

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday morning, February 20, 1987, at eleven o'clock in Room 220, Burdick Business Administration Building on the campus with the following officers and members of the Board present, to-wit:

Chairman: Judge Henry L. Jones, Jr.
 Vice Chairman: Mr. James W. Ahlf
 Secretary: Mr. Joe M. White
 Dr. Harold H. Chakales
 Mr. Herby Branscum
 Dr. J. Albert Johnson
 Mr. Ben F. Burton

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 two meetings were approved contingent upon Mr. Branscum's reading same.

President Pate reported on the following items:

1. Spring '87 Enrollment and Housing
2. General Assembly,
3. Affirmative Action,
4. Advanced Placement,
5. Student Financial Aid Outlook,
6. Student Withdrawals - Fall of '86,
7. Budget Reduction,
8. Budget Development, and
9. Organizational Housing.

Mr. Patterson, Vice President for Public Affairs, reported on his area.

Motion was made by Dr. Chakales, seconded by Dr. Johnson, and passed authorizing Rex Wilkins, Architect, to proceed on the Torreyson Library project.

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

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"WHEREAS, the Board has determined that need exists for the acquisition of the Project (the 'Project') described in the Loan Agreement (the 'Loan Agreement') between this Board, as Borrower, and the Arkansas Development Finance Authority (the 'Authority') present to this meeting; and

"WHEREAS, the Board has taken the necessary steps to arrange for the acquisition of such Project under the Loan Agreement;

"BE IT RESOLVED by the Board that this Board shall borrow the sum of \$1,000,000 from the Authority pursuant to said Loan Agreement as finally executed.

"BE IT RESOLVED by the Board that the terms of the Loan Agreement are in the best interests of this Board and are hereby approved and the Board designates and confirms the following persons to execute and deliver, and to witness (or attest), the Loan Agreement, in substantially the form presented to this meeting with such additions or changes thereto as such persons may require or approve, such approval to be conclusively evidenced by their execution thereof as so added to or changed:

Bill R. Pate, Interim President
Robert M. McCormack, Vice President for Finance

"BE IT FURTHER RESOLVED by the Board that the proper officers, agents and employees of this Board are hereby authorized and directed, for and in the name and on behalf of this Board, to take any and all actions and execute, acknowledge and deliver any and all agreements, instruments or other documents, and revisions and corrections thereof and amendments thereto, as may in their discretion be deemed necessary or desirable to carry out and comply with the terms, provisions and intent of this resolution and the Loan Agreement and any other agreements, instruments or documents entered into in connection with any of the foregoing."

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

"BE IT RESOLVED: Effective immediately, majors in the Department of Quantitative Methods and Information Systems will become 'Computer Information Systems' majors.

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"BE IT FURTHER RESOLVED: This resolution will be submitted to the State Board of Higher Education and approval of this change requested."

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

"BE IT RESOLVED: Authority is granted to spend \$23,360 from the Housing System Repair and Replacement Reserve to repair the roofs on North and South Minton."

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

"BE IT RESOLVED: A total cost of \$48,975 is authorized for re-roofing State Hall. These funds will come from the Housing System Repair and Replacement Reserve."

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

"BE IT RESOLVED: The Board of Trustees directs the administration to permit deductions from the payrolls of University employees for contributions to the University of Central Arkansas Foundation, Inc. when authorized by University employees and so long as such deductions are authorized by the Arkansas General Assembly."

Mr. McCormack, Vice President for Finance, distributed copies of and discussed the January 31, 1987 Financial Report.

Before going into executive session, a reporter from the Log Cabin Democrat inquired if the Board planned to discuss the Presidential Search in executive session. Chairman Jones affirmed that the Board would discuss this item in executive session. The reporter asked that an objection to this action be noted.

Motion was made by Mr. Branscum, seconded by Dr. Chakales, and passed that executive session be declared.

