

The Board of Trustees of the University of Central Arkansas convened in called meeting Monday morning, December 2, 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:

Chairman:	Dr. J. Albert Johnson
Vice Chairman:	Judge Henry L. Jones, Jr.
Secretary:	Mr. James W. Ahlf
	Mr. Joe M. White
	Mrs. Charles E. Hammans

and with the following members absent, to-wit:

Dr. Harold H. Chakales
Mr. Ben F. Burton

constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Motion was made by Judge Jones, seconded by Mr. White, and passed that minutes of the last meeting be approved as distributed.


Motion was made by Mrs. Hammans, seconded by Mr. Ahlf, and passed that executive session be declared.

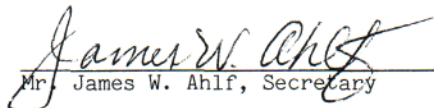
In open meeting, the following motion was made by Judge Jones, seconded by Mrs. Hammans, and passed:

"The Board of Trustees views the actions of Mr. McClain as a serious violation of acceptable student conduct. The Board upholds the sanction applied by the Vice President for Student Affairs in this case.

However, the Board does not want this infraction to prevent Mr. McClain from reaching his educational goals. Therefore, the administration is requested to develop a financial aid package for Mr. McClain for the Spring Semester, 1986, combining grants, loans, and/or student employment that will replace the financial aid lost as a result of this sanction."

Upon motion made by Mrs. Hammans, seconded by Mr. White, and passed, the meeting adjourned.


Dr. J. Albert Johnson, Chairman


Mr. James W. Ahlf, Secretary