

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday afternoon, January 25, 1988, at three o'clock, in the Board Room of the Administration Building, with the following officers and members present to-wit:

Chairman: Mr. James W. Ahlf
 Vice Chairman: Mr. Joe M. White
 Secretary: Dr. Harold Chakales
 Mr. Herby Branscum
 Mr. Ben F. Burton
 Judge Henry L. Jones
 Mrs. Elaine Goode

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 meeting, January 22, 1988, were approved as circulated on motion by Mr. Branscum, seconded by Mr. Jones, and passed.

Mr. Branscum made a motion for Dr. Hardy to gather all pertinent information on Coach Rex Lovell's request for early retirement benefits and for the Board to meet thirty minutes early at the next meeting to act on this request, seconded by Mr. Burton, and passed.

On motion by Mr. Branscum, executive session was declared for the purpose of interviewing Dr. Winfred Thompson for the position of President, seconded by Dr. Chakales, and passed.

On motion by Mr. White, open session was declared, seconded by Dr. Chakales, and passed.

There being no further business to come before the Board, the meeting was adjourned on motion by Mr. White, seconded by Dr. Chakales, and passed.

Mr. James W. Ahlf
 Chairman

Dr. Harold Chakales
 Secretary