The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday afternoon, August 15, 1986, at two-thirty 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:

Vice Chairman: Judge Henry L. Jones Jr.
Secretary: Mr. James W. Ahlf
Mr. Joe M. White
Mr. Herby Branscum
Mr. Ben F. Burton

and with the following absent, to-wit:

Dr. J. Albert Johnson
Dr. Harold H. Chakales

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.

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

"BE IT RESOLVED: The Board of Trustees elects by acclamation the officers for the 1986-87 year:
Chairman, Henry Jones; Vice Chairman, James Ahlf; Secretary, Joe White."

President Farris discussed the following items and distributed copies of pertinent materials:

1. Enrollment and Pre-registration,
2. Housing,
3. Boys State Bid,
4. UCA Press,
5. Report on Financial Shortfall,
6. Electronic Transfer on Payroll,
7. Collateralization of Deposits,
8. East Commons Usage,
9. Construction Project Status, and
10. Audit for FY '85.

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

"BE IT RESOLVED: Robert E. McCormack, Vice President for Financial Affairs, is authorized to release securities pledged to it by the First National Bank, Conway, Arkansas and held in safekeeping by the Federal Reserve Bank of St. Louis."

Mr. McCormack, Vice President for Financial Affairs, interpreted the year end (June 30, 1986) Financial Report and distributed copies of same.

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

"BE IT RESOLVED: The Board of Trustees directs the administration to continue the Trustee Lecture Series with three lecturers for the '86-'87 year. These lecturers will be selected by a committee including both Trustee and faculty representation. The Trustees further direct that a significant portion of the costs of these lectures will be borne by funds from outside the University's regular operating budget."
The following resolution was adopted upon motion made by Mr. White, seconded by Mr. Ahlf, and passed:

"BE IT RESOLVED: The Board of Trustees authorizes the acceptance of the low bid of $76,000 for the replacement of the roof on Hughes Hall."

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

"BE IT RESOLVED: Effective immediately, the rate for earning compensatory time and for overtime pay will be one and one-half hour payment for each one hour of overtime worked or compensatory time earned."

Mr. Ahlf made a motion that the administration obtain appraisals on the house and lot adjacent to the northwest corner of the parking lot directly across from the Administration Building. After appraisals are obtained, the administration is authorized to negotiate for the purchase of this property. A second to this motion was made by Mr. Branscum and passed.

Executive session for the purpose of considering personnel was declared upon motion made by Mr. White, seconded by Mr. Branscum, and passed.

The following appointments, adjustments, early retirement, leaves, and resignations as recommended by President Parris were approved upon motion made by Mr. Branscum, seconded by Mr. White, and passed:

**Appointments:**

1. Radha J. Parker, Assistant Professor of Psychology/Counseling, effective August 15, 1986 @ a gross salary of $23,000 (9 months).
2. C. Joyce Adair, Instructor of Nursing, effective August 15, 1986 @ a gross salary of $21,000 (9 months).
3. Detri McClellan, Instructor of Home Economics, effective August 15, 1986 @ a gross salary of $19,000 (9 months). This is a one-year terminal appointment and non-tenure track.
4. Ann D. Behnke, Instructor of Home Economics, effective August 15, 1986 @ a gross salary of $19,000 (9 months). This is a one-year terminal appointment and non-tenure track.
5. Darla J. Jarvis, Instructor of Accounting, effective August 15, 1986 @ a gross salary of $24,300 (9 months).
6. Rebecca White, Instructor of Administrative Services and Business Education, effective August 15, 1986 @ a gross salary of $20,000 (9 months).
7. Judy V. Plummer, Instructor of Sociology, Fall Semester @ a gross salary of $10,000. This is a term appointment.
8. Robert H. Willenbrink, Jr., Assistant Professor of Speech, Theatre, and Journalism, effective August 15, 1986 @ a gross salary of $23,000 (9 months).
9. Nancy Boykin, Instructor of Marketing and Management, effective August 15, 1986 @ a gross salary of $22,500. This is a one-year terminal appointment.
10. Kathleen Green, part-time Instructor of Administrative Services and Business/Distributive Education, Fall Semester, @ a gross salary of $2,400.
11. Ken Green, part-time Instructor of Quantitative Methods & Information Systems, Fall Semester, @ a gross salary of $2,500.

