

**UNIVERSITY OF CENTRAL ARKANSAS
INDEX OF ACTION ITEMS FROM
BOARD OF TRUSTEES MEETINGS
(1964 to Present)**

SUBJECT	MEETING DATE
<u>ACADEMIC CALENDAR</u>	
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 <u>ACADEMIC CLEMENCY</u> – see Provost – Board Policy No. 331	
 <u>ACADEMIC FREEDOM</u> – see Provost - Board Policy No. 300 – <i>Faculty Handbook</i>	
 <u>ACADEMIC INTEGRITY</u> - see Student Services – Board Policy No. 709	
 <u>ACADEMIC PROGRAMS/DEGREES, et al.</u>	
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Master of Science in Education with emphasis on nursing	06-25-69
Master of Business Administration	11-12-69
Master of Science in Counseling	11-12-69
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Master of Science in Biology	11-12-69
Master of Arts in History	11-12-69
Associate of Arts in Nursing	04-21-71
Major in Political Science initiated	06-29-71
Center for Regional Business and Economics Research and Public Service	06-14-72
Master of Science in Psychology	06-14-72
Master of Science in Education – Elementary School Administration and Supervision	06-14-72
Master of Science in Education – Educational Communication Technology	06-14-72
Educational Specialist in Counseling and Guidance	06-14-72

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Associate and Baccalaureate in Vocational-Industrial Teacher Education	06-14-72
Baccalaureate in Music Therapy	06-14-72
Master of Science in Education with emphasis in Speech	06-14-72
Bachelor of Science in Environmental Physics	06-14-72
Associate and Bachelor of Science in Respiratory Therapy	03-21-73
Bachelor of Business Administration in Computer Science and Business Applications	03-21-73
Associate of Arts – Office Administration	09-26-73
Bachelor of Science in Radiologic Technology	09-26-73
Associate of Science for Medical Laboratory Technicians	09-26-73
Master of Counseling Psychology	04-30-75
Associate of Science in Correctional Therapy	12-13-75
Bachelor of Science in Correctional Therapy	12-13-75
Bachelor of Science in Public Administration	12-13-75
Bachelor of Business Administration in Data Processing Management	12-13-75
Master of Science in Correctional Therapy	12-13-75
Master of Music Education	12-13-75
Master of Arts in History	12-13-75
Educational Specialist in Special Education Administration and Supervision	12-13-75
Educational Specialist in School Counseling	12-13-75
Specialist in Educational Administration and Supervision	09-15-76
Specialist in Special Education Supervision and Administration	09-15-76
Specialist in School Counseling	09-15-76
Master of Arts in English	09-15-76
Bachelor of Science in Computer Science	09-15-76
Associate in Vocational-Industrial Education	09-15-76
Master of Arts in Sociology	09-15-76
Associate in Vocational-Industrial Education	11-17-76
Master of Science in Nursing	08-17-77
Bachelor of Business Administration in Finance	12-21-77
Bachelor of Science in Education in Distributive Education	12-21-77
Baccalaureate in Computer Science	04-04-79
Associate of Arts in Distributive Education	04-04-79
Specialist in School Counseling	06-13-79
Master of Science in Education in Secondary School Administration	10-16-81
Students accepted to dental, medical or veterinary school prior to degree completion at UCA may be granted a UCA degree after successful completion of the first year of professional program if certain requirements are met (see Provost – Board Policy No. 338)	02-19-82
Associate in Day Care Management	06-25-82
Master of Science in Education in Library Media and a minor in Library Media	12-17-82
General Education Program approved	10-21-83
Master of Science in Physical Education	02-22-85
Master of Science in Education in Secondary School Leadership	06-28-85
Ed.S in Education	06-28-85
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Computer Information Systems Major	02-20-87
MSE in Communication Disorders – requirements for admission and retention	04-24-87
Master of Science in Speech/Language Pathology	12-18-87
Master of Science in Library Media and Information Technology	02-19-88
Master of Science in Home Economics	08-12-88
Master of Science in Physical Therapy	12-05-88
Bachelor of Science in Home Economics with emphasis on Interior Design	03-17-89
Master of Science in Education – moved to the Department of Administration and Secondary Education in the College of Education	03-17-89
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Bachelor of Fine Arts in Studio Art	08-10-90
Bachelor of Science in Health Sciences	08-10-90
Bachelor of Science in Nursing – name change	03-22-91
Bachelor of Art in International Trade	12-06-91
Bachelor of Science in Nuclear Medicine Technology	12-06-91
Department of Marketing and Management – options within the General Business Administration Major of the Bachelor of Business Administration Degree Program:	
○ Option in General Management;	
○ Option in Personnel/Human Resource Management;	
○ Option in Health Care Marketing; and	
○ Option in Entrepreneurship/Small Business	12-06-91
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Master of Science in Occupational Therapy	03-26-93
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Associate of Arts in General Studies	08-11-95
Credit hour requirements for degrees	10-13-95
Early Childhood Special Education emphasis in Master's in Special Education	10-13-95
Minor in Military Science	08-09-96
Interdisciplinary minor programs in Asian Studies, Latin American Studies and Religious Studies	12-06-96
Master of Arts in Mathematics Education	05-09-97
Minor in Geographic Information Science	12-01-97
Minor in Southern and Arkansas Studies	12-01-97
Master of Science in Training and Development to replace the MSE in Business and Marketing Education	12-01-97
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Bachelor of Science in Environmental Science/Environmental Studies	02-20-98

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Minor in Writing	01-22-99
Entry-level Master's Degree in Occupational Therapy	03-12-99
Doctor of Physical Therapy Degree	03-12-99
Bachelor of Science in Athletic Training	05-07-99
International Master of Business Administration	02-18-00
Bachelor of Arts in Writing	02-18-00
Bachelor of Science in Education, Middle Level Education	05-05-00
Bachelor of Science in Education, Childhood Education	05-05-00
Bachelor of Business Administration, Insurance and Risk Management	05-05-00
Bachelor of Arts in Music	08-11-00
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Master of Science in Applied Computing	12-01-00
Minor in Gerontology	12-01-00
Graduate Certificate programs – guidelines	12-01-00
Master of Science in Community Development	02-16-01
Master of Science in School Leadership, Management, and Administration	02-16-01
Bachelor of Science in Education in Secondary Science Education	05-07-01
Minor in Health Education	08-20-01
Master of Science in College Student Personnel Services and Administration	08-20-01
Master of Science in Education in Special Education	08-20-01
Master of Arts in Spanish	08-20-01
PhD in Communication Sciences and Disorders	05-10-02
Master of Accountancy (MAcc)	05-10-02
Master of Science in Training Systems	05-10-02
Linguistics Minor	05-10-02
African/African-American Studies Minor	05-10-02
Gender Studies Minor	05-10-02
Bachelor of Business Administration Degree - admission and retention standards	05-10-02
Bachelor of Science in Professional Athletic Training Education – admission standards	05-10-02
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Bachelor of Arts and Bachelor of Science in Theatre	02-20-04
Master of Science in Community and Economic Development Outreach to China	02-20-04
Bachelor of Arts Degree in African/African-American Studies	05-07-04
Bachelor of Applied Science	05-07-04
Master of Science in Education in Advanced Studies in Teaching and Learning	08-13-04
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UCA Master of Science in Nursing – Outreach to Southeast Arkansas College	12-10-04
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Master in Arts in Teaching	05-05-06
Bachelor of Arts in International Studies	08-04-06
Doctor of Philosophy in Leadership Studies	08-04-06
Minor Program: Addiction Studies – Treatment	10-06-06
Program Emphasis: Bachelor of Music in Composition	10-06-06
Master of Geographic Information Systems	12-08-06
Master of Science in Instructional Technology	02-09-07
Anthropology – new minor program	05-04-07
Counseling Psychology Emphasis, PhD in School Psychology	09-07-07
Minor in Public Administration	11-02-07
Post-Master’s Certificate in Nursing	05-02-08
BA in Interdisciplinary Liberal Studies	07-25-08
Bachelor of Arts in Linguistics	05-08-09
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New Certificate for existing curriculum – Post-Master’s Certificate, School Psychology - notification	02-05-10
Minor Program: Digital Filmmaking - notification	08-20-10
New Graduate Nursing Program Options - notification	08-20-10
Minor Program – Statistics - notification	12-17-10
Adult Education Administration – new Education License option – notification	02-25-11
Instructional Technology – new graduate certificates – notification	02-25-11
Licensure completers – new graduate certificates – notification	02-25-11
Professional studies in music – new graduate certificate – notification	02-25-11
Master of Fine Arts in Creative Writing	05-06-11
BBA in Innovation/Entrepreneurship	12-16-11
New minor in Journalism - notification	12-16-11
New emphasis area – Mass Communication Research – notification	12-16-11
Certificate program in Addiction Studies	02-24-12
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Undergraduate minor program in professional writing – notification	09-07-12
New options for Education Leadership Program at the post-master’s level – notification	09-07-12
New options for Gifted and Talented Education – notification	09-07-12
New track in Geospatial Technology for the BA/BS in Geography - notification	09-07-12
New undergraduate minor program in Actuarial Studies – notification	09-07-12
New undergraduate minor program in Public Relations – notification	09-07-12
New degree program – Doctor of Nursing Practice	12-07-12
Articulation agreement with ASU-Beebe – AS-BS, Environmental Science – notification	12-07-12
New minor in Public Scholarship and Community Engagement - notification	02-22-13
New minor in Teaching and Learning – notification	02-22-13
Deadline for declaration of an undergraduate major – 27 credit hours - notification	02-22-13
Graduate programs by distance learning – MSE in Reading; MSE in Advanced Studies in Teacher Leadership; Master of Arts in Teaching; and MS in Family and Consumer Sciences – notification	02-22-13
New minor program in STEM education – notification	05-03-13
Establishment of the Arkansas Center for Research in Economics – notification	10-11-13
Bachelor of Science in Education, Special Education K-12 and Act 747 waiver request	05-30-14
New mathematics education track in the BS program in Mathematics - notification	05-30-14
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New concentrations in the Master of Business Administration program – notification	05-30-14
New minor program in Cognitive Neuroscience – notification	05-30-14
New minor program in Innovation and Entrepreneurship – notification	05-30-14
New minor program in Sports Psychology – notification	05-30-14
New non-licensure minor program in Special Education – notification	10-10-14
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New Graduate Certificate in Spanish - notification	05-15-15
New Graduate Certificate in Special Education K-12	08-21-15
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New Graduate Certificate, Integrated Early Childhood Education – notification	12-11-15
New Graduate Certificate, Dyslexia Interventionist – notification	12-11-15
New minor program – Teaching English to Speakers of Other Languages - notification	02-12-16
New data science track in the BS in Mathematics – notification	02-12-16
New Mandarin Chinese option in the Modern Languages Program - notification	02-12-16
New minor program in Health Psychology – notification	05-13-16
New teacher licensure endorsement program: Special Education Resource	12-09-16

Reconfiguration/Reorganization/Revision/Modification

Revision of General Education Program	02-09-96
MS degree program in Physical Therapy – modification of admissions and selection criteria	06-28-96
MS degree program in Physical Therapy – modification of eligibility criteria for admission	08-09-96
Reorganization of existing Speech and Public Relations majors	12-07-05
Reconfiguration of MBA and IMBA	05-05-06
Reconfiguration of Mass Communication programs	05-05-06
Reorganization of academic units and realignment of graduate programs	05-05-06
Reconfiguration of the MS program in School Counseling	05-04-07
Reconfiguration of BS in Family and Consumer Sciences as: (1) BS in Family and Consumer Sciences; (2) BS in Dietetics; and (3) BA/BS in Interior Design	05-02-08
Modification of MS program in School Leadership, Management, Administration	02-06-09
Reconfiguration of BA degree and minor program in Writing as: (1) BA in Writing and minor in Writing; and (2) BA in Creative Writing and minor in Creative Writing	05-08-09
Reorganization of Baccalaureate Programs in Modern Language - notification	08-20-10
Changes in the BBA program in Management Information Systems (MIS) - notification	09-07-12
Occupational Therapy Program – reorganization – notification	09-07-12
General Education Program – revision of and renaming to UCA Core – notification	02-22-13
Reconfiguration of existing master’s programs in counseling – notification	08-16-13
Reconfiguration of the Public Administration program	10-11-13
Baccalaureate programs requiring more than 120 semester credit hours – waiver requests Act 747 of 2011 for: BS in Radiologic Technology; BSE in Middle Level Education; and BSE in Elementary Education K-6	02-21-14
Reduction of hours to 120 semester credit hours as required by Act 747 of 2011 – BA, Art-Art Education; BFA, Studio Art; BS, Kinesiology; BS, Athletic Training; and BSE, Physical Education Teacher Education – notification	02-21-14
Changes to the BSE in Middle Level Education – notification	02-21-14
Changes to the BSE in Early Childhood Education (P-4) – notification	02-21-14
BS degree in Environmental Science (biology and chemistry tracks) added to the STEMteach Program as another permitted science degree – notification	02-21-14
Changes to the BA in Modern Languages: K-12 Licensure, Teaching and Learning Minor –	

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Notification	02-21-14
Changes to the MS Program in School Counseling – notification	02-21-14
New Language Arts Option in the MA Program in English	02-21-14
Reconfiguration of the Religious Studies Program	05-30-14
Reconfiguration of the BA and BS in Sociology – notification	12-12-14
New Program Emphasis in the Existing MA in English – notification	12-12-14
New Information Management Concentration in the MBA program – notification	02-13-15
Teacher Education program changes – notification	02-13-15
Reconfiguration – BBA in Management Information Systems – notification	05-15-15
Changes in Teacher Preparation Programs in Special Education and Reading- notification	05-15-15
Master of Arts in Sport Management	05-12-17
Bachelor of Science in Computer Engineering	05-12-17
New options in the bachelor of science program in Exercise Science	05-12-17
General Writing to Writing Studies – notification	05-12-17
Environmental Science/Studies Program to Environmental Science – rename	05-12-17

Deletion/Elimination/Inactivation

Low productivity BSE degrees:

- BSE in Art
- BSE in French

Low productivity graduate degrees:

- MS in Rehabilitation Counseling
- MS in Employment Counseling
- EdS in Advanced Guidance Counseling
- EdS in Advanced Guidance Supervision
- MSE in Library Media

10-13-95

Low productivity degree program:

- MSE in English
- BA in Journalism

02-09-96

Elimination of required minors for selected degrees for students who seek teacher certification:

- BS in Biology
- BSE in Biology
- BS in Chemistry
- BSE in Chemistry
- BS in General Science
- BSE in General Science
- BS in Physics
- BSE in Physics
- BS in Physical Science
- BSE in Physical Science

02-09-96

BSE in Social Studies, Sociology and Geography emphases

04-05-96

BS in Physical Therapy

08-09-96

Technology Education and Industrial Technology degree programs

05-08-98

Low productivity graduate degree programs:

- MSE in Biology
- MSE in History
- MSE in Industrial Technology
- MSE in Physical Science

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○ MME in Music	05-08-98
Master's Program in Sociology	05-07-99
Baccalaureate Programs in Speech, Journalism, and Music	05-07-99
Associate of Applied Science, Physical Therapist Assistant	12-10-04
AAS in Child Care Management	08-04-06
MS in Physical Therapy	08-04-06
Program Emphasis: Health Education – Prevention	12-08-06
MSE in Early Childhood Education	11-02-08
Graduate Certificate program in Business Management	05-08-09
MS Degree Program in Training Systems - notification	02-05-10
Deletion of non-viable academic programs - notification:	
○ Graduate Certificate – Management Information Systems	
○ MSE – Early Childhood Education and Special Education	
○ BSE – Physical Education	
○ MS – Health Systems	02-05-10
BSE in Business/Marketing Technology - notification	12-17-10
A Post-Master's Certificate in Nursing - notification	12-17-10
Certificate Program in Addiction Studies (College of Health and Behavioral Sciences)	02-24-12
AAS Degree in Business	05-04-12
Diverse Literatures Certificate	05-04-12
Deletion of the P-4 Track in the Master of Arts in Teaching (MAT) Program – notification	02-21-14
Deletion of the BSE Degrees in Mathematics and Secondary Science Education – notification	08-15-14
Deletion of Teacher Licensure Endorsements, Grades 5/6 and Algebra I – notification	12-12-14
Deletion of Graduate Certificates in P-4 and 4-12 Special Education – notification	02-12-16

Name Changes

Associate of Applied Science in Day Care Management to Associate of Applied Science in Child Care Management	08-12-94
MSE in Advanced Studies in Teaching and Learning to Advanced Studies in Teacher Leadership - notification	08-20-10
Degree title change from BA/BS in Mass Communications to BA/BS in Journalism – notification	12-16-11
General Education Program – revision of and renaming to UCA Core – notification	02-22-13
Title change for applied physics track in the BS in physics – notification	08-16-13
Office of Professional Field Services renamed Office of Candidate Services – notification	02-21-14
Latin American Studies to Latin American and Latino Studies - notification	02-21-14
BA/BS and Minor Programs in Speech - changing Speech to Communication – notification	12-12-14
BS and MS Programs in Kinesiology - change to Exercise Science – notification	05-15-15
PhD program in School Psychology changed to PhD in Psychology - notification	05-15-15
Department of World Languages, Literatures and Cultures to Department of Languages, Linguistics, Literatures and Cultures – notification	05-15-15
Department of Sociology to Department of Sociology, Criminology, and Anthropology – notification	02-12-16
Department of Kinesiology and Physical Education to Department of Exercise and Sport Science – notification	02-12-16
Department of Nursing to School of Nursing – notification	05-13-16
Engineering Physics replaces Applied Physics – notification	05-12-17

Academic Programs/Degrees, et al. - Miscellaneous

Establishment of Quasi-endowments (English and Political Science)	05-09-97
Approval of programs over 130 hours (BS in Occupational Therapy) and 63 hours (AAS in Physical Therapist Assisting)	05-09-97
Authorization to deliver academic programs via distance education technology	08-04-06
Converting existing degree programs for electronic delivery – notification	02-25-11
Honorary degrees – see Provost – Board Policy No. 363	
Compliance with Act 747, reducing hours to graduate to 120	02-24-12
Early Childhood and Special Education – Memorandum of Understanding with University of Arkansas Community College at Morrilton	02-24-12
120-hour baccalaureate update (Act 747) – notification	10-12-12
120-hour baccalaureate update (Act 747) – notification	08-16-13
120-hour baccalaureate update (Act 747) – notification	02-21-14
Act 747 waiver request for the Bachelor of Science in Education, Special Education K-12	05-30-14
Act 747 waiver request for the Music Education tracks in the Bachelor of Music program	05-30-14
120-hour baccalaureate update (Act 747) – notification	05-30-14
Endowed chair in the College of Business named Director Scott E. Bennett/Arkansas State Highway Commission Motor Carrier Endowed Chair	12-11-15
Academic logo adopted	02-26-16

ACCREDITATION

National Council for Accreditation of Teacher Education	06-28-78
American Assembly of Collegiate Schools of Business	02-24-84

ADMINISTRATIVE SERVICES – BOARD POLICY SERIES 400

Series revised	08-12-94
Series revised	08-16-13

Board Policy No. 400 – University Facilities – Scheduling, Use and Rental

Adopted	08-30-78
Revised - Passim – most recent	08-19-16

University Facilities – Miscellaneous

Rental charges	08-15-79
Student organizations – requirements for using university facilities	06-28-85
Student Senate allocates funds for lighting around the Band Field, creating a “new” facility at which students and student organizations will have first priority	04-24-87
Student Senate allocates funds for sandpit volleyball courts and horseshoe pits	04-24-97
Rental rates for Student Center meeting rooms, softball fields, and soccer fields	04-19-95
Space Utilization – Board Policy No. 400 - repealed and replaced by Board Policy No. 400, University Facilities – Scheduling, Use and Rental	08-20-10
Concert Policy – Board Policy No. 424 – adopted - see Administrative Services – Board Policy 424	02-25-11
Approval for University Organizations to Purchase or Rent Property Off Campus – Board Policy No. 705 - see Student Services – Board Policy No. 705	02-24-12

Board Policy No. 401 – Memorials and Plaques

SUBJECT**MEETING
DATE**

Adopted 04-17-86
 Revised 08-16-13

Board Policy No. 402 – Naming University Facilities

Adopted 12-17-82
 Revised 09-26-97
 Revised 02-05-10
 Revised 08-16-13

Naming University Facilities – Miscellaneous (Facilities named pursuant to Policy 402):

Harrin Hall – in memory of F. H. Harrin 03-24-64
 Arkansas Hall 09-03-64
 Arkansas State Teachers College – request to the 1967 Legislature to change the name to
 State College of Arkansas 06-22-66
 State Hall 07-28-66
 Conway Hall 07-28-66
 Name of institution officially changed to State College of Arkansas effective January 18, 1967 03-10-67
 Policy stating that no building could be named for a living individual rescinded 03-15-68
 Snow Fine Arts Center – named for Silas D. Snow 03-15-68
 Carmichael Hall – named for Dr. Maude L. Carmichael 06-26-68
 Hughes Hall – named for O. L. Hughes 06-26-68
 Christian Cafeteria – named for Elizabeth L. Christian 11-22-68
 Estes Field renamed Estes Stadium 06-29-71
 Jeff Farris Health and Physical Education Center 06-29-71
 B. A. Lewis Science Center 12-15-71
 A. E. Burdick Business Administration Center 12-15-71
 The Center for Teaching and Human Development (THD) 12-11-74
 Board requested necessary steps be initiated in seeking university status 04-27-73
 First Board meeting as University of Central Arkansas 02-26-75
 Proposed infirmary named Dorothy Long Infirmary 02-26-75
 Health Sciences Center 04-30-75
 Health Sciences Center – proposed name taken under advisement+ 12-13-75
 Policy for naming facilities and programs adopted – also see Administrative Services,
 Board Policy No. 402 12-17-82
 Jewel E. Moore Nature Reserve 04-29-83
 Behrens-Nolte Courtyard 12-06-83
 James Mac Bridges Theatre (located in Silas D. Snow Fine Arts Center) 04-20-84
 Student Health Services facility named for Dorothy Long 02-20-87
 Health Sciences Center named Doyne Health Sciences Center in honor of J. J. Doyne 12-06-91
 UCA streets 01-31-92
 Baridon Hall; Packard House; Cordrey House 04-02-92
 Schichtl Studio Arts Building 12-18-92
 Irby Hall 03-26-93
 Laney Hall 03-18-93
 Charles and Nadine Baum Gallery of Fine Art 02-10-95
 Jefferson D. Farris, Jr. Field 02-10-95
 O. W. McCastlain Hall 10-13-95
 J. D. Mashburn Hall 10-13-95

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Institutional name – authority to obtain appropriate trademarks and protections	05-09-97
Brewer-Hegeman Hall	08-11-00
Stanley Russ Hall	05-07-01
Bill Stephens Field	05-07-01
Lobby Area of the Recital Hall in Snow Fine Arts Center named Sam Driggers Lobby	08-20-01
Winfred L. Thompson Hall	06-11-02
Basketball dressing room named for Don Dyer	02-21-03
Jefferson D. Farris, Jr. Honors Hall	02-17-06
Tailgate area named The Pines	05-05-06
Bridges Theatre renamed James Bridges-Jack Larson Theatre	05-04-07
New track and soccer field named Bill Stephens Field (track and intramural field previously named for Mr. Stephens were demolished)	11-06-09
Old Main approved as the official name of the oldest building on campus	08-20-10
New residence hall named Bear Hall	12-01-10
Dr. Norbert O. Schedler Honors College	02-22-13
Fletcher and Sybil Sullards Seminar Room (McAlister Hall room 303)	05-30-14
Dr. Edmond E. Griffin Planetarium (digital planetarium in Lewis Science Center)	05-30-14
Dee Brown Memorial Garden and erection of commemorative marker	12-12-14
Renaming Laney Hall to Laney-Manion Hall to honor Dr. Jerry Manion	12-12-14
Lewis Science Center addition named Conway Corporation Center for Sciences	05-01-15
Doyne Health Sciences Center – second floor named Nabholz Center for Healthcare Simulation	03-14-16

