

200 Main Street, Suite 210
Little Rock, Arkansas 72201
(501) 371-3554

BOARD OF DIRECTORS MEETING
Monday, January 30, 1984

AGENDA

- I. Opening Remarks
Dr. Ron Hart, Chairman
- II. Introduction of Deputy Director
- III. ASTA Status Report
Alice Smith, Deputy Director
- IV. Discussion of Agenda and Date for Next Meeting
- V. Discussion of Options and Restrictions for
Supplemental Compensation of the Director
- VI. Recommendation of Candidates for Director
Dr. Win Thompson, Chairman, Personnel Subcommittee
- VII. Interviews
- VIII. Discussion of Candidates
- IX. Adjournment



ARKANSAS SCIENCE & TECHNOLOGY AUTHORITY

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Members Not Present: Dr. Jocelyn Elders, Louis Ramsay, Dick Nesbitt

Dr. Hart, Chairman, presided over the meeting. He asked for a vote to accept the minutes of the last meeting and, after unanimous approval, introduced Alice Rumph Smith, Deputy Director of ASTA to the other board members.

Alice supplied the board members with a financial status report and asked if there were any questions about the expenses to date. There were none.

Dr. Hart then asked for items of old business. There was discussion of the compilation of areas of expertise in Arkansas. New business was to be held until after the Executive Session. The meeting was then called into Executive Session to interview and select a Director for ASTA.

The Board voted unanimously to select Dr. John Ahlen, currently Assistant Director for Science and Technology for the Illinois Legislative Council in Springfield. Dr. Ahlen was called back into the Board room and was offered the position. He accepted and is to begin his duties in mid-February.

The next meeting was scheduled for March 2 at 1:00 p.m.

Compiled by Suzanne Smith, Governor's Office