1264

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday, December 5, 1988, at 2 p.m. in the Conference Room of Bernard Hall, with the following officers and members present, to- wit:

Chairman:
Vice Chairman:
Secretary:

and with the following absent, to-wit:

Mr. Joe M. White
Dr. Harold H. Chakales
Mr. Herby Branscum
Mr. Ben F. Burton

Judge Henry L. Jones
Mrs. Elaine Goode
Mr. James W. Ahlf

None

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

Following a tour of the Physical Therapy Department, minutes
of the last meeting, August 12, 1988, were approved as circulated on motion by Mr. Branscum, seconded by Mr. Ahlf, and passed.

President Thompson reported on the following items:

A. Athletic Statement,
B. Introduced the new Vice President for Public Affairs
- Mr. John Ward,
A6477t

new Vice

"BE IT RESOLVED: That the Board of Trustees authorizes
the allocation up to $350.00 from the Sarah Kemp Fund for
the purchase of a 12X16 cast plaque to be hung in the
East Commons Hall of Honors."
1265
The following resolution was adopted upon motion by Mr.
Burton, seconded by Mrs. Goode:
"BE IT RESOLVED: That the "Policies and Procedures
Regarding Space Utilization at the University of central
Arkansas" be amended by adding the following language
following Section VI. (2.) (b.) (8.):
" (9) The expenses of hiring an off-duty Public Safety
Officer to be present during dances in the Student Center
and of hiring two lifeguards employed by the university
to be off-duty during the use of the swimming pool at the
Farris Center will be considered direct costs for the
purposes of this section v.2.b. and will be borne by the
sponsoring organizations. The specific fees charged will
be $50. oo for the dances and $25. oo for the swimming
pool."
President Thompson described to the Board the possible lease,
by state bidding procedures, of certain University property.
The legal description of 211.02 acres of University of Central
Arkansas owned land on which an application for an Oil and Gas
Lease was received from OXY USA, Inc. is as follows:
"ATTACHMENT A"
East Half of the Northwest Quarter of the Southeast Quarter
of Section 11, Township 5 North, Range 14 West, EXCEPT the
following portion thereof; beginning at a point four feet
South of the Northeast corner of Northwest quarter of the
Southeast Quarter, said point being on the Northwest corner
of Lot one (1), Block Four (4), Little Addition to Conway,
Arkansas from thence run South 291.4 feet along the quarter
section line between the Northwest Quarter of the Southeast
Quarter and the Northeast Quarter of the southeast Quarter of
said Section 11, to the Southwest corner of Lot Two (2), Block
Four (4), of said Little's Addition; thence run West 445 feet;
thence North 291.4 feet; thence running East 445 feet to the
point of beginning containing 2.98 acres, more or less, and
leaving 17.02 acres, more or less.
AND
South Half of the Southeast Quarter.
The Northeast Quarter of the Northeast Quarter of Section 14,
Township 5 North, Range 14 West LESS AND EXCEPT Beginning at
the Southeast Corner of said Northeast Quarter of the
Northeast Quarter of section 14, thence North 200 feet, Thence
West to the West line of said Northeast Quarter of the
Northeast Quarter, thence South 200 feet, thence East to the
point of beginning.
AND
Northwest Quarter of the Northeast Quarter of Section 14,
Township 5 North, Range 14 West.

1266

AND

Southwest Quarter of the Northeast Quarter of Section 14, Township 5 North, Range 14 West.

Sections 11 and 14, Township 5 North, Range 14 West, lying in

Faulkner County, Arkansas, containing 211.02 acres more or less.

Therefore, the following resolution was adopted on motion by
Mr. Branscum, seconded by Mrs. Goode:

" BE IT RESOLVED: That the Boa rd of Trustees of the University
of Central Arkansas hereby consents to the leasing by competitive bid of 211.02 acres of land in Faulkner County, Arkansas, belonging to the University of cent r a l Arkansas (as wrh9fo6t

1268

or direct obligations of the State of Arkansas and Arkansas municipalities and political s ubdivisions with
a Standard & Poor' s and/or Moody ' s rating of at least
"A".

V. All pledged securities shall be valued at market (not
par) value, and their aggregate must be equal to at least
110% of the deposits/investments. However, in instances
where the President deems it to be in the best interest

of the University, he is authoriz 0.216 0.231.6666 0 0 9.4 252.

1271

WHEREAS, Mr. Ahlf has served honorably as Chairman of the University of Central Arkansas Board of Trustees during 1987-88: and

WHEREAS, During the 1987-88 year, Mr. Ahlf undertook the task of leading the Board during its selection of the University's seventh President:

BE IT THEREFORE RESOLVED that we, the members of the Board of Trustees of the University of central Arkansas, do hereby express to Mr. Ahlf our sincere appreciation for his service as Chairman and look forward to his continued service to the University as a member of the Board for many years to come.

Adopted this 12th day of August, 1988.

Herby Branscum
Secretary of Board

Ben F. Burton

Elaine Goode

Joe M. White
Chairman of the Board

Harold H. Chakales
Vice-Chairman of the Board

Henry L. Jones, Jr. 11

Executive session was declared on motion by Dr. Chakales, seconded by Mrs. Goode, and passed.

