

The Board of Trustees of the University of Central Arkansas convened in a specially called meeting at 2:00 p.m. Thursday, April 10, 2008, by teleconference with the following officers and members present

Chair: Mr. Randy Sims  
Vice Chair: Mr. Rush Harding, III  
Mrs. Patricia Bassett  
Mrs. Kay Hinkle  
Mr. Scott Roussel  
Dr. Mike Stanton

and with the following absent

Dr. Harold Chakales

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

The meeting was called to order by Mr. Sims.

#### **ACTION AGENDA**

##### **Existing Program at New Location: UCA Addiction Studies Program at Mid-South Community College**

The College of Health and Behavioral Sciences proposes to offer its Addiction Studies Program at Mid-South Community College. The program was planned as a collaborative effort between faculty members at MSCC and UCA to expand higher education access to residents of the Arkansas Delta. It is designed to address the educational needs of students in the region who are place-bound, many of who are representative of under served populations. Funding for a five-year period has been approved through the acquisition of a Title III grant project entitled, "Growing and Keeping Our Own in the Arkansas Delta."

The proposal has been recommended by all appropriate administrators.

The following resolution was unanimously adopted upon a motion by Mr. Harding with a second by Dr. Stanton.

**"BE IT RESOLVED: That the Board of Trustees hereby approves the Addiction Studies Program at Mid-South Community College."**

##### **Jake Crow Trust and Mary Ellen Crow Estate**

As reported to the Board in September of 2007, members of the "Board of Trustees, University of Central Arkansas" were named beneficiaries of a testamentary trust established

by Jake Crow. The trust terminated at the death of Mary Ellen Crow, Mr. Crow's wife, who died in 2007. To date, the university has received cash and deeds to real property. The University is also the residuary beneficiary of Mrs. Crow's will and it is anticipated that the University will receive cash and real property from her estate.

The Crows directed that all assets transferred to the University from the trust and the estate be used for scholarships. The University plans to convert the real property to cash and requests authorization from the Board to seek and obtain professional advice to assist in this conversion. Further, the administration recommends that a Memorandum of Understanding be established between the University and the UCA Foundation for the management of these assets and for the awarding of scholarships from the proceeds of these assets.

The following resolution was unanimously adopted upon a motion by Dr. Stanton with a second by Mrs. Bassett.

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to seek and obtain professional advice to aid in converting all assets from the Crow Trust and the Crow Estate to cash and to enter into a Memorandum of Understanding with the UCA Foundation wherein the University will retain ownership of the assets, but the UCA Foundation will manage the cash assets received from the Crow Trust and Crow Estate and will award scholarships from the proceeds of these assets.”**

There being no further business to come before the Board, the meeting was adjourned upon a motion by Mrs. Hinkle with a second by Mr. Roussel.

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Mr. Randy Sims, Chair

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Dr. Harold Chakales, Secretary