

WHEREAS, Mrs. Farris graduated from the University of Central Arkansas in

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

- Fidelity Information Services
- HealthCheck 360°

The board unanimously adopted the following resolution upon motion by Elizabeth Farris and second by Brad Lacy:

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the contracts with the companies/organizations listed above and on the following pages.”

UNIVERSITY OF CENTRAL ARKANSAS

REASON FOR REQUIRING BOARD REVIEW AND ACTION

(Board Policy No. 416)

Contract with a term of more than one year and exceeds \$250,000

SUMMARY

1. Parties: University of Central Arkansas (Department of Information Systems and Technology) and Fidelity Information Services.
2. Purpose: To obtain replacement servers, storage, and backup hardware for the Banner databases. Agreement includes five years of hardware/software maintenance and onsite setup services. The current equipment is approximately 10 years old, and some equipment will no longer be covered by maintenance agreements by the end of

Certification of Sufficient Appropriations and Fund Balances

In accordance with State Accounting and Budgetary Procedures law, the Board of Trustees is required to annually certify that the university will not incur any obligations without having sufficient appropriations and funds available during the fiscal year for the payment of the obligations when they become due.

The board unanimously adopted the following resolution upon motion by Shelia Vaught and second by Kay Hinkle:

“BE IT RESOLVED: That the Board of Trustees approve the following certification and will continue to monitor the obligations of the university to insure that sufficient appropriations and fund balances are available to pay all future obligations of the institution when such obligations become due.”

CERTIFICATION OF SUFFICIENT

**APPROPRIATIONS AND FUND BALANCES
TO MEET OBLIGATIONS FOR
UNIVERSITY OF CENTRAL ARKANSAS**

I am aware that the State Accounting and Budgetary Procedures law mandates that in no event shall any obligations be incurred by an institution of higher education unless sufficient appropriations and funds are available, or will become available, during the fiscal year for the payment of the obligations when they become due.

I understand that appropriations authorized by the General Assembly and fund balances shall be monitored by the Board of Trustees and the president of this institution to ensure that resources are available, or will become available, to pay the obligations of this institution and that no obligations are incurred that exceed available appropriations and funds.

Therefore (A) -0.2 (TI) -0.2 (O) 0.2 (N)-0.2 (S) -0.2 (q 0.24 0 .2 (ppropri) 0.2 (a)0.2 .2 (he) vT3 1 Tf0.2(ob)

Mr. Joe Whisenhunt, Chair
University of Central Arkansas Board of Trustees

Date

Dr. Houston D. Davis, President
University of Central Arkansas

Date

Distinguished Professor Emeritus Awards

RESOLUTION

WHEREAS, Dr. Clint Johnson served as professor of economics in the Department of Economics, Finance, Insurance and Risk Management, formerly the Department of Economics

RESOLUTION

WHEREAS, Dr. Gordon Shepherd served as professor of sociology in the Department of Sociology, Criminology, and Anthropology, formerly the Department of Sociology, at the University of Central Arkansas from 1980 to 2016; and

WHEREAS, Dr. Gordon Shepherd received the Faculty Excellence Award in Research, Scholarship, and Creative Activity in 2011; and

WHEREAS, Dr. Gordon Shepherd continues to support emerging scholars through the Gordon and Faye Shepherd Fund; and

WHEREAS, Dr. Gordon Shepherd was recommended unanimously by the tenured faculty of the Department of Sociology, Criminology, and Anthropology; and

WHEREAS, Dr. Gordon Shepherd was unanimously recommended to receive the Distinguished Professor Emeritus Award by the Faculty Emeritus Committee;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Central Arkansas does hereby bestow the honor and status of Distinguished Professor Emeritus on Dr. Gordon Shepherd in recognition of his leadership in and his service to the Department of Sociology, Criminology, and Anthropology at the University of Central Arkansas; and

BE IT FURTHER RESOLVED, that this resolution be made part of the minutes of the February 9, 2018, University of Central Arkansas Board of Trustees meeting.

Joe Whisenhunt
Chair

Cornell Maltbia
Secretary

NOTIFICATIONS/DELETIONS

Notification: Reconfiguration of the MS in Family and Consumer Sciences

The Department of Family and Consumer Sciences in the College of Health and Behavioral Sciences has proposed a reconfiguration of its existing MS degree program in Family and Consumer Sciences that will result in two master's degrees: the existing program, as a general Family and Consumer Sciences degree, and a new MS in Nutrition, created from the Nutrition and Foods track in the existing program.

The department has recognized that graduate students in Nutrition need a degree program whose title clearly identifies the body of knowledge and skills that graduates of the program have mastered. Additionally, the standalone MS in Nutrition will allow the department to be prepared for the requirement, expected in 2024, of master's preparation for entry level into practice as a registered dietitian. The MS in Nutrition will be coordinated with the Dietetic Internship and, as a standalone program, will be better able to evolve to meet the needs of several populations. The department anticipates that students completing internships in areas where graduate degrees are not offered (e.g., hospital-based internships) will be seeking fully-online MS degree options and that current practitioners will be looking for opportunities to further their education in order to compete with recent graduates.

The curriculum of the program (outlined in the supporting materials) will not change, and no additional resources are required to implement the new degree.

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

Supporting materials (following pages): (1) UCA Curriculum Form G3, (2) ADHE Form LON-11. A lengthy attachment referred to in the ADHE form is not included here.

