

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Friday morning, June 25, 1982 at ten o'clock in the Board Room in the Administration Building on the campus with the following officers and members present, to-wit:

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

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 Mr. Burton, and passed by unanimous vote.

Motion was made by Mrs. Hammans, seconded by Dr. Sneed, and passed by unanimous vote that executive session be declared to discuss the vacancy of Head Football Coach. No motion was made during this executive session.

Mr. Burton made a motion that a resolution be drafted expressing the Board's congratulations to Mr. John Erwin, Director, and the University of Central Arkansas Concert Choir for winning the Great American Choral Festival. A second to this motion was made by Mr. Johnson and passed by unanimous vote.

President Farris reported on student financial aid prospects for 1982-83, spring semester withdrawals, and spring semester disciplinary actions. Copies of these reports were distributed.

Mr. Hurley, Vice President for Student Affairs, gave a housing report.

Mr. Patterson, Vice President for Public Affairs, reported on enrollment prospects for the coming academic year.

Judge Jones moved that the following motion made in the February 19, 1982 meeting be rescinded:

"Motion made by Mr. Johnson that the Department of Administrative Sciences be divided into a Department of Administrative Sciences and a Department of Marketing and Management with the understanding that new personnel will be added within funds available to the College of Business."

Motion further stipulated that the following resolution be adopted:

"RESOLVED: That the Department of Administrative Sciences be divided into a Department of Quantitative Methods and Information Systems and a Department of Marketing and Management with the understanding that new personnel will be added within funds available to the College of Business Administration."

A second to Judge Jones' motion was made by Mrs. Hammans and passed by unanimous vote.

Mr. Horton, Vice President for Administration, reported on current construction projects. Listings showing the various projects and anticipated completion dates were distributed.

Dr. Sneed made a motion that effective August 15, 1982, charges for UCA post office box rentals be as follows: Student (2,099 boxes) @ \$3.00 per semester; medium size (136 boxes) @ \$12.00 per year; and large (24 boxes) @ \$15.00 per year. Motion further stipulated that student box rentals for each 5-week summer term be \$2.00. 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 Dr. Johnson, seconded by Judge Jones, and passed by unanimous vote:

"RESOLVED: That the following areas be developed into new parking spaces: 1) Northwest of Lewis Science Center; 2) Old Maintenance Building area; 3) South of Wingo Hall; and 4) Northwest of Hughes Hall.

"BE IT FURTHER RESOLVED: That decals be priced as follows: 1) \$15.00 each for yellow, silver, and brown; 2) \$10.00 each for purple; and 3) \$2.00 each for green (discount lots)."

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

"RESOLVED: That a proposal for an Associate Degree in Day Care Management be submitted to the Department of Vocational and Technical Education for approval."

The proposed operating budget for 1982-83 as presented by Mr. McCormack, Vice President for Financial Affairs, was adopted upon motion made by Mr. Johnson, seconded by Judge Jones, and passed by unanimous vote.

The appropriation request for operating funds for the 1983-85 biennium as presented by Mr. McCormack, Vice President for Financial Affairs, was approved upon motion made by Dr. Sneed, seconded by Dr. Johnson, and passed by unanimous vote.

Copies of the financial report ending May 31, 1982 were distributed and interpreted by Mr. McCormack, Vice President for Financial Affairs.

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

In executive session, the following appointments, adjustments, early retirement, leaves, and resignations as recommended by President Farris were approved upon motion made by Dr. Johnson, seconded by Judge Jones, and passed by unanimous vote:

Appointments:

1. Conrad Shumaker, Instructor of English, effective August 15, 1982 @ a gross salary of \$16,000 (9 months).
2. Lillian Del Papa, Associate Professor of Nursing, effective August 15, 1982 @ a gross salary of \$25,000 (9 months).

