

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday morning, December 17, 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. Bill Johnson
Chairman Elect:	Mrs. Charles E. Hammans
Secretary:	Mr. Ben Burton
	Mr. James W. Ahlf
	Dr. John W. Sneed, Jr.
	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 as distributed.

President Farris reported on the following items:

1. Budget Reductions
2. Bookstore Policy
3. Capital Projects Update
4. Pre-registration
5. Scholarships
6. Groups on Campus (Continuing Education)
7. Student Financial Aid
8. Housing.

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

"Resolved: The University policy on the naming of facilities and programs shall be as follows:

- 1) Buildings may be named after individuals, to designate the function of the building, or to commemorate historic or traditional identities. All academic buildings should also carry a functional designation if named after an individual.
- 2) Buildings, portions of buildings, or programs may be named after individuals who have made significant or meritorious contributions to the University.
- 3) Portions of present buildings or present buildings still un-named may be named after individuals as stated in Item 2 above.
- 4) It is recognized that the final decision for the naming of any building or program rests with the Board of Trustees. The following mechanism would be followed in the naming process:

Recommendations for the naming of buildings, portions of buildings, or programs may be initiated by any group on the campus. A recommendation would be made in writing to the President of the University. If the President, upon the advice of the Council of Vice Presidents, feels there is any merit in the recommendation, he shall appoint a study committee representing such groups as the Alumni Association, the administration, the students, the faculty, and other friends of the University. This committee will make its recommendation to the President who in turn will present that recommendation to the Board of Trustees. In the event the initial suggestion coming to the President is found not to have any merit after its review with the Council of Vice Presidents, that suggestion will be provided by the President to the Board of Trustees for its information. This will insure that any suggestion made will ultimately reach the Board of Trustees."

The Student Senate request for automated banking facilities on campus was discussed. Plans for this service will be presented to the Board for its approval.

The following resolution was adopted upon motion made by Mr. Burton, seconded by Dr. Johnson, and passed by unanimous vote:

"Resolved: Effective July 1, 1982, the Master of Science in Education Degree in Educational Media/Library Science and the undergraduate minor in Educational Media/Library Science will become the Master of Science in Education Degree in Library Media and a minor in Library Media."

Copies of the November 30, 1982 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. Sneed, and passed by unanimous vote.

The following appointments, adjustments, retirements, resignations, and leave as recommended by President Farris were approved upon motion made by Dr. Johnson, seconded by Mr. Burton, and passed by unanimous vote:

Appointments:

1. Rose Hamilton, part-time Instructor of Speech, Fall Semester for a total salary of \$2,000.
2. Sondra Gordy, part-time Instructor of History, Fall Semester for a total salary of \$1,000.
3. Gayle Haynes, part-time Instructor of Biology, Fall Semester for a total salary of \$1,300.
4. Charles W. Ford, part-time Instructor of Biology, Fall Semester for a total salary of \$1,900.
5. Karen Young, part-time Instructor of Biology, Fall Semester for a total salary of \$1,900.
6. David Ritchey, part-time Instructor of Speech, Fall Semester for a total salary of \$1,000.
7. Dave Cramer, part-time Instructor of Speech, Fall Semester for a total salary of \$1,000.
8. Jim Rush, part-time Instructor of Philosophy, Fall Semester for a total salary of \$1,000.
9. Linda Evatt, part-time Instructor of History, Fall Semester for a total salary of \$1,000.
10. Linda Arnold, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
11. Francie Jeffery, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
12. James D. Johnson, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
13. Kay Lambert, part-time Instructor of English, Fall Semester for a total salary of \$1,000.
14. Lou Ann Norman, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
15. Norma Tio, part-time Instructor of English, Fall Semester for a total salary of \$1,000.
16. Bobbie Jean Brantley, Assistant Instructor of Nursing, effective August 15, 1982 for a gross salary of \$10,000 (9 months).