New Graduate

[Home](#) | [About](#) | [Admission](#) | [Academics](#) | [Financial Aid](#) | [Student Life](#) | [Career](#) | [Contact Us](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

[Request Information](#) | [Apply Now](#) | [Visit Us](#) | [Campus Map](#)

View for the Provost

131





master's preparation for entry-level into practice as a _____ for the requirement expected in 2024 of

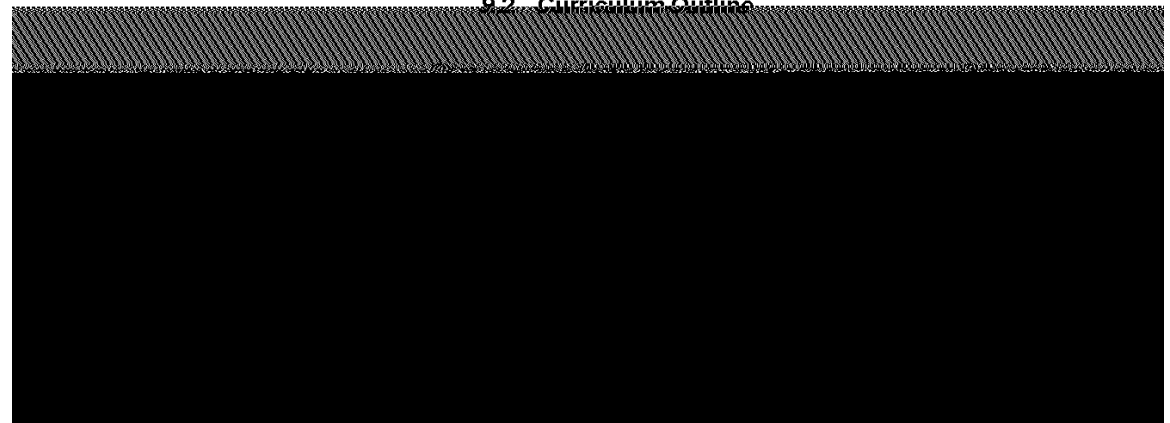
9. Provide current and proposed curriculum outline.

_____ is fully online and the MS in Nutrition will also be fully online. The existing master's pro-

9.1. Admission to the program

_____ The proposed master's admission requirements for the

9.2. Curriculum Outline



FACS 6250 Statistical Methods in Family and Consumer Sciences 3

1 hours) Specialization courses, selected from this list (thesis option: 12 hours; non-thesis option: 2

Elective hours (thesis option: 3 hours; non-thesis option: 6 hours)

tion only: 6 hours)

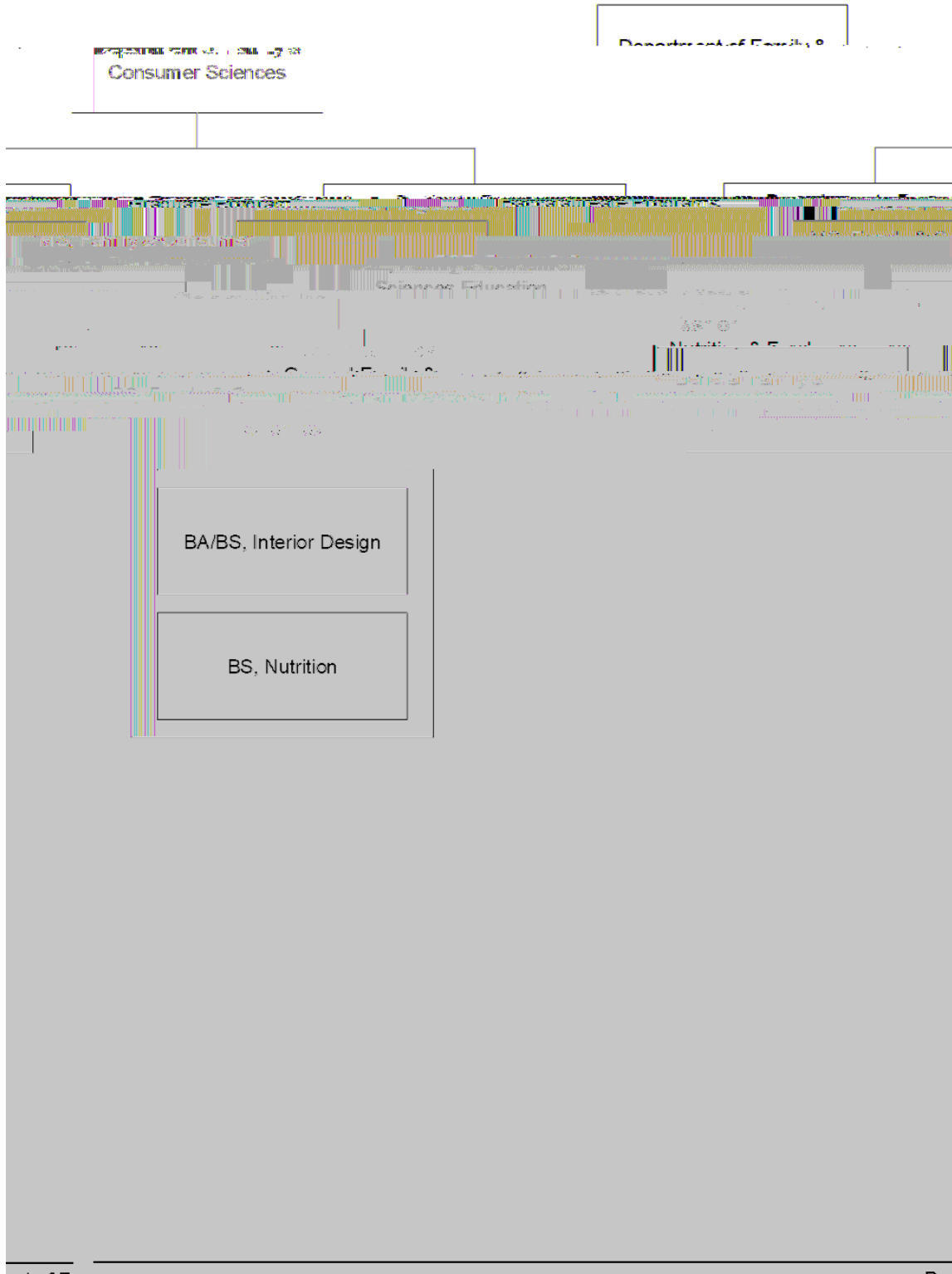
Research

Thesis research (thesis op

FACS 6V44 Thesis

11. Provide current and proposed organizational chart.

11.1. Current program organization



11.2. Proposed program organization



Committee review/approval date
11/20/17, 10/18

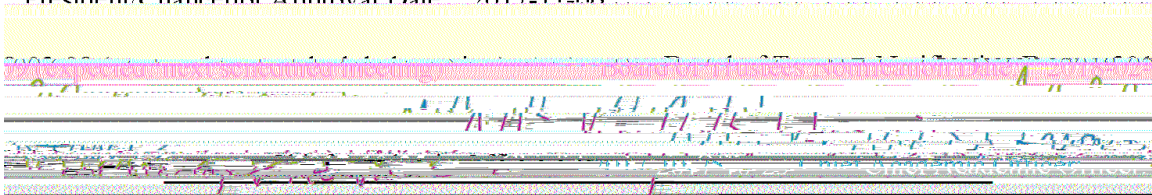
12. Institutional curriculum committee
Undergraduate/Graduate Council

