

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday, May 7, 2001, at 3:00 p.m. in the Fireplace Room in McCastlain Hall with the following officers and members present, to-wit:

Chair:	Mr. Dalda Womack
Vice Chair:	Mr. Randy Sims
Secretary:	Mr. Rush Harding
	Mr. Kelley Erstine
	Mrs. Elaine Goode
	Mr. Rickey Hicks
	Mr. Scott Roussel

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

MINUTES

Minutes of the February 16, 2001, Board Meeting were approved unanimously as circulated upon motion by Mr. Harding with a second by Mr. Erstine.

INTRODUCTIONS AND ANNOUNCEMENTS

President Thompson introduced the following award recipients:

Outstanding Academic Advisors chosen by the Student Government Association

Ann Mattison, Nursing

Rebekah Rasnick, Advising Center

Staff Employee of the Year

Art Lichtenstein, Library (unable to attend)

Public Service Award Winner

Cathy Acre, Occupational Therapy

Research, Scholarship, and Creative Activity Award Winner

Bill Taylor, Chemistry

Teaching Excellence Award Winner

Bill Lammers, Psychology and Counseling (unable to attend)

President Thompson also introduced the following individuals:

Retirement Center - The framing is approximately 80% complete and sheet rock and windows are being installed in portions of the building. Because of wet weather and the need to undercut the soil in a large area of the site, the project is approximately one month behind schedule. The building should be complete in December 2001.

Track (New) - Burnett Excavating Company submitted the low bid of \$378,000 to build a new eight lane track. The track will meet NCAA requirements and should be completed by September 2001.

Financial Report - Dr. John Smith briefly reviewed the financial report ending March 31, 2001.

AETN/UCA Maintenance Contract - Dr. John Smith reported that UCA and AETN have entered into a cooperative agreement regarding security, utilities, landscaping, and janitorial services for the AETN complex. All parties are very pleased with the arrangement.

Privatized Housing - Dr. John Smith reported that a pre-bid meeting has been held regarding this project and proposals are due May 24.

Title II Report Card for Teacher Preparation - Dr. Jane McHaney, Dean of the College of Education, gave the following report:

Amendments to the Title II Higher Education Act require institutions of higher education and states to produce "report cards" about teacher education and certification. UCA and all other institutions in Arkansas that prepare students for teacher education submitted their first reports to the state Department of Education last month. The institutional reports contained information about licensure examination pass rates, the number of students in programs, and practice-teaching data. The state report is due to the national office this October, and will include information from the institutional reports.

Two hundred and forty-five UCA students completed the teacher preparation program. The summary pass rate for those students on the state licensure examination (PRAXIS I and II) was 96%, which compares to a state rate of 93%. A full copy of the report submitted by UCA is posted at www.uca.edu/assess/reports.

Graduate Certificate Programs in Geographic Information Systems and Management Information Systems - Dr. John Mosbo presented the following report:

The UCA Board of Trustees approved Guidelines for Graduate Certificate Programs as Board Policy 341 at its meeting of December 1, 2000. In accordance with those guidelines, the university has added two such programs.

Graduate Certificate in Geographic Information Systems: The graduate certificate in Geographic Information Systems (GIS) is designed to provide working professionals with improved knowledge and skills, and to enable them to more fully understand and use geographic information systems in their workplace. Completion of the certificate program will give students from a wide variety of educational and employment backgrounds the ability to more fully use GIS in their fields of interest, enhance their existing job performance, and increase their employability.

(1) **General Registration and Other Fees (Board Policy No. 630)**

Undergraduate Students (Full-time) – The general registration and other required fees for an undergraduate student enrolled in at least fifteen credit hours per semester currently range from \$1,446 to \$1,701. Out-of-state students pay an additional \$1,161 to \$1,371.

It is recommended that the general registration fee increase 7.1 % to \$1,530 in 2001-2002 and by 2.7% to \$1,572 in 2002-2003 and that a mandatory fee of \$4 per credit hour be added to fund the HPER Center as approved by the SGA.

It is recommended that the athletic fee be increased to \$11.50 per credit hour instead of the current \$10.00 per credit hour. Therefore, students enrolled in 15 credit hours will pay an additional \$18.00 per credit hour. The athletic fee will be increased to \$11.50 per credit hour in 2001-2002 and to \$12.00 per credit hour in 2002-2003.

It is recommended that the

GENERAL REGISTRATION AND OTHER MANDATORY FEES

UNDERGRADUATE

The current and proposed general registration and other required fees for an undergraduate student enrolled in 15 hours per semester are as follows:

	Enrolled Before <u>Fall '97</u>	Enrolled Fall '97 - <u>Sum '98</u>	Enrolled Fall '98 - <u>Sum '01</u>
<u>Current 2000-2001 Fees</u>			
General Registration	1,173	1,296	1,428
Facilities	36	36	36
Cooperative Education	6	6	6
Fine/Performing Arts	24	24	24
Health Services*	5	5	5
AAGE	<u>5</u>	<u>5</u>	<u>5</u>
Sub-Total	1,249	1,372	1,504
Student Center/Recreation	48	48	48
Athletic	120	120	120
Student Activity	20	20	20
Radio Station *	4	4	4
Publications*	<u>5</u>	<u>5</u>	<u>5</u>
Total	<u>1,446</u>	<u>1,569</u>	<u>1,701</u>
Out-of-State	1,161	1,263	1,371

*=Charged fall and spring semesters only

	<u>2001-02</u>	<u>2002-03</u>
<u>Proposed Fees</u>		
General Registration	1,530	1,572
Facilities	36	36
Cooperative Education	6	6
Fine/Performing Arts	24	24
HPER (New)	48	48
Health Services*	5	5
AAGE	<u>5</u>	<u>5</u>
Sub Total	1,654	1,696
Student Center/Recreation	48	48
Athletic	138	138
Student Activity	20	20
Radio Station*	4	4
Publications*	<u>5</u>	<u>5</u>
Total	<u>1,869</u>	<u>1,911</u>
Out-of-State	1,530	1,572

