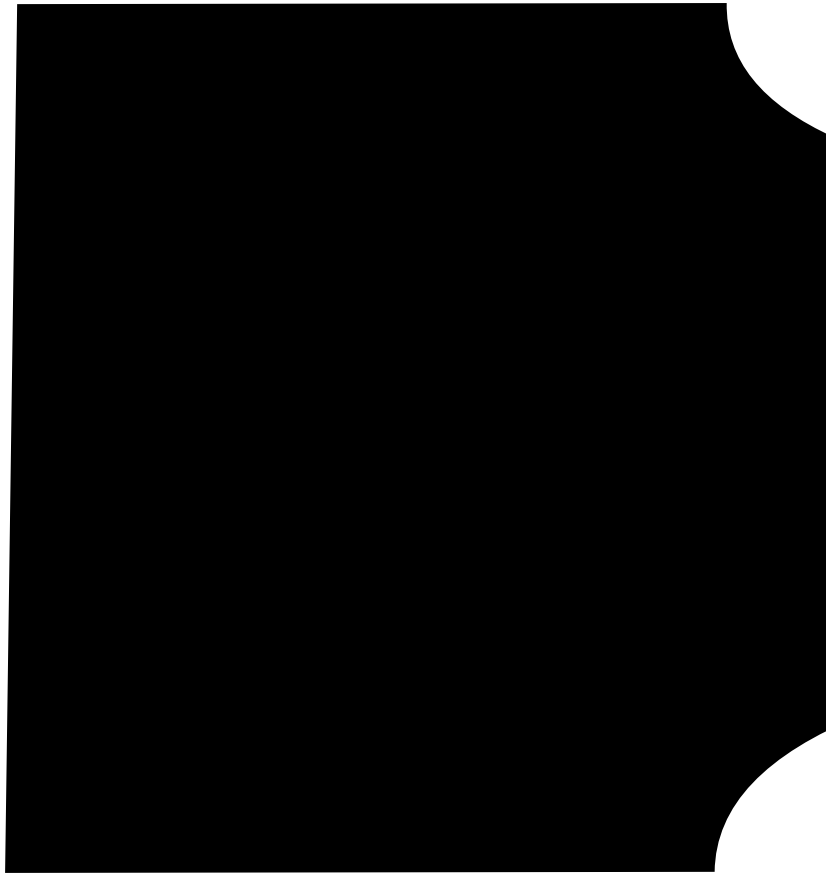


The University of Central Arkansas Board of Trustees convened at 10:00 a.m., February 18, 2022, with the following officers and members present:



WHEREAS, Ms. Hinkle graduated from the University of Central Arkansas (then State College of Arkansas) in 1970; and

WHEREAS, Ms. Hinkle served as chair of the Board of Trustees in 2021 and attended many university events and functions in her capacity as chair; and

WHEREAS, during her term as chair of the Board, the university made significant progress by (a) completing the construction of the Integrated Health Sciences Building, (b) beginning the renovation of the Doyne Health Sciences Center, (c) launching the public phase of the comprehensive capital campaign UCA NOW: Impact Arkansas and Beyond, (d) dedicating the Ronnie Williams Student Center, (e) conducting the topping out ceremony for the Windgate Center for Fine and Performing Arts, (f) adopting a new university Strategic Plan, and (g) approving renovation of the new Student Success Center and Veterans Resource Center, Schichtl Studio Arts Building, and Snow Fine Arts Building; and

WHEREAS, Ms. Hinkle served with honor and distinction and because of her leadership, the university had a very successful year in 2021; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Central Arkansas does hereby extend its sincere appreciation and gratitude to Kay Hinkle for her service as chair of the Board of Trustees during 2021; and

BE IT FURTHER RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Terry Fiddler
Chair

Amy Denton
Secretary

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

Arkansas Code Annotated 25-16-901 et seq. provides that boards and commissions may, during their first regularly scheduled meeting of each calendar year, authorize expense reimbursement for each board member for performing official board duties. The law states that the expense reimbursement must not exceed the rate established by state travel regulations for state employees. The law covers expense reimbursement for all board functions. This action is consistent with Board Policy No. 211, Reimbursement of Expenses for Official Board of Trustees Duties, and Arkansas Code Annotated 6-67-102.

