



**VII. ACTION AGENDA**

**A. Resolution of Appreciation – Curtis Barnett**

**B. Reimbursement of Expenses for Official Board of Trustees Duties – Board Policy No. 211**

**C. Extracurricular Camps – Board Policy No. 653**

**D. Fees – Room and Board – Board Policy No. 632**

**E. Distinguished Professor Emeritus Awards**

**VIII. NOTIFICATIONS/DELETIONS**

**A. Notification: New Minor in Cybersecurity**

**B. Notification: New Minor in Data Science**

**C. Notification: Addition of Two New Concentrations to the Interdisciplinary Leadership PhD Focused on Higher Education Administration and Literacy Leadership**

**IX. NEW BUSINESS**

**X. EXECUTIVE SESSION**

**XI. OPEN SESSION**

**XII. ADJOURNMENT**

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
<b>MINUTES.....</b>	<b>1</b>

### **III. MINUTES**

Minutes of the December 1, 2023, board meeting  
distributed to board members for review prior to the February 16, 2024, board meeting.

**VII. ACTION AGENDA**

**A. Resolution of Appreciation – Curtis Barnett**

**RESOLUTION OF APPRECIATION**

WHEREAS, Curtis Barnett of Little Rock 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 2020





<b>Program</b>	<b>Employees</b>	<b>Facilities</b>
Baseball	Baseball coaching staff	Bear Stadium



## **VII. ACTION AGENDA**

### **D. Fees – Room and Board – Board Policy No. 632**

The current room and board rate is \$8,662 per year (based on a double occupancy room and the

The recommended increase in board plans is an average of 4% of the increase in the board

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### **Residence Halls/Greek Village**

	<b>Double Room Rate per Semester</b>	<b>Single Room Rate per Semester</b>
TIER 1: Arkansas Hall, Bernard Hall, and RA Room	\$2,480	\$3,180
TIER 2: Baridon, Bear, Carmichael, Conway, Hughes, and State Halls, BUCs	\$2,640	\$3,540
TIER 3: Farris Hall and New Hall	N/A	\$3,570
TIER 4: Donaghey Hall, The 425 House, Greek Village	\$2,965	\$4,085

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

### **Apartments**

TIER 1: Stadium Park, Oak Tree, Georgetown	\$2,795	\$3,595
TIER 2: Erbach, Torreyson, Bear Village	\$2,965	\$4,085

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

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### **Break Housing**

	<b>Double Room Rate</b>	<b>Single Room Rate</b>
Winter Break	\$475	\$650
Spring Break	\$150	\$225
May Intersession	\$575	\$575
Summer I & II per five-week term	\$835	\$835
August Intersession	\$185	\$185
Nightly rate for approved early arrivals, late stays, camps, and other special circumstances	\$23 per night	\$30 per night



## RESOLUTION

**WHEREAS**, Dr. Barbara Clancy served as professor of biology at the University of Central Arkansas from 2001 to 2018; and

**WHEREAS**, Dr. Barbara Clancy continues to be recognized for her exemplary mentorship of students and faculty in her department, college, and the university;

**WHEREAS**, Dr. Barbara Clancy was instrumental in developing the neuroscience curriculum in the biology department;

**WHEREAS**, Dr. Barbara Clancy was dedicated to teaching, research, and service that benefited the university and state of Arkansas;

**WHEREAS**, Dr. Barbara Clancy was unanimously recommended by the tenured faculty of the Department of Biology; and

**WHEREAS**, Dr. Barbara Clancy was unanimously recommended to receive the Distinguished Professor Emerita Award by the Distinguished 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 Emerita on Dr. Barbara Clancy in recognition of her leadership in and service to the Department of Biology at the University of Central Arkansas; and

