

Identify restricted spaces and provide the rationale for restricting the space. This rationale is presented to the appropriate vice president for submission to and

- ii. The requested use would be contrary to federal, state, or local law or regulations or the policies of the university.
- iii. That accurate or complete information has not been provided to the facility administrator.
- iv. The applicant or sponsor of the activity has previously been in violation of this policy, or

d.

- o. Equipment and furnishings shall not be moved or removed except with the prior approval of the facility administrator.
- p. All contracts related to the presentation of an event, including contracts between user and performers, speakers, sub-contractors, managers, and others, are subject to review by the facility administrator.
- q. The university is not responsible for any articles lost in the building.
- r. Food service in any university facility must be provided by the university-contracted food service provider, unless the food service provider waives such requirement in writing, or unless an exception applies under the contract with the food service provider.
- s.

- d. Priority 4: activities sponsored by and utilizing Brewer-Hegeman Conference Center.
- e. Priority 5: activities sponsored by RSOs.
- f. Priority 6: activities sponsored by affiliated groups.
- g. Priority 7: activities of external groups.

All groups requesting to use the Donald W. Reynolds Performance Hall must complete a reservation request form provided online. The form will be reviewed by the director of Reynolds Performance Hall. If there are questions, the form will be forwarded to the dean of the College of ~~Fine Arts and Communication~~ Arts, Humanities, and Social Sciences. If not resolved, it will


7. SCHEDULING PRIORITIES FOR THE WINDGATE CENTER FOR FINE AND PERFORMING ARTS:

I. THE CONCERT HALL AND RECITAL/REHEARSAL HALL

- a. Priority 1: activities sponsored by the Office of the President.
- b. Priority 2: activities sponsored by the Department of Music.
- c. Priority 3: activities sponsored by the College of Arts, Humanities, and Social Sciences.
- d. Priority 4: activities sponsored by UCA Public Appearances.
- e. Priority 5: activities sponsored by RSOs affiliated with the Department of Music.
- f. Priority 6: activities sponsored by RSOs affiliated with the College of Arts, Humanities, and Social Sciences.
- g. Priority 7: activities sponsored by affiliated groups.
- h. Priority 8: activities of external groups.

All groups requesting to use the Concert Hall and Recital/Rehearsal Hall must complete a reservation request form provided online. The form will be reviewed by the director of Public Appearances who will consult with the chair of the Department of Music. If there are questions, the form will be forwarded to the dean of the College of Arts, Humanities, and Social Sciences.

II. THE JAMES M. BRIDGES BLACK BOX THEATRE

- a. Priority 1: activities sponsored by the Office of the President.
 - b. Priority 2: activities sponsored by the Department of Film, Theatre, and Creative Writing.
 - c. Priority 3: activities sponsored by the College of Arts, Humanities, and Social Sciences.
 - d. Priority 4: activities sponsored by UCA Public Appearances.
 - e. Priority 5: activities sponsored by RSOs affiliated with the Department of Film, Theatre, and Creative Writing.
 - f. Priority 6: activities sponsored by RSOs affiliated with the College of Arts, Humanities, and Social Sciences.
 - g. Priority 7: activities sponsored by affiliated groups.
 - h. Priority 8: activities of external groups.
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- c. Priority 3: activities sponsored by external groups.
- d. Priority 4: affiliated groups and RSOs.

To provide for maximum use of the Brewer-Hegeman Conference Center, Conference Services reserves the right to grant priority use to events that require multiple rooms and to relocate smaller events to campus locations that have comparable space. If a group is relocated,

b.

Residence Halls

	semester	semester
TIER 1: Arkansas Hall, Bernard Hall, and RA Room	\$2,362	\$3,060
TIER 2: Baridon, Bear, Carmichael, Conway, Hughes, and State Halls	\$2,515	\$3,415*
TIER 3: Farris Hall and New Hall	N/A	\$3,400
TIER 4: Donaghey Hall	\$2,825	\$3,945

*Single rooms are only available when space permits typically in the Spring semester.

Apartments

TIER 1: Stadium Park, Oak Tree, Georgetown	\$2,665	\$3,465
TIER 2: Erbach, Torreyson	\$2,825	\$3,945*
TIER 3: Bear Village	\$2,825	\$3,945

*Single rooms are only available when space permits typically in the Spring semester.

