

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday, August 11, 2000, at 2:00

John Lammers v. University of Central Arkansas, et al., (LR-C-99-169).

Plaintiff, Dr. John H. Lammers, initiated legal action against defendants, the University, the Board of Trustees, Winfred L. Thompson, and Terrance Kearns alleging that his termination in 1998 violated his constitutional rights, specifically the First Amendment to the United States Constitution. The parties have entered into a proposed settlement agreement approved by the Board during its May 5, 2000 meeting. The legislature has approved this settlement. All matters with regard to this case have been resolved and it has been dismissed by the court.

Barbara D. Holmes v. University of Central Arkansas, (LR-C-98-826).

Plaintiff, Dr. Barbara D. Holmes, initiated legal action against the University alleging that her termination in 1999 violated the prohibition against race and gender discrimination proceeded by of Title VII of the Civil Rights Act, as amended. The University's Motion to Dismiss was granted and the case was dismissed by Order dated May 19, 2000.

plaintiff having perfected an appeal of the Pulaski County Circuit Court's decision favorable to the University. Case dismissed.

Heather Lawrence v. University of Central Arkansas, (00-1894-CC)

Claimant, Heather Lawrence, initiated legal action against the University alleging that it was negligent and caused her injury when an art project fell and struck her on the head. An Answer was filed on behalf of the University on June 29, 2000.

Financial Report ending June 30, 2000 - At President Thompson's request, Dr. John Smith, Vice President for Financial and Administrative Services, reviewed the financial report ending June 30, 2000. Dr. Smith commended Ms. Barbara Goswick, Associate Vice President for Financial Services, and her staff for the outstanding job of compiling the report.

Construction Report - At President Thompson's request, Dr. John Smith presented the following construction report and responded to questions from Boasn members.

Communication Building - Construction on the facility is progressing on schedule and should be complete in January 2001.

Conference Center - Construction on the facility is progressing on schedule and should be complete in January 2001.

Donald W. Reynolds Performance Hall - The building is substantially complete and the dedication is scheduled for September 15, 2000.

Health, Physical Education and Recreation Facility - The construction company is nearing completion of the facility. Although originally scheduled to be complete in August 2000, it now appears the facility will not be finished until at least October.

Math Education/Technology Building - Final drawings and specifications have been submitted to State Building Services. The architect hopes to have the project ready to bid in September. Construction on the facility will take approximately fourteen months.

New Academic Building - The architect has submitted final drawings and specifications for the building to State Building Services and hopes to bid the project in late August. The building will take approximately fourteen months to complete.

Retirement Center - The architect has submitted final drawings and specifications to State Building Services and hopes to bid the project in late August. Construction of the facility will take approximately fourteen months.

President Thompson announced the success of the fund-raising effort to endow the Reynolds Performance Hall as required by the Reynolds Foundation. At President Thompson's request, Dr. Joe Hatcher, Executive Assistant to the President for Major Gifts, gave a brief report and distributed copies of a press release announcing the success of the campaign. Dr. Hatcher expressed appreciation to everyone who helped reach the goal.

President Thompson commended Dr. Hatcher and his staff. He also expressed appreciation to alumni and friends of the university who participated.

Summer Football Camps - At President Thompson's request, Dr. John Smith presented the following report:

At the May 5, 2000 Board of Trustees meeting, the Board authorized the UCA Football Cl8dento

1) equity for faculty salaries; 2) loans/scholarships for nursing students; and 3) establishment of a Nursing Workforce Commission.

Faculty Salaries. In April, the NANEP taskforce told the joint subcommittee that they sought \$7,000 equity, plus fringe benefits, for each nursing faculty member in state-supported nursing programs. It is estimated that approximately \$3,123,750 will be required, based on 350 nursing faculty members and 27.5% fringe benefits. The joint subcommittee members acknowledged the need for salary equity, but expressed hesitancy regarding such legislation without the strong support of the Presidents and Chancellors.

Loans/Scholarships. The joint subcommittee requested drafts of bill(s) for the proposed loan/scholarship programs for nursing students. These loans/scholarships will be for students at all levels

include: 1) increased numbers of clinical placements; 2) joint appointments for part-time clinical faculty, allowing us to accommodate a higher enrollment and yet meet ASBN's 1 faculty to 10 student clinical supervision requirement;

become teachers. As a consequence of these trends, approximately 2.2 million additional teachers are expected to be needed nationally during the next decade.

