

The Board of Trustees of the University of Central Arkansas convened in a called meeting on Saturday morning, May 14, 1977, at eight-thirty o'clock on the campus in Conway, Arkansas, with the following officers and members of the Board present, to-wit:

Chairman: Mr. James W. Ahlf
 Chairman Elect: Mr. Bill Johnson
 Secretary: Mrs. Charles E. Hammans
 Dr. J. Albert Johnson
 Mr. Henry L. Jones, Jr.

and with the following absent, to-wit:

Dr. John W. Sneed, Jr.
 Mr. Charles R. Dixon

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

Mr. Johnson made a motion that Chairman Ahlf name a committee consisting of two Trustees and three university administrators to make a study relative to the cost of making Wingo Hall safe for occupancy. A second to this motion was made by Mrs. Hammans. Mr. Jones offered an amendment to Mr. Johnson's motion stipulating that Mr. Cliff Jackson, attorney for Wingo Hall residents, be included on the committee. A second to Mr. Jones' motion was made by Mrs. Hammans. Motion and amendment passed by unanimous vote.

Chairman Ahlf named the following to serve on the Wingo Hall Committee:

Dr. J. Albert Johnson, Chairman, (Trustee)
 Mrs. Charles E. Hammans (Trustee)
 Mr. Lee Roy Plummer (Administration), Director of
 Physical Plant
 Mr. Raymond Bright (Administration), Director of
 Housing
 Mr. B. W. Horton (Administration), Vice President for
 Business Affairs
 Mr. Cliff Jackson, Attorney for Wingo Hall Residents.

Mr. Jones made a motion that the end of the spring semester, 1977, date for the closing of Wingo Hall as an apartment dormitory, as approved by the Board of Trustees on April 6, 1977, be held in abeyance until the Wingo Hall Committee makes its report to the Board of Trustees. A second to this motion was made by Mrs. Hammans and passed by unanimous vote.

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


 James W. Ahlf, Chairman


 Mrs. Charles E. Hammans, Secretary