

The Board of Trustees of the University of Central Arkansas convened in regular meeting at 2:00 p.m. Friday, February 9, 2007, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair: Mrs. Kay Hinkle
Vice Chair: Mr. Randy Sims
Secretary: Mr. Rush Harding III
Mrs. Patricia Bassett
Dr. Harold Chakales
Dr. Mike Stanton
Mr. Scott Roussel

and with the following absent:

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

MINUTES

Minutes of the December 8, 2006, Board meeting were unanimously approved as circulated upon motion by Mr. Sims with a second by Dr. Stanton.

INTRODUCTIONS/ANNOUNCEMENTS

President Hardin acknowledged Kay Hinkle=s first Board meeting as Chair. President Hardin then presented the following resolution of appreciation to Patricia Bassett for her year as Chair of the Board. **The resolution was unanimously approved upon motion by Mr. Harding with a second by Mr. Sims.**

RESOLUTION

WHEREAS, Mrs. Patricia Bassett was appointed to serve as a member of the University of Central Arkansas Board of Trustees by Governor Mike Huckabee in April, 2003; and

WHEREAS, Mrs. Bassett served at chair of the Board for the year 2006; and

WHEREAS, Mrs. Bassett has served with honor and distinction and has been a true leader as Chair of the Board; and

WHEREAS, under her leadership as Board Chair, the university reached an enrollment of over 12,000 students and the Board approved the development of seven new academic programs, oversaw the university=s transition to Division I athletics, and approved the construction of a new gross anatomy lab for the health sciences;

NOW, THEREFORE, BE IT RESOLVED that the UCA Board of Trustees does hereby extend its sincere appreciation and gratitude to Mrs. Patricia Bassett for her service as a Chair of the Board of Trustees; and be it further

RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Adopted this 9th
day of February 2007,
in Conway, Arkansas

Kay Hinkle, Chair

Rush Harding III, Secretary

President Hardin welcomed Dr. Harold Chakales, the newest member of the Board, who replaces Dr. Conrad Garner. President Hardin stated that Dr. Chakales, who has previously served 14 years on the UCA Board, is one of the state=s most respected orthopedic surgeons, knows UCA very well and will be an asset to the Board.

President Hardin then presented the following resolution of appreciation to Dr. Conrad Garner for his service on the Board. **The resolution was unanimously adopted upon motion by Dr. Stanton with a second by Mrs. Bassett.**

RESOLUTION

WHEREAS, Dr. Conrad Garner served honorably as a member of the University of Central Arkansas Board of Trustees from January, 2004 until January, 2007; and

WHEREAS, Dr. Garner earned his bachelor=s degree from Arkansas State Teachers College in 1949 and was an outstanding member of the Bears football team; and

WHEREAS, Dr. Garner later completed his master=s degree at George Peabody College and his doctorate in educational psychology at California Western, the University of Southern California, and UCLA, and spent over a quarter of a century working in the field of higher education; and

WHEREAS, Dr. Garner contributed to the collective knowledge of the UCA Board of Trustees based on his experience in the field of higher education; and

WHEREAS, Dr. Garner provided leadership not only in academics, but in athletics as well; and

WHEREAS, Dr. Garner exuded extraordinary vision for the future of UCA;

NOW, THEREFORE, BE IT RESOLVED that the UCA Board of Trustees does hereby extend its sincere appreciation and gratitude to Dr. Conrad Garner for his years of dedicated service as a member of the Board and expresses publicly how proud it is that Dr. Garner is a UCA alumnus; and be it further

RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

**Adopted this 9th
day of February 2007,
in Conway, Arkansas**

Kay Hinkle, Chair

Rush Harding III, Secretary

Dr. Garner expressed his appreciation to Board members and President Hardin and stated that it was a privilege to serve on the Board.

Mr. Joe Darling, Senior Vice President, expressed his appreciation to Dr. Garner and stated that Dr. Garner has been UCA=s biggest fan since the day he was appointed to the Board. Mr. Darling said that Dr. Garner loved telling UCA=s success story to anyone who would listen and encouraged him to continue telling the story after he and Mrs. Garner return to Harrison.

PRESIDENT=S REPORT

President Hardin gave updates on:

- § the legislative session with an emphasis on funding;
- § construction projects;
- § Centennial preparations and events; and
- § fundraising efforts.