Board Policy No. 403 – Distinguished Alumni Awards

Adopted	08-23-85
Revised	02-05-10
Revised	08-16-13

Distinguished Alumni Awards pursuant to Board Policy No. 403:

Dr. Silas Snow	04-28-89
Dr. Mary Good	04-25-90
Dr. Justin Williams	08-09-91
Mr. Arch W. Ford	08-14-92
Mr. Robert Poteete	08-13-93
Dr. J. D. (Don) Mashburn	07-08-94
Mr. Wayne Cranford	08-11-95
Mr. Scottie Pippen	06-28-96
Mr. James Richard Cheek	07-02-97
Ms. Carol Rasco	05-08-98
Monte Coleman	05-07-99
Robert D. Nabholz, Sr.	05-05-00
Dr. William Turner Harris	11-13-01
Johnelle Debusk Hunt	02-21-03
William Stiritz	02-20-04
Donald Horton	02-20-04
Dr. A. Wesley Burks	05-06-05
Ray Simon	02-17-06
Rush Harding III	02-09-07
Dr. Steven Sanderson	05-02-08

SUBJECT**MEETING
DATE**

Tom Bonner	08-20-08
Jeff Farris	02-25-11
Melvin Carruth, Jr.	02-25-11
Stanley Russ	12-16-11
James M. Bridges	12-16-11
Dr. Joe Allison	10-12-12
Mr. Terry Pillow	10-12-12
Tommie Sue Anthony	08-16-13
Justice Cliff Hoofman	08-16-13
Dr. Kofi Boahene	08-15-14
Faith A. Fields	10-10-14
Linda Beene Ballard	08-21-15
James Neihouse	08-21-15

Board Policy No. 404 – Use of Driftwood Property

Adopted	08-12-88
Policy deleted	08-16-13

Board Policy No. 405 – Alcohol on University Premises

Adopted	08-10-90
Revised – Exemption for Celebration of Mass	10-13-95
Revised	11-06-09
Revised	08-16-13

Alcohol - Miscellaneous

Alcohol License	11-06-09
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Board Policy No. 406 – Free Speech

Adopted	11-22-02
Revised	08-16-13

**Board Policy No. 407 – Capital Projects - for specific projects see Capital Projects/
Construction/Renovations**

Adopted	08-26-03
Revised	08-16-13
Revised	08-15-14

Board Policy No. 408 – Extramural Funding Incentive Program

Adopted	05-06-05
Revised	07-24-09
Revised	08-16-13

Board Policy No. 409 – Copyright Ownership – Electronic Distance Learning

Adopted	05-10-02
Revised	08-16-13

Board Policy No. 410 – Intellectual Property and Technology Transfer

Adopted	11-03-71
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SUBJECT**MEETING
DATE**

Revised	05-09-97
Revised	08-16-13
Board Policy No. 411 – Website Use	
Adopted	10-16-98
Revised	02-08-08
Revised	08-16-13
Revised	10-10-14
Board Policy No. 412 – Computer Use	
Adopted	05-07-99
Revised	08-16-13
Revised	05-13-16
Board Policy No. 413 – University Equipment	
Adopted	11-13-01
Revised	05-08-09
Revised	08-16-13
Board Policy No. 414 – Pets/Animals on University Property	
Adopted	11-02-07
Board Policy No. 415 – Environmental Health and Safety	
Adopted	02-20-04
Revised	08-16-13
Board Policy No. 416 - Contract Review Procedures - see below for specific contracts	
Adopted	05-08-09
Revised	11-06-09
Revised	08-16-13
Revised	05-13-16
Contracts Approved Pursuant to Contract Review Procedures – Board Policy No. 416	
Cranford Johnson Robinson Woods contract	11-06-09
Fidelity Information Systems – computer hardware	04-05-10
Trawick International, Inc. – health insurance for international students	05-07-10
American Cell Tower – ground lease	05-07-10
UCA Foundation, Inc. – lease of Buffalo Alumni Hall to UCA	05-07-10
T-Mobile – ground lease	05-07-10
City of Conway – agreement for advertising at the City of Colleges Softball Facility	05-07-10
HDR Properties, LLC – exchange of property	05-07-10
Simplex Grinnell – maintenance of Mass Notification Equipment	06-01-10
Imperial Foods, Inc. – snack vending provider	07-21-10
Novell, Inc. – annual licensing for network operating systems	07-21-10
Faulkner Plumbing and Mechanical – heating and air conditional for Arkansas Hall	07-21-10
Lasley Acoustics Company – lease of 4,000 sq. ft. of off-site storage space	08-17-10
Cladwell & Gregory – laundry services in residence halls	08-17-10
Approval to enter into various contracts to complete several capital projects	02-25-11

SUBJECT**MEETING
DATE**

Verizon Wireless	05-06-11
UCA Foundation – Bear Hall fifth floor	05-06-11
Strange Family Farms, LLC	05-06-11
P.E. Systems, LLC	05-06-11
Witt Associates – lobbying services	05-06-11
Cranford Johnson Robinson Woods – marketing/advertising services	05-06-11
First Security Bank – short term investment services	05-06-11
Centennial Bank/First Security Bank – banking services	05-06-11
Trawick International	06-27-11
Sigma Chapter of Tau Gamma Fraternity Alumni Association, Inc. and Sigma Tau Gamma Fraternity – lease of property	08-26-11
Dr. William A. Larsen – purchase of property	08-26-11
UCA/Conway Regional Healthcare Education Foundation, Inc. – lease of property	08-26-11
Peak Scientific – service contract for nitrogen generator in Chemistry Dept.	08-26-11
Barnes and Noble College Booksellers	10-26-11
SEM Works, LLC – professional/consultant services contract	12-16-11
UCA/Conway Regional Healthcare Education Foundation, Inc. – lease of property	12-16-11
Arkansas BlueCross BlueShield – dental insurance	12-16-11
Approval of contracts – plan of action for data recovery	01-23-12
LRS Sports – hardware and software for UCA football program	04-02-12
Copy Systems – renewal lease for campus copiers	05-04-12
Stocks Mann Architects – design of HPER Center expansion	05-04-12
First Security Bank – short-term investment services	05-04-12
First Security Bank – operating account, wire account, student excess aid and credit card services	05-04-12
Centennial Bank – payroll, Perkins, travel and nursing accounts	05-04-12
Crews and Associates – underwriting services	05-04-12
SEM Works – enrollment management consulting	05-04-12
UCA Foundation – renewal of lease on Buffalo Alumni Hall	05-04-12
Crafton Tull – LEEDS certification serves for Bear Hall	05-04-12
Trawick International, Inc. – health insurance for international students	05-30-12
Prince Management, LLC – lease of apartments for student use	05-30-12
Ellucian Company, L.P. – amendment to existing maintenance agreement	06-25-12
Caradine Companies Architecture – Greek Village site development	09-07-12
Digital Measures – collection and reporting services	09-07-12
Sandra Rushing – employment as head women’s basketball coach	10-12-12
Peak Sports	12-07-12
ARAMARK Educational Services, LLC	02-22-13
Contract for construction of a student recreational field	02-22-13
CORCO Construction – renovations to Old Main restroom facilities	02-22-13
Adidas	03-01-13
ARAMARK	05-03-13
Coca-Cola Refreshments USA, Inc.	05-03-13
BBA Solutions	05-03-13
Cranford Johnson Robinson Woods	05-03-13
Canon Solutions America	05-03-13
First Security Bank – short-term investment services	05-03-13
First Security Bank – banking services	05-03-13

SUBJECT**MEETING
DATE**

TME Inc. and Pack Engineering Inc.	05-03-13
EEG and EMTEC	05-03-13
Crafton Tull & Associates, Inc. and Jacobs Engineering Group, Inc. – civil engineering	05-03-13
Crafton Tull & Associates, Inc. and Jacobs Engineering Group, Inc. – landscaping	05-03-13
Lockeby Engineering and TME, Inc.	05-03-13
Cromwell Architects and Engineers, Inc. and Stock-Mann Architects	05-03-13
Sebesta Blomberg & Associates, Inc. and Viridan	05-03-13
Garver Engineers and Haywood, Kenward, Bare & Associates	05-03-13
Pearson Education, Inc.	05-03-13
Centennial Bank	05-03-13
Crews & Associates	05-03-13
American Legion Department of Arkansas Boys State Commission	08-16-13
OrgSync, Inc.	08-16-13
City of Conway – renewal of advertising agreement – City of Colleges Park	08-16-13
Stuck Associates & WER Architects – Lewis Science Center	08-16-13
Taggart Architects, Inc.- Nursing and Communication Sciences and Disorders Building	09-24-13
Textbook Brokers, Inc. (aka BBA Solutions) – bookstore services	09-24-13
Caradine Companies Architecture – Greek Village Phase I – contract amended	11-06-13
Polk Stanley Wilcox Architects, LTD – preliminary design of multi-story building on east side of Donaghey Avenue between South Boulevard and Martin Street	12-13-13
Steve Campbell – head football coach	12-20-13
Revisions to the agreement between UCA and Aramark Educational Services	02-21-14
University of Central Arkansas Foundation, Inc. – lease of Buffalo Alumni Hall	02-21-14
Authorization to amend existing contract with Stuck Associates for Lewis Science Center project	02-21-14
Russ Pennell – head coach, UCA men’s basketball program	03-07-14
Blackboard Learn – license and service agreement	03-07-14
David McFatrach, head volleyball coach	05-30-14
Ketcher & Company, Inc.	05-30-14
Sowder Street Drainage	05-30-14
4 Hims, LLC	07-22-14
Blackboard Inc.	07-22-14
First Security Bank	08-15-14
Bell Construction Company, Inc. for the renovation of McCastlain Hall basement	09-16-14
4 Hims, LLC	12-12-14
Ellucian Company LP	12-12-14
Faulkner Plumbing & Mechanical Inc.(Mayflower)	01-16-15
Consolidated Construction, Inc.	02-13-15
University of Central Arkansas Foundation	02-13-15
Alpha Sigma Alpha, Alpha Sigma Tau, Delta Zeta, Sigma Kappa and Sigma Sigma Sigma – Sorority house leases	02-13-15
Alpha Kappa Alpha, Delta Sigma Theta, Sigma Gamma Rho and Zeta Phi Beta – Leases with the four sororities that will utilize the National Pan-Hellenic Council (NPHC) building	02-13-15
Aramark Educational Services, LLC	02-13-15
Jennifer Jones, UCA Volleyball Coach	02-13-15
Paladino-Nash, Inc.	04-24-15
D & N Construction, LLC	04-24-15
Donaghey Hall Tenant Agreement – Blue Sail Coffee, LLC	05-15-15

SUBJECT**MEETING
DATE**

Digital Measures, LLC	05-15-15
Eric Rob & Isaac, Inc.	05-15-15
McCastlain Renovation (ANCRC grant)	05-15-15
On-call Services and Amendments:	05-15-15
o Witsell Evans Rasco and Stocks-Mann Architects, PLC and Woods Group Architects	
o Crafton Tull & Associates, Inc. and Landscape Architecture Inc.	
o Crafton Tull and Associates and Crdomwell Architects Engineers	
o Tyler Group and Central Arkansas Professional Surveying	
o Viridian and Cromwell Architects Engineers	
o Environmental Enterprise Group and Safety and Environmental Investigations	
o Caradine Companies Architecture	
o Stocks-Mann Architects, PLC	
o Stocks-Mann Architects, PLC	
o Cromwell Architects Engineers	
o Garver LLC and Cromwell Architects Engineers	
Caldwell & Gregory	08-21-15
Ellucian Support Inc.	08-21-15
Presidio Networked Solutions	08-21-15
Mosaique Bistro and Grill of Conway, AR – Donaghey Hall lease	08-21-15
Woods Group Enterprises, LLC, d/b/a/ Uncle T’s Deli-Market of Little Rock, AR – Donaghey Hall lease	08-21-15
Textbook Brokers, Inc. – Donaghey Hall lease	08-21-15
Robert Adcock, Jr. – 1107 Oak Avenue, Conway, AR	08-21-15
Bell Construction Company, Inc.	10-09-15
Fureigh Heavy Construction	10-09-15
University of Central Arkansas Foundation, Inc. (RE: Bobbie F. Firestone Trust)	10-09-15
Windstream	12-11-15
Reliable Fire Protection, LLC	12-11-15
Southpaw Express, LLC, d/b/a Conway Marble Slab Creamery/Great American Cookie	12-11-15
IK Network Solutions	12-11-15
Nabholz Construction Corporation	12-11-15
Aramark Educational Services, LLC	02-12-16
Global Synthetics Environmental, LLC	02-26-16
University of Central Arkansas Foundation, Inc.	03-31-16
SBA Towers, II, LLC	03-31-16
iModules, Inc.	03-31-16
TicketReturn, LLC	05-13-16
Workplace Answers, LLC	05-13-16
Blue Sail Coffee, LLC (amendment)	05-13-16
Startup Junkie Consulting	08-19-16
Sherman Waterproofing, Inc.	08-19-16
McGraw Hill Global Education (Tegrity)	08-19-16
Blackboard, Inc.	10-07-16
Chainwheel, Inc.	10-07-16
Caradine Companies Architecture	10-07-16
Nabholz Construction Corporation	10-07-16
HigherOne d/b/a CASHNet	12-09-16
Life Account, LLC d/b/a Coompass Professional Health Services	12-09-16

SUBJECT**MEETING
DATE**

Aramark Educational Services, LLC	02-10-17
Kinco Constructors	05-12-17
Elite Floor Services, Inc.	05-12-17
Eric Rob & Isaac, Inc.	05-12-17
Windstream	05-12-17
Blackbaud	05-12-17

On-Call Services and Amendments:

05-12-17

Witsell Evans Rasco
 Stocks-Mann Architectets, PLC
 Woods Group Architects
 Crafton Tull & Associates, Inc.
 Landscape Aarchitecture Inc.
 Cromwell Architects Engineers
 Tyler Group
 Central Arkansas Professional Surveying
 Viridian
 Environmental Enterprise Group
 Safety and Environmental Investigations
 Garver LLC

Contracts – Miscellaneous

Non-renewal of Jon Bekken’s contract	05-01-92
Delay policy provision that requires Board approval of all contracts exceeding one (1) fiscal year	07-24-09
Authorization to proceed with campus Wi-Fi expansion project and enter into contracts	12-11-15

Board Policy No. 418 – Protection of Minors on Campus

Adopted	05-04-12
Revised	08-16-13

Board Policy No. 419 – Sex Offender Notification

Adopted	05-08-09
Revised	08-16-13

Board Policy No. 420 – University Police

Adopted (authorization for officers to carry firearms)	06-05-81
Revised – Policy and Procedure concerning firearms adopted	08-21-81
Revised	08-12-94
Revised	08-16-13

UCAPD – Miscellaneous

Policies and Procedures Manual – adopted	10-18-85
Non-lethal defensive weapons approved by president – president’s report	03-26-93
Relocation of police department	10-20-94

Board Policy No. 421 – Traffic and Parking Regulations

Adopted	08-09-91
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SUBJECT**MEETING
DATE**

Revised - Passim – most recent	05-15-15
Board Policy No. 422 – Payroll Deduction – Traffic and Parking Charges Adopted	08-10-90
Traffic and Parking – Miscellaneous	
Student Center street closed	06-26-68
Bids on parking lots	04-30-75
Bids on parking lots	06-25-75
Center for Teaching and Human Development (THD) - parking	12-13-75
Center for Teaching and Human Development (THD) - parking	02-11-76
Hughes/Carmichael Halls - parking	04-09-80
Areas to be developed into parking spaces	06-25-82
Surfacing of parking lot near Farris Center and Lewis Science Center	06-24-83
Hukill property – parking lot preparation	09-22-84
Public Safety office – parking lot and drainage	10-16-87
Parking lot on property acquired from Catholic Diocese of Arkansas	04-28-89
Traffic fines	04-28-89
Unpaid traffic/parking tickets – Collection Policy adopted	08-10-90
Construction of parking lots west and northwest of Hughes Hall and at the site of the old tennis courts	10-20-94
Completion of Stone Dam Creek Project	12-08-95
Design and construction of new parking lots and modifications and improvements to existing parking lots	12-06-96
Feasibility of a bond issue to construct additional parking lots	02-21-97
Parking projects	02-20-98
Board Policy No. 423 – Use of Skateboards and any Other Wheeled Devices Adopted	08-13-93
Revised	08-16-13
Revised	02-21-14
Board Policy No. 424 – Concerts Adopted	02-25-11
Revised	08-16-13
Board Policy No. 425 – Record Retention Adopted	02-22-13
Revised	08-16-13
<u>ADMISSIONS</u> – see Provost – Board Policy Series 300	
<u>AETN (ARKANSAS EDUCATIONAL TELEVISION NETWORK)</u>	
Lease Agreement	03-10-67
Construction of building	03-10-67
Lease extension	01-22-77
Lease extended 100’ on west	01-22-77
Amendment to Lease	05-08-98

SUBJECT

AFFIRMATIVE ACTION

Compliance Resolution (Civil Rights)	06-05-74
Plan approved as Interim Plan	09-24-75
State Plan adopted – Desegregation	09-21-77
State Plan revised	03-29-78
Five-year program	09-20-90

ALCOHOL – see Administrative Services – Board Policy No. 405

ANNIVERSARY

Graduating class designated as American Revolution Bicentennial Class	03-30-74
\$500 for Bicentennial Committee	03-30-74
Governor’s Proclamation – 75 th anniversary	02-19-82
Expenditure of \$31,000 for publication of a pictorial history of UCA’s first 75 years	04-26-85

APPOINTMENTS

Appointment letters	03-24-65
Appointment conditions	03-30-74
Non-tenure Track Multi-year Appointments – Board Policy No. 302	03-12-99
Non-tenure Track Multi-year Appointments – Board Policy No. 302	10-04-99
Deletion of Non-tenure Track Multi-year Appointment Policy – Board Policy No. 302	05-09-03
Steve Runge – Board of Directors UCA/Conway Regional Health Education Foundation, Inc.	06-25-12
Dr. Steven W. Runge appointed Provost and Vice President for Academic Affairs	03-01-13

ARBORETUM

Recommendation	12-12-73
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ARCHITECTS/ENGINEERS/CONTRACTORS

Campus Master Plan

Plan approved	06-05-74
Long-range plan – authorization to accept bids and enter into contract with an architectural firm for development	08-27-82
Long-range plan – funding for development - \$40,000 authorized	09-22-84
Slide presentation	10-18-85
First phase and its funding authorized - \$60,000 for architect/engineer fees for planning construction of through street on south side of campus with parking lots	12-20-85
Copies of the master plan distributed	02-05-88
Authorization to employ architects, landscape architects, planners and other experts to develop a master plan for the campus	02-21-97
Slide presentation	02-17-06
Witsell Evans Rasco Architects/Planners update	01-23-12
Witsell Evans Rasco Master Plan accepted as guide for future	02-24-12

Projects

Business Administration Building – architect	11-03-71
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SUBJECT**MEETING
DATE**

Education Building – architect	03-21-73
Health Sciences Building – architect	09-26-73
Infirmery and library – architect	02-26-75
Bernard Hall Renovation	10-18-85
Torreyson Library Expansion	10-18-85
University architect - miscellaneous	12-01-89
Snow Fine Arts Renovation	12-01-89
Men’s residence halls	12-01-89
Short/Denney Halls	12-01-89
University architect (Ingram)	03-02-90
Parking study	09-20-90
Laney Hall	05-01-92
University architect (Ingram)	05-01-92
Student Center and Farris Center additions	10-30-92
Recreational and athletic facilities	03-18-94
Wingo Hall	12-09-94
New academic and administrative facilities - authorization for architect	02-10-95
Renovation/conversion of Short and Denney Halls - authorization for architect	02-10-95
Existing football stadium	04-19-95
Old Gymnasium	12-08-95
Privately-funded construction projects	08-15-97
Student apartment complexes	12-01-97
Technology and Mathematics Education Building	02-20-98
Geriatric Health Promotion Center	08-14-98
Academic facility for Department of History	08-14-98
Honors College and Physical Plant	08-06-99
New residence hall – authorization to select architect and seek approval from ADHE for issuance of bonds	12-12-03
New student health center - authorization for architect	12-10-04
Educational facility - authorization for architect	09-15-05
HPER Center – authorization to hire architect/engineer	02-24-12
HPER Center – Stocks Mann Architects	05-04-12
Crafton Tull – Leeds certification Bear Hall	05-04-12
Caradine Companies Architecture	09-07-12
Donaghey Avenue Corridor – request for qualifications	08-16-13
Caradine Companies Architecture – Greek Village Phase I – contract amended	11-06-13
CDI Contractors – overseeing and constructing Lewis Science Center expansion and roof replacement	05-30-14
Request for authorization to issue bonds to finance the design and construction of Donaghey Hall and to hire general contractor and construction manager	01-16-15
Request for authorization to proceed with campus Wi-Fi expansion project and to enter into contracts	12-11-15

ARMY RESERVE

Relocation of U.S. Army Reserve Center (presently located on UCA property)	02-10-95
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ATHLETICS – BOARD POLICY SERIES 800

Series revised	08-11-95
Series revised	02-24-12

Board Policy No. 800 - Role of Athletic Programs

Adopted	05-01-92
Revised	05-02-08

Board Policy No. 801 - UCA Athletic Affiliation

Adopted (NCAA membership)	08-09-91
Revised (Gulf South Conference)	05-01-92
Revised	08-11-95

Athletic Affiliation – Miscellaneous

Southland Conference – acceptance of invitation to join	09-15-05
Authorization to take necessary steps to move to Division I (Division I-AA in football)	09-15-05

Board Policy No. 802 - UCA Purple Circle

Adopted	04-26-85
Revised	06-28-85
Revised	08-11-95

Board Policy No. 803 - Summer Athletic Camps

Adopted	04-06-77
Revised	08-11-89
Revised	03-02-90
Revised	03-22-91
Revised	08-11-95
Revised	05-02-08
Deleted	02-24-12

Athletic Camps and Clinics - Miscellaneous

Financial Reports for summer athletic camps	03-22-91
Scottie Pippen Basketball Camp	03-22-91
Scottie Pippen Basketball Camp	08-13-93
Scottie Pippen Basketball Camp	05-06-94
Scottie Pippen Basketball Camp	05-12-95
Summer Athletic Camp Financial Report	10-13-95
Scottie Pippen Basketball Camp	05-09-97
Scottie Pippen Basketball Camp	05-08-98
Athletic Camps	05-05-00
Athletic camps and clinics	02-16-01
Scottie Pippen Basketball Camp	05-07-01
Athletic camps and clinics – including Scottie Pippen Basketball Camp	03-08-02
Athletic camps and clinics	02-21-03
Women’s basketball camp	05-09-03
Athletic camps financial report	10-07-05
Athletic camps report (non-action item)	11-02-07
Athletic camps report	12-17-10
Athletic camps report	12-16-11