17. Marjorie McMin, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
18. Douglas P. Holt, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
19. Jean Stuck Burns, part-time Instructor of English, Fall Semester for a total salary of \$2,000.
20. Kirk Smith, Student Accounts Officer, effective October 1, 1982 for a gross salary of \$18,382 (12 months).
21. James H. Thomas, Project Coordinator/Instructor in the Department of Vocational Education, effective October 1, 1982 through June 30, 1983 for a gross salary of \$16,666.
22. Gwendolyn Van Meer, Assistant Instructor of Nursing, effective January 1, 1983 through May 15, 1983 for a gross salary of \$5,000.
23. Jimmy Driftwood, Distinguished Professor of Arkansas Folklore, effective November 12, 1982.
24. Harold Horton, Head Football Coach & Golf Coach, effective January 1, 1983 for a gross salary of \$29,150 (12 months).
25. Paul Sharp, Assistant Football Coach, effective January 1, 1983 for a gross salary of \$23,000 (12 months).
26. Ronnie Kerr, Assistant Football Coach & Head Baseball Coach, effective January 1, 1983 for a gross salary of \$23,000 (12 months).
27. Richard Martin, Assistant Football Coach & Head Track Coach, effective January 1, 1983 for a gross salary of \$23,000 (12 months).
28. Jeanette Hineline, part-time Instructor in Administrative Sciences, Spring Semester for a total salary of \$2,400.
29. George Balogh, part-time Instructor in Administrative Sciences, Spring Semester for a total salary of \$1,200.
30. Jerry Kinniard, part-time Instructor in Administrative Sciences, Spring Semester for a total salary of \$1,200.
31. Burvin C. Alread, part-time Instructor in Economics & Finance, Spring Semester for a total salary of \$1,200.
32. Daris Peyer, part-time Instructor in ASVC & Business/Distributive Education, Spring Semester for a total salary of \$2,400.
33. Jesse Thompson, part-time Instructor in Accounting, Spring Semester for a total salary of \$1,200.
34. Frank Shaw, part-time Instructor in Accounting, Spring Semester for a total salary of \$2,400.
35. Ed Clawson, part-time Instructor in Accounting, Spring Semester for a total salary of \$1,200.
36. William Adkisson, part-time Instructor in Accounting, Spring Semester for a total salary of \$1,200.
37. Mike Isom, Assistant Football Coach, effective January 1, 1983 for a gross salary of \$22,000 (12 months).

Adjustments:

1. Kishore Kulkarni, Assistant Professor of Economics & Finance, effective September 1, 1982 change gross salary from \$22,850 to \$23,850 (9 months).
2. Harold McDonald, effective August 1, 1982 change title from Student Accounts Officer @ a gross salary of \$23,452 to Director of Student Financial Aid @ a gross salary of \$25,064 (12 months).

3. James Dombek, effective January 1, 1983 change title from Professor of Mathematics with tenure @ a gross salary of \$30,100 (9 months) to Professor of Mathematics with tenure and Dean of the College of Sciences & Humanities @ a gross salary of \$39,500 (12 months).

Retirements:

1. Gladys Sachse, Associate Professor of Library Science & Assistant Librarian, effective July 1, 1983.
2. Jewel Moore, Professor of Biology, effective July 1, 1983.

Resignations:

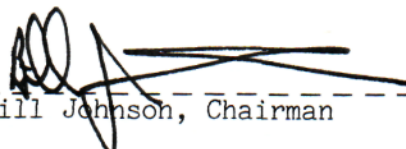
1. Linda O'Dell, Assistant Instructor of Nursing, effective close of Fall Semester.
2. Sue Adams, Associate Professor of Home Economics, effective close of Spring Semester.

Leave:


1. Hope Shastri, Assistant Professor of Media & Library Science, three-fourths academic leave, Spring Semester. Salary for Spring Semester to be \$2,062.50.

In open session, appointments, adjustments, retirements, resignations, and leave as recommended by President Farris in executive session were approved upon motion made by Dr. Johnson, seconded by Mr. Burton, and passed by unanimous vote.

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



Mr. Bill Johnson, Chairman



Mr. Ben Burton, Secretary