

The Board of Trustees of the University of Central Arkansas convened in regular meeting at 2:00 p.m. Friday, December 8, 2006, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair: Mrs. Patricia Bassett
Secretary: Mr. Randy Sims
Dr. Conrad Garner
Mr. Rush Harding
Mr. Scott Roussel
Dr. Mike Stanton

and with the following absent:

Vice Chair: Mrs. Kay Hinkle

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

MINUTES

Minutes of the October 6, 2006, Board meeting were unanimously approved as circulated upon motion by Mr. Roussel with a second by Mr. Harding.

INTRODUCTIONS

President Hardin introduced the following individuals:

- Sarah Slocum, UCA student, who works in the president's office, was recently named Miss Conway; and
- Shelley Mehl, Assistant Vice President for Development and Institutional Advancement.

PRESIDENT'S REPORT

President Hardin reported on the following items:

- Division I Athletics - UCA had a great start in Division I football with an 8-3 record and is doing well in basketball. President Hardin stated that he is very pleased with the national attention UCA is receiving.
- Election Results - President Hardin expressed appreciation to Dr. Alan Sugg, President of the University of Arkansas System, who was President Hardin's co-chair in the effort to help pass the \$150 million bond issue on November 7. The passage of this bond issue will benefit higher education and the State of Arkansas. Because the effort was successful, UCA will receive \$13 million to construct an academic facility for the College of Business Administration.

Mr. Sims expressed his appreciation to President Hardin for his successful efforts in getting the bond issue back on the ballot and for his hard work in helping get the issue passed.

- The Upcoming Legislative Session will, hopefully, have positive results based on the state funding formula. President Hardin stated that lobbying will be his top priority; therefore, he will not accept speaking engagements during the legislative session.
- Proposed Facility for the College of Business - President Hardin and Provost Esteban reported that several UCA administrators have toured business buildings at Oklahoma City University and the University of Oklahoma. PGAV Architects, the firm selected to design UCA's new facility, designed the business building at the University of Oklahoma.
- Alumni Circle Public Art Project - Dean Rollin Potter and Dr. Gayle Seymour discussed the work of UCA's Public Art Committee and presented its plan for an environmental and artistic renovation of Alumni Circle. During a power-point presentation, Dr. Seymour explained that an artist or artist team will be selected through a national competition to redesign Alumni Circle into a pedestrian plaza, which will commemorate UCA's Centennial. Following Dr. Seymour's presentation, Dean Potter reported that the Student Government Association has pledged \$80,000 toward the \$500,000 project.
- Financial Report - Vice President Paul McLendon gave a brief financial report.

ACTION AGENDA

Legislative Audit Report - In accordance with Act 4 of 1991, the Board of Trustees is required to review audit reports and the accompanying comments related to publicly-funded institutions. The act requires that the Board take appropriate action related to each finding and recommendation contained in the report.

The audit report findings for 2005-06 are included in the audit report submitted for the Board's review.

Following Paul McLendon's review of the audit report, the following resolution was unanimously adopted upon motion by Mr. Harding with a second by Dr. Garner:

“BE IT RESOLVED: That the Board of Trustees accepts the audit report for the fiscal year 2006 as prepared by the Arkansas Legislative Audit Division.”

Capital Projects – Gross Anatomy Lab - In recent years, the university has experienced numerous problems with the existing gross anatomy laboratory located in Lewis Science Center. The lab is not large enough for the current student demand and ventilation problems with the existing air handlers have been a persistent issue.

The administration proposes the construction of a new laboratory to address the issues identified above. The facility will be approximately 3,500 square feet and is expected to cost approximately \$1 million. The specific location has not been determined. The administration hopes to complete the project for use in the spring 2008 semester. Pursuant to Board Policy No. 407, the Board must approve any construction project that exceeds \$150,000.

Following brief discussion, the following resolution was unanimously adopted upon motion by Mr. Sims with a second by Dr. Stanton:

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to proceed with development of plans for the construction of a new gross anatomy laboratory at an estimated cost of \$1 million and to hire design professionals, to solicit bids for construction and to make contract awards in accordance with law.”

