

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, March 19, 1975, at ten o'clock in the morning on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman: James W. Ahlf
Secretary: Mrs. Charles E. Hammans
Dr. John W. Sneed, Jr.
Bill Johnson
Charles R. Dixon
Henry L. Jones, Jr.

and with the following absent, to-wit:

Dr. J. Albert Johnson

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

Upon motion made by Mrs. Hammans and seconded by Mr. Jones the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

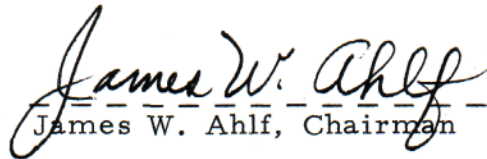
Motion was made by Dr. Sneed that the Board go into executive session to consider personnel. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

A motion to return to open meeting was made by Mr. Johnson, seconded by Mr. Dixon and passed by unanimous vote.

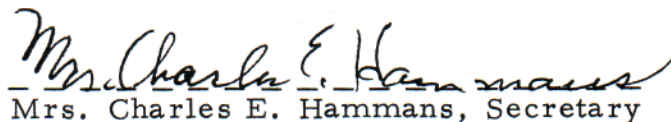
Motion was made by Mrs. Hammans that the Board go into executive session to consider personnel. A second to this motion was made by Dr. Sneed and passed by unanimous vote.

A motion to return to open meeting was made by Dr. Sneed, seconded by Mrs. Hammans and passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.



James W. Ahlf, Chairman



Mrs. Charles E. Hammans, Secretary