

The Board of Trustees of the University of Central Arkansas convened in a regularly scheduled meeting at 2:00 p.m., Monday, January 23, 2012, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present

Chair: Mr. Bobby Reynolds
Secretary: Mrs. Kay Hinkle

- Discussion by members of the Board of Trustees
- Action by the Board of Trustees on the item before the Board

Based on discussions with the administration, this new procedure does not require any change to an existing Board of Trustees policy. However, the Chair of the Board recommends that the full Board review and approve the procedure before it is put into effect. This will allow the Board to understand the new procedure and ask questions about its implementation before it is utilized.

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

“BE IT RESOLVED, that for each item on the ‘action agenda’ of all meetings of the University of Central Arkansas Board of Trustees for calendar year 2012, the procedure and format set forth above in the explanation to this item be followed, and that on each item presented, that the representatives of the UCA Faculty Senate, UCA Staff Senate and UCA Student Government Association, be provided the opportunity to ask questions, if any, to representatives of the UCA administration on each item prior to the vote by the Board of Trustees.”

Approval of Contracts/Plan of Action for Data Recovery Plan

2. Partnering with city or county departments;
3. Off-site management (Cloud);
4. The former ADEM property (i.e. the bunker) now owned by the University;
5. Partnering with local technology company.

The task force has met several times and based on

The following resolution was unanimously adopted upon motion by Rush Harding with a second by Kay Hinkle:

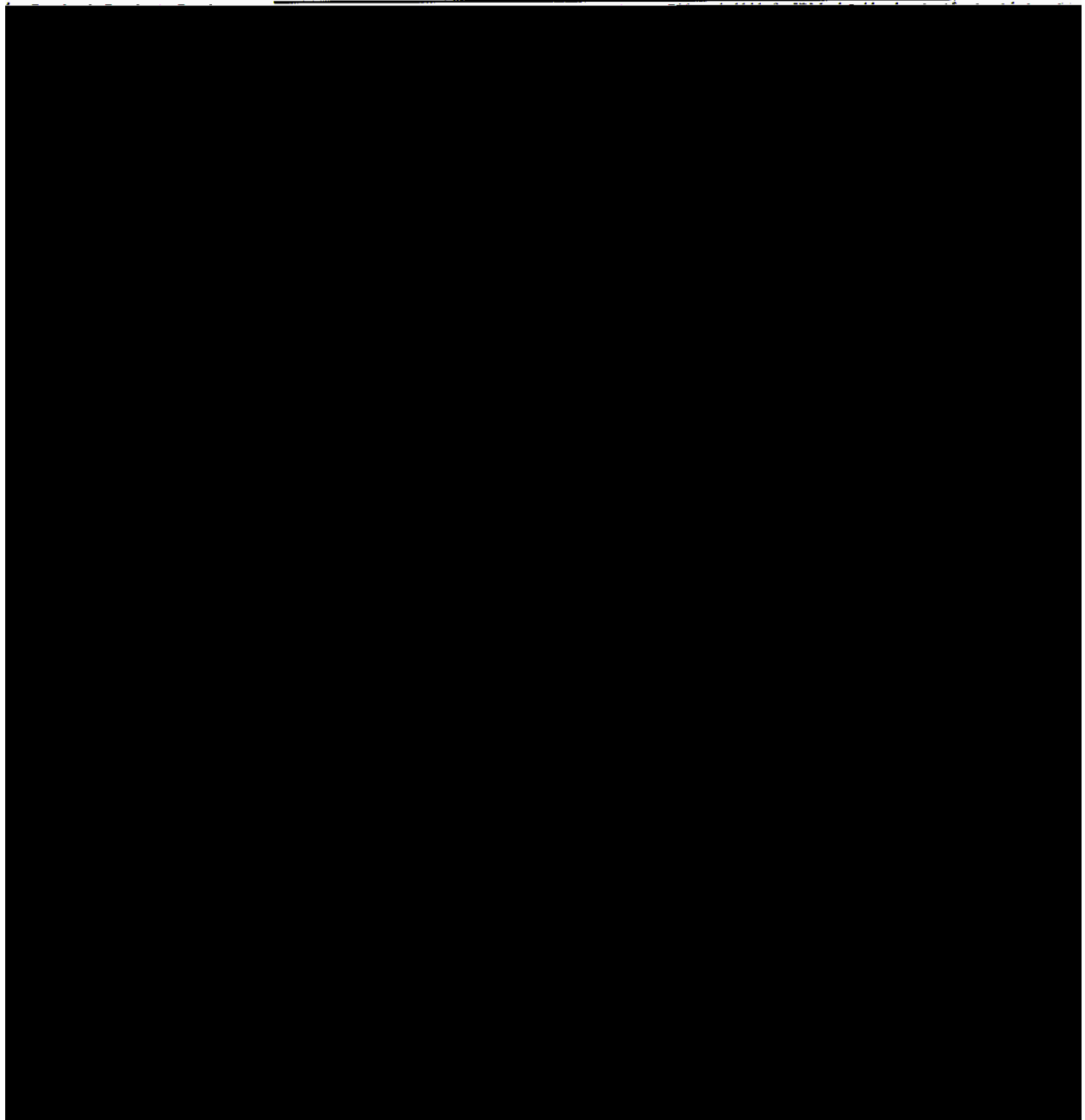
“BE IT RESOLVED: That the administration is authorized to proceed with the purchase of equipment from Fidelity Information Service to utilize in the data recovery operation;

