### UNIVERSITY OF CENTRAL ARKANSAS

**INDEX OF ACTION ITEMS FROM BOARD OF TRUSTEES MEETINGS**

(1964 to Present)

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**ACADEMIC FREEDOM** – see Provost - Board Policy No. 300 – *Faculty Handbook*

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- Associate of Arts in Nursing | 04-21-71
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- Center for Regional Business and Economics Research and Public Service | 06-14-72
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Bachelor of Science in Public Administration 12-13-75
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Master of Science in Correctional Therapy 12-13-75
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Master of Arts in History 12-13-75
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Educational Specialist in School Counseling 12-13-75
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Specialist in Special Education Supervision and Administration 09-15-76
Specialist in School Counseling 09-15-76
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Master of Science in Home Economics
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Minor in Health Sciences
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Bachelor of Science in Health Sciences
Bachelor of Science in Nursing – name change
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Bachelor of Science in Nuclear Medicine Technology
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    o Option in Personnel/Human Resource Management;
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Minor in Geographic Information Science
Minor in Southern and Arkansas Studies
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Master of Science in Health Systems
Bachelor of Science in Environmental Science/Environmental Studies
Minor in Writing
Entry-level Master’s Degree in Occupational Therapy
Doctor of Physical Therapy Degree
Bachelor of Science in Athletic Training
International Master of Business Administration
Bachelor of Arts in Writing
Bachelor of Science in Education, Middle Level Education
Bachelor of Science in Education, Childhood Education
Bachelor of Business Administration, Insurance and Risk Management
Bachelor of Arts in Music
Master of Public Health Program
Master of Science in Applied Computing
Minor in Gerontology
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Master of Science in School Leadership, Management, and Administration
Bachelor of Science in Education in Secondary Science Education
Minor in Health Education
Master of Science in College Student Personnel Services and Administration
Master of Science in Education in Special Education
Master of Arts in Spanish
PhD in Communication Sciences and Disorders
Master of Accountancy (MAcc)
Master of Science in Training Systems
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African/African-American Studies Minor
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- BSE in French

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- 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:
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- BS in Chemistry
- BSE in Chemistry
- BS in General Science
- BSE in General Science
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- BSE in Physics
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ACCREDITATION

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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

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

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

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

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Bridges Theatre renamed James Bridges-Jack Larson Theatre
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Adopted
Revised
Revised

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Dr. Mary Good
Dr. Justin Williams
Mr. Arch W. Ford
Mr. Robert Poteete
Dr. J. D. (Don) Mashburn
Mr. Wayne Cranford
Mr. Scottie Pippen
Mr. James Richard Cheek
Ms. Carol Rasco
Monte Coleman
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Adopted 05-10-02
Revised 08-16-13

Board Policy No. 410 – Intellectual Property and Technology Transfer
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**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**
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- 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
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Dr. William A. Larsen – purchase of property 08-26-11
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Revised 08-16-13

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Revised 08-16-13

Board Policy No. 420 – University Police
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Adopted 08-13-93
Revised 08-16-13
Revised 02-21-14

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Adopted 02-25-11
Revised 08-16-13

Board Policy No. 425 – Record Retention
Adopted 02-22-13
Revised 08-16-13

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Steve Runge – Board of Directors UCA/Conway Regional Health Education Foundation, Inc.
Dr. Steven W. Runge appointed Provost and Vice President for Academic Affairs

ARBORETUM
Recommendation

ARCHITECTS/ENGINEERS/CONTRACTORS
Campus Master Plan
Plan approved
Long-range plan – authorization to accept bids and enter into contract with an architectural firm for development
Long-range plan – funding for development - $40,000 authorized
Slide presentation
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
Copies of the master plan distributed
Authorization to employ architects, landscape architects, planners and other experts to develop a master plan for the campus
Slide presentation
Witsell Evans Rasco Architects/Planners update
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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

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**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
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**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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- 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
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- 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
# Index of Action Items from Board of Trustees Meetings

## BANKING PRACTICES

President’s Report
Authorization to open bank accounts and executive signature cards

## BANKRUPTCY

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

## BENEFITS

- see Personnel – Board Policy No. 526

## BICENTENNIAL

- also see Anniversary

Graduating class designated as American Revolution Bicentennial Class
$500 for Bicentennial Committee

## BOARD OF TRUSTEES

### Appointments of Board Members

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

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
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1984-85 09-22-84
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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.
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
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

