WHEREAS, The Board of Trustees of the University of Central Arkansas desires to record its deep sorrow at the death on August 11, 1988, of its esteemed associate Digby Clarke West, who served as a Trustee of this University from 1961 through 1966, be it

"RESOLVED, That the Board of Trustees of
the University of Central Arkansas hereby gives formal expression of the loss in the death of Digby Clarke West, and does hereby note in its records the passing from this life of a man who was esteemed by his associates, loved by his friends, and respected by all.

" RESOLVED FURTHER, That a copy of this resolution be tendered to his family as an humble expression of the Board' s heartfelt sympathy in its bereavement. "

WHEREAS, The Board of Trustees of the University of Central Arkansas desires to record its deep sorrow at the death on August , 1988, of Mrs. Nellie Irby, widow of Dr. Nolen N. Irby who served as President from 1941 through 1953 of this University, be it

" RESOLVED, That the Board of Trustees of
this University hereby gives formal expression of the loss in the death of Mrs. Irby, and does hereby note in its records the passing from this life of a lady who was esteemed by her associates, loved by her friends, and respected by all.

"FURTHER RESOLVED, That a copy of this resolution be tendered to her family as an
humble expression of the Board's heartfelt
sympathy in its bereavement."

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A proposal to budget $7, 500. 00 additional funds for the President' s Investiture on October 7, 1988, was adopted upon motion by Mr. Branscum, seconded by Dr. Chakales, and passed.

The following resolution was adopted upon motion by Judge Jones, seconded by Mr. White, and passed:

"RESOLVED: That the following general
policies shall govern the use of the Jimmy
Driftwood property in Mountain View:

111. The Jimmy Driftwood property in Mountain View, known as the Barn and Fold Hall of Fame, and the grounds and other buildings may be used for educational purposes (classes, seminars, plays, recitals, exhibitions, field trips and discussions) sponsored by the University. Other uses of the property may be made if approved by the Director of the Ozark

Heritage Institute and the Advisory Council of the Ozark Heritage Institute in advance.

"2. Scheduling of the use of the property will be done by the Director of the Ozark Heritage Institute: however, it is understood that the Rackensack

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Appointments:

1. Richard Scott, Sociology, Second Sul!llller Term, @a gross salary of $3,148. 00.

2. Kathleen Atkins, Assistant Professor, Special Education, effective August 15, 1988, @ a gross salary of $25,000.00. This is a tenure track appointment.

3. Dean Hirschi, Assistant Professor, Physics, effective August 15, 1988, @ a gross salary of $24,200.00. This is a tenure track appointment.

4. Sally Duncan, Instructor/Coordinator of Student Teaching, Professional Field Services, effective August 15, 1988, @ a gross salary of $18,000. 00. This is a term, non- tenure track appointment.

5. Paula Titlow, Part-time, Administrative Services/Vocational Education, Fall Term @ a gross salary of $1,200. 00.

6. John Duncan, Instructor, Accounting,
1988, @ a gross salary of $24,000.00.
tenure track appointment.

effective August 15,
This is a term, non-

7. Jesse Rancifer, Associate

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35. Glenda Atkinson, Assistant Instructor, Physical Therapy, effective August 15, 1988, @ a gross salary of $26,650.00.
One year, Non-tenure Track.

36. Janice Johnson, Instructor (part-time), Psychology/Counseling,

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Resignations:
1. James Gardner, Music, effective