*=Charged fall and spring semesters only

GENERAL REGISTRATION AND OTHER MANDATORY FEES

UNDERGRADUATE

The current and proposed general registration and other required fees for an undergraduate student on a per hour basis are as follows:

<u>Current 2000-2001 Fees</u>	Enrolled Before Fall 97		Enrolled Fall 97 - Sum 98		Enrolled Fall 98 - Sum 01	
	<u>Per Hour</u>	<u>Maximum</u>	<u>Per Hour</u>	<u>Maximum</u>	<u>Per Hour</u>	<u>Maximum</u>
General Registration	98.00	1,173.00	108.00	1,296.00	119.00	1,428.00
Facilities	3.00	36.00	3.00	36.00	3.00	36.00
Cooperative Education	.50	6.00	0.50	6.00	0.50	6.00
Fine/Performing Arts	2.00	24.00	2.00	24.00	2.00	24.00
Student Ctr/Recreation	4.00	48.00	4.00	48.00	4.00	48.00
Athletic	<u>10.00</u>	<u>120.00</u>	<u>10.00</u>	<u>120.00</u>	<u>10.00</u>	<u>120.00</u>
TOTAL	117.50	1,407.00	127.50	1,530.00	138.50	1,662.00
<u>Per Term/Semester</u>						
AAGE	5.00	5.00	5.00	5.00	5.00	5.00
Student Activity (1-7 hrs.)	10.00	10.00	10.00	10.00	10.00	10.00
Student Activity (8+ hrs.)	20.00	20.00	20.00	20.00	20.00	20.00
Radio Station*	4.00	4.00	4.00	4.00	4.00	4.00
Health Services*	5.00	5.00	5.00	5.00	5.00	5.00
Publication*	5.00	5.00	5.00	5.00	5.00	5.00
<u>Out-of-State</u>	97.00	1,161.00	105.50	1,263.00	114.50	1,371.00

*Charged fall and spring semesters only

<u>Proposed Fees</u>	2001-2002		2002-2003							
	<u>Per Hour</u>	<u>Maximum</u>	126..8+ hrs.)	P2t	Tw 8m2t	Tw 8m2t	Tw 8i q	5.00P2tt	Tw 8i q	5.00

*Charged fall and spring semesters only

GENERAL REGISTRATION AND OTHER MANDATORY FEES

GRADUATE

The current and proposed general registration and other required fees for a graduate student on a per hour basis are as follows:

	<u>Current 2000-2001</u>	<u>Proposed 2001-2002</u>	<u>Proposed 2002-2003</u>
General Registration	148.50	159.00	164.00
Facilities	3.00	3.00	3.00
HPER	-0-	4.00	4.00
Fine/Performing Arts	<u>2.00</u>	<u>2.00</u>	<u>2.00</u>
Sub-Total	153.50	168.00	173.00
Student Ctr/Recreation	4.00	4.00	4.00
Athletic **	<u>10.00</u>	<u>11.50</u>	<u>11.50</u>
TOTAL	167.50	183.50	188.50
<u>Per Term/Semester</u>			
Student Activity (1-7 hrs.)	10.00	10.00	10.00
Student Activity (8+ hrs.)	20.00	20.00	20.00
Radio Station*	4.00	4.00	4.00
Health Services*	5.00	5.00	5.00
Publication*	5.00	5.00	5.00
<u>Out-of-State</u>	157.50	170.00	175.00

*Charged fall and spring semesters only

** Athletic fee charges on a maximum of 12 hours

(2) **Fees - Graduate School of Management, Leadership and Administration (Board Policy No. 643)** - Program costs in the Graduate School of Management, Leadership, and Administration (GSMLA) are higher than many other graduate programs because of the well above average salaries of faculty in business related fields and because of GSMLA's commitment to team teaching and use of practitioners. The GSMLA needs a higher registration fee to fulfill its mission of providing high quality programs that emphasize the best practices in management, technology, and research.

The following resolution was adopted:

“BE IT RESOLVED: THAT THE BOARD OF TOFcmon 23BRUottee to f3 0 TD 0 Tc .5 0 D

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 643

Page 1 of 1

Subject: Fees – Graduate School of Management, Leadership, and Administration (GSMLA)

Date Adopted:

Revised:

Students enrolling in the Graduate School of Management, Leadership, and Administration will pay a special course fee of \$15.00 per credit hour for GSMLA courses. The GSMLA fee is in addition to graduate student registration and other mandatory fees.

(3) **Fees - Continuing Education (Board Policy No. 631)** - Board Policy No. 631 establishes fees to be charged by the Division of Continuing Education. The Correspondence Program has been updated to asynchronous web-based delivery, and is now designated as the Extended Learning program. The proposed policy changes, including fee increases, are necessary to implement the redeveloped program. Other, minor modifications in the wording of the policy are also proposed.

The following resolution was adopted:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING AMENDMENTS TO BOARD POLICY NO. 631, FEES – CONTINUING EDUCATION.”

