

The Board of Trustees of the University of Central Arkansas had a meeting via conference telephone call at two o'clock, Wednesday afternoon, March 18, 1987. A speaker telephone was used for this call. The following Trustees participated in the call:

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

The above Trustees constituted full membership of the Board.

Tyler Treadway, Reporter for the Log Cabin Democrat; Tom Scott, Program Coordinator of UCA; Dr. H. B. Hardy, Chairman of the Presidential Search Committee; and Ms. Marla Ring, Reporter for the Echo, were also present.

The following business was transacted, to-wit:

Dr. Johnson asked for a correction to the minutes on page 1158 regarding his motion that Mr. Pate work out details for Mr. W. R. Patterson's resignation effective May 1, 1987, "and leave time" to be added to this sentence by Mr. White and passed.

Mr. White made a motion that an alternate for the Alumni Association and an alternate for the Student Senate be selected to serve on the Presidential Search Committee. A second to this motion was made by Dr. Chakales, and passed.

A motion by Dr. Johnson to select Chris Moore as the Student Senate Alternate to the Search Committee was seconded by Mr. White, and passed.

A motion made by Mr. Burton to select Bill Johnson as the Alumni Alternate to the Search Committee was seconded by Mr. White, and passed.

The motion made by Dr. Chakales for the Board to meet with the Presidential Search Committee between March 30 and April 3, with a report due back to the Board from the Committee by April 17 or April 24, was seconded by Mr. Branscum, 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