

The Board of Trustees of the University of Central Arkansas convened in regular meeting Wednesday, December 7, 2005, at 2:00 p.m. in Brewer-Hegeman Conference Center with the following officers and members present:

Chair:	Dr. Michael Stanton
Vice Chair:	Mrs. Patricia Bassett
Secretary:	Mrs. Kay Hinkle
	Dr. Conrad Garner
	Mr. Scott Roussel
	Mr. Randy Sims

with the following absent:

Mr. Rush Harding

constituting a quorum of said Board, at which meeting the following business was transacted:

Minutes of the October 7, 2005, Board meeting were unanimously approved as circulated uprargnoti

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 623

Subject: Fee Waiver - Employees

Date Adopted: 4/67

Revised: 6/67, 6/686

same level. However, with review and approval of the appropriate supervisor and vice president, employees may use the fee remission program in attending courses related to the employee's current job duties or role.

Employees

During normally-assigned work hours, employees may take no more than ~~three (3)~~ six (6) credit hours in the fall and/or spring semesters and no more than three (3) credit hours during each summer term ~~during normally assigned work hours during any one semester or summer term~~

time remaining

by the University's disability
employee, a spouse or dependent is receiving the
employee and/or the surviving spouse and/or dependent will continue
eligibility as if that employee was still eligible and with all other guidelines and
restrictions remaining. Spouses and dependents who are not receive

etb games ha no increased since 2001. The university has r
ssi ee for bas all d volleyball in the past. To provide additional reve
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UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 641

Subject: Athletic Ticket Prices

Date Adopted: 5/94 Revised: 10/94, 5/01, 5/02, 12/05

ce The UCA Board of Trustees adopts the following schedule of ticket prices for UCA football,
basketball, baseball and volleyb

	<u>Non-UCA Students</u>	<u>Adults</u>	<u>Reserved Bench Seats</u>	<u>Reserved Chair Seats</u>
Football	\$9.00	\$13.00	\$15.00	\$18.00
Basketball	\$9.00	\$13.00		\$15.00
Baseball	\$6.00	\$ 8.00		
Volleyball	\$2.00	\$ 5.00		

	<u>Non-UCA Students</u>	<u>Adults</u>	<u>Reserved Bench Seats</u>	<u>Reserved Chair Seats</u>
Football	\$10.00	\$14.00	\$16.00	\$19.00
Basketball	\$10.00	\$14.00		\$16.00
Baseball	\$ 6.00	\$ 8.00		
Volleyball	\$ 2.00	\$ 5.00		

	<u>Non-UCA Students</u>	<u>Adults</u>	<u>Reserved Bench Seats</u>	<u>Reserved Chair Seats</u>
Football	\$11.00	\$15.00	\$17.00	\$20.00
Basketball	\$11.00	\$15.00		\$17.00
Baseball	\$ 6.00	\$ 8.00		
Volleyball	\$ 2.00	\$ 5.00		

Season tickets sold to Purple Circle members for football and basketball, purchased in book format for the entire season, will be discounted by 75% 25% when purchased by the first Monday of August for football and the first Monday in November for basketball.

The university administration reserves the option to increase ticket prices for individual home athletic games if a major Division I opponent plays on the UCA campus.

_____ - College Square occupancy has increased from 75% in August 2004 to 98% in September 2005. The dining area allows for a seating capacity of 105 residents when tables are spaced to allow wheel chair access. The current dining area does not allow sufficient space for the residents (

**PERSONNEL LIST
BOARD OF TRUSTEES MEETING
DECEMBER 7, 2005**

Employee Name	Department	Title	New Title	Effective Date	Action
Appointments					
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President Hardin introduced Mr. Dave Parker, Director of Audiovisual Services, who is retiring in January. The president expressed his appreciation to Mr. Parker for the assistance he has given during Board meetings and other campus events for many years.

There being no further business to come before the Board, the meeting was adjourned by the Chair.

Dr. Michael Stanton, Chair

Mrs. Kay Hinkle, Secretary