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 631

Subject: Fees - Continuing Education

Page 1 of 2

Date Adopted: 12/75

Revised: 8/89, 4/90, 4/92, 3/93, 3/94 5/95,
8/96, 8/97, 2/00, 8/00

Students enrolling in credit classes offered through the Division of Continuing Education will pay
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(4) **Fees - Reynolds Performance Hall Box Office (Board Policy No. 646)** - The Manager of the Reynolds Performance Hall has advised the Administration that when the Reynolds Performance Hall is rented by an outside group or individual who charges admission, he would like to have the authority to require the outside renter to use the services of the Reynolds Box Office. He would like to be authorized to negotiate a reasonable per-ticket fee, which will be added to the renter's price per ticket. The Manager may continue to use the standard Reynolds Performance Hall rental contract, but shall add Addenda to that contract describing the fee structure for ticket sales, revenue holding and distribution procedures at the end of the rental, recovery mechanisms for cancellations, liability issues inherent in the rental process (check default, taxes, credit card charges and fees, accounting, and public relations) and other issues which might be involved with the renter's ticket sales.

The Manager has also indicated a desire to enter into contracts with commercial ventures renting the Performance Hall and involving the sale of tickets. This would allow the university to participate in any and all revenues associated with the commercial organization, including a percentage of ticket revenue. No university funds will be invested or placed at risk.

The following resolution was adopted:

“BE IT RESOLVED:

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 646

Subject: Fees - Reynolds Performance Hall Box Office

Page 1 of 1

Date Adopted: _____ Revised: _____

The Manager of the Reynolds Performance Hall shall have the discretion, subject to the prior approval of the administration, to require that any outside group or individual who charges admission utilize the Reynolds Performance Hall Box Office for ticket sales. As compensation for this service, the Manager shall negotiate a reasonable per-ticket fee, that will be added to the renter's price per ticket.

The Manager of the Reynolds Performance Hall shall have the discretion, subject to the prior approval of the administration, to enter into contracts with commercial ventures renting the Performance Hall that involve the sale of tickets. The Manager is authorized to negotiate a contract that will allow the university to participate in any and all revenues associated with the commercial venture, including a percentage of ticket revenue. No university funds shall be invested or placed at risk as a result of these contracts.

(5) **Operating Budget for 2001-2002** - The

¹ 2000-01 budget total was reduced to reflect Barnes & Noble operation of the Bookstore.

Expenditures

Salary and related fringe benefits account for \$2.07 million of the increase in expenditures excluding auxiliary enterprises. The Consumer Price Index for the twelve-month period ended March 31, 2001, reflected a 2.9 percent increase.

Equity adjustments, new positions, and promotions have been recommended in the division of academic services of C reco9Aad89m0 Tc () Tj 2.2w 0 TD - TD 0 s) to help meet curr6 -3market reD 0reionts.459

The following resolution was adopted:

“BE IT RESOLVED: THAT THE UNIVERSITY OF CENTRAL ARKANSAS BOARD OF TRUSTEES APPROVES THE 2001-2002 OPERATING BUDGET TOTALING \$85,762,348 AS DISTRIBUTED AND DISCUSSED.”

<u>00-01</u>	<u>2001-02</u>
092,807	28,435,016
909,347	909,347
845,556	8,132,948
754,478	754,478
562,736	1,564,950
<u>90,000</u>	<u>90,000</u>
254,924	39,886,739
5,513,917	9,953,907
200,000	200,000
634,249	10,176,603
99,799	199,799
882,884	9,882,884
63,150	63,150
603,647	1,343,516
<u>79,640</u>	<u>79,640</u>
32,210*	71,786,238*

enses

)	713,452
	256,094
Fringes)	996,720
	25,000
	675,000
	25,000
	(359,386)
	86,504
	139,700
	(116,595)
	<u>12,539</u>
	2,454,028

ROOM RATE SCHEDULE

Fall & Spring 2001-2002

		(Current)
Double Occupancy Room Rate	\$ 995.00 per semester	(\$ 930.00)
Private Room Rate	\$1,345.00 per semester	(\$1,255.00)
Greek Room Rate	\$ 8.25 per semester	(\$ 7.75)
Minton Hall (private room)	\$1,370.00 per semester	(\$1,280.00)
Minton Hall (double room)	\$ 1,015.00 per semester	(\$ 950.00)
Guaranteed Private Room (Baridon & Short/Denney & new hall)	\$1,490.00 per semester	(\$1,395.00)
RA Room	\$ 995.00 per semester	(\$ 930.00)

Summer Terms 2002

Any Hall (double room)	\$ 315.00 per summer term	(\$ 295.00)
Any Hall (private room)	\$ 420.00 per summer term	(\$ 395.00)

Summer Conferences 2002

Youth Rate (double)	\$ 9.00 per person/night	(\$ 8.75)
Adult Rate (double)	\$ 12.50 per person/night	(\$ 12.00)
Adult Rate (single)	\$ 17.00 per person/night	(\$ 16.50)
UCA Student Groups	\$ 6.75 per person/night	(\$ 6.50)

BOARD RATE SCHEDULE

Fall & Spring 2001-2002

Any 19-meals per week	\$ 750.00 per semester	(\$ 715.00)
Any 15-meals per week	\$ 730.00 per semester	(\$ 695.00)
Any 10-meals per week	\$ 710.00 per semester	(\$ 675.00)
Any 7-meals with \$125.00 declining balance	\$ 725.00 per semester	(\$ 690.00)

Optional Meal Plans

Unlimited meals	\$ 810.00 per semester	(\$ 770.00)
19 meals + \$50.00	\$ 800.00 per semester	(\$ 765.00)
15 meals + \$50.00	\$ 780.00 per semester	(\$ 745.00)
10 meals + \$75.00	\$ 785.00 per semester	(\$ 750.00)

Summer 2002

Any 19-meals per week	\$ 270.00 (per term)	(\$ 260.00)
Any 15-meals per week	\$ 245.00 (per term)	(\$ 235.00)

(2) **Athletic Ticket Prices (Board Policy No. 641)** - Ticket prices for UCA football games have not increased since 1994. To provide additional revenue for the football program and to better distinguish between general admission tickets (\$6.00) and the reserved seating (\$7.00), the athletic department is recommending that the price for reserved seating at football games be increased to \$8.00 for bench seating and \$10.00 for chair-back seating.

