

The Board of Trustees of the University of Central Arkansas convened in a called meeting at 1:30 p.m., Friday, October 12, 2012

**The project has a total estimated budget of \$458,420.** The project fully utilizes all four lots



UNIVERSITY OF CENTRAL ARKANSAS  
BOARD POLICY

Policy Number: 407

Subject: Capital Projects

Page 1 of 2

Date Adopted: 8/03 Revised:

In accordance with Act 961 of 2001 the administration is seeking guidance from the Board of Trustees in development of capital project procedures and policies.



## **Distinguished Alumnus**

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

*“A 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 “Distinguished Alumnus” since 1986. The Distinguished Alumnus Selection Committee recommends that Dr. Joe Allison be awarded the UCA Distinguished Alumnus award for 2013.

The award will be presented to Dr. Joe Allison on April 27, 2013, at the third Night of Distinction gala on campus.

### **Dr. Joe Allison, BS - 1979**

Dr. Allison grew up in Little Rock and graduated from UCA in 1979 with a B.S. in Chemistry. In 1983, he received his Ph.D. in organic Chemistry from Purdue University. Dr. Allison has worked for ConocoPhillips in the Research and Development Department (Oklahoma) since 1983. Much of his work at ConocoPhillips has been of a proprietary nature and has been mostly evident in the patent literature.

Dr. Allison has been a prolific inventor and is the inventor/co-inventor of 35 U.S. patents and a dozen international patents, with over 30 patent applications still pending. His open publication list includes 23 papers/book chapters, and over 30 presentations at national/international meetings.

Dr. Allison’s research experiences with ConocoPhillips have ranged from enhanced oil recovery and wastewater treatment to aqueous metal cyanide chemistry, DuPont nylon and elastomeric chemical plants and gold mining. In 1998, he was transferred to the newly formed Gas

“Outstanding contributions to chemistry over broad areas spanning the oil, gas and chemical

**distinguished alumnus. The Board directs the administration to prepare appropriate formal resolutions and memorials to recognize their accomplishments.”**

**“Admission Policy” – Board Policy No. 310**

Board Policy No. 310 currently sets forth the University’s undergraduate admissions criteria. The proposed revisions would change the subject of the policy from “Admission Policy” to “Undergraduate Admission Policy,” and, if approved, the current text of the policy will be deleted and replaced with a statement providing that the *Undergraduate Bulletin* will be the publication of record for the University’s undergraduate admission policies. The proposed revisions would allow the administration to establish and modify undergraduate admission criteria as needed. However, each time the admission criteria is revised, the new criteria would be presented to the Board of Trustees at its next meeting for review and approval.

In addition, due to provisions in Act 1184 of the 2011 Arkansas General Assembly, the University must make certain revisions to its undergraduate admissions criteria and submit a new plan to the Arkansas Department of Higher Education by November 1, 2012. The administration is proposing that it be authorized to prepare and submit such a plan, meeting the requirements of Act 1184, and the present it to the Board of Trustees at the next meeting (December 7, 2012).

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

**“BE IT RESOLVED: That the Board of Trustees approves (a) the preparation of a conditional admissions plan to conform to the requirements of Act 1184 of the 2011 Arkansas General Assembly to be submitted to the Arkansas Department of Higher Education, and the plan (as submitted) shall then be placed on the Board’s agenda for December 7, 2012, and (b) the following revisions to Board Policy No. 310, “Admission Policy” to read as follows:**

**UNIVERSITY OF CENTRAL ARKANSAS  
BOARD POLICY**

Policy  
Number: 310



is the publication of record for undergraduate admission policies. Each time the admission criteria is proposed for revision in the *Undergraduate Bulletin*, those criteria shall be presented





~~TOEFL, Educational Testing Services, P. O. Box 6151, Princeton, New Jersey 08541-6151,~~

~~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,~~

~~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.~~

~~If a student is readmitted to the University following a period of disqualification, the credit~~