SUBJECT

Board Policy No. 641 - Athletic Events – Ticket Prices

Adopted	05-06-94
Athletic gate receipts	05-06-94
Revised (basketball season ticket discounts)	10-20-94
Revised	05-07-01
Revised	05-10-02
Revision – TABLED	05-07-04
Revised	12-07-05
Revised	09-07-07
Deleted – replaced by Board Policy No. 804 shown below	02-24-12

Board Policy No. 804 - Athletic Events – Ticket Prices

Adopted	02-24-12
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Athletics - Miscellaneous

Budget increase	09-15-65
Remission of fees, room and board	12-30-65
Upgrading athletic program	12-15-71
Program alternatives (5-year plan)	02-11-76
Lifetime passes	11-17-76
Fiberglass stadium seats	06-15-77
Athletic programs (AIC)	06-28-78
Baseball field lights	06-13-79
Medical care for athletes	10-16-87
Concession stands operation	08-10-90
NAIA Report	12-06-90
Athletic fees	03-22-91
Athletic Information Director/Assistant Volleyball Coach	07-08-94
Relocation of football practice field	10-20-94
September 15, 2001 football game – to play or not to play following 9/11	09-14-01
Salary and incentives for head football coach	12-12-01
Increase in athletic fee to help support men’s soccer program – including future elimination of the fee; followed by reinstatement of men’s soccer program	12-08-06
Official logo for athletics sports and apparel	02-05-10
Artificial turf	02-25-11
Weight training facility	02-25-11
Skybox suites	02-25-11
Authorization for Sandra Rushing’s contract (head coach of women’s basketball program)	10-12-12
Steve Campbell – hired as head coach of the UCA football program	12-20-13
Incentive agreement for Dr. Brad Teague	05-15-15
Beach volleyball for women added as a sport at the beginning of the 2016-17 academic year	10-09-15

BANKING PRACTICES

President’s Report	01-31-92
Authorization to open bank accounts and executive signature cards	08-09-96

BANKRUPTCY

SUBJECT

Adopted policy stating that “the University owes no further service to individuals who have taken bankruptcy and who owe outstanding debts to the University.” 11-08-78

BENEFITS - see Personnel – Board Policy No. 526

BICENTENNIAL – also see Anniversary
 Graduating class designated as American Revolution Bicentennial Class 03-30-74
 \$500 for Bicentennial Committee 03-30-74

BOARD OF TRUSTEES

Appointments of Board Members

Lindsey Hatchett	06-22-67
James W. Ahlf	01-05-67
William C. Norman	03-15-68
Bill Johnson	03-12-70
Charles Dixon	03-30-74
Henry Jones	03-05-75
Joe White	02-24-84
Harold Chakales	04-26-85
Elaine Goode	01-29-88
Jerry Malone	04-25-90
Dalda Womack	08-10-90
Patrick Aydelott	02-27-91
Rush Harding	01-31-92
Harold Chakales	05-06-94
Rickey Hicks	02-09-96
Randy Sims	02-20-98
Kelley Erstine	02-18-00
Scott Roussel	02-16-01
Michael Stanton	03-08-02
Patricia Bassett	04-04-03
Conrad Garner	02-20-04
Kay Hinkle	03-16-04
Randy Sims	02-18-05
Rush Harding	01-15-06
Harold Chakales	01-22-07
Scott Roussel	01-18-08
Bobby Reynolds	01-15-09
Victor Green	01-15-10
Kay Hinkle	01-15-11
Harold Chakales (death 12-13-11)	12-16-11
Elizabeth Farris	01-13-12
Brad Lacy	01-13-12
Robert “Bunny” Adcock	05-16-12
Shelia Vaught	01-15-13
Joe Whisenhunt	02-13-15

SUBJECT**MEETING
DATE****Officers**

1964-65	03-24-64
1965-66	03-24-65
1966-67	03-24-66
1967-68	03-10-67
1968-69	03-15-68
1969-70	04-17-69
1970-71	03-12-70
1971-72	04-21-71
1972-73	03-29-72
1973-74	03-21-73
1974-75	03-30-74
1975-76	04-30-75
One-year terms with Chair Elect moving up to Chair	09-15-76
Board elections – first quarter of fiscal year	09-15-76
1976-77	09-15-76
1977-78	08-17-77
1978-79	08-30-78
1979-80	08-15-79
1980-81	08-22-80
1981-82	08-21-81
1982-83	08-27-82
1983-84	08-19-83
1984-85	09-22-84
1985-86	08-23-85
1986-87	08-15-86
1987-88	08-05-87
1988-89	08-12-88
1989-90	08-11-89
1990-91	08-10-90
1991-92	08-09-91
1992-93	08-14-92
1993-94	08-13-93
1994-95	08-12-94
1995-96	08-11-95
1996-97	08-09-96
1997-98	08-15-97
1998-99	08-14-98
1999-00	08-06-99
2000-01	08-11-00
2001-02	08-20-01
2002-03	07-29-02
2003-04	10-03-03
2004-05	08-13-04

Because the present officers had not served a full term due to Kelly Erstine's resignation from the Board, a motion for the present officers to continue serving at this time was seconded and approved.

08-13-04

Beginning in December 2004, Board officers are elected on a calendar-year basis.

SUBJECT**MEETING
DATE**

2005	12-10-04
2006	12-07-05
2007	12-08-06
2008	11-02-07
2009	11-07-08
2010	11-06-09
2011	12-17-10
2012	12-16-11
2013	12-07-12
2014	12-13-13
2015	12-12-14
2016	12-11-15
2017	12-09-16

Board of Trustees - Miscellaneous

Lectures	08-15-86
Trustee Lecture Series - Funding from Quest for Quality Fund	01-09-87
Lectures 1987-88	08-05-87
Lectures 1990-91	03-02-90
Trustee funds for projects	06-28-85
President Thompson's first meeting	04-15-88
Expense reimbursements for actual expenses incurred for official business unconnected with official board meetings	10-30-92
Board travel – AGB Conference (April 1993)	08-13-93
Decision to increase number of board meetings per year to six and to hold meetings in a larger facility	05-06-94
Rickey Hicks appointed parliamentarian for the Board	05-07-01
Holloway/Hicks Scholarship established by Rush Harding	10-11-02
Schedule of board meetings (to meet quarterly)	10-06-06
Board procedures for items on “Action Agenda” for 2012	01-23-12
Procedure for Items on “Action Agenda”	02-22-13

BOARD OF TRUSTEES POLICIES

Board Policy Series 100 – see Institutional Mission
Board Policy Series 200 – see Board of Trustees
Board Policy Series 300 – see Provost
Board Policy Series 400 – see Administrative Services
Board Policy Series 500 – see Personnel
Board Policy Series 600 – see Financial Services
Board Policy Series 700 – see Student Services
Board Policy Series 800 – see Athletics

BOARD OF TRUSTEES - POLICY SERIES 200

Series revised	11-05-93
Series revised	08-26-11

Board Policy No. 200 – Organization and Duties of the Board

Adopted	06-25-69
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SUBJECT**MEETING
DATE**

Revised	09-15-76
Revised	11-05-93
Revised	08-26-11
Revised	12-16-11
Revised	02-21-14

Board Policy No. 201 – Standards of Conduct and Conflict of Interest

Adopted	02-18-05
Revised	08-26-11

Board Policy No. 202 – President Search Process

Adopted	11-07-08
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President Search Process – Miscellaneous

Search process - to replace Win Thompson:	06-13-01
o Naming of committee and deadline for naming finalists	08-20-01
o Delay of process	11-13-01
o John Smith steps down as chair of search committee	12-12-01
o Bob McCormack named as new chair of search committee	01-10-02
o Board approves a new time line, a revised president profile, a revised advertisement for an extended search and selects Margaret Morgan as a replacement committee member	03-08-02
o Process accelerated; number of candidates narrowed to eight (8)	06-11-02
Number of candidates narrowed to five (5)	06-21-02
o Board interviews 4 of 5 candidates - executive session only – no action	07-12-02
o Board interviews 4 of 5 candidates - executive session only – no action	07-13-02
o Board selects candidates for campus visits	08-20-02
o Lu Hardin named president	09-16-02
President Search Committee – to replace Lu Hardin – members announced	12-18-08
o Selection of new chairs for President Search Committee	02-06-09
o Allen Meadors named president	06-11-09
Bobby Reynolds appointed chair of the President Search Advisory Committee (to replace Tom Courtway); Kelley Erstine appointed campus liaison to the committee; and Susan Lilly appointed secretary to the committee	02-12-16
President Search Advisory Committee members named (see minutes)	03-31-16
Position description for the president search process approved	08-19-16

Board Policy No. 209 – President’s Residence Advisory Committee

Adopted	02-24-12
Revised	12-07-12

President’s Residence Advisory Committee – Miscellaneous (also see COMMITTEES)

Committee established – members announced	02-25-11
Aramark gift to president’s residence	08-19-11
Appointments of Trustee representative and three at-large members	04-02-12
Recommendations	09-07-12
Appointments to committee	12-07-12
Recommendations and approvals	08-16-13

SUBJECT**MEETING
DATE**

Appointments to committee – Shelia Vaught and Jane Arthurs	12-13-13
Approval of bear cub carving out of the remainder of a dead tree in back yard of president’s house	10-10-14
Appointments to committee – Victor Green and Georg Andersen	12-12-14
Appointments to committee – Kay Hinkel and Lynne Tiner	12-11-15

Board Policy No. 210 – Publications Made Available to Board of Trustees

Adopted (higher education publications)	05-01-92
Revised (added <i>The Log Cabin Democrat</i>)	07-08-94
Deleted	08-26-11

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

Adopted	10-30-92
Revised	02-09-96

Note: Authorization for Reimbursement of Expenses for Official Board of Trustees Duties is given during the first regularly scheduled meeting of each calendar year pursuant to Act 250 of 1997 (Ark. Code Ann. §§ 25-16-901, et. seq.)

Board Policy No. 212 – Requests to Address the Board of Trustees

Adopted policy during a telephone conference call -	09-02-94
Confirmation of action taken during the 09-02-94 Board meeting -	10-20-94
Revised	07-02-96
Revised	02-05-10
Revised	08-26-11

Requests to address the Board of Trustees – Miscellaneous

Board requested administration to formulate a policy	08-12-94
Policy changes discussed and tabled	06-28-96
Anyone wishing to address the Board must submit text of address to president’s office	12-06-96

Board Policy No. 213 – Audit and Finance Committee

Adopted	05-08-09
Revised	02-05-10
Revised	08-26-11
Revised	12-16-11
Revised	09-07-12
Revised	05-30-14

Audit and Finance Committee – Appointments (also see COMMITTEES)

Bobby Reynolds, Kay Hinkle, and Randy Sims	06-05-09
Rush Harding and Victor Green	08-20-10
Brad Lacy and Bunny Adcock - 2013	12-07-12
Shiela Vaught and Bunny Adcock – 2014	12-13-13
Elizabeth Farris and Bobby Reynolds – 2015	12-12-14
Joe Whisenhunt and Kay Hinkle – 2016	12-11-15
Brad Lacy – 2017	12-09-16

SUBJECT

Board Policy No. 214 – Fraud

Adopted 02-22-13

BONDS

Housing System Bonds of 1965	06-22-66
Housing System Bonds of 1965	07-28-66
Housing system bonds of 1966	08-18-67
Bond payment	11-01-67
Business administration building	05-17-72
Bond attorney for education building	06-27-73
Education building financing	09-26-73
Housing systems bonds of 1965	06-05-74
Academic building bonds	06-05-74
Housing system bond use	06-09-76
Bonds for business administration center	09-15-76
Bond request - \$1.7 million	08-15-79
Revenue bond resolution - \$1.7 million	02-06-80
Bonds - \$300,000	02-20-81
Bonds - \$300,000	06-05-81
Bonds for LSC - \$2,000,000	12-14-84
Bonds for LSC - \$2,000,000	02-22-85
Bonds for LSC - \$2,000,000	03-22-85
Bonds for Bernard - \$2,000,000	06-27-86
Bond issue for Bernard - \$2,000,000 reiterated; authorization to proceed	10-17-86
Use of bond proceeds – academic facilities	09-20-90
Arkansas College Savings General Obligation Bonds – support for issuance in general election	09-20-90
E & G bond money for parking lots	03-22-91
Academic Complex Bond Issue (Laney Hall replacement)	02-21-92
Refunding of outstanding bonded indebtedness	05-01-92
Various academic projects (art gallery, fly loft, etc.) - \$1,000,000	06-02-92
Refunding of outstanding bonded indebtedness	06-02-92
Issuance of Refunding and Academic Facilities Revenue Bonds, Series 1992 – not to exceed \$6,000,000	06-02-92
Academic Facilities Revenue Bonds, 1992 Series A - \$3,500,000	07-30-92
Revenue Refunding Bonds, 1992 Series B - \$1,875,000	07-30-92
Early bond retirement authorization	08-13-93
Issuance of bonds for Student Center addition/renovation/recreational facilities	08-13-93
Student Facilities Revenue Bonds	11-05-93
Bond issue for parking and related facilities	03-18-94
Authority to accept bids on \$2,000,000 bond issue for parking and related facilities; bond counsel	07-08-94
Sale of \$2,000,000 bond issue for parking and related facilities	08-12-94
Approval of bond issue for academic/administrative/athletic/health/physical education and Recreational facilities	08-11-95
Bond issue for athletic/football stadium/academic/administrative facilities	10-13-95
Capital needs/bond issues and educational and general improvement projects	12-08-95
Athletics/educational and general facilities needs	02-09-96
A resolution authorizing the sale of bonds to refund UCA’s outstanding Series 1991 bonds; and prescribing other matters relating thereto	02-09-96

SUBJECT**MEETING
DATE**

Athletics/educational and general facilities needs	02-15-96
Housing system revenue refunding bonds, academic facilities revenue bonds and athletic facilities revenue bonds	05-10-96
Bond feasibility for housing/property acquisitions	10-04-96
Bond feasibility for additional parking lots	02-21-97
Bond feasibility for housing/property acquisition/parking	05-09-97
Bond sale for housing, parking facilities and recreational facilities	12-12-97
Refunding existing bond issues for construction of academic facilities	06-25-98
Bond sale to refund three existing bond issues and provide funds for Reynolds Performance Hall and new projects - \$6,170,000	12-08-98
Tri-Partite Agreement with Bank of New York	01-22-99
Tri-Partite Agreement with Bank of New York	03-12-99
Bond sale for retirement center - \$8,000,000	01-19-00
Bond feasibility for construction of a new residence hall	10-13-00
Bond issue – academic facilities	05-07-01
Bond issue - \$10 million for E&G construction and renovation project – no action taken	11-13-01
Bond issues – authorization to refinance	02-21-03
Bond issue – refund of 1992A, 1991B, 1993 and 1994 bond issues and funding for Wingo Hall Renovation and construction of an indoor sports complex	05-09-03
Early retirement of 1965H and 1967A bond issues	05-09-03
Bond warrant agreement to refund 1996 bond issues in 2006-2008; resolution allowing bonds to be issued; resolution to designate the use of the option payment to make parking improvements, to construct a housing warehouse, and to replace athletic administrative offices	07-16-03
New residence hall – authorization to select architect and seek approval from ADHE for Issuance of bonds	12-12-03
Bond issue for housing and technology	03-16-04
Bond issue for housing and technology – issuance of bonds	06-18-04
Bond issue for student health center, field house, soccer/track facility, parking structure and sidewalks	05-06-05
State of Arkansas College Savings Bonds	09-15-05
Bond issue for College of Business facility - \$16,000,000	10-07-05
Housing – bond issue advance refunding	02-17-06
Bond issue – 2006 A, B and C bond issues	03-29-06
Bond issue – 2006 D, E and F bond issues	03-29-06
Bond issue – 2006 D, E and F bond issues for student health service facility, field house, parking lots and intramural sports facilities – authorizing issuance	04-25-06
Higher education bond issue – support of	10-06-06
Bond issue – educational and general – up to \$18 million	02-09-07
Bond issue – Series 2007A, 2007B and 2007C	05-04-07
Bond issue	07-25-08
Bond issue – refinancing existing bonds	05-08-09
Underwriting services	07-24-09
Bond refunding and issuance	06-01-10
Bond resolution authorization	08-20-10
Resolution authorizing issuance of auxiliary bonds to finance addition to HPER Center	02-24-12
Consent to bond re-financing by UCA Foundation – Bear Village	05-04-12
Tax-exempt bond issues – Post Issuance Compliance Policy – BP No. 608	06-25-12

SUBJECT**MEETING
DATE**

Request for issuance of bonds to finance acquisition of Bear Village from UCA Foundation	06-25-12
Bear Village bond resolution	06-25-12
Authorization to proceed with feasibility study for issuance of bonds not to exceed \$12 million for Greek Village Phase I	09-24-13
Authorization to proceed with feasibility study for issuance of bonds not to exceed \$13.8 million to finance the design and construction of Greek Village Phase I	10-11-13
Authorization to issue auxiliary bonds to finance Greek Village Phase I	11-06-13
Lewis Science Center – authorization to issue bonds for addition to the center	02-21-14
Lewis Science Center addition – adoption of bond resolution and authorization to issue bonds	05-30-14
Donaghey Hall – authorization to proceed with planning, design and construction; AND adoption of resolution regarding the issuance of bonds	09-16-14
Request for authorization to issue bonds to finance the design and construction of Donaghey Hall and to hire general contractor and construction manager	01-16-15
Request for authorization to issue bonds to refund the outstanding par amounts of 2006D, 2006E, 2007A, and 2007B – intent resolutions/authorization to prepare documents	03-16-15
Request for authorization to issue bonds to refund the outstanding par amounts of 2006D, 2006E, 2007A and 2007B	04-24-15
Request for authorization to issue bonds to refund the outstanding par amounts of 2006D and 2007A	05-15-15
Request to proceed with an economic feasibility study for issuance of bonds for design and renovation of residence halls	05-12-17

BOOKSTORE CONTRACT

Barnes and Noble	05-05-00
Barnes and Noble	10-26-11
BBA Solutions	05-03-13

BOYS STATE

Fee remission	02-18-65
Contract	05-01-92
Contract	08-09-96
Contract – five years	08-26-03

BUDGET (Operating Budget)

1992-93	05-01-92
1993-94	05-07-93
1994-95	05-06-94
1994-95 adjustments	10-20-94
1995-96	05-12-95
1996-97	05-10-96
1997-98	05-09-97
1998-99	05-08-98
1998-99 adjustments	08-14-98
1999-00	05-07-99
2000-01	05-05-00
2001-02	05-07-01
2002-03	05-10-02
2003-04	05-09-03

SUBJECT**MEETING
DATE**

2004-05	05-07-04
2005-06	05-06-05
2005-06 revised	08-05-05
2006-07	05-05-06
2007-08	05-04-07
2008-09	05-02-08
2009-10	05-08-09
2010-11	05-07-10
2011-12	05-06-11
2012-13	05-04-12
2013-14	05-03-13
2014-15	05-30-14
2015-16	05-15-15
2016-17	05-23-16
FY 2016 bonus and 2% cost-of-living adjustment for FY 2017 for classified staff rescinded; see minutes of meeting for details.	06-02-16
2017-18	05-12-17

Certification of Sufficient Appropriations and Fund Balances

Based on December 2004 financial report	02-18-05
Based on December 2005 financial report	02-17-06
Based on December 2006 financial report	02-09-07
Based on Annual Audit Report for the year ended June 30, 2007	02-08-08
Certified as of December 31, 2008	02-06-09
Certified as of December 31, 2009	02-05-10
Certified as of December 31, 2010	02-25-11
Certified as of December 31, 2011	02-24-12
Certified as of December 31, 2012	02-22-13
Certified as of December 31, 2013	02-21-14
Certified as of December 31, 2014	02-13-15
Certified as of December 31, 2015	02-12-16
Certified as of December 31, 2016	02-10-17

Budget - Miscellaneous

Capital expenditures - \$1.5 million	10-20-94
Budget, enrollment and retention planning	10-04-96
University line of credit	02-09-07
Advance from DF&A and line of credit through National Bank of Arkansas	10-10-08
Budget work session	04-02-12

CABLE TV

Facility location	01-31-79
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CALENDAR - see ACADEMIC CALENDAR**CAMPS**

Athletic camps – see ATHLETICS – Board Policy No. 803 and/or Athletic Camps and Clinics - Miscellaneous

SUBJECT**MEETING
DATE**

Dixie Band Camp – five-year agreement

07-29-02

CAMPUS MASTER PLAN - see Architects/Engineers /Contractors**CAPITAL PROJECTS/CONSTRUCTION/RENOVATIONS**

Irby Hall – air conditioning	04-13-64
Ida Waldran Auditorium - renovation	06-16-64
Lewis Science Center	10-20-64
Veterans Hall – sale and removal	12-09-64
Dormitories	02-18-65
Dormitories	09-15-65
Cottages for married students	09-15-65
Lewis Science Center	10-15-65
Dormitories	12-30-65
Fieldhouse and stadium request	12-30-65
Snow Fine Arts building	12-30-65
Snow Fine Arts building	03-24-66
Old Main – rehabilitation	06-22-66
President’s House – kitchen renovation	06-22-66
Dormitories and cafeteria	03-14-67
Dormitories and cafeteria	04-10-67
Dormitories and cafeteria	06-22-67
Dormitories and cafeteria	08-18-67
Bear enclosure in Student Center for a plastic bear belonging to the Student Senate	04-10-67
Snow Fine Arts building - landscaping	02-01-68
Grandstand and lighting	06-26-68
Application for two dormitories	11-22-68
Plans for Health and Physical Education Center	02-13-69
Meadors Hall – renovation	04-17-69
Application for two dormitories	04-17-69
ROTC facility	06-25-69
Post Office – double the space	06-25-69
Post Office – bid accepted	10-03-69
Post Office – action taken during 10-03-69 conference call validated – bid accepted	11-12-69
Plans for Health and Physical Education Center	06-17-70
Plans for Health and Physical Education Center	09-16-70
Plans for Health and Physical Education Center	03-03-71
Bids for Health and Physical Education Center	08-25-71
Bids for Health and Physical Education Center	11-03-71
Bids for Health and Physical Education Center	06-27-73
Estes Stadium and lockers	11-03-71
Business Administration Building – architect	11-03-71
Football dressing rooms – renovation	03-29-72
Bids for demolition of Cordrey Hall	06-14-72
Bids for demolition of Cordrey Hall	08-23-72
Business Administration Building – acceptance of Nabholz bid	08-23-72
Education building – architect	03-21-73
Stadium seating	06-27-73

