

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday morning, August 23, 1985, 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:

Acting Chairman: Judge Henry L. Jones, Jr.
 Mr. James W. Ahlf
 Mr. Joe M. White
 Dr. Harold H. Chakales
 Mrs. Charles E. Hammans

and with the following officers absent, to-wit:

Chairman: Mr. Ben F. Burton
 Chairman Elect: 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.

Upon motion made by Mrs. Hammans, seconded by Mr. White and passed by unanimous vote, the following officers were elected: Dr. Johnson, Chairman; Judge Jones, Vice Chairman; and Mr. Ahlf, Secretary.

Dr. Farris reported on the following:

1. Enrollment and Housing for Fall, 1985,
2. 1985 Summer Enrollment
3. Renovation and removal of asbestos ceilings in Minton Hall, and
4. Purchase of Chrysler property located at 2204 Bruce Street.

Motion was made by Mr. Ahlf that Mr. Patterson, Vice President for Public Affairs, and his staff produce a publication outlining the past ten-year history of the University. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Mrs. Hammans suggested a study be made to determine the possibility of honoring those students who have made outstanding service contributions to the University.

Information outlining those capital projects that were previously approved by the Board and are now completed or underway was distributed. The Board requested that the current practice of maintaining a prioritized capital projects list be continued.

Mr. Gingerich, University Counsel and Chairman of the Trustees' Lecture Series Committee, reported that Dr. Kurt Waldheim would appear on the campus October 24, 1985 and Dr. Jeane J. Kirkpatrick would appear on November 21, 1985. There is also a possibility that Dr. Andrew Young and former President Jimmy Carter will be included in the Trustees' Lecture Series.

Listings of health, life, dental, and long-term disability insurance coverages and rates were distributed. This information included costs to employees and costs to the University.

Dr. McChesney discussed the approval by the State Board of Higher Education of the Educational Specialist Degree in School Administration.

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

"BE IT RESOLVED: The administration is authorized to implement a program in which no more than three awards could be made annually at Homecoming to distinguished alumni and/or distinguished friends of the University."

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

"BE IT RESOLVED: The administration is authorized to complete and submit to the Board of Trustees procedures for the selection of individuals to be awarded honorary degrees by the University."

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

"BE IT RESOLVED: The following calendars for 1986-87 and 1987-88 are adopted as the official University calendars for those two school years."

Fall Semester 1986:

August 25, 26, Monday, Tuesday	Orientation and Payment of Fees
August 27, Wednesday	Registration
August 28, Thursday	Instruction Begins
September 1, Monday	Labor Day Recess
September 12, Monday	Last Date to Register and Add Classes
October 22, Wednesday, 12:00 Noon	Mid-semester Grades Due in Registrar's Office
October 24, Friday	Final Date to Apply for Degree for Students Completing work in December
October 31, Friday	Final Date to Drop a Course with WP if Passing Course
November 26, Wednesday, 12:00 Noon	Thanksgiving Recess Begins
December 1, Monday, 8:00 a.m.	Instruction Resumes
**December 15-19, Monday through Friday	Semester Examinations

Spring Semester 1987:

January 12, 13, Monday, Tuesday	Orientation and Payment of Fees
January 14, Wednesday	Registration
January 15, Thursday	Instruction Begins
January 29, Thursday	Last Date to Register and Add Classes
February 6, Friday	Final Date to Apply for Degree for Students Completing Work in May
March 11, Wednesday, 12:00 Noon	Mid-semester Grades Due in Registrar's Office
March 20, Friday	Final Date to Drop Course with WP if Passing Course
March 21, Saturday	Spring Recess Begins After Classes Saturday
March 30, Monday	Instruction Resumes
May 11-15, Monday through Friday	Semester Examinations
May 16, Saturday	Commencement

Summer 1987:

June 8, Monday	Registration for First Term
June 9, Tuesday	Instruction Begins
June 12, Friday	Final Date to Apply for August Graduation
July 3, Friday	Independence Day Recess
July 10, Friday	First Term Examinations
July 13, Monday	Registration for Second Term
July 14, Tuesday	Instruction Begins
August 14, Friday	Second Term Examinations and Commencement

*Students are urged to consult the Semester Schedule of Classes for additional critical dates and deadlines.

**Students enrolled in Directed Teaching and assigned to an elementary or high school for this activity will observe the holidays of the school to which they are assigned.

