

The Board of Trustees of the University of Central Arkansas convened in a called meeting on Tuesday, June 11, 2002, at 3:00 p.m. in Room 109 in the Writing and Speech Building with the following officers and members present, to-wit:

Chair:	Mr. Randy Sims
Vice Chair:	Mr. Rush Harding
Secretary:	Mr. Kelley Erstine
	Mr. Rickey Hicks
	Mr. Scott Roussel
	Dr. Michael Stanton
	Mr. Dalda Womack

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

### **MINUTES**

Minutes of the May 10, 2002, Board meeting were unanimously approved as circulated upon motion by Mr. Harding with a second by Mr. Erstine.

### **ANNOUNCEMENTS/INFORMATION**

President Smith encouraged members of the Board to attend the opening of the new living retirement center, will be held Sunday, June 23, 2002. The ribbon cutting ceremony is scheduled for 1:30 p.m. An open house will be held from 10:00 a.m. until 4:00 p.m. President Smith encouraged members of the Board to attend.

Copies of UCA's Technology Symposium 2002

**PRESIDENT'S REPORT**

**Litigation** - The following litigation report was presented:

Paul Pojman v. University of Central Arkansas





to a Set Iron Pin; Thence South 00 08' 42" East a distance of 291.40 Feet to a Point; Thence continuing South 00 08' 42" East a distance of 67.15 Feet to a Set Iron Pin; Thence South 89 51' 18" West a distance of 15.00 Feet to a Set Iron Pin; Thence continuing South 89 51' 18" West a distance of 20.00 Feet to a Set Iron Pin and being the Point of Beginning; Thence continuing South 89 51' 18" West a distance of 10.00 Feet to a Set Iron Pin; Thence North 00 08' 42" West a distance of 24.97 Feet to a Set Iron Pin; Thence North 86 19' 50" East a distance of 10.02 Feet to a Set Iron Pin; Thence South 00 08' 42" East a distance of 25.58 Feet to the Point of Beginning and containing 0.01 Acres more or less. LESS and EXCEPT all Easements and Rights-of-Way of Record."

**Parking and Traffic Rules and Regulations (Board Policy No. 421)** - Shown below are proposed changes to parking and traffic regulations. These regulations are adopted pursuant to A.C.A. 25-17-307 for the 2002-03 academic year.

No increase in parking fees or fines or other substantial changes are proposed in this agenda item. However, since these regulations were last brought before the Board of Trustees in 1997, the administration believes that it is necessary to submit these numerous, but minor, changes to the Board for approval.

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

**"BE IT RESOLVED: THAT THE BOARD OF TRUSTEES ADOPTS THE FOLLOWING REVISIONS TO BOARD POLICY NO. 421, AND TRAFFIC RULES AND REGULATIONS,' EFFECTIVE AUGUST 15, 2002."**

UNIVERSITY OF CENTRAL ARKANSAS

regulation is subject to either a university or municipal citation as determined by the issuing officer.

10. 9. Occupants of residence halls are requested not to drive to class, the cafeteria, or other campus areas between the hours of 6:30 a.m. and 4:30 p.m., Monday through Friday.

1110. A traffic ticket or any other communication from a University Police officer is an official university notice. Recipients who do not respond to such a communication face disciplinary or and/or legal action.

12 11. The Arkansas Crime Information Center furnishes the University Police 2 p u - 3

transfer of the vehicle. Student permits are not transferable to any other vehicle. Only one current permit shall be displayed on a vehicle. A permit must not be altered or defaced.

5. A current permit expires the last day of summer school, or withdrawal by the student, whichever comes first.

4. 6. A "Temporary Permit" may be obtained without cost from the University Police Department for any alternate vehicle brought to the campus for a period of one to seven days. The permit is a hanging tag which is assigned to the temporary individual driving the vehicle. The permit must hang on the rearview mirror with the front side of the permit facing the windshield. Temporary permits are available only to students who have obtained a regular parking permit.

#### V. Faculty and Staff Parking Permits

1. All Faculty and staff employees of the university who park vehicles on campus are required to immediately purchase and display a parking permit. Student employees are not eligible for staff parking. The parking permit for all faculty and staff employees is a transferable polyethylene hanging permit registered in the name of the employee.

