

**TELECONFERENCE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CENTRAL ARKANSAS
APRIL 26, 2024
9:00 A.M.
CALL-IN: 501-470-7250, ACCESS CODE: 8391185**

**Ms. Amy Denton – Chair
Dr. Michael Stanton – Vice Chair
Mr. Jim Rankin, Jr. – Secretary
Mr. Curtis Barnett
Mr. Kelley Erstine
Dr. Terry Fiddler
Ms. Kay Hinkle**

I. CALL TO ORDER

II. ROLL CALL

**III. COMMENTS ON ACTION AGENDA BY THE PRESIDENTS OF THE
FACULTY SENATE, STAFF SENATE, AND STUDENT GOVERNMENT
ASSOCIATION**

**Dr. Vaughn Scribner, Faculty Senate President
Ms. Jenny Ruud, Staff Senate President
Mr. Colby Wilson, Student Government Association President**

IV. ACTION AGENDA

A. Contract Review Procedures – Board Policy No. 416

1. American Concrete Concepts

V. NEW BUSINESS

VI. ADJOURNMENT

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IV. ACTION AGENDA

A. Contract Review Procedures – Board Policy No. 416

Pursuant to Board Policy No. 416, Contract Review Procedures, the administration must seek board approval for any contract that requires the university to expend funds in excess of \$500,000.

The administration is seeking board approval for the university to enter into contract with the following company/organization:

1. American Concrete Concepts

Therefore, the president recommends to the Board of Trustees the following resolution:

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