11. Are the existing degree and all respective classes currently approved and offered via distance delivery?

12. Are the existing degree and all respective classes currently approved and offered via distance delivery?

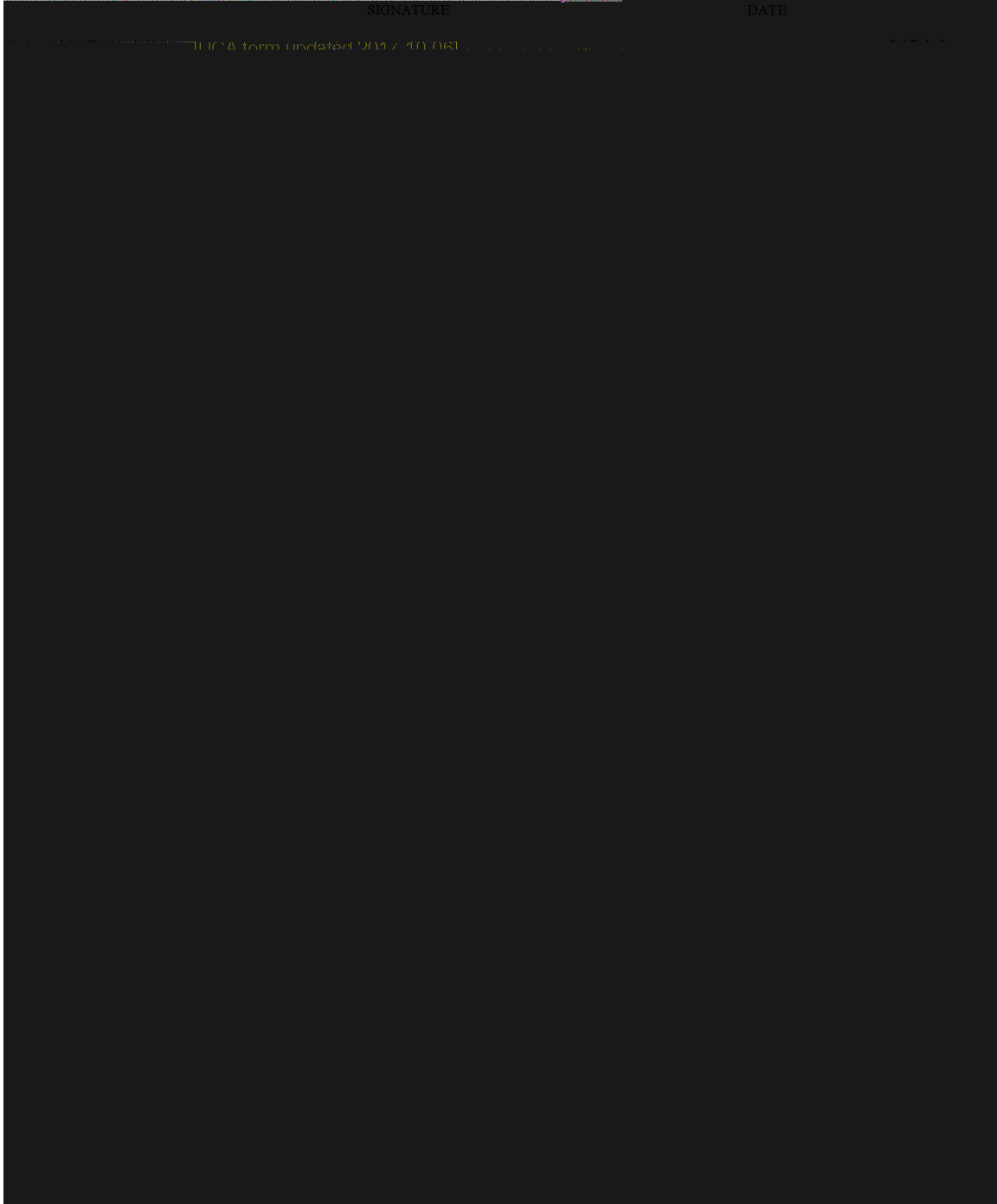
The existing degree and all respective classes are currently approved and offered via distance delivery.