The following resolution was adopted:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES HEREBY APPROVES THE FOLLOWING REVISIONS TO BOARD POLICY NO. 641, ‘ATHLETIC TICKET PRICES.’”

Out-of-State Tuition Waiver- Act 1180 of 1999 allows institutions of higher education to waive the out-of-state portion of any full tuition scholarship for any full-time student which is provided by unrestricted funds of the institution. The legislature had previously allowed institutions to waive the out-of-state tuition for students who lived in a contiguous county or parish that borders the state of Arkansas. The legislation indicates that the Arkansas Higher Education Coordinating Board will not consider the waived amount an expenditure.

Since these students have already met the institutions scholarship policy, this out-of-state waiver will provide the student with more incentive to select the University of Central Arkansas. The policy at other Arkansas institutions varies from a total of 25 waivers to a waiver for any qualified student. In the 2000-2001 budget, UCA has a budget of \$169,436 for out-of-state scholarship funds to allow us to compete for these students and it is not unusual for the Athletic Department to have 20 to 30 students who meet this standard. If approved, this policy would allow UCA to compete with other institutions which have already approved a policy, along with making our scholarship expense amount more comparable with other higher education institutions. The net effect would be a reduction of scholarship expenses and a comparable offset to tuition revenue. The scholarship expense as a percentage of the total operating budget would decrease since the tuition revenue is only a part of the total revenue budget.

The following resolution was adopted unanimously upon motion by Mr. Sims with a second by Mr. Hicks:

“BE IT RESOLVED: THAT THE ADMINISTRATION IS AUTHORIZED TO WAIVE THE OUT-OF-STATE PORTION OF ANY FULL TUITION SCHOLARSHIP FOR ANY FULL-TIME STUDENT WHICH IS PROVIDED BY UNRESTRICTED FUNDS OF THE INSTITUTION EFFECTIVE FALL 2001.”

Property Acquisition: Superior Federal Bank Property - 453 Western Avenue - Superior Federal Bank recently purchased the Jones/Mackey property at 453 Western Avenue. This property is a vacant lot located at the corner of Western Avenue and College Avenue and is within the university's projected growth area. This property could be used for construction of additional student parking.

The following resolution was adopted unanimously upon motion by Mr. Harding with a second by Mr. Sims:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES AUTHORIZES THE ADMINISTRATION TO PURCHASE THE PROPERTY AT 453 WESTERN AVENUE, OWNED BY SUPERIOR FEDERAL BANK.

THE

- ? Reference to the University Conference Center has been changed throughout the policy to the Brewer-Hegeman Conference Center.

Scheduling Procedures for the Brewer-Hegeman Conference Center

- ? A change to require scheduling of the Brewer-Hegeman Conference Center through the Division of Continuing Education to enable the Division to support events held in the facility.
- ? A change to allow the Division of Continuing Education to grant priority use for events that require multiple rooms so as to provide maximum use of the facility.
- ? A change to impose a 30-day advance-scheduling requirement for Fourth Priority users to reserve priority use of the Brewer-Hegeman Conference Center for business and community users who bring visitors and revenue to the campus.

Rental Rules

- ? A change in rental rates for distance technology classroom use to bring the policy in line with current practices and charges of distance technology service providers.
- ? The addition of a cancellation fee for cancellation of reserved use of the Brewer-Hegeman Conference Center to discourage groups from blocking use of the center by reserving space and then providing short notice of cancellation.
- ? The establishment of rental rates for the new HPER facility.
- ? A change in rental rates for some athletic facilities.

The following resolution was adopted unanimously upon motion by Mr. Hicks with a second by Mrs. Goode (Mr. Erstine was not present for the vote):

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOW3 Tc 0.3 Tw (TRUSsl rates for some athletic facilities.) Tj -36 -45 TD -0.5149 Tc some athlet

Policy Number: 40

Subject: Space Util

Date Adopted: 8/78

I. PURPOSE

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TECHNOLOGY CLASSROOM

PROGRAM



The scheduling of credit classes receives priority through the last day of late registration. At that time, the credit schedule becomes a part of the University Calendar, and assignments for the semester are made and/or confirmed through the University Calendar Office.

2. Priority 2: Non-Academic University Sponsored or Recognized Activities
University, college, and departmental sponsored activities are scheduled through the University Calendar Office. Requests which raise questions regarding policy or appropriateness of the activities will be referred to the College Dean for a decision or recommendation. If the concern cannot be resolved at that level, the request is submitted to the Council of Vice Presidents for a decision.

Student sponsored activities are scheduled through the University Calendar Office. A request which raises questions regarding policy or appropriateness of the activity is referred to the Dean of Students for a decision or recommendation. If the concern cannot be resolved at that level, the request will be submitted to the Council of Vice Presidents for a decision.

Other official requests for the calendar are referred to the Council of Vice Presidents for a decision.

Council of Vice Presidents
193 2.25
Office of the Vice President for Academic Affairs

1. Any sales or solicitation on University property must comply with the University Solicitation Policy.
2. Rental Fees and Direct Cost Charges:
 - a. All groups renting facilities will be billed for all direct costs unless a waiver has been granted.
 - b. Non-University sponsored or recognized groups using facilities for receptions will pay a rental fee. The rental fee is waived if a meal is served by the UCA contract vendor.
 - c. When no admission fee is charged by University sponsored or recognized activities, rental fees are waived.
 - d. When admission is charged, University and student organizations will be billed for direct costs and also pay a rental fee, unless a waiver has been granted.
 - e. All fees, except for direct costs, will be waived for Student Government sponsored activities.
 - f. When a University department schedules an event for which fees are assessed and the proceeds go to the University, only direct costs will be charged.
 - g. Any group or organization renting or using University facilities is responsible for any damages occurring as a result of the activity.
3. The University Police and other appropriate University officials will determine how much security will be provided for any event, and the sponsor of the event will be billed for security services.
4. All events requiring food service must utilize the UCA contract vendor.
5. Special events that have the potential for injury are required to have liability insurance. The University should be included in the policy rider as an additional insured and be given a copy of the certificate before the event. (The University will determine when required.)
6. All activities must conform to Federal and State laws and regulations.
7. Failure to follow policies and procedures governing the use of University facilities may result in denial of future usage for a period of time.

