

The Board of Trustees of the University of Central Arkansas convened in regular meeting at 2:00 p.m. Friday, February 9, 2007, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair: Mrs. Kay Hinkle  
Vice Chair: Mr. Randy Sims  
Secretary: Mr. Rush Harding III  
Mrs. Patricia Bassett  
Dr. Harold Chakales  
Dr. Mike Stanton  
Mr. Scott Roussel

and with the following absent:

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

### MINUTES

Minutes of the December 8, 2006, Board meeting were unanimously approved as circulated upon motion by Mr. Sims with a second by Dr. Stanton.

### INTRODUCTIONS/ANNOUNCEMENTS

President Hardin acknowledged Kay Hinkle=s first Board meeting as Chair. President Hardin then presented the following resolution of appreciation to Patricia Bassett for her year as Chair of the Board. **The resolution was unanimously approved upon motion by Mr. Harding with a second by Mr. Sims.**

### **RESOLUTION**

**WHEREAS, Mrs. Patricia Bassett was appointed to serve as a member of the University of Central Arkansas Board of Trustees by Governor Mike Huckabee in April, 2003; and**

**WHEREAS, Mrs. Bassett served at chair of the Board for the year 2006; and**

**WHEREAS, Mrs. Bassett has served with honor and distinction and has been a true leader as Chair of the Board; and**

**WHEREAS, under her leadership as Board Chair, the university reached an enrollment of over 12,000 students and the Board approved the development of seven new academic programs, oversaw the university=s transition to Division I athletics, and approved the construction of a new gross anatomy lab for the health sciences;**

**NOW, THEREFORE, BE IT RESOLVED that the UCA Board of Trustees does hereby extend its sincere appreciation and gratitude to Mrs. Patricia Bassett for her service as a Chair of the Board of Trustees; and be it further**

**RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.**

Adopted this 9<sup>th</sup>  
day of February 2007,  
in Conway, Arkansas

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Kay Hinkle, Chair

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Rush Harding III, Secretary

President Hardin welcomed Dr. Harold Chakales, the newest member of the Board, who replaces Dr. Conrad Garner. President Hardin stated that Dr. Chakales, who has previously served 14 years on the UCA Board, is one of the state=s most respected orthopedic surgeons, knows UCA very well and will be an asset to the Board.

President Hardin then presented the following resolution of appreciation to Dr. Conrad Garner for his service on the Board. **The resolution was unanimously adopted upon motion by Dr. Stanton with a second by Mrs. Bassett.**

### **RESOLUTION**

**WHEREAS, Dr. Conrad Garner served honorably as a member of the University of Central Arkansas Board of Trustees from January, 2004 until January, 2007; and**

**WHEREAS, Dr. Garner earned his bachelor=s degree from Arkansas State Teachers College in 1949 and was an outstanding member of the Bears football team; and**

**WHEREAS, Dr. Garner later completed his master=s degree at George Peabody College and his doctorate in educational psychology at California Western, the University of Southern California, and UCLA, and spent over a quarter of a century working in the field of higher education; and**

**WHEREAS, Dr. Garner contributed to the collective knowledge of the UCA Board of Trustees based on his experience in the field of higher education; and**

**WHEREAS, Dr. Garner provided leadership not only in academics, but in athletics as well; and**

**WHEREAS, Dr. Garner exuded extraordinary vision for the future of UCA;**

**NOW, THEREFORE, BE IT RESOLVED that the UCA Board of Trustees does hereby extend its sincere appreciation and gratitude to Dr. Conrad Garner for his years of dedicated service as a member of the Board and expresses publicly how proud it is that Dr. Garner is a UCA alumnus; and be it further**

**RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.**

**Adopted this 9<sup>th</sup>  
day of February 2007,  
in Conway, Arkansas**

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**Kay Hinkle, Chair**

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**Rush Harding III, Secretary**

Dr. Garner expressed his appreciation to Board members and President Hardin and stated that it was a privilege to serve on the Board.

Mr. Joe Darling, Senior Vice President, expressed his appreciation to Dr. Garner and stated that Dr. Garner has been UCA=s biggest fan since the day he was appointed to the Board. Mr. Darling said that Dr. Garner loved telling UCA=s success story to anyone who would listen and encouraged him to continue telling the story after he and Mrs. Garner return to Harrison.