Arkansas teacher shortages vary by both subject field and geographic location of the employing district. The areas of greatest shortage are special education, foreign languages, mathematics, chemistry, and physics. Districts in the Delta area, remote rural areas, and metropolitan Little Rock have greater difficulty recruiting and retaining teachers than do districts in smaller cities and more affluent rural communities. The national shortage is resulting in newly-prepared teachers being lured away from Arkansas by higher salaries and signing bonuses; competition from bordering states is increasingly intense.

Although a number of the factors that contribute to Arkansas' teacher shortage are outside the control of higher education institutions, some can and should be addressed by our colleges and universities. Higher education institutions must develop and implement focu

We know that targeted recruitment practices directed at both undergraduate students and degree holders can lead to teaching candidates who are both more likely to enter the profession and to stay in the profession. We also know that both need-based and profession-based financial incentives can help attract quality candidates. Thus, additional access to scholarships, loans, and other financial incentives are needed to recruit traditional students, as well as non-traditional students and those who are willing to change careers to enter the teaching profession.

School districts in Arkansas and other states need new teachers to enter the profession fully knowledgeable about the use of new technologies as tools for learning and teaching. To ensure that our graduates meet the expectations of schools, we must have access to emerging technologies that we will integrate into our preparation programs. Making optimal use of instructional technologies will require that campus offices, classrooms, and resource centers be designed as clinical teaching settings and equipped appropriately. Additionally, library and learning center resources should include software programs, instructional materials, and specialized equipment such as assistive technology devices and alternative instructional delivery systems.

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due to stroke and the fourth highest rate of death due to lung cancer. Arkansas ranks equally high in risk factors for a broad range of diseases and the lack of preventive services. Arkansas reported the second highest percentage of women not receiving a mammogram and is fifth highest for adults aged 50 and over who are not regularly screened for colon cancer.

Effectively trained professionals holding MPH degrees in community health education can provide the leadership required to assist citizens in Arkansas communities in assessing local needs, solving health problems and improving the quality of life. Community leaders need to be able to identify the areas of need, understand the underlying contributing factors, prioritize strategies based upon epidemiological data and available resources, and plan programs to meet the identified needs. In areas where financial resources are needed, the MPH community health educator can assist community leaders in identifying appropriate grant agencies and developing proposals to supplement existing public health infrastructure and community resources.

As Representative Parks noted, UCA is well positioned to offer an MPH program. The Department of Health Sciences currently offers a Master of Science in Health Sciences degree with an emphasis in Community Health Education. The Department of Health Sciences at UCA is the largest of its type in the state; most of the faculty required to implement an MPH are already in place. The existing UCA MS program closely mirrors the requirements for an MPH program accredited by the Council on Education for Public Health. Accreditation could be achieved with a relatively small additional investment. One tenured faculty member in the department has a Doctorate in Public Health and experience in the field. One adjunct faculty member holds the Master of Public Health degree and is nearing completion of the doctorate. The remaining faculty hold terminal degrees in health education and many have been employed by public health agencies. Additionally, a strong core of support courses has been developed in the sciences as UCA has committed substantial resources to preparing health care personnel. The Department of Health Sciences regularly collaborates on projects with the Arkansas Department of Health and has a long history of working with communities and corporations to implement health promotion programs, conduct health-related research, and supervise student internships in Arkansas communities.

Presently, the only MPH program in Arkansas is offered through a cooperative effort between UAMS and Tulane. This program was implemented approximately three years ago when the Tulane University School of Public Health and Tropical Medicine offered to bring its program to UAMS. Although the UAMS-Tulane program offers tracks in management and administration, environmental health, toxicology, gerontology, and health education, the focus on tropical medicine is not appropriate for Arkansas. The degree was designed primarily for medical students, residents and mid-career health professionals. Courses are offered on Friday afternoons and Saturdays by Tulane faculty who travel to UAMS for the weekend. In some instances the students receive instruction via distance education technology or are taught by adjunct faculty. The program is

physically housed at UAMS, but most faculty are not on site and not available to students on a daily basis.

In contrast to the CHART Plan of developing a free-standing school of public health at UAMS for an estimated cost of \$13 million, UCA proposes expansion of its current MS degree program in community health to offer the MPH degree for approximately \$187,000 additional dollars annually.

