

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday morning, December 14, 1984, 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. Ben F. Burton
Chairman Elect:	Dr. J. Albert Johnson
Secretary:	Judge Henry L. Jones, Jr.
	Dr. John W. Sneed, Jr.
	Mrs. Charles E. Hammans
	Mr. James W. Ahlf
	Mr. Joe M. White

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:

1. Off-campus and Saturday Classes for Public School Teachers,
2. The Advancement Campaign,
3. Spring Semester Pre-registration,
4. Long-range Campus Plan,
5. Legislative Activities, and
6. Student Retention.

The following resolution was adopted upon motion made by Mrs. Hammans, seconded by Dr. Sneed, and passed:

"BE IT RESOLVED: The following student aid academic progress policy be made effective January 1, 1985. It thereby replaces all existing student aid academic progress policies."

1. Only students enrolled in six (6) or more credit hours and seeking a degree are eligible to receive financial aid. Students classified as "special" are not eligible for financial aid.
2. If a student owes a repayment to any of the Title IV Programs he/she will not be eligible for financial assistance until such balance is paid in full.
3. Students administratively withdrawn due to non-attendance are not eligible for financial aid for the remainder of the semester or the following regular semester. Regular semesters are Fall and Spring. Two summer terms will satisfy the regular requirement.
4. (1) Students may receive financial aid for a maximum of six academic years. Students awarded aid on a full-time basis must enroll in and attend at least 12 credit hours. Of those 12 hours, 9 must be completed. Three-quarter students must enroll and attend at least 9 hours, of which at least 6 must be completed. Half-time students must enroll and attend at least 6 hours and complete those 6 hours. Students must complete the minimum semester hours for each year indicated below to continue eligibility for financial aid:

YEAR	1st	2nd	3rd	4th	5th	6th
COMPLETED	18	36	58	80	102	124

- (2) Summer terms may be used to make-up hours lost during Fall or Spring terms. Summer terms will be included as part of the prior academic year. (Ex. Summer '84 is a part of '83-'84 academic year.) Hourly progress will be evaluated at the end of the Spring Semester. Students making up hours during summer terms will not be eligible for financial aid.

- (3) Remedial courses will count as hours completed. Students may repeat up to 12 semester credit hours during their degree program.
- (4) Part-time students will be expected to complete hours on a pro-rated basis. For example, half-time students (6 hours each semester) would be eligible for aid during twelve (12) academic years.
- (5) Transfer credit will be evaluated by the Registrar. The hours accepted by the University will be used to determine the students progress for financial aid purposes.
5. Students must maintain the minimum grade point average required by the academic suspension policy. A student who fails to meet the minimum cumulative average listed below will not be eligible for financial aid unless the GPA for the last semester is at least 2.00. Students with a 0.00 GPA in any one semester are considered as NOT making measurable progress and financial aid will not be awarded for the following regular semester.

	ATTEMPTED	CREDITED	CREDITED	CREDITED	CREDITED
HOURS:	30	45-59	60-74	75-89	90+
MINIMUM GPA:	1.00	1.50	1.75	1.90	2.00

6. If a student is academically suspended he/she will not be eligible for financial assistance upon readmittance to the University. When the student returns to the University he/she must pay his/her own way for one semester. In order to be reinstated on financial aid the student must maintain a 2.00 GPA for that semester and complete a minimum of six (6) hours (or three each summer term).
7. Students with extenuating circumstances should contact the student financial aid office. If a student wishes to appeal the award decision of the aid office, he/she must write to the Director of Financial Aid and explain the reasons for appealing. The Financial Aid Director's decision may be appealed to the Financial Aid Committee. Decisions of the Committee are final.

I have read and understand the above academic requirements as a condition to my receiving financial aid at UCA. I further recognize that I must contact the UCA Student Aid Office prior to any withdrawal from UCA or dropping of any class(es). I understand failure to comply with the above requirements will result in a denial for financial aid according to the conditions cited above. My signature further indicates I have received a copy of this document.

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

"BE IT RESOLVED: The administration is authorized to sell up to \$2 million in revenue bonds for the expansion of the Lewis Science Center. It is understood that these bonds will be sold through competitive bidding and under the supervision of the Friday, Eldridge & Clark Law Firm as bond attorney. The maximum interest rate authorized by law is 10%."

The following resolution was adopted upon motion made by Mr. Ahlf, seconded by Mrs. Hammans, and passed:

"BE IT RESOLVED: The Board of Trustees adopts the refund policy presented below to become effective with the Spring Term, 1985."

WITHDRAWALS AND REFUNDS

Fall and Spring Semesters

Students withdrawing from the University by 4:00 p.m. on the 5th Friday of classes will receive a refund as follows:

Withdrawal - 75% of Tuition and Activity Fee will be refunded.

Schedule Adjustments - Beginning the first day of classes, 75% of the difference between the cost of the number of credit hours originally paid for will be refunded.

Refunds of less than \$5.00 will not be granted.

The Post Office Box rent is not refundable.

Summer Terms

Students withdrawing from the University by 4:00 p.m. on the first Friday of classes of each summer term will be refunded 75% of Tuition and Activity Fee.

Students enrolling in ten-week courses who withdraw prior to registration for the second summer term will be refunded all fees paid for the second summer term.

Refunds of less than \$5.00 will not be granted.