2. Only one

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Motorcycles, mopeds and motorbikes are not permitted on campus except in designated parking areas located on the perimeter of the campus. Users must enter and depart the campus at the location nearest these parking areas. Motorcycle permits are required to be placed where easily seen.

#### IX. Bicycles

Persons riding bicycles must obey all rules of the road established for motor vehicles. Bicycles shall be parked in racks provided on campus. Bicycles parked in access ways, on sidewalks, in areas which may obstruct disabled access or in any other improper location will be subject to citation and impoundment. Impounded bicycles may be claimed at the University

9. Relatives of faculty or staff members are not eligible for a faculty/staff permit and may not park in faculty/staff parking areas unless they themselves are regular employees of UCA. Each parking permit is valid only for use by the person to whom it is issued. Misuse of a faculty/staff parking permit may result in loss of parking privileges for both the faculty/staff member and the violator.

XI. Permit Fees

Fees for parking permits are as stated below. Fees are subject to change without notice.

Area/Type	Year	Summer	Faculty/Staff: Yellow Hanging Permit	\$51.00	\$25.00	Monthly	Temporary
Permit	\$10.00	\$10.00	Student: Purple Adhesive Permit	\$40.00	\$20.00	Resident: Green	Adhesive
Permit	\$40.00	\$20.00	Institutional: Silver - Faculty/Staff	\$51.00	\$25.00	Silver	-
Student	\$40.00	\$20.00	Disabled: Blue Hanging Permit - Faculty/Staff	\$51.00	\$25.00	Blue	Adhesive
Permit - Student	\$40.00	\$20.00	All Motorcycles/Mopeds: Purple Adhesive Permit	\$5.00	\$5.00		

VIII. XII. Parking Area Assignments and P4cDr

4. All STOP signs, YIELD RIGHT-OF-WAY signs, and all other regulatory

9. Excluding those exempted by state law, holders of all types of UCA permits are required to pay when parking at parking meters.

10.9. Vehicles licensed by the federal, state, county, or city government are exempt from permit requirements, but subject to compliance with other traffic and parking regulations. Police vehicles are exempt from certain traffic and parking regulations as provided in State statutes.

11. Persons riding bicycles must obey all rules of the road established for motor vehicles. Bicycles shall be parked in racks provided on campus. Bicycles parked in access ways, on sidewalks, in areas which may obstruct disabled access or in any other improper location will be subject to citation and impoundment. Impounded bicycles may be claimed at the University Police Department after all fines are paid.

#### XI. XV. Personal Responsibility for Vehicles

1. The person operating a vehicle displaying a UCA parking permit is responsible for all violations by that vehicle. If a permitted vehicle is loaned to another driver, its proper operation remains the permit holder's responsibility.

2. If a vehicle without a permit is driven on campus by a permit holder, a "Temporary Permit" must be obtained from the University Police Department. Temporary parking permits are available 24 hours a day, 7 days a week. Motorcycle permit holders are not eligible for temporary permits.

3. Parking facilities may not be used until a student decal is affixed to the vehicle or a faculty or staff faculty/staff permit is displayed on the rearview mirror of the vehicle.

#### XII. XVI. Towing and Impoundment of Vehicles

1. UCA reserves the right to tow and impound from its property any parked vehicle that does not display a current parking permit, is improperly parked in a space reserved for the disabled, is parked in a restricted zone, or has unpaid parking tickets. Vehicles will be towed if parked in such a way as to constitute a traffic or pedestrian hazard or impede the access of service or emergency vehicles. Violations which could also result in towing and possible impoundment include, but are not limited to, parking in reserved parking spaces, parking in painted candy-striped or red areas, parking in driveways, or double parking on the street or in parking lots.

2. UCA reserves the right to tow and impound from its property any vehicle in violation of its traffic and parking regulations until all towing fees and UCA traffic/parking violation charges have been paid.

