Center. A second to this motion was made by Dr. Sneed and unanimously approved.

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

"RESOLVED: That the Board of Trustees approved the plan for the university to establish the Arkansas Institute for State and Local Government Research. "

Copies of the financial report as of October 31, 1980 were distributed and interpreted by Mr. Bob McCormack, Comptroller.

Executive session for the purpose of considering personnel was declared upon motion made by Mrs. Hammans, seconded by Mr. Johnson and unanimously approved.

The following appointments, leaves, adjustments, and resignation as recommended by President Farris were approved upon motion made by Mrs. Hammans, seconded by Mr. Johnson and unanimously approved:

Appointments:

1. Pat Hunnicutt, Assistant Professor of Vocational Education, effective 11-10-80 through 6-30-81 for a total salary of \$13,500. This is a terminal appointment.
2. Carolyn Dillion, Instructor for Displaced Homemaker Program, CETA, effective 10-1-80 through 12-31-80 for a total salary of \$3,750. This is a terminal appointment.
3. Jerry Kinnaid, Part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
4. Thea Spatz, Part-time Instructor of Health Education, Spring Semester, for a total salary of \$3,000.
5. Billy Clinton, Part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
6. Ruth Ann Williams, Part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
7. Jesse Thompson, Part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
8. Andre McNeil, Part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
9. Ed Clawson, Part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
10. Ken Stephens, Head Football Coach, effective January 1, 1981, through December 31, 1981 for a total salary of \$23,385.
11. Paul Sharp, Assistant Football Coach, effective January 1, 1981 through December 31, 1981 for a total salary of \$19,800.

12. Ronnie Kerr, Assistant Football Coach, effective January 1, 1981 through December 31, 1981 for a total salary of \$19,800.
13. Richard Martin, Assistant Football Coach and Assistant Track Coach effective January 1, 1981 through June 30, 1981 for a total salary of \$17,500.

Adjustments:

1. Philip D. Sweet, Instructor of Foreign Languages, effective December 1, 1980 change gross nine-months salary from \$13,875 to \$14,375.
2. James Schneider, effective January 1, 1981 change title from Assistant Athletic Director @ an annual salary of \$17,658 to Director of Alumni @ an annual salary of \$17,836.

Leaves:

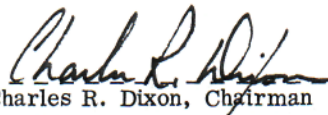
1. Debbie Howell, Instructor of Physical Education, academic leave without pay for the 1981-82 academic year.
2. Sue Evans, Associate Professor of Music, Sabbatical Leave, Spring Semester, with pay.
3. Marian Ross, Associate Professor & Chairperson, Department of Occupational Therapy, Sabbatical Leave, Spring Semester, with pay.
4. James Brodman, Associate Professor of History, Sabbatical Leave, Spring Semester, with pay.

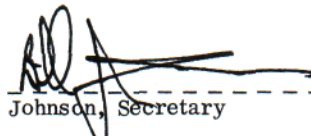
Resignation:

1. Eric Jones, Coordinator of Continuing Education Services, effective 12-31-80.

In open meeting, appointments, leaves, adjustments, and resignation as recommended by President Farris in executive session were approved upon motion made by Mrs. Hammans, seconded by Mr. Johnson, and unanimously approved.

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

  
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Charles R. Dixon, Chairman

  
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Bill Johnson, Secretary