

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday morning, August 27, 1982 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.
- Mrs. Charles E. Hammans
- Mr. Ben Burton
- Dr. J. Albert Johnson

and with the following absent, to-wit:

Judge Henry L. Jones, Jr.

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. Burton, and passed by unanimous vote.

Dr. Sneed asked that he not be considered for Chairman Elect and moved that Mr. Johnson become Chairman; Mrs. Hammans, Chairman Elect; and Mr. Burton, Secretary. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

President Farris reported on the following items:

1. Naming Facilities and Programs
2. Enrollment and Housing
3. Enrollment Management
4. National Teacher Examination Scores
5. Future Plans and Goals in Administration
6. State Department of Higher Education Appropriation Recommendations
7. Honors Program.

Dr. Moon, Dean of Undergraduate Studies and Chairman of the General Education Study Committee, reported on this committee's activities to date.

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

"RESOLVED, that the administration is authorized to accept bids and enter into a contract with an architectural firm to develop a long-range campus master plan. The cost of this plan is to be approximately \$32,000 and will be financed from budgeted funds."

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

"RESOLVED, the Scramble Snack Systems of Arkansas be authorized to assign and delegate all rights and duties of the agreement dated May 11, 1982, between Scramble Snack Systems of Arkansas and the University of Central Arkansas, to ARA Services, Inc. The university will continue to receive \$1,300.00 per month during the remaining period of the contract.

BE IT FURTHER RESOLVED, the administration will notify ARA Services, Inc. that bids on this service will be advertised and taken as a part of awarding the contract for this service effective June 1, 1983."

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

"RESOLVED, that effective the Fall Semester, 1984 a 2.25 overall grade point average is required for admission into upper division courses in the College of Business Administration."

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

"RESOLVED, entering freshmen must have a minimum composite score of 15 on the American College Test or a minimum overall high school grade point average of 3.00. To be accepted as a major or minor in computer science, a UCA student must have completed at least 15 semester hours with a minimum overall grade point average of 2.50 and have taken a course or courses in business, computer science, or mathematics applicable to the computer science program they wish to enter with a minimum grade point average of 2.50 on all such work. Transfer students from an accredited institution must meet the same requirements as UCA students desiring to change their major or minor to computer science."

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

"RESOLVED, that effective the Fall Semester, 1982 the Department of Mathematics become the Department of Mathematics and Computer Science."

Mr. Burton made a motion that the following resolution be submitted to President Ronald Reagan:

RESOLUTION

WHEREAS, Jimmy Driftwood, born James C. Morris, has made notable contributions to the preservation of American folk culture through his activities as teacher, poet, song-writer, and musician; and

WHEREAS, his enduring ballads, "The Battle of New Orleans," "Tennessee Stud," "Wilderness Road," "Songs of Billy York," and "Johnny Reb," have each earned the prestigious Grammy Award; and

WHEREAS, his efforts to both preserve and promulgate the arts and music of the Arkansas Ozarks have resulted in the creation of the Arkansas Folk Festival, the Rackensack Folklore Society, the Ozark Folk Center, and the Jimmy Driftwood Barn; and

WHEREAS, his appearances throughout the United States and in many parts of the world have made him, in truth, a "peoples' ambassador" of American regional folk music; and

WHEREAS, his ardent personal commitment to the people and "spirit" of the Arkansas Ozarks has made Jimmy Driftwood a living "landmark" in the hills, and the Driftwood Ranch a symbol of hospitality and vitality to tourists, musicians, artisans, and locals alike; and

WHEREAS, the Presidential Medal of Freedom is the nation's highest civilian honor bestowed upon persons in the arts, sciences, or politics who have made outstanding contributions to the American way of life; now, therefore be it

RESOLVED, that we, the Board of Trustees of the University of Central Arkansas, do hereby recommend to the President of the United States that the Presidential Medal of Freedom be awarded to Jimmy Driftwood for his many contributions to the American Way of life.

(signed:) Bill F. Johnson
Chairman, Board of Trustees
University of Central Arkansas

Copies of the 1981-82 Financial Report 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 Mr. Ahlf, seconded by Dr. Johnson, and passed by unanimous vote.