BE IT FURTHER RESOLVED: That the Board of Trustees approves using the “bunker” as the facility to house the off-campus data operation;

BE IT FURTHER RESOLVED: That the administration is authorized to hire and retain architects and engineers for such permanent project; and in addition, is authorized to enter into any contracts necessary to order and purchase cable, conduit or other materials to have such off-campus site be located at the “bunker” on South Donaghey Avenue in Conway, Arkansas;

BE IT FINALLY

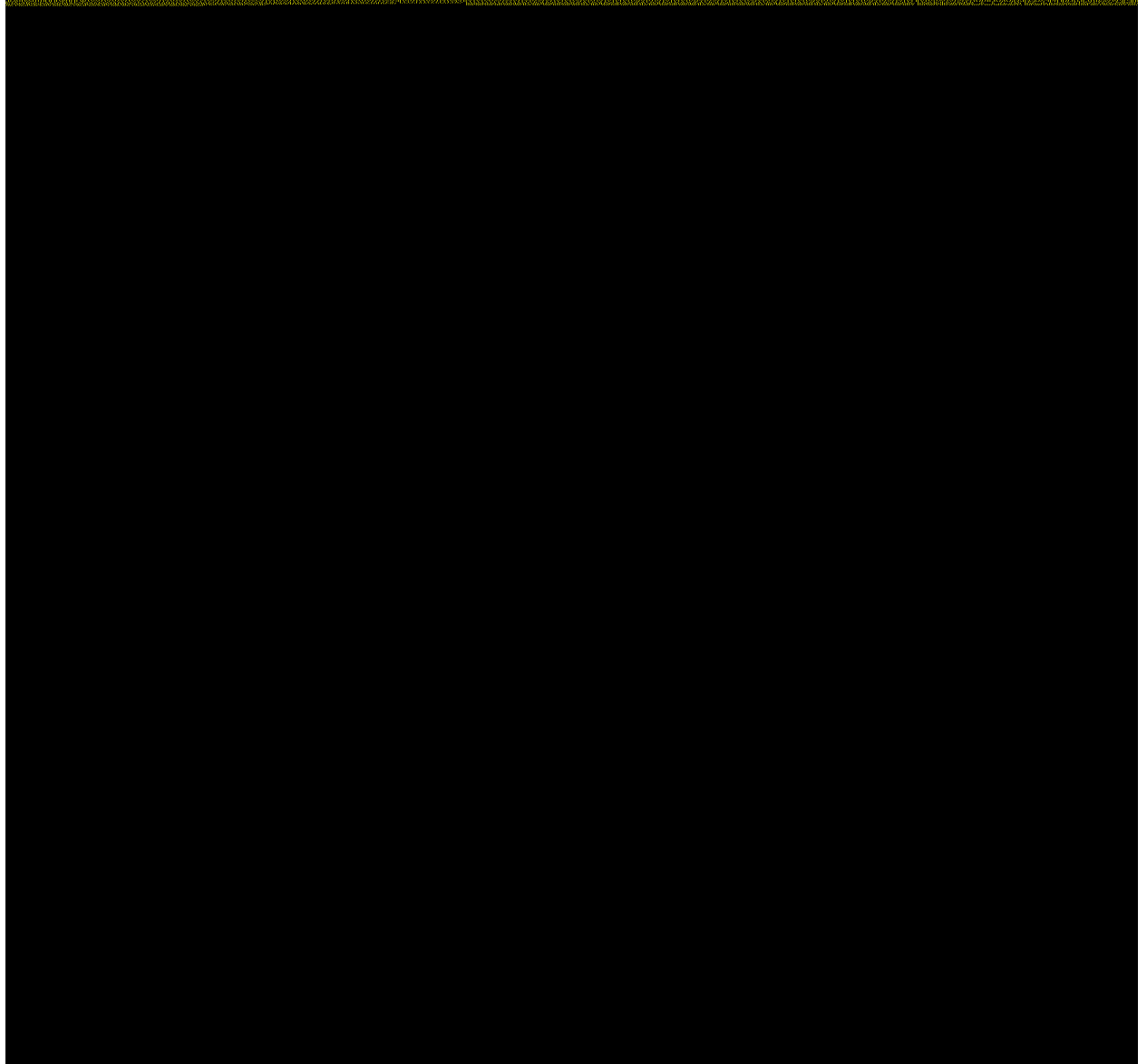
UNIVERSITY OF CALIFORNIA, BERKELEY
BERKELEY, CALIFORNIA 94720-1980
TEL: (415) 495-1500 FAX: (415) 495-1501
WWW: WWW.BERKELEY.EDU



UGA 13-160

SPECIFICATIONS AND PRICING SUBMISSION FORM

Model GCNs		Product	Description	Qty
1	2	2812-114	IBM XIV Storage system IV	
		0018	AAC SW order indicator	
		0030	Drive unit indicator	
		0025	Revol unit indicator	



