

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
	Mrs. Kay Hinkle

Mr. Randy Sims was absent.

ACTION AGENDA

PROPERTY EXCHANGE WITH HDR PROPERTIES, LLC (request to grant sewer easement) The reason this matter is on the agenda today is to authorize the granting of a twenty foot (20') wide sewer easement on university property for HDR Properties, LLC.

At the May 7, 2010 Board meeting, the Board considered and approved a proposed property exchange agreement between the University and HDR Properties, LLC, an Arkansas limited liability company ("HDR").

Under the exchange agreement, the softball house and five acres owned by the University on the east side of Donaghey Avenue will be exchanged for four houses HDR Properties, LLC, owns on Western Avenue and Augusta Avenue.

In addition, the University will receive the sum of \$700,000 in cash at closing. The first cash payment was \$720,000, but was reduced by action of the Board when the survey of the University's property showed slightly less than five acres.

The closing was to occur on or before July 1, 2010, but HDR was given the right to extend the closing until September 1, 2010, if it needed additional time to arrange financing. HDR exercised that right to extend.

By action of the Board of Trustees, the closing date was extended to a date on or before November 1, 2010.

The reason the matter is before the Board again is due to a request by HDR for the University to grant to Conway Corporation a twenty foot (20') easement to construct a sewer line. The line would go under Donaghey Avenue and extend for approximately 1,400 feet west. The easement, if granted by the University to Conway Corporation, would be the twenty feet nearest to the property line the University shares with 405 South Donaghey Avenue.

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 students, faculty and staff of the University of Central Arkansas.

The following resolution was unanimously adopted upon motion by Rush Harding and a second by Bobby Reynolds:

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into contracts with the companies listed above.”

UNIVERSITY OF CENTRAL ARKANSAS

REASON FOR REQUIRING BOARD REVIEW AND ACTION:
(Board Policy #416)

Contract with a term of more than one year

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

UNIVERSITY OF CENTRAL ARKANSAS

REASON FOR REQUIRING BOARD REVIEW AND ACTION:
(Board Policy #416)

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

SUMMARY

1. Parties: University of Central Arkansas and SunTrust Leasing Corporation, of Towson, Maryland.
2. Purpose: To replace the current old and high maintenance computer network equipment with more modern, lower maintenance equipment. This equipment enables the University computer network to function. The University will own the equipment at the end of the lease.
3. Term: 7 years.
4. University Funds to be paid: The total amount of the lease is \$1,281,966.00 (to be paid from capital reserves-unexpended plant funds). If the University kept the current network equipment, the estimated amount of maintenance on that equipment for seven (7) years would total \$1,906,451.24. Therefore, the lease of the new equipment provides a savings to the University in the amount of \$629,686.24.
5. Funds Received: None
6. Public Bid/Purchasing Approval: This agreement is the result of an invitation for bids opened on September 9, 2010.
7. Special Provisions/Terms/Conditions: None.
8. Approval/Notification to UCA Foundation: None.

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:

Base Plan	Employee Cost	Employer Cost	Total Cost
Employee Only	\$0	\$15.05	\$15.05
Employee/Spouse	\$11.14	\$16.74	\$27.88
Employee/Child(ren)	\$11.14	\$16.74	\$27.88
Family	\$31.72	\$22.98	\$54.70

Enhanced Plan	Employee Cost	Employer Cost	Total Cost
Employee Only	\$0	\$28.41	\$28.41
Employee/Spouse	\$21.70	\$32.57	\$54.27
Employee/Child(Children)	\$21.70	\$32.57	\$54.27
Family	\$54.16	\$39.23	\$93.39

Section 125 Cafeteria Plan - Datapath, our current third party administrator, submitted a renewal proposal effective January 1, 2011, with no changes to the plan and a decrease in administrative costs of \$100 monthly. The monthly administrative cost equals \$1400.00. The Fringe Benefits Committee has recommended that the university accept the renewal.

The following resolution was unanimously adopted upon motion by Kay Hinkle and a second by Scott Roussel:

“BE IT RESOLVED: That the administration is authorized to establish a contract with United Healthcare for the health insurance coverage for the period from January 1, 2011, through December 31, 2011;

BE IT FURTHER RESOLVED: That the administration is authorized to establish a contract with Blue Cross/Blue Shield for dental insurance coverage for the period from January 1, 2011, through December 31, 2011;

BE IT FURTHER RESOLVED: That the administration is authorized to establish a contract with Datapath to provide third-party administration of the Section 125 Cafeteria Plan for the period from January 1, 2011, through December 31, 2011.”

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**

Harold Chakales
Chair

Bobby Reynolds
Secretary