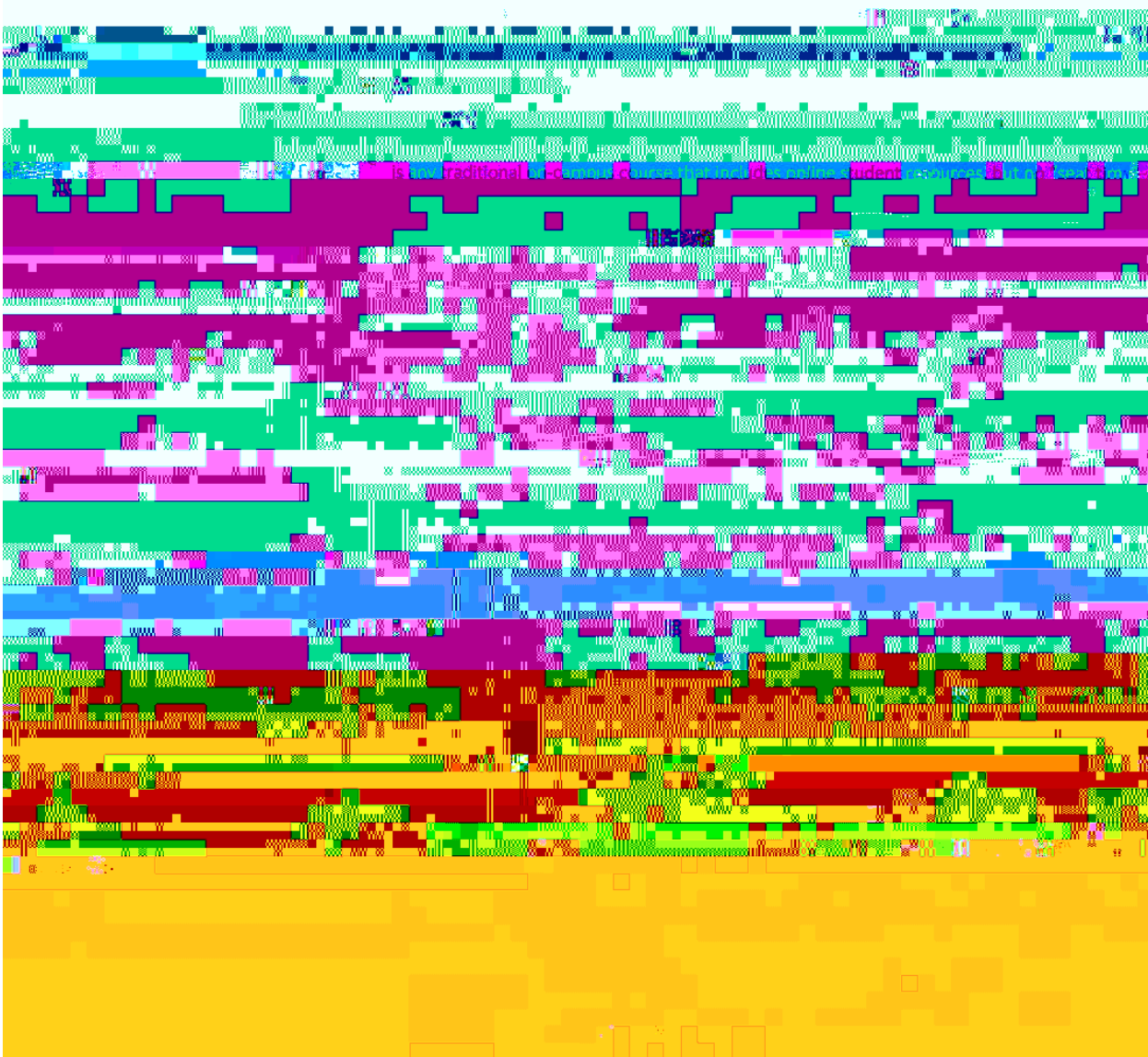
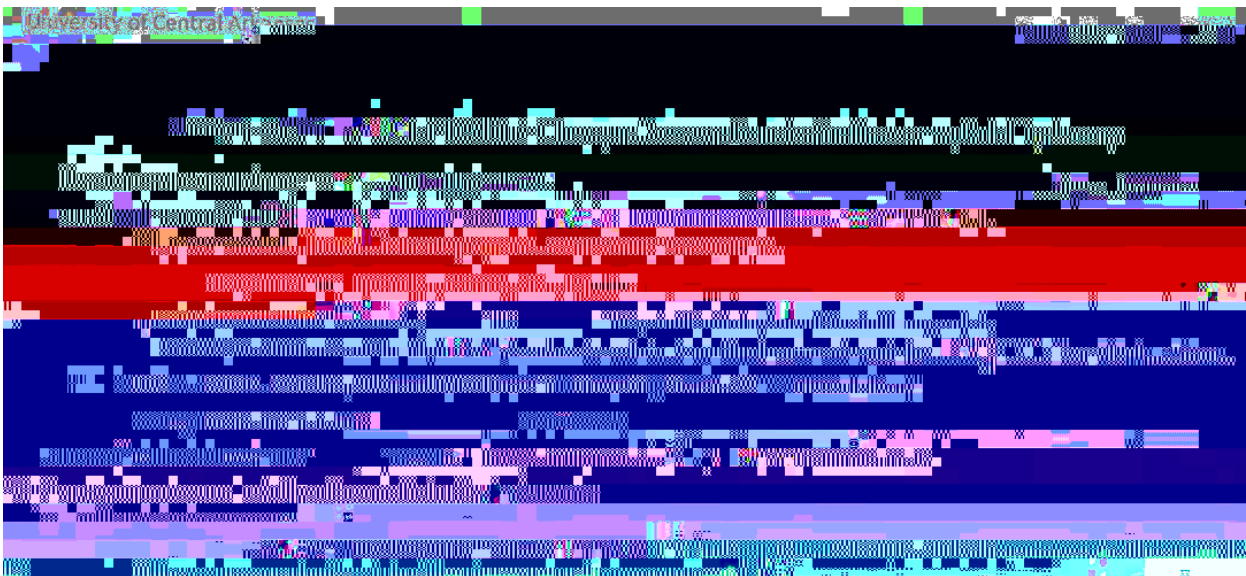
President/Chancellor Approval Date: 2017-11-06



