



9. Our College of Education's Master of Arts in Teaching Program won the 2010 Association of Teachers' Educators Distinguished Program Awards.

10. This fall we will open the state's first Residential College for Science, Technology, Engineering and Mathematics (STEM).

11. UCA athletics was recommended for full certification by the NCAA Division I Committee on Athletics, to be effective July of this year. The certification and will be for a 10-year period.

12. As an example of the love our alumni have for our university, Ms. Virginia "Billye" Hayward, a 1940 graduate of UCA, who was raised in Swifton, AR and spent the last 50 plus years working and living in Colorado, left the University \$750,000 in her will.

13. As part of our movement toward a more environmentally sound campus, we have installed our first green roof. It is located on Laney Hall. The roof has a waterproof membrane installed and over that membrane we have a soil type product and actual sod that is draught tolerant with grass that only grows to about 6 inches.

The benefits are many including, reduction of energy use, it helps to sound proof the building, it is natural and earth friendly (and no you do not have to mow it).

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In closing, I hope that each of you are as proud as I am of the job our faculty and staff do every day to make UCA the best undergraduate university anywhere.  
Thank you.

Also included in the President's Report:

Jack Gillean reported on the Board meeting dates for August, 2010 through April, 2011. He also reported that the Board/Executive Staff Retreat will be (ugus) -0.24 0 0 0.7.2 (ha) 0.2 ] o0.2 (hroughp2 (l) 0. (E

recognition for staff contributions. In general there's about a 65-70% satisfaction rate and a 30-35% dissatisfaction rate with certain aspects having more or less satisfaction.

these inequities. For example, let's look at a strong merit system for classified staff. Let's look at all the options.

Times with tight budgets are the most appropriate time to look at these types of problems. It will make us think critically about the goals and mission and how best to accomplish the things we need to do! There is not a better time to start the conversation on equitable staff compensation!

Now, Let me be clear, it's not all about the level of compensation. Study after study, including the one cited in an article, "The Employee Satisfaction, Productivity, and Profit Connection" I read this week by Sally Malchow, show that increased employee satisfaction, productivity and

The following are the remarks given by Dr. John Parrack, President, Faculty Senate:

the university's academic mission by freeing up \$400,000 of Academic Affairs budget currently dedicated to support

Secretary of the Board

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Policy No. 631 is in need of the following modifications:

The special division fee will be changed to a Distance Education Support fee to reflect an administrative change for this fee. The Distance Education Support fee will support the overall mission of the University as these funds are directed to the appropriate departments that provide services to all students.

The proposed increase in this fee brings the costs of students enrolling in off-campus credit classes at the same rates established for regularly enrolled students in Board Policy Nos. 630 and 639.

The following resolution was unanimously adopted upon motion by Scott Roussel with a second by Kay Hinkle:

631

Fees - Academic Outreach and Extended Programs **Distance Education Support**

12/75

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

Students enrolling in on-line courses will pay a technology fee of \$25.00 per semester credit hour. This on-line instruction fee is in addition to any general registration or other mandatory course fees.

Students enrolled in grant-funded classes and classes connected with institutes offered through Academic Outreach will pay only the general registration fee or other fee(s) required to meet funding criteria.

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The budget is predicated on the approval of the changes presented in tuition and fees along with

Randy Sims asked that the Board be given cash flow statements on a regular basis (monthly) and with stipulation, the following resolution was unanimously adopted upon motion by Scott Roussel with a second by Bobby Reynolds:

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administration - The



4. Ground Lease by University of Central Arkansas to T-Mobile;
5. Agreement for Advertising (sign/banner) at the City of Colleges Softball Facility in Conway, Arkansas, between the University of Central Arkansas and the City of Conway.
6. Real Property transaction between the University of Central Arkansas and HDR Properties, LLC, an Arkansas limited liability company involving the exchange of property;

The following resolution was unanimously adopted upon motion by Rush Harding with a second by Victor Green:

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**REASON FOR REQUIRING BOARD REVIEW AND ACTION:**  
*(Board Policy #416)*



**REASON FOR REQUIRING BOARD REVIEW AND ACTION:**

***(Board Policy #416)***

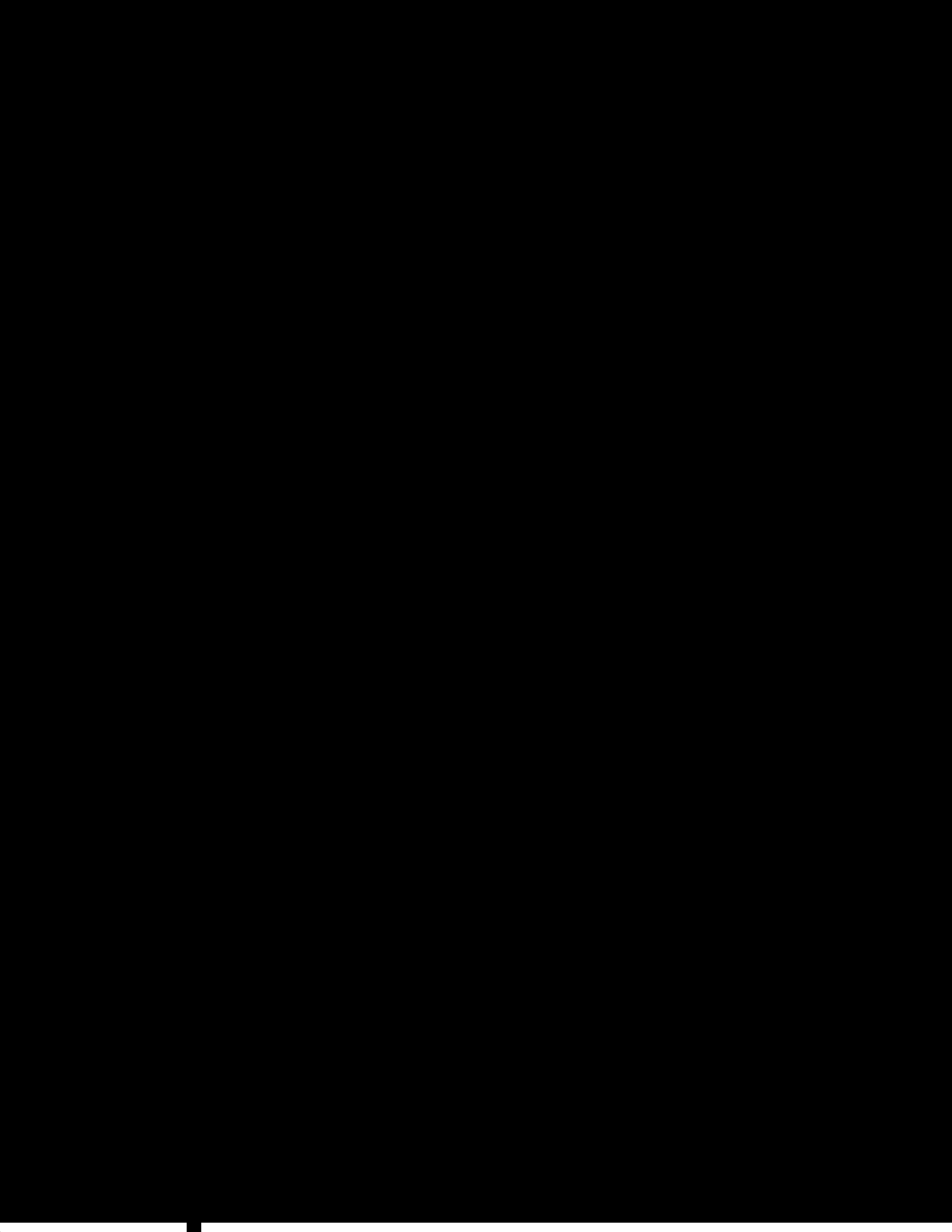
Contract with a term of more than one year

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1. Parties: University of Central Arkansas and American Towers, Inc. (a/k/a American Cell Tower).

