

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 11:30 a.m., Friday, September 9, with the following officers and members present:

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| Chair: | Mr. Scott Roussel |
| Vice Chair: | Mr. Bobby Reynolds |
| Secretary: | Mr. Victor Green |
| | Mr. Rush Harding, III |
| | Mrs. Kay Hinkle |
| | Mr. Randy Sims |

Dr. Harold Chakales was absent.

ACTION AGENDA

PRESIDENT'S HOME/CAPITAL INVESTMENT INVESTIGATION

Background: At the Board of Trustees meeting held on Thursday, September 1, 2011, after discussion by the Board concerning the proposed capital investment of \$700,000 by ARAMARK to the University of Central Arkansas Foundation, Inc. for use in renovations of the President's Home, the Board adopted a resolution appointing a five (5) person committee to investigate the matter and file a report with the Board for consideration and future discussion and/or action.

The committee was composed of Trustee Bobby Reynolds (Chair), Dr. Janet Wilson (President of the UCA Faculty Senate), Ms. Diana Winters (President of the UCA Staff Senate), Mr. Austin Hall (President of the UCA Student Government Association), and Tom Courtway (UCA General Counsel).

The committee had an initial meeting at 11:00 a.m., Friday, September 2, 2011, via conference call, and agreed to meet again at 4:00 p.m., Tuesday, September 6, 2011, to discuss how to proceed, and the dateu2 (da)02 (t) 0 0.24 he cuss how to i da t c a e.2 () - 0.24 0 0q 0.24 0 Tm/TT1.0 1 Tf (

\$700,000 capital investment for use in renovating the President's Home, is hereby rescinded and the committee dissolved; and

BE IT FURTHER RESOLVED: that the directions set forth in such resolution, and all facets of the investigation, are hereby transferred to the Office of Internal Audit, which is hereby authorized and directed to conduct the investigation as it may determine, in consultation with the Chair of the Audit Committee.

BE IT FINALLY RESOLVED: that upon completion of its investigation, the Office of Internal Audit shall prepare a written report to be presented to the Audit Committee of the Board of Trustees, and then to the full Board of Trustees of the University of Central Arkansas for review, consideration and such action as the Board of Trustees shall thereafter deem necessary or appropriate."

HPER PROJECT BOND RESOLUTION

The Board of Trustees approved a student fee increase from \$4.00 per credit hour to \$7.50 per credit hour for the HPER Center expansion at the May, 2011 meeting. (The SGA resolution recommending the increase is attached.) The early designs call for a 25-yard swimming pool, racquetball courts, larger fitness center with a climbing wall, offices, restrooms, locker rooms, larger open lobby, multi-purpose room, classroom, activity area and aerobics rooms. The two-story addition will likely extend to the west of the current entrance and will add approximately 68,000 square feet.

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
CENTRAL ARKANSAS AUTHORIZING PREPARATIONS FOR AUT**

UNIVERSITY OF CENTRAL ARKANSAS

STATE OF ARKANSAS
COUNTY OF _____

and,

