

President Hardin expressed his appreciation to Board members for attending the opening of the Math/Tech building prior to the Board meeting and encouraged them to attend commencement ceremonies on December 14.

P.A.R.K. Scholarships - President Hardin announced that UCA will give two full scholarships to students participating

**"BE IT RESOLVED: THAT THE BOARD OF TRUSTEES HEREBY APPROVES
THE FOLLOWING ACADEMIC CALENDAR FOR THE FALL SEMESTER 2003
THROUGH THE SUMMER TERM OF 2004."**

**PROPOSED ACADEMIC CALENDAR and CRITICAL DATES
FALL SEMESTER 2003**

August 21, Thursday	Instruction begins
August 23, Saturday	Instruction begins
August 26, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 1, Monday	Labor Day Holiday
September 2, Tuesday	Instruction resumes
September 5, Friday and schedule adjustments	Final date to receive a refund for fall semester withdrawals
September 19, Friday graduation	Final date to make degree application for December
September 26, Friday course with a W grade	Final date to officially withdraw from an Aug 21-Oct 10
October 3, Friday course with a WP or WF grade	Final date to officially withdraw from an Aug 21-Oct 10
October 14, Tuesday	Final date to add an Oct 13-Dec 12 course
October 15, Wednesday	Mid-term grade report date
October 20-21, Monday-Tuesday	Fall Break
October 22, Wednesday	Classes Resume
October 31, Friday course or the university with a W grade	Final date to officially withdraw from an Aug 21-Dec 12
November 3-November 24	Advance Registration
November 14, Friday course with a W grade	Final date to officially withdraw from an Oct 13-Dec 12
November 21, Friday course with a WP or WF grade	Final date to officially withdraw from an Oct 13-Dec 12

Final date to officially withdraw from an Aug 21-Dec 12 course or the university with a WP or WF grade

November 26-28, Wed-Fri Thanksgiving Holiday

December 1, Monday Instruction resumes

December 5, Friday Reading Day

December 6, Saturday Final Exams

December 8-12, Mon-Fri Final Examinations

December 13, Saturday Winter Commencement
10:30 a.m. (CBA, COE, CFAC, GSMLA)
3:00 p.m. (CHAS, CLA, CNSM, UNIV COLL)

WINTER INTERSESSION 2003-2004

December 15, Monday Instruction begins

December 16, Tuesday Change-of-course period ends
Last date to register
Last date to add classes
Last date to change from credit to audit or audit to credit

December 24 and 25 Holiday Break

December 26, Friday Instruction resumes

December 31 and January 1 Holiday break

January 2, Friday Instruction resumes

Last date to register
Last date to add classes
Last date to change from credit to audit or audit to credit

January 19, Monday

Dr. Martin Luther King, Jr. Holiday

January 20, Tuesday

Instruction resumes

January 23, Friday
withdrawals and schedule adjustments

Final date to receive a refund for spring semester

February 6, Friday

Final date to make degree application for May graduation

February 13, Friday
course with a W grade

Final date to officially withdraw from a Jan 8-Feb 27

February 20, Friday
course with a WP or WF grade

Final date to officially withdraw from a Jan 8-Feb 27

March 2, Tuesday

Final date to add a Mar 1-Apr 30 course

March 3, Wednesday

Instruction resumes

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10:30 a.m. (CBA, COE, CFAC, GSMLA)
3:00 p.m. (CHAS, CLA, CNSM, UNIV COLL)

MAY INTERSESSION 2004

May 10, Monday	Instruction begins
May 11, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
May 19, Wednesday university with a W grade	Final date to officially withdraw from a course or the
May 26, Wednesday university with a WP or WF grade	Final date to officially withdraw from a course or the
May 28, Friday	Final examinations

SUMMER 2004

May 31, Monday	Memorial Day Holiday
June 1, Tuesday the First Summer Session	Instruction begins for the Ten Week Summer Session and
June 3, Thursday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 7, Monday	Final date to receive a refund for Ten Week Summer Session and First Summer Session withdrawals and schedule adjustments Final date to make degree application for August graduation
June 18, Friday	Final date to officially withdraw from a First Summer Session course or the university with a W grade
June 25, Friday	Final date to withdraw from a First Summer Session course or the university with a WP or WF grade
July 2, Friday	Final examinations for First Summer Session
July 5, Monday	Independence Day Holiday
July 6, Tuesday	Instruction begins Second Summer Session

July 8, Thursday	Change-of-course period ends Last date to register, add classes, change from credit to audit, audit to credit for the Second Summer Session
July 12, Monday	Final date to officially withdraw from a Ten Week Summer Session course or the university with a W grade Final date to receive a refund for Second Summer Session withdrawals and schedule adjustments
July 23, Friday	Final date to officially withdraw from a Second Summer Session course or the university with a W grade
July 30, Friday	Final date to withdraw from a Ten Week Summer Session course, Second Summer Session course or the university with a WP or WF grade
August 6, Friday	Final examinations for Second Summer Session and Ten Week Session
August 6, Friday	Summer Commencement

Fee Reduction for International Master of Business Administration Program - The College of Business Administration is proposing a reduction in fees in the International Master of Administrations

and faculty will disseminate information on the change during school visits and through written correspondence to all school districts.

This

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

~~enrolled in~~UCA,

~~fact makes his home, if there has been a separation of parents without a judicial~~

(b) the intentions of the student, as expressed to the University on such forms and/or applications submitted requesting the waiver;

(c) if an unemancipated minor, where the minor's parents and/or legal guardian, resides;

(d) other factors, such as voting records; drivers license; payment of taxes; being employed in Arkansas;

(e) whether the student will, if admitted to the University, reside in University-sponsored housing and participate in the board program;

Free Speech Policy (Board Policy No. 406) - Recent events on campus have necessitated the establishment of a free-speech policy which designates an area for limited public forums. The designated area will be available on a first-come, first-served basis to individuals or organizations for free speech purposes without registration, 24 hours a day, seven (7) days a week. However, no amplification equipment may be used and no structure(s) may be erected.

As in the past, all other areas of the campus

Property Acquisition - 418 Augusta - Mr. William W. Wilson recently approached the university about purchasing his property at 418 Augusta Avenue. The property is approximately one third of an acre with an 1000 square foot house. The university owns the houses immediately to the north and south of this property. The house would be used as rental housing for faculty, staff, or students until a permanent usage of the property is identified. P

The administration obtained appraisals on the property and signed an offer and acceptance agreement with the owner, subject to Board of Trustees and State of Arkansas approval. The legal description of the property is Lot 12 and the north of lot 13 of the W. H. Gist Replat.

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

"105criptio3 Tj 49.5 OF0.388 Tc 0.388 Tw (24s) Tj 26.4.25 0 TTRUSTEES0.0703 -0.252

"BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING ADJUSTMENTS, APPOINTMENTS, AND RESIGNATIONS AND/OR NON-REAPPOINTMENTS, PROVIDED