

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Friday morning, December 18, 1981, at ten 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
Secretary:	Dr. John W. Sneed, Jr.
	Judge Henry L. Jones, Jr.
	Mrs. Charles E. Hammans
	Dr. J. Albert Johnson
	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 Judge Jones, seconded by Dr. Sneed, and passed by unanimous vote.

President Farris reported on the following items:

1. Pre-registration for Spring Semester
2. Management Consultant Service

3. Enrollment Management
4. Office of Civil Rights Report
5. Department of Higher Education Housing Report
6. Recruiting Costs
7. Salary Recommendations from the Faculty Senate
8. College of Business Administration Accreditation
9. Budget Advisory Committee Report

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

"RESOLVED: That room rates effective January, 1982, be \$140 per pay period single occupancy; \$90 per pay period double occupancy; and \$73 per pay period triple occupancy. Rates in Bernard Hall will be \$10 less per pay period for all three groups."

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

"RESOLVED: That the Board of Trustees approves replacing the roof on Arkansas Hall in the amount of \$67,500 and correcting drainage problems in Irby Hall, McAlister Hall, and the Library in the amount of \$35,000."

Motion was made by Dr. Johnson that the financial report ending November 30, 1981 as presented by Mr. Bob McCormack, Controller, be accepted. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

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

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

Appointments:

1. Charles E. Hogue, Powerplant Instructor, CETA Aviation Technology Program, effective November 1, 1981 through August 31, 1982 @ \$1,499.33 per month. This is a terminal appointment.
2. Mary Mayhugh, Instructor of Physical Education, effective January 1, 1982 through May 15, 1982 for a total salary of \$7,500.
3. Jerry Kinnaird, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,100.
4. Herschel Faulkner, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,200.
5. Charmayne Cullom, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,200.
6. Jesse Thompson, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,100.
7. Daris Peyer, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,100.

8. Ruth Ann Williams, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,835.
9. George Balogh, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,100.
10. C. E. Clawson, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,100.
11. Frank Shaw, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$2,200.
12. William C. Adkisson, part-time Instructor of Administrative Sciences, Spring Semester, for a total salary of \$1,100.
13. Freddie Smith, part-time Instructor of Accounting, Spring Semester, for a total salary of \$1,100.
14. Ken Stephens, Head Football Coach & Golf Coach, effective January 1, 1982 for a gross salary of \$30,000 (12 months) plus waiver of apartment rent.
15. Ronnie Kerr, Head Baseball Coach & Assistant Football Coach, effective January 1, 1982 for a gross salary of \$21,700 (12 months).
16. Richard Martin, Head Track Coach & Assistant Football Coach, effective January 1, 1982 for a gross salary of \$21,700 (12 months).
17. Paul Sharp, Assistant Football Coach, effective January 1, 1982 for a gross salary of \$21,700 (12 months).

Resignation:

1. Cliff Horton, Associate Professor of Physical Education, effective January 1, 1982.

Leaves:

1. Bill Yates, Director of Career Counseling & Placement Center, Military Leave without pay effective November 18, 1981 for 168 days.
2. Norbert Schedler, Professor & Chairman, Department of Philosophy, Sabbatical Leave, Spring Semester.
3. Jerry Poole, Professor & Chairman, Department of Art, Sabbatical Leave, Spring Semester.

Adjustment:

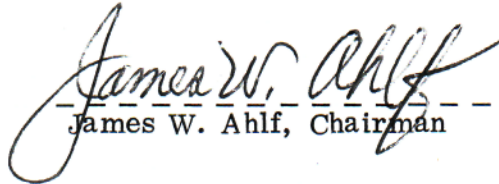
1. Rudolph Green, effective January 1, 1982 change title from Associate Professor of Education & Director of the Developmental Skills Center @ a monthly salary of \$2,291.66 to one-half time Associate Professor of Education @ a monthly salary of \$1,150. This is a terminal appointment ending May 15, 1982.

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

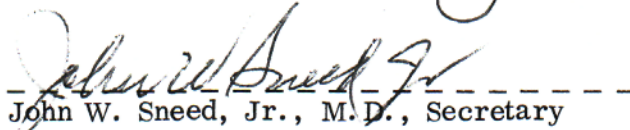
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In open meeting, appointments, resignation, leaves, and adjustment as recommended by President Farris in executive session were approved upon motion made by Mr. Burton, seconded by Mrs. Hammans, and passed by unanimous vote.

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