Dr. Chakales made a motion that the following appointments, adjustments, leaves, and resignation be approved as recommended by President Thompson. The motion was seconded by Mr. Ahl f, and passed:

Appo i ntments:

1. Norma Tio, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $1,200.00.

2. Alice Munson, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $1,200.00.

3. Peggy Lloyd, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $1,200.00.

4. Vickie Vijay, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $2,400.00.

5. Geraldine Gocke, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $2,400.00.

6. Annemarie Black, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $2,400.00.

7. Steve Jackson, Instructor, Part-ti me, English Department, Fall Semester, @ a gross salary of $2,400.00.

8. Susan Burks, Instructor, Part-ti me, Engl i sh Department, Fall Semester, @ a gross salary of $2,400.00.

9. Blaize Stewart, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $2,400.00.

1272

Appointments, continued:

10. Sara Dawson, Instructor, Part-time, English Department, Fall Semester, @ a gross salary of $2,400. 00.

11. Kay Lambert, Instructor, Part- time, English Department, Fall Semester, @ a gross salary of $2,400. 00.

12. Jimmie Lee Williams, Instructor, Part- time, Speech, Theatre and Journalism, Fall Semester, @a gross salary of $2,400.00.

13. Charles Sandage, Instructor, Part-time, Speech, Theatre and Journalism, Fall Semester, @ a gross salary of $1,200.00.

14. Sheri Carder, Instructor, Part-time, Speech, Theatre and Journalism, Fall Semester, @ a gross salary of $2,400.00.

15. Joseph LaFace, Instructor, Part-time, Economics and Finance, Fall Semester, @ a gross salary of $1,300.00.

16. Judy Gabbard, Instructor, Part- time, Biology, Fall Semester, @ a gross salary of $2,400. 00.

17. Angy Yeager, Instructor, Part- time, Biology, Fall Semester, @ a gross salary of $2,400. 00.

18. Rebecca Boggan, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $4,125. 00.

19. Mary Landreth, Instructor, Part-time, History, Fall Semester, @ a gross salary of $2,400.00.

20. Janet Gingerich, Instructor, Part-time, Foreign Languages, Fall Semester, @ a gross salary of $1,200.00.

21. Brenda Turner, Instructor, Part- time, Art, Fall Semester, @ a gross salary of $2,400. 00.

22. Martha Antolik, Instructor, Part-time, Music, Fall Semester, @ a gross salary of $9.000.00.

23. Susan Berdahl, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $5,887.50.

24. Kim Abbott, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $4,000. 00.

25. Susan Banister, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $4,125.00.

26. Jessica Shaver, Instructor, Part-time, Music, Fall Semester. @ a gross sal ary of $3,000. 00.

27. Charlotte Smith, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $1,650.00.

28. Gerry Gibson, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $2,325. 00.

29. Connie Bellinghausen, Instructor, Part- time, Music, Fall Semester, @ a gross salary of $1,000.00.

1273

Appointments. continued:

30. Jim Long, Instructor, Part-time, Music, Fall Semester, @ a gross salary of $990. 00.
31. Ann Witcher, Instructor, Administration & Secondary Education, Effective August 22, 1988, @ a gross salary of $22,000. 00.

32. John L. Ward, Vice President for Public Affairs, effective September 12, 1988, @ a gross annual salary of $61,929.00.

33. Patricia McGraw, Associate Professor, English, effective August 15, 1988, @ a gross salary of $31,000. 00.

34. Carlton Davis, Instructor, Part-time, Accounting, Semester, @ a gross salary of $1,350.00.

Fall

35. Darrell Beauchamp, Assistant Professor, Educational

36.

37.

38.

Media/Library Science, effective August 22, 1988, @ a gross salary of $24,000.00.

Raymond Simon, Instructor, Part-time, Admin. /Secondary Education, Fall Semester, @ a gross salary of $1,250.00.

Carolyn Jones, Instructor, Part-time, Admin. /Secondary Education, Fall semester, @ a gross salary of $3,600.00.

Estel Hopkins, Instructor, Part-time, Admin. /Secondary Education, Fall Semester, @

1274

Appointments, continued:

51. Jeannie Schmidt, Instructor, Part- time, Childhood Education, Fall Semester, @ a gross salary of $1,500.00.

52. Raymond Hogue, Professor, Physical Therapy, effective December 1, 1988, through May 15, 1989, @a gross salary of $30,556.00. Tenure track appointment.

53. Beverly Tallent, Instructor, Part- time, Home Economics, Spri ng Semester, @ a gross salary of $1,200.00.

54. Lauren Maxwell, Instructor, Part- time, Marketing and Management, Spri ng Semester, @ a gross salary of $2,400.00.

55. Detri McClellan, Consultant, Part- time, Physical Education, October 15, 1988 to January 31, 1989, @ a gross salary of $1,200.00.

Adjustments:

1. Jose Medina, change from Assistant Professor, Marketing & Management, effective August 15, 1988, @ a gross salary o f $35,190.00, to Assistant Professor, Marketing & Management, effective October 1, 1988, @ a gross monthly salary of $4,111.00.

2. Penny Eberhard, change from Instructor/Director of Public Appearances, President ' s Office, @ a gross salary of $27,150.00, to Project Coordinator, Public Affairs, effective
November 1, 1988, @ no change in salary.

3. Kathy Rice- Clayborn, change from career Placement
Counsel or/Assistant Dean of students, Student Affairs, @ a
gross sal ary of $25,498.00, to Career Placement Counselor/Assistant Dean of Students, Student Affairs, @ a
gross salary of $26,498. 00, with then(salary)Tj .231 0.243 r441 0 0 9.5

1275

Open meeting was declared on motion by Mr. Branscum, seconded
by Dr. Chakales, and passed.

In open meeting, appointments, adju~tments, leaves, and resignation, as approved in executive session, were approved on motion by Dr. Chakales, seconded by Mr. Ahlf, and passed.

There being no further business to come before the Board, motion to adjourn was made by Mr. Branscum, seconded by Dr. Chakales, and passed.

Mr.

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