

The Board of Trustees of the University of Central Arkansas convened in regular meeting on Wednesday, June 9, 1976, at one o'clock in the afternoon on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

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

and with the following absent, to-wit:

None

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 Dr. Johnson, the minutes of the last meeting of the Board of Trustees were approved by unanimous vote.

Mr. Dixon made a motion 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.

The following appointments, leaves of absence, changes in appointments, resignations, early retirement, and retirement as recommended by President Farris were approved upon motion made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote:

Appointments:

1. J. D. Southerland, Assistant Professor of Business Administration, effective August 15, 1976 @ \$1,585.00 per month.
2. D. R. Peterson, Assistant Professor of Mathematics, effective August 15, 1976 @ \$1,577.77 per month.
3. Edward E. Settgast, Professor & Chairman, Department of Foreign Languages, effective July 1, 1976 @ \$1,750.00 per month.
4. Ethel M. Rosenfeld, Associate Professor of Nursing, effective August 15, 1976 @ \$1,633.33 per month.
5. Kathryn Green, Assistant Instructor of Nursing, effective August 15, 1976 @ \$467.50 per month (one-half time).
6. Rita Daniel, Assistant Athletic Director and Coach of Women's Athletics, effective July 1, 1976 @ \$1,083.33 per month.
7. Ken Creech, Instructor of Speech & Theatre Arts, effective August 15, 1976 @ \$1,200.00 per month.
8. Calvin Terry, Security Officer, effective April 28, 1976 @ \$504.40 per month; effective July 1, 1976 @ \$529.00 per month.
9. Ricky D. Burks, Instructor of Accounting, effective August 15, 1976 @ \$1,388.88 per month.
10. Joel Hawkins, Instructor of Accounting, effective August 15, 1976 @ \$1,417.77 per month.
11. James Armstrong, Assistant Basketball Coach & Assistant Instructor, effective July 1, 1976 @ \$500.00 per month plus waiver of fees.
12. Norbert Schedler, Professor & Chairman, Department of Philosophy, effective August 1, 1976 @ \$1,866.66 per month.
13. Sue Weitz, Assistant Dean of Students, effective July 15, 1976 @ \$1,250.00 per month.
14. Linda Holcomb, Assistant Professor of Psychology, effective August 15, 1976 @ \$1,477.77 per month.

15. Libby Clayton, Instructor of Speech & Theatre Arts, effective August 15, 1976 @ \$1,166.66 per month (one-year terminal appointment).
16. Robert C. Dawson, Associate Dean of Students, effective July 1, 1976 @ \$1,500.00 per month.
17. R. W. Levey, part-time Instructor of Accounting, effective September 1, 1976 through December 31, 1976 @ \$900.00 per month.
18. Scott Markham, Instructor of Business Administration, effective August 15, 1976 @ \$1,388.88 per month.
19. Tamara Alvarez de Paulson, Instructor of Foreign Languages, effective August 15, 1976 @ \$1,166.66 per month.
20. Michael E. Powell, Instructor of Music, effective August 15, 1976 @ \$1,177.77 per month (one-year terminal appointment).
21. Marilyn Armstrong, Resident Hall Supervisor, effective August 18, 1976 @ \$504.44 per month plus apartment and utilities in dormitory.
22. Linda Couch, Resident Hall Supervisor, effective August 18, 1976 @ \$504.44 per month plus apartment and utilities in dormitory.
23. Bonnie Grant, Professor & Chairperson, Department of Nursing, effective January 1, 1977 @ \$1,916.66 per month.

#### Leaves of Absence:

1. Sally Roden, Assistant Professor of Speech & Theatre Arts, academic year 1976-77, without pay.
2. James Ed Smith, Security Officer, effective April 27 through June 9, 1976, without pay.
3. Tommy G. Smith, Director of Information, fiscal year 1976-77, without pay.

#### Changes in Appointments:

1. John Hurley, Assistant Dean of Students, change salary from \$1,225.00 per month to \$1,250.00 per month.
2. Barry Farmer, Instructor of Music, change salary from \$1,111.11 per month to \$1,213.33 per month.
3. John Erwin, change from Instructor of Music @ \$1,304.66 per month for nine months to Assistant Professor of Music @ \$1,250.00 per month for twelve months.
4. Carl Quaintance, change title from Chief Accountant @ \$1,076.00 per month to Internal Auditor and Accountant @ \$1,125.00 per month.
5. Charles D. Dunn, change title from Associate Professor of Political Science @ \$1,738.88 per month for nine months to Associate Professor & Chairman, Department of Political Science @ \$1,750.00 per month for twelve months.
6. Gerald Cound, change title from Instructor and Assistant Track Coach @ \$1,125.00 per month to Instructor and Director of Admissions @ \$1,229.16 per month.