RENTAL RATES


Classrooms/Conference Rooms/Lobbies \$10/hr (or \$50/8 hrs)

Labs (computer, science, etc.) \$25/hr

Distance Technology Classroom Compressed/Interactive Video

Basic Network Line Access Charges: ~~Uams Educational \$10/hr~~
Other Educational \$50/hr
Non-curriculum/administrative
non-profit agency \$100/hr
commercial \$200/hr

The above rates include point to point transmission only. Each additional site is \$10/hr. Telephone conferencing to non-video sites \$10/hr.

All time slots are considered “property” of the purchaser after contractual agreements have been approved by both parties. Unless otherwise specified, user will be invoiced for the full amount of the contract within 60 

CANCELLATION CHARGES:

A fee of \$100 or 25% of total estimated charge, whichever is less, will be applied if cancellation is requested within 30 days or less prior to the scheduled event. ANY RELATED **DIRECT** COSTS ARE THE RESPONSIBILITY OF THE USER. USER WILL BE INVOICED FOR ALL CHARGES.

Auditoriums

- | | | |
|----|-------------------------------------|---|
| 1. | BBA205, LSC101, 102, HSC | \$25/hr (or \$150/8 hrs) |
| 2. | Recital Hall, Center Stage | *\$250/8 hrs (\$25/hr additional) |
| 3. | Ida Waldran | *\$500/8 hrs (\$50/hr additional) |
| 4. | Donald W. Reynolds Performance Hall | *\$ 500 750 /8hrs (\$ 50 100 /hr additional)
\$ 400/4hrs (\$100/hr) |

3. President's Dining Room

- 2) Two fields \$130.00
- 3) Three fields \$195.00
- 4) Four fields \$260.00

Two-Day Tournament

- 1) One field \$ 75.00
- 2) Two fields \$150.00
- 3) Three fields \$225.00
- 4) Four fields \$300.00

