

The University of Central Arkansas Board of Trustees convened in a regularly-scheduled meeting at 10:00 a.m. Friday, August 21, 2015, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair:	Mr. Brad Lacy
Vice Chair:	Ms. Shelia Vaught
Secretary:	Ms. Elizabeth Farris

MINUTES

Minutes of the following board meetings were unanimously approved as submitted upon motion by Joe Whisenhunt and second by Kay Hinkle:

- May 15, 2015
- July 31, 2015

ACTION AGENDA

Strategic Plan – Proposed Revisions to Goals and Objectives

Based on input into the 2013-18 strategic plan by the campus community via 11 public forums held in February 2014, the Strategic Planning Committee recommends the following revisions to the Goals and Objectives of the UCA Strategic Plan for 2014-19.

In summary, these revisions:

- add references to the university's Key Performance Indicators (KPIs) where appropriate; and
- add an objective (D) to Goal 2 regarding promotion of a culture of integrity at the university.

The language to be deleted is stricken through, and language to be added is highlighted.

The following resolution was unanimously adopted upon motion by Elizabeth Farris and second by Bobby Reynolds:

“BE IT RESOLVED: That the revisions to the university’s Strategic Plan Goals and Objectives, as proposed by the university’s Strategic Planning and Resource Council, are hereby adopted.”

meetings in a non-voting role to answer questions about the impact of the budget on Academic Affairs. The SBAC will be assisted by a non-

Contract Review Procedures – Board Po

UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION
(Board Policy #416)
Contract with a term of more than one year

SUMMARY

1. Parties: Agreement between the University of Central Arkansas and Ellucian Support Inc.
2. Purpose: Renewal of existing support and maintenance agreement for the university's Banner system. The original maintenance agreement, which was dated September 25, 1995, has been renewed several times.
3. Term

Contract Review Procedures – Board Policy No. 416 (Donaghey Hall Leases)

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 any time) in excess of \$250,000; or (ii) any contract with a term exceeding one 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 90 days or less.

The administration is seeking board approval for the university to enter into contracts with the following: The admdfminis

UNIVERSITY OF CENTRAL ARKANSAS

Donaghey Hall Lease Proposal

WOODS GROUP DEVELOPMENT, INC.

2200 S. Main Street
Little Rock, AR 72206
(501) 372-2230

HISTORY

The Woods family has been

in the grocery business since the mid-nineteen sixties when Dr. William H. Woods, Margaret Woods (his wife) and Willie L. Woods (his brother) purchased Braswell's Grocery Store;

the store to the new shopping center in 1979; changing its name to Uncle T's Food Mart in recognition of Tillman

in it's true meaning. A place you can quickly get a cup of coffee, pick up fresh meats and vegetables or a snack. On the other hand, you can take your time and "stay awhile" and dine in our delicatessen. Enjoy our signature deli sandwiches, soups and salads made fresh daily. We have been a staple in the Little Rock community for over thirty (30) years and would like to become a staple in the Conway Community. Providing quality products, an

competitor's regular sub sandwich price point. Our deli sandwiches are legendary in Little Rock as we have been doing them for 30 years.

3. We intend to focus on customer service in such a way that sets us apart from your average convenience store. We want to create a neighborly atmosphere with personalized service that entices you to want to come back, "even just to visit".

UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION

(Board Policy #416)

Contract with a term of more than one year

Contract Review Procedures – Board Policy No. 416 (1107 Oak Avenue, Conway, AR)

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 any time) in excess of \$250,000; or (ii) any contract with a term exceeding one year, unless

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

Contract with [redacted] more than one year and funds in excess of \$5,000

SUMMARY

1. **Parties:** Robert [redacted], Jr. (“Lessor”) and University of Central Arkansas (“Lessee”).
2. **Purpose:** Lease of approximately 2,500 square feet at 1107 [redacted] Avenue, Conway, AR. The university will use the space for small events, community engagement, and to display art and projects prepared by students.
3. **Term:** The term of the proposed lease is three years, from approximately January 1, 2016, until December 31, 2019. The lease will begin on the first day of the calendar month after receipt of [redacted].
- 4.

Distinguished Alumni Awards – Board Policy No. 403

The Distinguished Alumnus Award is the most prestigious award presented to an alumnus of the University of Central Arkansas (UCA). A distinguished alumnus of UCA is recognized for outstanding contribution to the university, community, state or society; outstanding achievement

- The Kodak Vision Award for Space Station 3D from the International Festival de la Geode, in Paris, France;
- NASA commendation on the 25th anniversary of the orbiting telescope in 2015 as a member of the Hubble Space Telescope team;
- The first Distinguished Alumni Award from Brooks Institute in 2008;
- Inducted into the Paris, Arkansas, Hall of Fame in 2011; and
- Invited to become a member of the Academy of Motion Picture Arts and Sciences, cinematographers branch, in 2014.
-