UCA's Department of Health Sciences is the most logical choice to offer a

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UCA National

Rising Junior Exam Test Results - At President Thompson's request, Dr. John Mosbo, distributed and discussed a chart which compares results of the rising junior exam administered in April 1995 and April 2000. Results indicate improvements in the six categories of writing skills, essay, mathematics, algebra, reading and science reasoning, with the most significant improvements being in the areas of writing skills and essay. In summary, UCA students are now scoring above national averages in all areas and quite significantly in some areas.

President Thompson introduced the deans and chairs in the disciplines involved and who were present at the meeting:

David Harvey - Chair of the Department of Writing and Rhetoric;
Donna Foss - Chair of the Department of Mathematics;
Gaylon Ross - Interim Chair of the Department of Physics and Astronomy;
Ron Toll - Dean of the College of Natural Sciences and Mathematics;
Maurice Lee - Dean of the College of Liberal Arts; and
Bob Everding - Dean of the College of Fine Arts and Communication.

NCA Evaluation Team Report - Copies of the NCA Evaluation Team Report were distributed. President Thompson explained that the report is subject to further review by a Reader's Panel. The Commission on Higher Education will then take final action. President Thompson reported that the report is a very favorable review of the university. President Thompson stated that the report mentions the students and the classified staff as particular strengths.

President Thompson reported that the team approved the Ph.D. programs and recommended that UCA's accreditation be extended for ten years which is the maximum possible recommendation.

ACTION AGENDA

Bachelor of Arts in Music - At President Thompson's request, Dr. John Mosbo, presented the following item:

The Department of Music proposes a Bachelor of Arts program in music. The proposed curriculum outline is attached. The new program will fulfill two important roles. First, it will be the entry program for all admitted music majors. Students desiring to enter the Bachelor of Music in Performance or Bachelor of Music in Music Education program will do so by means of a portfolio review upon completion of the first year's core courses (common to all music degrees); students intending to remain in the BA past the first year will also undergo a portfolio review. Second, the BA program will provide a music degree option that

allows for a minor, permitting students to acquire business, technology, or other skills to prepare them for non-performance careers in the music field.

All courses for the program are presently being taught to support existing programs. No new faculty, library resources, facilities, or equipment will be needed.

All appropriate university councils and administrators have recommended approval of the BA in Music.

The following resolution was adopted unanimously upon motion by Mr. Erstine with a second by Mrs. Goode:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE ESTABLISHMENT OF THE BACHELOR OF ARTS DEGREE IN MUSIC.”

Freshman Year, Semester 2

MUS 1232	Harmony II	2
MUS 1233	Ear Training II	2
MUS 2134	Piano Class IV	1
MUS 11X2	Ensemble	1
MUS 11X2	Lessons	1
MUS 1340	Music Literature	3
WRTG 1320	Academic Writing and Research	3
SPTA 1300	Oral Communication	3
		16

Sophomore Year, Semester 1

MUS 2430	Theory III	4
MUS 21X3	Ensemble	1
MUS 21X3	Lessons	1
HIST 2301/2302 or PSCI 1330	American Nation I/II or US Government and Politics	3
KPED 1320	Concepts of Lifetime Health and Fitness	3
MUS 2210	Introduction to Music Technology	2
	Minor	3
		17

Sophomore Year, Semester 2

MUS 2431	Theory IV	4
MUS 21X4	Ensemble	1
MUS 21X4	Lessons	1
	Natural Science	4
ENGL 2305/2306	World Literature I/II	3
	Minor	3
		16

Junior Year, Semester 1

MUS 3302	Music History I	3
MUS 31X5	Ensemble	1
MUS 31X5	Lessons	1
	Social science elective	3
	World Cultural Traditions elective	3
	Minor	6
		17

Junior Year, Semester 2

MUS 3303	Music History II	3
MUS 31X6	Ensemble	1
MUS 31X6	Lessons	1
	Natural science	4
	Minor	6
		15

Senior Year, Semester 1

MUS 41X7	Ensemble	1
MUS 41X7	Lessons	1
MUS 4102	Senior Recital	1
	Minor	3
	Humanities elective	3
	Upper-division music electives	7
		16

Senior Year, Semester 2

MUS 41X8	Ensemble	1
MUS 41X8	Lessons	1
	Minor	3
	Foreign Language at 2000-level	3
	Social science requirement	3
	Upper-division music electives	6
		17

Fee Waiver - Miscellaneous (Board Policy No. 622) - At President Thompson's request, Mr. Jack Gillean, Vice President for University Relations, presented this item and responded to questions from Board members.