The following appointments, resignations, and adjustments as recommended

by President Farris were approved upon motion made by Mr. Burton, seconded by Mr. Ahlf, and passed by unanimous vote:

Appointments:

1. Theodore S. McKosky, Jr., Instructor of Speech & Theatre Arts, effective August 15, 1982 @ a gross salary of \$16,000 (9 months).
2. C. Lee Tyner, Instructor of Health Education, effective August 15, 1982 @ a gross salary of \$20,236 (9 months). This is a one-year appointment.
3. Mike Isom Assistant Football Coach, effective July 1, 1982 to January 1, 1982 @ \$1,708.33 per month.
4. Diana K. Smith, Assistant Instructor of Nursing, effective August 15, 1982 @ a gross salary of \$10,000 (9 months).
5. Linda O'Dell, Assistant Instructor of Nursing, effective August 15, 1982 @ a gross salary of \$10,000 (9 months).
6. Don Bradley, III, Associate Professor of Marketing, effective August 15, 1982 @ a gross salary of \$27,000 (9 months).
7. Sherrie Sharp, part-time Instructor of Speech Pathology, effective August 23, 1982 to May 13, 1983 for a gross salary of \$7,500.
8. John McCormack, Assistant Professor of Speech & Theatre Arts & Director of Broadcasting, effective August 15, 1982 @ a gross salary of \$18,500 (9 months).
9. Jamia Elaine Fox, Assistant Professor of Sociology, effective August 15, 1982 @ a gross salary of \$18,000 (9 months). This is a one-year appointment.
10. Gary Wekkin, Assistant Professor of Political Science, effective August 15, 1982 @ a gross salary of \$18,500 (9 months).
11. John D. Peck, Assistant Professor of Biology, effective August 15, 1982 @ a gross salary of \$18,500 (9 months).
12. John Cagle, Assistant Dean of Students, effective August 2, 1982 for a gross salary of \$17,000 (12 months).
13. Ruth Ann Williams, part-time Instructor of Administrative Sciences, Fall Semester, for a total salary of \$1,200.
14. George Balogh, part-time Instructor of Administrative Sciences, Fall Semester, for a total salary of \$1,200.
15. Daris Peyer, part-time Instructor of Administrative Sciences & Vocational Education, Fall Semester, for a total salary of \$2,400.
16. Susan K. Smith, part-time Instructor of Special Education, effective August 15, 1982 @ a gross salary of \$8,000 (9 months).
17. Paula Bryant, part-time Instructor of Mathematics, Fall Semester, for a total salary of \$2,000.
18. Julia Hendrickson, part-time Instructor of Mathematics, Fall Semester, for a total salary of \$1,000.
19. Marilyn McIntosh, part-time Instructor of Mathematics, Fall Semester, for a total salary of \$2,000.
20. Joel Hawkins, part-time Instructor of Accounting, Fall Semester, for a total salary of \$4,800.
21. Ed Clawson, part-time Instructor of Accounting, Fall Semester, for a total salary of \$1,200.

22. William Adkisson, part-time Instructor of Accounting, Fall Semester, for a total salary of \$1,200.
23. Jesse Thompson, part-time Instructor of Accounting, Fall Semester, for a total salary of \$1,200.
24. Frank Shaw, part-time Instructor of Accounting, Fall Semester, for a total salary of \$2,400.
25. Jaynette Hineline, part-time Instructor of Management, Fall Semester, for a total salary of \$1,200.
26. Burvin C. Alread, part-time Instructor of Economics & Finance, Fall Semester, for a total salary of \$2,400.
27. DaVone Wyrick, Instructor of Occupational Therapy, effective August 15, 1982 for a gross salary of \$17,500 (9 months).
28. John C. Hibberd, Instructor of Industrial Education, effective August 15, 1982 for a gross salary of \$19,000 (10 months).
29. Katsuya Yamada, Assistant Professor of Physics, effective August 15, 1982 for a gross salary of \$18,000 (9 months).
30. Anthony D. Sitz, Registrar, effective September 1, 1982 @ a gross annual salary of \$27,500 (12 months).
31. Sonya Stephens, Assistant Instructor in Athletic Department, effective September 15, 1982 through May 13, 1983 for a gross salary of \$6,000.
32. Kim Hall, Assistant Director of Admissions & Instructor of Continuing Education, effective August 23, 1982 for a gross salary of \$13,000 (12 months).
33. Bobbye Larey, Assistant Professor of Occupational Therapy, effective August 15, 1982 for a gross salary of \$19,236 (9 months). This is a terminal appointment.
34. Sheila Plummer, part-time Instructor of Music, effective August 15, 1982 for a gross salary of \$4,000 (9 months) plus fees.
35. Kenneth Christie, part-time Instructor of Music, effective August 15, 1982 for a gross salary of \$2,800 (9 months) plus fees.
36. Susan Baker, part-time Instructor of Music, effective August 15, 1982 for a gross salary of \$2,400 (9 months) plus fees.
37. Robert Bean, part-time Instructor of Music, effective August 15, 1982 for a gross salary of \$4,000.
38. Martha Antolik, part-time Instructor of Music, effective August 15, 1982 for a gross salary of \$4,000.