#### Resignations:

1. Doris Amrine, Instructor of Nursing (part-time) effective May 15, 1976.
2. Rowena Herr, Nurse, effective May 15, 1976.
3. Garry Smith, Assistant Professor of General Business, effective May 15, 1976.
4. Carolyn Riviere, Instructor of Nursing, effective May 15, 1976.
5. Patrick Murray, Professor of Philosophy, effective May 15, 1976.
6. Margaret Pinder, Instructor of Nursing (part-time) effective May 15, 1976.
7. Rick Joslin, Security Officer, effective August 16, 1976.
8. James Napier, Instructor of Speech, effective May 15, 1976.
9. Vance Strange, Assistant Football Coach, effective June 30, 1976.
10. Walter Erikson, Assistant Professor of Physical Therapy, effective July 31, 1976.
11. Linda Cassil, Instructor of Nursing, effective May 15, 1976.
12. Wanda McKenzie, Instructor of Art, effective May 15, 1976.

#### Early Retirement:

1. Mary Kathryn Stewart, Assistant Professor of Special Education, effective May 15, 1976.

Retirement:

1. Marion E. Johnson, Director of the Civil Preparedness Education Program, effective September 30, 1976.

Dr. Sneed made a motion that a Director of Development be employed. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

Motion was made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote that various architectural firms be invited to appear before the Board to make presentations relative to the services they would render to the university if employed for future projects.

Open meeting was declared upon motion made by Dr. Sneed, seconded by Mr. Dixon and passed by unanimous vote.

Appointments, leaves of absence, changes in appointments, resignations, early retirement, and retirement as recommended by President Farris in executive session were approved upon motion made by Dr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote.

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Dr. Sneed made a motion that the apparent low bid in the amount of \$664,574.00 for an addition to Torreyson Library as submitted by Starkey Construction Company be accepted. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Mr. Dixon made a motion that a telephone cable and a gas line running underground across the proposed library addition construction site be relocated at an estimated cost of \$1,847.00 for the gas line and \$3,980.00 to relocate the telephone cable. A second to this motion was made by Mr. Jones and passed by unanimous vote.

Dr. Sneed made a motion that a concession stand be constructed on the west side of Estes Stadium and that the restrooms on the west side be remodeled and expanded at an estimated cost of \$10,208.00. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

Mrs. Hammans made a motion that those monies in the University of Central Arkansas Housing System Bonds, Repair and Replacement, not required to satisfy the debt service reserve be used to pay the cost of unusual or extraordinary maintenance or repairs, renewals and replacements, and the renovating or the replacement of the furniture or equipment not paid as part of the ordinary and normal expense of the Housing System Operation, as recommended by the bond attorney and the bond trustee. A second to this motion was made by Dr. Johnson and passed by unanimous vote.

Upon motion made by Mrs. Hammans and seconded by Mr. Johnson, the recommendation of the Student Insurance Committee that Keystone Life Insurance Company be selected to write the student insurance for the 1976-77 academic year was approved by unanimous vote.

Mr. Johnson made a motion that housing regulations be adopted that would place the university in compliance with HEW's Title IX, "Prohibition of Sex Discrimination", 86.32 Housing. A second to this motion was made by Mr. Dixon and passed by unanimous vote.

Upon motion made by Mrs. Hammans, seconded by Mr. Johnson, and passed by unanimous vote, the following adjustments in rental charges for Wingo Hall and the Mobile Homes will become effective the fall semester, 1976:

Wingo, single apartment, from \$52.00 per month to \$60.00 per month;

Wingo, double apartment, from \$71.50 per month to \$85.00 per month;

Mobile Home, from \$90.00 per month to \$100.00 per month.

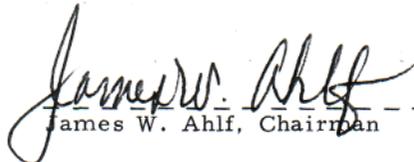
Mrs. Hammans made a motion that effective the fall semester, 1976, instructors for off-campus classes may be paid up to \$275.00 per semester hour and that students registering for off-campus courses may be charged fees up to \$20.00 per semester hour. A second to this motion was made by Mr. Jones and passed by unanimous vote.

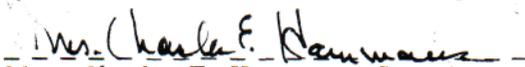
The 1977-79 appropriation request was approved upon motion made by Dr. Sneed, seconded by Mrs. Hammans, and passed by unanimous vote.

Motion approving the 1976-77 operating budget was made by Dr. Johnson, seconded by Mr. Dixon, and passed by unanimous vote.

Mr. Johnson made a motion that the apparent low bid in the amount of \$26,885.00 for replacing the air conditioning system in the President's Home as submitted by Sevier Plumbing and Heating Company be accepted. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

Upon motion made by Mr. Johnson, seconded by Mrs. Hammans and passed by unanimous vote, the meeting was adjourned.

  
James W. Ahlf, Chairman

  
Mrs. Charles E. Hammans, Secretary