President Hardin introduced Valerie Keith, a student who created a quilt as her Honors College thesis to commemorate UCA=s Centennial anniversary. The quilt includes symbols of major events during the administrations of each of the institution=s eight presidents. Ms. Keith stated that the project required research on quilting design, techniques and tools and on UCA=s history. Over 115 hours were spent on sewing the 2,028 pieces that the quilt required. Ms. Keith presented the quilt to Chair Hinkle and President Hardin.

STATEMENTS OF THE PRESIDENTS OF THE STAFF SENATE, FACULTY SENATE AND THE STUDENT GOVERNMENT ASSOCIATION

Copies of statements by Patricia Smith, President of the Staff Senate; Francie Bolter, President of the Faculty Senate; and Max Carranza, President of the Student Government Association, are attached to these minutes.

ACTION AGENDA

Reimbursement of Expenses for Official Board Duties - Act 250 of 1997 provides that boards and commissions may, during their first regularly scheduled meeting of each calendar year, authorize expense reimbursement for each board member for performing official board duties. The Act states that the expense reimbursement must not exceed the rate established by state travel regulations for state employees. The Act covers expense reimbursement for all board functions. This action is consistent with Board Policy No. 211.

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

ABE IT RESOLVED: That the Board of Trustees approves the following statement concerning reimbursement of expenses for official board duties for 2007:

The UCA Board of Trustees authorizes reimbursement of expenses for each of its board members for performance of official board duties, to include attendance at board meetings, fulfillment of board training requirements, and any other official board duties. The expense reimbursement authorized herein must not exceed the rate established by state travel regulations for state employees, including special travel authorization. The board also authorizes the president to approve the reimbursement of travel expenses of board members that are in conformance with this policy.@

Certification of Sufficient Appropriations and Fund Balances - In accordance with State Accounting and Budgetary Procedures law, the Board of Trustees is required to certify annually that the university will not incur any obligations without having sufficient appropriations and funds available, or that will become available, during the fiscal year for the payment of the obligations when they become due.

The December 2006 financial report is to be used by the Board of Trustees to determine that sufficient appropriations and funds are available, or will become available. This report does indicate that the university meets the standard as set by state law.

Therefore, the President recommends to the Board of Trustees that this certification be approved and submitted to the Chief Financial Officer of the State of Arkansas as required by Arkansas law. The following resolution was unanimously adopted upon motion by Mrs. Bassett with a second by Dr. Stanton:

ABE IT RESOLVED: That the Board of Trustees has reviewed the December 2006 Financial Report and will continue to monitor the obligations of the university to insure that sufficient appropriations and fund balances are available, or will become available, to pay all future obligations of the institution when such obligations become due.@

University Line of Credit - Operational revenues of the university are cyclical in nature with tuition and fees being collected primarily in September and January. State funding is not adjusted based on increased student enrollment until two years after the fact in most cases. The months of December and June are typically the months in which the university experiences its lowest cash balances. The university also experiences cash shortages because it is required to incur expenses for such items as federal grants, state scholarships and payrolls that are reimbursed from federal and state sources at a later date.

The administration is requesting authorization to obtain a line of credit that will allow the university to draw funds as necessary in any amount up to \$6,000,000. This agreement will allow the university to obtain and repay the funds anytime during the two-year period of the agreement without penalty as revenues are collected or reimbursements are received. The contract will be awarded to a financial institution based on a competitive, sealed-bid basis in accordance with Arkansas statutes.

Following discussion, during which Mr. Sims expressed his hope that the university not become dependent on a line of credit, the following resolution was unanimously adopted upon motion by Mr. Harding with a second by Mrs. Bassett:

ABE IT RESOLVED: That the Board of Trustees authorizes the president or his designated representative to solicit bids for a line of credit not to exceed \$6,000,000 and award the contract to the best responsible bidder as required by Arkansas statutes and state purchasing regulations.@

Food Service Contract for 2007-08 (Board Policy No. 633) - The university has received from ARAMARK, Inc. (ARAMARK) a food service proposal for the 2007-2008 contract year. The proposed contract provides for a rate increase of 3.2% for meal plans for the 2007-2008 academic year. The proposed increase is required to cover increases in operating costs and food supplies.