Resignations:

1. Janice Hardin, Instructor of Special Education, did not accept '82-'83 contract.
2. Wilburn S. Carter, Program Administrator, CETA Aviation Program effective July 31, 1982.
3. David Voth, Assistant Football Coach, did not accept '82-'83 contract.
4. James Boyd, Assistant Professor of Education, did not accept '82-'83 contract.

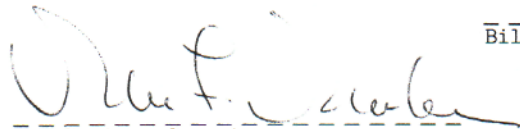
Adjustments:

1. Helen Russell, effective July 1, 1982 change classification from Budget Specialist @ a gross salary of \$17,264 to Director of Personnel @ a gross salary of \$18,382.
2. Libby Smith, effective July 1, 1982 change title from Instructor of Continuing Education & Student Recruitment Specialist II to Instructor of Continuing Education and Director of Special Programs.
3. Michael Kelley, effective July 1, 1982 change title from Associate Professor of Political Science @ a gross salary of \$22,000 (9 months) to Associate Professor of Political Science & Chairman of the Department of Political Science @ a gross salary of \$33,000 (12 months).
4. Ruby Burgess, Assistant Professor of Childhood Education, effective August 15, 1982 change gross salary from \$18,000 to \$18,500 (9 months).
5. Lawson Veasey, change title from Assistant Professor of Political Science & Assistant Director of Public Administration Program to Assistant Professor of Political Science & Director of Public Administration Program.
6. Joseph Arn, Effective July 1, 1982 change title from Associate Professor of Vocational Education to Associate Professor of Distributive Education.
7. Donald R. Sullivan, effective August 1, 1982 change title from Program Counselor, CETA Aviation Program @ a monthly salary of \$1,333.33 to Program Administrator, CETA Aviation Program @ a monthly salary of \$1,791.67. This appointment terminates August 31, 1982.
8. Linda Bannister, Instructor of English & Director of Writing Laboratory, effective August 15, 1982 change gross salary from \$18,306 to \$18,806 (9 months).
9. Conrad Shumaker, effective August 15, 1982 change rank from Instructor of English @ a gross salary of \$16,000 to Assistant Professor of English @ \$16,500 (9 months).
10. Lillian Parrish, effective August 15, 1982 change gross salary from \$30,330 to \$29,994 (9 months).
11. Willie Hardin, effective October 1, 1982 change title from Associate Professor of Library Science with tenure and Assistant Librarian @ an annual salary of \$22,168 to Associate Professor of Library Science with tenure and Associate Librarian @ a gross annual salary of \$23,168 (12 months).

Open session was declared upon motion made by Mr. Burton, seconded by Mr. Ahlf, and passed by unanimous vote.

Appointments, resignations, and adjustments as recommended by President Farris in executive session were approved upon motion made by Mr. Burton, seconded by Mr. Ahlf, and passed by unanimous vote.

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



 Ben Burton, Secretary



 Bill Johnson, Chairman