Deletion of Program Emphasis: Health Education-Prevention - With UCA’s implementation in 2004 of a BS degree in Addiction Studies with program tracks in Treatment and Prevention, the Prevention emphasis in the Health Education BS degree program has become redundant. For this reason, the College of Health and Behavioral Science and the Department of Health Sciences recommend deletion of the Prevention emphasis. The deletion of the emphasis will not affect any current students and will not affect the department’s course inventory.

All appropriate university councils and administrators have recommended deletion of the Prevention emphasis in the BS in Health Education.

The following resolution was unanimously adopted upon motion by Dr. Garner with a second by Dr. Stanton:

“BE IT RESOLVED: That the Board of Trustees hereby approves deletion of the Prevention emphasis in the BS in Health Education.”

New Graduate Program: Master of Geographic Information Systems - The Department of Geography and the College of Liberal Arts propose a new graduate program, the Master of Geographic Information Systems (MGIS). The proposed program will be delivered entirely through distance technology and provides beneficial postgraduate job skills-training to facilitate local, state, and regional workforce development in a globalizing economy. The broad use of GIS applications means that professionals in many fields will benefit by increasing their GIS competency. No similar degree program currently exists in Arkansas.

The GIS/mapping, geospatial technology industry is a burgeoning market--\$30 billion per year--and is the third fastest growing technology after nanotechnology and biotechnology. As a

result, GIS-related professionals have never been in greater demand, especially those that have had advanced training. Opportunities for graduate students and GIS professionals to improve their skills are needed in several areas within the GIS industry, including applications development, database creation, sales and marketing, software development and training, data conversion, and public, retail, and commercial project management.

Built on the department's existing GIS graduate certificate, the proposed MGIS program will require 30 hours of graduate-level coursework, including 27 required hours and three elective hours; included in these hours is a six-hour thesis requirement. Subject to approval by the department chair and program director, a student may transfer up to two courses from other departments into the degree as long as they represent a coherent sequence, are relevant to the student's professional interest in GIS, and have not been applied to a previously earned UCA degree. The department has developed three new courses for the program.

The Department of Geography will be able to implement this program with the addition of one full-time faculty member. Revenue generated by student enrollment in the program is expected to cover new expenses. The department projects enrollment of 10-15 students for each program course, with three courses offered each semester.

All appropriate university councils and administrators have recommended approval of the Master of Geographic Information Systems.

The following resolution was unanimously adopted upon motion by Mr. Roussel with a second by Mr. Sims:

“BE IT RESOLVED: that the Board of Trustees hereby approves the Master of Geographic Information Systems.”

Academic Calendar and Critical Dates - Fall 2007 through Summer 2010 - The University Calendar Committee unanimously recommends the attached academic calendar covering the period from fall 2007 through summer 2010. The calendar has been recommended by all appropriate academic administrators.

The administration requests the authority to make minor adjustments in the calendar as necessary.

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

“BE IT RESOLVED: That the attached schedule, which includes the Academic Calendar and Critical Dates, is hereby approved, provided however, that the administration is authorized to make minor adjustments as necessary.”

ACADEMIC CALENDAR AND CRITICAL DATES

Fall 2007 Through Summer 2010

FALL SEMESTER 2007

August 19-22, Sun-Wed	Welcome Week Activities for new freshman and transfer students
August 20, Monday	Opening Convocation
August 23, Thursday	Instruction begins - day and evening classes
August 25, Saturday	Instruction begins - Saturday classes
August 28, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 3, Monday	Labor Day Holiday
September 21, Friday	Final date to make degree application for December graduation
September 21, Friday	Final date to officially withdraw from a Aug 23 - Oct 12 course with a W grade
September 28, Friday	Final date to officially withdraw from a Aug 23 - Oct 12 course with a WP or WF grade
October 9, Tuesday	Final date to add Oct 15 - Dec 14 course
October 17, Wednesday-Noon	Mid-term grades report date
October 18-19, Thur-Fri	Fall Break
November 2, Friday	Final date to officially withdraw from a Aug 23 - Dec 14 course or the university with a W grade
October 29-Nov 20	Advance Registration