### **PRESIDENT=S REPORT**

President Hardin gave updates on:

- § the legislative session with an emphasis on funding;
- § construction projects;
- § Centennial preparations and events; and
- § fundraising efforts.

President Hardin introduced Valerie Keith, a student who created a quilt as her Honors College thesis to commemorate UCA=s Centennial anniversary. The quilt includes symbols of major events during the administrations of each of the institution=s eight presidents. Ms. Keith stated that the project required research on quilting design, techniques and tools and on UCA=s history. Over 115 hours were spent on sewing the 2,028 pieces that the quilt required. Ms. Keith presented the quilt to Chair Hinkle and President Hardin.

### **STATEMENTS OF THE PRESIDENTS OF THE STAFF SENATE, FACULTY SENATE AND THE STUDENT GOVERNMENT ASSOCIATION**

Copies of statements by Patricia Smith, President of the Staff Senate; Francie Bolter, President of the Faculty Senate; and Max Carranza, President of the Student Government Association, are attached to these minutes.



## University Line of Credit

UNIVERSITY OF CENTRAL ARKANSAS  
BOARD POLICY

Policy Number: 633

Subject: Fees B Food Service Contract

Date Adopted: 3/94

Revised: Passim (most recent 2/07)

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The following rates under the food service contract with ARAMARK, Inc., are approved for the 2007-2008 contract year. UCA will receive the commission listed below on the sales.

<b>TERM</b>	<b>MEAL PLAN</b>	<b>2006-2007 Rates Per Day</b>	<b>2007-2008 Rates Per Day</b>	<b>% Increase</b>
Fall & Spring	Unlimited	\$ n/a	\$6.32	
	15 Meal Plan	\$5.73	\$5.91	3.2%
	10 Meal Plan	\$5.50	\$5.68	3.2%
	220 Block	\$6.81	\$7.03	3.2%
	135 Meals	\$ n/a	\$5.02	
	8 Meal Plan	\$ n/a	\$4.80	

<b>GROUP</b>	<b>MEAL</b>	<b>2006-2007 Rates Per Day</b>	<b>2007-2008 Rates Per Day</b>	<b>% Increase</b>
Casual Meals	Breakfast*	\$5.56	\$5.78	4.0%
	Brunch*	\$6.86	\$7.13	4.0%
	Lunch*	\$7.44	\$7.74	4.0%
	Dinner*	\$7.96	\$8.28	4.0%

\* Faculty/Staff card user discount applies to each of the above amounts.

Special Groups & Summer Camps	Breakfast	\$3.87	\$4.02	4.0%
	Brunch	\$4.71	\$4.90	4.0%
	Lunch	\$4.71	\$4.90	4.0%
	Dinner	\$4.71	\$4.90	4.0%
Summer I & II	90 Block Plan	\$8.59	\$8.86	3.2%
	50 Block Plan	\$7.47	\$7.71	3.2%

ROYALTY CHART:

<u>Type of Sales</u>	<u>Commission Percentage</u>
Off-Campus Special Groups -- Camps	15%
Cafeteria -- Non-Cash	12%
Cafeteria – Cash	18%
Chick-fil-A	10%
Pizza Hut	10%
Quiznos	7%
C-Store (Student Center, Farris Hall & Bear Village)	10%
Commuter Meal Plans	12%
Java City (Student Center and Farris Hall)	12%
Inclining Balance (Faculty & Staff)	12%
Declining Balance (Students)	12%
Athletic Concession -- Football	15%
Athletic Concession -- Non-Football	12%
Catering	12%



UNIVERSITY OF CENTRAL ARKANSAS  
BOARD POLICY

Policy Number: 632  
Subject: Fees B Room and Board  
Date Adopted: 3/94

Revised: Passim (most recent 2/07)

**ROOM RATE SCHEDULE**

	<b><u>2007-2008</u></b>	<b><u>(Current)</u></b>
Double Occupancy Room Rate	\$1,340.00 per semester	(\$1,230.00)
Private Room Rate	\$1,930.00 per semester	(\$1,805.00)
RA Room	\$ 1,340.00 per semester	(\$1,230.00)
Greek Room Rate	\$ 18.00 per semester	(\$ 14.00)
Apartment Double Occupancy Room Rate	\$1,570.00 per semester	(\$1,530.00)
Apartment Private Room Rate	\$2,180.00 per semester	(\$2,130.00)