Fall Semester 1987:

August 24, 25, Monday, Tuesday	Orientation and Payment of Fees
August 26, Wednesday	Registration
August 27, Thursday	Instruction Begins
September 7, Monday	Labor Day Recess
September 11, Friday	Last Date to Register and Add Classes
October 21, Wednesday, 12:00 Noon	Mid-semester Grades Due in Registrar's Office
October 23, Friday	Final Date to Apply for Degree for Students Completing work in December
October 30, Friday	Final Date to Drop a Course with WP if Passing Course
November 25, Wednesday, 12:00 Noon	Thanksgiving Recess Begins
November 30, Monday, 8:00 a.m.	Instruction Resumes
**December 14-18, Monday through Friday	Semester Examinations

Spring Semester 1988:

January 11, 12, Monday, Tuesday	Orientation and Payment of Fees
January 13, Wednesday	Registration
January 14, Thursday	Instruction Begins
January 28, Thursday	Last Date to Register and Add Classes
February 5, Friday	Final Date to Apply for Degree for Students Completing Work in May
March 9, Wednesday, 12:00 Noon	Mid-semester Grades Due in Registrar's Office
March 18, Friday	Final Date to Drop Course with WP if Passing Course
March 26, Saturday	Spring Recess Begins After Classes Saturday
April 4, Monday	Instruction Resumes
May 9-13, Monday through Friday	Semester Examinations
May 14, Saturday	Commencement

Summer 1988:

June 13, Monday	Registration for First Term
June 14, Tuesday	Instruction Begins
June 17, Friday	Final Date to Apply for August Graduation
July 4, Monday	Independence Day Recess
July 15, Friday	First Term Examinations
July 18, Monday	Registration for Second Term
July 19, Tuesday	Instruction Begins
August 19, Friday	Second Term Examinations and Commencement

*Students are urged to consult the Semester Schedule of Classes for additional critical dates and deadlines.

**Students enrolled in Directed Teaching and assigned to an elementary or high school for this activity will observe the holidays of the school to which they are assigned.

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

"BE IT RESOLVED: The Board of Trustees approves as special Trustee projects for 1985-86 the expenditure of \$63,000 for the purchase of the property described as the Milburn property and the expenditure of \$73,746 for movable equipment to furnish the Lewis Science Center."

Motion was made by Mr. White, seconded by Mrs. Hammans, and unanimously passed that the University reject the offer to sell some of its property located just north of the baseball field.

Mr. McCormack, Vice President for Finance, interpreted the Financial Report for the year ending June 30, 1985, and distributed copies of same.

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

In executive session, the following appointments, adjustments, and resignations as recommended by President Farris were approved upon motion made by Mr. Ahlf, seconded by Mrs. Hammans, and passed by unanimous vote:

Appointments:

1. Carol Rowden, part-time Assistant Professor of Physical Therapy, effective July 8, 1985 to May 17, 1986 @ a gross salary of \$14,200.
2. Gary Lewers, Coordinator, OADAP Grant Project (Health Education), effective July 15, 1985 to August 15, 1985 @ a gross salary of \$1,000.
3. Alan Caudle, Radio Production Engineer, effective July 9, 1985 for a gross salary of \$15,886 (12 months).
4. Diana G. Holsomback, Instructor of English, effective August 15, 1985 for a gross salary of \$17,000 (9 months).
5. Linda Arnold, Instructor of English, effective August 15, 1985 for a gross salary of \$17,000 (9 months).
6. Francie Jeffery, Instructor of English, effective August 15, 1985 for a gross salary of \$17,000 (9 months).
7. Terry Wright, Instructor of English, effective August 15, 1985 for a gross salary of \$17,000 (9 months).
8. Margaret Morgan, Assistant Professor of English, effective August 15, 1985 for a gross salary of \$22,000 (9 months).
9. Cecil Garrison, Instructor of Educational Media/Library Science, effective July 1, 1985 to August 16, 1985 for a gross salary of \$1,450.
10. Sondra Gordy, part-time Instructor of History, Fall Semester, for a gross salary of \$2,400.
11. Rockie D. Pederson, Instructor of Physical Education, effective August 15, 1985 for a gross salary of \$19,000 (9 months). This is a one-year terminal appointment.
12. Robert Kennedy, Assistant Director, Center for Academic Excellence, effective July 15, 1985 to July 1, 1986 for a gross salary of \$28,000.
13. Pamela Snider, Director of Housekeeping, effective July 1, 1985 for a gross salary of \$17,290 (12 months).