The board unanimously adopted the following resolution upon motion by Michael Stanton and second by Amy Denton:

“BE IT RESOLVED: That the Board of Trustees approves the following statement concerning reimbursement of expenses for official board duties for 2022:

The UCA Board of Trustees authorizes reimbursement of expenses for each of its members for performance of official board duties, to include attendance at board meetings, fulfillment of board training requirements, and any other official board duties. The expense reimbursement authorized herein must not exceed the rate established by state travel regulations for state employees, including special travel authorization. The board also authorizes the president to approve the reimbursement of travel expenses of board members that are in conformance with this policy.”

**UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY**

Policy Number: 211

Subject: Reimbursement of Expenses for Official Board of Trustees Duties

Date Adopted: 10/92 Revised: 02/96

The University of Central Arkansas Board of Trustees authorizes reimbursement of expenses for

The board unanimously adopted the following resolution upon motion by Curtis Barnett and second by Kay Hinkle:

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into a contract with the company/organization listed above and on the following page.”

UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION
(Board Policy No. 416)

Contract exceeds \$250,000 or with a term of more than one year

1. Vendor/Party: Evisions LLC.

Amount: \$230,499.

Summary of Contract Information: This is the renewal of an existing contract for software. The Evisions package includes Argos, Formfusion, and IntelleCheck. The software package is used for reporting, report automation, check printing, and digital form development.

Term: July 1, 2022, to June 30, 2025.

Fees – Room and Board – Board Policy No. 632

The **current** room and board rate is \$7,896 per year (based on a double-occupancy room and the

The **recommended** increase for the Total Access meal plan as reported by ADHE is 5.00%; however, the **average** increase for all meal plans is 4.89%. The increase in the board plans should generate an additional \$445,927 overall, based on the enrollment data. These funds will be available to help cover the likely food service price increase based on the CPI and help cover the costs of necessary equipment repairs and replacement. The Department of Housing and Residence Life completed a review of board plan rates from public institutions within the state. The proposed 2022-23 board plan rates continue to place UCA near the midpoint of the price ranges for other Arkansas universities.

A **4.00%** increase is recommended for **room** rates. This increase is primarily related to the continuing effort to maintain and upgrade housing facilities. Recommended repairs to the residence halls and apartments exceed \$13 million. The estimated annual revenue from the proposed increase for the housing room rates, based on current and predicted occupancy, is \$668,559. The proposed 2022-23 room rates place UCA in the middle of the current 2021-22 rates for other Arkansas universities.

2022-2023 Room & Board Rates

Residence Halls

	Double Room Rate Per Semester	Single Room Rate Per Semester
TIER 1: Arkansas Hall, Bernard Hall, and RA Room	\$2,250	\$2,983
TIER 2: Baridon, Bear, Carmichael, Conway, Hughes, Short/Denney, and State Halls	\$2,395	\$3,350*
TIER 3: Farris Hall and New Hall	N/A	\$3,350
TIER 4: Donaghey Hall	\$2,690	\$3,887

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

Apartments

TIER 1: Stadium Park, Oak Tree, Georgetown	\$2,540	\$3,569
TIER 2: Erbach, Torreyson	\$2,690	\$3,715*
TIER 3: Bear Village, Western Heights	\$2,690	\$3,887

**Single rooms are only available when space permits typically*

and take such other steps as may be necessary or required to facilitate the specified projects.”

EXECUTIVE SESSION

The board unanimously declared an executive session to consider employment, appointments, promotions, demotions, disciplining and resignations of employees, upon motion by Kay Hinkle and second by Amy Denton.

OPEN SESSION

The board unanimously approved the following motion made by Michael Stanton and second by Bunny Adcock:

“I move that all appointments, adjustments to salary and title, and other matters set forth on the personnel action list discussed in executive session be approved.”

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion by E.C. Maltbia and second by Bunny Adcock.

The University of Central Arkansas Board of Trustees

Terry Fiddler
Chair

Amy Denton
Secretary