If the proposal is approved, the university will continue to contract with ARAMARK for the operation of campus food service. The commission percentages, which are shown in the following policy, remain the same for 2007-2008. Quiznos will be added in 2007-2008 and the university commission will be 7%.

The following resolution was unanimously adopted as an amendment to Board Policy No. 633, Fees - Food Service Contract@ upon motion by Mr. Harding with a second by Mr. Sims:

ABE IT RESOLVED: That the Board of Trustees authorizes the administration to sign a one-year contract for the period of June 1, 2007, through May 31, 2008, with ARAMARK, Inc., at rates shown in the following policy.@

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 633

Subject: Fees B Food Service Contract

Date Adopted: 3/94

Revised: Passim (most recent 2/07)

The following rates under the food service contract with ARAMARK, Inc., are approved for the 2007-2008 contract year. UCA will receive the commission listed below on the sales.

TERM	MEAL PLAN	2006-2007 Rates Per Day	2007-2008 Rates Per Day	% Increase
Fall & Spring	Unlimited	\$ n/a	\$6.32	
	15 Meal Plan	\$5.73	\$5.91	3.2%
	10 Meal Plan	\$5.50	\$5.68	3.2%
	220 Block	\$6.81	\$7.03	3.2%
	135 Meals	\$ n/a	\$5.02	
	8 Meal Plan	\$ n/a	\$4.80	

GROUP	MEAL	2006-2007 Rates Per Day	2007-2008 Rates Per Day	% Increase
Casual Meals	Breakfast*	\$5.56	\$5.78	4.0%
	Brunch*	\$6.86	\$7.13	4.0%
	Lunch*	\$7.44	\$7.74	4.0%
	Dinner*	\$7.96	\$8.28	4.0%

* Faculty/Staff card user discount applies to each of the above amounts.

Special Groups & Summer Camps	Breakfast	\$3.87	\$4.02	4.0%
	Brunch	\$4.71	\$4.90	4.0%
	Lunch	\$4.71	\$4.90	4.0%
	Dinner	\$4.71	\$4.90	4.0%
Summer I & II	90 Block Plan	\$8.59	\$8.86	3.2%
	50 Block Plan	\$7.47	\$7.71	3.2%

ROYALTY CHART:

<u>Type of Sales</u>	<u>Commission Percentage</u>
Off-Campus Special Groups -- Camps	15%
Cafeteria -- Non-Cash	12%
Cafeteria – Cash	18%
Chick-fil-A	10%
Pizza Hut	10%
Quiznos	7%
C-Store (Student Center, Farris Hall & Bear Village)	10%
Commuter Meal Plans	12%
Java City (Student Center and Farris Hall)	12%
Inclining Balance (Faculty & Staff)	12%
Declining Balance (Students)	12%
Athletic Concession -- Football	15%
Athletic Concession -- Non-Football	12%
Catering	12%

Room and Board Rates for 2007-08 (Board Policy No. 632) - The current room and board charge is \$2,160 per semester for a double-occupancy room and the 19-meal plan (proposed as unlimited meal plan for 2007-08). An increase will be needed for the standard board plans to cover the ARAMARK contract. An increase is also recommended for the housing room rates. Both ARAMARK and the Department of Housing and Residence Life are working diligently to keep cost to a minimum. Housing increases are primarily related to utilities increases and the need to continue to maintain and upgrade housing facilities by making improvements/repairs. The proposed increase in the food service plan is to cover expanded food service options and increases in operating costs and food supplies. The proposed room and board rate for 2007-2008 is \$2,300, an overall increase of approximately 6.4.%.

For the 2006-2007 academic year, housing has experienced an annualized occupancy of approximately 94%, similar to the previous six years. Housing applications are running similar to this time last year and it is expected that housing will continue to maintain a high demand for 2007-2008.

At the request of SGA, meal plans have been revised and additional meal plan options added for 2007-2008. Students in university-owned or leased apartments will continue to be eligible for the optional declining balance plans.

The following resolution was adopted unanimously as an amendment to Board Policy No. 632, AFees - Room and Board,@ upon motion by Mrs. Bassett with a second by Mr. Harding:

ABE IT RESOLVED: That the Board of Trustees approves the following schedule of room and board rates for the academic year, effective fall, 2007, and summer conferences and summer terms as set out below for 2008, effective summer 2008.@

Family Housing Rental Rates for 2007-2008

The rental fee for family housing will not be increased this year.