President Search Process – Miscellaneous
Search process - to replace Win Thompson:
   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) 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)
<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>MEETING DATE</th>
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</thead>
<tbody>
<tr>
<td>Committee established – members announced</td>
<td>02-25-11</td>
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<td>Aramark gift to president’s residence</td>
<td>08-19-11</td>
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<tr>
<td>Appointments of Trustee representative and three at-large members</td>
<td>04-02-12</td>
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<tr>
<td>Recommendations</td>
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<td>Appointments to committee</td>
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<tr>
<td>Recommendations and approvals</td>
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<tr>
<td>Appointments to committee – Shelia Vaught and Jane Arthurs</td>
<td>12-13-13</td>
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<tr>
<td>Approval of bear cub carving out of the remainder of a dead tree in back yard of president’s house</td>
<td>10-10-14</td>
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<tr>
<td>Appointments to committee – Victor Green and Georg Andersen</td>
<td>12-12-14</td>
</tr>
<tr>
<td>Appointments to committee – Kay Hinkel and Lynne Tiner</td>
<td>12-11-15</td>
</tr>
</tbody>
</table>

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

- Adopted (higher education publications) | 05-01-92
- Revised (added *The Log Cabin Democrat*) | 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 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

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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

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

Bond issue for athletic/football stadium/academic/administrative facilities

Capital needs/bond issues and educational and general improvement projects

Athletics/educational and general facilities needs

A resolution authorizing the sale of bonds to refund UCA’s outstanding Series 1991 bonds; and prescribing other matters relating thereto

Athletics/educational and general facilities needs

Housing system revenue refunding bonds, academic facilities revenue bonds and athletic facilities revenue bonds

Bond feasibility for housing/property acquisitions

Bond feasibility for additional parking lots

Bond feasibility for housing/property acquisition/parking

Bond sale for housing, parking facilities and recreational facilities

Refunding existing bond issues for construction of academic facilities

Bond sale to refund three existing bond issues and provide funds for Reynolds Performance Hall and new projects - $6,170,000

Tri-Partite Agreement with Bank of New York

Tri-Partite Agreement with Bank of New York

Bond sale for retirement center - $8,000,000

Bond feasibility for construction of a new residence hall

Bond issue – academic facilities

Bond issue - $10 million for E&G construction and renovation project – no action taken

Bond issues – authorization to refinance


Early retirement of 1965H and 1967A bond issues

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

New residence hall – authorization to select architect and seek approval from ADHE for Issuance of bonds

Bond issue for housing and technology

Bond issue for housing and technology – issuance of bonds

Bond issue for student health center, field house, soccer/track facility, parking structure and sidewalks

State of Arkansas College Savings Bonds

Bond issue for College of Business facility - $16,000,000

Housing – bond issue advance refunding

Bond issue – 2006 A, B and C bond issues

Bond issue – 2006 D, E and F bond issues

Bond issue – 2006 D, E and F bond issues for student health service facility, field house, parking lots and intramural sports facilities – authorizing issuance