12. George Balogh, part-time Instructor of Quantitative Methods & Information Systems, Fall Semester, @ a gross salary of $1,250.

13. Janet R. Zimmerman, Assistant Professor of Music, effective August 15, 1986 @ a gross salary of $21,500 (9 months).

14. Kenneth R. Brown, part-time Instructor of Political Science, Fall Semester, @ a gross salary of $1,200.

15. Suzanne C. Williams, Assistant Instructor of Physical Therapy - Benton Project, August 6, 1986 through June 30, 1987 @ a gross salary of $14,928.64. This is a term appointment and non-tenure track.

16. Carla M. Major, Assistant Instructor of Physical Therapy - Benton Project, September 15, 1986 through June 30, 1987 @ a gross salary of $13,160.76. This is a term appointment and non-tenure track.

17. Joseph L. Amprey, part-time Instructor of Psychology/Counseling, Fall Semester, @ a gross salary of $1,200.

18. Jesse Thompson, part-time Instructor of Accounting, Fall Semester, @ a gross salary of $1,250.

19. Frank Shaw, part-time Instructor of Accounting, Fall Semester, @ a gross salary of $2,500.

20. Martha Antolik, part-time Instructor of Voice, Fall Semester, @ a gross salary of $5,300.

21. Charlotte Smith, part-time Staff Accompanist, Fall Semester, @ a gross salary of $1,250.

22. Gerry Gibson, part-time Instructor of Woodwinds, Fall Semester, @ a gross salary of $1,000.

23. Jessica C. Shaver, part-time Instructor of Horn, Fall Semester, @ a gross salary of $2,500.

24. Ken Christie, part-time Instructor of Low Strings, Fall Semester, @ a gross salary of $2,500.

25. Carolyn Pederson, part-time Instructor of Flute, Fall Semester, @ a gross salary of $3,400.

26. Ann Straughn, Assistant Instructor of Nursing, effective August 15, 1986 @ a gross salary of $10,000 (9 months).

27. Dick B. Clough, Assistant Professor of Education, effective August 15, 1986 @ a gross salary of $28,500 (9 months).

28. Kenneth H. Cates, part-time Instructor of Psychology/Counseling, Fall Semester @ a gross salary of $2,400.

29. Mark Crowder, Instructor/Research Associate in Department of Administration/Secondary Education, effective August 15, 1986 @ a gross salary of $17,385 (9 months). This is a non-tenure track, term appointment.

30. Katherine Rice-Clayborn, Career/Placement Counselor, effective August 15, 1986 through June 30, 1987 @ a gross salary of $20,125. This is a one-year term appointment.

Adjustments:

1. Terry Roach, Instructor of Administrative Services and Business Education, effective August 15, 1986 change salary from $25,100 (9 months) to $26,000 (9 months).
2. Susan A. Moss, effective August 15, 1986 change rank from Instructor of Speech Pathology to Assistant Professor of Speech Pathology.

3. Jackie Lamar, effective August 15, 1986 change appointment from Instructor of Music @ a gross salary of $20,000 (9 months) to Assistant Professor of Music @ a gross salary of $21,500 (9 months).

4. William F. Kordsmeier, Assistant Professor of Economics & Finance, effective August 15, 1986 change gross salary from $27,500 (9 months) to $28,500 (9 months).

Early Retirement:

Leaves:
1. Venita Lovelace-Chandler, Associate Professor & Chair, Department of Physical Therapy, Sabbatical, Fall Semester.

2. Don Jones, Assistant Professor of History, Academic, 1986-87.

Resignations:

2. James P. Miller, Associate Professor of Educational Media/Library Science, July 11, 1986.


4. Richard Greer, Director of Counseling Center, effective October 1, 1986.

Open session was declared upon motion made by Mr. Ahlf, seconded by Mr. Burton, and passed.

In open session, appointments, adjustments, early retirement, leaves, and resignations as recommended by President Farris in executive session were approved upon motion made by Mr. Branscum, seconded by Mr. White, and passed.

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

Judge Henry L. Jones, Jr., Chairman

Mr. Joe M. White, Secretary