The following resolution was unanimously adopted as an amendment to Board Policy No. 632, AFees - Room and Board,@ upon motion by Mrs. Bassett with a second by Mr. Harding:

ABE IT RESOLVED: That the Board of Trustees approves the following monthly schedule of family housing rates for the 2007-2008 budget year, effective July 1, 2007.@

UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 632
Subject: Fees B Room and Board
Date Adopted: 3/94

Revised: Passim (most recent 2/07)

ROOM RATE SCHEDULE

	<u>2007-2008</u>	<u>(Current)</u>
Double Occupancy Room Rate	\$1,340.00 per semester	(\$1,230.00)
Private Room Rate	\$1,930.00 per semester	(\$1,805.00)
RA Room	\$ 1,340.00 per semester	(\$1,230.00)
Greek Room Rate	\$ 18.00 per semester	(\$ 14.00)
Apartment Double Occupancy Room Rate	\$1,570.00 per semester	(\$1,530.00)
Apartment Private Room Rate	\$2,180.00 per semester	(\$2,130.00)

Summer Terms 2007

Any Double Room Rate	\$ 350.00 per summer term	(\$ 350.00)
Any Private Room Rate	\$ 465.00 per summer term	(\$ 465.00)

Summer Conferences 2008

Youth Rate (Double)	\$ 11.00 per person/night	(\$ 10.75)
Adult Rate (Double)	\$ 15.25 per person/night	(\$ 15.00)
Adult Rate (Single)	\$ 21.00 per person/night	(\$ 20.00)
UCA Student Groups	\$ 6.80 per person/night	(\$ 6.80)

RENT FOR FAMILY HOUSING

<u>Apartment</u>	<u>2007-2008</u>	<u>(Current)</u>
2003 Bruce #1	\$ 465.00	(\$ 465.00)
2003 Bruce #2	\$ 445.00	(\$ 445.00)
2003 Bruce #3, #4, #5	\$ 395.00	(\$ 395.00)
2005 Bruce	\$ 445.00	(\$ 445.00)
229 Elizabeth	\$ 445.00	(\$ 445.00)
Caldwell Street Apartments	\$ 445.00	(\$ 445.00)

BOARD RATE SCHEDULE

	<u>2007-2008</u>	<u>(Current)</u>
Unlimited	\$ 960.00 per semester	
Any 15-meals per week + \$30 DCB	\$ 960.00 per semester	(\$ 930.00)
Any 10-meals per week + \$50 DCB	\$ 960.00 per semester	(\$ 930.00)
Any 8 meals per week + \$140 DCB	\$ 960.00 per semester	

Optional Meal Plans

220 Block Plan	\$ 1,035.00 per semester	(\$ 1,000.00)
135 Block + \$160.00 DCB	\$ 1,035.00 per semester	
\$850.00 DCB*	\$ 850.00 per semester	(\$ 800.00)
\$550.00 DCB	\$ 550.00 per semester	(\$ 500.00)

*Students in the apartments purchasing the \$850.00 DCB will receive a \$50.00 bonus.

Summer 2007

90 Gold	\$ 375.00 per term	(\$ 360.00)
50 Meals	\$ 345.00 per term	(\$ 335.00)
\$375 DCB	\$ 375.00 per term	(\$ 375.00)

Fees - General Registration and Other (Board Policy No. 630) - Out-of-state Tuition

The Board has never been asked to adopt a policy regarding waiver of out-of-state tuition. State law permits the waiver for students who have been awarded a scholarship for full tuition and fees. However, the administration thinks it would also be advantageous to waive out-of-state tuition for undergraduate students residing in university housing. If approved, the administration will make a notation in Board Policy No. 630.

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

ABE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to waive out-of-state tuition for undergraduate students residing in university housing as an amendment to Board Policy No. 630, >Fees B General Registration and Other=.@

Bond Issue - Educational and General -The university=s growth during the last four years has created a critical need for additional classrooms, labs and office space. The planning process to meet requirements for students and faculty began with the review of needs expressed by the university=s academic community. Improved ventilation for the gross anatomy labs is also a critical need. In addition, the administration will continue the effort to obtain identified properties that become available within the university=s growth area, which was recommended in the campus master plan. Also, there are several smaller projects involving renovations and/or additions to educational and general facilities that will require funds in addition to those provided by the normal operating budget. These projects will be identified and prioritized by the administration.

