

The Board of Trustees of the University of Central Arkansas convened in regular meeting Monday, July 29, 2002, at 2:00 p.m. in the Fireplace Room in McCastlain Hall with the following officers and members present:

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

and with the following absent:

Mr. Rickey Hicks

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

### **MINUTES**

Minutes of the following meetings

Revenues:

Sponsorships	\$ 4,500	
Camp Revenues	<u>\$11,379</u>	
Total Revenues		\$15,879

Expenses:

Field Rental to UCA	\$ 1,000	
Camp Supplies	\$ 2,870	
Camp Salaries	\$ 8,750*	
Contract Labor	\$ 1,725	
Insurance	\$ 485	
Tax Withheld	<u>\$ 1,000</u>	
Total Expenses		\$15,830

Balance Remaining \$ 49

\*Coach Conque did not receive a payment from the football camp.

**Board Meetings Scheduled for 2003** - Board meetings have been scheduled on the following dates during 2003. Board members were asked to check their calendars and notify the president's office if there are conflicts.

- Friday, **February 21;**
- Friday, **May 9;**
- Friday, **August 15;**
- Friday, **October 10;**
- Friday, **December 12.**

**ACTION AGENDA**

**Master of Science in Nursing Degree Program Outreach to Arkansas Tech University** - Dr. Sam Buchanan, Provost, presented this item and responded to questions from Board members.

The UCA Department of Nursing and College of Health and Applied Sciences propose to offer the existing UCA Master of Science in Nursing (MSN) curriculum through Arkansas Tech University Nur 13.5 re f Tc 08370.5 36 13.5 r-0.2383 4n

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Nursing, and four have already begun the admission process in hopes that the program will be approved.

The proposed program will allow students to complete UCA's MSN degree on a part-time basis over a four-year period. The current UCA master's curriculum will be offered to students at the ATU outreach site using equipment already purchased and operational at each university and taught by graduate nursing faculty already employed by UCA.

The proposed program will build on the outreach program UCA currently offers in the Fort Smith community through the University of Arkansas at Fort Smith and the Area Health Education Center (AHEC) in Fort Smith. This outreach program has been offered on a regular basis since implementation in 1995. The same classes offered in Fort Smith will be offered simultaneously at ATU. By building on and expanding existing UCA and ATU resources, the program will allow both universities to address the critical need for more master's-prepared nurses in Arkansas.

The UCA graduate nursing curriculum is current and compliant with accreditation criteria, U55

**Reorganization of the Department of Marketing, Management and Information Systems** - Dr. Sam Buchanan presented this item.

The College of Business

**CORNER OF TORREYSON STREET AND DONAGHEY AVENUE CURRENTLY OWNED BY MR. & MRS. HARLEY WILLIAMS. THE PROPERTY WILL BE PURCHASED UTILIZING THE UNIVERSITY'S FUND BALANCE RESERVE AND THE HOUSING DEPARTMENT WILL PAY BACK THE RESERVE FUND OVER A TEN-YEAR PERIOD."**

**Dixie Band Camp Agreement** - President Smith presented this item and responded to questions from Board members.

The Division of Continuing Education would like to enter into a five-year agreement to host Dixie Band Camp on the UCA campus.

The agreement establishes a rate of \$10.50 per night per camper for housing. Food service rates for summer 2003, the first year of the agreement, are frozen at the 2002 rates and future rate increases may not exceed 5% per year. Additionally, each camper will be assessed a fee of \$1.00 to be permitted to receive health services for the treatment of minor illness or injury.

The following resolution was unanimously adopted upon motion by Dr. Stanton ~~with~~ <sup>agreement</sup> (agr.75 IV)

Chair, and Mr. Scott Roussel as Secretary for 2002-2003. The motion was seconded by Dr. Stanton and passed unanimously.

Mr. Harding expressed his appreciation to Mr. Sims and commended him on his leadership during his tenure as Board Chair.

There being no further business to come before the Board, the meeting was declared adjourned by Mr. Sims.

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Mr. Randy Sims, Chair

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Mr. Kelley Erstine, Secretary