



## RESOLUTION OF APPRECIATION

WHEREAS, E.C. Maltbia of Conway, Arkansas, was appointed to the Board of Trustees of the University of Central Arkansas by the Governor of the State of Arkansas, Asa Hutchinson, in January 2017 for a term of seven years; and

WHEREAS Reverend Maltbia served as chair of the Board of Trustees in 2020; and

WHEREAS, during his term as chair of the Board, the university made significant progress by (a) completing the construction of the Lewis Science Center Annex, (b) completing the renovation of State Hall, (c) completing construction on Greek Village Phase II, (d) beginning and completing the construction of the Bear Village Storm Shelter, (e) beginning and completing the renovation of Carmichael Hall, (f) beginning and completing the addition to Buffalo Alumni Hall, (g) beginning construction on the Windgate Center for Fine and Performing Arts, and (h) receiving positive Economic Impact Study results; and

WHEREAS Rev. Maltbia led the university during the onset of the worldwide novel coronavirus pandemic, and because of his leadership, the university had a very successful year during his term as chair; and

WHEREAS, during his time on the Board of Trustees, Rev. Maltbia served with honor and attended many university events and functions, and the university achieved important accomplishments, including: (a) completing construction of the Integrated Health Sciences Building, (b) completing construction of the Dave Ward Drive pedestrian bridge overpass, (c) completing construction on the Windgate Center for Fine and Performing Arts, (d) completing renovation of Hughes Hall, Conway Hall, Doyne Health Science Building, and the Student Success and Veterans Resource Center, (e) beginning renovation of McAlister Hall, Schichtl Building, and Snow Fine Arts Center, (f) approving renovation of Burdick Building, (g) dedicating the Ronnie Williams Student Center, (h) announcing UCA Commitment initiative, (i) announcing a move to the Atlantic Sun athletic conference, and (j) concluding the comprehensive capital campaign UCA Now: Impact Arkansas and Beyond one year early and above goal; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of the University of Central Arkansas does hereby extend its sincere appreciation and gratitude to E.C. Maltbia for his service as a member of the Board of Trustees; and

**BE IT FURTHER RESOLVED** that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

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Curtis Barnett  
Chair

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Michael Stanton  
Secretary

### **October Revised Base Operating Budget**

This agenda item revises the FY 2023-24 original base operating budget approved at the May 25, 2023, meeting of the Board of Trustees. The October revised budget includes all permanent adjustments made through October 31, 2023. The total budget increased \$570,391.

#### **Revenue budget increased by \$570,391**

The increase of \$570,391 is from the Education Excellence Trust Fund (EETF).