**Summer Terms 2007**

Any Double Room Rate	\$ 350.00 per summer term	(\$ 350.00)
Any Private Room Rate	\$ 465.00 per summer term	(\$ 465.00)

**Summer Conferences 2008**

Youth Rate (Double)	\$ 11.00 per person/night	(\$ 10.75)
Adult Rate (Double)	\$ 15.25 per person/night	(\$ 15.00)
Adult Rate (Single)	\$ 21.00 per person/night	(\$ 20.00)
UCA Student Groups	\$ 6.80 per person/night	(\$ 6.80)

**RENT FOR FAMILY [onR2SINGET288 14 50..1onR2SIN**

**BOARD RATE SCHEDULE**

	<b><u>2007-2008</u></b>	<b><u>(Current)</u></b>
Unlimited	\$ 960.00 per semester	
Any 15-meals per week + \$30 DCB	\$ 960.00 per semester	(\$ 930.00)
Any 10-meals per week + \$50 DCB	\$ 960.00 per semester	(\$ 930.00)
Any 8 meals per week + \$140 DCB	\$ 960.00 per semester	

**Optional Meal Plans**

220 Block Plan	\$ 1,035.00 per semester	(\$ 1,000.00)
135 Block + \$160.00 DCB	\$ 1,035.00 per semester	
\$850.00 DCB*	\$ 850.00 per semester	(\$ 800.00)
\$550.00 DCB	\$ 550.00 per semester	(\$ 500.00)

\*Students in the apartments purchasing the \$850.00 DCB will receive a \$50.00 bonus.

**Summer 2007**

90 Gold	\$ 375.00 per term	(\$ 360.00)
50 Meals	\$ 345.00 per term	(\$ 335.00)
\$375 DCB	\$ 375.00 per term	(\$ 375.00)

**Fees - General Registration and Other (Board Policy No. 630) - Out-of-state Tuition**

The Board has never been asked to adopt a policy regarding waiver of out-of-state tuition. State law permits the waiver for students who have been awarded a scholarship for full tuition and fees. However, the administration thinks it would also be advantageous to waive out-of-state tuition for undergraduate students residing in university housing. If approved, the administration will make a notation in Board Policy No. 630.

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

**ABE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to waive out-of-state tu**

- § other educational and general projects involving renovations and/or additions to existing facilities as needed; and
- § renovation of and improvements to athletic facilities.

**ABE IT RESOLVED:** That the Board of Trustees authorizes the administration to review all existing debt issues of the university and, if the bonds can be refunded to create a net present value savings of 3 percent, the administration is authorized to seek necessary approvals to refund those bonds.

**ANOW, THEREFORE, BE IT RESOLVED:** That the Board of Trustees wishes to express its official intent to reimburse certain funds and accounts for all expenditures related to the above projects or purchases from the proceeds of this bond issue and desires that, with respect to any tax-exempt obligations, such reimbursement comply with the treasury regulations, including Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended (the ACode@), so that the bonds or notes

All appropriate university councils and administrators have recommended approval of the Master of Science program in Instructional Technology.

The following resolution was unanimously adopted upon motion by Mrs. Bassett with a second by Dr. Stanton:

**ABE IT RESOLVED: That the Board of Trustees hereby approves the Master of Science program in Instructional Technology.@**

**Reorganization of the Department of Writing and Speech and Creation of a New Unit, the Department of Speech and Public Relations** - The faculties of the writing program and the speech programs and the chair of the Department of Writing and Speech propose a separation of the department into two distinct departments with separate academic leadership. Enrollment growth has significantly affected this department, and a number of faculty have been added in the past few years. As it is currently configured, the department is at least twice as large as most other departments on campus. To more efficiently respond to administrative needs of faculty and students, the dean of the College of Fine Arts and Communication concurs with the recommendation of the departmental faculty and chair.

A new department, the Department of Speech and Public Relations, will be home to programs in those disciplines and associated general education programming.

The current Department of Writing and Speech will be renamed the Department of Writing and will be home to programs in writing and linguistics and associated general education programming.

The reorganization of the Department of Writing and Speech into two departments has been recommended by all appropriate academic councils and administrators.