Break Housing

	Double Room Rate	Single Room Rate
Winter Break	\$450	\$635
Spring Break	\$145	\$220
May Intersession	\$560	\$560
Summer I & II per five-week term	N/A	\$810
August Intersession	\$185	\$185
Nightly Rate used for approved early arrivals, late stays and other special circumstances	\$20 per night	\$28 per night

NOTE: Apartments, Donaghey Ha

Key Performance Indicators for the Strategic Plan

The Board of Trustees adopted the Strategic Plan 2022-2026 and its refreshed goals on May 27, 2021. Since that time, the Strategic Planning Committee and the administration have collaborated in committee and the administration believe that monitoring these indicators will provide valuable

The KPIs, if approved, will provide the framework for a KPI Report Card, to be presented to the Board of Trustees at the May meeting each year.

The board unanimously adopted the following resolution upon motion by E.C. Maltbia and second by Amy Denton:

key performance indicators

for the Strategic Plan FY 2022-

Under each KPI, you will see the strategic goal(s) it supports.

Strategic Goal 1: UCA will support and empower students to succeed, operating from the understanding that a holistic definition of success encompasses many interconnected dimensions of development. [SG1]

Strategic Goal 2: UCA students will have the capabilities to thrive after graduation in whatever avenue suits their path to success. [SG2]

Strategic Goal 3: UCA will position itself to address grand challenges while maintaining the stability of the university, the sustainability of quality programming, and equity of access and success for all stakeholders. [SG3]

Retention Rate (One Year)

A full-time, first-time degree-seeking undergraduate student retained at the one-grant recipient

Minority Percentage

The percentage of the population specified. (KPI supports **SG1**.)

Average Student Loan Debt (B

Average student loan debt, not including parent loans, incurred prior to graduation by a student who entered the institution as a first-time undergraduate. (KPI supports **SG1** and **SG2**.)

Engaged Alumni

The Alumni Engagement Score is calculated based on membership in the UCA Alumni Association, event attendance, and giving to the u

Arkansas Public High School Going Rate

The information provided is from an Arkansas Division of Higher Education (ADHE) report that shows how many Arkansas public high school graduates go to college. This report also shows -year market share and the all-institutions market share. (KPI supports **SG3**.)

Enrollment

The enrollment shown is for new first-time students and total graduate enrollment for the fall term. (KPI supports **SG3**.)

Cash on Hand

Cash on hand is the estimated number of days we can sustain our operations by using our available cash. The minimum cash on hand the institution should have is three months or 90 days. The institution has a working goal of maintaining 180 days. (KPI supports .)

Obligations rated A2 are considered upper-medium grade and are subject to low credit risk. A stable outlook indicates a low likelihood of a rating change over the medium term. External

NOTIFICATIONS/DELETIONS

Notification: Approval to Offer the Bachelor of Science in Family and Consumer Sciences Online