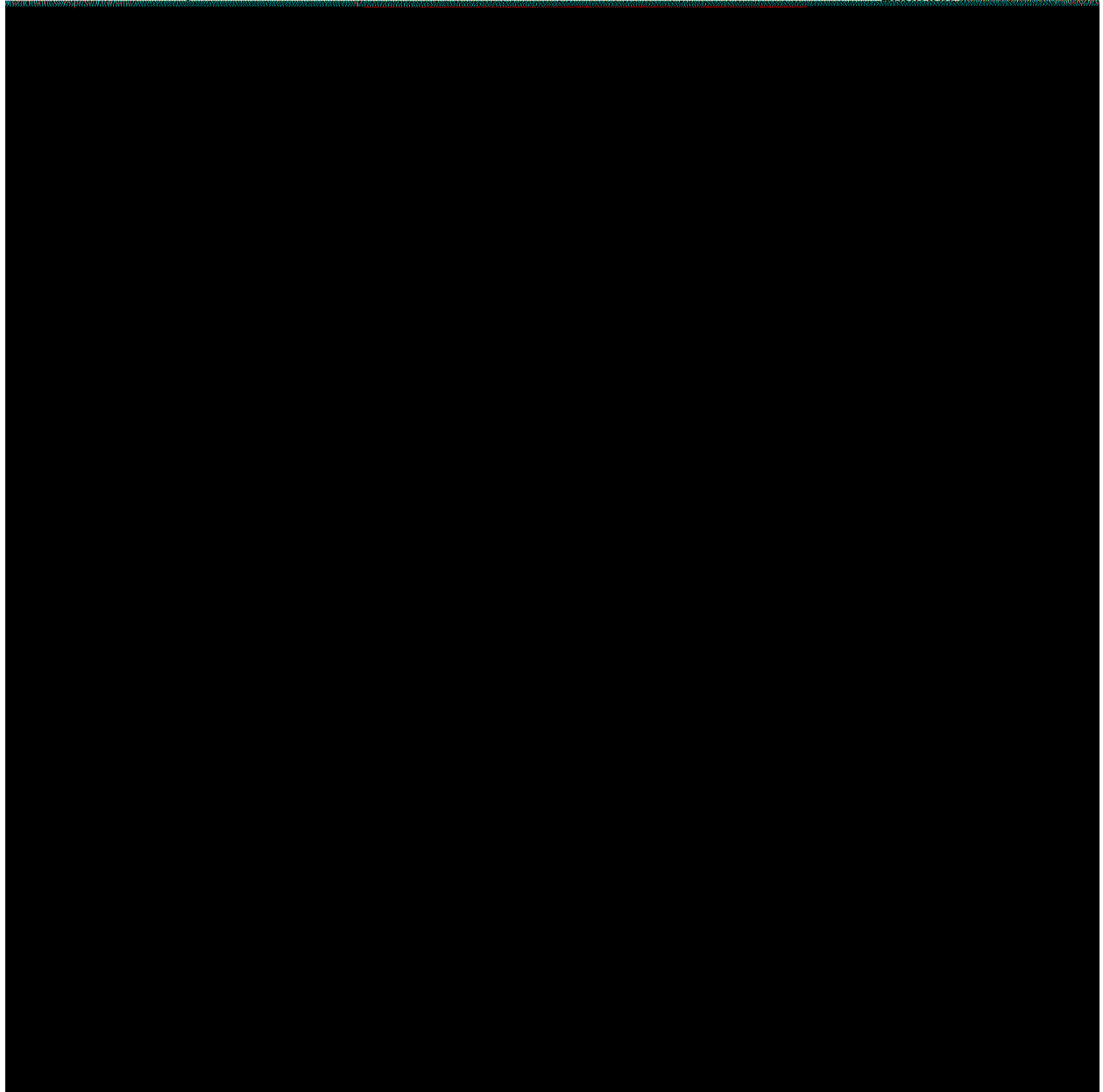
244,093.00

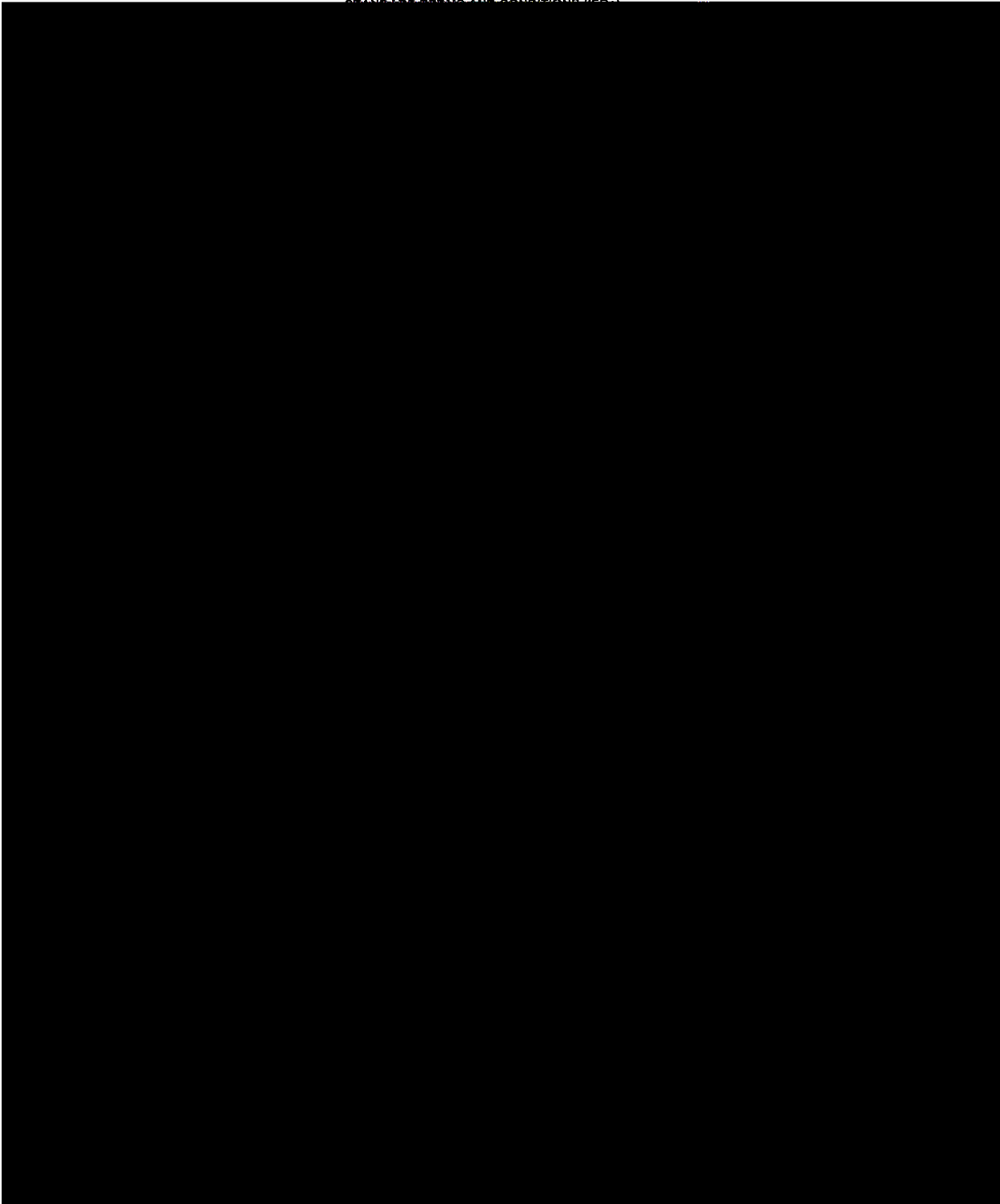
(Cost of the above Hardware and Software) \$ 5,000.00

\$ 5,000.00

\$ none

Additional expenses:





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