The following resolution was unanimously adopted upon motion by Dr. Stanton with a second by Mrs. Bassett:

**ABE IT RESOLVED: That the Department of Writing and Speech is hereby reorganized as two departments: the Department of Writing, and the Department of Speech and Public Relations.@**

**Renaming of the Department of Middle/Secondary Education and Instructional Technologies** - Faculty in the Department of Middle/Secondary Education and Instructional Technologies, supported by the chair and the dean of the College of Education, propose to rename the department as the Department of Teaching, Learning, and Technology. The new name will better reflect the programs within the department.

The name change has been endorsed by all appropriate councils and academic administrators.

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

**ABE IT RESOLVED: That the name of the Department of Middle/Secondary Education and Instructional Technologies is hereby changed to the Department of Teaching, Learning, and Technology.@**

### **Honorary Doctorates**

**1. Resolution for Mary Lowe Good** - The following resolution was unanimously adopted upon motion by Mr. Harding with a second by Dr. Stanton:

#### **RESOLUTION**

**WHEREAS, Mary Good is a 1950 graduate of UCA, with a BS in Chemistry, who has become a national leader in science and technology; and**

**WHEREAS, Mary Good completed study at the University of Arkansas at Fayetteville, where she received her Ph.D. in Chemistry in 1955; and**

**WHEREAS, Mary Good was recognized by UCA as a distinguished alumna in 1990; and**

**WHEREAS, Mary Good is an internationally recognized chemist and materials scientist whose 50-year professional career has spanned academia, industry, and government; and**

**WHEREAS, Mary Good was appointed by President Carter in 1980 and reappointed by President Reagan in 1986 to serve on the National Science Board (1980-91); and**

**WHEREAS, Mary Good was appointed by President Clinton to serve as Undersecretary for Technology for the Department of Commerce (1993-97); and**

**WHEREAS, Mary Good was appointed by President Bush to the President's Council of Advisors on Science and Technology in 2001; and**

**WHEREAS, Mary Good is the founding Dean of the Donaghey College of Information Science and Systems Engineering at the University of Arkansas at Little Rock; and**

**WHEREAS, Mary Good was appointed Vice President and Director of Research for Universal Oil Company beginning in 1980 and served in industry until 1993 ending as Vice**

**2. Resolution for James Bridges** - The following resolution was unanimously adopted upon motion by Mrs. Bassett with a second by Mr. Harding:

**Distinguished Professor Emeritus - Conrad Stanitski** - The following resolution was unanimously adopted upon motion by Mr. Sims with a second by Mrs. Bassett:

**RESOLUTION**

**WHEREAS, Dr. Conrad Stanitski has been an educator for over forty-five years, thirteen of which were spent at the University of Central Arkansas; and**

**WHEREAS, Dr. Conrad Stanitski, as chair of the Department of Chemistry, led the department through a period of growth from seven full-time faculty to thirteen and development of a strong undergraduate research component; and**

**WHEREAS, Dr. Conrad Stanitski successfully guided the department through the accreditation process with the American Chemical Society; and**

**WHEREAS, Dr. Conrad Stanitski has authored or co-authored 18 chemistry textbooks;**

**WHEREAS, Dr. Conrad Stanitski has won honors and awards including the Catalyst Award for Excellence in Chemistry Teaching from the Chemical Manufacturers Association, the Western Connecticut ACS Section Visiting Scientist Award, and numerous others; and**

**WHEREAS, Dr. Conrad Stanitski was recommended for Distinguished Professor Emeritus status by the tenured faculty of the University of Central Arkansas Department of Chemistry; and**

**WHEREAS, Dr. Conrad Stanitski was unanimously elected as the recipient of the 2007 Distinguished Professor Emeritus Award by the Emeritus Committee;**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Central Arkansas does hereby bestow the 2007 Distinguished Professor Emeritus Award upon Dr. Conrad Stanitski for his service to the field of Chemistry and to the University of Central Arkansas; 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 9<sup>th</sup>  
day of February 2007  
in Conway, Arkansas**

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**Kay Hinkle, Chair**

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**Rush Harding III, Secretary**

**2007 Distinguished Alumnus** - The Distinguished Alumnus Award is the most prestigious award presented to an alumnus of the University of Central Arkansas.