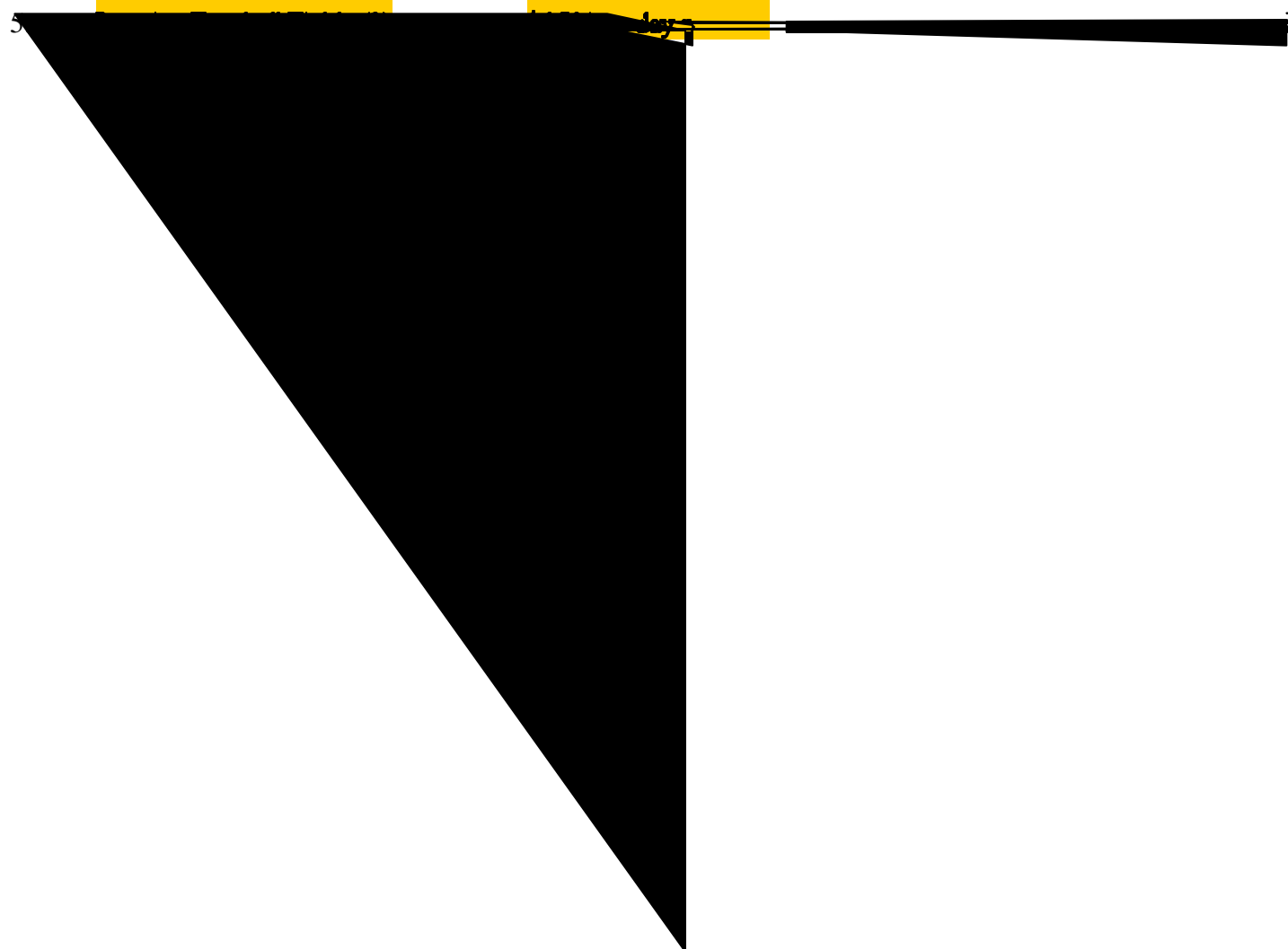
Additional Day

Per Day Per Field \$ 25.00

Practice Sessions

Two Hour Maximum \$ 20.00

- 4. **A. Varsity Soccer Field \$150/per day**
B. Soccer fields \$50/8 hours



Distance Technology Classroom Compressed/Interactive Video Fees

Basic Network Line Access

Non-curriculum/Administrative
non-profit agency \$100/hr.

The above rates include point to point transmission only. Each additional site is \$10/hr. Telephone conferencing to non-video sites \$10/hr.

All time slots are considered “property” of the purchaser after contractual agreements have been approved by both parties. Unless otherwise specified, user will be invoiced for the full amount of the contract within 60 **30** days of the first telecast.

~~CLASSROOM AND EQUIPMENT CHARGES:~~

~~NON-CURRICULUM ADMINISTRATIVE \$20/hr.~~

~~The classroom and equipment charges are for use of the telecommunication classroom and equipment only. It does not cover the basic network line access charges or the facilitator cost.~~

~~The user assumes complete responsibility for leaving the area in the same condition as it was found.~~

FACILITATOR CHARGES:

A facilitator will be required at each site during transmission. The user can provide a facilitator if the individual is trained and approved by network personnel.

Daytime \$18.50/hr

Evenings and weekends \$25/hr

CANCELLATION CHARGES:

A fee of \$100 or 25% of total estimated charge, whichever is less, will be applied if cancellation is requested within 30 days or less prior to the scheduled event. ANY RELATED **DIRECT** COSTS ARE THE RESPONSIBILITY OF THE USER. THE USER WILL BE INVOICED FOR ALL CHARGES.

Auditoriums

1. BBA205, LSC101, 102, HSC \$10/hr (or \$75/8 hrs)
2. Recital Hall, Center Stage \$125/8 hrs (\$25/hr additional)

3. Ida Waldran
4. Donald W. R

Brewer-Hegeman Co

1. Conference R
2. Conference R
3. Conference R
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8. Conference R
9. Conference R

Time for abo
required. Rental rate
be charged for au

11.6.11

1. Farris Center \$250/8 hrs (gym floor only)
2. Farris Center Pool \$25/2 hrs (lifeguard included)
3. Old Gym \$125/8 hrs (gym floor only)
4. 4. g1 0.8 0 rg 1 3.627 1114 3.62 78.75 627.75

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At President Thompson's request and with the Board's approval, the following two items were considered together. Both items were unanimously approved upon motion by Mrs. Goode with a second by Mr. Erstine:

(1) **Departmental Restructuring in the College of Education** - Recent changes in teacher licensure requirements, including a new middle school licensure, have precipitated evaluation of the College of Education structure. To better align faculty with programmatic shifts, the college dean and faculty have requested that two existing departments, Applied Academic Technologies, and Curriculum and Instruction, be restructured. They request that the reconfigured departments be the Department of Early Childhood and Special Education, and the Department of Middle/Secondary Education and Instructional Technology. The Department of Psychology and Counseling would remain unchanged.

The proposal has the endorsement of all appropriate councils and administrators.

The following resolution was adopted:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES HEREBY APPROVES THE FOLLOWING DEPARTMENTAL CONFIGURATION WITHIN THE COLLEGE OF EDUCATION.

DEPARTMENT OF EARLY CHILDHOOD AND SPECIAL EDUCATION;

DEPARTMENT OF MIDDLE/SECONDARY EDUCATION AND INSTRUCTIONAL TECHNOLOGY; AND

DEPARTMENT OF PSYCHOLOGY AND COUNSELING

THE NEW CONFIGURATION BECOMES EFFECTIVE JULY 1, 2001.”

(2) **Bachelor of Science in Education in Secondary Science Education** - The proposed Bachelor of Science in Education in Secondary Science Education is designed to provide future in-service teachers with the rigorous background in both the scientific disciplines and professional education needed to qualify them to be certified bkgre new stopTION The The

tracks prepare candidates to meet new Arkansas licensure requirements. The College of Natural Sciences and Mathematics and the College of Education will have shared responsibility in program coordination and quality assessment. Because it replaces existing secondary programs in biology and physical science, the new program will require no new financial resources.

Numerous national studies and reports indicate that there is an enormous unfilled need for secondary education in-service teachers with qualifications to teach in the areas addressed by this proposal: life science/earth science and physical science/earth science. At the two most recent annual meetings of public school system superintendents from across the state, hiring of qualified biology, chemistry, and physical science instructors was indicated as the single most critical discipline. 1786j -440

Curriculum Outline for the BSE in Secondary Science Education

UCA general education program standards apply to all students. UCA general education program standards apply to all students. UCA general education program standards apply to all students. UCA general education program standards apply to all students. UCA general education program standards apply to all students.

