

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Friday, February 20, 1981, at twelve o'clock noon in the Board Room in the Administration Building on the campus with the following officers and members of the Board present, to-wit:

Chairman: 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  
 Dr. J. Albert Johnson

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 Mr. Burton, and passed by unanimous vote.

President Farris reported on the following items:

- A. School of Technical Sciences
- B. Construction
- C. Legislative Session

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

RESOLVED: The administration is authorized to issue \$300,000 in bond anticipatory notes for a period of three years at an interest rate not to exceed 10%. The notes will be issued on the basis of competitive bids.

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

RESOLVED: The administration is authorized to negotiate a one-year extension of the food service contract with the ARA Food Service Company at student rates not to exceed a 7% increase for the 1981 summer term and a 12% increase for the 1981-82 academic year. Casual meal rates in the new contract will not increase more than 10%.

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

RESOLVED: The general registration fee for courses taught at the Little Rock Air Force Base be increased to \$45 per semester hour effective May 1, 1981.

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

RESOLVED: The Board of Trustees approves the Constitution submitted for the Faculty Senate of the University of Central Arkansas.

BE IT FURTHER RESOLVED: The Board of Trustees expresses appreciation to Faculty Council President Jim Dombek, the Faculty Senate Constitution Committee, and the entire Faculty Council for their hard work and cooperative spirit in the development of this Constitution and for the improvements it will represent to the university governance.

Copies of the financial report as of January 31, 1981 were distributed and interpreted by Mr. Bob McCormack, Comptroller.

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

The following appointments, resignations, and adjustment as recommended by President Farris were approved upon motion made by Mr. Johnson, seconded by Dr. Johnson, and unanimously approved:

Appointments:

1. Carolyn Dillion, Instructor for Displaced Homemaker Program, CETA, effective January 1, 1981 through September 30, 1981 for a total salary of \$11,250. This is a terminal appointment.
2. Randall Glover, Assistant Librarian, effective February 9, 1981 for an annual salary of \$13,500.
3. Carol Everett, Internal Auditor, effective January 27, 1981 for an annual salary of \$13,884.
4. Leslie M. Miller, Coordinator of Continuing Education, effective February 1, 1981 for an annual salary of \$15,500.
5. Donna Dillahunty, Supervisor of Student Teachers, effective February 2, 1981 through May 1, 1981 @ \$800.00 per month.
6. Celesta Shaulis, Visiting Instructor of Music, Spring Semester, for a total salary of \$3,000.
7. Joel Hawkins, Part-time Instructor of Accounting, Spring Semester, for a total salary of \$2,500.
8. Mary Richardson, Part-time Instructor of Speech & Theatre Arts, Spring Semester, for a total salary of \$2,000.
9. Rose Hamilton, Part-time Instructor of Speech & Theatre Arts, Spring Semester, for a total salary of \$2,000.
10. Gloria Spencer, Part-time Instructor of English, Spring Semester, for a total salary of \$2,000.
11. Cynthia Blanchard, Part-time Instructor of History, Spring Semester, for a total salary of \$2,000.
12. Karen Young, Part-time Instructor of Biology, Spring Semester, for a total salary of \$1,800.
13. George Balogh, Part-time Instructor in Department of Administrative Sciences, Spring Semester, for a total salary of \$1,000.
14. D. G. Peyer, Part-time Instructor in Department of Administrative Services, Spring Semester, for a total salary of \$1,000.
15. Priscilla McArthur, Part-time Instructor of History, Spring Semester, for a total salary of \$1,000.
16. Judy Cheatham, Part-time Instructor of English, Spring Semester, for a total salary of \$1,000.
17. Norma Tio, Part-time Instructor of English, Spring Semester, for a total salary of \$1,000.

Appointments, continued:

18. Gwen Begley, Part-time Instructor of Speech & Theatre Arts, Spring Semester, for a total salary of \$1,000.
19. Fred Boosey, Part-time Instructor of Speech & Theatre Arts, Spring Semester, for a total salary of \$1,000.
20. Theda Carroll, Part-time Instructor in Department of Administrative Sciences, Spring Semester, for a total salary of \$667.00.

Resignations:

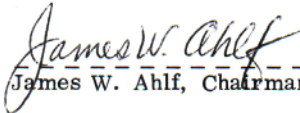
1. Janis Perrin, Assistant Professor of Education & Director of Reading Center, effective May 15, 1981.
2. Susan Thayer, Internal Auditor, effective February 4, 1981.

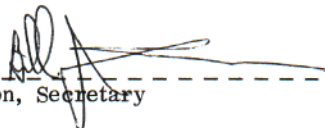
Adjustment:

1. Carol Powers, Assistant Librarian, effective January 15, 1981 increase monthly salary by \$200.00 until a Head Librarian is named.

In open meeting, appointments, resignations, and adjustment as recommended by President Farris in executive session were approved upon motion made by Mr. Johnson, seconded by Dr. Johnson, and unanimously approved.

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

  
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James W. Ahlf, Chairman

  
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Bill Johnson, Secretary