- The term of the new agreement (Memorandum of Understanding) is five years. Either party may terminate the agreement early on June 30<sup>th</sup> of any year by the terminating party providing the other party with at least ninety days' written notice.
- The \$700,000 previously advanced is affirmed and is to be re-paid as set forth in the 2004 agreement (25% from any positive cash flow of the Oxford American), as well as any funds specifically pledged for the repayment to UCA. In the event of early termination of the agreement, these obligations will survive.
- All other agreements between the parties are repealed and replaced by this new agreement, except for any prior promissory notes.
- The University agrees to provide two on-campus offices to the Oxford American and further agrees to continue to provide \$50,000 in funds for the Oxford



**MEMORANDUM OF UNDERSTANDING**

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**THE UNIVERSITY OF CENTRAL ARKANSAS  
AND**

WHEREAS, in addition, UCA provides Fifty Thousand (\$50,000) annually to the OA for operations of the OA offices on UCA's campus (the "Annual Budget"), and provides certain in-kind benefits, including but not limited to, two offices in Old Main on the UCA campus in Conway, Arkansas (the "UCA Benefits").

### **Agreement of the Parties**

FOR VALUABLE CONSIDERATION, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. **Obligations of UCA:** For the term of this Agreement, UCA agrees to provide the following to the OA:

(a) At no charge to the OA, two offices to house the editorial staff of the OA, with desks, chairs, and other office equipment as may be reasonably requested by the OA to perform the editorial functions on UCA's campus. Currently, the two offices are situated in Old Main, but UCA reserves the right to move such offices to another location in the event the space in Old Main is needed for other operations. The OA staff working in the UCA office may purchase annual on-campus parking permits from the UCA Police Department;

(b) Fifty Thousand Dollars (\$50,000) per year as a line-item on UCA's budget designated to the OA, which shall be drawn against in such time and such manner as the OA requests, in accordance with UCA purchasing requirements to make purchases for phones, telephone services, computers, internet service, paper, office supplies, and other items and services normally associated with performing office functions. The parties agree that UCA shall, from time-to

(f) The Dean's office of UCA's College of Fine Arts and Communication, as well as other officials of UCA, to work with the OA to have one event each year on the UCA campus to promote the OA and programs and activities associated with the UCA Writing Department.

2. **Obligations of the OA:** For the term of this Agreement, the OA agrees to provide the following to UCA:

(a) Two full-page advertisements in each issue of the *Oxford American* magazine, with the layout and content of the advertisement to be approved by UCA officials, but the location of the advertisements within the Magazine shall be within the sole discretion of the OA editor or publisher;

(b) Having not less than two interns (unpaid) on the editorial staff each academic year. The time, manner and selection of the interns shall be determined by the publisher of the OA in consultation with the Dean of UCA's College of Fine Arts and Communication;

(c) Employees and interns of the OA whose offices are located on UCA's campus will comply with all UCA policies and procedures;

(d) Create an editorial board for the OA and have two positions on the editorial board filled by the Dean of UCA's College of Fine Arts and Communication and the Chair of the UCA Writing Department;

(e) Work with the UCA Writing Faculty on such mutual projects or endeavors as the parties may from time-to-time determine would serve to promote writing projects beneficial to both the OA and UCA. In addition, make a reasonable effort to ensure that the OA's relationship with UCA remains a visible part of its identity without implying that the OA is a public, localized, or campus organization serving a public function for UCA or that UCA is using the OA to conduct UCA's affairs; and

(f) Work with the Dean's office of UCA's College of Fine Arts and Communication, as well as other officials of UCA, to have one event each year on the UCA campus to promote the OA and programs and activities associated with the UCA Writing Department.

