

The University of Central Arkansas Board of Trustees convened in a regularly scheduled meeting at 1:00 p.m. Friday, December 8, 2017, in the Board of Trustees Conference Room in Wingo Hall 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
	Rev. Cornell Maltbia
	Ms. Shelia Vaught

### **MINUTES**

The board unanimously approved the minutes of the October 6 and October 11, 2017, board meetings as submitted upon motion and second.

### **REPORTS**

President's Report – President Davis recognized Recep Erol and Reid Malone. The president also reported on Bear Boots on the Ground. His report is attached to the original minutes.

#### 2018 Board Meeting Dates:

- February 9
- May 11

## ACTION AGENDA



**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

**UNIVERSITY OF CENTRAL ARKANSAS**  
***REASON FOR REQUIRING BOARD REVIEW AND ACTION***

***(Board Policy No. 416)***

Contract with a term of more than one year

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**SUMMARY**

1. Parties: Agreement between the University of Central Arkansas and Team Dynamix.
2. Purpose: To replace the existing internally developed Help Desk System with a vendor provided Help Desk System.
3. Term: The initial term is three years, but the contract may be renewed for up to seven years under state law.
4. University Funds to be Paid: \$73,838 total for three years. \$47,403 in year one includes implementation as well as software maintenance and support. \$13,022 in year two and \$13,413 in year three is for software maintenance and support.
5. Funds Received: N/A.
6. Public Bid/Purchasing Approval: The vendor was selected with a request for proposal (RFP) process.
7. Special Provisions/Terms/Conditions: N/A.
8. Approval/Notification to UCA Foundation: N/A.

Form prepared by: Warren Readnour, General Counsel

Date: November 29, 2017

**UNIVERSITY OF CENTRAL ARKANSAS**  
***REASON FOR REQUIRING BOARD REVIEW AND ACTION***  
***(Board Policy No. 416)***

Contract with a term of more than one year

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**SUMMARY**

1. Parties: University of Central Arkansas and EAB Global, Inc. (Washington, D.C.).
2. Purpose: Membership in the Academic Affairs Forum of the Educational Advisory Board. The Academic Affairs Forum provides academic administrators with strategies and data in order to make more informed decisions.
3. Term: December 8, 2017, to December 7, 2020.
4. University Funds to be Paid: \$135,856.
5. Funds Received: N/A.
6. Public Bid/Purchasing Approval: N/A.
7. Special Provisions/Terms/Conditions: N/A.
8. Approval/Notification to UCA Foundation: N/A.

Form prepared by: Warren Readnour, General Counsel

Date: November 29, 2017

**UNIVERSITY OF CENTRAL ARKANSAS**  
***REASON FOR REQUIRING BOARD REVIEW AND ACTION***

**Property Acquisition – 1953 Torreyson Street, Conway, Arkansas**

Jeri Joann Nibs and Kiji Lujan Robertson own the home located at 1953 Torreyson Street, which is on the south side of Torreyson Street. The university-owned Erbach Apartments are adjacent to the south side of the property. The home was built in the 1950s and is approximately 1,496 square feet. The house was appraised for \$66,000 as of March 2014, but has not been well maintained. The house will be moved or demolished and the property initially will be used for parking and as additional access to the rear of the Erbach Apartments.

