

The Board of Trustees of the University of Central Arkansas met for a press conference for Dr. Winfred Thompson, the new President, on Friday afternoon, February 19, 1988, at 4 o'clock, in the auditorium of the Health Science Center. After which, the Board convened in regular meeting at 5 o'clock in Room 220 of the Burdick Building, with the following officers and members present, to-wit:

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

and with the following absent, to-wit: Judge Henry L. Jones

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

Minutes of the last meeting, February 15, 1988, were approved as circulated on motion by Mr. Branscum, seconded by Mr. Burton, and passed.

President Hardy discussed the following items:

- A. Homecoming Date - October 8, Monticello game,
- B. New Format for the Alumni Bulletin,
- C. UCA Campus Contact Publication.

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

"BE IT RESOLVED: The Board of Trustees authorizes the expenditure of funds up to \$120,000 from the Housing System Repair and Replacement Reserve for the remodeling of all bathrooms in State Hall, and the hot water heaters in Arkansas, State, Hughes, and Carmichael Halls."

The McAlister Hall attic renovation project which is designed to expand facilities available to the Honors College, was approved by the Board at the August 5, 1987, meeting for a total cost of \$95,000. In the process of developing plans for this project, asbestos was discovered and plans are being made for its removal. It is estimated that a maximum of \$20,000 will be required for the removal of the asbestos. This increases the total project cost to \$115,000. The following resolution was adopted on motion by Dr. Chakales, seconded by Mr. Burton, and passed:

"BE IT RESOLVED: A total cost of \$115,000 is authorized for the renovation of the McAlister Hall attic."

Discussion was held on the review of the 1987-88 operating budget which indicates that there will be considerable savings in expenditures due to budgeted and vacant positions and early retirements, as well as savings due to the fact that funds were available to give salary increases for the entire year, but they did not commence until January 1, 1988. These savings of expenditures coupled with student fee income exceeding the amount budgeted due to the unanticipated enrollment increases, will result in a substantial amount of funds available for one-time expenditures.

The following list of capital and other nonrecurring projects has been developed which could be used as the basis for the new President's allocation of budget savings if these projects are consistent with his goals for the University:

Old Gym - Repair ceilings; A/C addition to court area; add additional electrical distribution system; clean, waterproof and repair walls.	\$278,500
Meadors Hall - Clean and waterproof building; replace floor covering; repair ceilings; repair interior walls; install HVAC system; add plumbing facilities.	293,000
Meadors Hall - Complete electrical system.	102,000
Harrin Hall - Replace light fixtures; ceiling replacement; repair plaster on walls and repaint.	47,750
Lewis Science Center - Walkway refurbishing; replace floor coverings in labs.	105,000
Renovation of Student Financial Aid Area in Administration Building.	30,000
Renovation of house on Donaghey.	25,000
Planning of renovation of Commons.	?
Torreyson Library - Air conditioning system updated.	275,000
Burdick - Update A/C system.	150,000
West Commons - Replace roof.	32,000
Old Main - Roof replacement.	60,000

Old Gym - Roof replacement.	74,000
Lewis Science Center - Fan coil removal/replacement.	80,000
THD - Air conditioning fan/coil installation.	110,000
Arkansas Hall - Coat and seal roof.	25,000
Hughes Hall - Bathroom renovation.	69,791
Carmichael, Conway, Hughes, and Short/Denny residence halls - replace interior and exterior doors in female residence halls.	72,000
Laundry & storage facility for mobile homes.	10,000
McAlister - Roof repair.	16,000
Swimming pool structural repair - Wall coating, fan replacement, water treatment system.	55,000
East Commons - roof, gutter and fascia repair.	30,000
Christian Cafeteria - Kitchen renovation.	25,000
Ida Waldran HVAC control replacement.	9,500
Computer Equipment & software to expand preventive maintenance system to multi-user. (additional terminals)	20,000
Micro-filming plans and readers.	10,000
Repair/replace coils in make up air units in Library and THD.	15,000
Rebuild wall in Old Gym.	12,000
Farris Center - Outside steps & walk repair.	15,000
Harrin Hall - Floor covering replacement.	17,000
Snow Fine Arts - Floor tile replacement in entrances and 1st and 2nd floor halls.	10,000
Rebuild 6 cooling towers.	15,000
Add water treatment system to 10 cooling towers.	25,000
Replace fire alarm system in student center.	8,000

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Outside door re-keying.	15,000
Placement Office - Magazine stands and VCR.	2,170
Student Affairs - VCR & TV monitor.	792
Phase 1 of Campus Master Plan - Bridge & street plan.	640,000
Public Affairs Division - Computers, software, monitors, laser printers.	20,600
Business Office - Furnishings and equipment.	5,000
East Commons - Hall of Honor ceiling repair and serving room renovation.	18,000
Honors College computer equipment.	4,500
Dial-Up Access for Card Catalog in Torreyson Library.	68,125
Upgrade additional computer equipment for automated system in Torreyson.	35,460
Assorted Library equipment (shelving, micro-film readers, microcomputers labelers, furniture, etc.)	26,215
Archives Equipment.	5,500
Clay mixer/storage room in Art Dept.	12,000
Speech Pathology - Video equipment.	10,500
Internal Auditor Office - Refurbishing.	1,400
Physical Therapy - Mems-O-Matic unit for students.	4,400
College of Business Administration - PC's and work stations.	10,000
Special Ed. Dept. - Computers, printers and cable.	5,200
College of Business - Desk top publishing software.	900
History and English Special Book Collections.	125,450
NON-CAPITAL (NON-RECURRING)	
Summer Research Grants	30,000

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CLSI Maintenance Agreement	25,934
Additional Summer school classes.	35,000

Therefore, the following resolution was adopted on motion made by Mr. Branscum, seconded by Dr. Chakales, and passed:

"BE IT RESOLVED: The Board of Trustees authorizes the President of the University to finance the non-recurring programs mentioned above from budget savings accrued during 1987-88. These projects and any other projects, capital or otherwise, will be selected by the new President and will be financed to the extent of the savings."

