

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 11:00 a.m., Friday, October 1, 2010 with the following officers and members present:

Chair:	Dr. Harold Chakales
Vice Chair:	Mr. Scott Roussel
Secretary:	Mr. Bobby Reynolds
	Mr. Victor Green
	Mr. Rush Harding, III

HDR has requested this easement because all other paths cross property of private landowners (and easements cannot be obtained) or the line would have to be placed in the middle of Donaghey Avenue, and according to HDR representatives, the cost of the sewer line would make the project uneconomical and they could not close.

The UCA Physical Plant has reviewed the area of the proposed sewer easement and has no objection. Also, the sewer line, once constructed, would be beneficial when the University constructs a locker facility or other improvements in the area of the softball and intramural fields.

The following resolution was unanimously adopted upon motion by Kay Hinkle and a second by Victor Green:

**“BE IT RESOLVED, that the Board of Trustees hereby authorizes the University to grant to Conway Corporation a twenty foot (20’) wide easement for sewer purposes for a distance of approximately 1,400 feet, commencing on the western edge of Donaghey Avenue and extending in a westerly direction along the property line the University shares with 405 South Donaghey Avenue. Provided, however, that the foregoing easement shall not be granted by the University until the closing has occurred on the Exchange Agreement with HDR Properties, LLC, and the payment by HDR to the University of all sums owed under the Exchange Agreement.”**

**“Contract Review Procedures” (Board Policy No. 416)** Pursuant to Board Policy No. 416, “Contract Review Procedures,” the administration must seek Board approval for (i) Any contract which will require the expenditure by the University of funds (at anytime) in excess of \$250,000; or (ii) Any contract with a term exceeding one (1) year, unless the Office of General Counsel certifies, in writing, that the contract may be terminated by the University on the giving of written notice of ninety (90) days or less.

The administration is seeking Board approval for the following contracts:

1. Agreement between the University of Central Arkansas and Blackboard, Inc. for a fully integrated and comprehensive One-Card system for students, faculty, staff and partners of the University of Central Arkansas
2. Financing lease between the University of Central Arkansas and SunTrust Bank to fund the lease/purchase of equipment and maintenance for the campus network for

**UNIVERSITY OF CENTRAL ARKANSAS**

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Contract with a term of more than one year

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**SUMMARY**

1. Parties: University of Central Arkansas and Blackboard, Inc. of Washington, D.C.
2. Purpose: A fully integrated and comprehensive One-Card system for students, faculty, staff and partners of the University of Central Arkansas. The system includes functionality for point-of-sale, food service administration, meal plan administration, pre-paid services, credit accounts, activity access, door access, and advanced reporting.
3. Term: The initial term is two years. The University has the option to renew the contract in one year increments, not to exceed a total of seven years.
4. University Funds to be paid: The estimated total for this contract is \$230,987.75. Of this amount, the University is responsible for paying \$166,555.75 (to be paid out of housing revenue). Aramark will pay the remaining \$64,432.00
5. Funds received: None
6. Public Bid/Purchasing Approval: This agreement is the result of a request for proposals (bid) issued in April, 2010.
7. Special Provisions/Terms/Conditions: None.
8. Approval/Notification to UCA Foundation: None.

Form prepared by: Katie Henry, Associate General Counsel

Date: September 30, 2010



**Health Insurance** – United Health Care, the University’s current health care insurance provider, submitted a renewal proposal effective January 1, 2011 with no plan design changes to the current coverage and no increases in premiums for 2011. The Fringe Benefits Committee has reviewed and recommends accepting the renewal.

**Dental Insurance** - Arkansas Blue Cross Blue Shield, the University’s current dental insurance provider, submitted a renewal proposal effective January 1, 2011 with no plan design changes but with an increase of 6% in premiums. The Fringe Benefits Committee has recommended that the university accept the renewal at the 6% increase.

Monthly Premiums:

<b><u>Base Plan</u></b>	<b><u>Employee Cost</u></b>	<b><u>Employer Cost</u></b>	<b><u>Total Cost</u></b>
Employee Only	\$0	\$15.05	\$15.05
Employee/Spouse			

There being no further business to come before the Board, the meeting was adjourned upon motion by Scott Roussel with a second by Victor Green.

**The University of Central  
Arkansas Board of Trustees**

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**Harold Chakales**  
**Chair**

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**Bobby Reynolds**  
**Secretary**