**BE IT FURTHER RESOLVED** that this resolution be made part of the minutes of the February 16, 2024

**RESOLUTION**

**WHEREAS,**

## RESOLUTION

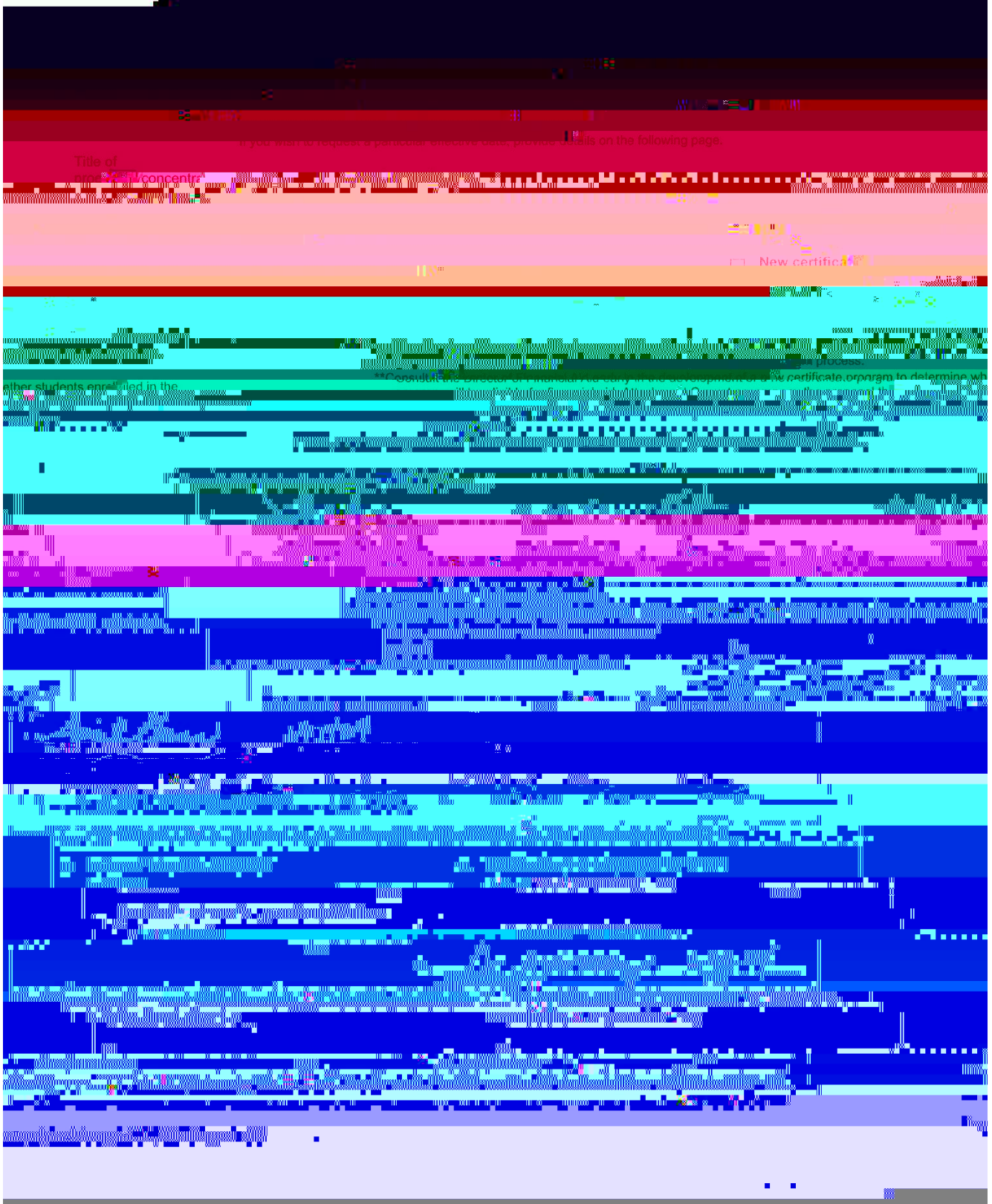
**WHEREAS**, Dr. Wayne Stenge served as professor of English at the University of Central Arkansas from 1984 to 2019; and

**WHEREAS**, Dr. Wayne Stenge was dedicated to the success of students through his mentorship in teaching, research, and service;