Track 2: Physical Science / Earth Science

Table 1. Required Science / Math Courses

Number	Title
BIOL 1440	Principles of Biology I (also satisfies Gen Ed Requirement)
PHYS 1441	University Physics 1 (also satisfies Gen. Ed Requirement)
PHYS 1442	University Physics 2
PHYS 2443	University Physics 3
PHYS 3110	

At President Thompson's request and with the Board's approval, the following three items were presented by Dr. John Mosbo. All three items were adopted unanimously upon motion by Mr. Harding with a second by Mr. Erstine:

(1) **Faculty Handbook Revision - Early Tenure Recommendation** - As recruiting tenure-track faculty becomes more competitive nationally, UCA must develop additional incentives for faculty who have received offers from other institutions. One such incentive is to provide for an early tenure review. The attached process for the awarding of early tenure has been developed for inclusion in the *Faculty Handbook* following section XII, "Procedures for Tenure and Promotion."

The process for awarding early tenure has been recommended by all appropriate councils and administrators.

The following resolution was adopted:

"BE IT RESOLVED: THAT THE UNIVERSITY OF CENTRAL ARKANSAS MAY AWARD EARLY TENURE TO FACULTY WHO HAVE BEEN OFFERED TENURED APPOINTMENTS AT OTHER COLLEGES OR UNIVERSITIES."

XIII. Early Tenure Recommendation

A tenure-track faculty member may request an early tenure recommendation if he or she has received a written offer of appointment with tenure from another regionally-accredited college or university. The offer must be signed by a dean or higher level administrator. (Early tenure recommendation means prior to the sixth year, including any years of credit awarded with the initial contract.) All proceedings with respect to a regular tenure application will be followed as described in section XII above except for the accelerated time frame, and includes issuance of a terminal year contract following a negative recommendation. Early tenure applications will be handled in an expeditious manner but with due consideration given to each file. The provost will place on file in the library, at the end of the academic year, a list of all persons and their respective departments who were granted early tenure.

(2) **Faculty Handbook Revision - Advancement of Lecturers/Clinical Instructors/
Laboratory Instructors** - In May of 1999, the Board of Trustees approved revisions to the *Faculty Handbook* creating an advancement policy for lecturers/clinical instructors/laboratory instructors. Last academic year, several faculty members became the first to apply for advancement under that policy. During meetings to assess the initial process, several issues became apparent that reflected the need to modify the existing policy. The attached revisions to the policy and accompanying directions will clarify the process for future applicants.

The revised policy has been recommended by all appropriate committees and administrators.

The following resolution was adopted:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES HEREBY APPROVES THE ATTACHED REVISIONS TO THE FACULTY HANDBOOK FOR ADVANCEMENT OF LECTURER Tj 2.25 0 TD -0.168 Tc (to) Tj 9 0 TD 0oOd.

toADVAN78R Tj 2.25 0 TD -0.168 Tc (to) Tjor 171 Tc-or 171 w

Proposed Revisions

C. Faculty Personnel: Lecturer/Clinical Instructor/Laboratory Instructor Appointments and Advancement

The lecturer/clinical/laboratory instructor appointment is a non-tenurable position that may

~~(3) Demonstrated competency; and~~

b.

application submitted by the faculty member, constitutes the file. Each reviewing body will give consideration to the file and make appropriate recommendations. To the degree possible, the file will be maintained in a confidential manner at each level of review, except in those circumstances when a formal appeal of a decision is made.

c. Process

A faculty member interested in advancement must inform the department chair, in writing, by September 15 that he/she plans to apply for advancement. A completed application, **using the document entitled, "Directions: Application for Advancement,"**

Following submission to the Council of Deans for advice, the provost renders the decision regarding advancement. The provost will ~~and~~ inform the faculty member, in writing, of the decision.

d. Appeal

A faculty member receiving a negative decision by the provost may appeal the decision within ten (10) working days by filing an appeal with the Office of the President. Appeals are heard by an Advancement Appeals Committee. The committee will consist of three non-tenurable faculty, two department chairs, and a vice president or other individual reporting directly to the president. The process for selecting committee members will be that described for the Faculty Grievance Council in the Faculty Handbook. Faculty ~~Handbook~~ department chairs from the college of the faculty member are ineligible to serve on the Advancement Appeals Committee.

REVISION TO *FACULTY HANDBOOK*:

Faculty Status for Professional Librarians

This documents describes the rank requirements and departmental procedures in promotion and evaluation of tenure-track and non-tenure track library faculty.

Statement of Freedom of Choice

Committee will serve); and the responsibilities of the college dean will be assumed by the Associate Provost to whom the library reports.

Legislative Audit Report - In accordance with Act 4 of 1991, the Board of Trustees is required to review audit reports and the accompanying comments relating to publicly funded institutions. This Act requires that the Board take appropriate action relating to each finding and recommendation contained in the audit report.

A copy of the report was mailed to Board members with the agenda for this meeting. Following are the findings and recommendations of the Arkansas Division of Legislative Audit concerning the audit and our response to those findings.

AUDIT FINDINGS

Finding I: The University Post Office reported the theft of two money orders totaling \$1,075. A university student was charged in Faulkner County Circuit Court with two counts of second-degree forgery.

Response: The university reported the theft to the University Police Department for investigation and to the Faulkner County Prosecuting Attorney's Office for their consideration. The university also is seeking reimbursement through the Student Judicial Committee and through the Faulkner County Circuit Court.

Overall it was a very good audit with no internal control weaknesses found and no other material audit comments.

The following resolution was adopted unanimously upon motion by Mr. Erstine with a second by Mr. Hicks:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES HAS REVIEWED AND ACCEPTED THE AUDIT REPORT FOR THE FISCAL YEAR 2000 AS PREPARED BY THE ARKANSAS LEGISLATIVE AUDIT DIVISION.

At President Thompson's request and with the Board's approval, the following three items were considered together. All three items were adopted unanimously upon motion by Mrs. Goode with a second by Mr. Harding:

(1) **Scottie Pippen Basketball Camp** - Arkansas law authorizes the Board of Trustees of state institutions of higher learning to grant permission to employees of those institutions to conduct, on and in campus facilities, certain outside work for private compensation only after they have discharged fully their employment responsibilities to those institutions.