SUBJECT**MEETING
DATE**

Press Box	09-26-73
Press Box	03-30-74
Health Sciences building - architect	09-26-73
Health Sciences building – financing	09-26-73
Health Sciences building – financing	09-26-73
Health Sciences building – financing	06-05-74
Health Sciences building – site – Doyne Hall	06-05-74
Health Sciences building – site – Doyne Hall	10-09-74
Education Center – bid accepted	06-26-74
Press Box – bid accepted	06-26-74
Health Sciences Center – bid accepted	12-11-74
Infirmery and library – architect	02-26-75
Health Sciences building – partitions	06-25-75
Infirmery – plans approved	06-25-75
Library Fund utilization	09-24-75
Library plans presented	12-13-75
Tennis courts – reconditioned	12-13-75
Student Center chillers	12-13-75
President’s House – heating and cooling equipment replaced	12-13-75
Administration Building – air handling units repaired	12-13-75
President’s House – air conditioning replaced	06-09-76
Library addition – bid accepted	06-09-76
Telephone, cable and gas line relocated	06-09-76
Estes Field, Concession Stand and restrooms	06-09-76
Old Main and Commons air conditioning	06-09-76
Telephone, cable and gas line relocated	09-15-76
Old Main – air conditioning replaced	09-15-76
Commons – air conditioning	09-15-76
Torreyson Library renovation – additional cost	09-15-76
Repairs to North and South Minton Halls; Arkansas Hall; State Hall; and Bernard Hall	09-15-76
Burdick Business Administration Building – structural problems	09-15-76
Torreyson Library roof	01-22-77
Administration Building roof	04-06-77
Administration Building roof – additional cost	08-17-77
Wingo Hall – renovation	08-17-77
Wingo Hall – rewiring	08-17-77
Ida Waldran Auditorium – renovation	08-17-77
Wingo Hall – roof repair	09-21-77
Student Center – painting	09-21-77
Arkansas Hall – renovations	09-21-77
Mirror Room – renovations	09-21-77
Little Theatre – heating and air conditioning	09-21-77
Rose Room – refurbishing	09-21-77
Maintenance building – authorization for a study to construct new facility and create parking lots behind Bernard Hall, Commons and Wingo Hall	09-21-77
Various renovations:	12-21-77
○ Torreyson Library	
○ Student Center	

SUBJECT

○ North Minton Hall	
○ South Minton Hall	
○ Irby Hall	
○ Automatic chemical water treatment systems	
○ McAlister Hall - Rose Room	
Various renovations and repairs:	03-29-78
○ Snow Fine Arts Building – air conditioning and humidifiers	
○ Mirror Room - renovations	
○ McAlister Hall – front porch	
○ Farris Center - boilers	
○ Old Main – front porch	
○ Torreyson Library - carpet	
○ Ferguson Chapel – heating and air conditioning	
○ Wingo Hall; McAlister Hall and Bernard Hall – self-fired boilers	
○ Old Gym – hot water system	
○ Parking lots – repairs	
New track	06-28-78
Wingo Hall and McAlister Hall – boilers	06-28-78
Vocational Education building – capital construction project	06-28-78
Maintenance building – capital construction project	06-28-78
Student Center – renovation and addition – capital construction project	06-28-78
Irby Hall – renovation	06-28-78
Old Main – renovation	06-28-78
Old Gymnasium – renovation	06-28-78
Commons Cafeteria – renovation	06-28-78
Ida Waldran Auditorium – boiler	01-31-79
Student Center – first floor renovation	06-13-79
Old Main and Student Center – elevators	06-13-79
Baseball field – lights	06-13-79
Commons east – renovation	06-13-79
Administration Building – air conditioning system	10-18-79
Additional sidewalks	10-18-79
Nature Reserve	06-18-80
Maintenance building site	06-18-80
Alumni Park	06-18-80
Elevators in Old Main and Student Center	10-17-80
Farris Road – College and 286	04-16-81
Maintenance facility	08-21-81
Road opening to Farris Road	08-21-81
Radio station – antenna	08-21-81
Sidewalks and curb ramps	08-21-81
Farris Center – roof repairs	08-21-81
Arkansas Hall – roof	12-18-81
Irby Hall/McAlister Hall/Torreyson Library – drainage problems	12-18-81
Addition of trailers	02-19-82
Wingo Hall – renovation	02-19-82
Old Main – renovation	02-19-82
Addition of trailers	04-16-82

SUBJECT**MEETING
DATE**

Lewis Science Center expansion	02-19-82
Snow Fine Arts building - expansion	02-19-82
Laney Hall addition	02-19-82
Center for Social Sciences and Humanities	02-19-82
Hughes Hall – air conditioning	04-29-83
Center for Teaching and Human Development (THD) – security renovations	12-06-83
Arkansas Room in Torreyson Library – expansion and remodeling	12-06-83
Irby Hall – renovations	12-06-83
Admissions Office – renovations	12-06-83
Old Main – repairs to walls	12-06-83
Farris Center – bleachers roller track repair	12-06-83
Tennis courts – painting	12-06-83
Laney Hall– renovation	12-06-83
Bernard Hall – renovations	12-06-83
Torreyson Library - expansion	12-06-83
Snow Fine Arts Building - expansion	12-06-83
Irby Hall and Alumni Park projects	12-06-83
New classroom building	12-06-83
Continuing Education Center to provide meeting and conference facilities	12-06-83
Administration Building – expansion and remodeling	12-06-83
Student Center/Short-Denney Halls/Carmichael Hall – roofs	02-24-84
Sprinkling systems – if funds are available	04-20-84
Student Center/Short-Denney Halls/Carmichael Hall – additional funds for roofs	06-29-84
Rifle range – exhaust system	06-29-84
Lewis Science Center expansion – bonds	12-14-84
Cost of implementing the selective admission policy	02-22-85
Estes Stadium black topping	02-22-85
Auditorium painting	02-22-85
Gym renovation	02-22-85
Estes Stadium restrooms	02-22-85
Administration Building – bricking	04-26-85
Administration Building – roof	06-28-85
Old Maintenance Building – drainage	06-28-85
Minton Hall – asbestos removal	06-28-85
Engineering for the Center for Teaching and Human Development (THD) - heating/cooling	03-07-86
Language Department equipment	03-07-86
Laser printer	03-07-86
Visual arts (Snow Fine Arts)	06-27-86
Swimming pool and Estes Stadium	06-27-86
Bernard Hall – renovation and furnishings	06-27-86
Hughes Hall – roof	08-15-86
Bernard Hall – bond issue for renovation	10-17-86
Old Gym swimming pool area – renovation for relocation of Physical Therapy program	12-19-86
Farris Center – refinish gym floor	12-19-86
Student Center – additional funds for wiring project	12-19-86
Electronic mailing system	12-19-86
Minton Hall – roof	02-20-87
State Hall – roof	02-20-87

SUBJECT**MEETING
DATE**

President's House roof	04-24-87
Farris Center floor	04-24-87
Honors College space in McAlister	04-24-87
Broadcast Journalism area – Commons	04-24-87
Performing and Visual Arts Annex blackbox – construct wood floor in theater/TV studio area	04-24-87
Harrin Hall renovation	04-24-87
Old Main book racks and chairs	04-24-87
Burdick building air conditioning	04-24-87
Window replacement in Ida Waldran Auditorium	04-24-87
Snow Fine Arts – solar film on windows	04-24-87
Farris Center – replace south roof	04-24-87
Snow Fine Arts – roof replacement	04-24-87
Farris Center roof	04-24-87
Arkansas and Minton Halls – windows	05-08-87
Various repairs:	10-16-87
o Fireplace Room	
o Red Room	
o Ferguson Chapel	
o Parking lot and drainage improvements	
Excess funds expenditures	12-18-87
State, Arkansas, Hughes and Carmichael Halls – bathrooms and water heaters	02-19-88
Honors College – McAlister Hall attic	02-19-88
McAlister Hall and Commons Building – renovations	06-17-88
Carmichael Hall – bathrooms	03-17-89
Farris Center – chillers	04-28-89
Commons Building – additional funds for renovation	08-11-89
Center for Teaching and Human Development (THD) and Harrin Hall roof replacements	08-11-89
Tree pruning	08-11-89
Parking lot south of Wingo Hall	08-11-89
Main Hall air-conditioning	08-11-89
Exterior lighting	08-11-89
Asbestos survey	08-11-89
Academic complex	12-01-89
Snow Fine Arts renovation	12-01-89
Old Main renovation	12-01-89
Center for Teaching and Human Development (THD) – chillers	12-01-89
Financial Aid software	03-02-90
2206 Bruce Street property	03-02-90
Underground utilities	03-02-90
Columns on campus	03-02-90
Performing and Visual Arts Annex renovation	03-02-90
Industrial Education facility	03-02-90
Laney Hall - renovation or removal	03-02-90
Armory and Stadium west parking lot	03-02-90
President's House – renovation	03-02-90
Performing and Visual Arts Annex – additional funds	04-25-90
Ida Waldran Auditorium – improvements	04-25-90
President's House – five-year plan for renovations and modifications	08-10-90

SUBJECT**MEETING
DATE**

Old Main /Ida Waldran Auditorium – repairs, renovations and replacements	08-10-90
McAlister Hall – acceptance of bid for renovation	08-10-90
Old Gym – renovation of and conversion of a portion to Physical Therapy laboratories	08-10-90
Snow Fine Arts Building – renovation and addition	09-20-90
McAlister Hall – renovation	09-20-90
Torreyson Library – 3 rd floor addition	09-20-90
Center for Teaching and Human Development (THD) – additional funds for chiller replacement	09-20-90
Arkansas Hall – partial renovation	12-06-90
Academic complex – demolition of Laney Hall and Irby Hall	03-22-91
Performing and Visual Arts Annex addition	03-22-91
Snow Fine Arts building addition	03-22-91
Parking lots from bond money	03-22-91
New residence hall	03-22-91
New residence hall – bid accepted	05-02-91
Performing and Visual Arts Annex – increase in cost	08-09-91
Miscellaneous capital improvements list	12-06-91
Academic Complex – Phase II	12-06-91
Center for Teaching and Human Development (THD) – renovation and addition	12-06-91
Health Science Center – refurbishing and addition	12-06-91
Art gallery, theatre modifications, and academic space – authorization to develop plans	01-31-92
Addition to capital improvements list – parking lot development and improvement	01-31-92
Minton Hall – partial renovation	01-31-92
Laney Hall replacement	02-21-92
Tennis courts – location and construction authorization	04-02-92
Snow Fine Arts Building/Art Gallery	08-14-92
Baldrige property improvements	08-14-92
Repairs and improvements to parking lots	08-14-92
Parking lots and building entrances – modifications to and installation of ramps for the disabled	10-30-92
Tennis courts	10-30-92
Christian Cafeteria – expansion/renovation	10-30-92
Academic Complex, Phase II – Laney replacement project	12-18-92
University Church of Christ property – renovation	12-18-92
State Hall – renovation	12-18-92
Christian Cafeteria renovation – included in ARA (subsequently named ARAMARK)	
Food Service Contract	03-26-93
Campus improvement projects	05-07-93
Laney Hall – Academic Complex, Phase II	08-13-93
President’s House – committee appointed to review condition	08-13-93
Miscellaneous capital improvements	11-05-93
Minton Hall – installation of make-up air unit	05-06-94
President’s House – renovation and remodeling	08-12-94
Drainage and landscaping project north of Christian Cafeteria	08-12-94
New UCAPD (police department) facility	10-20-94
Parking lots west and northwest of Hughes Hall and at the site of the old tennis courts	10-20-94
Football practice field on northwest corner of campus	10-20-94
Lewis Science Center renovation	04-19-95
Doyme Health Sciences Center – replacement of roof	04-19-95
Torreyson Library heating and air conditioning system	05-12-95

SUBJECT**MEETING
DATE**

Development of band practice field	05-12-95
Various campus projects	08-11-95
Critical maintenance projects – funding	10-13-95
Air conditioning repairs – Snow Fine Arts Center and Schichtl Studio Arts Building	10-13-95
UCAPD (police department) – building bids	10-13-95
Lewis Science Center – renovation – matching funds for NSF Grant	10-13-95
Short/Denney Halls – renovation	10-13-95
Completion of Stone Dam Creek Project	12-08-95
AETN/UCA/CONWAY Conference Center – funding	12-19-95
Capital projects - funding	12-19-95
Speech-Language Pathology Building – addition	06-28-96
Torreyson Library – heating, ventilation and air conditioning (HVAC) replacement	08-09-96
State Hall roof	12-06-96
Health, Physical Education and Recreation facility – location	12-06-96
Lewis Science Center – renovation	12-06-96
Harrin Hall – renovation and addition	12-06-96
Hughes Hall – creation of Hughes Residential College	12-06-96
Privately funded construction projects – selection of architects and contractors	08-15-97
Reynolds Performance Hall – additional funding	09-26-97
Parking projects	02-20-98
Health, Physical Education, and Recreation facility (HPER) – location	02-20-98
Conway Hall – renovation	02-20-98
New residence hall – additional funding	08-14-98
Facilities for Department of History	08-14-98
Proposed retirement center	08-14-98
Reynolds Performance Hall – additional funding	10-16-98
Retirement center site	10-16-98
Conference center – additional funding	01-22-99
Computing and Information Technology	03-12-99
Administration Building – demolition	05-07-99
Academic building to replace Administration Building	05-07-99
Hughes and Short/Denney Halls – roof replacements	05-07-99
Retirement center	08-06-99
Carmichael Hall – renovation	11-19-99
Retirement center – sale of bonds for construction	01-19-00
Estes Stadium – renovation of east stands (tabled)	02-18-00
Old Gym – partial renovation	02-18-00
Facilities for women’s softball program – improvements	08-11-00
Remodeling of house on Western Avenue for psychology clinic	08-11-00
Athletic track	08-11-00
Renovation of east stands at Estes Stadium – cost analysis	08-11-00
Psychology Clinic – cost estimates for a new facility	08-11-00
Student housing – proposals from private developers for construction of a student apartment complex	02-16-01
Independent living retirement center – increase in funding	02-16-01
Carmichael Hall – renovation	02-16-01
Farris Center – floor replacement	02-16-01
Health, Physical Education and Recreation (HPER) Center – completion of second floor	03-08-02

SUBJECT**MEETING
DATE**

Estes Stadium – renovation of east stands	03-08-02
Baseball Field improvements	05-10-02
Student housing – proposals from private developers for construction of a student apartment complex	10-11-02
Parking lots – pave lot north of baseball field and construct temporary lots as needed	02-21-03
Housing maintenance facility; administrative office space for athletics; and construction of parking lots	07-16-03
Capital Projects – Board Policy No. 407 – adopted	08-26-03
Christian Cafeteria – renovation and expansion	10-03-03
Health, Physical Education and Recreation (HPER) Center addition	10-03-03
New residence hall – authorization to select architect and seek approval from ADHE for issuance of bonds	12-12-03
New student health center – authorization to select architect and explore financing options	12-10-04
New central plant – authorization to develop plans and construct	12-10-04
Student Center expansion	05-06-05
Nursing Department facility - upgrade	05-06-05
College of Business facility – bond issue approved	10-07-05
College Square (formerly referred to as Retirement Center) – dining area addition	12-07-05
Gross Anatomy lab	12-08-06
Alumni Circle	02-08-08
Lewis Science Center roof	07-25-08
Replacement of sidewalks near President’s House	06-01-10
Bear Hall	12-01-10
Sidewalks from Christian Cafeteria to Student Center	02-25-11
Sidewalks between Arkansas Hall and Snow Fine Arts building	02-25-11
Doyne Health Sciences building - roof replacement	02-25-11
McCastlain Hall – heating, ventilation and air conditioning (HVAC)	02-25-11
State and Conway Halls – fire sprinklers	02-25-11
Hughes and Carmichael Halls – fire sprinklers	02-25-11
Resident hall restroom renovations	02-25-11
Arkansas Hall – replace fan coil units	02-25-11
Pepsi Center addition for weight training and bathroom facilities	02-25-11
Artificial turf for football and softball fields	02-25-11
Student Center courtyard project	02-25-11
Parking lot south of Estes Stadium	12-16-11
Health, Physical Education and Recreation (HPER) Center addition	12-16-11
Health, Physical Education and Recreation (HPER) Center addition	02-24-12
Expansion of north overflow parking lot – Augusta	10-12-12
Student Recreational Field	12-07-12
Driveway repair at the President’s Home	02-22-13
Paving and lighting of the parking lot at Bruce and Farris (roundabout lot)	05-03-13
Student Recreational Field – budget increase	05-03-13
North overflow parking lot	05-03-13
Installation of lights for track and soccer complex	06-24-13
Greek Village Phase I – authorization to hire general contractor – Nabholz Construction Services	11-06-13
Greek Village Phase I – lots 1 through 5 approved for placement of sorority houses	12-13-13
Lewis Science Center – authorization to proceed with addition and roof replacement	02-21-14
Greek Village Phase I – approval of designs for sorority houses and the National Pan-Hellenic	

SUBJECT**MEETING
DATE**

Council/Community Center	02-21-14
Donaghey Hall – authorization to issue bonds for design and construction and to hire general contractor and construction manager	01-16-15
Resolution approving grant requests to the Arkansas State Highway and Transportation Dept. (AHTD) – Proposed Dave Ward Drive pedestrian overpass	03-30-15
Lewis Science Center Renovation Phase I – authorization to proceed	02-12-16
Doyne Health Sciences Center – second floor renovation and construction – Nabholz Center for Healthcare Simulation	03-14-16
Issue bonds not exceed the aggregate principal amount \$8,500,000	05-12-17

CAPITAL REQUESTS

1993-95 Biennium	12-06-91
1995-97 Biennium	03-18-94
2003-05 Biennium – president’s report	03-18-02

CATASTROPHIC LEAVE BANK PROGRAM – see Personnel – Board Policy 504**COLLEGE SQUARE** (formerly referred to as retirement center) – also see Capital Projects

Termination of Management and Marketing Agreement between UCA and CGI Management, Inc. (a subsidiary of The Covenant Group)	08-13-04
Request for provisional positions for College Square	08-13-04
Exploration of potential property disposition	05-06-11

COLLEGES – see Divisions/Colleges/Departments**COMMENCEMENT**

December commencements	10-30-92
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COMMITTEES

Committee on Committees – established	03-03-71
Student Health Service Advisory Committee	08-15-79
Board of Trustees Appointment Committee	02-06-80
Admissions Committee	10-16-87
Faculty Emeritus Committee	10-16-87
Institutional Animal Care and Use Committee	12-18-87
Inauguration Committee	06-17-88
Human Relations Committee	05-01-92
Committee appointed to review condition of President’s House	08-13-93
Committee to formulate a policy for individuals to address the Board of Trustees	05-06-94
Budget Advisory Committee membership	12-08-95
Establishment of Institutional Review Board (IRB) as a standing university committee	06-28-96
Presidential Search Committee – replacement for Win Thompson	06-13-01
Deletion of University Planning and Assessment Committee	11-13-01
Audit Committee – established – see Board Policy No. 213	05-08-09
Audit Committee – Board appointments	06-05-09
Audit Committee – Board appointments	08-20-10
President’s Residence Advisory Committee – established – members announced	02-25-11
President’s Residence Advisory Committee – Aramark gift to president’s residence	08-19-11

SUBJECT**MEETING
DATE**

Committee to investigate President's House/capital investment	09-01-11
Committee to investigate President's House/capital investment report	09-09-11
President's Residence Advisory Committee – Board Policy No. 209 adopted	02-24-12
President's Residence Advisory Committee – Board appointments to committee	04-02-12
President's Residence Advisory Committee – recommendations	09-07-12
President's Residence Advisory Committee – Board appointments to committee	12-07-12
Audit Committee – Board appointments	12-07-12
President's Residence Advisory Committee – recommendations and approvals	08-16-13
President's Residence Advisory Committee – Board appointments to committee	12-13-13
Audit Committee – Board appointments	12-13-13
President's Residence Advisory Committee – recommendation and approval (bear cub carving)	10-10-14
President's Residence Advisory Committee – Board appointments to committee	12-12-14
Audit Committee – Board appointments	12-12-14
President's Residence Advisory Committee – Board appointments to committee	12-11-15
Audit Committee – Board appointments	12-11-15
Audit and Finance Committee – Board appointments	12-09-16

(THE) COMMON FUND

Common Fund participation	04-28-89
Membership in and investment with	04-19-95

COMMUNITY DEVELOPMENT INSTITUTE – see Financial Services – Board Policy
No. 631 – Division of Outreach and Community Engagement - Miscellaneous

COMMUNITY SCHOOLS - see Provost - Board Policy No. 365

COMPUTER SYSTEM

Lease plan	08-30-78
Campus computer network/internet access in residence halls	12-06-96
Upgrade of university's computer operating systems	05-06-05
Design, content and maintenance of website pages	02-08-08
Purchase of computer hardware	04-05-10
Approval of contracts/plan of action for data recovery	01-23-12

CONSTRUCTION – see Capital Projects/Construction/Renovations

CONTINUING EDUCATION - see Financial Services – Board Policy No. 631

CONTRACTS – see Administrative Services – Board Policy No. 416

CONWAY DOWNTOWN PARTNERSHIP

Authorization to participate	12-01-00
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CONWAY SOCCER CLUB

Proposal	03-26-93
Lease	05-07-93

COUNCIL OF DEANS

SUBJECT**MEETING
DATE**

Membership, meetings and responsibilities	03-29-72
<u>CREDIT CARDS</u>	
Master Cards (5) for president and four vice presidents	09-15-76
<u>DEGREES</u> – see Academic Programs/Degrees, et al.	
<u>DEVELOPMENTAL EDUCATION</u>	
Agreement with Pulaski Technical College	04-19-95
<u>DISTINGUISHED ALUMNI</u> – see Administrative Services – Board Policy No. 403	
<u>DISTINGUISHED DEAN EMERITUS</u>	
Dr. Neil Hattlestad	10-10-14
<u>DISTINGUISHED PROFESSOR EMERITUS</u>	
Dr. Norbert O. Schedler	12-16-11
Dr. Joseph Anderson	12-16-11
Ben McNew	02-12-16
Dave Naylor	02-12-16
Roy Whitehead	02-10-17
Jim Shelton	02-10-17
<u>DIVISIONS/COLLEGES/DEPARTMENTS</u>	
Department of Psychology -established	03-10-67
School of Health Sciences (conference call) - established	10-03-69
School of Health Sciences – action taken during 10-03-69 conference call validated	11-12-69
Center for Management Development - established	12-13-75
Continuing Education Unit - established	12-13-75
Department of Speech/Language Pathology – request SBHE’s approval to establish	12-18-87
College of Arts and Sciences becomes two colleges – names to be chosen	05-07-93
Quasi-endowments – English and Political Science	05-09-97
Arkansas Center for Mathematics Education – established effective 10-01-98	05-08-98
Two-year college – item tabled	01-22-99
Two-year college – requested administration to proceed with plans	08-06-99
Department of Speech and Public Relations - created	02-09-07
Reorganization of several existing departments into a new Division of Enrollment Management	08-20-10
Establishment of the Arkansas Center for Research in Economics – notification	10-11-13
Name Changes	
Department of Education divided into the Department of Childhood Education and the Department of Administration and Secondary Education	08-22-80
Department of Administrative Sciences divided into the Department of Administrative Sciences and the Department of Marketing and Management	02-19-82
Department of Administrative Sciences divided into the Department of Administrative Sciences and the Department of Marketing and Management – rescinded	06-25-82
Department of Administrative Sciences divided in the Department of Quantitative	