The following resolution was approved upon motion made by Mr. Burton, seconded by Dr. Chakales, and passed:

"BE IT RESOLVED: The UCA Board of Trustees approves graduate tuition fees to be \$60.00 per semester hour for in-state students and double that amount for out-of-state students, effective Fall 1988."

The Department of Educational Media/Library Science has submitted a request to change the current MSE degree in Library Media to an M.S. degree in Library Media and Information Technology. The proposal has been recommended by all of the appropriate academic councils. With the Board's approval, the proposal will be submitted to the Arkansas State Board of Higher Education at its April meeting, to become effective Fall 1988. The current MSE degree will be phased out. There are several rationales:

- a) The discipline is focusing more on information (its selection, value and use), rather than upon formats in which it is disseminated.
- b) Increased emphasis on the utilization of electronic equipment within information centers and school libraries.
- c) The national trend to require an MS degree as a prerequisite for entry into the school library media profession.
- d) Recommendations made by visiting consultants in 1986.

This proposal follows similar changes in physical education, health education and speech pathology, and acknowledges a national trend away from MSE degrees. The new degree should also give UCA an additional CIP code with DHE and strengthen our status as a category II institution.

Therefore, the following resolution was adopted on motion by Dr. Chakales, seconded by Mrs. Goode, and passed:

"BE IT RESOLVED: The Board of Trustees of the University of Central Arkansas respectfully requests the approval of the Arkansas State Board of Higher Education for a Master of Science degree program in Library Media and Information Technology to be initiated for the fall semester, 1988."

Beginning Fall 1983, freshman students were required to live in designated freshman residence halls. This policy was established mainly to enhance the freshman experience at UCA. With the mandatory University Studies course, this experience is now met outside the residence halls.

The elimination of freshman halls is recommended for two reasons. First, the number of students reapplying for housing after their freshman year has dropped since 1983. Secondly, very few Greeks now live on campus because they are not housed near their chapter rooms. This option for the Greeks was eliminated when freshman halls were established.

Therefore, the following resolution was approved upon motion by Dr. Chakales, seconded by Mr. Burton, and passed:

"BE IT RESOLVED: The Board of Trustees of UCA approves the elimination of the policy requiring freshman students to live in designated freshman halls, beginning Fall 1988."

Mr. Bennie Horton, Vice President for Administration, reported on the status of the roofing of the President's home.

Mr. Robert McCormack, Vice President for Financial Affairs, interpreted the Financial Report as of January 31, 1988, and distributed copies of same.

Executive session was declared on motion by Mr. Branscum, seconded by Dr. Chakales, and passed, for the purpose of considering personnel.

Mr. Branscum made a motion that the following adjustments, appointments, resignations, and retirement be approved. A second to this motion was made by Mr. White, and passed:

Adjustments:

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1. Martha Antolik, change from part-time Instructor of Music, @ a gross salary of \$5,000.00 to a part-time Instructor of Music @ a gross salary of \$7,125.00
 2. Suzanne Banister, change from a part-time Instructor of Music @ a gross salary of \$2,000.00, to a part-time Instructor of Music @ a gross salary of \$2,895.00
 3. Connie Bellinghausen, change from a part-time Instructor of Dance @ a gross salary of \$350.00, to a part-time Instructor of Dance @ a gross salary of \$700.00.
 4. Ken Christie, change from a part-time Instructor of Music @ a gross salary of \$1,500.00, to a part-time Instructor of Music @ a gross salary of \$1,875.00.
 5. Gerry Gibson, change from a part-time Instructor of Music @ a gross salary of \$1,500.00, to a part-time Instructor of Music, @ a gross salary of \$2,138.00.
 6. Anne Guthmiller, change from a part-time Instructor of Music @ a gross salary of \$3,500.00, to a part-time Instructor of Music @ a gross salary of \$5,063.00.
 7. Carolyn Pederson, change from a part-time Instructor of Music @ a gross salary of \$3,500.00, to a part-time Instructor of Music @ a gross salary of \$4,125.00.
 8. Jessica Shaver, change from a part-time Instructor of Music @ a gross salary of \$2,000.00, to a part-time Instructor of Music @ a gross salary of \$2,438.00
 9. Charlotte Smith, change from a part-time Instructor of Music @ a gross salary of \$2,000.00, to a part-time Instructor of Music @ a gross salary of \$2,500.00.

Appointments:

1. John Moore, Part-time Instructor of Administration/Secondary Education, Spring Semester, @ a gross salary of \$1,200.00.
2. Joseph Amprey, Adjunct Professor of Psychology/Counseling, Spring Semester, @ a gross salary of \$2,400.00.
3. Aubrey Fowler, Associate Professor and Chairman of the Department of Marketing and Management, effective July 1, 1988, @ a gross annual salary of \$55,500.00.

Resignations:

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1. Jack Thomas, Department of Physical Therapy, effective May 15, 1988.
 2. Jane B. Prince, Department of Special Education, effective May 15, 1988.

Retirement:

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1. Ray Kinser, Department of Biology, effective December 31, 1988.

Open session was declared on motion by Mr. Branscum, seconded by Mr. White, and passed.

P In open session, the adjustments, appointments, resignations, and retirement as approved in executive were approved on motion made by Mr. Branscum, seconded by Mr. White, and passed.

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

Mr. James W. Ahlf, Chairman

Dr. Harold H. Chakales, Secretary