Higher education bond issue – support of

Bond issue – educational and general – up to $18 million


Bond issue

Bond issue – refinancing existing bonds
<table>
<thead>
<tr>
<th>Subject</th>
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<tbody>
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<td>Underwriting services</td>
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<td>Bond refunding and issuance</td>
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<td>Bond resolution authorization</td>
<td>08-20-10</td>
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<td>Resolution authorizing issuance of auxiliary bonds to finance addition to HPER Center</td>
<td>02-24-12</td>
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<tr>
<td>Consent to bond re-financing by UCA Foundation – Bear Village</td>
<td>05-04-12</td>
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<tr>
<td>Tax-exempt bond issues – Post Issuance Compliance Policy – BP No. 608</td>
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<tr>
<td>Request for issuance of bonds to finance acquisition of Bear Village from UCA Foundation</td>
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<tr>
<td>Bear Village bond resolution</td>
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<tr>
<td>Authorization to proceed with feasibility study for issuance of bonds not to exceed $12 million for Greek Village Phase I</td>
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<tr>
<td>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</td>
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<tr>
<td>Authorization to issue auxiliary bonds to finance Greek Village Phase I</td>
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<tr>
<td>Lewis Science Center – authorization to issue bonds for addition to the center</td>
<td>02-21-14</td>
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<tr>
<td>Lewis Science Center addition – adoption of bond resolution and authorization to issue bonds</td>
<td>05-30-14</td>
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<tr>
<td>Donaghey Hall – authorization to proceed with planning, design and construction; AND adoption of resolution regarding the issuance of bonds</td>
<td>09-16-14</td>
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<tr>
<td>Request for authorization to issue bonds to finance the design and construction of Donaghey Hall and to hire general contractor and construction manager</td>
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<tr>
<td>Request for authorization to issue bonds to refund the outstanding par amounts of 2006D, 2006E, 2007A, and 2007B – intent resolutions/authorization to prepare documents</td>
<td>03-16-15</td>
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<tr>
<td>Request for authorization to issue bonds to refund the outstanding par amounts of 2006D, 2006E, 2007A and 2007B</td>
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<td>Request for authorization to issue bonds to refund the outstanding par amounts of 2006D and 2007A</td>
<td>05-15-15</td>
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<tr>
<td>Request to proceed with an economic feasibility study for issuance of bonds for design and renovation of residence halls</td>
<td>05-12-17</td>
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<td><strong>BOOKSTORE CONTRACT</strong></td>
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<td>Barnes and Noble</td>
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<td>BBA Solutions</td>
<td>05-03-13</td>
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<td><strong>BOYS STATE</strong></td>
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<td>Contract – five years</td>
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<td><strong>BUDGET (Operating Budget)</strong></td>
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<td>FY 2016 bonus and 2% cost-of-living adjustment for FY 2017 for classified staff rescinded; see minutes of meeting for details.</td>
<td>06-02-16</td>
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<td>2017-18</td>
<td>05-12-17</td>
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</table>

**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
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
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04-19-95

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Dr. Neil Hattlestad  
10-10-14

**DISTINGUISHED PROFESSOR EMERITUS**
Dr. Norbert O. Schedler  
Dr. Joseph Anderson  
Ben McNew  
Dave Naylor  
Roy Whitehead  
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School of Health Sciences (conference call) - established  
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Center for Management Development - established  
Continuing Education Unit - established  
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College of Arts and Sciences becomes two colleges – names to be chosen  
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Arkansas Center for Mathematics Education – established effective 10-01-98  
Two-year college – item tabled  
Two-year college – requested administration to proceed with plans  
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and the Department of Administration and Secondary Education

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 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
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Department of Industrial Education changed to Department of Technology 03-02-90
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Department of Speech and Public Relations changed to Department of Communication – notification 02-25-11
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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
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Transfer of funds according to Board Policy No. 607 05-04-12
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Revised 12-06-91
Revised 05-09-97
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Adopted 12-14-84
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Revised - Passim – most recent

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**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
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  Adopted 08-14-92
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Revised 04-25-90
Revised 05-06-94
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Revised 02-05-10
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Revised 08-15-14
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**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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Revised 05-07-10
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<td>Honors College participation fee</td>
<td>08-20-10</td>
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<td>Honors College participation fee</td>
<td>05-06-11</td>
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<td>HPER Center – proposed increase in HPER Center fee</td>
<td>02-24-12</td>
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<tr>
<td>MBA international students – tuition/fees beginning spring, 2013</td>
<td>10-12-12</td>
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<tr>
<td>Student facility fee – increase of $3.50 per credit hour</td>
<td>02-21-14</td>
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**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
Board Policy and statement for Student Handbook adopted - student possession, storage, or use of firearms – see Student Services - Board Policy No. 707
Policy adopted – firearms possession by faculty or staff – see Personnel – Board Policy Board Policy No. 507
Storing weapons for students discontinued

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

FOUNDATION
Payroll deductions for contributions
Chairman of Board of Trustees to sit on Foundation Board
Transfer of Driftwood Barn to the UCA Foundation
Jake Crow Trust and Mary Ellen Crow Estate
Request to proceed with issuance of bonds to finance the acquisition of Bear Village Apartments from UCA Foundation
UCA’s Memorandum of Understanding with University of Central Arkansas Foundation, Inc.