SUBJECT**MEETING
DATE**

Methods and Information Systems and the Department of Marketing and Management	06-25-82
Department of Mathematics becomes Department of Mathematics and Computer Science	08-27-82
Department of Speech and Theatre Arts becomes Department of Speech, Theatre, and Journalism	04-26-85
Department of English and Journalism becomes the Department of English	04-26-85
College of Sciences and Humanities changed to the College of Arts and Sciences	12-01-89
College of Fine and Applied Arts and Sciences changed to the College of Health and Applied Sciences	12-01-89
Department of Industrial Education changed to Department of Technology	03-02-90
Department of Physical Education renamed Department of Kinesiology and Physical Education	03-22-91
Department of Educational Media and Library Science changed to Applied Academic Technologies	08-14-92
Preparatory School of Music changed to UCA Community School of Music	03-26-93
Department of Speech, Theatre and Journalism changed to Speech, Theatre and Mass Communication	07-08-94
Departments of Childhood Education and Special Education changed to Childhood and Special Education	04-19-95
Department of Physics changed to Physics and Astronomy	04-19-95
Department of Home Economics changed to Family and Consumer Sciences	04-19-95
Department of Philosophy changed to Philosophy and Religion	02-20-98
Department of Marketing and Management changed to Marketing, Management and Information systems	02-20-98
Department of Childhood and Special Education changed to Curriculum and Instruction	05-08-98
Department of Applied Academic Technologies changed to Academic Technologies and Education Leadership	05-08-98
Department of Economics and Finance changed to Economics, Finance, and Insurance and Risk Management	02-16-01
Department of Military Science changed to Military Science and Leadership	11-22-02
Division of Continuing Education changed to Academic Outreach and Extended Programs (President's Report)	08-26-03
Department of Middle/Secondary Education and Instructional Technologies changed to Teaching, Learning, and Technology	02-09-07
Department of Teaching, Learning, and Technology changed to Teaching and Learning - notification	02-05-10
Department of Speech and Public Relations changed to Department of Communication – notification	02-25-11
Division of Academic Outreach and Extended Programs changed to Division of Outreach and Community Engagement – notification	02-25-11
UCA's Arkansas Center for Mathematics and Science Education changed to UCA Institute for STEM Professional Development and Education Research (STEM Institute) - notification	02-25-11
Department of Speech-Language Pathology changed to Communication Sciences and Disorders – notification	12-16-11
College of Business Administration changed to College of Business	12-07-12
Department of Early Childhood and Special Education to Department of Elementary, Literacy, and Special Education - notification	10-10-14
BS in Medical Technology to BS in Medical Laboratory Science	02-10-17

Consolidations/Mergers/Reassignments/Reorganizations/Restructuring/Separations

State College of Arkansas reorganized according to the following colleges or divisions:	02-13-69
o Sciences and Humanities	
o Fine and Applied Arts and Sciences	
o Business	
o Teachers College or Education	
Department of Education divided into the Department of Childhood Education and the Department of Administration and Secondary Education	08-22-80
Department of Administrative Sciences divided into the Department of Administrative Sciences and the Department of Marketing and Management	02-19-82
Department of Administrative Sciences divided into the Department of Administrative Sciences and the Department of Marketing and Management – rescinded	06-25-82
Department of Administrative Sciences divided in the Department of Quantitative Methods and Information Systems and the Department of Marketing and Management	06-25-82
Department of Speech and Theatre Arts becomes Department of Speech, Theatre, and Journalism	04-26-85
Department of English and Journalism becomes the Department of English	04-26-85
Department of Art and Music transferred from the College of Fine and Applied Arts and Sciences to the College of Sciences and Humanities	12-01-89
Business Education – reassignment to College of Education	12-06-91
Industrial Technology – reassignment to College of Education	12-06-91
Speech-Language Pathology – reassignment to College of Health and Applied Sciences	01-31-92
College of Business – number of departments reduced to three: Economics and Finance; Accounting; and Marketing and Management	05-07-93
College of Arts and Sciences – reorganization into two colleges	05-07-93
Merger of School of Health Sciences and Department of Health Education to form the Department of Health Sciences	11-05-93
Consolidation of Geography, Political Science and Sociology	03-18-94
Consolidation of Childhood Education and Special Education	02-10-95
Reorganization of Department of Administration and Secondary Education	05-08-98
Departmental Restructuring in the College of Education	05-07-01
Reorganization of departments within the College of Fine Arts and Communication - President’s Report	08-20-01
Reorganization of the College of Liberal Arts – President’s Report	08-20-01
Reorganization of the Department of Marketing, Management and Information Systems	07-29-02
Separation of Geography and Political Science into two departments	02-21-03
Reorganization of the College of Education and the College of Health and Applied Sciences by moving the Department of Psychology and Counseling to the College of Health and Applied Sciences and changing the name of the College of Health and Applied Sciences to the College of Health and Behavioral Sciences	02-18-05
Reorganization of the Department of Writing and Speech and creation of a new Unit – the Department of Speech and Public Relations	02-09-07
Reorganization of several existing departments into a new Division of Enrollment Management	08-20-10
Reconfiguration of the Public Administration Program – notification	10-11-13
Reorganization of departments in the College of Fine Arts and Communication – notification	08-19-16
Creation of an MAT in Special Education by Reconfiguration – notification	02-10-17

SUBJECT**MEETING
DATE**

Reinstate the Elementary Education Track in the MAT Program – notification	02-10-17
BBA Programs in Distance Education – notification	02/10/17
Deletion of the Minor in Presidential Studies – notification	02-10-17
Deletion of the Mass Communication Research Option in Journalism – notification	02-10-17
Program Name Change, BA/BS and MFA, Digital Filmmaking	02-10-17

Divisions/Colleges/Departments - Miscellaneous

College of Business – temporary relocation to McAlister Hall	03-29-72
Home Economics – relocation to McAlister Hall	03-29-72
Home Economics – authorization for bids to sell home management house	03-29-72
Physical Therapy – application fee	09-26-73
Industrial Technology proposal endorsed by Board	11-08-78
Home Economics – evaluate and determine if program should be updated or eliminated	06-27-86
Home Economics – goals and strategies for updating (details not in Board minutes)	10-17-86
Home Economics – staff needs	12-19-86
Department of Nursing Adjunct faculty – guidelines	12-19-86
Physical Therapy – service to faculty/staff/students	10-16-87
Physical Therapy – 1989/90 budget for master’s program	08-11-89
Physical Therapy – residence credit status	12-01-89
Physical Therapy – residence credit	03-02-90
Physical Therapy – recommendation for a doctoral program	02-10-95
Physical Therapy – modification of admission and selection criteria for the MS degree program	06-28-96
Physical Therapy – modification of eligibility criteria for admission to the MS degree program	08-09-96
Child Study Center – change in tuition and program format	08-15-97
Department of Music Fees – Board Policy No. 636	05-08-09
Healthcare Education Facility (Nursing Venture) with Conway Regional Health System	05-06-11
Office of Internal Audit – relocation to 1951 South Boulevard	12-16-11
Early Childhood Education – MOU with UACCM – notification	02-24-12
Deletion of organizational units – Center for Academic Excellence and Center for Community and Public Affairs – notification	12-07-12

DOCTORAL PROGRAMS

Discussion of two proposals and Board’s approval to notify ADHE of UCA’s intention	12-06-91
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DRIFTWOOD PROPERTY

Letter of appreciation to the Driftwood for their generous gift	04-16-82
Resolution of recommendation to the President of the United States to award the Presidential Medal of Freedom to Jimmy Driftwood	08-27-82
General policies governing the use of the Jimmy Driftwood property	08-12-88
President’s report on the property	08-14-92
Request from the City of Mountain View for easement and right-of-way	05-08-98
Transfer of Driftwood Barn to the UCA Foundation	02-16-01

DRUG-FREE WORKPLACE

Drug testing program for student organizations – guidelines	06-27-86
Drug-free Workplace policy adopted	12-01-89

SUBJECT**MEETING
DATE**

Drug-free Schools and Campuses Policy as mandated by the Drug-free Schools and
Communities Act Amendments of 1989 – adopted as Board Policy 09-20-90

EASEMENTS/RIGHTS-OF-WAY - see Property

THE ECHO

Report to the Board - policies, practices and funding 08-13-93

ENROLLMENT

Management practices 02-19-82

Budget, enrollment, and retention planning 10-04-96

Enrollment management – president’s report 08-20-10

SEM Works Report – goals and objectives 01-23-12

EQUIPMENT - see Administrative Services – Board Policy No. 413

EXAMINATION PROGRAM

College-level Examination Program - approved 11-03-71

CLEP charge - rescinded 08-23-72

FACILITY USAGE - see Administrative Services – Board Policy No. 400

FACULTY EMERITUS

Privileges 12-21-77

Additional provisions 02-22-85

Committee and criteria 10-16-87

FACULTY HANDBOOK – see Provost – Board Policy No. 300

FACULTY SENATE

Constitution 02-20-81

Non-tenure-track Faculty Senate established 02-20-98

Ratification of amendments to the Faculty Association Constitution 02-18-00

Repeal of Non-tenure-track Faculty Senate and revision of membership of University Council 05-05-00

FAULKNER COUNTY DAY SCHOOL

Request from the Conway Junior Auxiliary for ASTC to absorb the operation of the Faulkner
County Day School as a part of ASTC’s Department of Special Education for a period of
one year 06-22-66

FAULKNER COUNTY HAZARD MITIGATION PLAN

Resolution adopting the plan 02-06-09

Resolution adopting the plan 02-12-16

FEES - see specific board policies under Financial Services Board Policy Series 600 and/or

Fees - Miscellaneous

FINANCIAL REPORT - see Budget (Operating Budget)

FINANCIAL SERVICES – BOARD POLICY SERIES 600

Series revised 12-09-94
 Series revised 02-22-13

Board Policy No. 600 – Investments and Collateralizations

Adopted 12-05-88
 Revised 02-18-00
 Revised 11-13-01
 Revised 02-22-13
 Revised 08-19-16
 Revised 12-09-16

Investments and Collateralizations -Miscellaneous

Securities release 08-15-86
 Arkansas Development Finance Authority – loan agreement 02-20-87
 Temporary loan - \$400,000 03-31-87
 Temporary loan - \$400,000 04-15-88
 Investment and Collateralization policies – approval and authorization to implement 12-05-88
 Feasibility study for a loan to defease Foundation debt for the weight training facility and skyboxes 04-05-13
 Skyboxes/Weight Room bank loan 05-03-13

Board Policy No. 601 – Expenditures – Official Functions

Adopted 10-18-85
 Revised 02-22-13
 Revised 05-15-15

Board Policy No. 602 – Minority Purchasing Program

Adopted 12-06-91
 Revised 02-22-13

Board Policy No. 603 – Collection Agencies

Adopted 06-25-75
 Revised 02-22-13

Board Policy No. 605 – Travel Reimbursement

Adopted 09-24-75
 Revised 06-05-81
 Revised – DFA Regulations 01-??-94
 Revised 12-09-94
 Revised 11-13-01
 Revised 02-22-13

Travel - Miscellaneous

Travel reimbursement for prospective personnel 02-01-68
 Travel expenses for president's wife 08-15-79

Board Policy No. 606 – Acquisitions – Promotional Items

SUBJECT**MEETING
DATE**

Adopted 05-10-96
Revised 02-22-13

Board Policy No. 607 – Board of Trustees – University Improvement Fund

Adopted 08-11-95
Revised 01-23-12
Revised 08-16-13

University Improvement Fund (formerly Board of Trustees Endowment Fund) – Miscellaneous

Created 08-11-95
Transfer of 1994-95 Bookstore Fund Balance 10-13-95
Transfer of 1995-96 Auxiliary Enterprise Funds 08-09-96
Placement of MCI Telecommunications Corporation Commissions into the Fund 02-21-97
UCA Board of Trustees Quasi Endowment Fund (use of earnings) 08-15-97
Transfer of 1996-97 Auxiliary Enterprise Funds 09-16-97
Transfer of all funds remaining in the Quest for Quality Fund 10-16-98
Board of Trustees Quasi Endowment Fund (use of earnings) 05-07-99
Transfer of funds to the Endowment Fund 08-11-00
Transfer of funds to the Endowment Fund 10-03-03
Allocation of \$15,000 to Student Government Association 10-03-03
Allocation of \$15,000 to the Staff Senate to endow Book Scholarship Fund 02-20-04
\$25,000 may be spent at Chair’s discretion without Board approval 10-08-04
\$75,000 for capital campaign 02-18-05
\$250,000 for Centennial Celebration 05-06-05
\$10,000 to *Oxford American* 12-08-06
\$10,000 to *Oxford American* 11-02-07
\$5,000 to Student Government Association 11-02-07
\$67,651 to library for Web of Science Database 08-13-09
Allocation of funds for the benefit of the arts – tabled 12-17-10
UCA Board of Trustees Endowment Fund changed to Board of Trustees –
University Improvement Fund (Board Policy No. 607) 01-23-12
Transfer of funds according to Board Policy No. 607 05-04-12
Transfer of funds according to Board Policy No. 607 12-07-12
\$25,000 distributed as follows: \$3000 to each of the five sorority houses; \$3000 to NPHC
sororities; \$7,000 to Student Government Association 12-12-14
\$25,000 distributed as follows: \$25,000 to Outreach and Community Engagement for
infrastructure needs or upgrades, equipment, supplies and other reasonable and necessary
expenses 12-11-15
\$25,000 distributed as follows: \$20,000 to SGA for campus improvements; \$5,000 to
UCA Student Veterans Resource Center for equipment, and/or renovations to the center 12-09-16

Board Policy No. 608 – Tax-exempt Bond Issues – Post Issuance Compliance

Adopted 06-25-12

Board Policy No. 610 - Student Aid Satisfactory Progress

Adopted 06-05-81
Revised 12-14-84

SUBJECT**MEETING
DATE**

Revised	05-07-93
Revised	06-28-96
Revised	02-21-97
Revised	02-22-13

Student Aid – Miscellaneous

Athletes	01-05-67
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Board Policy No. 611 – Student Credit

Adopted	09-15-76
Revised	12-06-91
Revised	05-09-97
Revised	08-06-99
Revised	02-22-13

Board Policy No. 612 – Financial Adjustments for Schedule Changes and Withdrawals

Adopted	12-14-84
Revised	10-30-92
Revised	05-07-99
Revised	08-26-03
Revised	05-04-07
Revised	02-08-08
Revised	02-22-13

Financial Adjustments for Schedule Changes and Withdrawals – Miscellaneous

Policy for certain students withdrawing or dropping classes to comply with Higher Education Amendments of 1992	10-30-92
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Board Policy No. 620 – Guidelines for Awarding Academic and Performance Scholarships

Adopted	09-15-76
Revised	12-09-94
Revised	08-09-96
Revised	02-22-13

Board Policy No. 621 – Scholarships

Adopted	10-16-98
Deleted	11-19-99

Scholarships - Miscellaneous

Miss Arkansas	03-24-65
Miss Junior Miss	03-24-65
Criteria for scholarships	12-30-65
Budget increase for health profession area scholarships	12-06-83
Music “combination scholarships”	12-20-85
Policy for athletes who are eligible for both ACT and athletic scholarships	08-13-93
H. M. Firestone and Family Scholarship Fund	04-05-96
Authorization for president to establish scholarship levels	08-09-96

SUBJECT**MEETING
DATE**

Minimum course load for academic scholarship recipients	09-26-97
Out-of-state tuition waiver	05-07-01
Special Presidential Scholarship Program (discretionary scholarships) - discontinued	03-06-09
Discretionary Scholarship Program for Students with Exceptional Circumstances - Board Policy No. 524:	
o Adopted	05-08-09
o Revised	02-05-10
o Replaced by Board Policy No. 710 -see Student Services - Board Policy Series 700	12-07-12

Board Policy No. 621 – Fee Waiver – Military Personnel

Adopted	08-13-04
Revised	02-22-13
Revised	08-15-14

Board Policy No. 622 – Scholarships – Miscellaneous

- o **Members of Student Government Association**

Adopted	12-13-75
Revised	06-28-96
Revised	08-11-00
Revised	08-20-01
Revised	12-07-05
Revised	11-07-08
Revised	10-11-13
- o **Governors of Boys and Girls State**

Adopted	02-18-65
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- o **Mentor Teachers**

Adopted	03-07-86
Revised	08-11-00
Revised	02-22-13
- o **Other** – giving flexibility to award fee waivers or scholarships to Miss UCA

	02-18-05
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Board Policy No. 623 – Fee Waiver – Employees

Adopted	04-10-67
Revised – Passim – most recent	05-13-16

Fee Waiver – Miscellaneous

Fee remission scholarships for Miss SCA, runners-up and Miss Congeniality	04-17-69
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Board Policy No. 624 – Authorization to Open Bank Accounts and Execute Signature Cards

Adopted	08-09-96
Revised	02-22-13

Board Policy No. 630 – Fees – Mandatory General Registration and Others

Adopted	03-18-94
Revised - Passim – most recent	05-03-13

General Registration and Other Fees – Miscellaneous

Out-of-state tuition waiver pursuant to Act 1180 of 1999	05-07-01
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SUBJECT**MEETING
DATE**

General registration and fee charges revised	05-30-14
General registration and fee charges revised	05-15-15
General registration and fee charges revised	05-23-16
General registration and fee charges revised	05-12-17

Board Policy No. 631 – Fees – Division of Outreach and Community Engagement

Adopted	12-13-75
Revised - Passim – most recent	08-19-16

Division of Outreach and Community Engagement – Miscellaneous

Community Development Institute – tuition fee	12-06-90
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Board Policy No. 632 – Fees – Room and Board

Adopted	03-18-94
Revised - Passim – most recent	02-21-14

Room and Board (Housing) – Miscellaneous

Trailers	03-10-67
Trailers	03-15-68
Off-campus housing – non-approval	04-17-69
Trailer rent increase	03-12-70
Residency requirements	04-21-71
Women’s housing regulations	11-29-72
Visitation in dorms	06-26-74
Inter-dorm visitation	02-11-76
Regulations to comply with HEW’s Title IX, “Prohibition of Sex Discrimination”	06-09-76
Wingo Hall and trailer rent	06-09-76
Maintenance and repair – bond money	06-09-76
Private room	01-22-77
Mobile home purchase	04-06-77
Wingo Hall closed as apartments dormitory	04-06-77
Wingo Hall study	05-14-77
Wingo Hall study	06-15-77
Mobile home purchase	06-15-77
Trailers	08-17-77
Greek housing	04-04-79
Cable television in rooms	04-16-81
Barnard closing – possibility	02-19-82
Trailers – 30 new ones	02-19-82
Trailers – 30 new ones rescinded	04-16-82
Freshmen dorms – requirement	02-11-83
Residence requirement	08-19-83
Key system	08-19-83
Residence hall visitation	06-28-85
Housing deposit forfeiture	10-17-86
Fraternity/sorority room fees	10-17-86
Residence hall visitation	06-19-87
New residence hall	09-20-90

SUBJECT**MEETING
DATE**

Room and Board – increase	04-02-92
International students housing policy	12-18-92
Room and Board rates for 1993-94	03-26-93
Board Policy No. 632 – Fees – Room and Board – adopted	03-18-94
Housing/property acquisitions – bond feasibility	10-04-96
Student apartment complexes – architect	12-01-97
Residence hall lease	02-20-98
Student housing – proposals from private developers for construction of a student apt. complex	02-16-01
Housing lease – buy-out option	05-07-01
Apartments declining balance	10-03-03
SGA’s resolution accepting and supporting room and board rate increases	02-22-13
Room and board rates revised	02-22-13
Room and board rates revised	05-30-14
Room and board rates revised	02-13-15
Room and board rates revised	05-23-16
Room and board rates revised	05-12-17

Board Policy No. 633 – Fees – Food Service Contract

Adopted	03-18-94
Revised – Passim – most recent	04-02-12
Deleted	02-22-13

- **NOTE:** Food Service Contracts are now approved pursuant to Board Policy No. 416 – “Contract Review Procedures.”

Food Service – Miscellaneous

ARA Contract	11-17-76
ARA Contract	04-06-77
ARA Contract revised	08-09-91
ARA Contract for 1992-93	04-02-92
Change in ARA Food Service Contract – Pizza Hut	08-14-92
ARA Contract for 1993-94 including Christian Cafeteria renovation	03-26-93

- **NOTE:** ARA was subsequently named ARAMARK and effective 03-18-94 Board Policy No. 633 – “Fees – Food Service Contract” was adopted (see above).