3. **Re-affirmation of Prior Advances by UCA to the OA:** The parties agree that since the 2004 Agreement to the date of this Agreement, that UCA has provided to the OA the sum of \$700,000 as described above as the UCA Payments. The OA acknowledges receipt of those sums, and agrees to repay those sums to UCA as set forth herein. Both UCA and the OA acknowledge and agree that the UCA Payments shall be re-paid only upon the following terms:

(a) in the event the OA shall be in a position of positive cash flow, as determined by the OA Board of Directors, the OA Board of Directors shall authorize the distribution of twenty-five (25%) of any such available cash flow to be distributed to UCA until such time as UCA has been repaid all sums advanced to the OA, referred to herein as the UCA Payments, which reflect the same repayment terms as agreed to by the parties in Section 7 of the 2004 Agreement; and



(b) If to the OA:

Mr. Warwick Sabin  
Publisher  
The Oxford American  
P.O. Box 3235  
Little Rock, AR 72202

with a copy to:

Wright, Lindsey, & Jennings LLP  
Attn: Erin S. Brogdon  
200 West Capitol Avenue, Suite 2300  
Little Rock, Arkansas 72201-3699

8. **Binding Effect:** The parties each represent to the other that the execution and delivery of this Agreement has been authorized by such action as each determines is necessary to make this Agreement a binding and enforceable legal obligation.

9. **Applicable Law:** The laws of the State of Arkansas shall govern this Agreement. Nothing herein shall be construed to waive the sovereign immunity of the UCA, or shall cause or imply that the OA is an instrumentality of UCA or that the OA is performing a government or public function that would otherwise be performed by UCA.

EXECUTED effective the date set forth above.

The Oxford American Literary Project, Inc.

Board of Trustees  
University of Central Arkansas

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

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**Property Acquisition – 2007-2009 Martin Street**

A duplex situated on Martin Street (2007 and 2009 Martin Street) behind the Sigma Phi Epsilon house is listed for sale. The owners are Daniel and Melissa Ibarra.

The property was purchased by the sellers several years ago for \$79,000, and is now listed for \$89,000. The duplex was rented and generated approximately \$900 per month in rent.