FRATERNITIES/SORORITIES
Charter approval and probationary period
Administration is authorized to develop guidelines, policies, lease statements, etc., regarding construction of fraternity/sorority housing on university property
Administration is authorized to negotiate leases of university property
Meeting room fees
Lease requirements for house construction
Phi Lambda Chi hazing incident – discussion only
Purchase/rent property off campus
Review of Greek system
Administration is requested to prepare a proposal requiring Greek organizations to be Housed in university-owned property
Transactions with Sigma Nu Fraternity – purchase and lease of properties

FREEDOM OF INFORMATION
Willingness to comply with Arkansas’ Freedom of Information Law of 1967
Personnel records

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

GIFTS
City of Conway/Conway Corporation – partial funding for AETN/UCA/Conway Conference Center
Ophelia Fisher Estate
<table>
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<td>Correction to the Ophelia Fisher Endowment Fund</td>
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<td>Donald W. Reynolds Foundation Grant</td>
<td>08-15-97</td>
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<tr>
<td>Reynolds Endowment Agreement</td>
<td>09-26-97</td>
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<tr>
<td>Jake Crow Trust and Mary Ellen Crow Estate</td>
<td>09-07-07</td>
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**GOVERNANCE**

Establishment of a Commission on Governance | 03-12-99

**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

**INSTITUTIONAL MISSION – BOARD POLICY SERIES 100**

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<td>Institutional Mission – Miscellaneous</td>
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<tr>
<td>Official University Mission Statement – adopted</td>
<td>09-26-97</td>
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<tr>
<td>Strategic Framework</td>
<td>08-13-04</td>
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<td>Abbreviated University Mission Statement adopted as a result of a recommendation from the Higher Learning Commission Monitoring Report</td>
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**Board Policy No. 100 – History of the University/Role & Scope Statement**

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<td>Role &amp; Scope Statement adopted</td>
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<td>Revised with authorization to request approval from Arkansas Board of Higher Education</td>
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**Board Policy No. 102 – ADHE Role and Scope**

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**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)**

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<td>Relocation of office to 1951 South Boulevard</td>
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**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

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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

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 FUNDS
Use 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

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<td>Higher Learning Commission update</td>
<td>02-24-12</td>
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<tr>
<td>Higher Learning Commission Report – Abbreviated University Mission</td>
<td>02-24-12</td>
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**OFF-CAMPUS PROGRAMS**  
Expanded to include graduate and undergraduate courses | 04-27-73 |

**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**

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**Board Policy No. 500 – Affirmative Action Plan/Program**  
Adopted | 09-24-75 |

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**Board Policy No. 501 – Affirmative Action/Equal Opportunity Statement**  
Adopted | 06-05-74 |

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**Board Policy No. 502 – Affirmative Action/Equal Opportunity Statement for Inclusion in University Publications**  
Adopted | 08-09-91 |

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**Board Policy No. 503 – Hiring of Faculty and Staff**  
Adopted | 10-20-94 |

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**Board Policy No. 504 – Catastrophic Leave Bank Program**  
Adopted | 12-06-91 |

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Adopted 12-01-89
Revised 12-07-12
Revised 08-15-14

Board Policy No. 506 – Drug-free Schools and Campuses
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
Board Policy No. 513 – Physical Therapy for Employees
Deleted 12-07-12

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

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Health insurance 06-27-86
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Amendment affecting tenured faculty 07-08-94
Amendments to program 08-11-95
Incentives 08-09-96
Revisions to policy stated in Faculty Handbook 08-15-97
Incentives 08-14-98

Other
Retirement system – as stated in the Employees Handbook adopted effective July 1, 1977 08-17-77
Benefits after 70th 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

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 Staff Handbook 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 Staff Handbook and Staff Senate Constitution Ratification 05-03-13

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<td>Self-insurance Committee requested to explore feasibility of self-insurance –</td>
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Tudor Insurance Company – administration authorized to take necessary steps to enforce contract of insurance  
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**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  

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**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

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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
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Neal Buffaloe (from his folder) unknown
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Right-of-way – Bruce to Hartje Lane
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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
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      04-21-71
Right-of-way – Farris Road from Bruce Street to Hartje Lane
      11-03-71
Childs and Conway Corporation
      06-14-72
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15’ College Avenue – City of Conway
      08-17-77
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      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
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o 965 South Donaghey
o 1015 South Donaghey
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  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
- 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 Perspective 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./20 Bruce Street 05-01-92

Request for Qualifications
- Donaghey Avenue Corridor 08-16-13

Property – Miscellaneous
- Jewel Moore Nature Reserve – commitment to maintain the campus’s natural area and preserve the Jewel Moore Nature Reserve 12-11-15

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
- 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