SIGNATURE

DATE





INFORMATION TO MAINTAIN ON
FILE OFFERED VIA DISTANCE TECHNOLOGY — EXISTING CERTIFICATE OR DEG

DEFINITIONS

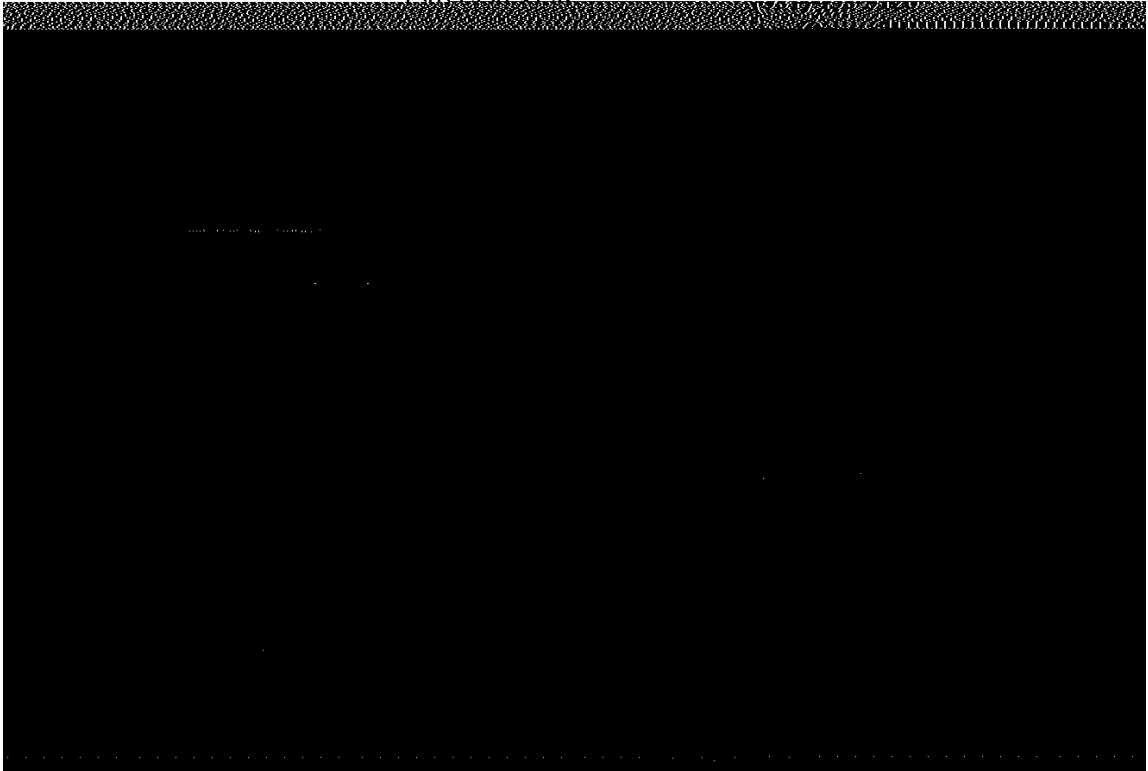
1. Institution submitting request

2. Contact person/title

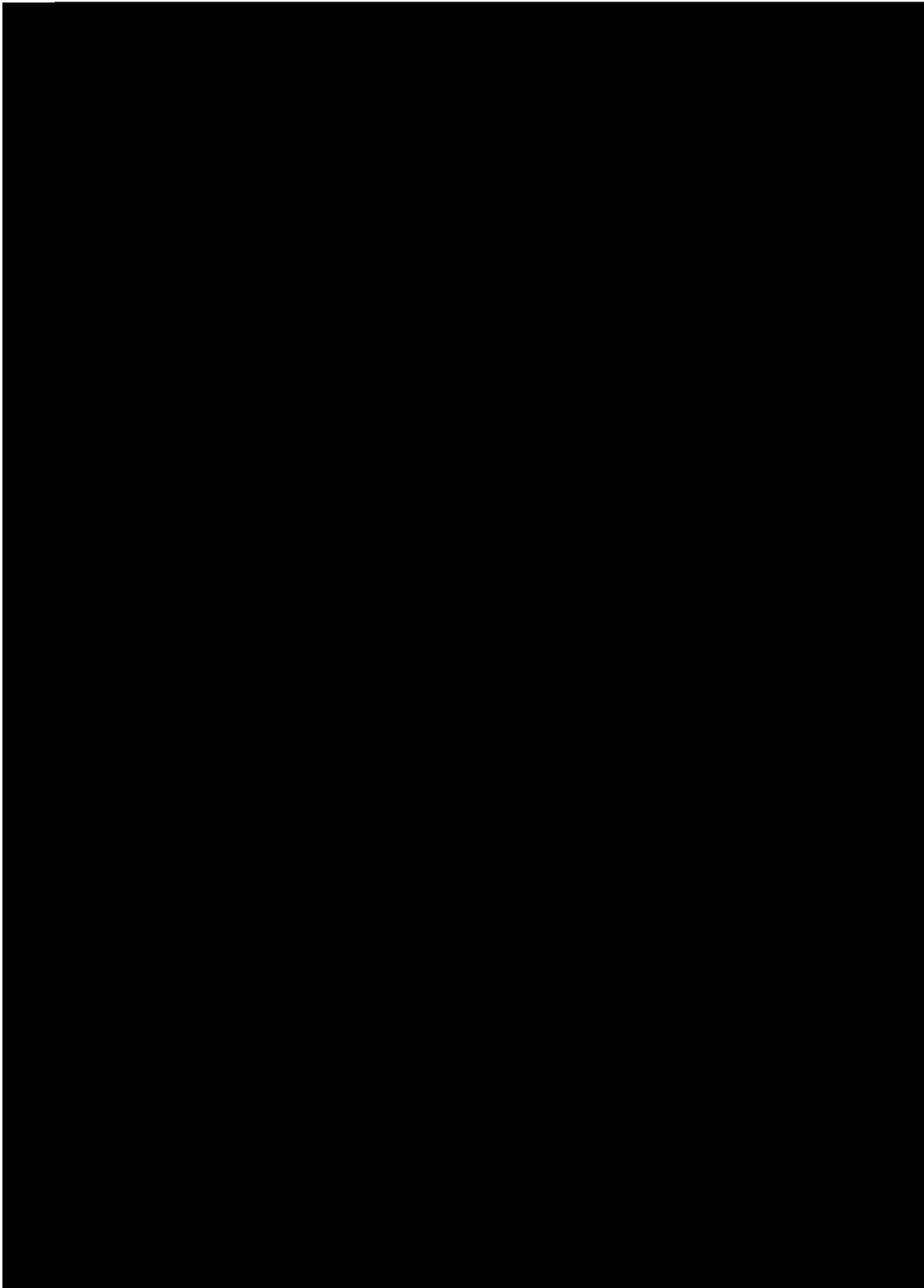
Jonathan A. Glenn