2. Purpose: Ground lease for a portion of the property the University purchased from the Arkansas Department of Emergency Management (“ADEM”). This is on the ridge south of campus – the old civil defense site.

3. Term:





**REASON FOR REQUIRING BOARD REVIEW AND ACTION:**  
***(Board Policy #416)***

Contract involving more than \$250,000 and a lease with a term of more than one year

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1. Parties: University of Central Arkansas and HDR Properties, LLC (“HDR”), an Arkansas limited liability company.

2. Purpose: This is a real estate “exchange” pursuant to which the University will lease, and then sell, approximately five (5) acres located on the east side of Donaghey across from the softball field for four houses owned by HDR – three on Western Avenue and one on Augusta Avenue. The University property has a street address of 530 Donaghey. HDR intends to acquire the University property to construct apartments to lease.

In addition, at a future date (not to exceed two years from the closing) the University will receive cash of \$720,000. We will also collect rent on the HDR houses beginning July 1, 2010.

3. Reason for the Transaction: The transaction gains the University additional property on Western and Augusta (in the area between Bruce and College), and in addition generates \$720,000.00 in cash to be held for future property acquisitions. The land exchanged is on the east side of Donaghey.

4. Closing Date: If approved by the Board of Trustees, the transactions will close on July 1, 2010.

5. Background: At a meeting held on July 25, 2008, the Board approved the acquisition of the HDR properties in exchange for the University entering into a fifty year ground lease (with renewal terms) for nominal rent (to be determined) on the five acres the University owns. In addition, the University agreed to lease for a seven-year term the apartments to be constructed by HDR on the University property. Based upon MF-3 zoning on the University tract, approximately 120 apartment units could be constructed on the five acres.

The following is a summary of the properties involved and the appraisals (and current rents for the HDR properties):

(a) UCA Property: The University owns five acres and a home situated on the east side of Donaghey across from the softball field. It is used partially as a locker room for the softball team, with the remainder being utilized as a personal residence for our softball coach and his family.

This property, which is zoned MF-3, appraised for \_\_\_\_\_ in September of 2008, and was re-appraised for \_\_\_\_\_ in January of 2010.

(b) **HDR Properties:** HDR owns the following properties on Western and Augusta in Conway that f

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\_\_\_\_\_ - The Administration, upon the recommendation of the Admissions Committee, proposes the following changes to policy on undergraduate admission to the University. The several provisions will, if approved, become effective as indicated in the following items and will be incorporated into their respective policies as part of a comprehens



Policy Number: 310

Page 1 of 7

Subject: Undergraduate Admission Policy

Date Adopted: 09/64 Revised: 05/10

12/77, 08/82, 04/84, 03/85, 06/86, 12/89, 04/92,  
06/93,03/94, 05/94, 05/95, 10/96, 03/99, 01/02,

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[To be effective for students entering UCA for the first time in Fall 2010]

1. The transfer of credits with D grades is available only to first-time entering transfer students at the time of admission to the University within the first semester of enrollment.
2. The student must petition to receive credit for six (6) hours of D grades of the student's choosing.
3. The student will select the appropriate six (6) hours of D grades to transfer in to the University after consultation with his/her appointed academic advisor.
4. Prerequisite rules shall apply to transfer of credits with D grades the same as they do to UCA credits

If the director of admissions concludes that an applicant who does not meet the published admissions criteria should be admitted based on extenuating circumstances, the director may submit the student's information to the standing Admissions Committee for review. The Admissions Committee will make the recommendation for admission or denial.