Board Policy No. 634 – Fees – General Administrative

○ Graduation Fees	
Adopted	04-02-92
Revised	08-20-10
Revised	02-22-13
Revised	08-19-16
○ Late Registration Fee	
Adopted	01-05-67
Revised	04-26-85
Revised	03-18-94
Revised	02-22-13
○ Late Payment Fee	

SUBJECT**MEETING
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Adopted	03-08-02
Revised	05-02-08
Revised	08-20-10
Revised	02-22-13
○ Undergraduate Application Fee	
Adopted	05-07-10
Revised	02-22-13
○ Graduate School Application Fee	
Adopted	05-02-91
Revised	02-20-98
Revised	02-22-13
○ Returned Check Fee	
Adopted	05-02-91
Revised	02-22-13
○ Post Office Box Fee	
Adopted	05-02-91
Revised	02-22-13
○ Payment Plan Fee	
Adopted	08-20-10
Revised	02-22-13

Fee – General Administrative – Miscellaneous

Drop/Add fee	05-05-06
Withdrawal fee	05-05-06
Elimination of Academic Transcript Fee	11-07-08

Board Policy No. 635 – Fees – International Engagement (department title change 02-22-13)

○ Student Activity/Administration Fee	
Adopted	05-02-91
Revised	03-18-94
Revised	08-14-98
Revised	05-07-99
Revised	05-05-06
Revised	07-25-08
○ Student Health Insurance Fee	
Adopted	12-18-92
Revised	03-18-94
Revised	08-14-98
○ Student Application Fee	
Adopted	05-02-91
Revised	05-07-99
Revised	05-05-06
○ Sponsored Student Administrative Fee	
Adopted	08-14-92
○ Study Abroad Administration Fee	
Adopted	12-08-95
○ Programmatic Fees Assessed for Services Provided on a Cost-recovery Basis	
Adopted	05-07-10

International Student Health Insurance – Miscellaneous

Student health and accident	03-15-68
Student health and accident	06-26-68
Trawick International	06-27-11
Trawick International	05-30-12

Board Policy No. 637 – Fees – Child Study Center

Adopted	04-09-80
Revised	04-25-90
Revised	05-06-94
Revised	08-15-97
Revised	08-11-00
Revised	03-08-02
Revised	05-06-05
Revised	02-05-10

Board Policy No. 639 – Fees – Other Instructional Fees

Revised	05-02-08
Revised	02-05-10
Revised	08-20-10
Revised	02-22-13
Revised	08-15-14
Revised	05-12-17

Board Policy No. 641 – Athletic Events – Ticket Prices:

Replaced by Board Policy No. 804 – see Athletics

Board Policy No. 645 – Fees – Baum Gallery Traveling Exhibits

Adopted	08-11-00
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Board Policy No. 646 – Fees – UCA Ticket Central

Adopted	05-07-01
Revised	09-07-07
Revised	05-07-10
Revised	02-22-13

**Board Policy No. 647 – Fees – Health, Physical Education, Recreation (HPER) Center
And Farris Center Pool**

Adopted	08-20-01
Revised	05-09-03
Revised	10-03-03
Revised	02-18-05
Revised	09-07-07
Revised	02-05-10
Revised	06-27-11
Revised	05-04-12
Revised	02-22-13

SUBJECT**MEETING
DATE**

Revised	08-16-13
Revised	05-13-16
Board Policy No. 650 – Fees – Disciplinary Sanctions	
Adopted	05-07-99
Revised	02-22-13
Board Policy No. 652 – Fees – Testing Services	
Adopted	05-04-07
Fees – miscellaneous	
Student teaching /graduate registration	06-25-69
Employee enrollment	12-13-75
Off-campus courses	06-09-76
Out-of-state fee waiver for out-of-state dependents of faculty, staff and graduate assistants	01-22-77
Little Rock Air Force Base	09-21-77
Key deposits	01-31-79
Post Office boxes	01-31-79
Physical Therapy fees	04-09-80
Post Office boxes	06-25-82
Parking decals	06-25-82
Continuing Education textbook fees	08-11-89
Post Office rentals	06-25-82
Parking decals	06-25-82
Undergraduate minor – educational media/library science	12-17-82
Occupational Therapy tuition	02-11-83
Little Rock Air Force Base	02-11-83
Little Rock Air Force Base	08-19-83
June 1983 registration	04-29-83
Graduate student late fees	04-26-85
Tuition waiver for teachers who serve as cooperating teachers	03-07-86
Credit card use for fees	03-17-89
Physical Therapy fees	08-11-89
Payment on pre-registration	08-11-89
Preparatory Music School fees	09-20-90
Community Development Institute registration	12-06-90
Athletic fees	03-22-91
Special student fee for student center/recreation facility	03-26-93
General registration and applied fees for Physical Therapist Assistant Program	03-26-93
Preparatory Music School fees	03-26-93
Community Development Institute tuition	05-12-95
Tuition and fees for evening programs	06-16-95
In-state general registration fees for UCA MSN students from LeFlore and Sequoyah Counties at University Center-Westark and approval of the agreement between UCA and the University Center at Westark Community College	08-11-95
Community Development Institute registration	05-09-97
Alumni Association discount	05-09-97
Student Publication Fee	05-08-98

SUBJECT**MEETING
DATE**

Health Sciences fee and application fee	08-14-98
Distance education fee	10-16-98
Health Sciences acceptance deposit	10-16-98
Music Department fees	05-07-99
Health Sciences fee for athletic training courses	05-07-99
Radio Station – increase in student activity fee	02-18-00
Health Services fees	02-18-00
Fine and Performing Arts fee	02-18-00
Elimination of UCA at Night	02-18-00
International MBA Program fee	02-18-00
Graduate School of Management, Leadership and Administration – fees	05-07-01
College of Education Technology Learning Center – materials charge	11-13-01
Student Health Fee	03-08-02
International Master of Business Administration Program – fee reduction	11-22-02
Teacher Education candidate fee	11-22-02
Student fees – overall increase of \$2.50 to implement a Student Activities Board Fee and increase Radio Station Fee	02-21-03
Nursing program admission fee and clinical competence assessment fee	05-09-03
College of Natural Sciences and Mathematics laboratory fee	05-07-04
Honors College participation fee	05-07-04
Army National Guard Partnership Program – 25% waiver of general registration and fees	05-07-04
Music Department fees	05-06-05
Health Sciences fee	05-06-05
Student Health fee	05-06-05
General Administrative fees	05-05-06
Increase in athletic fee for men’s soccer program and future elimination of the fee	12-08-06
Out-of-state tuition	02-09-07
Academic transcript fee – eliminated	11-07-08
Music Department fees	05-08-09
Academic Outreach Support fee	11-06-09
Honors College participation fee	08-20-10
Honors College participation fee	05-06-11
HPER Center – proposed increase in HPER Center fee	02-24-12
MBA international students – tuition/fees beginning spring, 2013	10-12-12
Student facility fee – increase of \$3.50 per credit hour	02-21-14

Board Policy No. 653 - Extracurricular Camps

Adopted	02-24-12
Revised	02-22-13
Revised	08-15-14

FIREARMS

Authorization for officers in the Department of Public Safety to carry firearms – see Administrative Services – Board Policy No. 420	06-05-81
Board Policy and statement for Student Handbook adopted - student possession, storage, or use of firearms – see Student Services - Board Policy No. 707	12-18-92
Policy adopted – firearms possession by faculty or staff – see Personnel – Board Policy Board Policy No. 507	03-26-93

SUBJECT**MEETING
DATE**

Storing weapons for students discontinued 05-10-96

FOOD SERVICE – see Financial Services – Board Policy No. 633**FOUNDATION**

Payroll deductions for contributions 02-20-87
Chairman of Board of Trustees to sit on Foundation Board 04-28-89
Transfer of Driftwood Barn to the UCA Foundation 02-16-01
Jake Crow Trust and Mary Ellen Crow Estate 09-07-07
Request to proceed with issuance of bonds to finance the acquisition of Bear Village
 Apartments from UCA Foundation 06-25-12
UCA's Memorandum of Understanding with University of Central Arkansas Foundation, Inc. 10-11-13

FRATERNITIES/SORORITIES

Charter approval and probationary period 11-12-69
Administration is authorized to develop guidelines, policies, lease statements, etc.,
 regarding construction of fraternity/sorority housing on university property 06-24-83
Administration is authorized to negotiate leases of university property 06-29-84
Meeting room fees 10-17-86
Lease requirements for house construction 12-19-86
Phi Lambda Chi hazing incident – discussion only 02-08-88
Purchase/rent property off campus 08-11-89
Review of Greek system 11-19-99
Administration is requested to prepare a proposal requiring Greek organizations to be
 Housed in university-owned property 10-13-00
Transactions with Sigma Nu Fraternity – purchase and lease of properties 06-27-11

FREEDOM OF INFORMATION

Willingness to comply with Arkansas' Freedom of Information Law of 1967 06-17-70
Personnel records 10-18-85

FRINGE BENEFITS - see Benefits**GERIATRIC HEALTH PROMOTION CENTER**

Support for establishing a facility and authorization for the university to seek funding for
 the project from the State of Arkansas' share of the tobacco settlement 08-06-99

GIFTS

City of Conway/Conway Corporation – partial funding for AETN/UCA/Conway Conference
 Center 12-08-95
Ophelia Fisher Estate 06-28-96
Correction to the Ophelia Fisher Endowment Fund 02-21-97
Donald W. Reynolds Foundation Grant 08-15-97
Reynolds Endowment Agreement 09-26-97
Jake Crow Trust and Mary Ellen Crow Estate 09-07-07

GOVERNANCE

Establishment of a Commission on Governance 03-12-99

SUBJECT

GRADES

Remedial course grade calculation 12-06-96

GRADUATE

Graduate Council – appointments 03-29-72

Graduate assistant guidelines 04-06-77

Graduate Admission Policy – see Provost - Board Policy No. 311

Graduate assistant out-of-state waiver 04-26-85

Admission and retention standards – psychology 03-07-86

Residency credit hours 03-17-89

Graduate transfer credit 12-01-89

Changes in graduate education standards 03-22-91

Deletion of Graduate Certificate Program in Business Management 05-08-09

Graduate programs by distance learning – notification 02-22-13

GRANTS – see Provost - Sponsored Programs/Grants - Miscellaneous

GRIEVANCE PROCEDURES

Grievance procedures in the newly adopted Employees Handbook 08-17-77

Changes in the Faculty Handbook – Faculty Grievance Council and Procedures for Faculty
Grievances and Appeals 06-28-85

Grievance procedures in the Faculty Handbook - amended 08-11-89

Staff grievance procedures in Staff Handbook – revised 05-06-94

Staff grievance procedures in Staff Handbook and Board Policy No. 521 08-11-95

NOTE: also see Provost – Faculty Handbook – Board Policy No. 300; Personnel –
Staff Handbook – Board Policy No. 520 and Staff Grievance Procedure – Board
Policy No. 521

HALL OF FAME

Discussion and authorization to pursue the idea of creating Halls of Fame for alumni who
have distinguished themselves academically and athletically 11-17-76

HAZARD MITIGATION PLAN – see Faulkner County Hazard Mitigation Plan

HISTORY OF UCA

Dr. H. L. Minton appointed for 12 months to write history 03-30-74

Extension on Minton contract 04-30-75

Vice President of Public Affairs and his staff asked to produce a publication outlining the
past 10-year history of the university 08-23-85

HONORARY DEGREES – see Provost – Board Policy No. 363

HOUSING - see Financial Services – Board Policy No. 632

HUMAN RESOURCES - see Personnel

SUBJECT**MEETING
DATE****INSTITUTIONAL MISSION – BOARD POLICY SERIES 100**

Series revised 11-05-93
 Series revised 08-26-11

Institutional Mission – Miscellaneous

Official University Mission Statement – adopted 09-26-97
 Strategic Framework 08-13-04
 Abbreviated University Mission Statement adopted as a result of a recommendation from
 the Higher Learning Commission Monitoring Report 02-24-12

Board Policy No. 100 – History of the University/Role & Scope Statement

Role & Scope Statement adopted 01-31-79
 Revised with authorization to request approval from Arkansas Board of Higher Education 01-31-92
 Revised 08-14-92
 Revised 10-20-94
 Revised 05-05-06
 Revised 08-26-11

Board Policy No. 102 – ADHE Role and Scope

Adopted *****
 Revised 08-18-11
 Revised 12-07-12

ADHE Role and Scope - Miscellaneous

Board's opposition to a portion of ADHE's draft of the *Role and Scope Statement for
 Arkansas Higher Education* pertaining to several of SCA's programs 08-23-72

INSURANCE – see Benefits**INTERNAL AUDIT (OFFICE OF)**

Charter for Office of Internal Audit 02-05-10
 Relocation of office to 1951 South Boulevard 12-16-11

INTERNAL AUDIT COMMITTEE – see Board of Trustees – Board Policy No. 213**KEY PERFORMANCE INDICATORS**

Five-year history and goals through the 2016-2017 fiscal year and projection of retention
 and graduation rates through 2022 05-03-13

LEASES – see Property**LEAVE** – see Leave – Miscellaneous listed under Board Policy No. 527**LEGISLATIVE AUDIT**

1990 12-06-91
 1991 10-30-92
 1992 11-05-93
 1993 07-08-94

SUBJECT**MEETING
DATE**

1994	02-10-95
1995	02-09-96
1996	05-09-97
1997	05-08-98
1998	08-06-99
1999	02-18-00
2000	05-07-01
2001	03-08-02
2002	02-21-03
2003	02-20-04
2004	02-18-05
2005	02-17-08
2006	12-08-06
2007	02-08-08
Acceptance of Audited Financial Reports for FY 2008-09	08-20-10
Acceptance of Legislative Audit Report for FY 2009-10	12-17-10
Acceptance of Legislative Audit Report for FY2010-11	12-16-11
Acceptance of Legislative Audit Report for fiscal year 2012	10-11-13
Acceptance of Legislative Audit Report for fiscal year 2013	10-10-14
Acceptance of Legislative Audit Report for fiscal year 2014	08-21-15
Acceptance of Legislative Audit Report for fiscal year 2015	10-07-16

LIBRARY

Budget increased by \$50,000 for acquisitions and related purchases	12-06-83
Steel shelving	12-06-83
Card catalog cabinets	12-06-83
Expansion and remodeling of the Arkansas Room	12-06-83
Expansion to meet projected needs for next twenty years	12-06-83
Automated library system – computer-based online system	04-20-84
Collection Development Policy - adopted	10-18-85
Expansion - authorization to hire architectural firm	10-18-85
Expansion - authorization for architect to proceed	02-20-87
Expansion – architect’s general concept approved; development of detailed plans and bidding of project authorized	12-05-88
Expansion – bid accepted; additional funds authorized	12-01-89
Expansion – construction of third floor approved	08-10-90
Heating, ventilation and air conditioning (HVAC) replacement in original structure	08-09-96
Collection Development Policy – authorization to make periodic revision	12-06-96
Web of Science citation database – authorization to purchase	08-13-09

LINE OF CREDIT

Authorization/Certification to DF&A and ADHE – Act 571 of 2009 (SB843)	05-08-09
Authorization/Certification to DF&A and ADHE – Act 571 of 2009 (SB843)	05-07-10

LITIGATION

Action regarding disposition of UCA-SBHE lawsuit	09-26-97
John Lammers lawsuit – authorization for settlement agreement	05-05-00

SUBJECT**MEETING
DATE****LOAN COLLECTION**

Collection agency – authorization to employ 11-29-72

LOGOS

Official logo for athletics sports and apparel 02-05-10

Official academic logo adopted 02-26-16

MASTER CAMPUS PLAN – see Architects and Engineers – Campus Master Plan**MATH/SCIENCE HIGH SCHOOL**

Authorization to proceed with proposal 04-02-92

MEMORIALS AND PLAQUES

Plaque for ASTC Cafeteria 03-24-64

Plaques require administrative approval 12-30-65

Plaques for Mr. Louie H. Polk and Mrs. Rufus W. Morgan, Jr. (each having 21 yrs. of service) 12-12-73

Plaque for the Center for Teaching and Human Development (THD) dedicating it to
Arkansas teachers 12-11-74

Policy for memorials and plaques – approved 04-17-86

MINERAL LEASE FUNDSUse of funds – housing improvements; campus improvements; heating/air conditioning unit
In Hughes Hall 04-29-83**MINORITY PURCHASE PROGRAM** – see Financial Services – Board Policy No. 602**MISSION STATEMENT** – see Institutional Mission – Board Policy Series 100**NAMES OF INSTITUTION AND FACILITIES** –see Administrative Services –
Board Policy No. 402 - Naming University Facilities.**NATURE RESERVE**

Nature Reserve – area on southwest corner of campus designated as nature reserve 06-18-80

Jewel E. Moore Nature Reserve – named 04-29-83

Reserve will remain undisturbed until December 2015 12-17-10

SGA Disc Golf Course – a portion of which will be within the Reserve 12-16-11

NON-DISCRIMINATION – see Personnel – Board Policy No. 502**NORTH CENTRAL ASSOCIATION**

Accreditation 12-06-90

Higher Learning Commission update 01-23-12

Higher Learning Commission update 02-24-12

Higher Learning Commission Report – Abbreviated University Mission 02-24-12

OFF-CAMPUS PROGRAMS

Expanded to include graduate and undergraduate courses 04-27-73

SUBJECT

OFFICIAL FUNCTIONS – see Financial Services – Board Policy No. 601

OIL AND GAS LEASE – see Property - Leases

OXFORD AMERICAN

Memorandum of Understanding 10-12-12

PARKING AND TRAFFIC – see Administrative Services – Board Policy No. 421

PATENTS – see Board Policy No. 410 – Intellectual Property and Technology Transfer

PERSONNEL – BOARD POLICY SERIES 500

Series revised 10-20-94

Series revised 12-07-12

Board Policy No. 500 – Affirmative Action Plan/Program

Adopted 09-24-75

Revised 09-21-77

Revised 03-29-78

Revised 09-20-90

Revised 12-07-12

Board Policy No. 501 – Affirmative Action/Equal Opportunity Statement

Adopted 06-05-74

Revised 02-19-82

Revised 12-07-12

Board Policy No. 502 – Affirmative Action/Equal Opportunity Statement for Inclusion in University Publications

Adopted 08-09-91

Revised 05-30-14

Board Policy No. 503 – Hiring of Faculty and Staff

Adopted 10-20-94

Revised 02-21-03

Revised 12-07-12

Board Policy No. 504 – Catastrophic Leave Bank Program

Adopted 12-06-91

Revised 08-13-93

Revised 12-07-12

Board Policy No. 505 – Drug-free Workplace

Adopted 12-01-89

Revised 12-07-12

Revised 08-15-14

Board Policy No. 506 – Drug-free Schools and Campuses

SUBJECT**MEETING
DATE**

Adopted 09-20-90
Revised 12-07-12

Board Policy No. 507 – Firearms Possession by Faculty or Staff

Adopted 03-26-93
Revised 12-07-12
Revised 05-15-15

Board of Trustees ratifies and affirms provisions of Board Policy No. 507 pursuant to Act 226 of 2013 for a period of one year (concealed weapons disallowed) 05-03-13

Board of Trustees ratifies and affirms provisions of Board Policy No. 507 pursuant to Act 226 of 2013 for a period of one year (concealed weapons disallowed) 05-30-14

Board of Trustees ratifies and affirms provisions of Board Policy No. 507 pursuant to Act 226 of 2013 for a period of one year (concealed weapons disallowed) 05-15-15

Board of Trustees ratifies and affirms provisions of Board Policy No. 507 pursuant to Act 226 of 2013 for a period of one year (concealed weapons disallowed) 05-13-16

Board of Trustees ratifies and affirms provisions of Board Policy No. 507 pursuant to Act 226 of 2013 for a period of one year (concealed weapons disallowed) 05-12-17

Board Policy No. 508 – Payroll Deductions – UCA Foundation and Bear Bucks

Adopted 02-20-87
Revised 07-24-09
Revised 12-07-12

Board Policy No. 509 – Personnel Records

Adopted 10-18-85
Revised 12-07-12

Board Policy No. 510 – Professional Legal Liability Insurance

Adopted 04-29-83
Revised 12-07-12

Board Policy No. 511 – Sexual Misconduct

Adopted 08-11-89
Revised 02-20-98
Revised 05-07-99
Revised 12-07-12
Revised 08-15-14

Board Policy No. 512 – Early Retirement – Provisions for Teacher Retirement System Participants

Adopted 03-18-94
Revised 06-17-08
Deleted 12-07-12

Board Policy No. 513 – Physical Therapy for Employees

Deleted 12-07-12

SUBJECT

Board Policy No. 514 – Nepotism

Adopted 06-25-98
Revised 12-07-12

Board Policy No. 515 – Consensual Relationships

Adopted 05-07-99
Revised 12-07-12

Board Policy No. 516 – Retiree Benefits

Adopted 05-07-99
Revised 05-05-00
Revised 12-18-08
Revised 12-07-12
Revised 05-13-16

Retirement – Miscellaneous:

Arkansas Teacher Retirement System

Deduction from salary 03-24-65
Early retirement provision for Teacher Retirement System participants 03-18-94
Employee contributions 05-05-06

TIAA/CREF

Teachers Insurance and Annuity Association (TIAA) – participation and matching funds approved 06-22-67
Amendments 08-21-81
Teachers Insurance and Annuity Association – contract amended 04-20-84
Amendment 06-17-88
Withdrawals, transferability and contributions 03-02-90
Special retirement option 12-06-91
Additional investment option for participants – CREF Global Equities Account 05-01-92
Additional funds – Growth Account and Equity Index Account 05-06-94
Expansion to all full-time employees 10-20-94
Modification of age provision for cash withdrawals 04-05-96
Optional retirement plan vesting schedule 05-08-98
Disability access to Alternate Retirement Plan accounts 02-16-01
Alternate Retirement Plan – transfer and withdrawal of retirement account funds 10-11-02
Expansion of loan provision 05-09-03
Adoption of a 457(b) retirement plan option 10-03-03
Hardship withdrawals from 403(b) retirement plan 10-06-06
Change to TIAA plan to allow a participant who enter the phased retirement program to receive distributions and continue to work part-time 10-07-16

Early Retirement Program

Health insurance 04-29-83
Life insurance 06-27-86
Health insurance 06-27-86
Age 60 06-19-87
Amendment affecting tenured faculty 07-08-94

SUBJECT**MEETING
DATE**

Amendments to program	08-11-95
Incentives	08-09-96
Revisions to policy stated in <i>Faculty Handbook</i>	08-15-97
Incentives	08-14-98

Other

Retirement system – as stated in the <i>Employees Handbook</i> adopted effective July 1, 1977	08-17-77
Benefits after 70 th birthday	04-29-83
Age discrimination - Policy concerning mandatory retirement amended pursuant to Federal and State laws	12-01-89
Loan program for the Supplemental Retirement Account	10-16-98
Arkansas Public Employee Retirement System (APERS) eliminated as an option in retirement program	08-19-16

Board Policy No. 517 – Conflict of Interest

Adopted	08-06-99
Revised	12-07-12

Board Policy No. 518 – Children in the Workplace

Adopted	05-04-12
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Board Policy No. 519 – Smoking and Tobacco-use

Adopted	08-13-04
Revised	11-06-09
Revised	12-07-12
Revised	02-21-14

Board Policy No. 520 – Staff Handbook

Adopted	12-06-91
Revised	12-07-12

Staff Handbook – Miscellaneous

Handbook for staff adopted	08-17-77
Official <i>Staff Handbook</i> adopted	10-21-83
Revised	06-28-85
Proposed revisions postponed	08-09-91
Sick leave policy for non-faculty employees revised	12-09-94
Revised	05-05-00
Revisions to <i>Staff Handbook</i> and Staff Senate Constitution Ratification	05-03-13

Board Policy No. 521 – Staff Grievance Procedure

Adopted	12-06-91
Revised	05-06-94
Revised	08-11-95
Revised	12-07-12
Revised	08-16-13

Board Policy No. 522 – Disabilities Grievances

SUBJECT**MEETING
DATE**

Adopted	05-07-99
Revised	12-07-12
Board Policy No. 523 – Arkansas Whistle-blower Act	
Adopted	02-16-01
Revised	12-07-12
Board Policy No. 525 – Diversity; Diversity Advisory Committee	
Adopted	05-04-12
Revised	08-16-13
Revised	08-15-14
Diversity Advisory Committee - Miscellaneous	
Appointments to committee pursuant to policy	09-07-12
Appointments to committee pursuant to policy	10-09-15
Appointments to committee pursuant to policy	08-19-16
Board Policy No. 526 – Employee Benefits Program	
Adopted	12-07-12
Revised	08-19-16
Employee Benefits Program – Miscellaneous:	
Health Insurance	
Health insurance after retirement	04-29-83
Self-insurance Committee requested to explore feasibility of self-insurance – health and dental	08-19-83
Blue Cross/Blue Shield Primary Care Network – employees given that option	06-29-84
Blue Cross/Blue Shield group health insurance – renewed	06-28-85
Medipac/Medipac Plus premium	06-27-86
BC/BS coverage continued	08-12-88
BC/BS coverage extended 9-1-89 through 12-31-89	08-11-89
BC/BS and HMO Arkansas coverage extended for the 1990 calendar year	12-01-89
BC/BS and HMO Arkansas contract 1-1-91 through 6-30-91	12-06-90
BC/BS and HMO Arkansas contract 7-1-91 through 6-30-92	05-02-91
BC/BS and HMO Arkansas contract 7-1-92 through 6-30-93	05-01-92
BC/BS contract 7-1-93 through 6-30-94 and HMO Arkansas 7-1-93 through 12-31-93	05-07-93
Authority to extend and bid health insurance	11-05-93
Contract 7-1-94 through 6-30-95	05-06-94
Contract 7-1-95 through 6-30-96	05-12-95
Contract 7-1-97 through 12-31-98	05-09-97
Contract 1999 calendar year	12-08-98
Health insurance premium contributions by employees	12-08-98
Contract for 2000 calendar year	11-19-99
Contract for 2001 calendar year	10-13-00
Contract for 2002 calendar year	11-13-01
Contract for 2003 calendar year	10-11-02
GAP insurance – to help with health insurance expenses	11-22-02

SUBJECT**MEETING
DATE**

Contract for 2004 calendar year	08-26-03
Contract for health insurance and GAP plan for 2005 calendar year	08-13-04
Contract 2006 calendar year	10-07-05
GAP insurance for 2006 calendar year	10-07-05
Contract for 2007 calendar year	10-06-06
Contract for 2008 calendar year	09-07-07
Contract for 2009 calendar year	07-25-08
Contract for 2010 calendar year - ratified action taken during 10-9-09 conference call	11-06-09
Coverage extended 1-1-12 through 6-30-12	10-26-11
Contract 7-1-12 through 12-31-12	04-02-12
Contract for 2013 calendar year	09-07-12
Contract for 2014 calendar year	08-16-13
Contract for 2015 calendar year	08-15-14
Health insurance becomes self-funded effective January 1, 2016	08-21-15
Changes effective January 1, 2017	10-07-16