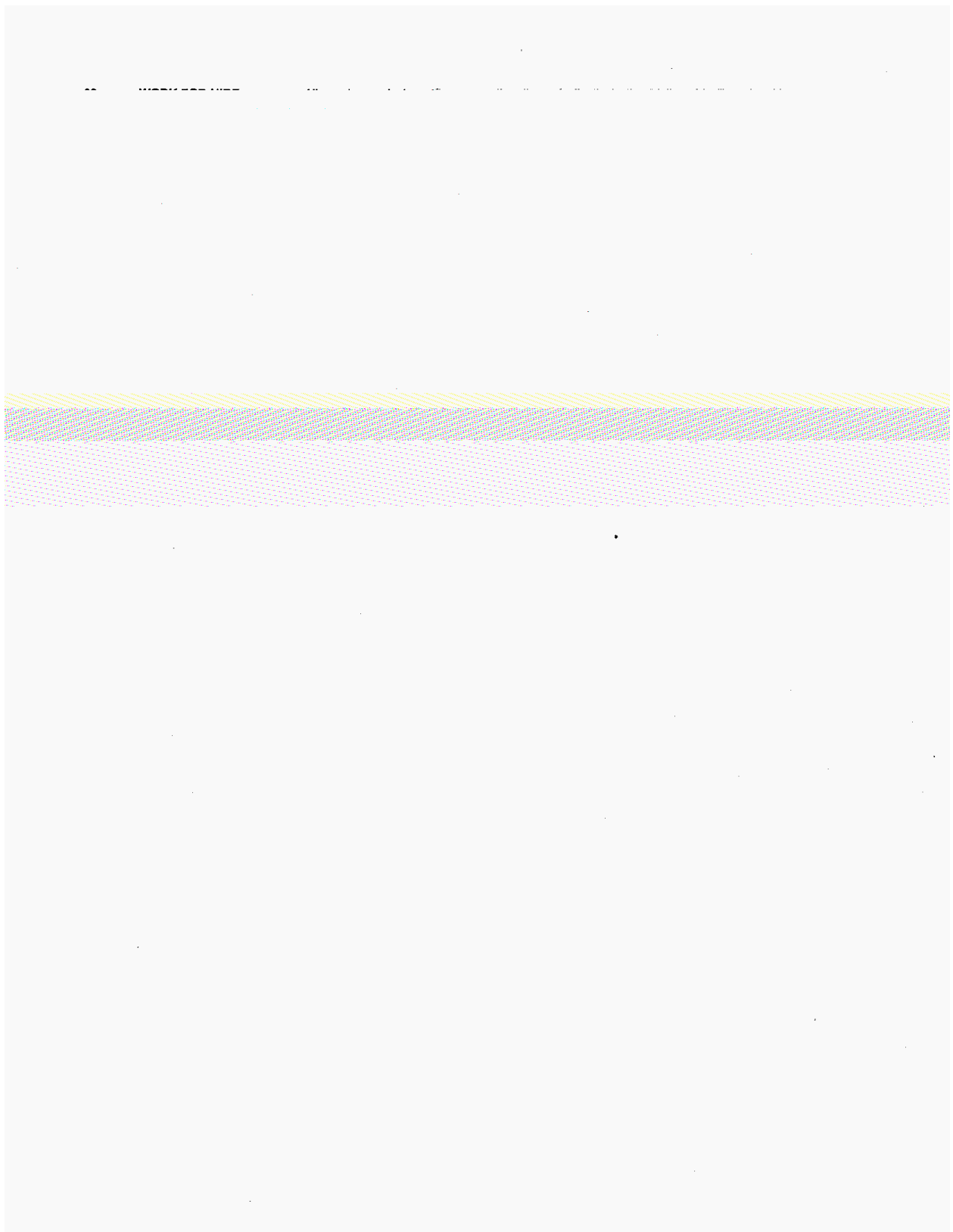
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BE IT FURTHER RESOLVED: That commencing July 1, 2012, the beginning balance of such fund each fiscal year shall be the sum of \$200,000; and