The administration has determined that some clarification is needed in the policy by which fee waivers are made available to executive members of the Student Government Association.

There has been some confusion about the availability of the fee waivers. It appears that such discounts

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 622

Subject: Fee Waiver - Miscellaneous

Page 1 of 2

Date Adopted: _____

Revised: _____

Members of Student Government Association - Adopted 12/75, Revised 6/96

Eliminate

requirement that the course be taken as a part of a degree program. Following completion of that course, the cooperating teacher would be eligible to use any additional hours earned as he or she desires.

Professional Registration Category - Adopted 3/71, Revised 12/94

The Board established a professional registration category for highly technical programs in which students render a service as a part of their educational activities. Students enrolling in programs covered by the professional registration would pay no registration fee. This would cover students in the senior year of nuclear medicine, radiologic technology and medical technology. It is not necessarily intended to be limited to these two fields, but they are the fields that are currently approved.

Occupational Therapy Program - Adopted 2/83

~~Out-of-state tuition will be waived for students enrolling in the occupational therapy program as a result of that program's participation in the Academic Common Market.~~

Graduate Assistants - Adopted 4/85

~~Students who are non-Arkansas residents and who are awarded a Graduate Assistantship will have their out-of-state tuition waived in addition to receiving the regular stipend paid to Graduate Assistants.~~

Miss UCA and Others - Adopted 4/69, Revised 6/96

All tuition and fee waivers for the Miss UCA Pageant winner and contestant runner-ups will be eliminated, to go into effect fall semester, 1997.

Fees - Child Study Center (Board Policy No. 637) - The Department of Curriculum and Instruction in the College of Education has requested permission to be able to increase fees charged at its Child Study Center (CSC). Fees have not been increased since 1997 and costs have continued to rise. The CSC is supposed to be a self-supporting program. However, the Department of Curriculum and Instruction currently provides significant support in order to sustain the program. The new fee structure will allow the CSC to continue programs at the current level. Also, CSC fees will still be substantially below other full-day programs that provide similar services. Other programs currently charge \$250 or more per month.

The Child Study Center proposes the following tuition changes:

1. Full day kindergarten and pre-kindergarten programs: Fees will be increased to \$1600 per year [\$200 per month @ 8 months) from the current level of \$1400 per year.
2. Half day pre-kindergarten program: Fees will be increased to \$800 per year [\$100 per month @ 8 months) from the current level of \$720 per year.

The Child Study Center proposes that its policy be further amended to reflect that tuition must be paid by personal check, money order, or cashier's check and to require that tuition be paid by the 10th of each month. They also request the authority to assess a \$5.00 per day late fee for tuition paid after the 10th and the authority to remove students from the program if the tuition and any related fees are not paid by the end of the month in which they are due.

The following resolution was adopted unanimously upon motion by Mr. Sims with a second by Mr. Womack:

"BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING REVISIONS TO BOARD POLICY NO. 637, 'FEES - CHILD STUDY CENTER.'"

UNIVERSITY OF CENTRAL ARKANSAS

Fees - Continuing Education (Board Policy No. 631) - At President Thompson's request, Dr. John Mosbo presented the following item:

It is necessary to clearly identify how fees are charged to students enrolled in courses offered through the Division of Continuing Education. The proposed policy revision includes no changes in the board-approved general registration or mandatory fee amounts (Board Policy No. 630). The method of applying charges has only been restated to more clearly define current practice. Continuing education is required to operate on a cost-recovery basis. Therefore, it is necessary to clarify that the maximum charge that applies to regular undergraduate courses does not apply to continuing education courses.

The following resolution was adopted unanimously upon motion by Mr. Harding with a second by Mr. Sims:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING REVISIONS TO BOARD POLICY NO. 631, ‘FEES - CONTINUING EDUCATION.’”

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 631

Subject: Fees - Continuing Education

Page 1 of 2

Date Adopted: 12/75

Revised: 8/89, 4/90, 4/92, 3/93, 3/94 5/95, 8/96, 8/97

~~Fees for students enrolling in on-campus credit classes through the Division of Continuing Education will be the same as mandatory fees charged other students. Students enrolling in off-campus credit courses and non-credit classes through the Division of Continuing Education will pay only the general registration fee.~~

Students enrolling in credit classes offered through the Division of Continuing Education will pay general registration fees based on the current Board approved rates for regularly enrolled students as provided for in Board Policy No. 630. Students enrolling in Continuing Education classes will incur general registration fees on a per hour basis. However, unlike regularly enrolled students whose general registration fees reach the maximum charge at twelve credit hours, Continuing Education hours are not limited to a maximum charge. If a student is enrolled simultaneously in Continuing Education and regular on-campus classes, the Continuing Education hours are not included in the calculation to determine the maximum charge.