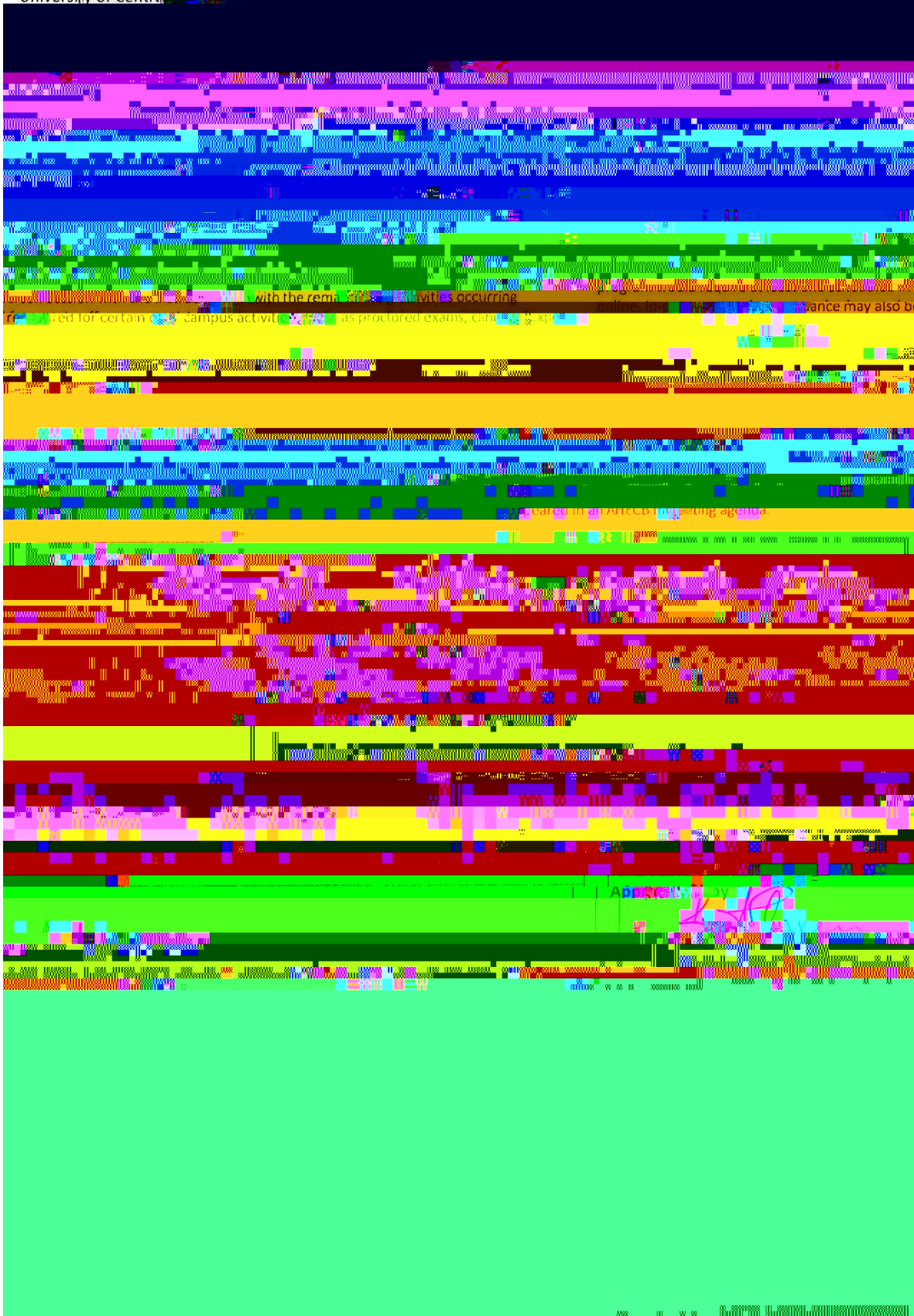
The Department of Nutrition and Family Sciences in the College of Health and Behavioral Sciences has requested approval to offer the Bachelor of Science (BS) program in Family and Consumer Sciences (FCS) online. Required courses in the major are all approved for online delivery as are sufficient general education, major electives, and general electives needed to fulfill the requirements of the degree. ADHE rules require formal notification of any program that will offer 50% or more of the program curriculum online, and the BS in Family and Consumer Sciences is now prepared to take this step.

The department argues convincingly that a fully online BS in FCS program will attract new students to UCA for four reasons: (1) the program can reach students in states that have discontinued FCS degree programs; (2) the program can reach students in remote areas in Arkansas and elsewhere for whom attending UCA in person is not feasible at this time; (3) the program provides ample elective course options, making it an attractive choice for students who wish to return to UCA to complete a baccalaureate degree and use as many of their previously earned

customize the program to meet their career goals and their preferred content focus area(s) for example, foods and nutrition, housing and interior design, human/child development and family relations, or personal and family finance.

All appropriate university councils and administrators have recommended adoption of this change.

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



EXECUTIVE SESSION

The board unanimously declared an executive session to consider employment, appointments, promotions, demotions, disciplining and resignations of employees, upon motion by E.C. Maltbia and second by Amy Denton.

OPEN SESSION

The board unanimously approved the following motion made by Michael Stanton and second by Amy Denton:

the personnel acti

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion by E.C. Maltbia and second by Kay Hinkle.

The University of Central Arkansas Board of Trustees

Curtis Barnett
Chair

Michael Stanton