violations will now be approved by the president.
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The board unanimously adopted the following resolution upon motion by E.C. Maltbia and second by Joe Whisenhunt:
"BE IT RESOLVED: That the Board of Trustees approve the following revisions to Board P

- d. Any motor vehicle parked on property owned or controlled by the university, including metered parking, and under the control of a faculty member, staff member or student must properly display a valid UCA parking permit.
- e. Failure to pay fines will result in the blocking of pre-registration or the withholding of transcripts or pay and refund checks.
- f. A ticketed vehicle continuing in violation may be ticketed again as long as the violation continues. Overtime parking will be ticketed every two hours.
- g. An illegally parked, but non-ticketed vehicle, is not an indication that the regulation being violated is no longer in effect.
- h. UCA police officers may issue, as deemed appropriate by the issuing officer, a campus citation or district court citation for violations of Arkansas State traffic laws and/or UCA parking and traffic rules and regulations. District court citations cannot be

- e. Employees who have lost their parking permit may obtain a replacement permit at a cost of \$5.00 \$15.00. Holders of permits are prohibited from selling or otherwise transferring their permit to another faculty/staff member or student.
- f. The parking permit must be returned to the university police department upon termination of employment with the university.
- g. A temporary staff permit is only available to temporary or extra-help employees whose appointments are for a limited period of time. The fee for a one-month temporary staff permit is \$12.00 \$20.00. The fee paid for a monthly temporary permit may be used to off-set the cost of a regular employee parking permit should the employee's appointment be extended.
- h. Relatives of faculty or staff members are not eligible for a faculty/staff permit and may not park in faculty/staff parking areas unless they are regular employees of UCA. Each parking permit is valid only for use by the person to whom it is issued. Misuse of a faculty/staff parking permit may result in loss of parking privileges for both the faculty/staff member and the violator.

5. Disabled Parking - Student, Faculty or Staff

- a. Disabled parking spaces are provided for the benefit of physically-challenged persons. These spaces are designated by disabled signs and/or appropriate marking. Unauthorized use of disabled parking spaces, including the loading/van access areas marked by striping, may result in fines as well as towing and associated costs.
- b. Physically-challenged persons must obtain a blue UCA disabled permit and must furnish the university police with proof of issuance of a disabled permit or license plate by the Arkansas Department of Finance and Administration or applicable state of residency. Such proof shall be the "Disabled Person's Access to Parking Application Form" issued by the state with the special plate or placards. Visitors with a state-issued disabled parking placard or plate are authorized to park in these spaces without a UCA permit.
- c. Short-term, temporary disabled parking permits for those without a state-issued placard or plate will be issued only to persons who have obtained and displayed a regular UCA permit. Upon obvious, visible disability, a temporary disabled permit will be issued for a period of three-to-five days. Temporary disabled permits for a longer period of time, not to exceed 30 working days, will be issued only with a letter from a physician stating a need for a disabled parking permit and the length of time it is needed.
- d. Temporary permits for those with a state issued permanent placard or plate are available for no more than seven days.

6. Visitor Parking

a. Visitors to the campus should obtain a visitor's permit at the university police department prior to parking on campus. These permits will be issued after presentation of a valid driver's license. A visitor who receives a citation for a violation of the UCA parking rules, other than parking in a no-parking area or disabled parking space, may bring or mail the citation to the university police department, and it will be voided. Visitors may not park in no-parking or disabled-parking areas (without a state-issued disabled placard or plate). Violation of no-parking or disabled-parking statutes will result in a district court citation with fines set by the district court. District court citations cannot be dismissed by the university and failure to respond to these citations will result in a warrant of arrest issued by the district court.

UCA hanging permits. Green decals are available only to students residing in campus residence halls or UCA-owned or -controlled apartments and houses. During winter intersession, may intersession, and summer terms, these spaces convert to UCA Permit Parking.

- c. **UCA Permit Parking** Areas marked "UCA Permit Parking" with white signs, white lines, or white parking blocks are reserved for student or faculty/staff vehicles displaying any current UCA permits.
- d. **Disabled Parking** Areas marked for disabled access are *always* reserved for vehicles displaying current blue decals.
- e. **Motorcycle Parking** Motorcycles must park in areas designated as motorcycle parking. Motorcycle parking permits must be placed where they are easily seen.

c. The citation appeals board is made up of one representative from Student Government Association, Staff Senate, and Faculty Senate. A police department representative will operate as a non-voting member.

17.18. Fines for Violations:

- a. All fines must be paid within 30 days from the date of issue. Fines for traffic and parking violations which are not paid within 30 days from the date the citation for the violation was issued will be adjusted to an amount equal to twice the amount of the original fine(s). Failure to pay traffic and parking fines may result in the blocking of pre-registration, or the withholding of pay and refund checks. Additional fees may be imposed by UCA Student Accounts.
- b. All fines are payable online anytime or at Student Accounts at the university police department from 8:00 a.m. until 4:00 p.m., Monday through Friday. If the violator has his/her copy of the citation, payments will be accepted at the University Police Communications Center after hours in the form of check, money order, or credit/debit card for the exact amount of the fine only.
- c. The following are the parking and traffic violations and corresponding fines established by the University of Central Arkansas: The chief of staff and chief of

For the purposes of this policy, institutional scholarships include academic, department/performance, institutional, restricted, and other. (Athletic scholarships are governed by NCAA regulations and are not covered by this policy.) Definitions of each category are as follows:

Academic – generally defined as university scholarships that are awarded based on academic performance.