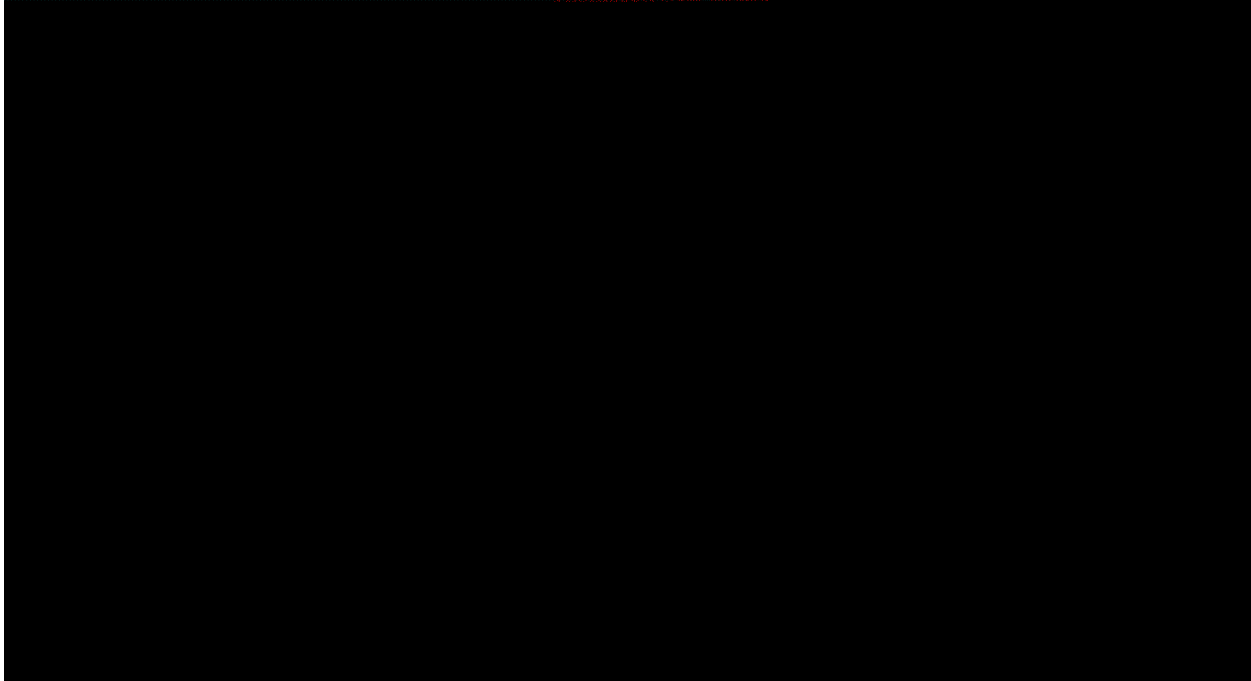
The University has.97nevers



September 27, 2012

Mr. and Mrs. Daniel Thomas

c/o Mr. Drew Lawson  
Thompson Real Estate





Ibarra Offer and Acceptance  
September 27, 2012  
Page Two

of the Property at closing: Buyer shall be entitled to coverage  
A policy of title insurance satisfactory to Buyer, insuring unencumbered fee simple title 3

September 27, 2012  
Dana Eggert



**“Contract Review Procedures” (Board Policy No. 416)**

Pursuant to Board Policy No. 416, “Contract Review Procedures,” the administration must seek Board approval for (i) Any contract which will require the expenditure by the University of funds (at anytime) in excess of \$250,000; or (ii) Any contract with a term exceeding one (1) year, unless the Office of General Counsel certifies, in writing, that the contract may be terminated by the University on the giving of written notice of ninety (90) days or less.

The administration is seeking Board approval for the following contract:

- Agreement between the University of Central Arkansas and Sandra Rushing, head coach of the UCA women’s basketball program.

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

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into a contract with Sandra Rushing.”**

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**UNIVERSITY OF CENTRAL ARKANSAS  
REASON FOR REQUIRING BOARD REVIEW AND ACTION:  
(Board Policy #416)**

Contract with a term of more than one year

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**SUMMARY**

1. Parties: University of Central Arkansas and Sandra Rushing.
2. Purpose: Agreement to employ Sandra Rushing as the head women’s basketball coach for the University.
3. Term: The term of the agreement is for a period of four (4) basketball seasons, commencing on June 1, 2012 and expiring on March 31, 2016.
4. University Funds to be paid: \$95,000 annual salary paid from University funds; if any of the following events occur in a contract year, Ms. Rushing will receive additional payments from **private contributions**:
  - a. \$2,500 – Conference Regular Season Champions
  - b. \$1,000 – Conference Division Champions (not paid if (a) is earned)

c. \$2,500 –

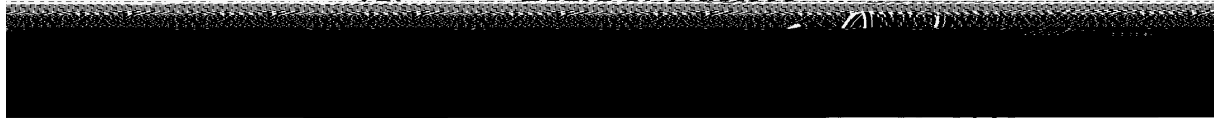
Additionally, the list of 120-hour baccalaureate degrees presented to the Board of Trustees at its February 24 meeting has been corrected and updated.

Supporting materials (following pages): (1) Notification memorandum; (2) ADHE form LON11R for the BS, Environmental Science; (3) corrected and updated list of 120-hour baccalaureate degrees.