Dental

Contract for the 1989-90 fiscal year	08-11-89
Contract 12-1-90 through 6-30-91	12-06-90
Contract 7-1-91 through 6-30-92	05-02-91
Contract 7-1-92 through 6-30-93	05-01-92
Contract 7-1-93 through 6-30-94	05-07-93
Contract 7-1-94 through 6-30-95	05-06-94
Contract 7-1-95 through 6-30-96	04-19-95
Coverage extended through 12-31-96 – President’s Report	12-06-96
Contract for 1997 calendar year	12-06-96
Contract for 1998 calendar year	12-01-97
Contract for 1999 calendar year	10-16-98
Contract for 2001 calendar year	10-13-00
Contract for 2003 calendar year	06-11-02
Contract for 2004 calendar year	08-26-03
Contract for 2005 calendar year	08-13-04
Contract for 2006 calendar year	10-07-05
Contract for 2007 calendar year	10-06-06
Contract for 2008 calendar year	09-07-07
Contract for 2009 calendar year	07-25-08
Contract for 2010 calendar year - ratified action taken during 10-9-09 conference call	11-06-09
Self-insured dental plan effective January 1, 2014	10-11-13
Plan for 2017 – no rate increase or plan changes	10-07-16

Life

Coverage for ages 70-75	06-27-86
Contract 8-1-94 through 7-31-95	05-06-94
Contract 8-1-95 through 7-31-96	05-12-95
Revision of life and long-term disability insurance plans	05-08-98
Contract for 1999 calendar year	10-16-98
Contract for 2001 calendar year	12-01-00
Contract for 2004 calendar year	12-12-03

SUBJECT**MEETING
DATE**

Contract for 2005 and 2006 calendar years	12-10-04
Contract for 2007 and 2008 calendar years	10-06-06
Contract for 2009 calendar year	07-25-08
Contract for 2010 calendar year – ratified action taken during 10-9-09 conference call	11-06-09
Rate extension 10-1-12 through 12-31-14	09-07-12
Extension of current rates, including long-term disability, through December 31, 2018	10-07-16

Long-term Disability

Disability insurance reinstated	12-06-83
Coverage for 1992 calendar year – rate decrease	12-06-91
Extension of contract for 1995	12-09-94
Renewal	10-13-95
Contract for 1999 calendar year	10-16-98
Contract for 2001 calendar year	12-01-00
Contract for 2004 calendar year	12-12-03
Contract for 2005 calendar year	12-10-04
Contract for 2006 calendar year	10-07-05
Contract for 2007 and 2008 calendar years	10-06-06
Contract for 2009 calendar year	07-25-08
Contract for 2010 calendar year - ratified action taken during 10-9-09 conference call	11-06-09
Rate extension 10-1-12 through 12-31-14	09-07-12
Employees are given the option to choose whether monthly disability benefits will be taxable or non-taxable	10-11-13
Current rate extended through December 31, 2018	10-07-16

Section 125 Plan/Cafeteria Plan/Flexible Spending Accounts

Section 125 of Internal Revenue Code – Premium Only Plan	05-02-91
Section 125 of Internal Revenue Code – Premium Only Plan	05-07-93
Flexible-spending accounts (Section 125) and individual insurance	11-13-01
Flexible-spending accounts and individual insurance	12-10-04
Flexible-spending accounts – establishing a 2½-month grace period	10-07-05
Section 125 – Internal Revenue Code – administration services	08-26-11

Retirement Program

Arkansas Public Employee Retirement System (APERS) eliminated as an option	08-19-16
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Other

Personal liability	12-12-73
Athletic events	08-17-77
Annual physical for president (determine the legality of paying for an annual physical examination for the president)	04-16-82
Legal liability	04-29-83
Self-insurance Committee requested to explore feasibility of self-insurance – health and dental	08-19-83
Variable Annuity Life Ins. Co. – payroll deductions authorized	06-29-84
Tudor Insurance Company – administration authorized to take necessary steps to enforce contract of insurance	04-15-88
Health consultant contract	08-10-90

SUBJECT**MEETING
DATE**

Fringe Benefits for Lecturers	07-08-94
Social Security Alternative Program	05-08-98
Fringe Benefits Committee recommendation: fee waiver, optional retirement plan vesting schedule, and revision of life and long-term disability insurance plans	05-08-98
Lecturer fringe benefits	05-08-09

Fee Waiver – Employees – see Financial Services – Board Policy 623

Retiree Benefits – see Personnel - Board Policy No. 516

Benefits for Part-time Faculty – Board Policy No. 364

Adopted	07-08-94
Revised	05-08-09
Deleted	12-07-12

NOTE: Benefits for part-time faculty included in Board Policy No. 526

Board Policy No. 527 – Annual Leave Accrual

Adopted	09-??-92
Revised	12-07-12
Revised	02-13-15

Leave – Miscellaneous

Academic Leave Plan	09-24-75
Annual Leave Policy	03-17-76
Sick leave	03-17-76
Funeral leave	03-17-76
Annual Leave Policy	08-17-77
Sick leave	08-17-77
Sabbatical leave	08-17-77
Holidays	08-17-77
Personal day	08-17-77
Compensatory time	08-17-77
Absence without pay	08-17-77
Jury duty	08-17-77
Military leave	08-17-77
Sabbatical leave	08-22-80
Sick leave	12-05-88
Sabbatical leave modification	08-11-89
Sick leave amendment	08-11-89
Military leave amendment	08-11-89
Compensated absences - continuing liability due to change in employment status	10-30-92
Compensation for accumulated, unpaid sick leave	12-16-11

Board Policy No. 528 – Phased Retirement Program

Adopted	03-12-99
Revised	05-08-09
Revised	12-07-12

Board Policy No. 529 – Faculty Sick Leave

Adopted	12-05-88
Revised	03-17-89
Revised	03-18-94
Revised	12-07-12

Personnel – Miscellaneous:**Positions**

Director of Development	06-09-76
Vice presidents – title changes listed in personnel list	02-19-82
Corporate Liaison Office – establishment	06-28-85
Director of Corporate Relations	04-15-88
Corporate Relations provisional positions	08-11-89
Dean of Library – Willie Hardin	12-06-90
John Smith’s contract – changes	08-26-03
Request for provisional positions	10-03-03
Request for provisional positions	08-13-04
Request for provisional positions – College Square	08-13-04
Request for provisional positions – Housing/College Square	10-08-04
Request for provisional positions – Financial Aid	02-18-05
Growth pool positions	10-07-05
Growth pool positions	05-05-06
Growth pool positions	10-06-06
Request of provisional positions	05-04-07
Request for provisional positions	11-06-09
Growth pool position	08-17-10
Request for provisional positions	05-30-12
Request for provisional positions	05-03-13
Request for provisional positions	05-30-14
Request for provisional positions	05-15-15
Request for provisional positions	05-13-16
Request for non-classified position from the central pool maintained by Ark. Dept. of Higher Education	10-07-16
Request for provisional positions	05-12-17

Purchases

Human Resources software purchase	10-13-95
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PHYSICIAN

Two-year contract	08-11-89
Two-year contract	05-02-91
One-year contract – included on personnel list	08-13-93
Dr. Bob Rook selected as university physician	05-06-94
Five-year contract	04-05-96

POLICIES – see Board of Trustees Policies to determine specific Board Policy

POST OFFICE

State College of Arkansas contract

03-29-72

PRESIDENT – references to salary may also be found under Salaries

J. J. Doyne, President 1908-1917

B. W. Torreyson President 1917-1930

Col. H. L. McAlister, President 1930-1941

Nolen M. Irby, President 1941-1953

Silas D. Snow, President 1953-1975

Jefferson D. Farris, Jr., President 1975-1986

04-12-75

Winfred L. Thompson, President 1988-2001

02-15-88

Lu Hardin, President 2002-2008

09-16-02

Allen C. Meadors, President 2009-2011

06-11-09

Tom Courtway, President 2011-

12-16-11

Annual physical exam

04-16-82

Bill Pate – interim president

12-01-86

H. B. Hardy – interim president

01-01-88

Winfred L. Thompson – president

04-01-88

Performance evaluation

02-21-92

Moving expenses

04-19-95

Winfred Thompson's announcement to step down as president

02-16-01

President's salary, car allowance, and annuity

05-07-01

Separation agreement and release for Winfred Thompson

12-04-01

Nomination of John Smith to serve as interim president

12-04-01

Salary and car allowance for John Smith

12-12-01

Lu Hardin named president and contract terms

09-16-02

Lu Hardin – five-year rolling contract

08-26-03

Salary increase

10-03-03

Salary increase

10-08-04

Reaffirmation of President Hardin's five-year rolling contract and establishment of deferred

Compensation plan

08-05-05

Bonus of \$100,000

05-04-07

Lu Hardin's resignation and buyout package

08-28-08

Tom Courtway's appointment as interim president

08-28-08

Allen C. Meadors – contract negotiation

06-11-09

Allen C. Meadors – car allowance increase/five-year rolling contract

05-06-11

First amendment to President Meadors' contract

06-27-11

Allen C. Meadors – resignation/buyout

09-02-11

Tom Courtway – interim president

09-02-11

Tom Courtway – president

12-16-11

Clarification of compensation for President Courtway

01-23-12

Tom Courtway – salary adjustment

05-04-12

Tom Courtway – salary adjustment

05-30-14

Tom Courtway – employment agreement extended to June 30, 2017; president no longer required

to live in the president's house

05-15-15

Houston D. Davis – appointed 11th president

11-02-16

SUBJECT**MEETING
DATE**

Amendments to President Courtway's employment agreement (six-months sabbatical when contract expires or when new president is hired; two-year teaching contract following sabbatical, etc.)	12-11-15
Tom Courtway – addendum to contract (sabbatical to begin 12/16/19)	12-09-16
Kelley Erstine – appointed interim president	12-09-16

PRESIDENT SEARCH – see Board of Trustees Policies – Board Policy No. 202**PRESIDENT EMERITUS**

Silas Snow	unknown
Jefferson D. Farris, Jr.	02-17-06

PROFESSIONAL EDUCATION COUNCIL

Established	08-14-92
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PROFESSOR EMERITUS

Policy adopted	12-21-77
H. L. Minton – first to be named	unknown
Neal Buffaloe (from his folder)	unknown
Policy expanded	02-22-85
Audie Lynch	04-28-89
Ralph Behrens	04-28-89
Carl Forsberg	04-25-90
Ralva Bass	04-02-92
Fletcher Lowry	02-09-96
Waddy Moore	03-12-99
H. B. Hardy, Jr.	05-07-01
Conrad Carroll – 2003 Distinguished Professor Emeritus	02-21-03
Conrad Stanitski – 2007 Distinguished Professor Emeritus	02-09-07
Don Culwell – 2010 Distinguished Professor Emeritus	05-07-10
Norbert Schedler	12-16-11
Joseph Anderson	12-16-11

PROGRAMS – see Academic Programs/Degrees, et al.**PROMOTIONAL ITEMS**

Maximum expenditure for 1993-94 fiscal year	05-07-93
Maximum expenditure for 1994-95 fiscal year	05-06-94
Maximum expenditure for 1994-96 fiscal year	05-12-95
Acquisitions – Promotional Items, Board Policy No. 606 – adopted (see Financial Services – Board Policy No. 606)	05-10-96

PROPERTY**Acquisitions**

2011 South Blvd. – lots 12 and 13	06-26-68
Pinter property – authorization to negotiate purchase	03-21-73
University Apartments	08-17-77

SUBJECT**MEETING
DATE**

Milburn property – authorization to negotiate	06-29-84
Hukill property	06-29-84
Chrisler property	06-28-85
Milburn property - authorization to purchase	08-23-85
House and lot adjacent to the northwest corner of the parking lot across from the Administration Building – authority to obtain appraisals and negotiate purchase	08-15-86
Authorization to negotiate an exchange of property with the Catholic Church	12-05-88
Tablegrace property	12-01-89
312 Augusta	05-30-90
Mansard Apartments	08-10-90
Pinter property – authorization to initiate an action of condemnation	09-20-90
Erbach property – authorization to initiate an action of condemnation	09-20-90
Baldrige property – authorization for appraisal and negotiations	02-21-92
Purchase and exchange of property near campus	02-21-92
Baldrige property – annual life annuity	08-14-92
Larsen property – 314 Augusta	08-14-92
Baldrige property – revision of Memorandum of Understanding and naming of property	10-30-92
University Church of Christ	10-30-92
Warbritton property	10-30-92
Diehl property – 320 Donaghey Avenue	11-05-93
Land for parking and student residential housing – owned by Harley and Carolyn Williams	03-18-94
Land for parking and student residential housing – owned by Harold Comstock	05-06-94
Duke property – 316 Western Avenue	07-08-94
Property on Bruce Street – authorization to negotiate purchase	12-09-94
331 Augusta – authorization to purchase	05-12-95
Land for parking – Voegele property located on Bruce Street adjacent to Baldrige Apts.	08-11-95
Beasley property – purchase and exchange	12-08-95
Beasley property – authorization to purchase	02-09-96
Baldrige property – authorization to purchase	02-09-96
Shaw property – 2413 College Avenue	04-05-96
Property exchange with Catholic Diocese	06-28-96
Bailey property	06-28-96
Authorization to acquire property/right-of-way to connect Bruce Street with College Avenue on the west side of the Farris Center parking lot	06-28-96
Virginia Levey property – 324 Western Avenue	08-09-96
Bond Feasibility for housing/property acquisitions	10-04-96
Hankins property – 2329 College Avenue	10-04-96
338 Augusta Avenue	10-04-96
Jefcoat property – 405 Augusta Avenue	12-06-96
Voegele property – 2015 Bruce Street	12-06-96
Halbrook property – 2401 College Avenue	12-06-96
White property – 425 Donaghey	12-06-96
338 Augusta Avenue	12-06-96
Denton property – 1955 Bruce Street	02-21-97
Mansard Apartments and fraternity houses	05-09-97
Bass property – 335 Western Avenue	05-09-97
Boling property – 344 Augusta Avenue	05-09-97
White Gates property: 1964 Torreyson St.; 1984 Torreyson St.; and 2001 Robins St.	05-09-97

SUBJECT**MEETING
DATE**

Hartje property – 377 Donaghey Avenue	05-09-97
Hendrickson property – 424 Augusta Avenue	05-09-97
Ledbetter property – 2210 Highway 286	05-09-97
Mathews property – 1959 Bruce Street	05-09-97
Pickens property – 307 Farris Road	05-09-97
Vogan property – 342 Augusta Avenue	07-02-97
Owen property – 453 Western Avenue	07-02-97
Harris property – College Avenue	07-02-97
Estes property – 1703 College Avenue	07-02-97
Property exchange – 307 Farris for 338 Augusta Avenue	08-15-97
Nahlen property – 2180 and 2190 Hwy. 286 (Dave Ward Drive)	09-26-97
Trent property – property exchange	10-31-97
Pinter property – 2290 Highway 286 West	10-31-97
Allen property – 2240 Highway 286 West	10-31-97
Erbach property – 405 S. Donaghey Avenue	10-31-97
Erbach property – 405 S. Donaghey Avenue	12-01-97
Allen property – 2240 Dave Ward Drive	02-20-98
Hill property – 1971 Robins Avenue	05-08-98
Jones property – 530 Donaghey Avenue	05-08-98
Nahlen property – 2180 and 2190 Hwy. 286W	05-08-98
Yoakum property – 411 Western Avenue	05-08-98
Dunaway property – 440 Western Avenue	06-25-98
Peterson property – 404 Western Avenue	08-14-98
Olsen property – 206 South Donaghey	12-08-98
Williamson property – 1969 Robins Street	12-08-98
Banister property – 405 Western Avenue	03-12-99
Owen property – 453 Western Avenue	05-07-99
Estes property – 1703 College Avenue	05-07-99
Estes property	09-10-99
Estes property	10-04-99
Jones and Mackey property – 453 Western Avenue	10-04-99
Old Conway Hospital	10-04-99
Pinter property – Highway 286/Dave Ward Drive	11-19-99
Old Conway Hospital – 2215 College Avenue	11-19-99
Prince property – 1966 and 1972 Bruce Street	11-19-99
Dildy property – 400 Farris Road	05-05-00
Oates property – 330 Western Avenue	08-11-00
Mode property – 439 Augusta Avenue	10-13-00
Pruss property – 417 Donaghey Avenue	12-01-00
Superior Federal Bank property – 453 Western Avenue	05-07-01
Jim Thompson property – 320 Western Avenue	05-07-01
Sparks property – 333 Western Avenue	06-13-01
Allison property – 420 and 422 Augusta Avenue	06-13-01
White property – corner of Bruce and Baridon Streets	08-20-01
Siebenmorgen property – 427 Western Avenue	11-13-01
Jim Thompson property – update given during president’s report	03-08-02
Oak Tree Apartments – 2025 Torreyson Street	07-29-02
Wilson property – 418 Augusta Avenue	11-22-02

SUBJECT**MEETING
DATE**

Mansard Apartments – lease with option to purchase	02-21-03
Shannon, Inc. Apartment Complex - Stadium Park – formerly Mansard Apartments	10-03-03
Torreyson Place Apartments	12-12-03
Mary L. Havens Smith property – 1961 Torreyson Street	05-07-04
Faye S. Hunnicutt property – 1951 South Boulevard	05-07-04
Moix property on South Donaghey Avenue	06-03-05
Shuffield property at 120 Elizabeth Street	06-03-05
Sigma Tau Gamma Fraternity property – 353 Donaghey Avenue	08-05-05
Authorization to negotiate purchase of additional acreage and obtain temporary financing	03-29-06
Mascho property – 303 Farris Road	05-05-06
Scroggins property – 425 Augusta Avenue	05-04-07
Arkansas Department of Emergency Management (ADEM) property – 1835 South Donaghey Avenue	02-08-08
Property exchange with HDR Properties, LLC	05-07-10
Property exchange with HDR Properties, LLC	07-21-10
Property exchange with HDR Properties, LLC	08-17-10
Property exchange with HDR Properties, LLC	05-06-11
Sigma Nu Fraternity property – 232 and 240 Donaghey Avenue	06-27-11
Consideration of property acquisition – 321 Western Avenue	08-03-12
2007/2009 Martin Street	10-12-12
Authorization to purchase – vacant lot at Baridon and South Boulevard	12-07-12
Authorization to purchase – 437 Augusta Avenue	02-22-13
230 Donaghey Avenue	06-24-13
2331 College Avenue	08-16-13
Hammett Property & Terry Williams Property – authorization for condemnation proceedings	09-13-13
100 South Elizabeth Avenue	09-24-13
Hammett Property on Donaghey Avenue/Augusta Avenue	09-24-13
1920 South Boulevard – Shapley property	03-07-14
1903 Bruce Street – Gilbert property	04-25-14
315 Western Avenue – Perspective Baptist Ministry Building	07-22-14
2302 Bruce Street – Wesley Foundation Campus Ministry building – authorization for eminent domain proceedings	07-22-14
2302 Bruce Street – Wesley Foundation Campus Ministry building – authorization to purchase	09-16-14
212 Baridon Street – Robert and Julie Hill property	10-10-14
1919 South Boulevard – Janice Nixon Spann Revocable Trust property	10-10-14
242 Donaghey Avenue – Papa John’s property (Ozark Pizza Company, LLC)	01-16-15
2012 South Boulevard – Helen Terry Williams Estate	05-15-15
1954 South Boulevard – Nancy K. Graves Revocable Trust	05-15-15
354 and 362 Donaghey Avenue – Frank and Mary Jane Moix LLC	05-15-15
418 and 426 Donaghey Avenue – H. Diane White Trust (Diane White Payton)	06-22-15
408 Donaghey Avenue and 2028 Simms Street – JELAC Trust (formerly owned by family of Gene Hatfield)	12-11-15
Baridon Street – 121, 123, 125, 127, 129, 131, 133, 135, 137 and 139 – SLC Properties, LLC	02-26-16
315 Elizabeth Street – Daniel and Janice Thessing and the Dayer Trust	03-31-16
412 Donaghey Avenue – Hambuchen Properties	08-19-16
Easements/Rights-of-way/Donations/Sales/Transfers	
Right-of-way for the relocation of Highway 60	02-18-65

SUBJECT**MEETING
DATE**

Right-of-way – Bruce to Hartje Lane	10-28-66
Donation of property to the City of Conway for the widening of Bruce Street	11-01-67
Home Management House – sale of	03-15-68
Donation of land between Donaghey and Augusta to the City of Conway	06-26-68
Easement – State Highway Department	10-07-70
Childs and Conway Corporation	04-21-71
Right-of-way – Farris Road from Bruce Street to Hartje Lane	11-03-71
Childs and Conway Corporation	06-14-72
Rectifier Unit – Arkla	12-12-73
Right-of-way – Farris Road from Bruce Street to Hartje Lane	12-13-75
15' College Avenue – City of Conway	08-17-77
Reject offer to buy university property north of baseball field	08-23-85
10'x10' – Southwestern Bell	06-19-87
15'x20' – Southwestern Bell	08-14-92
Sale of property to Arkansas State Highway and Transportation Department	08-13-93
Authorization to acquire property/right-of-way to connect Bruce Street with College Avenue on the west side of the Farris Center parking lot	06-28-96
Right-of-way along Bruce Street to City of Conway	02-21-97
Request for easement and right-of-way across Driftwood property – City of Mountain View	05-08-98
Right-of-way and easement along Donaghey Ave. from Dave Ward Dr. to the north boundary of UCA's north overflow parking lot	08-06-99
Sale of property to Arkansas State Highway Commission	10-13-00
Right-of-way and easement along Donaghey Avenue to Conway Corporation	10-13-00
Transfer of Driftwood Barn to the UCA Foundation	02-16-01
Right-of-way and easement to Conway Corporation for sewer project	06-13-01
Easement and right-of-way along eastern edge of Robins Street parking lot	08-26-03
Easement and right-of-way near College Square Retirement Center	08-26-03
Easement and right-of-way near Bruce and Marion Ross Drive	02-08-08
Mary Ellen Crow Estate – sale of home	07-25-08
Easements and rights-of-way for baseball complex	07-25-08
Easement and right-of-way for Business Building	05-08-09
Easement and right-of-way for Baseball Field	05-08-09
Easement and right-of-way for ARE-ON	05-08-09
Easement and right-of-way to the City of Conway	07-24-09
Mary Ellen Crow Estate/Crow Farm – sale of property	11-06-09
Proposed sale of certain university properties:	11-06-09
o 955 South Donaghey	
o 965 South Donaghey	
o 1015 South Donaghey	
o 1920 Bruce Street	
Easement and right-of-way to the City of Conway	02-25-11
Re-location of sewer easement/property exchange with HDR Properties, LLC	08-03-12
Right-of-way and easement to City of Conway	02-13-15
Woodson Lateral Road property – sale of property	02-13-15
City of Conway – rights-of-way and easements for utilities to Greek Village Phase I, the Conway Corporation Center for Sciences, and the restrooms and concession building near Farris Field	10-09-15
City of Conway – rights-of-way and easements for utilities to Donaghey Hall	02-12-16