Students enrolling in on-campus credit classes offered through the Division of Continuing Education will also pay additional mandatory fees based on the current Board approved rates for regularly enrolled students as provided for in Board Policy No. 630. These students will pay the semester's mandatory fees at the same rates as that of a regular full-time student. If a student is enrolled simultaneously in Continuing Education and regular on-campus classes, the mandatory fees will not exceed the full time (twelve hour) charge.

Students enrolled in health sciences classes offered through Continuing Education, either on campus or off campus, will pay the same per credit hour health sciences course fee as students who are enrolled in regular on-campus health science classes as provided for in Board Policy No. 639.

Students enrolled in distance education courses will pay an additional distance education fee necessary to cover the costs of delivering instruction through telecommunications systems as provided for in Board Policy No. 648.

Correspondence Courses

The payment schedule for correspondence courses is as follows:

REGISTRATION FEE (FOR IN-STATE AND OUT-OF-STATE RESIDENTS)
\$70 PER CREDIT HOUR.

POSTAGE FEE

INSIDE U.S. - \$10 PER COURSE

OUTSIDE U.S. - INTERNATIONAL RATE +\$10 PER COURSE

TEXTBOOK RENTAL - \$20 PER COURSE

COURSE RENEWAL FEE - \$40 PER COURSE

Fees

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 645

Subject: Fees - Baum Gallery Traveling Exhibits

Page 1 of 1

Date Adopted: _____

Revised: _____

The Baum Gallery of the University of Central Arkansas is authorized to establish a traveling exhibit service. The administration is further authorized to establish a reasonable fee for this service.

Student Absences - At President Thompson's request, Ms. Melissa Rust, presented the following item:

At an April 30, 1999 meeting of the Faculty Senate, the Senate endorsed a statement concerning absences of students when officially representing the university. This statement is an amendment to the language contained in the current Faculty Handbook found in paragraph 4 on page 36. The revised statement provides as follows: "Class absences due to a student's participation in official university activities should be cleared with all affected instructors. The Faculty Handbook requires that the director of any such activity file a list of participants with the Provost's Office. A student officially representing the university should not be penalized for such legitimate absences. Faculty should, however, be given latitude in making specific arrangements for make-up work. Class absences of this type do not excuse a student from completing all work associated with any course."

The following amendment to the Faculty Handbook was adopted unanimously upon motion by Mr. Sims with a second by Mrs. Goode:

"BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES THE AMENDMENT TO THE FACULTY HANDBOOK, NOTED ABOVE, REGARDING ABSENCES OF STUDENTS DUE TO PARTICIPATION IN OFFICIAL UNIVERSITY ACTIVITIES."

Athletic Track - The athletic track located around the football field is in very poor condition and in need of replacement. This track is used heavily by our students, athletic teams and the Conway Community. The football stadium does not have enough space to construct the standard eight-lane NCAA track. However, the intramural field west of the Physical Plant appears to have sufficient room for a regulation track to be constructed around the field. The university architect estimates the cost to construct the track at between \$270,000 and \$370,000, depending upon the type surface system used.

Mr. Harding moved for approval; Dr. Chakales seconded. Discussion followed. Mr. Harding called the question.

The following resolution was adopted unanimously:

“BE IT RESOLVED: THE BOARD OF TRUSTEES AUTHORIZES THE ADMINISTRATION TO CONSTRUCT A NEW TRACK AROUND THE INTRAMURAL FIELD WEST OF THE PHYSICAL PLANT AT A COST NOT TO EXCEED \$400,000.”

Following the decision regarding the athletic track, Mr. Womack and Mr. Harding expressed concern about the condition of the east stands at Estes Stadium.

