

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday night, February 8, 1988, at seven 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, February 5, 1988, were approved as circulated on motion by Mr. Burton, seconded by Mr. Branscum, and passed.

Discussion was held on the Phi Lambda Chi hazing incident. Dr. Hardy explained that the Faulkner County Prosecuting Attorney had no jurisdiction in the case since it allegedly occurred in Stone County.

Executive session was declared on motion by Dr. Chakales, seconded by Mr. White, and passed, for the purpose of considering the applicants for the position of President.

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

No official action was taken in executive session.

Judge Jones made a motion to reconvene on Monday night, February 15, 7 p.m., in the Board Room of the Administration Building, seconded by Mr. White, and passed.

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

Mr. James W. Ahlf, Chairman

Dr. Harold Chakales, Secretary