In executive session, the following Appointments, Adjustment, Early Retirements, Leave, and Resignation were approved upon motion made by Mr. Burton, seconded by Mr. Branscum and passed:

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Appointments:

1. Elizabeth B. Danley, part-time Instructor of Educational Media/Library Science, Spring Semester, @ a gross salary of \$2,400.
2. James S. Mittelstaedt, part-time Instructor of Biology, Spring Semester, @ a gross salary of \$1,200.
3. Beverly Tallent, part-time Instructor of Home Economics, Spring Semester, @ a gross salary of \$1,200.
4. Ann E. Witcher, part-time instructor of Childhood Education, Spring Semester, @ a gross salary of \$5,000.
5. Herbert Lawrence, part-time Instructor of Education Media/Library Science, Spring Semester, @ a gross salary of \$3,600.
6. Norma Tio, part-time Instructor of English, Spring Semester, @ a gross salary of \$2,400.
7. Norma Hendrix, part-time Instructor of History, Spring Semester @ a gross salary of \$2,400.
8. Wayne K. Foster, part-time Instructor of Special Education, Spring Semester, @ a gross salary of \$1,200.
9. Robert Hauck, part-time Instructor of Speech, Spring Semester, @ a gross salary of \$1,200.
10. M. Glen Wilson, part-time Instructor of Speech, Spring Semester, @ a gross salary of \$1,200.
11. Leslie Mangiamele, part-time Instructor of Art, Spring Semester, @ a gross salary of \$1,200.
12. Jacque Rowland, part-time Instructor of History, Spring Semester, @ a gross salary of \$2,400.
13. Gerry Gibson, part-time Instructor of Woodwinds, Spring Semester, @ a gross salary of \$1,600.
14. Martha Antolik, part-time Instructor of Voice, Spring Semester, @ a gross salary of \$5,800.
15. Carolyn Pederson, part-time Instructor of Flute, Spring Semester, @ a gross salary of \$3,400.

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16. Jessica C. Shaver, part-time Instructor of Horn, Spring Semester, @ a gross salary of \$2,300.
 17. Randal A. Woodfield, part-time Instructor of Voice, Spring Semester, @ a gross salary of \$2,000.
 18. Charlotte Smith, part-time Staff Accompanist, Spring Semester, @ a gross salary of \$3,500.
 19. Ken Christie, part-time Instructor of Low Strings, Spring Semester, @ a gross salary of \$2,000.
 20. Anne B. Guthmiller, part-time Instructor of Voice, Spring Semester, @ a gross salary of \$4,000.
 21. Estel Hopkins, Supervisor of Student Teachers, Spring Semester, @ a gross salary of \$1,300.
 22. Janet Gingerich, part-time Instructor of French, Spring Semester, @ a gross salary of \$1,200.
 23. Paul Jensen, Assistant Professor of Accounting, effective August 15, 1987, @ a gross salary of \$35,000 (9 months).

Adjustment:

1. Bill Stephens, Associate Athletic Director, refused contract offered as per Board action December 19, 1986

Early Retirements:

1. Jean Harney, Associate Professor of Nursing, effective May 15, 1987.
2. Neal Buffaloe, Professor of Biology, effective July 1, 1987.
3. Audie Lynch, Assistant Dean, College of Education & Professor of Education, effective July 1, 1987.

Leave:

1. Steven Pederson, Assistant Professor of Music, Academic, 1987-88 school year.

Resignation:

1. Randall Glover, Assistant Librarian, effective March 6, 1987.

In executive session, Mr. Branscum made a motion that the following individuals be named to the Presidential Search and Screen Committee:

- 1) John Hurley, Vice President for Student Affairs, representing Vice Presidents;
- 2) H. B. Hardy, Graduate Dean & Associate Dean of the Faculty, and Dean Charles Hodge, College of Education, representing administration;
- 3) Marian Ross, Chair of the Department of Occupational Therapy, Arvil Burks, Chair of the Department of Health Education, and Roy Whitehead, Assistant Professor of Business Law, representing the faculty; and
- 4) Ralva Bass, retired Associate Professor of Physics, representing the retired faculty.

Motion further stated that the Faculty Senate, Student Senate, Staff Senate, and Alumni Association would each submit five names to the Board of Trustees by Friday, March 6. From these four lists, the Board will select one from each, and those individuals will be named Monday, March 9.

Motion also stipulated that the committee is to meet March 23 and present criteria for the presidency and operating procedures for the search process. Dr. Hardy is to chair the committee, and Mr. White will serve as Board liaison. Maxine Crafton will serve as secretary to the committee.

A second to this motion was made by Dr. Chakales and passed.

In open meeting, Appointments,^o Adjustment, Early Retirements, Leave, and Resignation as recommended in executive session were approved upon motion made by Mr. Burton, seconded by Mr. Branscum, and passed.

In open meeting, all actions taken relative to the Presidential Search and Screen Committee were approved upon motion made by Mr. Branscum, seconded by Dr. Chakales, and passed.

In open meeting, Mr. Ahlf made a motion that the Student Health Services facility be named for Dorothy Long. A second to this motion was made by Mr. White and passed.

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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

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