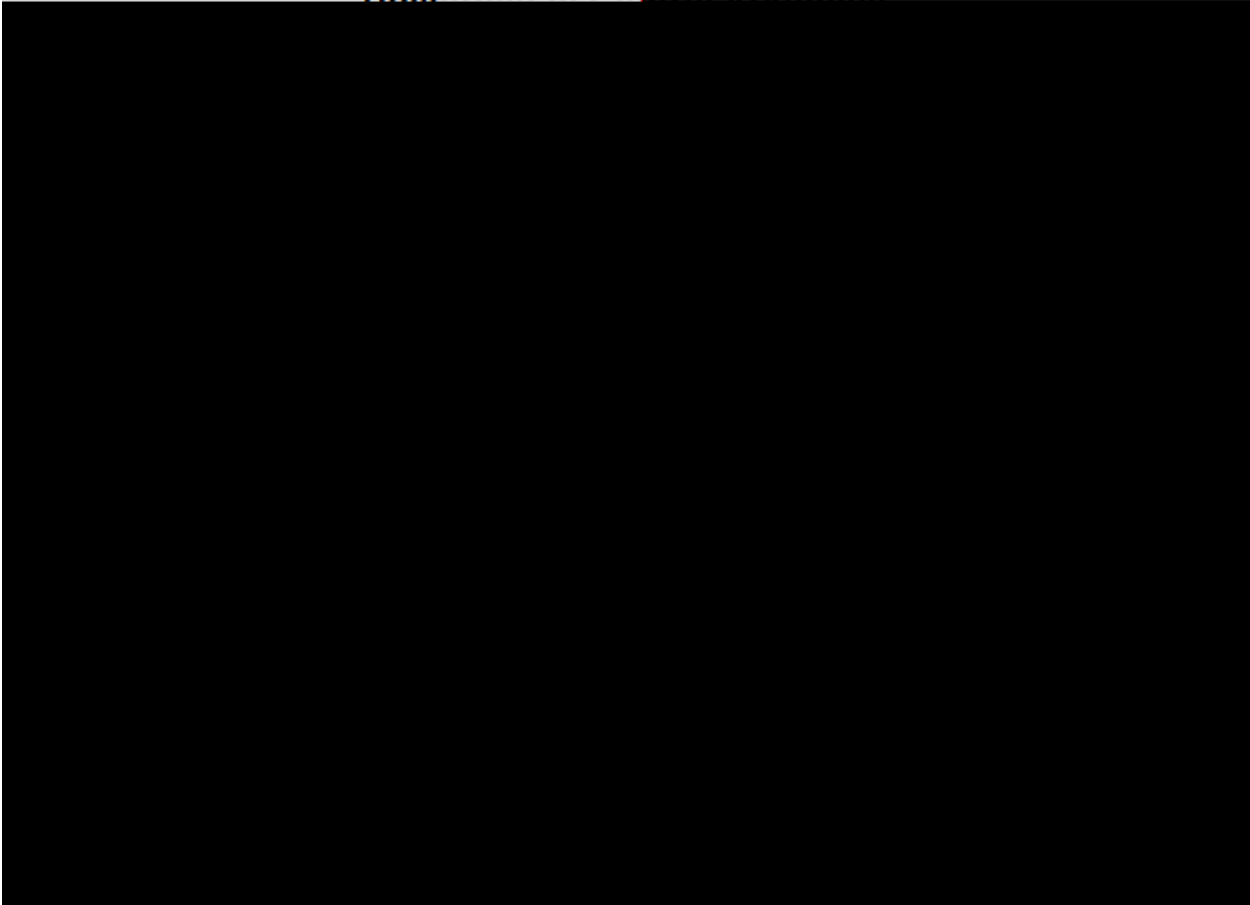
#### **Expense budget increased by \$570,391**

The additional funding combined with cost savings due to the removal of Short-Denney Hall is sufficient to allow for the necessary increases in Salaries and Benefits. The changes support necessary position upgrades in critical areas and the increase in hourly wages.

The board unanimously adopted the following resolution upon motion by Michael Stanton and second by Terry Fiddler:

**“BE IT RESOLVED: That the Board of Trustees approves the FY 2023-24 October Revised Base Operating Budget in the amount of \$195,175,050.”**

University of Central Arkansas



Financial Report Linda Lentz provided a financial report which is attached to the original minutes.

**Certification of Sufficient Appropriations, Fund Balances, and Cash on Hand**

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, fund balances, and cash on hand 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 E.C. Maltbia and second by Kay Hinkle:

**“BE IT RESOLVED: That the Board of Trustees approves the following certification and will continue to monitor the obligations of the university to ensure that sufficient appropriations, fund balances, and cash on hand are available to pay all future obligations of the institution when obligations become due.”**

**CERTIFICATION OF SUFFICIENT  
APPROPRIATIONS, FUND BALANCES, AND CASH ON HAND  
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, I certify that as of December 31, 2023, I have verified that sufficient appropriations and funds are available, or will become available, to pay the obligations of this institution of higher education and all other current obligations to be paid from the appropriations and the funds. The number of days of cash on hand as of June 30, 2023, is 148.8.**

**I also certify that obligations of this institution of higher education shall continue to be monitored to ensure that sufficient appropriations and fund balances are available, or will become available, to pay all future obligations of the institution when such obligations become due.**

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**Curtis Barnett, Chair**  
**University of Central Arkansas Board of Trustees**

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**Date**

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

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**Date**

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Pursuant to Board Policy No. 416, Contract Review Procedures, the administration must seek board approval for any contract that requires the university to expend funds, at any time, in excess of \$500,000.

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**Summary of Contract Information:** This is a renewal of an existing contract for maintenance of information technology infrastructure that was purchased as part of the IT refresh approved in December 2018.