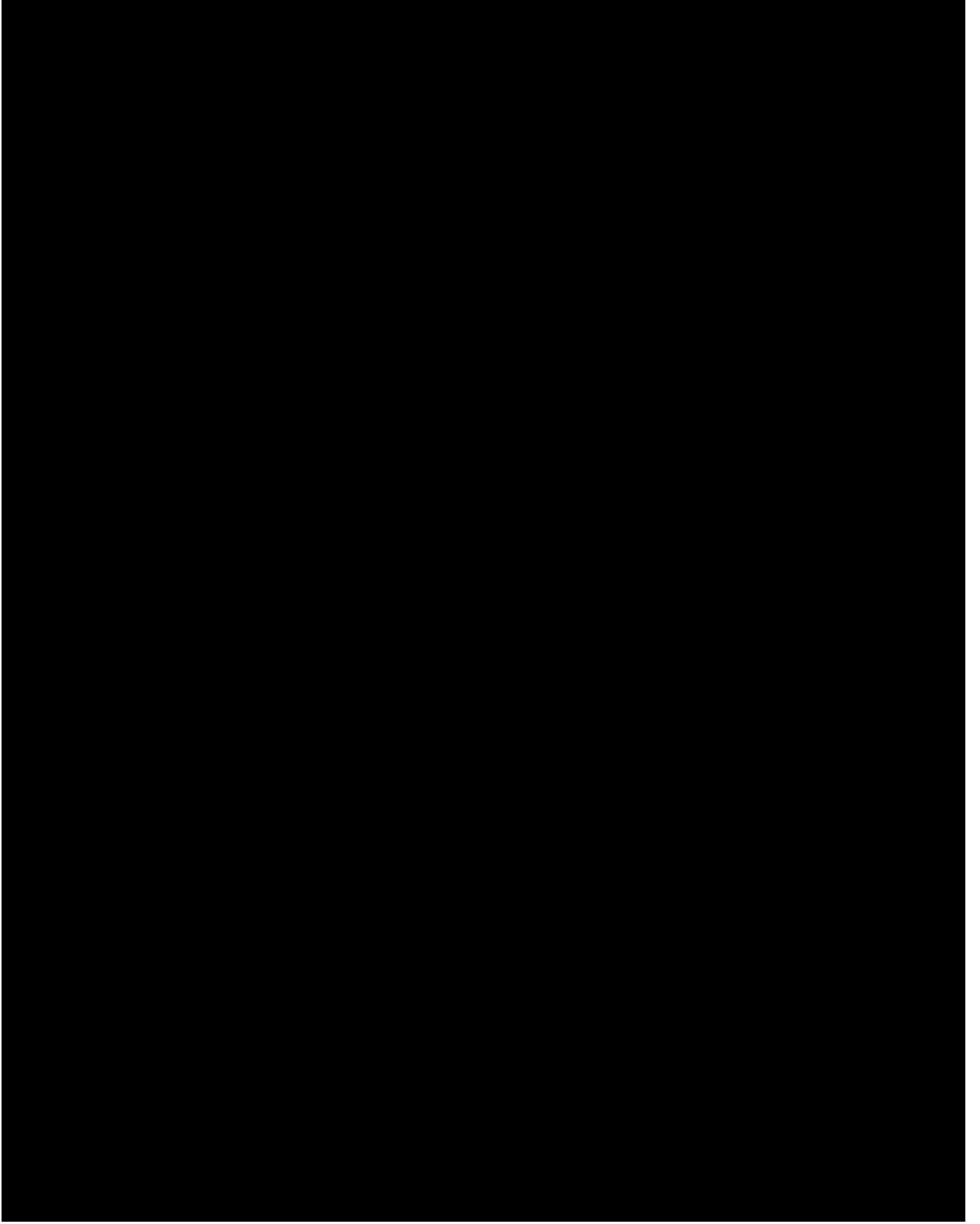
The university has signed an offer and acceptance with the owners for \$42,000. A copy of the signed agreement is attached. The agreement requires that the closing occur by January 31, 2018. The closing of the proposed acquisition is conditioned upon the approval of the Board of Trustees.

