

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 2:00 p.m., March 30, 2015, with the following officers and members present:

Chair: Mr. Brad Lacy
Secretary: ~~vicesident~~

ACTION AGENDA

Resolution Approving Grant Requests - Proposed Dave Ward Drive Pedestrian Overpass

The City of Conway and the university desire to submit grant applications to the Arkansas State Highway and Transportation Department (AHTD) for funds under two programs.

The purpose of the grant applications is to seek funding for the design and construction of a pedestrian overpass over Dave Ward Drive between Donaghey Avenue and Farris Road in the area where the current exercise/bike trail is situated. This overpass would provide a safer means of travel to campus for students and others living on the south side of Dave Ward Drive.

The university has previously received a similar grant from the AHTD to construct the existing trail on the campus side of Dave Ward Drive.

**A RESOLUTION EXPRESSING THE WILLINGNESS OF THE UNIVERISTY OF
CENTRAL ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION
ALTERNATIVE FUNDS AND FEDERAL-AID RECREATIONAL TRAILS FUNDS**

There being no further business to come before the board the meeting was adjourned upon motion by Bobby Reynolds and second by Kay Hinkle.

**University of Central Arkansas
Board of Trustees**

Brad Lacy, Chair

Elizabeth Farris, Secretary