**Term:** January 2024 to December 2026.

**2. Vendor/Party:** Central Flying Service, LLC

**Amount:** Estimated at \$900,000 per year when all licenses and ratings are being offered. The actual amount paid to Central Flying Service will be determined by the number of students and hours required for each student to obtain licensure. The costs of the ground school, flight

**“BE IT RESOLVED: That the Board of Trustees hereby appoints Terry Fiddler to serve on the UCA Foundation Board of Directors through December 2024.”**

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

**“BE IT RESOLVED: That Jim Rankin, Jr., a member of the Board of Trustees, is hereby appointed to serve for a one-year term and that Robin Williamson is hereby appointed to serve for a two-year term (2024 and 2025 calendar years) on the Diversity Advisory Committee.”**

### **NOTIFICATIONS/DELETIONS**

**Notification: Inactivation 2>70050>600503004000912 0 6 i0050Afati0 G6binny**





Department: College of Education, Teaching & Learning

Date: September 13, 2023

NOT FOR COMPLETION OF ALL REQUIRED APPROVALS. NEW PROGRAMS WILL BE PUBLISHED IN THE HANDBOOK FOR THE NEXT ACADEMIC YEAR.  
If you wish to request a particular effective date, provide details on the following page.

Program/concentration/minor: Math Education

Check the type of program and submit:

New degree program/curriculum/track/curriculum Attachment 2.1

New concentration/embodiment

Form body containing various fields, checkboxes, and text boxes for program details, including sections for 'New degree program/curriculum/track/curriculum Attachment 2.1' and 'New concentration/embodiment'.

## **Mathematics Education Minor**

The 16-hour minor in Math Education provides many of the professional education courses needed by students seeking Secondary Education licensure in mathematics. There may be other program-specific requirements in the major. For more information, speak with your academic advisor.

### **Required Courses (16-17 hours) from the following or approved by department chair:**

EDUC 1300 Education as a Profession

EDUC 3322 Diverse Learners in Inclusive Settings

MSIT 3310 Learning and Development

MSIT 4305 Classroom Management

EDUC 4210 Integration of Technology in Teaching and Learning

MATH 4200 Introduction to Ed Testing and Assessment in Math OR MSIT 4321 Classroom Assessment

### **Notification: Conversion of the Technical Certificate in Accounting to Online Delivery**

UCA will offer the Technical Certificate in Accounting (TCA) fully online. The majority of learners interested in the TCA are post-baccalaureate students who are seeking a career change (i.e., currently working adults) and will either use the TCA as progress toward employment, fic BDC q0.00000fF



**Notification: Curriculum Revision and Title Change to the Master of Science in Instructional Technology Multimedia Design and Development Concentration and Graduate Certificate**

The Master of Science in Instructional Technology (ITEC) Multimedia Design and Development Concentration and Graduate Certificate (GC) are being revised to keep the courses and assignments up to date with the instructional technology field. The courses, assignments, and readings in the concentration and certificate are informed by the International Society for Technology in Education (ISTE) teacher and educational standards. The changes are also aligned to support in-service K-16 teachers and instructional designers in developing engaging environments using technology for in-person, hybrid, and fully online learning. The title of the

Department/program/Concentration: \_\_\_\_\_

requested information. Attach required documents.  Change in total

Remove course(s) from the Bulletin when the course is no longer offered by the department. (Note: The course(s) will be inactive for a period of five years. It can be reinstated by submitting Curriculum Form G2-1. After five years, the course(s) will be permanently inactivated and will not be reinstated by a regular course proposal process.)

Course(s) (list prefix and number): \_\_\_\_\_

Other (specify): Change title or concentration or substitute equivalent.  
\*If the change is significant, attach a rationale.

Department Curriculum Committee Date  
Michael Mills 09/27/23  
Victoria Groves-Scott 09/27/23  
College Dean

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## **Masters in Instructional Technology**

The Instructional Technology degree comprises 30 semester hours of graduate credit. The program consists of a 15-hour core (five 3-hour courses) and 15 hours (five 3-hour courses) of

### **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 Kay Hinkle.

### **OPEN SESSION**

The board unanimously approved the following motion by Terry Fiddler and second by Kay Hinkle:

**“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 upon motion by E.C. Maltbia and second by Michael Stanton.

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**Curtis Barnett**  
**Chair**

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**Michael Stanton**  
**Secretary**