

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Friday afternoon, October 16, 1981, at two 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: Mr. James W. Ahlf
Chairman Elect: Mr. Bill Johnson
Mr. Henry L. Jones, Jr.
Mrs. Charles E. Hammans
Dr. J. Albert Johnson

and with the following absent, to-wit:

Secretary: Dr. John W. Sneed, Jr.
Mr. Ben Burton

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 Mrs. Hammans, seconded by Mr. Johnson, and passed by unanimous vote.

The following items were discussed and reports distributed to Trustees:

- 1) Residence Hall Occupancy as of October 15, 1981;
- 2) Enrollment Analysis as compared to Fall Semester, 1980;
- 3) Energy Conservation Committee Report from January 1, 1981 to July 1, 1981;
- 4) Long-range Plans and Needs of the University; and
- 5) University Scholarship Policy and Procedure.

A proposal by the College of Education to make the Bruce Street property into a Center for Childhood Education was discussed.

Adoption of the following resolution was approved upon motion made by Mr. Jones, seconded by Mrs. Hammans, and passed by unanimous vote:

"The Board of Trustees approves submission of the MSE Degree in Secondary School Administration to the State Department of Higher Education. The Board of Trustees will examine the full implication of this program before giving final approval for its implementation."

Adoption of the following resolution was approved upon motion made by Dr. Johnson, seconded by Mrs. Hammans and passed by the following vote: AYES: Mr. Ahlf, Mr. Jones, Mrs. Hammans, and Dr. Johnson. Mr. Johnson voted for the transfer of \$80,246 into the Library Acquisition Budget and against the transfer of \$180,754 into departmental budgets.

"The Board of Trustees approves the following budget adjustments:

- 1) Income changed to reflect an additional income of \$108,000 from General Registration Fees and \$153,000 from Interest Income;
- 2) Addition of \$80,246 to the Library Acquisition Budget; and
- 3) Addition of \$180,754 to departmental budgets for emphasis on maintenance and operation budgets."

Copies of the Financial Report as of September 30, 1981 were distributed and interpreted by Mr. Bob McCormack, Controller.

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

The following appointments, adjustments, and resignation were approved upon motion made by Mrs. Hammans, seconded by Mr. Johnson, and passed by unanimous vote:

Appointments:

1. Douglas A. Green, Head Librarian, effective September 28, 1981 for a total salary of \$27,000 (12 months).
2. Mary Mayhugh, Instructor of Physical Education, effective August 15, 1981 for a total salary of \$7,500 (9 months).
3. W. R. Wilson, Internal Auditor, effective September 21, 1981 for a total salary of \$15,808 (12 months).
4. Carolyn Dillion, Instructor-Project Coordinator for "Development and Field Testing of A Model Program to Provide Educational and Occupational Services to Women", effective October 1, 1981 through June 30, 1982 @ \$1,361.10 per month. This is a terminal appointment.
5. James Morse, Research Assistant, Vocational Education, effective October 1, 1981 through December 31, 1981 @ \$1,666 per month. This is a terminal appointment.
6. Sondra Gordy, Instructor of History, for a total salary of \$1,000, fall semester.

7. Linda Evatt, Instructor of History, for a total salary of \$1,000, fall semester.
8. Fred Boosey, Instructor of Speech & Theatre Arts, for a total salary of \$1,000, fall semester.
9. Rose Hamilton, Instructor of Speech & Theatre Arts, for a total salary of \$2,000, fall semester.
10. Gene Worthen, Instructor of Speech & Theatre Arts, for a total salary of \$2,000, fall semester.
11. Gwen Begley, Instructor of Speech & Theatre Arts, for a total salary of \$1,000, fall semester.
12. Lou Ann Norman, Instructor of English, for a total salary of \$2,000, fall semester.
13. Linda Arnold, Instructor of English, for a total salary of \$2,000, fall semester.
14. Suzann Barr, Instructor of English, for a total salary of \$2,000, fall semester.
15. Valeda Boyd, Instructor of English, for a total salary of \$2,000, fall semester.
16. Margie Hardesty, Instructor of English, for a total salary of \$2,000, fall semester.
17. Gary Hobson, Instructor of English, for a total salary of \$2,000, fall semester.
18. John Hornaday, Instructor of English, for a total salary of \$2,000, fall semester.
19. Francie Jeffery, Instructor of English, for a total salary of \$2,000, fall semester.
20. James D. Johnson, Instructor of English, for a total salary of \$2,000, fall semester.
21. Kay Lambert, Instructor of English, for a total salary of \$1,000, fall semester.
22. W. S. Carter, Jr., Program Administrator, CETA Aviation Technology Program, effective October 1, 1981 through August 31, 1982 @ \$1,791.67 per month. This is a terminal appointment.
23. Ronald Chidester, Instructor-Supervisor, CETA Aviation Technology Program, effective October 1, 1981 through August 31, 1982 @ \$1,666.67 per month. This is a terminal appointment.
24. Donald G. Hutchins, Airframe Instructor, CETA Aviation Technology Program, effective October 1, 1981 through August 31, 1982 @ \$1,458.38 per month. This is a terminal appointment.
25. Kathy Kordsmeier, Program Counselor, CETA Aviation Technology Program, effective October 1, 1981 through August 31, 1982 @ \$1,333.33 per month. This is a terminal appointment.

Adjustments:

1. Floria Spencer, change rank from Instructor of English & Director of Scroll to Assistant Professor of English & Journalism and Director of Scroll. Change appointment period from nine months to ten months; salary remains \$15,000. This is a one-year appointment subject to renewal and is not tenure earning.
2. Theman Taylor, Assistant Professor of History, effective October 1, 1981 change annual salary from \$20,492 to \$20,933 (9 months).

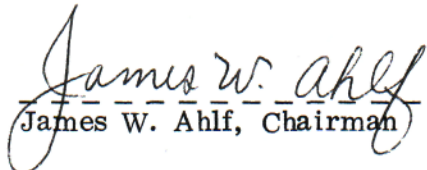
Resignation:

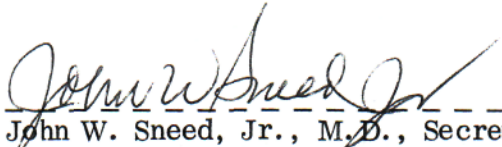
1. Bill Nutter, Professor of Physical Education, effective end of fall semester.

Motion was made by Dr. Johnson, seconded by Mrs. Hammans, and passed by unanimous vote that open session be declared.

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

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


James W. Ahlf, Chairman


John W. Sneed, Jr., M.D., Secretary