

The University of Central Arkansas Board of Trustees convened in a called teleconference meeting at 9:00 a.m. Wednesday, October 11, 2017, in Wingo Hall, room 210 with the following officers and members present:

|             |                      |
|-------------|----------------------|
| Chair:      | Ms. Elizabeth Farris |
| Vice Chair: | Mr. Joe Whisenhunt   |
| Secretary:  | Mr. Bunny Adcock     |
|             | Ms. Kay Hinkle       |
|             | Mr. Brad Lacy        |

Year

### Dental Plan

There will be no rate increase to the self-funded dental plan for calendar year 2018. We have a current surplus of approximately \$270,000. The Employee Benefits Advisory Committee (EBAC) has recommended that the plan design be changed as follows: (1) adopt the Dental Xtra Program (for at-risk members), (2) remove preventive services (routine dental checkups, biannual cleansing, x-rays, and examinations) from the annual calendar maximum, and (3) cover 100% of preventative services without any cost sharing by members.

### Life, Long-term Disability, and Vision Insurance

There are no rate increases or plan design changes for these plans.

The board unanimously adopted the following resolution upon motion by Joe Whisenhunt and second by Bunny Adcock:

**“BE IT RESOLVED: That the Administration is authorized to make the above changes to the UCA Health and Dental Plans.”**

### ADJOURNMENT

There being no further business to come before the board, the board adjourned the meeting upon motion by Cornell Maltbia and second by Bunny Adcock.