The administration requests that the bond issue include each of the items listed above.

The following resolutions were unanimously adopted upon motion by Mr. Sims with a second by Dr. Stanton. Mr. Harding pointed out that in addition to authorizing the issuance of up to \$18 million in bonds, the following resolution also authorizes the refinancing of existing indebtedness if the appropriate net present value savings can be obtained by refinancing.

ABE IT RESOLVED: That the Board of Trustees authorizes the administration to seek approval from the Arkansas Department of Higher Education Coordinating Board for the issuance of educational and general bonds not exceeding \$16,000,000 and auxiliary revenue bonds not exceeding \$2,000,000 (30-year term) for the following:

- § additional classrooms and labs in health sciences buildings;
- § additional space and improved ventilation for gross anatomy labs;
- § property purchases;

- § other educational and general projects involving renovations and/or additions to existing facilities as needed; and
- § renovation of and improvements to athletic facilities.

ABE IT RESOLVED: That the Board of Trustees authorizes the administration to review all existing debt issues of the university and, if the bonds can be refunded to create a net present value savings of 3 percent, the administration is authorized to seek necessary approvals to refund those bonds.

ANOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees wishes to express its official intent to reimburse certain funds and accounts for all expenditures related to the above projects or purchases from the proceeds of this bond issue and desires that, with respect to any tax-exempt obligations, such reimbursement comply with the treasury regulations, including Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended (the ACode@), so that the bonds or notes will be deemed spent when such reimbursement is made.@

Master of Science in Instructional Technology - The College of Education proposes a new graduate program, the Master of Science (MS) in Instructional Technology. The proposed program is designed to provide candidates with the knowledge and skills needed to become technology leaders and practitioners within their professional arenas (e.g., education, business, government, non-profit organizations). By its design, the program offers a broad view of the field of instructional technology B history, theory, technology, management B yet it is flexible enough to allow candidates to select an area of concentration reflecting their specific vocational interests. The programs areas of concentration provide specialized training in three technologically distinctive fields: (a) distance education, (b) media design and development, and (c) technical support of instructional technologies. Developing skills for leadership in and administration of these technological fields is the overarching goal of the ITEC program.

In recent years, the demand for individuals with technology skills in educational, business, non-profit, and governmental settings has been extraordinarily strong. Because of the ever-increasing importance of information access and the ability to work with media production materials and equipment, employing highly trained technical support staff for instructional technologies is now critical to the success of many organizations. Regardless of the size of the organization, the challenge remains the same for those responsible for such technologies: how to be effective leaders in meeting the technological needs of the people within an organization. The proposed program in Instructional Technology is intended to meet that challenge.

The proposed program requires 36 semester hours of graduate credit. The program consists of an 18-hour core, 12 hours of advanced study in a selected area of concentration, and 6 hours of electives allowing for further individualization of the candidate=s program. Ten new courses have been developed for the program. Several current faculty are qualified to teach in the program. It is anticipated that two additional faculty will be needed to implement the program.

All appropriate university councils and administrators have recommended approval of the Master of Science program in Instructional Technology.

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

ABE IT RESOLVED: That the Board of Trustees hereby approves the Master of Science program in Instructional Technology.@

Reorganization of the Department of Writing and Speech and Creation of a New Unit, the Department of Speech and Public Relations - The faculties of the writing program and the speech programs and the chair of the Department of Writing and Speech propose a separation of the department into two distinct departments with separate academic leadership. Enrollment growth has significantly affected this department, and a number of faculty have been added in the past few years. As it is currently configured, the department is at least twice as large as most other departments on campus. To more efficiently respond to administrative needs of faculty and students, the dean of the College of Fine Arts and Communication concurs with the recommendation of the departmental faculty and chair.

A new department, the Department of Speech and Public Relations, will be home to programs in those disciplines and associated general education programming.

The current Department of Writing and Speech will be renamed the Department of Writing and will be home to programs in writing and linguistics and associated general education programming.

The reorganization of the Department of Writing and Speech into two departments has been recommended by all appropriate academic councils and administrators.