James Neihouse has filmed polar bears face-to-face in the Arctic, wild tigers in India, chimpanzees in Africa, The Rolling Stones on tour across Europe, space shuttle and rocket launches, the Pope, AIDS orphans in Sub-Saharan Africa, erupting volcanoes, great white sharks, whales, elephant seals, and too many other things to mention, but he always brings excitement, creativity, and a drive to do t

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NOTIFICATIONS/DELETIONS

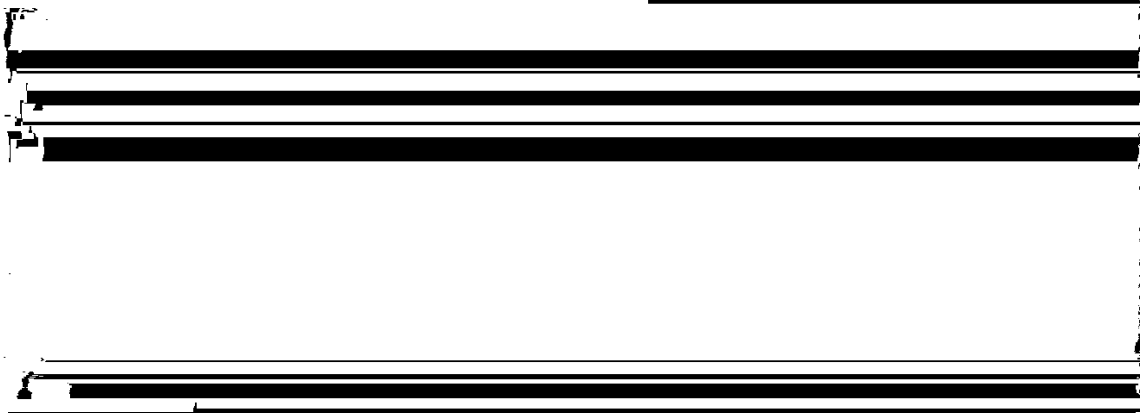
Notification: New Graduate Certificate in Special Education K–12

The Department of Elementary, Literacy, and Special Education proposes to create a Graduate Certificate (GC) credential for the Special Education K–12 licensure curriculum. The proposed certificate curriculum is consistent with courses required for completion of UCA’s approved Graduate Endorsement Program for K–12 Special Education. The program will provide candidates with a recognized certificate in K–12 Special Education and give teachers formal acknowledgement of their graduate work without the completion of a master’s degree. An approved certificate program will also allow the university a more sophisticated method of tracking graduate students.

Students who desire to seek the 30 hour MSE in Special Education may do so by completing 9 hours of graduate courses (ELSE 6309, ELSE 6384, and ASTL 6380) beyond the 21–hour certificate in K–12 Special Education.

All appropriate committees, councils, and administrators have recommended implementation of this proposal, and the provost and president have approved it.

Supporting materials (following pages): (1) UCA Curriculum Form 3, (2) ADHE Form LON-10



LETTER OF NOTIFICATION – 10
GRADUATE CERTIFICATE PROGRAM
(12–18 Semester Credit Hours)

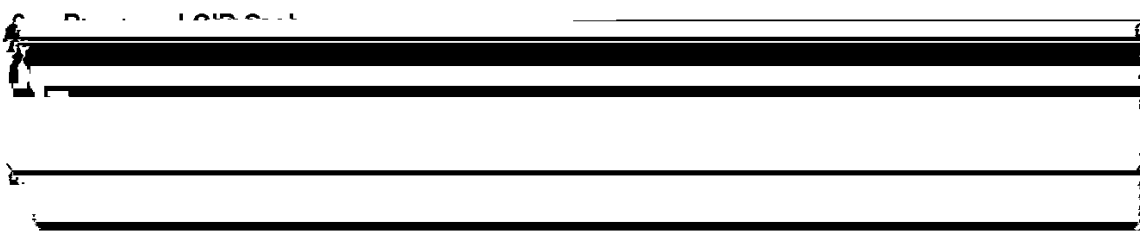
1. Institution submitting request
University of Central Arkansas

2. Contact person/title
Jonathan A. Glenn
Associate Provost

3. Phone number/e-mail address
(501) 450-3126
jona@uca.edu

4. Proposed effective date
Spring 2016

5. Name of proposed graduate certificate program
GC, Special Education K–12



13.1001

7. Reason for proposed program implementation

[REDACTED]

b. Total semester credit hours required for proposed program (program range: 12-18)

[REDACTED]

[Redacted]

9. Provide documentation that proposed program has received full approval by licensure/certification entity, if required.

The Endorsement Program for K-12 Special Education was approved by Arkansas Department of Education on March 27, 2015. The approval letter is reproduced on page 4.

10. Institutional curriculum committee review/approval date.

[Redacted]

Undergraduate/Graduate Council: 5/26/2013
Council of Deans: 6/24/2015

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