#### XIII. XVII. Appeals Process

A traffic citation may be appealed within 72 hours of its issuance if the recipient believes it was issued contrary to campus traffic regulations or in error. Forms for appeals may be obtained from the University Police Department. An appeal may not be granted after a ticket has

been paid. Administrative determinations by the University of Central Arkansas may be appealed to the Conway District Court in accordance with A.C.A. 25-17-307.

#### XIV. XVIII. Fines for Violations

All fines must be paid within 30 days from the date of issue. Fines for traffic and parking violations which are not paid within 30 days from the date of issue of the citation for the violation(s) will be adjusted to an amount equal to twice the amount of the original fine(s). Failure to pay traffic and parking fines may result in the blocking of pre-registration, or the withholding of pay and refund checks.

All fines are payable at the University

All fines are <sup>ana2</sup> payable at the University Police Department from 8:00 a.m. until 4:00 p.m., Monday through Friday. If the violator has their copy of the citation, payments will be accepted at the University Police Dispatch Center after hours for the exact amount of the fine only.

#### UNIVERSITY POLICE

The UCA Police Department is committed to providing quality service and protection to students, faculty, staff and visitors of the University of Central Arkansas. University Police officers are law enforcement officers of the State of Arkansas and are professionally trained and certified by the Arkansas Commission on Law Enforcement Standards and Training. The Department employs 22 full-time police officers who have full investigative and arrest authority on the campus and contiguous streets and highways pursuant to A.C.A. 25-17-305. The Department's 24-hour 9-1-1 Communications Center and the Parking and Traffic Business Office employs additional support personnel who provide public safety services to the academic community.

The University Police Department maintains and promotes respect for the individual rights and dignity of ~~pu~~



## MOTORIST ASSISTANCE PROGRAM - MAP

...a service of the UCA Police Department

Jump starting your car battery

Unlocking your car

Transportation to a local service station

The Motorist Assistance Program - MAP - is one of the services provided by the UCA Police Department. MAP is designed to provide assistance to students, faculty, staff and visitors experiencing vehicle problems while at the University.

If you need the services of MAP, call the UCA Police at 450-3111 or go to a blue light emergency telephone and push the button to talk to one of our dispatchers.

A police officer will be dispatched to your location and will be happy to assist you.

**Dental Insurance Renewal** - The current dental insurance plans provided through Delta Dental of Arkansas will expire on December 31, 2002. Delta has proposed a renewal of the plans with no increase in rates for the basic plan and an increase of twelve (12%) percent for the enhanced plan. There are no proposed changes in plan designs or co-pay amounts.

Based upon the renewal rates and plan structures, the UCA Fringe Benefits Committee has recommended continuation of dental insurance through Delta.

Monthly Premiums are as follows:

Basic Plan	Current Rates		Proposed Rates	
	Employee	UCA	Employee	UCA
Employee Only	\$ 0.00	\$12.06		
Employee Plus One	12.0224	534.75	TD 0 0 0	rg oD 0 0 0 rg oD 0 0 0 rg oD 0 0 0 Tw ( 12o

Pattie Phelps - Professor, College of Education.

After a thorough review, the study committee voted to support the recommendation.

The various reviewing groups all agreed that naming the new academic building in honor of Dr. Thompson was appropriate for several reasons. First, the location and beauty of the new building

**Board requests that an interview process be established by the search committee as soon as possible and not to exceed 45 days with the following applicants:**

**Dr. Kendall A. Blanchard  
Dr. Lloyd Chestnut  
Dr. Phillip Creighton  
Dr. Albert Etheridge  
Dr. Michael Gallagher  
Mr. Lu Hardin  
Dr. Perry Moore  
Dr. Duane Stucky**

**The interviews will be conducted by the Board. The goal of the Board is to narrow the list to 2-3 candidates who will be brought to the campus to meet with members of the faculty, staff, students, and community at the beginning of the fall term. This action in no way closes the search. The search committee will continue to receive and review applications until the position is filled, and will forward any applications deemed appropriate to the Board for its consideration.**

**The motion was seconded by Mr. Erstine and passed unanimously.**

Mr. Sims stated that the search committee has done an excellent job of putting together a list of well-qualified prospective candidates. Mr. Sims further stated that the Board has shortened the time frame for the selection of a new president because it felt it was and for