BE IT FINALLY RESOLVED: That any amounts in excess thereof shall be transferred or re-allocated by appropriate resolution of the Board of Trustees of the University of Central Arkansas to be adopted prior to July 1, 2012.”

**UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY**

Policy

Number: 607

Subject: ~~UCA-Board of Trustees Fund~~ - **University Improvement Fund**

Date Adopted: 08/95 Revised: **01/2012**

~~The University of Central Arkansas Board of Trustees Fund is hereby established. The fund will contain only those monies that are recommended by the president and specifically designated by the UCA Board of Trustees.~~

~~The purpose of the fund is to provide long term support for scholarships and other university operations; therefore, the university hereby approves the creation of the University Improvement Fund.~~

best interests of the University of Central Arkansas and consistent with the overall educational mission of the institution

ATTACHMENTS

B O A R D M E E T I N G D A T E 2012

J U N E 23 - HLC/M

This will be an action meeting (quorum required). This is also the day that Tom would like for the two

The Hon. Mr. David...

Member of the Board of Directors of the Department of Health and Social Security

On 14th October 1994, I was pleased to receive your letter of the 10th October 1994.

I am sorry to hear that you are unable to attend the meeting on 15th October. I am sure that you will be able to attend the meeting on 16th October.

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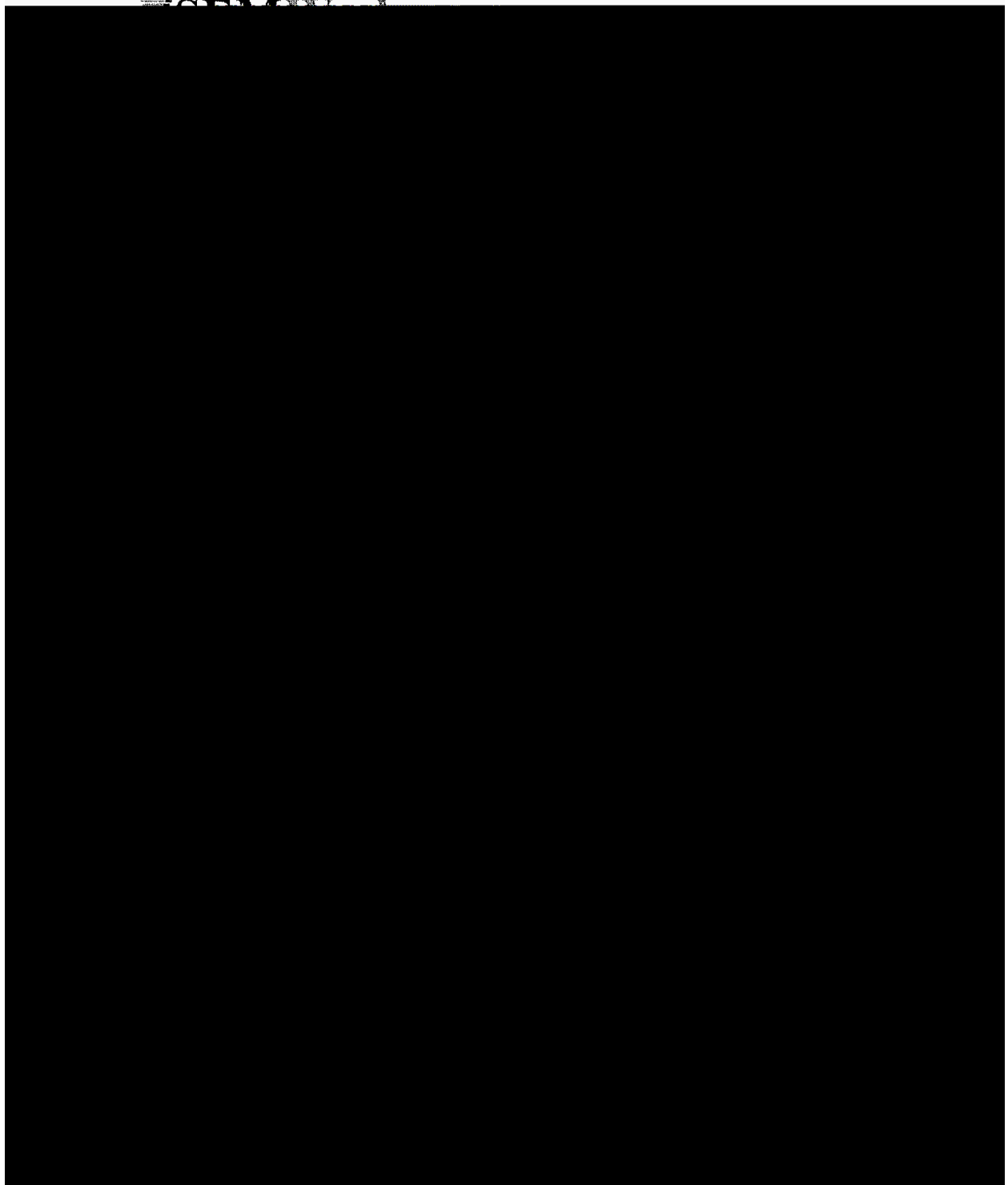
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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.