November 16, Friday	Final date to officially withdraw from a Oct 15 - Dec 14 course with a W grade
November 21-23, Wed-Fri	Thanksgiving Holiday
November 30, Friday	Final date to officially withdraw from a Oct 15 - Dec 14 course with a WP or WF grade Final date to officially withdraw from a Aug 23 - Dec 14 course or the university with a WP or WF grade
November 30, Friday	Recommended date to make degree application for December 2008 graduation
December 7, Friday	Study Day
December 8, Saturday	Final Exams - Saturday classes
December 10-14, Mon-Fri	Final Examinations - day and night classes
December 15, Saturday	Winter Commencement
December 17, Monday-Noon	Final grades report date

WINTER INTERSESSION 2007-2008

December 17, Monday	Instruction begins
December 18, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
December 28, Friday	Final date to officially withdraw from a course or the university with a W grade
January 2, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
January 4, Friday	Final Examinations
January 8, Tuesday - Noon	Final grades report date

SPRING SEMESTER 2008

January 10, Thursday	Instruction begins - day and evening classes
January 12, Saturday	Instruction begins - Saturday classes
January 15, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
January 21, Monday	Dr. Martin Luther King, Jr. Holiday
February 8, Friday	Final date to make degree application for May graduation
February 15, Friday	Final date to officially withdraw from a Jan 10 - Feb 29 course with a W grade
February 22, Friday	Final date to officially withdraw from a Jan 10 - Feb 29 course with a WP or WF grade
March 4, Tuesday	Final date to add Mar 3 - May 3 course
March 5, Wednesday	Mid-term grade report date
March 22-30, Sat-Sun	Spring Break
April 4, Friday	Final date to officially withdraw from a Jan 10 - May 2 course or the university with a W grade
April 2-23	Advance Registration
April 11, Friday	Final date to officially withdraw from a Mar 7 - May 2 course with a W grade
April 18, Friday	Final date to officially withdraw from a Mar 7 - May 2 course with a WP or WF Grade Final date to officially withdraw from a Jan 10 - May 2 course or the university with a WP or WF grade
April 18, Friday	Recommended date to make degree application for May 2009 graduation
April 25, Friday	Study Day
April 26, Saturday	Final Exams - Saturday classes

April 28- May 2, Mon-Fri	Final Examinations - day and night classes
May 3, Saturday	Spring Commencement
May 6, Tuesday - Noon	Final grades report date

MAY INTERSESSION 2008

May 12, Monday	Instruction begins
May 13, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
May 21, Wednesday	Final date to officially withdraw from a course or the university with a W grade
May 26, Monday	Memorial Day Holiday
May 28, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
May 30, Friday	Final examinations
June 3, Tuesday-Noon	Final grades report date

SUMMER SESSIONS 2008

June 2, Monday	Instruction begins for the Ten Week Summer Session and the First Summer Session
June 4, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 6, Friday	Final date to make degree application for August graduation
June 20, Friday	Final date to officially withdraw from a First Summer Session course or the university with a W grade
June 27, Friday	Final date to withdraw from a First Summer Session course or the university with a WP or WF grade
July 3, Thursday	Final examinations for First Summer Session
July 4, Friday	Independence Day Holiday
July 7, Monday	Instruction begins Second Summer Session
July 8, Tuesday-Noon	Final grades report date
July 9, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit, audit to credit for the Second Summer Session
July 11, Friday	Final date to officially withdraw from a Ten Week Summer Session course with a W grade
July 25, Friday	Final date to officially withdraw from a Second Summer Session course or the university with a W grade
August 1, Friday	Final date to withdraw from a Ten Week Summer Session course, Second Summer Session course or the university with a WP or WF grade
August 8, Friday	Final examinations for Second Summer Session and Ten Week Session
August 8, Friday	Summer Commencement
August 12, Tuesday-Noon	Final grades report date

FALL SEMESTER 2008

August 17-20, Sun-Wed	Welcome Week Activities for new freshman and transfer students
August 18, Monday	Opening Convocation
August 21, Thursday	Instruction begins - day and evening classes
August 23, Saturday	Instruction begins - Saturday classes
August 26, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 1, Monday	Labor Day Holiday
September 19, Friday	Final date to make degree application for December graduation
September 19, Friday	Final date to officially withdraw from a Aug 21 - Oct 10 course with a W grade
September 26, Friday	Final date to officially withdraw from a Aug 21 - Oct 10 course with a WP or WF grade
October 14, Tuesday	Final date to add Oct 13 - Dec 12 course
October 15, Wednesday-Noon	Mid-term grades report date
October 16 - 17 Thur/Fri	Fall Break
October 31, Friday	Final date to officially withdraw from a Aug 21 - Dec 12 course or the university with a W grade
November 3-25	Advance Registration
November 14, Friday	Final date to officially withdraw from a Oct 13 - Dec 12 course with a W grade