Tenure and Promotion Procedures and Guidelines for Honors College Faculty adopted - also see Provost - Board Policy No. 303 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
Early admissions
MSE Communication Disorders – admission and retention
Admission Committee structure
Transfer Admission Policy revision
Deadline for admission applications and scholarship acceptance
Interim admission standards – Fall 1999
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
Undergraduate admission standards for traditional students – Fall 2015 and Fall 2018
Undergraduate admission criteria for traditional and non-traditional students
Undergraduate admission criteria

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

Sponsored Programs/Grants - Miscellaneous:
Authorization to accept and administer federal grants
Matching funds for Lewis Science Center renovation – NSF Grant
Grant application to the Donald W. Reynolds Foundation
Donald W. Reynolds Foundation Grant
Reynolds Endowment agreement
Grant Incentive Funding Program – see Administrative Services – Board Policy No. 408
Modification of Grantmanship Policies
Arkansas Highway and Transportation Resolution – grant
Arkansas Highway and Transportation Resolution – grant

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

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

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

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

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**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
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<td>Randy Sims</td>
<td>02-24-12</td>
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<td>Higher Learning Commission Report Team</td>
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<td>Rush Harding III</td>
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<td>Bobby Reynolds</td>
<td>02-22-13</td>
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<tr>
<td>Neil Hattlestad</td>
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<tr>
<td>Victor Green</td>
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<td>Higher Learning Commission – Focused Visit Team</td>
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<td>Kay Hinkle</td>
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<tr>
<td>Brad Lacy – request to prepare</td>
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<td>Bobby Reynolds – request to prepare</td>
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<tr>
<td>Brad Lacy</td>
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<td>02-12-16</td>
<td>Bobby Reynolds</td>
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<tr>
<td>02-12-16</td>
<td>Ben McNew – Distinguished Professor Emeritus Award</td>
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<tr>
<td>02-12-16</td>
<td>Dave Naylor – Distinguished Professor Emeritus Award</td>
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<td>RETENTION – see Provost – Board Policy Nos. 330 and 339</td>
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<td>RETIREMENT – see Personnel – Board Policy Nos. 516, 526 and 528</td>
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<td>RIGHTS-OF-WAY – see Property - Easements/Rights-of-way/Donations/Sales/Transfers</td>
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<td>02-12-16</td>
<td>ROLE AND SCOPE – see Institutional Mission – Board Policy Series 100 – Board Policy No. 100</td>
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<td>12-30-65</td>
<td>ROTC: Board expresses strong interest in establishing a ROTC unit</td>
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<td>02-01-68</td>
<td>ROTC unit and Department of Military Science created</td>
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<td>06-26-68</td>
<td>Fees paid by Hendrix College and Central Baptist College for students participating in SCA’s ROTC program</td>
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<td>03-15-68</td>
<td>SALARIES: 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</td>
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<tr>
<td>06-09-76</td>
<td>Off-campus classes</td>
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<td>09-21-77</td>
<td>Salary supplements</td>
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<tr>
<td>10-21-83</td>
<td>Maximum salary for grading correspondence increased</td>
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<td>12-06-83</td>
<td>Salary increases</td>
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<td>08-21-87</td>
<td>Salary increases</td>
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<tr>
<td>12-20-85</td>
<td>Overtime/compensatory time</td>
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<tr>
<td>08-15-86</td>
<td>Overtime/compensatory time</td>
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<tr>
<td>12-18-87</td>
<td>Merit increases for non-classified</td>
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<tr>
<td>12-02-85</td>
<td>Compensation for overtime</td>
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<tr>
<td>08-15-86</td>
<td>Compensation for overtime</td>
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<tr>
<td>02-20-87</td>
<td>Payroll deduction for UCA Foundation</td>
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<tr>
<td>04-28-89</td>
<td>Salary increases for classified employees and merit raises</td>
</tr>
<tr>
<td>04-28-89</td>
<td>Faculty and non-classified salary increases</td>
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<tr>
<td>08-13-93</td>
<td>Salary adjustments for faculty and non-classified employees</td>
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<tr>
<td>10-20-94</td>
<td>Salary adjustments for faculty, classified and non-classified/non-teaching employees</td>
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<td>10-20-94</td>
<td>President’s salary increase</td>
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<tr>
<td>05-12-95</td>
<td>President’s salary and annuity</td>
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<tr>
<td>08-11-95</td>
<td>President’s salary</td>
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<tr>
<td>08-11-95</td>
<td>President’s monthly reimbursement during renovation of President’s House</td>
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<td>05-10-96</td>
<td>President’s salary</td>
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<tr>
<td>05-09-97</td>
<td>President’s salary</td>
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<tr>
<td>05-08-98</td>
<td>President’s salary</td>
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<tr>
<td>06-25-98</td>
<td>Salary increases for classified and non-classified employees</td>
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<td>02-18-00</td>
<td>Salary increases for faculty and non-classified employees</td>
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<tr>
<td>05-05-00</td>
<td>Merit payments for classified employees</td>
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<td>Subject</td>
<td>MEETING DATE</td>
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<tr>
<td>President’s salary</td>
<td>05-05-00</td>
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<tr>
<td>President’s salary, car allowance and annuity</td>
<td>05-07-01</td>
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<td>Salary and car allowance for interim president</td>
<td>12-12-01</td>
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<td>Salary and incentives for head football coach</td>
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<td>Salary and contract for John Smith</td>
<td>08-26-03</td>
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<tr>
<td>Salary increases for faculty and non-classified staff (3%)</td>
<td>10-03-03</td>
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<tr>
<td>President’s salary</td>
<td>10-03-03</td>
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<tr>
<td>President’s bonus - $100,000</td>
<td>05-04-07</td>
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<tr>
<td>First amendment to President Meadors’ contract</td>
<td>06-27-11</td>
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<tr>
<td>Clarification of compensation for President Courtway</td>
<td>01-23-12</td>
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<tr>
<td>President Courtway – salary adjustment</td>
<td>05-04-12</td>
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<tr>
<td>One-time bonus for eligible employees</td>
<td>09-07-12</td>
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<tr>
<td>President Courtway – salary adjustment</td>
<td>05-30-14</td>
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<td>FY2015 Bonus</td>
<td>05-15-15</td>
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<td>Incentive agreement for Dr. Brad Teague</td>
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<tr>
<td>FY 2016 year-end Bonus</td>
<td>05-15-15</td>
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<tr>
<td>FY 2016 year-end bonus and 2% cost-of-living adjustment for FY 2017 for classified staff rescinded; see minutes of meeting for details.</td>
<td>06-02-16</td>
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<tr>
<td>President Courtway – addendum to contract</td>
<td>12-09-16</td>
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<tr>
<td>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</td>
<td>05-12-17</td>
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<tr>
<td>President Davis – addendum to contract</td>
<td>05-12-17</td>
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**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