2. The second part of the document outlines the specific procedures and protocols that must be followed to ensure compliance with all applicable laws and regulations. It details the steps for reporting any potential issues or violations.

III. Schedule & Logistics Analysis

I. Consulting Support

i. Admitted Student Days

ii. Transfer Days

iii. Day-to-day operations

a. Dr. Jim Black (lead consultant)

b. Dr. Robert White (consultant)

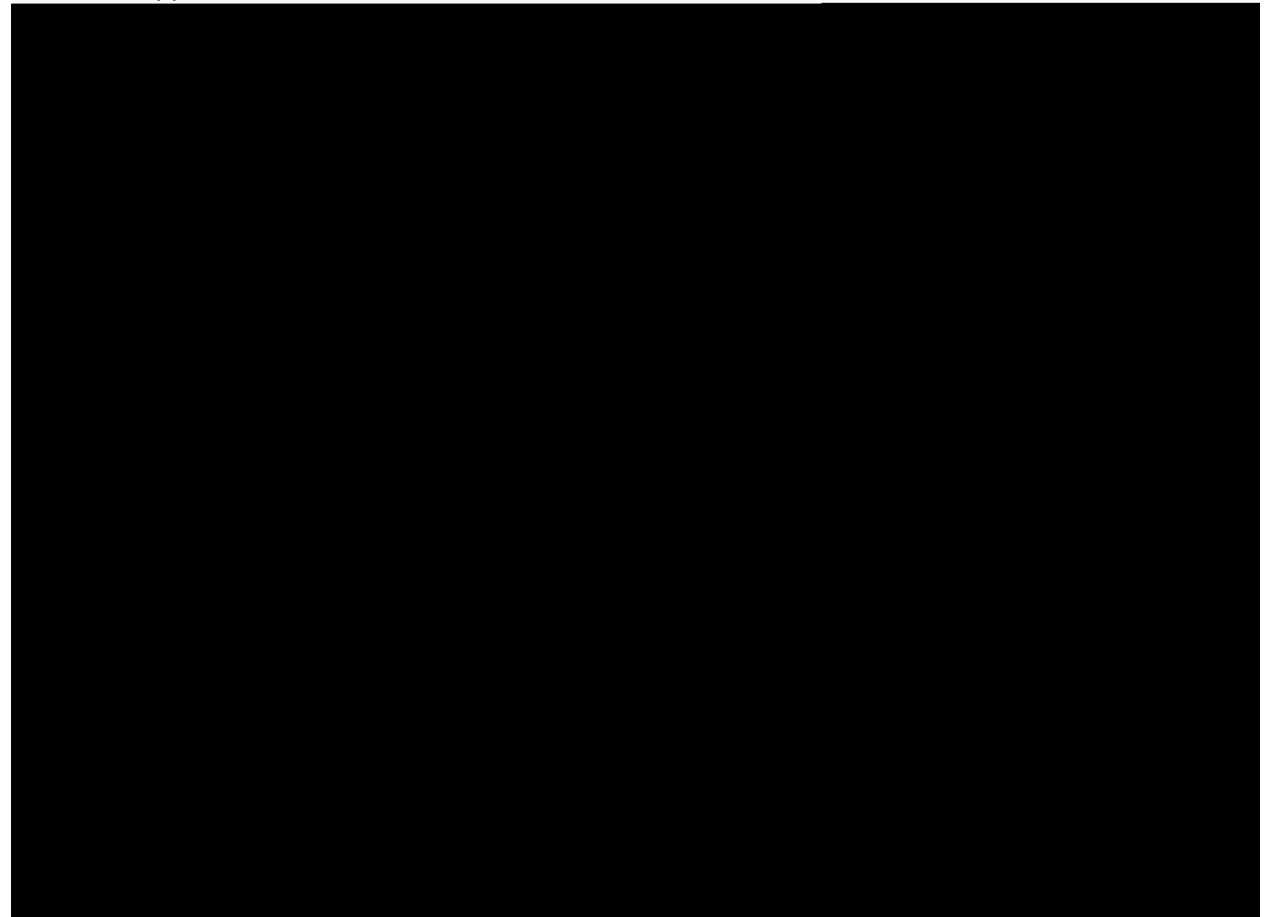
c. Dr. Kathy Sanchez (academic program interview)

d. Dr. Kathy Sanchez (CRM project manager)

e. CRM team

f. 2 units

g. 2 days



Higher Learning Commission – Update

Prepared by: Dr. Neil Hattlestad, Co-Chair of HLC Response Steering Committee, for presentation to the UCA Board of Trustees

1. Overview of accreditation

UCA – is regularly reviewed by 3 agencies.