[To be effective for students entering UCA for the first time in Fall 2011]

An entering freshman may be unconditionally admitted to UCA if the applicant has graduated from high sc







translation), a Confirmation of Financial Resources Form, and a non-refundable application fee of U.S. \$30.00 drawn from a U.S. bank or an international money order. In addition, any prospective international studen

- II. Satisfaction of the requirements under either A or B below:
- A. Presentation of Standardized Test Scores and High School Grades.
1. A score on the portion of the ACT, PSAT, or SAT in the subject matter area of the course(s) at the 80th percentile on national norms. (If the subject matter area is not related to a portion of one of these tests, the composite score at the 80th percentile is to be used.)  
and
  2. High School Grades of Either:
    - a. A grade point of 3.500 (on a 4 point system) in high school courses in the subject matter. For ninth grade students, courses in the previous two school years shall be included.
    - b. An overall grade point of 3.500 (on a 4 point system). For ninth grade students, courses in the previous two school years shall be included.
- B. Individual Evaluation Based on Other Performance Criteria.

A student who does not meet the above standards may be recommended by the high school principal for admission to selected courses based upon other performance criteria (e.g., music, art, etc.). Such criteria must be performance based, appropriate for the desired course, and demonstrable to the university. To be admitted under this category, a student must have the recommendation of the appropriate university department and the Dean of Undergraduate Studies and be approved by the Admissions Committee.

The university will review the admission and enrollment of each high school student each semester.

The university accepts transfer work from other institutions taken when the student was concurrently enrolled in high school, so long as the student met the criteria above at the time the work was taken.

### Summer Study for High School Students

Students between their junior and senior years in high school are invited to attend summer school at the University of Central Arkansas.

This special program is an opportunity for all able students to find rewarding learning experiences and at the same time benefit from an early start in their college career.

that all of the requirements of the early admission program must be satisfied before the student is admitted under its provisions.

Admission to the summer program depends upon the satisfaction of the following requirements: completion of twelve (12) college preparatory units in high school, a grade average of "B," and recommendation of the high school principal or counselor.

#### Admission on an Adult-Special Basis

The Adult-Special classification is for a person twenty-one years of age or older who desires to take undergraduate courses for no credit and who gives satisfactory evidence of preparedness to take these subjects. The special classification must have the consent of the instructor before the student is admitted. Satisfactory completion of the course is recognized by the award of a certificate and a permanent record maintained by the University. The student pays full registration fees.

#### Admission from Other Colleges

An application for admission form may beTm /F2.0 1 Tf [ (a) 0.2 (ve) 0.2 (ra) ob(1) 0.2 orm hecdmr .

1. The transfer of credits with D grades is available only to first-time entering transfer students at the time of admission to the University.
2. Only the first six hours of credit with D grades will be considered.
3. Prerequisite rules shall apply to transfer



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 - International Affairs administers several programs for which fees are assessed over and above the standard registration and fees. Examples include Study Abroad programs and the Summer Program in American Culture and English (SPACE), which provides international students cultural exposure in addition to credit coursework. Both of these programs require the participants to pay for services such as airline costs, etc., which are not part of the registration and fees charged to all other students.

International Affairs would like to assess the fees on a cost-recovery basis based on the estimated or anticipated costs for these services. Therefore, instead of asking the Board to set specific charges, the administration is requesting permission to assess these fees as determined by International Affairs with approval by appropriate administrators.

The following resolution was unanimously adopted upon motion by Randy Sims with a second by Bobby Reynolds:



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- In 2001, the Board authorized the administration to provide ticketing services through Reynolds Performance Hall Box Office, called UCA Ticket Central, for internal and external groups.

Ticket Central has been charging a \$500 per event set up fee and \$0.75 per ticket for internal groups or \$1.50 per ticket for external groups. UCA Ticket Central would like to increase the per-ticket charge by \$0.25 per ticket. However, the administration believes that this fee is one that can be set administratively with approval by the Vice President for Finance and Administration. Thus, the administration seeks authorization to set these fees without the requirement of bringing minor adjustments to the Board.