The UCA basketball coaching staff wants to host the Scottie Pippen Basketball Camp June 24-28, 2001. This camp will be coordinated through Continuing Education and will involve no conflict of interest with the mission and purpose of the university; and the camps will bring to the campus and expose to university personnel a significant number of persons who are potentially future students; and will generate significant revenues through rental of facilities, and participants living in the residence halls and eating in campus dining facilities.

The university will be reimbursed the approved rental rate for use of the athletic facilities and all participants eating in campus dining facilities and living on campus will pay the current rate for housing and food services.

At the conclusion of the camps and clinics, the coaching staff will provide to the Vice President for Financial and Administrative Services a complete financial report and the Vice President will submit to the Board of Trustees a summary of this financial report.

The following resolution was adopted:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEE -0.526 Tc

AND EATING IN CAMPUS DINING FACILITIES WILL BE CHARGED THE APPROVED FEE FOR HOUSING AND FOOD SERVICES.”

(2) **Bond Issue - Academic Facilities** - In the recent legislative session, the University of Central Arkansas only received

**CENTER AS STANLEY RUSS HALL AND THE NEW TRACK AND
INTRAMURAL FIELD AS THE BILL STEPHENS FIELD.”**

Alcohol License - The university has researched the issue concerning the manner in which alcoholic beverages may be served at the Brewer-Hegeman Conference Center and Reynolds Performance Hall. Since Conway is a city of the first class and voted a number of years ago at a local option election to remain “dry”, the only legal manner in which it appears that alcoholic beverages may be served at these locations is to obtain a license.

During the most recent legislative session, a bill was introduced that would have allowed cities and counties to hold elections for voters to determine whether it desired liquor by the drink, among other issues. The administration was hopeful that the legislation would be enacted so that the voters of Conway would be able to consider a change to its current status as a “dry” city. However, the legislation did not pass.

It is the opinion of the administration that the serving of alcoholic beverages is important to the overall success of the Brewer-Hegeman

The following resolutions were adopted unanimously upon motion by Mr. Harding with a second by Mr. Hicks:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING ADJUSTMENTS, APPOINTMENTS, REAPPOINTMENTS, PROMOTIONS, LEAVES WITHOUT PAY, SABBATICALS, RESIGNATIONS AND/OR NON-RENEWALS, AND RETIREMENTS, PROVIDED HOWEVER, THAT THE ADMINISTRATION IS AUTHORIZED TO MAKE CORRECTIONS AND CHANGES OF A CLERICAL NATURE.

(A complete personnel list is on file in the president’s office.)

**BE IT FURTHER RESOLVED: THAT PRESIDENT THOMPSON’S SALARY BE SET AT THE LINE-ITEM MAXIMUM OF \$178,226; THAT HE BE GRANTED A CAR ALLOWANCE OF \$550 PER MONTH; AND THAT HIS DEFERRED ANNUITY CONTINUE TO BE FUNDED AT THE SAME LEVEL.
”**

The following two items were considered together. Both resolutions were adopted unanimously upon motion by Mrs. Goode with a second by Mr. Erstine.

Resolution

Whereas Dr. H. B. Hardy, Jr., a native of Heber Springs, earned a bachelor's degree from Arkansas State Teachers College in 1948, a master's degree from George Peabody College for Teachers of Vanderbilt University in 1954, and a doctorate from the University of Arkansas in 1967; and

Whereas, Dr. Hardy began his career with the university in 1956 as Director of Placement and Instructor of English; he was promoted to Associate Professor and Director of General Studies in 1966, Dean of Undergraduate Studies in 1969, and Dean of the Graduate School in 1972, a post he held for sixteen years; served as Interim Vice President of Academic Affairs in 1975 and was appointed Interim President of the university in 1988; and

Whereas, he completed his last four years at the university as Professor and Director of the Center for the Study of the American South; and

Secretary of the Board

Resolution

Whereas, Virginia Martson Nieland attended Mary Washington College from 1956 to 1958, received a Bachelor of Science degree in Physical Therapy in 1960 from the University of North Carolina - Chapel Hill, and a Master's of Science in Counseling and Guidance in 1979 from the University of Nebraska - Omaha; and

Whereas, after a distinguished and varied career in private practice and in higher education for more than twenty-five years, Ms. Nieland then served as Director of the Department of Accreditation of the American Physical Therapy Association from 1987 to 1999; and

Whereas, Ms. Nieland dedicated herself to the achievement of excellence in all aspects of her work, demonstrated unbounded enthusiasm for the position of Director and its many responsibilities, and utilized her organizational and human relations skills to facilitate significant and timely reorganization of the accreditation process and ably assist the Commission of Accreditation in Physical Therapy Education (CAPTE); and

Whereas, Ms. Nieland was instrumental in the development of the current evaluative criteria that are used to accredit physical therapist professional and physical therapist assistant education programs across the United States and internationally; and

Whereas, Ms. Nieland has been a leader in the Physical Therapy profession where her many contributions distinguish her as a model for others;

Now therefore be it resolved, that the Board of Trustees of the University of Central Arkansas does hereby confer the honorary Doctor of Science (Sc.D.) degree to Virginia M. Nieland; and be it further

Resolved, that these resolutions be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Adopted this 7th
day of May 2001
in Conway, Arkansas

Chair of the Board

Vice Chair of the Board

Secretary of the Board

There being no further business to come before the Board, the meeting was adjourned upon motion by Mr. Harding with a second by Mrs. Goode.

Mr. Dalda Womack, Chair

Mr. Rush Harding, Secretary