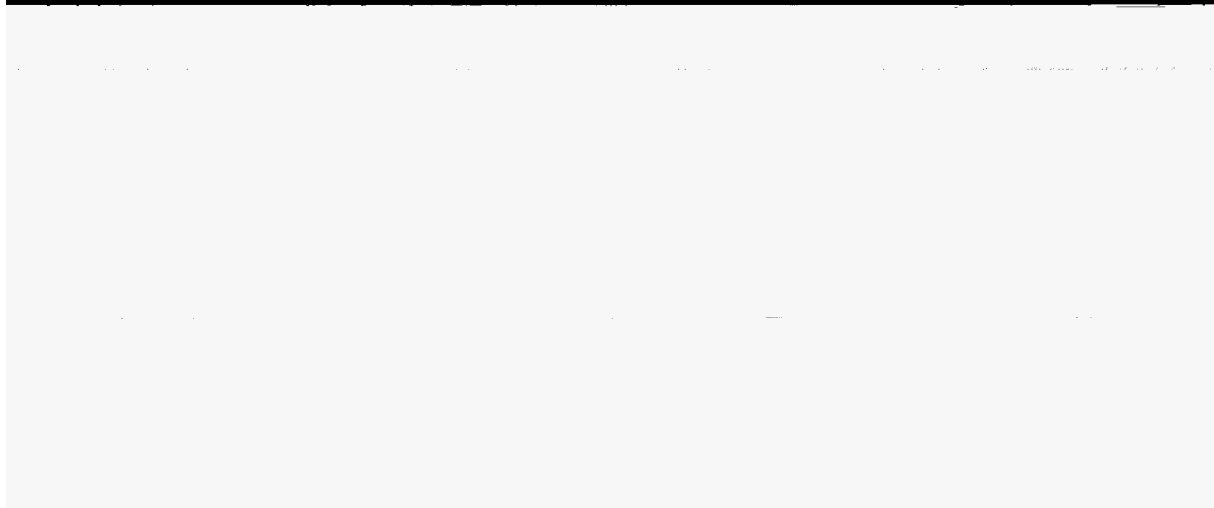


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To: Board of Trustees



Date: May 24, 2019



If you have any questions, please do not hesitate to contact me.