**SOUTH CENTRAL REGION EDUCATIONAL LABORATORY**
Authorization to establish | 04-05-66

**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
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
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<tr>
<th>Subject</th>
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<tr>
<td>Board Policy No. 701 – Mandatory Residence Hall Requirements</td>
<td>Adopted</td>
<td>04-21-71</td>
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<td>Revised</td>
<td>08-19-83</td>
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<td>Revised</td>
<td>02-19-88</td>
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<td>Revised</td>
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<tr>
<td>Board Policy No. 702 – Mandatory Residence Hall Requirements for International Programs Students</td>
<td>Adopted (originally as Board Policy No. 524)</td>
<td>05-08-09</td>
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<td>Revised</td>
<td>02-05-10</td>
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<td>Revised</td>
<td>08-16-13</td>
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<td>Board Policy No. 704 – Leasing University Property to Student Organizations</td>
<td>Adopted</td>
<td>12-18-92</td>
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<td>Revised</td>
<td>10-13-95</td>
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<tr>
<td>Board Policy No. 705 – Approval for University Organizations to Purchase or Rent Property Off Campus</td>
<td>Adopted</td>
<td>08-11-89</td>
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<td>Board Policy No. 706 – Involuntary Administrative Withdrawal</td>
<td>Adopted</td>
<td>12-06-90</td>
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<td>Board Policy No. 707 – Student Possession, Storage, or Use of Firearms</td>
<td>Adopted</td>
<td>12-18-92</td>
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<td>Revised</td>
<td>08-13-93</td>
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<td>Revised</td>
<td>05-15-15</td>
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<td>Board Policy No. 708 – Parental Notification - Alcohol and Controlled Substances</td>
<td>Adopted</td>
<td>05-07-99</td>
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<td>Board Policy No. 709 – Academic Integrity</td>
<td>Adopted</td>
<td>02-05-10</td>
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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

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

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