November 26- 28, Wed - Fri	Thanksgiving Holiday
December 1, Monday	Final date to officially withdraw from a Oct 13 - Dec 12 course with a WP or WF grade Final date to officially withdraw from a Aug 21 - Dec 12 course or the university with a WP or WF grade
December 1, Monday	Recommended date to make degree application for December 2009 graduation
December 5, Friday	Study Day
December 6, Saturday	Final Exams - Saturday classes
December 8 -12, Mon - Fri	Final Examinations - day and night classes
December 13, Saturday	Winter Commencement
December 15, Monday-Noon	Final grades report date

WINTER INTERSESSION 2008 - 2009

December 15, Monday	Instruction begins
December 16, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
December 29, Monday	Final date to officially withdraw from a course or the university with a W grade
January 7, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
January 9, Friday	Final examinations
January 13, Tuesday-Noon	Final grades report date

SPRING SEMESTER 2009

January 15, Thursday	Instruction begins - day and evening classes
January 17, Saturday	Instruction begins - Saturday classes
January 19, Monday	Dr. Martin Luther King, Jr. Holiday
January 21, Wednesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
February 13, Friday	Final date to make degree application for May graduation
February 20, Friday	Final date to officially withdraw from a Jan 15 - Mar 6 course with a W grade
February 27, Friday	Final date to officially withdraw from a Jan 15 - Mar 6 course with a WP or WF grade
March 10, Tuesday	Final date to add Mar 9 - May 8 course
March 11, Wednesday	Mid-term grade report date
March 21-29, Sat-Sun	Spring Break
April 3, Friday	Final date to officially withdraw from a Jan 15 - May 8 course or the university with a W grade
April 1-22	Advance Registration
April 17, Friday	Final date to officially withdraw from a Mar 9 - May 8 course with a W grade
April 24, Friday	Final date to officially withdraw from a Mar 9 - May 8 course with a WP or WF Grade Final date to officially withdraw from a Jan 15 - May 8 course or the university with a WP or WF grade
April 24, Friday	Recommended date to make degree application for May 2010 graduation

May 1, Friday	Study Day
May 2, Saturday	Final Exams - Saturday classes
May 4 - 8, Mon-Fri	Final Examinations - day and night classes
May 9, Saturday	Spring Commencement
May 12, Tuesday-Noon	Final grades report date

MAY INTERSESSION 2009

May 11, Monday	Instruction begins
May 12, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
May 20, Wednesday	Final date to officially withdraw from a course or the university with a W grade
May 25, Monday	Memorial Day Holiday
May 27, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
May 29, Friday	Final examinations
June 2, Tuesday-Noon	Final grades report date

SUMMER SESSIONS 2009

June 1, Monday	Instruction begins for the Ten Week Summer Session and the First Summer Session
June 3, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 5, Friday	Final date to make degree application for August graduation
June 19, Friday	Final date to officially withdraw from a First Summer Session course or the university with a W grade
June 26, Friday	Final date to withdraw from a First Summer Session course or the university with a WP or WF grade
July 3, Friday	Final examinations for First Summer Session
July 6, Monday	Independence Day Holiday
July 7, Tuesday	Instruction begins Second Summer Session
July 8, Wednesday-Noon	Final grades report date
July 9, Thursday	Change-of-course period ends Last date to register, add classes, change from credit to audit, audit to credit for the Second Summer Session
July 10, Friday	Final date to officially withdraw from a Ten Week Summer Session course with a W grade
July 24, Friday	Final date to officially withdraw from a Second Summer Session course or the university with a W grade
July 31, Friday	Final date to withdraw from a Ten Week Summer Session course, Second Summer Session course or the university with a WP or WF grade
August 7, Friday	Final examinations for Second Summer Session and Ten Week Session
August 7, Friday	Summer Commencement
August 11, Tuesday-Noon	Final grades report date