3. Phone number/e-mail address

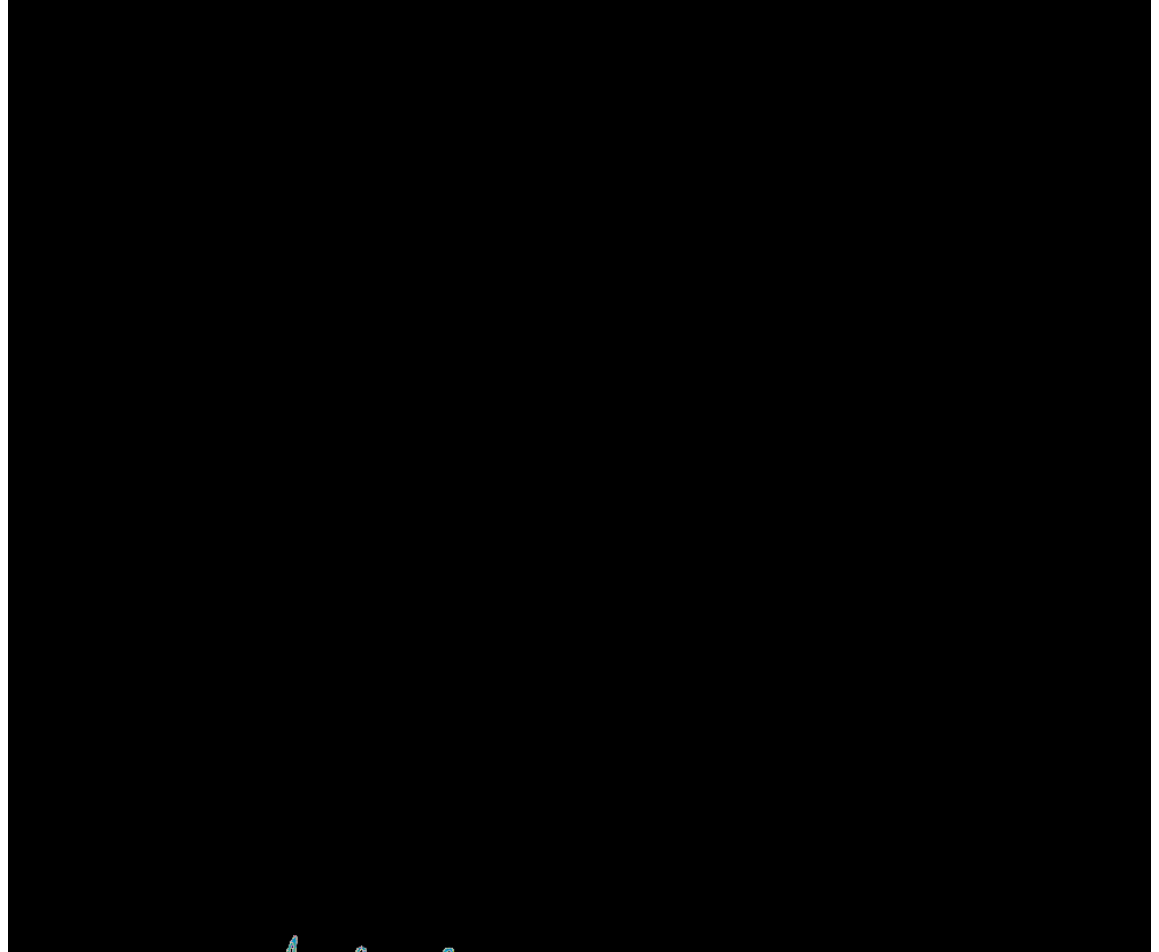
(501) 450-3126



[REDACTED]



10. This reveals Faculty's indirect costs for the indirect support services provided for planning and delivery. Include faculty release time costs for course/program planning



