

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday evening, May 8, 1987, at six o'clock in the Board Room in the Administration Building 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
	Mr. Herby Branscum
	Dr. Harold Chakales
	Mr. Ben F. Burton
	Dr. J. Albert Johnson

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 April 24, 1987, meeting were approved upon motion made by Mr. Branscum, seconded by Mr. Burton and passed.

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

"BE IT RESOLVED: The UCA Board of Trustees approves the spending of up to \$140,000 for the replacement of windows in Arkansas Hall and Minton Hall to be financed from the Systems Repair and Replacement Account."

Mr. Ahlf made a motion that executive session be declared for the purpose of considering personnel. A second to this motion was made by Mr. Branscum and passed.

Mr. Burton made a motion that due to an error in the 1986-87 contract to Mrs. Patricia House, she be awarded a one-year terminal contract as Instructor of Nursing @ a nine-month salary of \$22,140 for 1987-88. A second to this motion was made by Dr. Johnson and passed with the following vote: YES: Mr. Burton, Dr. Johnson, Mr. Ahlf, and Dr. Chakales. NO: Mr. Branscum and Mr. White.

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In open meeting, Mr. Burton made a motion that due to an error in the 1986-87 contract for Mrs. Patricia House, she be awarded a one-year terminal contract as Instructor of Nursing @ a nine-month salary of \$22,140 for 1987-88. A second to this motion was made by Dr. Johnson and passed with the following vote: YES: Mr. Burton, Dr. Johnson, Mr. Ahlf, and Dr. Chakales. NO: Mr. Branscum and Mr. White.

There being no further business to come before the Board, motion to adjourn was made by Mr. Branscum, seconded by Dr. Johnson and passed.

Judge Henry L. Jones, Jr.
Chairman

Mr. Joe M. White
Secretary

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