TC:jg

Attachments

Dr. Steve Runge

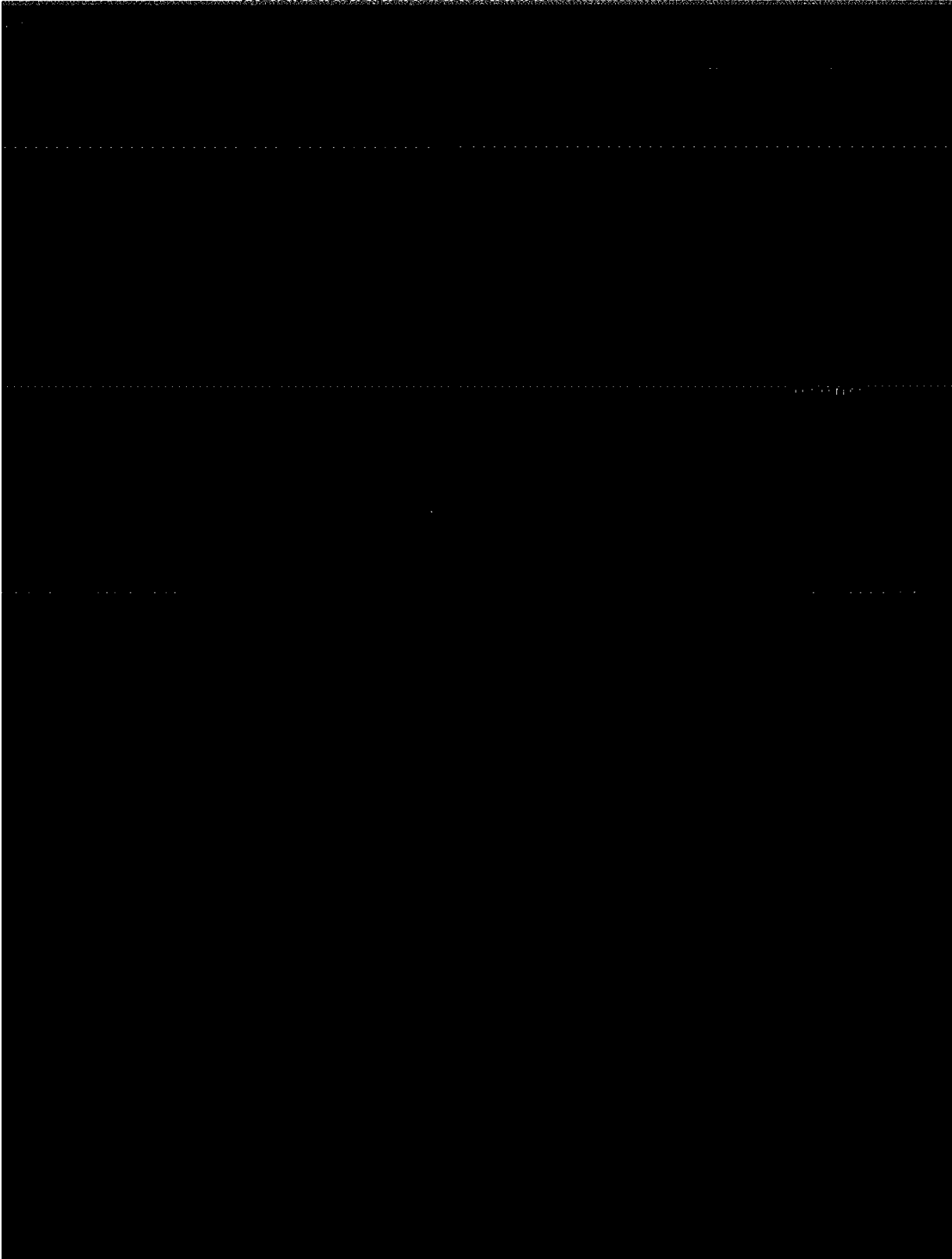


Dr. Jonathan Glass



LETTER OF NOTIFICATION – 11R

REVISION OF EXISTING DEGREE PROGRAM



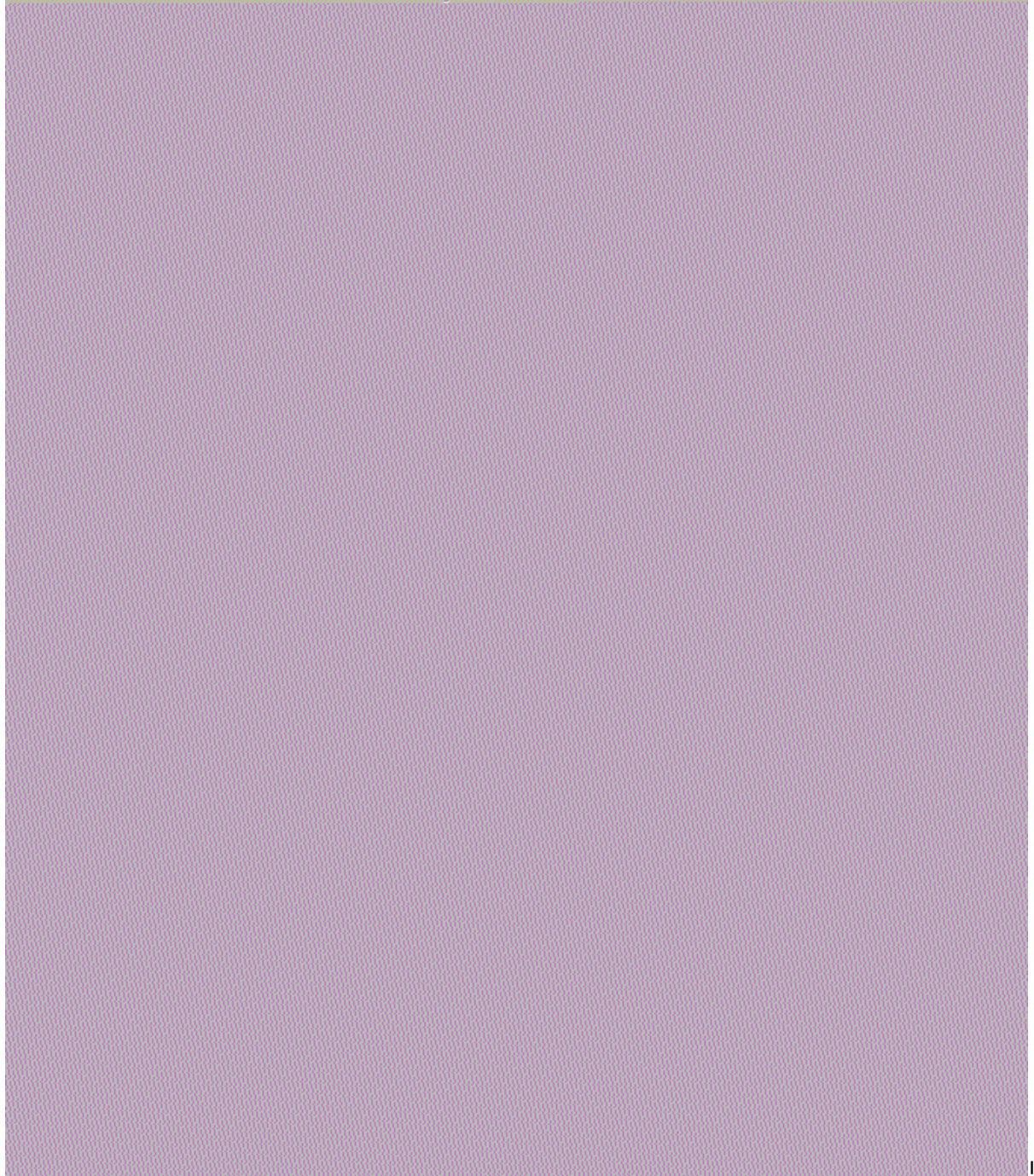
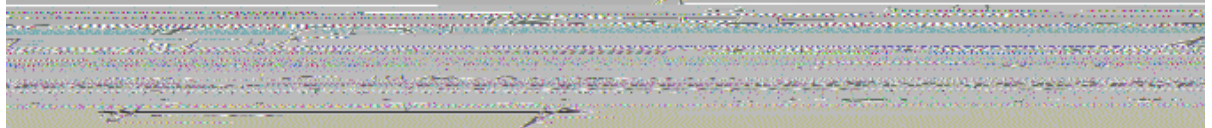
By ADRE staff.

