

**AGENDA FOR CALLED TELECONFERENCE MEETING OF BOARD OF TRUSTEES  
OF  
UNIVERSITY OF CENTRAL ARKANSAS  
AT  
10:00 A.M.  
ON  
JUNE 28, 2018**

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**Mr. Joe Whisenhunt – Chair  
Mr. Bunny Adcock – Vice Chair  
Rev. Cornell Maltbia - Secretary  
Ms. Elizabeth Farris  
Ms. Kay Hinkle  
Mr. Brad Lacy  
Ms. Shelia Vaught**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACTION AGENDA**

**Contract Review Procedures – Board Policy No. 416**

- **Ellucian Company L.P.**
- **EAB Global, Inc.**
- **WER Architects/Planners**
- **Nabholz Construction**
- **East Harding Construction**

**IV. ADJOURNMENT**

### III. ACTION AGENDA

#### Contract Review Procedures – Board Policy No. 416

Pursuant to Board Policy No. 416, Contract Review Procedures, the administration must seek board approval for any contract that requires the university to expend funds, at any time, in excess of \$250,000 or any contract with a term exceeding one year, unless the Office of General Counsel certifies, in writing, that the contract (a) may be terminated by the university on the giving of written notice of 90 days or less or (b) will not require the university to expend funds in excess of \$99,999.

The administration is seeking board approval for the university to enter into contracts with the following:

- Ellucian Company L.P.
- EAB Global, Inc..
- WER Architects/Planners
- Nabholz Construction Services (3 contracts)
- East Harding Construction, Inc.

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

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the contracts with the companies/organizations listed above and on the following pages.”**

**UNIVERSITY OF CENTRAL ARKANSAS**  
**REASON FOR REQUIRING BOARD REVIEW AND ACTION**  
**(Board Policy No. 416)**

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

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- 1. Vendor:** Ellucian Company L.P.  
**Amount:** \$224,370  
**Summary of Contract Information:** Amends our existing contract (originally signed in 1995) to provide for two Ellucian Workflow Enterprise environments and support for Cloud Software.  
**Term:** September 1, 2018 to June 30, 2021
- 2. Vendor:** EAB Global, Inc.  
**Amount:** Approximately \$3,001,946  
**Summary of Contract Information:** EAB will provide student marketing, recruitment, and enrollment services. This will include: an inquiry generation service targeting high school sophomore and juniors; an application marketing tool for senior year that focuses on student and parent information needs; a yield optimization component to increase intelligence related to likelihood of enrollment; a dedicated 15 person team to help UCA make enrollment service improvements; and consulting and implementation plan to make better use of financial aid and scholarship assets. EAB was selected using the request for proposal process. Contract is subject to legislative approval.  
**Term:** Five years upon signing
- 3. Vendor:** WER Architects/Planners (Witsell Evans Rasco)  
**Amount:** \$300,000  
**Summary of Contract Information:** To provide preliminary architectural services for a new Fine and Performing Arts building. WER was selected using request for qualifications process.  
**Term:** Can be extended up to seven years.
- 4. Vendor:** Nabholz Construction Services  
**Amount:** \$299,490  
**Summary of Contract Information:** Replace chiller, boiler, and cooling tower for Old Main. Nabholz was selected using an existing Job Order Contract. Project will not be completed prior to start of school, but approval is needed in order to preserve quote and order equipment.

5. **Vendor:** Nabholz Construction Services

**Amount:** \$348,688

**Summary of Contract Information:** Install boilers, pumps, piping, and other equipment to provide hot water to New Hall from Hughes Hall. Nabholz was selected using an existing Job Order Contract. Plan to have project completed prior to start of school.

6. **Vendor:** Nabholz Construction Services

**Amount:** Approximately \$675,000

**Summary of Contract Information:** Convert existing space in Donaghey Hall to a welcome center. Nabholz was selected using an existing Job Order Contract. Plan to have subcontractors bid July 17. Project will begin in July or August.

7. **Vendor:** East Harding Construction, Inc.

**Amount:** \$309,000

**Summary of Contract Information:** General contractor for new roof on remaining sections of Mashburn Hall. Mashburn Hall has multiple sections. There were not sufficient funds to complete all sections last year due to unexpected additional damage to decking. This contract will allow completion of the project. East Harding was selected using a competitive invitation for bid process. Plan to have project completed by October 1.