3. B. Douglas Carter, Assistant Professor of Accounting, effective August 15, 1982 @ a gross salary of \$25,000 (9 months).
4. Larry W. Titlow, Associate Professor of Physical Education, effective August 15, 1982 @ a gross salary of \$20,472 (9 months).
5. Nicholas L. Pederson, Associate Professor of Physical Education, effective August 15, 1982 @ a gross salary of \$20,472 (9 months).
6. Jimmy H. Ishee, Assistant Professor of Physical Education, effective August 15, 1982 @ a gross salary of \$19,056 (9 months).
7. Paul H. Jensen, Instructor of Accounting, effective August 15, 1982 @ a gross salary of \$20,500 (9 months).
8. Alda Moore, Counselor, effective July 1, 1982 @ a gross salary of \$20,500 (12 months).
9. Harold Horton, Head Football Coach, effective June 28, 1982 to January 1, 1983 @ a gross annual salary of \$27,138 (12 months).

Adjustments:

1. Arland Lyons, Associate Professor of Media and Library Science, change gross salary from \$20,400 to \$20,600 (9 months).
2. Robert M. McChesney, effective May 15, 1982 through June 30, 1982 change title from Professor of Political Science with tenure and Dean, College of Sciences and Humanities @ a monthly salary of \$3,082.91 to Professor of Political Science with tenure and acting Vice President for Academic Affairs and Dean of the College of Sciences @ Humanities @ a monthly salary of \$3,433.16. Effective July 1, 1982 change title to Professor of Political Science with tenure and Vice President for Academic Affairs @ \$3,750 per month (12 months).
3. T. J. Burgess, effective June 1, 1982 change title from Professor of Biology with tenure and Coordinator of School of Health Sciences @ a monthly salary of \$2,782.93 (12 months) to Professor of Biology with tenure and acting Dean of the College of Fine and Applied Arts and Sciences @ a monthly salary of \$3,250 until a permanent Dean is selected.
4. Frances Monday, Instructor of Music, change salary from \$6,600 to \$13,000 (9 months). This is a one-year appointment.
5. Toni Erwin, Instructor of Music, change salary from \$4,200 to \$13,000 (9 months). This is a one-year appointment.
6. Ralph Behrens, Professor of English, change title from Professor of English with tenure @ \$14,420 (9 months) to Professor of English with tenure and acting Dean of the College of Sciences and Humanities @ a gross salary of \$39,000 (12 months) until a permanent Dean is selected.

Early Retirement:

1. Charles Downs, Registrar, effective June 30, 1982.

Leaves:

1. Jackson Thomas, Assistant Professor of Health Science, academic leave beginning August 15, 1982 to August 14, 1983.
2. Donna Smith, Instructor of Accounting, extend academic leave through '82-'83 academic year.
3. Suzan Waller, Instructor of Sociology, academic leave beginning August 15, 1982 to August 14, 1983.

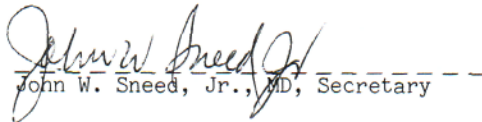
Resignations:

1. John McCormack, Assistant Professor of Speech & Theatre Arts & Director of Broadcasting, did not accept '82-'83 appointment.
2. Susan R. Heling, Instructor of Occupational Therapy, did not accept '82-'83 appointment.
3. James Nichols, Assistant Professor of Biology, did not accept '82-'83 appointment.
4. Mark Sandler, Assistant Professor of Sociology, did not accept '82-'83 appointment.
5. David Horton, Instructor of Physical Education, did not accept '82-'83 appointment.
6. Lloyd Badgett, Instructor of Accounting, did not accept '82-'83 appointment.
7. Bobbye Larey, Assistant Professor of Occupational Therapy, did not accept '82-'83 appointment.
8. Ralph Prall, Assistant Professor of Marketing, did not accept '82-'83 appointment.
9. Ken Stephens, Head Football Coach, effective June 18, 1982.

In open meeting, appointments, adjustments, early retirement, leaves, and resignations as recommended by President Farris in executive session were approved upon motion made by Dr. Johnson, seconded by Judge Jones, 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., MD, Secretary