*AA Distinguished Alumnus for the University of Central Arkansas is recognized for outstanding contribution to the University, community, state or society; outstanding achievement in a particular field of endeavor; possessing a reputation that enhances the reputation of the University and serves as an example to UCA students; and contributing to the goals or the welfare of the University.@*

The University of Central Arkansas has awarded the citation of ADistinguished Alumnus@ since 1986. The Distinguished Alumnus Selection Committee unanimously recommends that Rush Harding III be named AUCA Distinguished Alumnus for 2007.@

Rush F. Harding III graduated from Clarendon High School in 1972. He originally attended the United States Military Academy at West Point, New York before graduating with honors from the University of Central Arkansas in 1976 with a bachelor of science degree Math and English.

As a UCA student, he was a member of the men=s basketball team, a member of the Pi Kappa Alpha fraternity, and a member of the Wesley Foundation.

Upon graduation he joined T.J. Raney & Sons and in 1979, along with Adron Crews and five other partners, founded the Little Rock investment banking firm Crews & Associates. He served as executive vice president from 1979 to 1996. He was named president in 1996 and chief executive officer in 2000.

Rush serves on the board of First Security Bancorp. He is president and a board member of the Arkansas Sports Hall of Fame, and has served as a board member of Pulaski Academy and the University of Central Arkansas for over a decade. He is also a member of First United Methodist Church in Little Rock.

Rush=s family has established a legacy of loyalty to UCA. His parents, Rush (Buddy) Harding Jr. >50 and Martha Stone Harding =52, are alumni of the university, as is his wife, Linda >82. Rush and Linda also have three children: Shaylea =06, Buddy, and Payne, who is currently attending UCA.

In 2002, Rush established the Holloway-Hicks Scholarship benefiting African-American students, and his generosity did not stop there. In 2004, he and Linda gave more than \$1.4 million to UCA, the largest single gift in the university=s history. It was used to support student scholarships and to construct UCA=s signature landmark, Harding Centennial Plaza.

In 2006, he and Linda were named Outstanding Philanthropists of the Year by the Arkansas Chapter of the Association of Fundraising Professionals. The couple is also co-chairing the university=s first major, comprehensive fundraising campaign which coincides with the university=s centennial anniversary.



## **OPEN SESSION**

Open session was unanimously declared upon motion by Mr. Sims with a second by Mr. Harding.

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

**ABE IT RESOLVED: That the Board of Trustees approves the following personnel list, provided however, that the administration is authorized to make corrections and changes of a clerical nature.@**

**Personnel Board List  
Board of Trustees Meeting  
February 9, 2007**

**Annual Appointments**

William Ward	Arkansas Center for Math and Science Education	Secondary Math Specialist	1/3/2007 Appointment
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**Spring Appointments**

Suzanne Banister	Music	Instructor	1/4/2007 Sp
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**Personnel Board List  
Board of Trustees Meeting  
February 9, 2007**

Employee Name	Department	Title	New Title	Effective Date	Action
<b>Sabbatical</b>					
Charles Harvey	Philosophy and Religion	Chair		Summer 2007	Sabbatical leave
Ling He	Economics, Finance, and Insurance and Risk Management	Professor		Fall 2007	Sabbatical leave
Maurice Lee	College of Liberal Arts	Dean		Summer 2007	Sabbatical leave
Bryan Massey	Art	Professor		Fall 2007	Sabbatical leave
Tom McInnis	Political Science	Professor		Fall 2007	Sabbatical leave
James Murray	Biology	Associate Professor		Spring 2007	Postpone approved sabbatical leave for Fall 2006 to Spring 2007
Kevin Rowell	Psychology and Counseling	Associate Professor		Fall 2007	Sabbatical leave
<b>Retirement</b>					
Karen Dobbs	Psychology and Counseling	Clinical Instructor		12/15/2006	Retirement
Barbara Hopp	Economics, Finance, Insurance and Risk Management	Secretary II		5/4/2007	Retirement
<b>Resignations and/or Non-Reappointment</b>					
Alexis Linoski	Torreyson Library	Instructor/Library Faculty		1/5/2007	Resignation
Robin Whitekiller	Biology	Lecturer I		6/15/2007	Resignation

**Personnel Board List Addendum  
Board of Trustees Meeting  
February 9, 2007**

Employee Name	Department	Title	New Title	Effective Date	Action
<b>Retirement</b>					
Windelene Smith	Biology	Secretary II		2/28/2007	Retirement
<b>Resignations, Terminations, and Non-reappointments</b>					
Carin Dehmer	Health Promotion and Wellness	Director		1/17/2007	Resignation

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

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Mrs. Kay Hinkle, Chair

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Mr. Rush Harding III, Secretary