FALL SEMESTER 2009

August 16-19, Sun-Wed	Welcome Week Activities for new freshman and transfer students
August 17, Monday	Opening Convocation
August 20, Thursday	Instruction begins - day and evening classes
August 22, Saturday	Instruction begins - Saturday classes
August 25, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 7, Monday	Labor Day Holiday
September 18, Friday	Final date to make degree application for December graduation
September 18, Friday	Final date to officially withdraw from a Aug 20 - Oct 9 course with a W grade
September 25, Friday	Final date to officially withdraw from a Aug 20 - Oct 9 course with a WP or WF grade
October 13, Tuesday	Final date to add Oct 12 - Dec 14 course
October 14, Wednesday-Noon	Mid-term grades report date
October 15 - 16 Thur/Fri	Fall Break
October 30, Friday	Final date to officially withdraw from a Aug 20 - Dec 14 course or the university with a W grade
November 2 - 24	Advance Registration
November 13, Friday	Final date to officially withdraw from a Oct 12 - Dec 14 course with a W grade

November 30, Monday	Final date to officially withdraw from a Oct 12 - Dec 14 course with a WP or WF grade Final date to officially withdraw from a Aug 20 - Dec 14 course or the university with a WP or WF grade
November 30, Monday	Recommended date to make degree application for December 2010 graduation
November 25 - 27, Wed - Fri	Thanksgiving Holiday
December 4, Friday	Study Day
December 5, Saturday	Final Exams - Saturday classes
December 7-11, Mon - Fri	Final Examinations - day and night classes
December 12, Saturday	Winter Commencement
December 14, Monday-Noon	Final grades report date

WINTER INTERSESSION 2009 - 2010

December 14, Monday	Instruction begins
December 15, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
December 28, Monday	Final date to officially withdraw from a course or the university with a W grade
January 6, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
January 8, Friday	Final examinations
January 12, Tuesday-Noon	Final grades report date

SPRING SEMESTER 2010

January 14, Thursday	Instruction begins - day and evening classes
January 16, Saturday	Instruction begins - Saturday classes
January 18, Monday	Dr. Martin Luther King, Jr. Holiday
January 20, Wednesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
February 12, Friday	Final date to make degree application for May graduation
February 19, Friday	Final date to officially withdraw from a Jan 14 - Mar 5 course with a W grade
February 26, Friday	Final date to officially withdraw from a Jan 14 - Mar 5 course with a WP or WF grade
March 9, Tuesday	Final date to add Mar 8 - May 7 course
March 10, Wednesday	Mid-term grade report date
March 20-28, Sat-Sun	Spring Break
April 2, Friday	Final date to officially withdraw from a Jan 14 - May 7 course or the university with a W grade
March 31- April 21	Advance Registration
April 16, Friday	Final date to officially withdraw from a Mar 8 - May 7 course with a W grade
April 23, Friday	Final date to officially withdraw from a Mar 8 - May 7 course with a WP or WF Grade Final date to officially withdraw from a Jan 10 - May 7 course or the university with a WP or WF grade
April 23, Friday	Recommended date to make degree application for May 2011 graduation

April 30, Friday	Study Day
May 1, Saturday	Final Exams - Saturday classes
May 3 - 7, Mon-Fri	Final Examinations - day and night classes
May 8, Saturday	Spring Commencement
May 11, Tuesday-Noon	Final grade report date

MAY INTERSESSION 2010

May 17, Monday	Instruction begins
May 18, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
May 24, Monday	Memorial Day Holiday
May 26, Wednesday	Final date to officially withdraw from a course or the university with a W grade
June 2, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
June 4, Friday	Final examinations
June 8, Tuesday-Noon	Final grades report date