Department/Performance - generally defined as scholarships offered by a department for

and administration. In addition to up to nine voting members appointed to the committee by the vice president for finance and administration, will include three administrators appointed by the provost and five voting faculty members appointed by the Faculty Senate, shall serve rotating three four-year terms. The vice president for finance and administration may also approve the addition of non-voting members. vice president for enrollment management serves as an ex-officio voting member. The compliance officer director of financial aid serves as chair and is a non-voting member.

2. Funding:

a. A budget will be developed each year by the finance and administration director of financial aid, working with the provost, the vice president for enrollment management, and the vice president for finance and administration.

Campus Projects

The administration requests approval to renovate the Communication Sciences and Disorders Building (the old church located at northeast corner of College and Bruce streets), Schichtl and Snow Fine Arts. The scope of the renovations has not been fully identified, pending information from the engineers' evaluations.

Schichtl and Snow Fine Arts will be used to house departments from the College of Health and Behavioral Sciences and the College of Arts, Humanities, and Social Sciences, which will not move to the new buildings. The church building will house the Student Success Center.

The administration further requests approval for the evaluation, repair, and replacement of heating, ventilation, and air conditioning (HVAC) systems throughout the campus. This project, funded by HEERF III, American Rescue Plan Allocation (ARPA), will also cover the HVAC replacements in Snow Fine Arts, Schichtl, and the old church.

Project

"BE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to proceed with the planning, design, and completion of the specified projects and authorizes the president of the university, or his designee, to execute documents, enter into contracts, and take such other steps as may be necessary or required to facilitate the specified projects."

Diversity; Diversity Advisory Committee - Board Policy No. 525

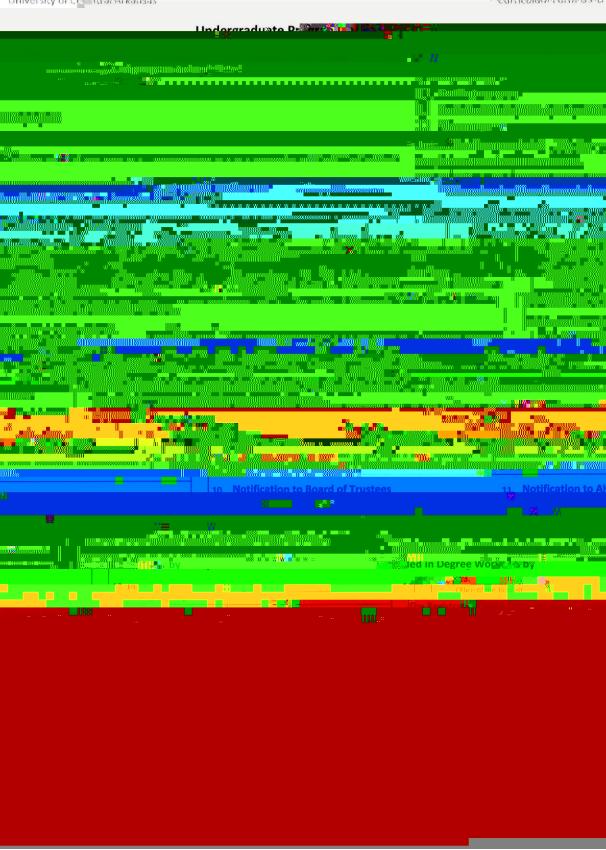
Board Policy No. 525 establishes the Diversity Advisory Committee in order to carry out the diversity language in the university mission statement.

Pursuant to the board policy, the Board of Trustees must make three appointments to the committee. They are as follows:

One member of the university's Board of Trustees; and Two persons, at least one of whom shall be a person holding an administrative position at the university.

Curtis Barnett and Tom Williams are the members whose appointments have expired, so the board must make two appointments at this time. Curtis Barnett was appointed in 2020 to a one-year term aTJ, he meneber, 792 reWm Tf1 0 0 1 7212 0 612 792 reW*hBT/F2 12 Tf1 0 0 1 225.53 520.51

Supporting materials (following pages): (1) UCA Curriculum Form U3-



LETTER OF NOTIFICATION – 5

DELETION: DEGREE PROGRAM

1. Proposed effective date

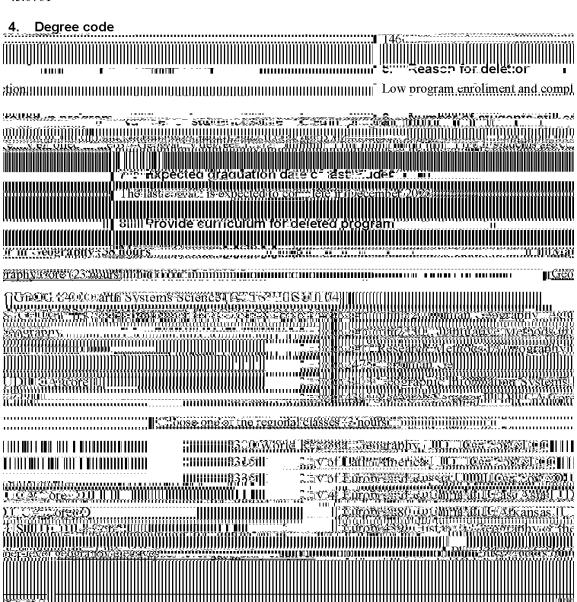
August 15, 2021

2. Title of degree program

BA, Geography

3. CIP code

45.0701





NEW BUSINESS

President Day	is proposed	l renaming t	he Student	Center to	the Ronnie	Williams	Student	Center to
hono								