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

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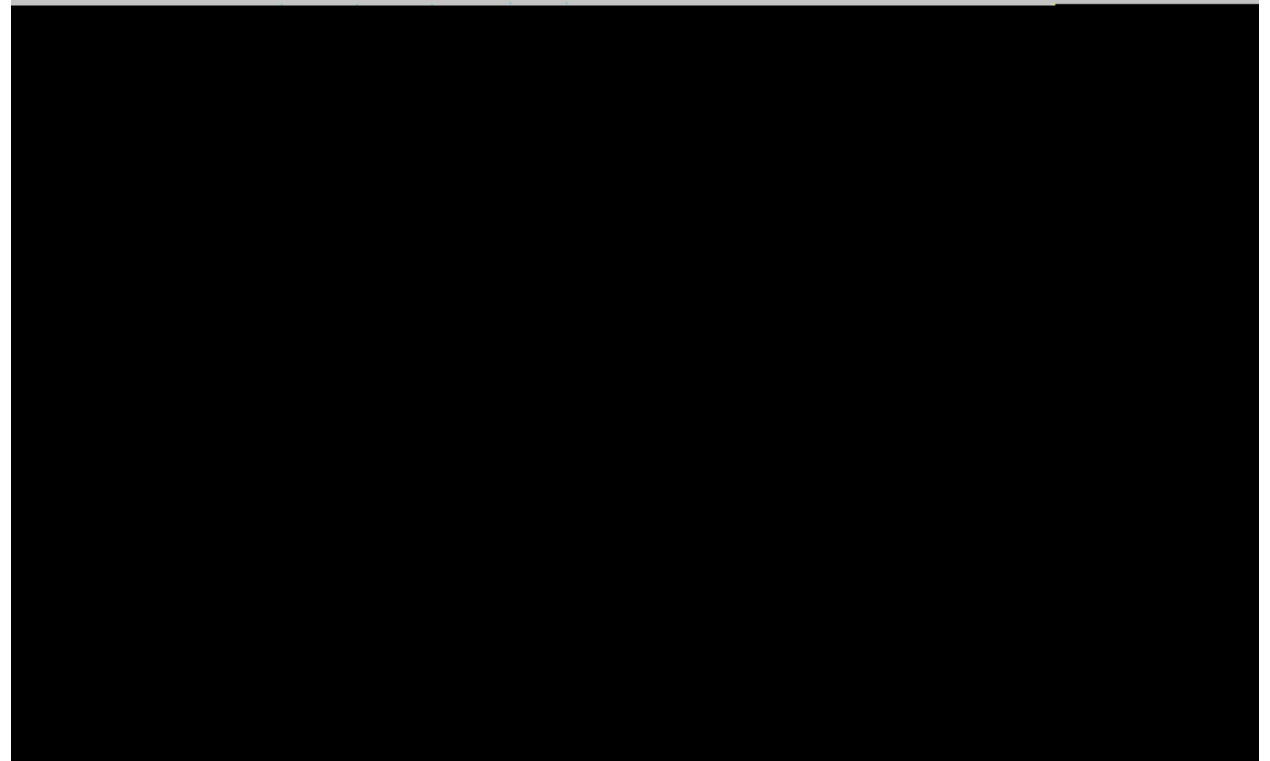
for the current year will be prorated at \_\_\_\_\_ 5. Assessed all taxes or assessments on the Property  
\_\_\_\_\_

are the cost of closing fees and document preparation. No 6. Buyer and Sellers will sh  
\_\_\_\_\_ revenue stamps shall be required and  
\_\_\_\_\_ to a state agency (Buyer's)

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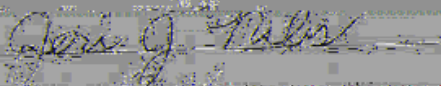


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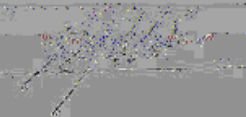
hereby accepted on this 27 day of

Joann Nibs and Kiji Lujan Robertson

Jeri



By:



## **Acceptance of Legislative Audit Report for Fiscal Year 2016**

In accordance with Act 4 of 1991, the Board of Trustees is required to review audit reports and the accompanying comments related to publicly-funded institutions. The act requires that the board take appropriate action related to each finding and recommendation contained in the report.

There were no audit report findings for fiscal year 2016. The audit was provided to management and was submitted for the board's review prior to the December 8, 2017 meeting.

The board unanimously adopted the following resolution upon motion by

<b>University of Central Arkansas</b>			
<b>Capital Priority Needs</b>			
<b>as of November 2017</b>			
E&G Projects		Category	Estimated Cost

