

The Board of Trustees of the University of Central Arkansas convened in called meeting on Wednesday afternoon, November 14, 1979, at three o'clock in the Board Room on the campus with the following officers and members present, to-wit:

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

and with the following absent, to-wit:

Chairman Elect: Mr. Charles R. Dixon

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

Upon motion made by Mrs. Hammans, seconded by Mr. Ahlf, and passed by unanimous vote, minutes of the last meeting were approved as distributed.

President Farris reported on the following items:

1. North Central Association of Colleges and Schools on-site evaluation visit scheduled for March 10-12, 1980,
2. UCA Student Senate sponsored Legislative Appreciation Day scheduled for December 8, 1979,
3. Expansion of community services by the Division of Continuing Education,

4. Board of Higher Education approval of the Education Specialist Degree in School Counseling, and
5. Board of Higher Education approval of the feasibility of a 1.7 million dollar bond issue. A specific proposal for the use of these funds will be brought to the Board for its consideration at its January meeting.

The resolution given below was adopted upon motion made by Mrs. Hammans, seconded by Mr. Ahlf, and passed by the following vote:

AYES: Mrs. Hammans, Mr. Ahlf, Dr. Sneed, and Mr. Jones.

ABSTAIN: Mr. Johnson

RESOLVED: The general registration fee for all credit courses except correspondence courses and military base courses shall be \$30 per semester hour not to exceed a total of \$300.00. These fees will become effective January 1, 1980.

BE IT FURTHER RESOLVED: Non-Arkansas residents shall pay the regular general registration fee plus an additional fee of \$300 per semester hour not to exceed \$300.00. These fees will become effective January 1, 1980.

There being no further business to come before the Board, motion was made by Mr. Ahlf, seconded by Dr. Sneed, and passed by unanimous vote that the meeting adjourn.



Dr. J. Albert Johnson, Chairman



Mr. Henry L. Jones, Jr., Secretary