Policy Number:         646        

Subject:         Fees – UCA Ticket Central        

Date Adopted:         05/01         Revised:         09/07, 05/10        

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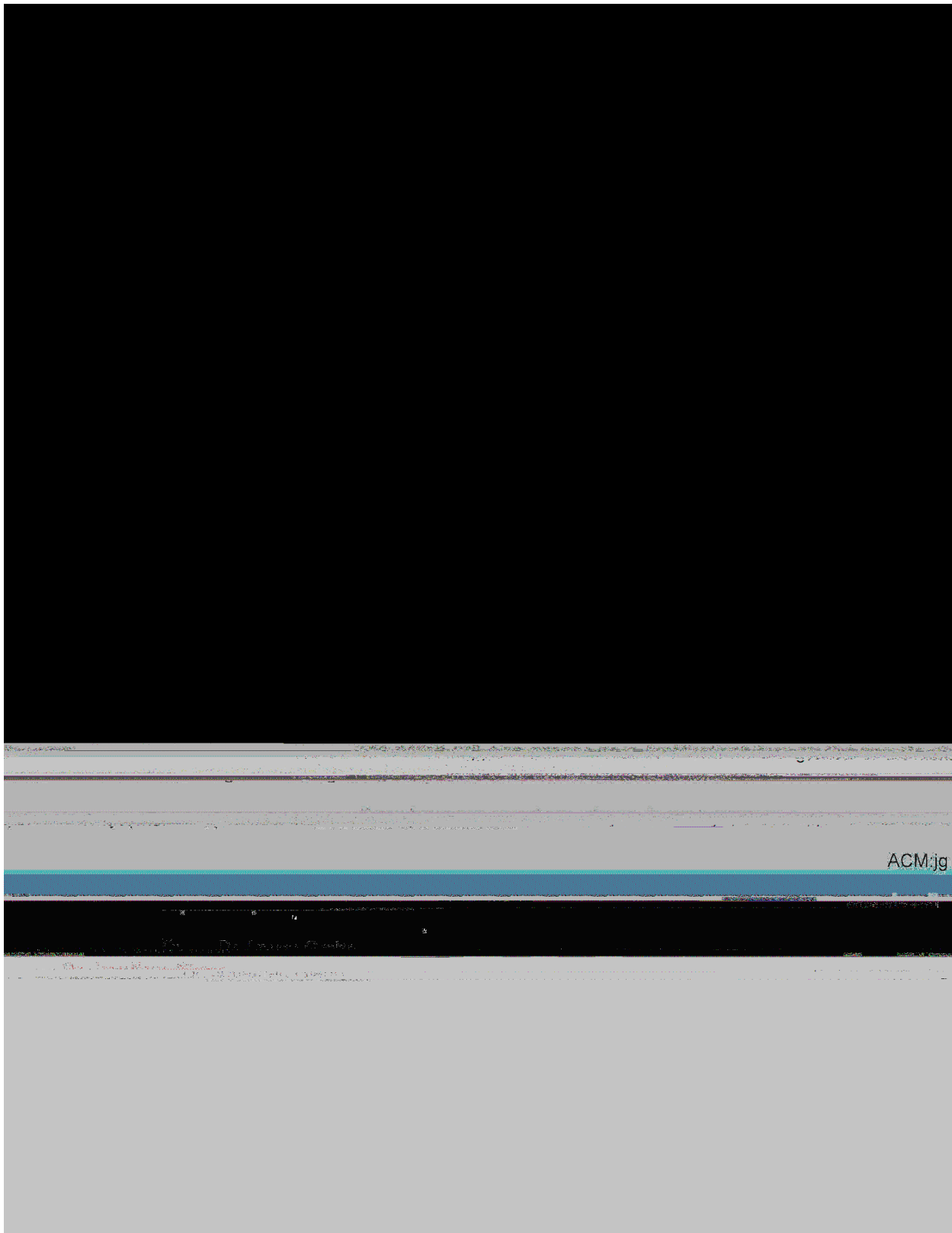
: Ticketing services and fees are addressed in this policy. Facility rental fees are addressed in Board Policy No. 400.