- (a) The U.S. Department of Education (USDE)**
- (b) The Arkansas Department of Higher Education (ADHE)**
- (c) The Higher Learning Commission of the North Central Association (HLC)**

2. The Higher Learning Commission, along with its charge to examine a host of quality indicators (criteria), is also mandated by the USDE to confirm compliance with federal regulations.

3. The HLC is one of 6 regional accrediting agencies for the nation, and is the largest, with responsibilities for all two and four-year institutions in 19 states, ranging from Arizona, Colorado, the Dakotas, and all across the mid-west to West Virginia.

4. Other forms of accreditation are governed by specialized accrediting agencies in such fields as business, education, the health professions, fine arts, computer science and others (UCA has 25 programs accredited by these organizations).

5. The importance of accreditation:

Specialized accreditation is important to specific programs as markers of quality. I.2 (i) 0. 372.851 c is in

(c) Rather than re-accrediting UCA for the full 10 years, a letter from the HLC in May, 2010, confirmed that the decision of the HLC was to reaffirm accreditation for a 7 year period and to require the institution to develop a monitoring report to be submitted to the HLC by May 1, 2012.

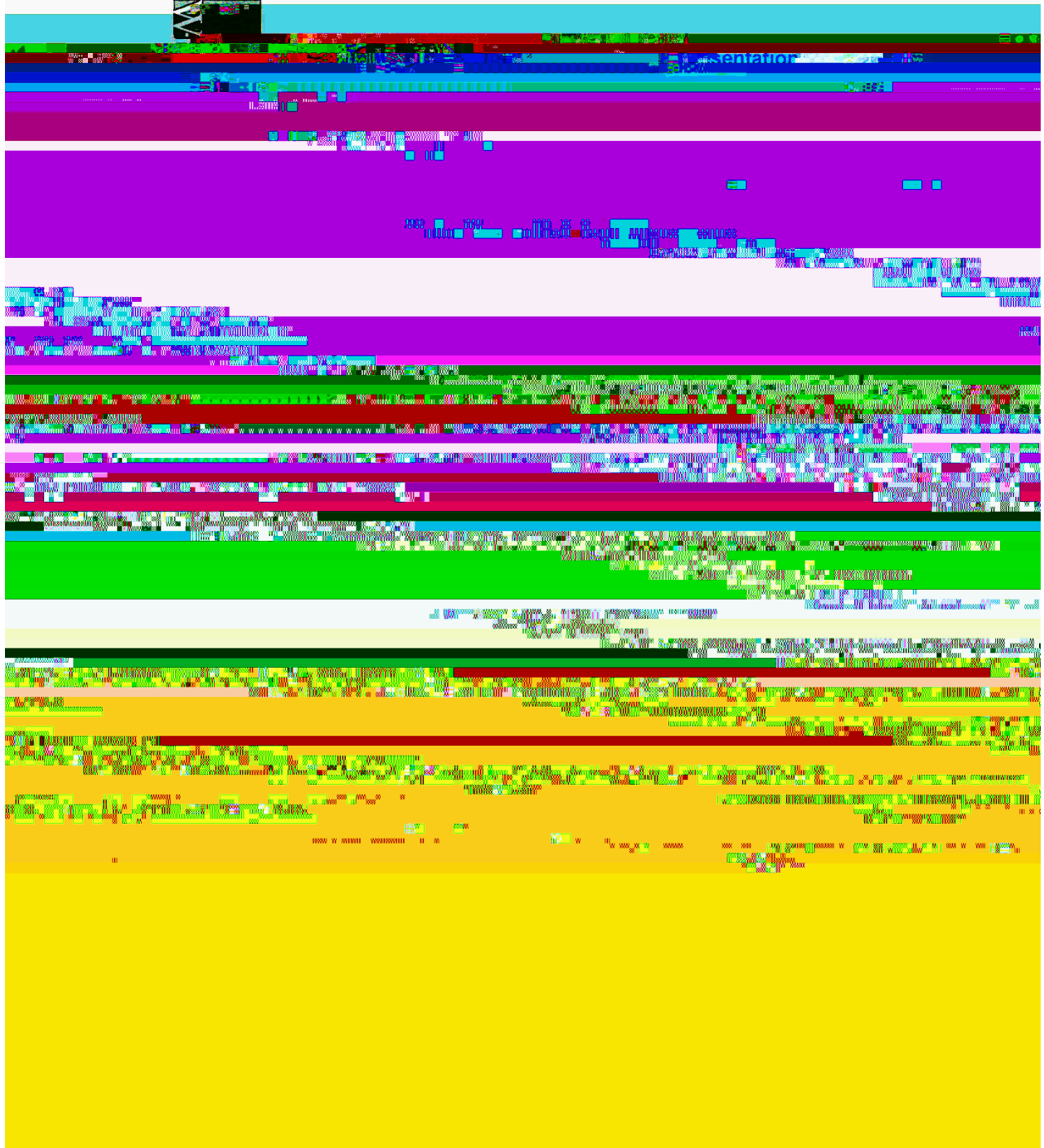
If the report addresses all challenges identified by the team, a focused visit will be held in spring 2014 that will require a team of at least 3 consultant/evaluators to review the monitoring report, the 2010 self

electronic portal (myUCA). As soon as a draft of the monitoring report is complete it too will be posted on myUCA for editorial suggestions and comment.