SUBJECT**MEETING
DATE**

City of Conway – rights-of-way and easements for utilities near Western Ave and Augusta Ave	08-19-16
City of Conway – rights-of-way and easement for utilities near Bruce Street and Donaghey Ave	10-07-16
City of Conway – right-of-way and easement for utilities on College Avenue for Perspeticve Baptist Ministry Building	02-10-17

Leases

Land for AETN	12-31-64
Student organizations – leasing university property for constructing facilities	06-19-84
Consent given to oil and gas leasing by competitive bid	12-05-88
Residence hall lease	02-20-98
Land for cell towers	06-11-02
Hilton Garden Inn property lease	08-13-04
Bear Village – leased from the UCA Foundation	06-03-05
Buffalo Hall – leased to UCA (Contract Review Procedures)	05-04-12

Appraisals

Big Bubba’s Pizza – SE Corner of Donaghey Avenue – 240 Donaghey Ave./2015 Bruce Street	05-01-92
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Request for Qualifications

Donaghey Avenue Corridor	08-16-13
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Property – Miscellaneous

Jewel Moore Nature Reserve – commitment to maintain the campus’s natural area and preserve the Jewel Moore Nature Reserve	12-11-15
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PROVOST – BOARD POLICY SERIES 300

Series revised with the exception of Policies 310 and 313	03-18-94
Series revised	12-07-12

Board Policy No. 300 – *Faculty Handbook*

Adopted	10-21-83
Revised	12-07-12

NOTE: an “Employee Handbook” was adopted effective July 1, 1977 08-17-77

Revisions to *Faculty Handbook*:

- Overall revision 06-28-85
- Institute Animal Care and Use 12-18-87
- *Faculty Handbook* amended - tenure and promotion procedures 08-11-89
- Promotion based on Master of Fine Arts Degree 10-30-92
- Promotion of Instructors 10-30-92
- Sections covering University Administration and Basic Support Units 08-13-93
- Sections covering Faculty Privileges and Other University Policies Affecting Faculty 11-05-93
- Sections covering Faculty Responsibilities and University Standing Councils and Committees 05-06-94
- Section covering Lecturer/Clinical/Laboratory Instructor Appointments and Promotions 05-12-95
- Causes for dismissal or non-appointment of a tenured faculty member 12-08-95

SUBJECT**MEETING
DATE**

- Causes for dismissal or non-reappointment of a tenured faculty member 02-09-96
- Establishment of Institutional Review Board (IRB) as a Standing University Committee 06-28-96
- Faculty Policies, Procedures, and Guidelines 10-04-96
- Institutional Animal Care and USE Committee (IACUC) 08-15-97
- Early Retirement Policy 08-15-97
- Dismissal and non-reappointment of tenured faculty for other than financial exigency or phasing out of program AND modifications to the Faculty Grievance Council – resulting in deletion of Board Policy No. 350 – Faculty Grievances and Appeals 12-15-98
- Lecturer/Clinical Instructor/Laboratory Instructor Advancement 05-07-99
- Student absences 08-11-00
- Institutional Review Board and Institutional Animal Care and Use Committee 12-01-00
- Deletion of Continuing Education Advisory Council 12-01-00
- Early tenure recommendation 05-07-01
- Advancement of Lecturers/Clinical Instructors/Laboratory Instructors 05-07-01
- Faculty status for professional librarians 05-07-01
- Standing Committees – Academic Assessment Committee 03-08-02
- Revisions to bring handbook into compliance with AAUP guidelines 05-09-03
- Standing Committees – Admissions Committee 10-08-04
- Overall revisions 08-05-05
- Overall revisions 05-05-06
- Overall revisions 11-02-07
- Overall revisions 05-08-09
- University Standing Councils and Committees 08-20-10
- Faculty Principles, Policies, and Procedures 05-06-11
- Overall revisions 05-04-12
- Deleted a list of revision dates which is no longer relevant, and stated that revisions to the *Faculty Handbook* are proposed and reviewed through established processes and are presented to the Board of Trustees for approval 12-07-12
- Extensive revisions 05-30-13
- Reconfigurations of Retention Committee and General Education Council 08-15-14
- Faculty Handbook Committee 02-13-15
- Handbook revised 05-15-15
- Handbook revised 05-13-16
- Handbook revised 05-12-17

Tenure and Promotion

- Faculty rank and promotion criteria 01-05-67
- Tenure plan established 04-10-67
- Academic freedom principles adopted 11-01-67
- Tenure probationary period – three years of full-time faculty service at other colleges or universities accepted as part of the six-year probationary period for tenure 03-15-68
- Leave of absence – only one year approved leave may be counted toward professorial rank and/or tenure 04-17-69
- Academic Freedom, Tenure and Promotion Policy adopted 12-21-77
- Confidentiality in the tenure and promotion process 12-06-83
- Faculty Handbook* amended - tenure and promotion procedures 08-11-89
- Employment procedures for tenured/tenure-track faculty positions 12-06-91
- Post-tenure Review Policy adopted 10-16-98

SUBJECT**MEETING
DATE**

Tenure and Promotion Procedures and Guidelines for Honors College Faculty adopted - also see Provost - Board Policy No. 303	08-05-05 08-05-05
Board Policy No. 303 – Tenure and Promotion Procedures and Guidelines for Honors College Faculty	
Adopted	08-05-05
Revised	12-07-12
Board Policy No. 310 - Undergraduate Admission	
Adopted	09-23-64
Revised - Passim – most recent	12-07-12
Board Policy No. 311 - Graduate Admission	
Adopted	06-28-78
Revised	03-22-91
Revised	03-18-94
Revised	05-08-09
Revised	12-07-12
Board Policy No. 312 - Program-Specific Admission	
Adopted	02-11-83
Revised	05-06-94
Revised	05-08-09
Board Policy No. 319 – Deadline for Applications for Admission and Scholarship Acceptance	
Adopted	04-05-96
Revised	12-07-12
Admission - Miscellaneous	
Requirements for transfer students	09-23-64
Iranian students	06-18-80
Iranian students	08-22-80
College of Business – admission requirements	08-27-82
College of Education – GPA requirements	08-27-82
Speech Pathology/Audiology – admission requirements	02-11-83
Competitive admission	04-20-84
Selective admission policy	03-22-85
College of Education – admission procedures	10-18-85
Admission and retention standards	03-07-86
Early admissions	06-27-86
MSE Communication Disorders – admission and retention	04-24-87
Admission Committee structure	10-16-87
Transfer Admission Policy revision	04-02-92
Deadline for admission applications and scholarship acceptance	04-05-96
Interim admission standards – Fall 1999	02-20-98
Changes in transfer policies (transfer of credits earned while on suspension from UCA; and transfer of hours from an Arkansas two-year public college) – notification	02-22-13

SUBJECT**MEETING
DATE**

Undergraduate admission standards for traditional students – Fall 2015 and Fall 2018	02-21-14
Undergraduate admission criteria for traditional and non-traditional students	05-15-15
Undergraduate admission criteria	12-09-16

Board Policy No. 320 – Conflict of Interest for Sponsored Programs

Adopted	10-13-95
Revised	06-28-96
Revised	03-08-02

Sponsored Programs/Grants - Miscellaneous:

Authorization to accept and administer federal grants	06-29-71
Matching funds for Lewis Science Center renovation – NSF Grant	10-13-95
Grant application to the Donald W. Reynolds Foundation	05-10-96
Donald W. Reynolds Foundation Grant	08-15-97
Reynolds Endowment agreement	09-26-97
Grant Incentive Funding Program – see Administrative Services – Board Policy No. 408	05-06-05
Modification of Grantmanship Policies	05-08-09
Arkansas Highway and Transportation Resolution – grant	08-26-11
Arkansas Highway and Transportation Resolution – grant	05-12-17

Board Policy No. 321 – Maximum Number of Credit Hours – Baccalaureate and Associate Degrees

Adopted	10-13-95
Revised	05-09-97
Revised	12-07-12
Revised	05-12-17

Board Policy No. 322 - Admission to Professional Athletic Training Education Program (ATEP)

Adopted	05-10-02
Deleted	05-08-09

Board Policy No. 323 - Admission and Retention Standards for the Bachelor of Business Administration (BBA) Degree Program

Adopted	05-10-02
Deleted	05-08-09

Board Policy No. 324 – Fine and Decorative Arts Collections Management

Adopted	05-02-08
Revised	07-24-09
Revised	12-07-12

Board Policy No. 330 – Student Probation, Suspension, and Continuation

Adopted	05-01-92
Revised	04-05-96
Revised	12-01-97
Revised	12-07-12

Continuation (retention) – Miscellaneous

Budget, enrollment, and retention planning 10-04-96

Board Policy No. 331 – Academic Clemency

Adopted 05-01-92

Revised 12-07-12

Board Policy No. 333 – Residency Credit

Adopted 03-17-89

Revised 12-07-12

Board Policy No. 335 – Awarding of Degrees

Adopted 04-25-90

Revised 12-07-12

Revised 05-15-15

**Board Policy No. 338 – Degrees to Dental, Medical, Pharmacy, Optometry, and
Veterinary School Students**

Adopted 02-19-82

Revised 12-07-12

Revised 08-21-15

Board Policy No. 339 – Retention Requirements for Academic Scholarships

Adopted 09-26-97

Revised 12-07-12

Revised 02-21-14

Board Policy No. 363 – Honorary Degrees

Adopted 08-23-85

Revised 08-12-94

Revised 02-16-01

Revised 12-07-12

Revised 02-12-16

Honorary Degrees Awarded Pursuant to Board Policy No. 363

Virginia Martson Nieland – Doctor of Science 05-07-01

Stanley Russ – Doctor of Public Service 02-20-04

Karel Husa – Doctor of Fine Arts 02-17-06

Mary Lowe Good – Doctor of Science 02-09-07

James Bridges – Doctor of Fine Arts 02-09-07

Will Counts – Doctor of Communication 07-25-08

Raymond Simon – Doctor of Public Service 12-16-11

Robert E. “Bob” Bailey – Doctorate of Science 02-22-13

Lt. Col. William Leon Russell – Doctorate of Public Service 02-22-13

Board Policy No. 365 – Community Schools and Clinics

Adopted 05-08-09

SUBJECT**MEETING
DATE**

Revised	08-20-10
Revised	12-07-12
Revised	05-30-14

QUEST FOR QUALITY

Goals for the 1980's adopted	02-24-84
Updated	12-01-89
Discussion	03-02-90
Quest for Quality becomes UCA 2000: The Challenge	04-25-90
UCA 2000: The Challenge – amended	09-20-90

RADIO STATIONS

KCON given permission to broadcast athletic events during the 1967-68 season	03-10-67
KUCA – power increased from 10 watts to 1,111 watts	01-31-79

REGISTRATION

Professional registration	03-03-71
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REMEDICATION

Remedial course grade calculation	12-06-96
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RENOVATIONS – see Capital Projects/Construction/Renovations**REORGANIZATIONS** – see Divisions/Colleges/Departments**RESOLUTIONS OF APPRECIATION**

Don Mashburn – gift of \$550,000	12-14-84
Herby Branscum	03-22-91
Mary Lites	08-09-91
Harold Chakales	01-31-92
H. B. Hardy, Jr.	10-30-92
Jimmy and Cleda Driftwood	10-30-92
Bennie Horton	12-18-92
Ben Burton	05-06-94
City of Conway	12-09-94
Stanley Russ	12-09-94
Senator Stanley Russ – equity funding	05-12-95
Governor Jim Guy Tucker – equity funding	05-12-95
Robert McLauchlin	12-08-95
Conway Corporation and Mr. Jim Brewer	02-09-96
Jerry Malone	02-09-96
Simms McClintock	08-15-97
Joe White	02-20-98
Legislators – Faulkner County Legislative Delegation and members of the entire General Assembly	08-06-99
Madison P. Aydelott III	02-18-00
Jim Schneider	08-11-00
State Senator Cliff Hoofman	12-01-00

SUBJECT

Dr. Harold Chakales	02-16-01
Dr. H. B. Hardy, Jr. – 2001 Distinguished Professor Emeritus	05-07-01
Virginia Martson Nieland – Honorary Doctor of Science degree	05-07-01
Elaine Goode – plaque presented during president’s report	03-08-02
John Smith	10-11-02
Sam Buchanan	02-21-03
Rickey Hicks	05-09-03
Kelley Erstine	12-12-03
ARAMARK	12-12-03
Gilbert Baker	02-20-04
Dalda Womack	02-20-04
Maurice Webb	08-13-04
Epsilon Xi Chapter of Delta Zeta Sorority	12-10-04
Mike Stanton	12-07-05
Patricia Bassett	02-09-07
Conrad Garner	02-09-07
John Smith, M.D.	11-02-07
Kay Hinkle	02-08-08
Keith Atkinson	07-25-08
Paul McLendon	11-02-08
Randy Sims	02-06-09
Mike Stanton	02-06-09
Kris Allen	05-08-09
Robert “Bunny” Adcock	06-11-09
Sarah Slocum	11-06-09
Tom Courtway	11-06-09
Patricia Bassett	05-07-10
Harold Chakales	02-25-11
Randy Sims	02-24-12
Higher Learning Commission Report Team	05-04-12
Rush Harding III	12-07-12
Bobby Reynolds	02-22-13
Neil Hattlestad	05-03-13
Victor Green	02-21-14
Higher Learning Commission – Focused Visit Team	02-21-14
Kay Hinkle	02-13-15
Brad Lacy – request to prepare	12-11-15
Bobby Reynolds – request to prepare	12-11-15
Brad Lacy	02-12-16
Bobby Reynolds	02-12-16
Ben McNew – Distinguished Professor Emeritus Award	02-12-16
Dave Naylor – Distinguished Professor Emeritus Award	02-12-16

RETENTION – see Provost – Board Policy Nos. 330 and 339

RETIREMENT – see Personnel – Board Policy Nos. 516, 526 and 528

RIGHTS-OF-WAY – see Property - Easements/Rights-of-way/Donations/Sales/Transfers

SUBJECT

ROLE AND SCOPE – see Institutional Mission – Board Policy Series 100 – Board Policy
No. 100

ROTC

Board expresses strong interest in establishing a ROTC unit	12-30-65
ROTC unit and Department of Military Science created	02-01-68
Fees paid by Hendrix College and Central Baptist College for students participating in SCA's ROTC program	06-26-68

SALARIES – (annual across-the-board salary increases can be found in the annual Operating Budget)

Thomas Higgins – SCA's agreement with the American Association of University Professors to pay Mr. Higgins 60% of his salary in exchange for SCA's removal from the AAUP's list of censored institutions of higher education	03-15-68
Off-campus classes	06-09-76
Salary supplements	09-21-77
Maximum salary for grading correspondence increased	10-21-83
Salary increases	12-06-83
Salary increases	08-21-87
Overtime/compensatory time	12-20-85
Overtime/compensatory time	08-15-86
Merit increases for non-classified	12-18-87
Compensation for overtime	12-02-85
Compensation for overtime	08-15-86
Payroll deduction for UCA Foundation	02-20-87
Salary increases for classified employees and merit raises	04-28-89
Faculty and non-classified salary increases	04-28-89
Salary adjustments for faculty and non-classified employees	08-13-93
Salary adjustments for faculty, classified and non-classified/non-teaching employees	10-20-94
President's salary increase	10-20-94
President's salary and annuity	05-12-95
President's salary	08-11-95
President's monthly reimbursement during renovation of President's House	08-11-95
President's salary	05-10-96
President's salary	05-09-97
President's salary	05-08-98
Salary increases for classified and non-classified employees	06-25-98
Salary increases for faculty and non-classified employees	02-18-00
Merit payments for classified employees	05-05-00
President's salary	05-05-00
President's salary, car allowance and annuity	05-07-01
Salary and car allowance for interim president	12-12-01
Salary and incentives for head football coach	12-12-01
Salary and contract for John Smith	08-26-03
Salary increases for faculty and non-classified staff (3%)	10-03-03
President's salary	10-03-03
President's bonus - \$100,000	05-04-07
First amendment to President Meadors' contract	06-27-11

SUBJECT**MEETING
DATE**

Clarification of compensation for President Courtway	01-23-12
President Courtway – salary adjustment	05-04-12
One-time bonus for eligible employees	09-07-12
President Courtway – salary adjustment	05-30-14
FY2015 Bonus	05-15-15
Incentive agreement for Dr. Brad Teague	05-15-15
FY 2016 year-end Bonus	05-23-16
FY 2016 year-end bonus and 2% cost-of-living adjustment for FY 2017 for classified staff rescinded; see minutes of meeting for details.	06-02-16
President Courtway – addendum to contract	12-09-16
FY 2017 2% cost-of-living adjustment for classified staff; 1.5% cost-of-living for non-classified plus an additional .5% for classified in January, 2018 if enrollment is at acceptable level	05-12-17
President Davis – addendum to contract	05-12-17

SCHOLARSHIPS – see Financial Services – Board Policy No. 620 and Scholarships Miscellaneous

SEX OFFENDER NOTIFICATION – see Administrative Services – Board Policy No. 419

SEXUAL HARASSMENT – see Personnel – Board Policy No. 511

SOFT DRINK CONTRACT – POURING RIGHTS

Ten-year contract with Pepsi Americas	02-21-03
Ten-year contract with Coca-Cola Refreshments USA, Inc.	05-03-13

SOLICITATION

Regulation adopted	06-26-68
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SOUTH CENTRAL REGION EDUCATIONAL LABORATORY

Authorization to establish	04-05-66
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SPACE UTILIZATION – see Administrative Services – Board Policy No. 400

SPONSORED PROGRAMS – see Provost – Board Policy No. 320 and Sponsored Programs/Grants – Miscellaneous

STAFF HANDBOOK – see Personnel – Board Policy No. 520

STAFF SENATE

Proposed constitution – tabled	06-24-83
Constitution; objectives and goals – approved	08-19-83
Constitution revised	03-18-94
Constitution revised	12-08-95
Constitution revised	08-14-98
Constitution revised and ratified	08-16-13

STRATEGIC PLAN

New Strategic Plan – UCA 2010	05-05-00
Strategic framework	08-13-04

SUBJECT

Strategic Planning and Resources Council update	12-17-10
Strategic Plan adopted	05-06-11
Strategic Planning Committee – appointment of Board member	09-07-12
Strategic Planning and Resource Council (SPARC) – formal adoption of SPARC Strategic Planning Committee and Strategic Budget Advisory Committee	12-07-12
Proposed revisions to the University’s Strategic Plan	12-07-12
Strategic Planning and Resource Council – board appointment – Victor Green	08-16-13
Revisions to goals and objectives	10-11-13
Strategic Planning and Resource Council – revisions to organization of the Council	10-11-13
Strategic Planning and Resource Council – board appointment – Kay Hinkle	12-12-14
Strategic Plan – revisions to goals and objectives	08-21-15
Strategic Budgeting Advisory Committee (SBAC) – revisions	08-21-15
Strategic Planning and Resource Council – board appointment – Brad Lacy (for 2016)	12-11-15
Report submitted by the 2016 Strategic Planning Task Force adopted as UCA’s strategic plan	05-13-16

STUDENT FINANCIAL AID – see Financial Services – Board Policy No. 610

STUDENT GOVERNMENT ASSOCIATION (SGA)

Appreciation expressed to SGA for bringing Gerald Ford to campus	02-24-84
SGA’s interest in trying to finance a recreation/work-out facility endorsed by the Board	12-20-85
SGA’s “Big Project” – location and construction of the SGA Amphitheatre authorized	10-26-11
Disc Golf Course approved	12-16-11
Amphitheater – funding finalized and construction authorized	04-02-12
SGA fee waivers – see Financial Services – Board Policy No. 622	

STUDENT SERVICES – BOARD POLICY SERIES 700

Series revised	10-13-95
Series revised	02-24-12

Board Policy No. 700 – Student Residency Regulations

Adopted	11-03-71
Revised	12-01-89
Revised	10-13-95
Revised	06-13-01
Revised	11-22-02
Revised	05-30-14
Revised	08-15-14
Revised	05-15-15

Board Policy No. 701 – Mandatory Residence Hall Requirements

Adopted	04-21-71
Revised	08-19-83
Revised	02-19-88
Revised	02-24-12
Revised	05-03-13

Board Policy No. 702 – Mandatory Residence Hall Requirements for International Programs Students

SUBJECT**MEETING
DATE**

Adopted 12-18-92
 Revised 10-13-95

Board Policy No. 704 – Leasing University Property to Student Organizations

Adopted 08-29-84

Board Policy No. 705 – Approval for University Organizations to Purchase or Rent Property Off Campus

Adopted 08-11-89
 Revised 02-24-12

Board Policy No. 706 – Involuntary Administrative Withdrawal

Adopted 12-06-90
 Revised 02-24-12

Board Policy No. 707 – Student Possession, Storage, or Use of Firearms

Adopted 12-18-92
 Revised 08-13-93
 Revised 02-24-12
 Revised 05-15-15

Board Policy No. 708 – Parental Notification - Alcohol and Controlled Substances

Adopted 05-07-99

Board Policy No. 709 – Academic Integrity

Adopted 02-05-10
 Revised 02-24-12
 Revised 05-03-13
 Revised 05-30-14

Board Policy No. 710 – Discretionary Scholarship Program for Students with Exceptional Circumstances

Adopted (originally as Board Policy No. 524) 05-08-09
 Revised 02-05-10
 Revised 02-25-11
 Revised 08-03-12
 Revised 09-07-12
 Revised 12-07-12
 Revised 08-16-13
 Revised 05-30-14
 Revised 05-13-16

TORREYSON LIBRARY – see Library**TRADEMARKS**

Authority to obtain appropriate trademarks and protections 05-09-97

TWO-YEAR COLLEGE – see Divisions/College/Departments

SUBJECT**MEETING
DATE****UNDERGRADUATE COUNCIL**

Appointment requirements 03-29-72

UCA'S ANNIVERSARY – see Anniversary**UCA/CONWAY REGIONAL MEDICAL CENTER (CRMC) FOUNDATION**

Members elected to serve on UCA/CRMC Foundation Board 12-16-11

Rendering of building 01-23-12

UCA/Conway Regional Healthcare Education Building 02-24-12

Appointment of Steve Runge to serve on the Board of Directors of the UCA/Conway
Regional Healthcare Education Foundation, Inc. 06-25-12

Victor Green elected to serve on UCA/Conway Regional Healthcare Education Board 12-07-12

UNIVERSITY COUNCIL

Established 05-09-97

Continuation of the Council on a permanent basis 05-08-98

Changes to the Council 08-06-99

Repeal of Non-tenure Track Faculty Senate and revision of Council's membership 05-05-00

University Council abolished 10-03-03

UNIVERSITY POLICY DEPARTMENT (UCAPD) – see Administrative Services –
Board Policy No. 420 and UCAPD/Miscellaneous**UNIVERSITY SEAL**

Adopted 02-24-12

UNIVERSITY STATUS

Board directs that necessary steps in seeking university status be initiated 04-27-73

Board authorized resolutions of appreciation to legislators for their efforts in the campaign
for university status and expressed appreciation to President Snow and others 02-26-75**UNIVERSITY STUDIES**

Program approved 04-17-86

UTILITIES

Underground utilities – Phases I and II 08-09-91

Underground utilities – Phase III – final component 03-26-93

Contract with Conway Corporation for electrical service to campus 05-05-00

WEBSITE – see Administrative Services – Board Policy No. 411 02-08-08