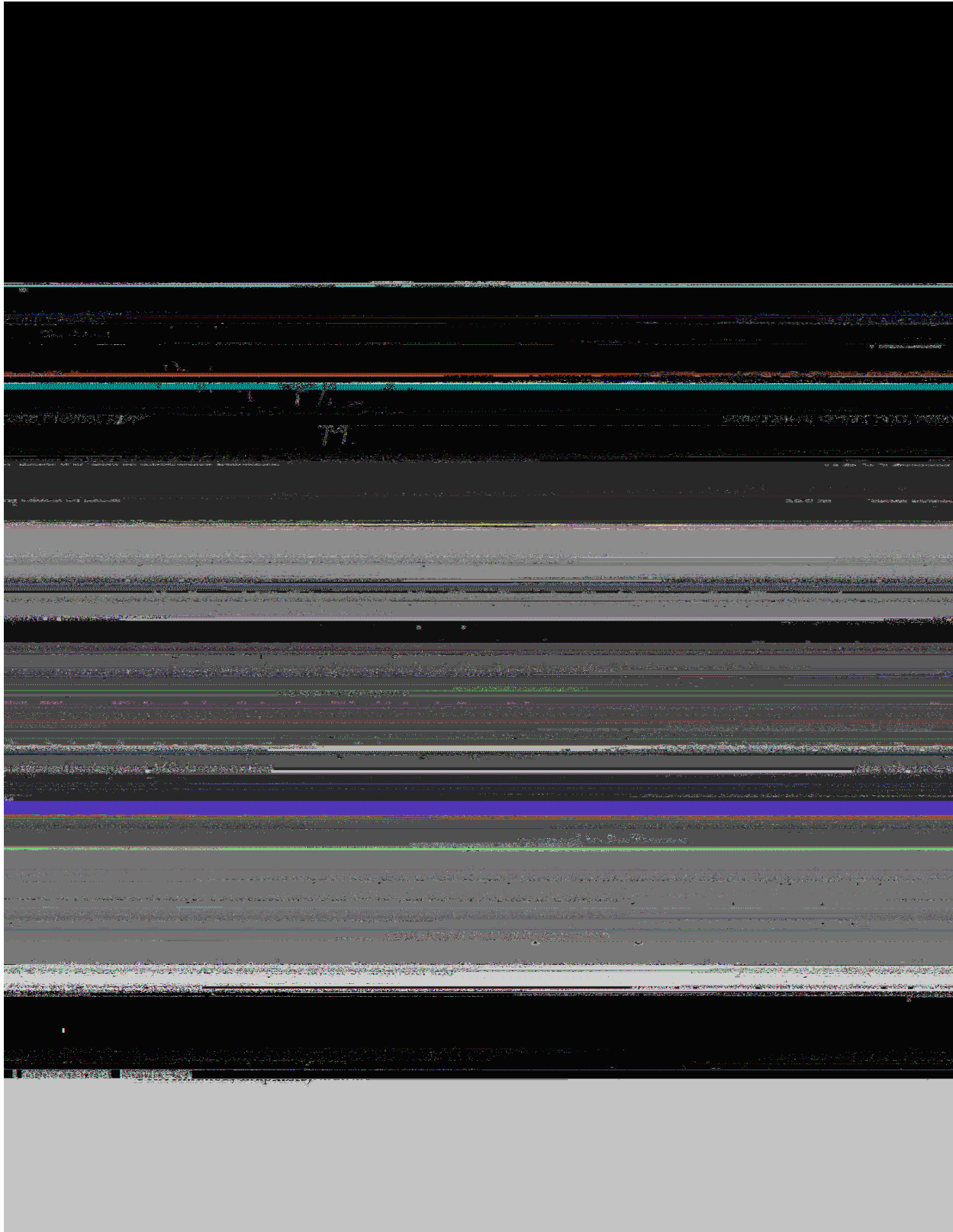
Charges for UCA Ticket Central services are as follows:

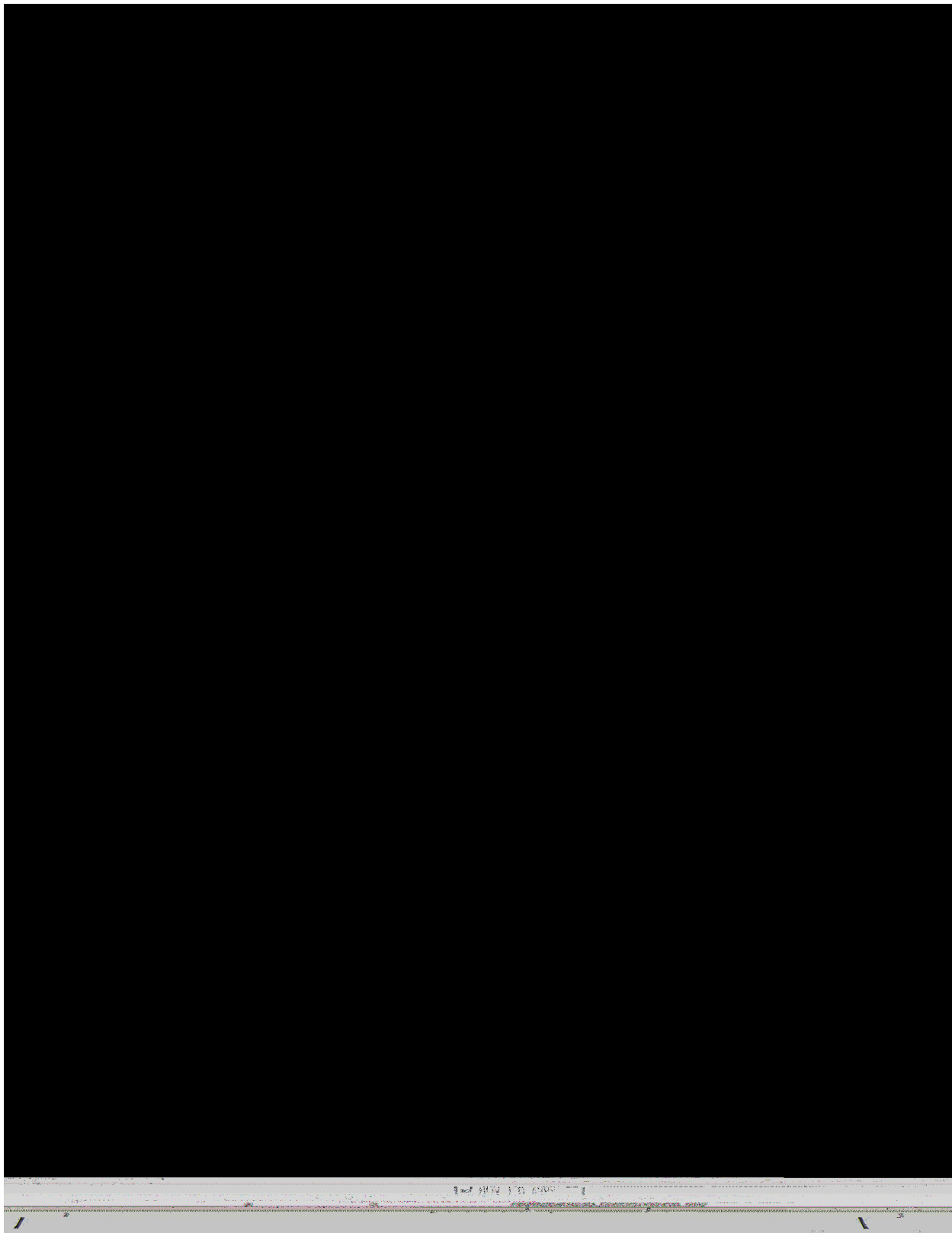
(1) Box office setup fee: \$500 per event.

(2) Per-ticket printing fee. Printing fees are set and may be adjusted from time to time with the approval of the Vice President for Finance and Administration.