FOLLOWING LENGTHY DISCUSSION, MR. HARDING MOVED THAT THE ADMINISTRATION BE AUTHORIZED TO PREPARE A COST ANALYSIS FOR THE RENOVATION OF THE EAST STANDS AT ESTES STADIUM. THE ANALYSIS SHOULD INCLUDE INFORMATION ABOUT THE IMPACT ON THE UNIVERSITY’S BUDGET. THE MOTION WAS SECONDED BY MR. SIMS. FOLLOWING FURTHER DISCUSSION THE MOTION WAS ADOPTED UNANIMOUSLY.

Mr. Harding requested that the administration include several options as to how the stands could be renovated. Mr. Harding also requested that the information be brought back to the Board as soon as possible.

President Thompson also discussed the possibility of constructing an additional residence hall to mirror the one completed in August 1999. At President Thompson’s request, Dr. John Smith presented a proposal including cost estimates and projected revenues and expenditures. No action was taken.

Improvements to Facilities for Women's Softball Program - The UCA women's fast pitch softball team uses one of the intramural softball fields at the Jeff Farris Fields for all home games. This field was designed for slow pitch softball and does not provide a desirable situation for intercollegiate fast pitch softball. New dugouts, press box, stands, and a permanent outfield fence at the appropriate distance for

requirements, a comfortable waiting room, and a group therapy room. The second floor would provide space for individual and play therapy rooms. Because of the stigma sometimes associated with the need for psychological services, clients would most likely feel more comfortable coming to a facility of this type rather than one that is in an on-campus academic building.

Mr. Harding and Mr. Sims voiced concern about spending \$150,000 to remodel the house in lieu of replacing the structure with a new facility. **Following lengthy discussion, the Board requested the administration to prepare and bring back to the Board cost estimates for a new facility.**

Transfer of Funds to Board of Trustees Endowment Fund - The UCA Board of Trustees, at its August 11, 1995 meeting, established the UCA Board of Trustees Endowment Fund to provide an option for the university to effectively and prudently manage year-end and other monies that become available to the university and to assure the financial security of the institution in the future. The fund consists of year-end monies and other funds (such as gifts and bequests) recommended by the President and specifically designated by the Board of Trustees for inclusion in the endowment.

This endowment allows the university to support scholarships, plant maintenance, faculty development, and other university needs. Only the Board of Trustees can invade the principal amount placed into the endowment. It is recommended that \$400,000 of the 1999-2000 income over expenses be transferred to the endowment. With this transfer, the fund will total approximately \$1,300,000.

The following resolution was adopted unanimously upon Mr. Sims with a second by Dr. Chakales:

“BE IT RESOLVED: THAT THE ADMINISTRATION IS AUTHORIZED TO TRANSFER \$400,000 OF 1999-2000 REVENUES OVER EXPENSES TO THE UCA BOARD OF TRUSTEES ENDOWMENT FUND.”

Property Acquisition - At President Thompson’s request, Dr. John Smith presented the following item:

Mrs. Ann Oates has indicated to the university that she would like to sell her property at 330 Western Avenue. Mrs. Oates has requested that she be allowed to live in the house after the university purchases it, as long as she is physically able.

The administration obtained appraisals on the property and signed an offer and acceptance agreement with the owner, subject to Board of Trustees and State of Arkansas approval. The legal

description of the property is: Lot 9A, Block 2 and Lot 20, Block 3, J.E. Little Subdivision, Faulkner County, Arkansas.

The following resolution was adopted unanimously upon motion by Mr. Sims with a second by Mr. Harding:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES AUTHORIZES THE ADMINISTRATION TO PURCHASE THE PROPERTY AT 330 WESTERN AVENUE, OWNED BY MRS. ANN OATES.

THE PROPERTY IS DESCRIBED AS LOT 9A, BLOCK 2 AND LOT 20, BLOCK 3, J.E. LITTLE SUBDIVISION, FAULKNER COUNTY, ARKANSAS.”

Deletion of Board Policy Nos. 643 and 647 - The fees currently provided for in Board Policy Nos. 643 and 647 are now covered by other policies, specifically, Board Policy Nos. 400, 630, 639, and/or 648. Therefore, Policies 643 and 647 should be deleted.

The following resolution was adopted unanimously upon motion by Mr. Harding with a second by Dr. Chakales:

“BE IT RESOLVED: THAT THE BOARD OF TRUSTEES APPROVES DELETION OF BOARD POLICY NOS. 643, ‘UAMS/UCA TELE-MEDICAL COMMUNICATIONS,’ AND 647, ‘FEES FOR UCA MASTER’S OF SCIENCE IN NURSING/WESTARK .’”