To Provide additional program information requested

Upon request.

President/Chancellor Approval Date: May 29, 2012 (expected)

Board of Trustees Notification Date: May 29, 2012 (expected)





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**ACT 747 120-Hour Programs**

**As of May 29, 2012**

**Undergraduate  
Council**

**Council of Deans**

	<b>Degree</b>	<b>Concentration/Emphasis/Track</b>	<b>Approval Date</b>	<b>Approval Date</b>
<b>College of Business Administration</b>				
College of Business Administration	BBA		Oct. 5, 2011	Nov. 2, 2011
Accounting	BBA			

**ACT 747 120-Hour Programs****As of May 29, 2012****Undergraduate  
Council****Council of Deans**

Public Relations                      BS

Dec. 15, 2011

Feb. 1, 2012

Speech Communication                BA

**ACT 747 120-Hour Programs****As of May 29, 2012****Undergraduate  
Council****Council of Deans**

Interdisciplinary Liberal Studies	BA		Oct. 5, 2011	Nov. 2, 2011
African & African-American Studies	BA		Oct. 5, 2011	Nov. 2, 2011
History	BA		Oct. 5, 2011	Nov. 2, 2011
History	BS		Oct. 5, 2011	Nov. 2, 2011
Philosophy	BA		Oct. 5, 2011	Nov. 2, 2011
Philosophy	BS		Oct. 5, 2011	Nov. 2, 2011
Religious Studies	BA		Oct. 5, 2011	Nov. 2, 2011
International Studies	BA		Oct. 5, 2011	Nov. 2, 2011
Political Science	BA		Oct. 5, 2011	Nov. 2, 2011
Political Science	BS		Oct. 5, 2011	Nov. 2, 2011
Public Administration	BS		Oct. 5, 2011	Nov. 2, 2011
Sociology	BA		Oct. 5, 2011	Nov. 2, 2011
Sociology	BS		Oct. 5, 2011	Nov. 2, 2011
World Languages/Modern Languages	BA		Oct. 5, 2011	Nov. 2, 2011
World Languages	BA	Teacher Licensure/ESL Endorsement	Oct. 5, 2011	Nov. 2, 2011