Fine Arts Building

E&G

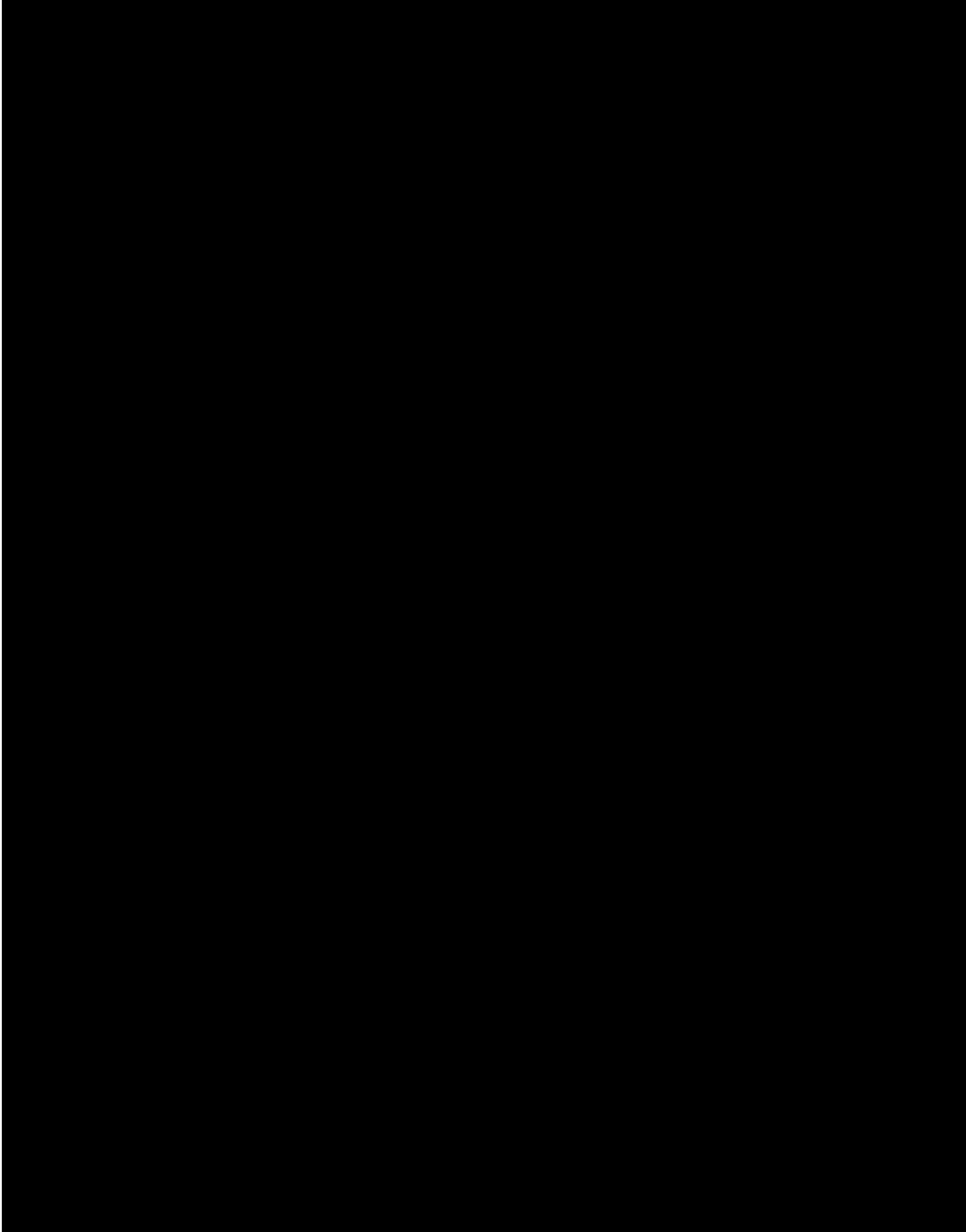
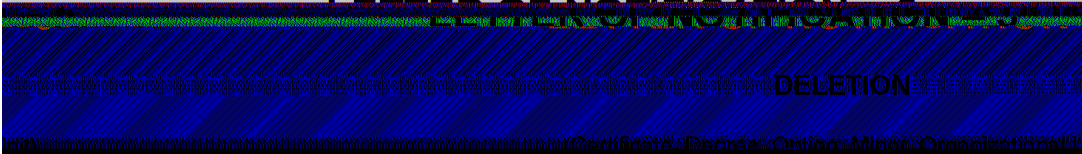
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### **EXECUTIVE SESSION**

The board unanimously declared an executive session to consider employment, appointments, promotions, demotions, disciplining and resignations of employees, upon motion by Joe Whisenhunt with a second by Kay Hinkle.

### **OPEN SESSION**

The board unanimously approved the following motion made by Shelia Vaught with a second by Brad Lacy:

**“I move that all appointments, adjustments to salary and title, and other matters set forth on the personnel action list discussed in executive session be approved.”**

### **ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned.

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

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**Elizabeth Farris  
Chair**

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**Bunny Adcock, Secretary**