The following resolution was adopted upon motion made by Dr. Sneed, seconded by Mr. White, and passed:

"BE IT RESOLVED: The Board of Trustees on December 14, 1984, has adopted the prioritized capital project need list as recommended by the President through the Council of Vice Presidents. This list will serve as the basis for the remainder of the current fiscal year for the utilization of unspent balances and income surpluses when, as, or if they should occur. Any project or expenditure not on the list as submitted on December 14, 1984, will have prior approval of the Board before it can be funded from these balances or income surpluses."

The Board agreed that a resolution expressing official appreciation to Dr. and Mrs. Don Mashburn for their \$550,000 gift to the University be prepared and presented to Dr. and Mrs. Mashburn.

Copies of the Financial Report as of November 31, 1984, were distributed and interpreted by Mr. McCormack, Vice President for Finance.

Motion was made by Dr. Sneed, seconded by Mr. White, and passed that the Board go into executive session for the purpose of considering personnel.

In executive session, the following appointments, adjustments, leaves, early retirement, and resignations as recommended by President Farris were approved upon motion made by Dr. Sneed, seconded by Mrs. Hammans, and passed:

Appointments:

1. Joan Hackler, part-time Instructor of English, effective October 9, 1984, through December 14, 1984, for a gross salary of \$1,200.
2. William D. Bandy, Instructor of Physical Therapy, effective January 1, 1985, for a gross salary of \$13,000 (6 months).
3. Don Keller, part-time Instructor of Marketing & Management, spring semester for a gross salary of \$1,300.
4. Ruth Ann Williams, part-time Instructor of Marketing & Management, spring semester for a gross salary of \$2,500.
5. George Balogh, part-time Instructor of Quantitative Methods & Information Systems, spring semester for a gross salary of \$2,400.
6. Deborah Stone, Assistant Professor of Home Economics, spring semester for a gross salary of \$2,000.

7. Becky Seaton, Assistant Instructor of Physical Therapy (Benton Services Center), effective January 1, 1985, for a gross salary of \$11,000 (6 months). This is a non-tenure track, term appointment.
8. Gladys Sachse, Instructor of Educational Media/Library Science, effective January 1, 1985, for a gross salary of \$6,900 (4½ months).
9. Carol Adcock, part-time Instructor of Foreign Languages, spring semester, for a gross salary of \$2,400.
10. Marian Brodman, part-time Instructor of Foreign Languages, spring semester for a gross salary of \$2,400.
11. Harold Horton, Head Football Coach, effective January 1, 1985, for a gross salary of \$40,200 (12 months).
12. Ronnie Kerr, Assistant Football Coach & Head Baseball Coach, effective January 1, 1985, for a gross salary of \$29,000 (12 months).
13. Richard MaRTIN, Assistant Football Coach & Head Track Coach, effective January 1, 1985, for a gross salary of \$29,000 (12 months).
14. Mike Isom, Assistant Football Coach, effective January 1, 1985, for a gross salary of \$29,000 (12 months).
15. Bill Koepple, Assistant Football Coach, effective January 1, 1985, for a gross salary of \$25,000.

Adjustments:

1. Terry Smith, change appointment from part-time Instructor of Psychology for the Fall Semester @ a gross salary of \$1,200 to Instructor of Psychology effective October 1, 1984, through May 15, 1985, @ a gross salary of \$16,250. This is a non-tenure track appointment.
2. Willie Hardin, effective January 1, 1985, change appointment from Associate Professor of Library Science and Associate Librarian @ a gross salary of \$26,032 (12 months) to Acting Library Director and Associate Professor of Educational Media/Library Science @ a gross salary of \$32,000 (12 months) until a Library Director is employed.

Leaves:

1. Neal Buffaloe, Professor of Biology, sabbatical, Spring Semester, 1985.
2. Robert Kirkwood, Associate Professor of Biology, sabbatical, Spring Semester, 1985.
3. Henry N. Rogers, Professor of English, sabbatical, Spring Semester, 1985.
4. Sarah M. Fountain, Associate Professor of English, sabbatical, Spring Semester, 1985.
5. Nicole Hatfield, Assistant Professor of Foreign Languages, sabbatical, Spring Semester, 1985.
6. Debroah Howell, Assistant Professor of Physical Education, educational, Academic Year, 1985-86.

Early Retirement:

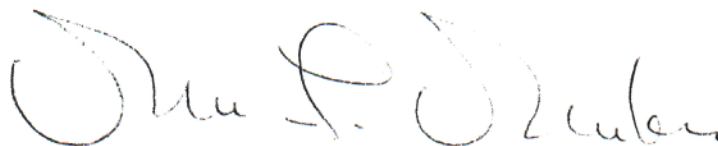
1. Sue Evans, Associate Professor of Music, effective May 15, 1985.

Resignations:

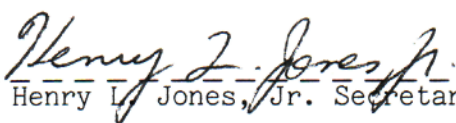
1. Ralynn Fischer, Assistant Dean of Students, effective October 12, 1984.
2. Douglas Green, Library Director, effective December 31, 1984.
3. Hope Shastri, Assistant Professor of Educational Media/Library Science, effective December 31, 1984.

In open meeting, appointments, adjustments, leaves, early retirement, and resignations as recommended by President Farris in executive session were approved upon motion made by Dr. Sneed, seconded by Mrs. Hammans, and passed.

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



Mr. Ben F. Burton, Chairman



Judge Henry L. Jones, Jr. Secretary