SIGNATURE

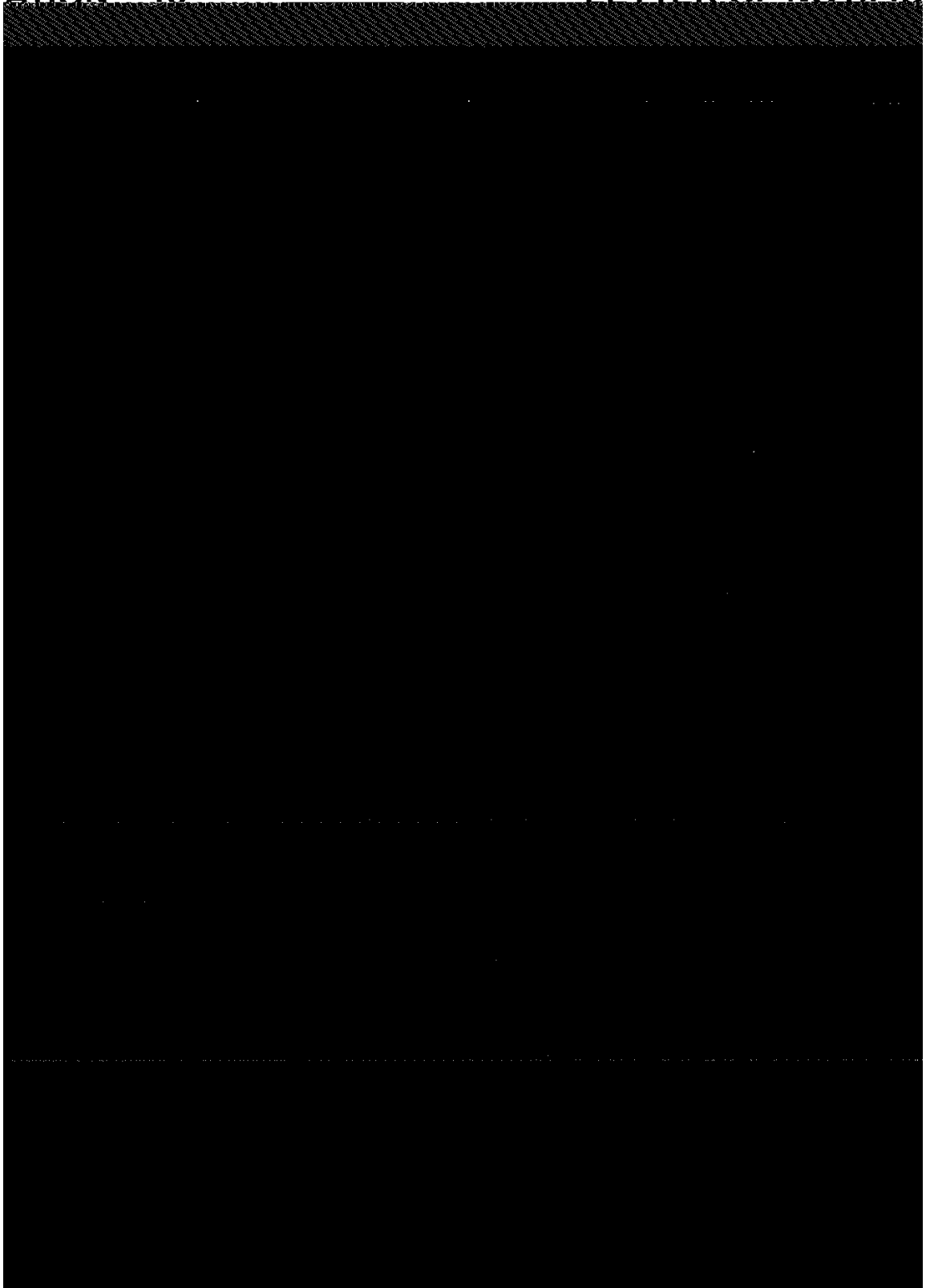
DATE

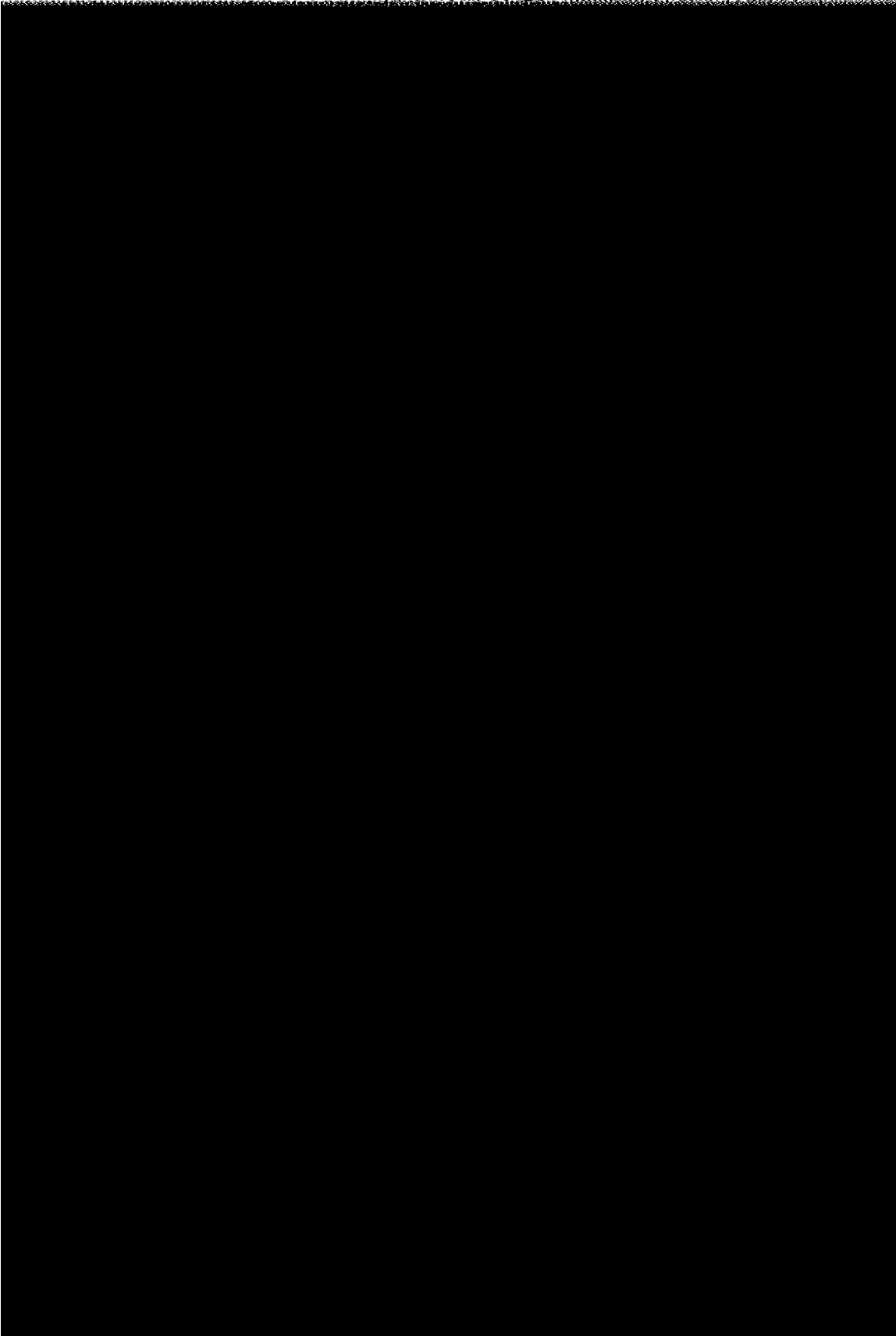
USA form updated 2018-11-16

USA Form 1042-S (2018) (1042-S)