**WHEREAS**, Dr. Wayne Stenge contributed to the vitality of his department (to 2019);

## **VIII. NOTIFICATIONS/DELETIONS**

### **A. Notification:**





## **Minor in Cybersecurity**

### Option 1 (20 hours)

#### Required Courses (14 hours)

CSCI 1470 Computer Science I  
CSCI 1480 Computer Science II  
CSEC 2300 Introduction to Cybersecurity  
CSCI 2335 Networking

#### Elective Courses (at least 6 hours)

CSEC 3320 Computer Forensics  
CSCI 4315 Information Security  
CSEC4320 Ethical Hacking  
CSEC 4330 Software Security  
CSEC 4335 Network Security

### Option 2 (15 hours)

#### Required Courses

CSEC 2300 Introduction to Cybersecurity  
CSEC 3320 Computer Forensics  
CSEC 4320 Ethical Hacking  
CSEC 4330 Software Security  
CSEC 4335 Network Security





## **Minor in Data Science**

### Option 1 (23 hours)

#### Required Courses (17 hours)

CSCI 1470 Computer Science I  
CSCI 1480 Computer Science II  
CSCI 2310 Introduction to Data Science  
CSCI 2320 Data Structures  
CSCI 3385 Artificial Intelligence

#### Elective Courses (at least 6 hours)

MATH 3381 Data Cleaning and Visualization  
CSCI 4370 Data Mining  
CSCI 4371 Machine Learning  
CSCI 4372 Data Clustering

### Option 2 (15 hours)

#### Required Courses (6 hours)

CSCI 2310 Introduction to Data Science  
CSCI 3385 Artificial Intelligence

#### Elective Courses (at least 9 hours)

MATH 3381 Data Cleaning and Visualization  
CSCI 4370 Data Mining  
CSCI 4371 Machine Learning  
CSCI 4372 Data Clustering

## VIII. NOTIFICATIONS/DELETIONS

### C. Notification: Addition of Two New Concentrations to the Interdisciplinary Leadership PhD Focused on Higher Education Administration and Literacy Leadership

The College of Education requests the addition of two concentrations to the PhD in Leadership for Equity and Inclusion. The PhD curriculum comprises 63 semester hours of graduate credit, of which 21 hours are in a chosen concentration. The two new concentrations would be in addition to the existing concentrations in K-12 Education Leadership, Digital Age Curriculum and Instruction, and Community Leadership and Change.

The first new concentration is in Higher Education Administration. The PhD in Leadership for Equity and Inclusion with this concentration will be the only online PhD program in higher education leadership in the state of Arkansas. ASU offers an online EdD program and AF offers a fully in-person PhD program.



## **PhD in Leadership for Equity and Inclusion**

### Higher Education Administration Concentration

In this concentration, students explore key aspects of leadership in higher education, including academic institutions, government agencies, profit organizations related to education, and private sector roles that interface with educational services. The concentration requires taking 21 credits from the following:

- CSPA 7300 Contemporary Issues
- CSPA 7311 Talent and Organizational Development
- CSPA 7315 Power, Policy, and Politics
- CSPA 7319 Fiscal Leadership
- CSPA 7321 Ethical and Legal Practice
- CSPA 7325 Evidence-Informed Practices
- CSPA 7350 International Comparative Education
- CSPA 7392 Theories of Human Development and Learning

### Literacy Leadership Concentration

In this concentration, students will focus on issues of leadership, supervision, and coaching in K-12 Postsecondary literacy education. The concentration requires taking 21 credits from the following:

- ELSE 8391 Contemporary Perspectives on Literacy
- ELSE 8392 Psychology and Sociology of Reading
- ELSE 8393 Evidence-Driven Pedagogy: Transformative Learning Interventions in Grades K-5
- ELSE 8394 Implementation of Evidence-Based Literacy Interventions in Secondary and Postsecondary School Settings
- ELSE 8395 Innovative Practices in Literacy Supervision and Leadership
- ELSE 8396 Empowering Adolescents Through Writing
- ELSE 8397 Transforming Schools Through Data Driven Intervention Systems