SUMMER SESSIONS 2010

June 7, Monday	Instruction begins for the Ten Week Summer Session and the First Summer Session
June 9, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 11, Friday	Final date to make degree application for August graduation
June 25, Friday	Final date to officially withdraw from a First Summer Session course or the university with a W grade
July 2, Friday	Final date to withdraw from a First Summer Session course or the university with a WP or WF grade
July 5, Monday	Independence Day Holiday
July 9, Friday	Final examinations for First Summer Session
July 12, Monday	Instruction begins Second Summer Session
July 13, Tuesday-Noon	Final grades report date
July 14, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit, audit to credit for the Second Summer Session
July 23, Friday	Final date to officially withdraw from a Ten Week Summer Session course with a W grade
July 30, Friday	Final date to officially withdraw from a Second Summer Session course or the university with a W grade
August 6, Friday	Final date to withdraw from a Ten Week Summer Session course, Second Summer Session course or the university with a WP or WF grade
August 13, Friday	Final examinations for Second Summer Session and Ten Week Session
August 13, Friday	Summer Commencement
August 17, Tuesday-Noon	Final grades report date

Fees - General Registration and Other (Board Policy No. 630) - By a resolution passed December 4, 2006, the Student Government Association (SGA) has recommended a \$0.50 per-credit-hour increase in the athletic fee beginning with the fall 2007 academic term. The recommendation was made by the SGA out of concern over the administration's recent elimination of the men's soccer program and, with the understanding that soccer would be reinstated, to assist in defraying the significant travel costs associated with continuing to play soccer without a conference affiliation. It is anticipated that the increase in the athletic fee will generate approximately \$150,000 per academic year. The resolution further states, and the administration agrees, that when the soccer team is admitted to a conference, the \$0.50 per-credit-hour increase will be eliminated effective with the fall term following acceptance by a conference.

During discussion, President Hardin expressed appreciation and gave credit to Vice President Ronnie Williams for working with the students on this issue. President Hardin also stated that he is very proud of the students, particularly the Student Government Association executive officers. President Hardin also expressed his appreciation to Athletic Director John Thompson for his commitment to meet with students on a regular basis to insure that the lines of communication stay open. President Hardin stated that he and Mr. Thompson are committed to actively pursuing a conference for men's soccer. The president further stated that he is recommending the resolution shown below for the students - not because of letters and e-mails received from the public.

Mr. Sims, who stated that he was disappointed in the unprofessional letters and e-mails from the public, moved to approve the following resolution, commit to the men's soccer program and request the administration to actively pursue a conference for the program. Mr. Sims stated that he is supporting this resolution because of the students - not public opinion.

Mr. Harding seconded the motion and expressed his appreciation to the students, particularly Max Carranza, President of the Student Government Association, for their conduct and Mr. Carranza's leadership. Mr. Harding also expressed disappointment in some of the correspondence from the public. He stated his support of and confidence in John Thompson and requested that the issue be put to rest and that UCA go forward with a full commitment to the soccer program.

Dr. Garner stated that he wanted to make it clear that his vote will be for the students - no one else.

Mr. Roussel stated his support for the administration, John Thompson and Mr. Thompson's staff. Mr. Roussel challenged those individuals who sent letters and e-mails to become involved and help make UCA's soccer program the best in the south.

Mrs. Bassett stated that it has always been the Board's intention to bring positive closure to this matter. She applauded Mr. Carranza for successfully coping with the pressures of this issue, especially during finals. Mrs. Bassett also praised the Student Government Association for their leadership and willingness to accept additional financial responsibility. On behalf of the Board, Mrs.

Bassett expressed appreciation for the work and effort by the students and administration, which resulted in a well-thought-out plan.

The following resolution was adopted unanimously:

“BE IT RESOLVED: That the Board of Trustees hereby reinstates men’s soccer effective immediately; and

BE IT FURTHER RESOLVED; That the Board of Trustees approves a \$0.50 per-credit-hour increase in the Athletic Fee effective with the fall 2007 term as an amendment to Board Policy No. 630, ‘Fees – General Registration and Other’; and

BE IT FURTHER RESOLVED: That when the men’s soccer team is admitted to a conference, the increase in the athletic fee will be eliminated effective with the fall term following acceptance by a conference.”

EXECUTIVE SESSION

Executive session, for the purpose of considering personnel matters, was unanimously declared upon motion by Mr. Harding with a second by Mr. Sims.

OPEN SESSION

Open session was declared by the Chair.

Mr. Harding moved that the Board donate \$10,000 from the Board of Trustees Endowment Fund to the *Oxford American* Magazine to help the publication with financial difficulties. The motion was seconded by Mr. Roussel and passed unanimously.