ATION – 13

LETTER OF NOTIFIC





14. Estimate costs for the proposed distance technology program for the first 3 years.



2018-2019 2019-2020 2020-2021

2018-2019 2019-2020 2020-2021

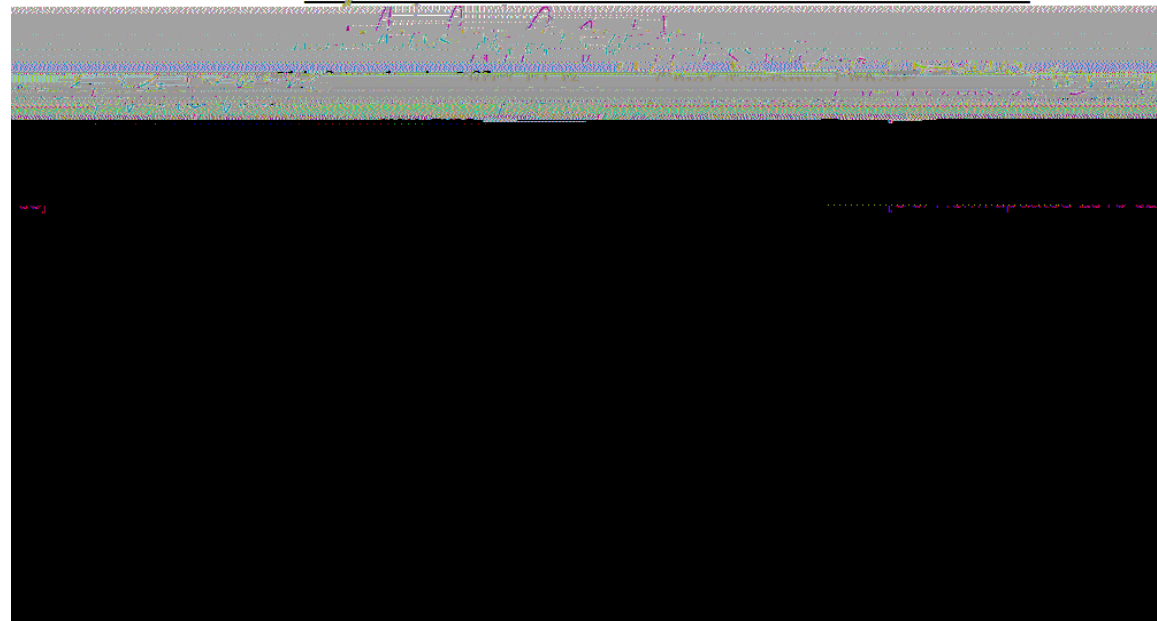
2018-2019 2019-2020 2020-2021

In addition, I am also requesting that you notify the Higher Learning Commission in the event you

If requested.

INSTITUTIONAL APPROVAL

Trustees Notification Date: 2018-02-09 (expected: next scheduled meeting) Board of'



Notification: University College Name Change

The University College faculty and director have proposed that the name of the department be changed to Department of Student Transitions. The new name more represents with greater clarity the department's mission, presented here with the new name included:

To promote learning and development for students in transition and to assist in establishing skills that help them progress to graduation.

To achieve this mission, the Department of Student Transitions:

Offers remediation in writing, literacy, and math.

Offers coordinated courses to reinforce and apply academic skills in the academic core.

Assists with the development of non-cognitive skills.

Participates in research on methodologies necessary for student success.

In support of our mission, we offer the following courses that assist in first-year students' transition to college:

Co-requisite developmental courses paired with a college-level equivalent or complement
ACAD 1300: Journeys to Success: Exploring Strategies for Academic and Personal
Development

All appropriate administrators have recommended approval of this change, and the provost and the president have approved.

Supporting materials (following pages): ADHE Form LON-1

OR ORGANIZATIONAL UNIT

change in curriculum, emphasis, or organizational structure) (No change)

1 Institution Submitting request

2 Contact person/title

3 Contact

4. Proposed effective date

July 1, 2018

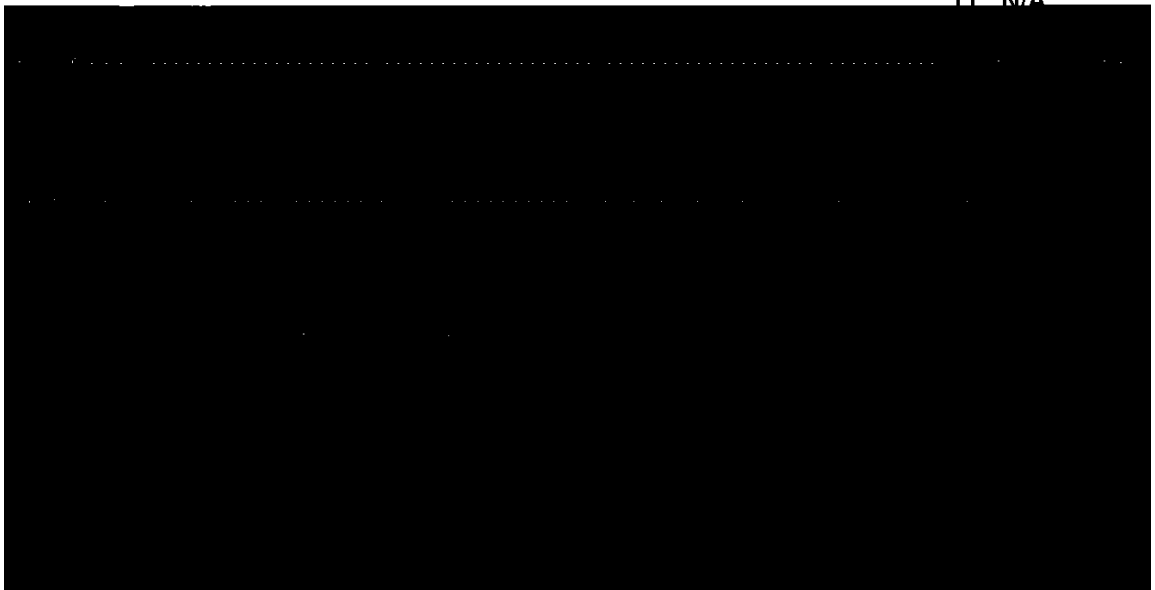
5-6. N/A

7. Current title of organizational unit

8-9. N/A

10. Proposed title of organization

11. N/A



be utilized for university-related functions. The administration is in discussions regarding how student-focused food services, student recruitment and enrollment services, and university innovation and outreach components can make better use of open space. In particular, the administration is looking at what recent surveys of students have shown to be the greatest demand for new food offerings on campus.

Mosaique Bistro and Grill closed in December, Blue Sail Coffee and Uncle T's Deli-Market closed in January, and Trek Bicycle Store will close later this month. The tenants have contacted the administration with regard to termination of their leases. Mr. Kelley has also had conversations with Marble Slab Creamery/Great American Cookies, and the business will continue to operate in Donaghey Hall.

The top three floors - residential housing - are performing as originally planned and the overall project is performing against revenue targets. It is also helpful that finishes made to the open first-floor space should be able to be re-used with minor modifications for university-related uses. This will aid in pivoting back toward university functions.

The administration recommends that the university reposition the majority of the retail space for university-related functions that better serve students and reflect our mission.

The board unanimously adopted the following resolution: 0.2 (e) 50 0 0 5.2 (m) 0.2 50 0 0 5.24 442.8ang

ADJOURNMENT

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

**The University of Central
Arkansas Board of Trustees**

**Joe Whisenhunt
Chair**

Cornell Maltbia, Secretary