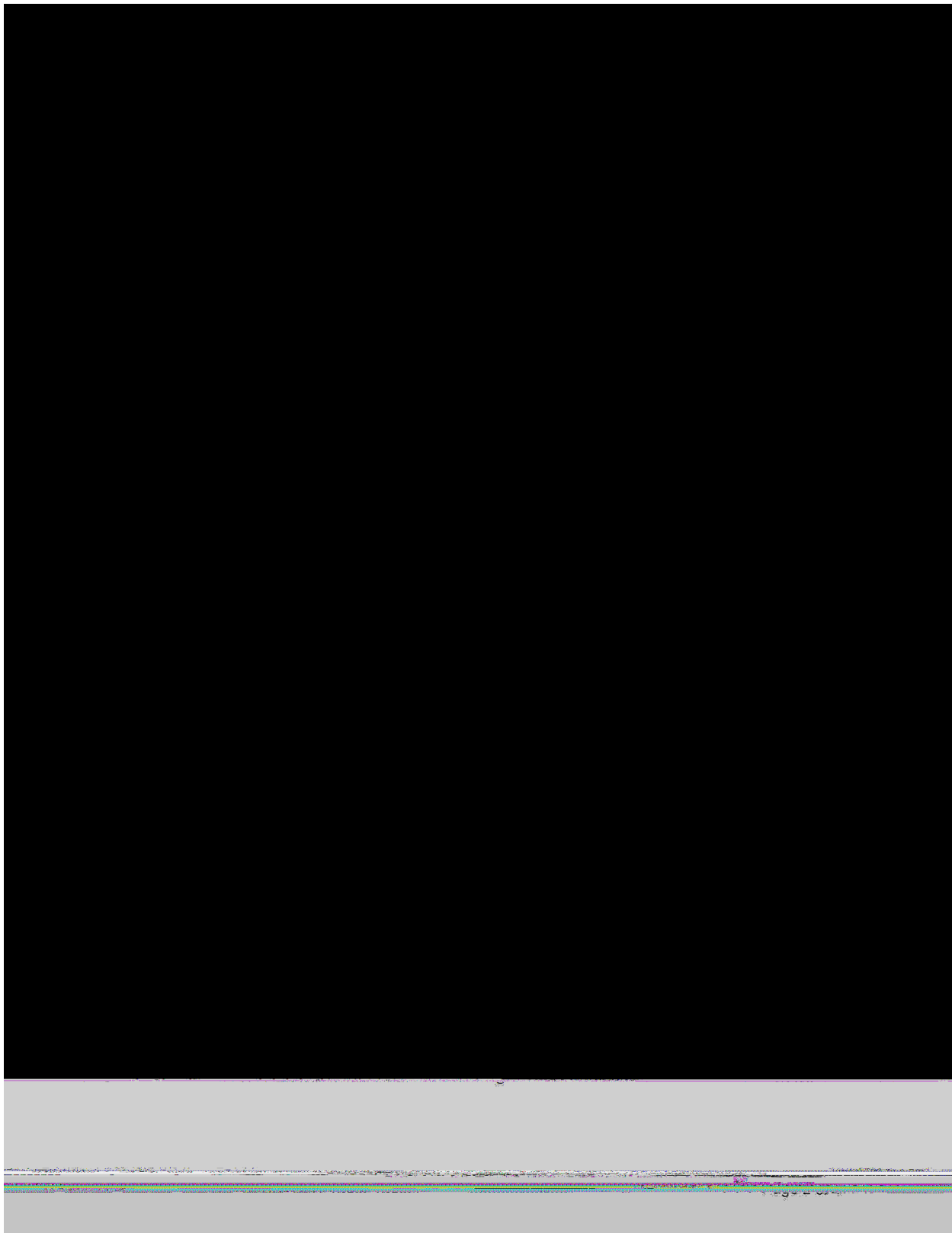
















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Executive session, for the purpose of considering personnel matters, was unanimously declared upon motion by Rush Harding with a second by Kay Hinkle.

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There being no further business to come before the Board the meeting was adjourned upon motion by Randy Sims with a second by Victor Green.