14. John H. Buckner, Assistant Professor of Childhood Education, effective August 15, 1985 for a gross salary of \$23,000.
15. Jody Charter, Assistant Professor of Educational Media/Library Science, effective August 15, 1985 for a gross salary of \$24,000 (9 months).
16. Gwendolyn Van Meer, Instructor of Nursing, effective August 15, 1985 @ a gross salary of \$20,000 (9 months).
17. Ken Green, part-time Instructor of Quantitative Methods & Information Systems, Fall Semester, for a gross salary of \$2,500.
18. George Balogh, part-time Instructor of Quantitative Methods & Information Systems, Fall Semester, for a gross salary of \$2,500.
19. Frank Shaw, part-time Instructor of Accounting, Fall Semester, for a gross salary of \$2,500.
20. Jesse Thompson, part-time Instructor of Accounting, Fall Semester, for a gross salary of \$1,250.
21. Theda Carroll, part-time Instructor of Marketing & Management, Fall Semester, for a gross salary of \$2,400.
22. Lauren Maxwell, part-time Instructor of Marketing & Management, Fall Semester, for a gross salary of \$2,400.
23. Albert F. Inclan, Assistant Professor of Psychology/Counseling, Fall Semester, for a gross salary of \$2,400.
24. Kathy Woodcock, part-time Instructor of Business Education, Fall Semester, for a gross salary of \$2,400.
25. Marsha Carson, part-time Instructor of Business Education, Fall Semester, for a gross salary of \$2,400.
26. Dale Rorex, part-time Instructor of History, Fall Semester, for a gross salary of \$2,400.
27. Catherine Christie, Assistant Instructor of Nursing, effective August 15, 1985 for a gross salary of \$10,000 (9 months).
28. John K. Burchard, Director, Office of Grants, effective August 26, 1985 @ a gross salary of \$40,500 (12 months).
29. Norman Hoover, part-time Instructor of Biology, Fall Semester, for a gross salary of \$2,400.
30. Nell Jane McCormack, Instructor of Home Economics, effective August 15, 1985 for a gross salary of \$20,000. This is a one-year appointment and non-tenure track.
31. Letsie I. Bass, Assistant Instructor of Nursing, effective August 15, 1985 @ a gross salary of \$10,000 (9 months).
32. Margaret L. Morrison, Assistant Librarian, effective August 26, 1985 to July 1, 1986 for a gross salary of \$21,900 (12 months).
33. Linda Hathcote, Assistant Instructor of Occupational Therapy, effective August 15, 1985 @ a gross salary of \$21,000 (9 months). This is a one-year term appointment and non-tenure track.
34. Joseph D. LaFace, part-time Instructor of Economics & Finance, Fall Semester, for a gross salary of \$1,300.
35. Cynthia L. Johnson, part-time Instructor of Speech Pathology, Fall Semester, for a gross salary of \$1,200.
36. Kathleen B. Roberts, part-time Clinical Supervisor of Speech Pathology, Fall Semester, for a gross salary of \$5,000.

37. Joseph L. Amprey, part-time Instructor of Psychology/Counseling, Fall Semester, for a gross salary of \$1,200.
38. Bobbie Kendrick Boyd, part-time Instructor of Psychology/Counseling, Fall Semester, for a gross salary of \$2,400.
39. William E. Siegel, part-time Instructor of Psychology/Counseling, Fall Semester, for a gross salary of \$1,200.

Adjustments:

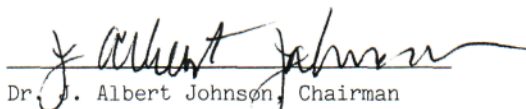
1. James E. Lightfoot, effective August 15, 1985 change rank from Instructor of Geography to Assistant Professor of Geography and change salary from \$19,000 to \$20,000 (9 months).
2. Mary McKinney, Staff Counselor, effective July 1, 1985 change salary from \$16,533 to \$18,044 (12 months).

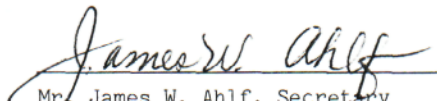
Resignations:

1. Paulette Vogan, Assistant Instructor of Nursing, did not accept '85-'86 contract.
2. Rebecca Anderson, Instructor of Health Education, effective August 15, 1985.

In open session, appointments, adjustments, and resignations as recommended by President Farris in executive session were approved upon motion made by Mr. Ahlf, seconded by Mrs. Hammans, and passed by unanimous vote.

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


Dr. J. Albert Johnson, Chairman


Mr. James W. Ahlf, Secretary