The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 4:00 p.m., Monday, February 6, 2012with the following officers and members present:

Chair: Mr. Bobby Reynolds Vice Chair: Mr. Victor Green Secretary: Mrs. Kay Hinkle

Mrs. Elizabeth Farris Mr. Rush Harding, III Mr. Scott Roussel

Mr. Brad Lacy was not present for roll call but joined the call shortly after.

ACTION AGENDA

A. Student Government Association Project - The Amphitheater

Last year, the Board of Trustees approved moving forward with a project developed by the Student Government Association ("SGA") known as the SGA's Big Project. It involves the construction of an amphitheater between the Student Center and Ida Waldran Auditorium.

The initial funds for the project totaled \$300,000. The Board committed \$112,500 from the Board of Trustees Fund, Mr. Harding donated \$112,500, and the other funds came from the SGA and the Department of Housing. Not including design fees and other costs, the initial construction costs are estimated to be approximately \$268,000.00.

The Board approved a resolution at its meeting on December 16, 2011, authorizing the construction of the amphitheater in the area between the Student Center and Ida Waldran Auditorium, as opposed to another design placing it close to Ferguson Chapel.

The architect has now completed the design for the amphitheater, and the plans have been provided to the Board within the last week. If the plans are approved by the Board, bids will be solicited to establish actual construction costs. The bids will be evaluated by a committee and a contractor will be selected. If the construction costs are is in excess of \$250,000, it will be brought to the Board for review and consideration at a future date.

- 2. Deductive alternates for the back columns to reduce their height to match the columns on the side of the amphitheater;
- 3. If the height of the columns is reduced, then the panels would also be removed; and
- 4. Deductive alternate for the brick (if the brick is removed, the finish will be basic concrete).

The Physical Plant and architect agreed that with these modifications, the project will be constructed so that the brick and arbor can easily be added in the future if additional funds become available.

Mr. Mark Robertson, architect, was present to answer questions.

Kay Hinkle noted that an early version of the plans included dressing rooms, but the current plan does not. She asked if they could be added later. She also asked whether landscaping was included in the estimated construction costs.

Mark Robertson said that the addition of the dressing rooms would affect the "legacy oaks". He also noted that b

"BE IT RESOLVED, that the plans for the SGA Amphitheater are hereby approved with the modifications set forth in the write-up, and the Administration is authorized to proceed with requesting construction bids for the project.

There being no further business to come before the Board the meeting was adjourned upon motion