

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday, June 24, 1983 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
	Dr. John W. Sneed, Jr.
	Judge Henry L. Jones, Jr.
	Mr. James W. Ahlf

and with the following absent, to-wit:

Dr. J. Albert Johnson

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. Housing
2. Internal Audit Schedule
3. Student Withdrawals, 1982-83
4. Summer Enrollment
5. HEMI Project
6. Staff Benefits
7. President's Round Table

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

"RESOLVED: The 1984 Spring Semester Calendar previously adopted by the Board of Trustees be amended as follows:

January 9, 10, Monday, Tuesday	Orientation & Payment of Fees
January 11, Wednesday	Registration
January 12, Thursday	Instruction Begins
January 26, Thursday	Last Day to Register & Change of Class
February 3, Friday	Final Date to Apply for Degree for Students Completing Work in May
March 12, Monday, 12:00 Noon	Mid-Semester Grades Due in Registrar's Office
March 17, Saturday	Spring Recess Begins After Classes Saturday
March 26, Monday, 8:00 a.m.	Classes Resume
March 28, Wednesday	Final Date to Drop Course with WP if Passing Course
May 7-11, Monday-Friday	Semester Examinations
May 12, Saturday	Commencement"

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

"RESOLVED: Dependents of University employees who are eligible under the fee remission policy shall be charged \$5.00 per hour for each hour they pursue, rather than the current \$2.00 per hour fee. This will become effective the Fall Semester, 1983."

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

"RESOLVED: The parking lot located north of the Farris Center and the Lewis Science Center be filled and surfaced at a cost of approximately \$6,000."

Motion was made by Mrs. Hammans and seconded by Mr. Ahlf that the proposed Staff Senate Constitution be adopted. No vote was taken on this motion.

Motion was made by Dr. Sneed, seconded by Mr. Burton, and passed by unanimous vote that motion made by Mrs. Hammans be tabled and this item placed on the August Board meeting agenda for consideration.

The Board of Trustees authorized the administration to develop some possible guidelines, policies, lease statements, and other pertinent material for consideration with regard to the construction of fraternity and sorority housing on University property.

Copies of the May 31, 1983 Financial Report were distributed and interpreted by Mr. McCormack, Vice President for Financial Affairs.

The 1983-84 operating budget was adopted upon motion made by Mr. Ahlf, seconded by Dr. Sneed, and passed by unanimous vote.

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

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

Appointments:

1. Thea Spatz, Part-time Instructor of Health Education, effective August 15, 1983 @ a gross salary of \$8,000 (9 months).
2. James T. Streib, Assistant Professor of Computer Science, effective August 15, 1983 @ a gross salary of \$25,000 (9 months).

3. Bill Keopple, Assistant Football Coach, effective June 1, 1983 through December 31, 1983 @ a gross monthly salary of \$1,583.33.
4. Kenneth M. Griffin, Associate Professor & Chairman, Department of Quantitative Methods & Information Systems, effective August 15, 1983 @ a gross salary of \$38,760 (12 months).
5. Mark Hansen, Instructor of Piano/Theory/Organ, effective August 15, 1983 @ a gross salary of \$17,000 (one-year terminal appointment - 9 months).
6. Steven Pederson, Instructor of Woodwinds, effective August 15, 1983 @ a gross salary of \$16,300 (one-year terminal appointment - 9 months).
7. Richard I. Scott, Instructor of Sociology, effective August 15, 1983 @ a gross salary of \$18,000 (9 months).
8. Catherine Christie, Part-time Instructor of Art, Fall Semester for a gross salary of \$1,000.
9. Ellen Ishee, Part-time Instructor of Art, Fall Semester for a gross salary of \$2,000.
10. Charles Harvey, Instructor of Philosophy, effective August 15, 1983 @ a gross salary of \$17,500 (one-year terminal appointment - 9 months).
11. Daris Peyer, Part-time Instructor of Administrative Services & Business Education, Fall Semester for a gross salary of \$1,200.
12. Freddie Jolley, Part-time Instructor of Administrative Services & Business Education, Fall Semester for a gross salary of \$1,200.

Resignations:

1. Robert Hawley, Associate Professor of Speech & Theatre Arts, effective May 15, 1983.
2. R. Mitchell Fore, Instructor of Speech & Theatre Arts, effective August 12, 1983.

Adjustments:

1. Glenn Smith, Professor & Chairman, Department of Speech & Theatre Arts, rescind sabbatical for Summer, 1983.
2. Jackson Thomas, Assistant Professor of Health Sciences, change appointment from 12 months to 9 months (salary, \$21,248).
3. T. J. Burgess, Professor of Biology, change retirement date from end of first summer term, 1983, to June 30, 1983.
4. Nicole Hatfield, Assistant Professor of Foreign Languages, effective Fall Semester, 1983, change gross salary for that semester from \$10,610 to \$11,610 for serving as Acting Chairperson, Department of Foreign Languages.
5. James Mainord, change from Professor of Special Education @ a gross salary of \$27,010 (9 months) to Professor of Special Education & Acting Chairman, Department of Special Education @ a gross salary of \$33,400 (12 months) - until permanent Chairman is named.

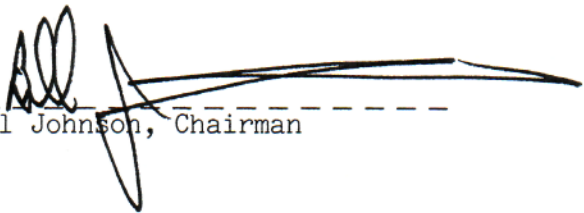
Retirements:

1. James Haggard, Associate Professor of Sociology, effective May 15, 1983.
2. Ralph Behrens, Professor of English, effective May 15, 1983.
3. Almeria Lindsay, Associate Professor of Home Economics, effective May 15, 1983.

4. Austin Glenn, Professor of Education, effective May 15, 1983.
5. Paul Douglas, Purchasing Agent, effective June 30, 1983.

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

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

  
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Mr. Bill Johnson, Chairman

  
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Mr. Ben Burton, Secretary