One of the major tasks of the committee is to develop a recommended list of actionable items (action steps) under each of the 6 initiatives listed in the UCA Strategic Plan. The 6 initiatives recommended by SPARC and approved by the Board of Trustees are as follows:

- (1) Focus on Integrity at All Levels of Action;**
- (2) Continue to Foster a Culture of Academic, Scholarly, and Creative Excellence;**
- (3) Provide a Learner-Focused Environment for All Students;**
- (4) Commit to Ongoing Improvement and Innovation in Facilities and Technology;**
- (5) Increase Engagement with External Partners; and,**
- (6) Promote Diversity in All Areas**

The UCA response team is working to present a logical sequence of action steps for each of the next 5 fiscal years based on action steps recommended by SPARC and other campus



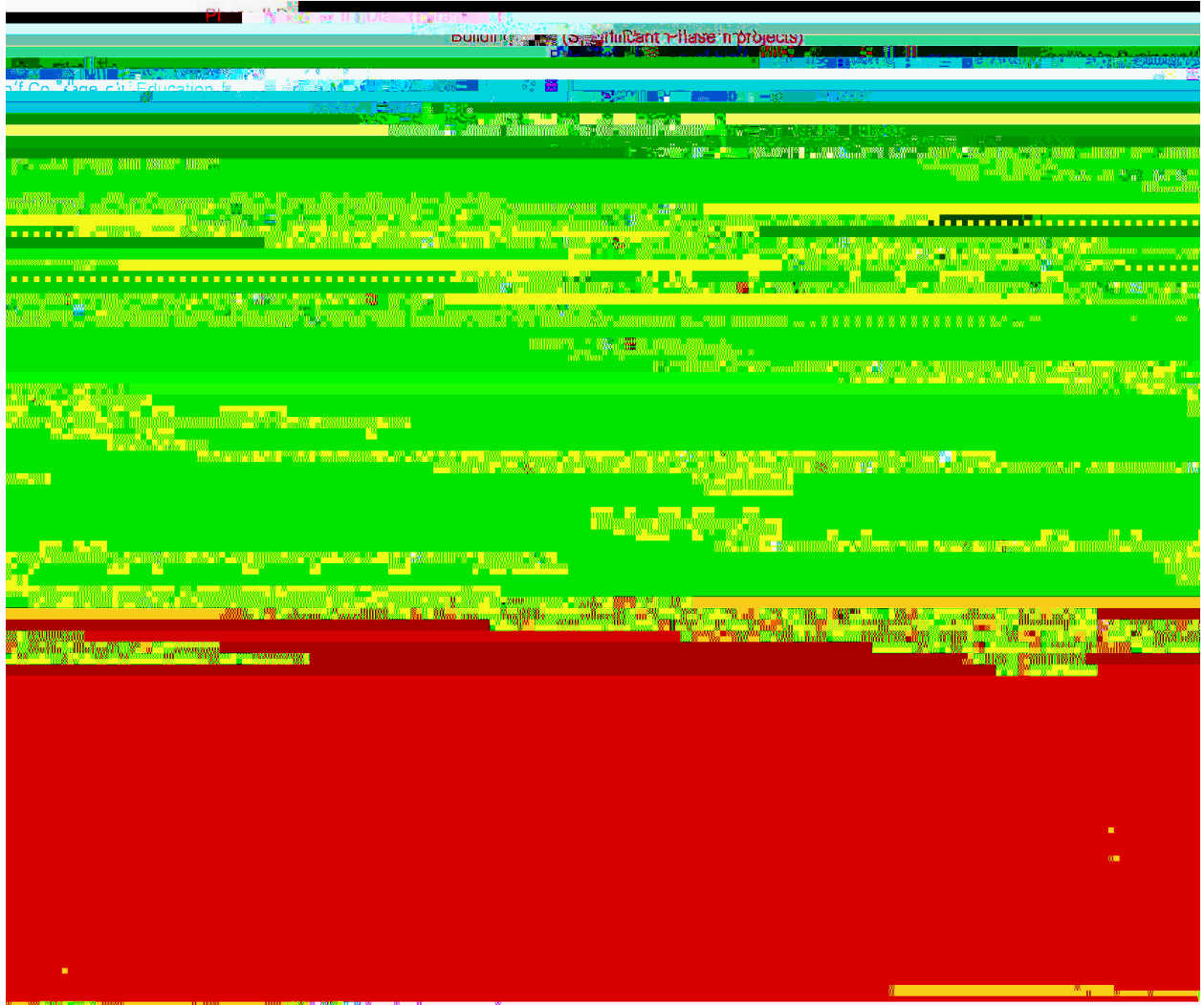


Figure 1