

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday afternoon, February 1, 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, Jr.
	Mrs. Elaine Goode

C and with the following absent, to-wit: None

O constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Minutes of the last meeting, January 29, 1988, were approved as corrected on motion by Mr. Branscum, seconded by Judge Jones, and passed.

P Discussion was held on the UCA early retirement policy and the state requirements for eligibility to participate in retirement benefits. It was determined there were no retirees who qualified for the benefits at this time.

Executive session was declared on motion by Mr. Branscum, seconded by Mr. White, and passed, for the purpose of interviewing Dr. Thomas Bond for the position of President.

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

No official action was taken in executive session.

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

Mr. James W. Ahlf, Chairman

Dr. Harold Chakales, Secretary