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 643

Subject: UAMS/UCA TELE-MEDICAL COMMUNICATIONS

Price Structure For Compressed/Interactive Video

Page 1 of 2

Date Adopted: 12/94

Revised:

7. All time slots are considered "property" of the purchaser after contractual agreements has been agreed on by both parties. Unless specified, user will be invoiced for the full amount of the contract within 60 days of the first telecast. Fees will be paid to institution originating the program.

BASIC SITE CHARGES (UCA):

1. Non-UCA, Education Related daytime \$15/hr
..... evening & weekends \$20/hr

2. Non-UCA, Non-Education Related daytime \$40/hr
..... evening & weekends \$50/hr

! The above charges are for use of the telecommunication classroom and equipment only. It does not cover the line rates (network access charges) or the facilitator cost.

! The user agrees to assume complete responsibility for leaving the area in the same condition as it was found.

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 647

Subject: Fees for UCA Master's of Science in Nursing Students/Westark 1 of 1

Date Adopted: 8/95 Revised: _____

The UCA Board of Trustees approves the following fees for UCA Master's of Science in Nursing students at the University of Central Arkansas at Westark:

The 1995-96 fees for University Center student enrolled in course work offered by the University of Central Arkansas and leading to the graduate nursing degree will consist of:

- A. UCA general registration fee of \$91 per credit hour for in-state students or \$197 for out-of-state students;
- B. UCA library fee of \$2 per credit hour;
- C. UCA equipment fee of \$2 per credit hour;
- D. UCA student center fee of \$4 per credit hour;
- E. UCA health science fee of \$50 for 7 or more credit hours or \$25 for 6 credit hours or less;
- F. UCA student activity fee of \$15 for 8 or more credit hours or \$7.50 for 7 credit hours or less; and
- G. University Center student activity and library fee of \$5 per credit hour.

The University of Central Arkansas will be reimbursed UCA fees and that Westark Community College will receive University Center fees.

Further the UCA Board of Trustees authorizes the charge of in-state general registration fees to students enrolled in the UCA Master's of Science in Nursing program offered at the University Center- Westark who are residents of LeFlore and Sequoyah counties of Oklahoma and who qualify as Arkansas taxpayers, pursuant to Section 34 of Act 1185 of the 1995 General Assembly.

Resolution for Jim Schneider - Mr. Jim Schneider is retiring effective August 31 after serving 31 years at the university. During much of that time, Mr. Schneider worked with the Board of Trustees. President Thompson commended Mr. Schneider for the fine work he has done for the university.

Therefore, following President Thompson's recommendation, the following resolution was adopted unanimously upon motion by Mr. Sims with a second by Mr. Womack.

RESOLUTION

Whereas, Mr. Jim Schneider has served faithfully as an employee of the University of Central Arkansas since July 1, 1969, thus having completed over 31 years of service; and

Whereas, Mr. Schneider has provided indispensable services to the university and to the Board of Trustees; and

Whereas, Mr. Schneider has served in the roles of News Media Specialist, Information Specialist, Publicity and Information Specialist, Assistant Athletic Director, Director of Alumni Affairs and finally as Director of Information; and

Whereas, the Board recognizes that the UCA community regularly turned to Mr. Schneider as the source of information about events that occurred at the university and further recognizes that Mr. Schneider's presence at UCA will be missed by the Board, administration, faculty, staff, students and alumni;

Now Therefore Be It Resolved, that the Board of Trustees of the University of Central Arkansas gratefully acknowledge the dedicated service of Mr. Schneider and expresses its wholehearted appreciation, gratitude and best wishes to him and his wife, Peggy, for a full, satisfying and prosperous life in the years to come; and be it further

Resolved, that a copy of this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

**Adopted this 11th day
of August 2000
in Conway, Arkansas**

**Rickey Hicks, Chairman of the Board
Dalda Womack, Vice Chair of the Board
Randy Sims, Secretary of the Board
Harold Chakales
Kelley Erstine
Elaine Goode
Rush Harding**

EXECUTIVE SESSION

Executive session, for the purpose of considering personnel matters, was declared unanimously upon motion by Mr. Harding with a second by Dr. Chakales.

OPEN SESSION

The following resolution was adopted unanimously upon motion by Mr. Harding with a second by Dr. Chakales:

**“BE IT RESOLVED: THAT THE UCA BOARD OF TRUSTEES APPROVES THE
F O L L O W I N G**