Election of Officers and Personnel List - Mr. Harding, in keeping with the usual rotation, nominated Mrs. Kay Hinkle to serve as Chair, Mr. Randy Sims to serve as Vice Chair and himself to serve as Secretary of the Board for 2007. Mr. Harding also moved to approve the following personnel list, provided however, that the administration is authorized to make corrections and changes of a clerical nature.

The nominations and motion were seconded by Dr. Stanton and adopted unanimously.

**Personnel Board List
Board of Trustees Meeting
December 8, 2006**

Employee Name	Department	Title	New Title	Effective Date	Action
Annual Appointments					
Sean Hollender	World Languages		Japanese Instructor	1/1/2007	Appointment
Christy Koeth	World Languages		Spanish Instructor	1/12/2007	Appointment
Cynthia Lea	Honors College		Instructor	1/16/2007	Appointment
Aleksandra Opala	World Languages		German Instructor	1/1/2007	Appointment
Wade Poe	Sociology		Instructor	1/11/2007	Appointment
Adjustments					
Sandy Ahne	Budget/Grants		Project Coordinator/Grant Accountant	10/1/2006	Change in salary
Nancy Allen	Admissions	Publicity and Student Recruitment Specialist II	Assistant Director of Admissions	11/1/2006	Change in title and salary
Jane Andis	Undergraduate Studies	Administrative Assistant II	Project/Program Specialist	7/1/2006	Change in title and salary
Jimmy Bryant	Torreyson Library/Archives		Archives Director	9/1/2006	Change in salary
Rita Fleming	Human Resources	Associate Vice President/Associate General Counsel	Associate Vice President/Associate General Counsel	9/13/2006	Change in salary
Linda Lentz	Budget	Accounting Supervisor I	Project/Program Specialist/Assistant Budget Director	10/1/2006	Change in title and salary
Phased Retirement					
Terrance Kearns	English	Professor		Fall 2007	Phased Retirement
Retirement					
Diane Dickens	Financial Accounting	Accounting Tech II		11/10/2006	Retirement
Paul Hamilton	College of Natural Science and Mathematics	Associate Dean/ Professor		6/30/2007	Retirement
David Naylor	Early Childhood and Special Education	Professor		5/15/2007	Retirement
David Sumpter	Early Childhood and Special Education	Professor		12/31/2006	Retirement
Resignations and/or Non-Reappointment					
Rebecca King	Nursing	Clinical Instructor I		12/15/2006	Resignation

**Personnel Board List
Board of Trustees Meeting
December 8, 2006**

Employee Name	Department	Title	New Title	Effective Date	Action
Patrick O'Connell	World Languages	Associate Professor/Spanish		12/31/2006	Resignation

**Personnel Addendum Board List
Board of Trustees Meeting
December 8, 2006**

Employee Name	Department	Title	New Title	Effective Date	Action
Annual Appointments					
Matt Chiorini	Mass Communication and Theatre	Artistic Director for Summer Theatre/Lecturer		12/1/2006	Appointment
Ellen Edmonds	Health Sciences	Instructor		1/8/2007	Appointment
Shelley Mehl	Institutional Advancement	Assistant Vice President		12/4/2006	Appointment
Michael Nooner	Computer Sciences	Instructor		1/8/2007	Appointment
William Polk	Political Science	Instructor		1/11/2007	Appointment
Susan Sobel	Psychology and Counseling	Instructor		1/3/2007	Appointment
Grant Appointment					
Barbara Griffith	Arkansas Center of Math and Science Education	Science Specialist		11/1/2006	Grant Appointment
Adjustments					
Christine Franklin	Music	Instructor		8/15/2006	Change in salary
Terrie Shires	Music	Instructor		8/15/2006	Change in salary
Peggy Smith	President's Office	Associate for Administration		12/1/2006	Change in salary
Phased Retirement					
Bonnie Melchior	English	Professor		8/15/2007	Phased Retirement

There being no further business to come before the Board, the meeting was adjourned upon motion by Dr. Stanton with a second by Mr. Sims.

Mrs. Patricia Bassett, Chair

Mr. Randy Sims, Secretary