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

ABE IT RESOLVED: That the Department of Writing and Speech is hereby reorganized as two departments: the Department of Writing, and the Department of Speech and Public Relations.@

Renaming of the Department of Middle/Secondary Education and Instructional Technologies - Faculty in the Department of Middle/Secondary Education and Instructional Technologies, supported by the chair and the dean of the College of Education, propose to rename the department as the Department of Teaching, Learning, and Technology. The new name will better reflect the programs within the department.

The name change has been endorsed by all appropriate councils and academic administrators.

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

ABE IT RESOLVED: That the name of the Department of Middle/Secondary Education and Instructional Technologies is hereby changed to the Department of Teaching, Learning, and Technology.@

Honorary Doctorates

1. Resolution for Mary Lowe Good - The following resolution was unanimously adopted upon motion by Mr. Harding with a second by Dr. Stanton:

RESOLUTION

WHEREAS, Mary Good is a 1950 graduate of UCA, with a BS in Chemistry, who has become a national leader in science and technology; and

WHEREAS, Mary Good completed study at the University of Arkansas at Fayetteville, where she received her Ph.D. in Chemistry in 1955; and

WHEREAS, Mary Good was recognized by UCA as a distinguished alumna in 1990; and

WHEREAS, Mary Good is an internationally recognized chemist and materials scientist whose 50-year professional career has spanned academia, industry, and government; and

WHEREAS, Mary Good was appointed by President Carter in 1980 and reappointed by President Reagan in 1986 to serve on the National Science Board (1980-91); and

WHEREAS, Mary Good was appointed by President Clinton to serve as Undersecretary for Technology for the Department of Commerce (1993-97); and

WHEREAS, Mary Good was appointed by President Bush to the President's Council of Advisors on Science and Technology in 2001; and

WHEREAS, Mary Good is the founding Dean of the Donaghey College of Information Science and Systems Engineering at the University of Arkansas at Little Rock; and

WHEREAS, Mary Good was appointed Vice President and Director of Research for Universal Oil Company beginning in 1980 and served in industry until 1993 ending as Vice President for Technology at Allied-Signal; and

WHEREAS, Mary Good has served as President of the American Chemical Society and President of the American Association for the Advancement of Science (AAAS); and

WHEREAS, Mary Good has been awarded the Priestley Medal, the Phillip Hogue Abelson Prize from AAAS, and the Vannevar Bush Award from the National Science Foundation.

WHEREAS, Mary Good has received more than 21 honorary degrees from colleges and universities, including the College of William and Mary, Polytechnic University of New York, Louisiana State University, and Michigan State University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Central Arkansas does hereby confer the honorary Doctor of Science (Sc.D.) degree to Mary Lowe Good; and be it further

RESOLVED, that these resolutions be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

**Adopted this 9th
day of February 2007
in Conway, Arkansas**

Kay Hinkle, Chair

Rush Harding III, Secretary

2. Resolution for James Bridges - The following resolution was unanimously adopted upon motion by Mrs. Bassett with a second by Mr. Harding:

RESOLUTION

WHEREAS, James Bridges was a student at Arkansas State Teachers College, now the University of Central Arkansas, in the 1950=s; and

WHEREAS, James Bridges had an illustrious career in Hollywood as a writer and director of numerous motion pictures; and

WHEREAS, James Bridges wrote the screenplay for and directed the major motion picture *The Paper Chase*, for which he received an Academy Award nomination; and

WHEREAS, *The Paper Chase* received high critical acclaim and won an Academy Award for supporting actor, John Houseman, who was discovered by James Bridges; and

WHEREAS, James Bridges directed other important films, including *Urban Cowboy*, *The China Syndrome*, and *Bright Lights, Big City*; and

WHEREAS, James Bridges directed many illustrious movie stars in films, including Jack Lemmon, Jane Fonda, John Travolta, Michael J. Fox, and Debra Winger; and

WHEREAS, the James Bridges Scholarship Fund nurtures and supports theatre majors at the University of Central Arkansas;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Central Arkansas does hereby confer the honorary Doctor of Fine Arts (DFA) degree posthumously to James Bridges; and be it further

RESOLVED, that these resolutions be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

**Adopted this 9th
Day of February 2007
In Conway, Arkansas**

Kay Hinkle, Chair

Rush Harding III, Secretary

Distinguished Professor Emeritus - Conrad Stanitski - The following resolution was unanimously adopted upon motion by Mr. Sims with a second by Mrs. Bassett:

RESOLUTION

WHEREAS, Dr. Conrad Stanitski has been an educator for over forty-five years, thirteen of which were spent at the University of Central Arkansas; and

WHEREAS, Dr. Conrad Stanitski, as chair of the Department of Chemistry, led the department through a period of growth from seven full-time faculty to thirteen and development of a strong undergraduate research component; and

WHEREAS, Dr. Conrad Stanitski successfully guided the department through the accreditation process with the American Chemical Society; and

WHEREAS, Dr. Conrad Stanitski has authored or co-authored 18 chemistry textbooks;

WHEREAS, Dr. Conrad Stanitski has won honors and awards including the Catalyst Award for Excellence in Chemistry Teaching from the Chemical Manufacturers Association, the Western Connecticut ACS Section Visiting Scientist Award, and numerous others; and

WHEREAS, Dr. Conrad Stanitski was recommended for Distinguished Professor Emeritus status by the tenured faculty of the University of Central Arkansas Department of Chemistry; and

WHEREAS, Dr. Conrad Stanitski was unanimously elected as the recipient of the 2007 Distinguished Professor Emeritus Award by the Emeritus Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Central Arkansas does hereby bestow the 2007 Distinguished Professor Emeritus Award upon Dr. Conrad Stanitski for his service to the field of Chemistry and to the University of Central Arkansas; and be it further

RESOLVED, that these resolutions be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Adopted this 9th
day of February 2007
in Conway, Arkansas

Kay Hinkle, Chair

Rush Harding III, Secretary

2007 Distinguished Alumnus - The Distinguished Alumnus Award is the most prestigious award presented to an alumnus of the University of Central Arkansas.

AA Distinguished Alumnus for the University of Central Arkansas is recognized for outstanding contribution to the University, community, state or society; outstanding achievement in a particular field of endeavor; possessing a reputation that enhances the reputation of the University and serves as an example to UCA students; and contributing to the goals or the welfare of the University.@

The University of Central Arkansas has awarded the citation of ADistinguished Alumnus@ since 1986. The Distinguished Alumnus Selection Committee unanimously recommends that Rush Harding III be named AUCA Distinguished Alumnus for 2007.@

Rush F. Harding III graduated from Clarendon High School in 1972. He originally attended the United States Military Academy at West Point, New York before graduating with honors from the University of Central Arkansas in 1976 with a bachelor of science degree Math and English.

As a UCA student, he was a member of the men=s basketball team, a member of the Pi Kappa Alpha fraternity, and a member of the Wesley Foundation.

Upon graduation he joined T.J. Raney & Sons and in 1979, along with Adron Crews and five other partners, founded the Little Rock investment banking firm Crews & Associates. He served as executive vice president from 1979 to 1996. He was named president in 1996 and chief executive officer in 2000.

Rush serves on the board of First Security Bancorp. He is president and a board member of the Arkansas Sports Hall of Fame, and has served as a board member of Pulaski Academy and the University of Central Arkansas for over a decade. He is also a member of First United Methodist Church in Little Rock.

Rush=s family has established a legacy of loyalty to UCA. His parents, Rush (Buddy) Harding Jr. >50 and Martha Stone Harding =52, are alumni of the university, as is his wife, Linda >82. Rush and Linda also have three children: Shaylea =06, Buddy, and Payne, who is currently attending UCA.

In 2002, Rush established the Holloway-Hicks Scholarship benefiting African-American students, and his generosity did not stop there. In 2004, he and Linda gave more than \$1.4 million to UCA, the largest single gift in the university=s history. It was used to support student scholarships and to construct UCA=s signature landmark, Harding Centennial Plaza.

In 2006, he and Linda were named Outstanding Philanthropists of the Year by the Arkansas Chapter of the Association of Fundraising Professionals. The couple is also co-chairing the university=s first major, comprehensive fundraising campaign which coincides with the university=s centennial anniversary.

Rush Harding will receive the Distinguished Alumnus Award at UCA=s spring commencement ceremony on May 5.

Mr. Sims stated that he is honored to make the motion to approve the resolution, which is long overdue. Mr. Sims also stated that he has never encountered a person that has a greater heart for UCA than Rush Harding.

Dr. Stanton stated that Mr. Harding has invested, not only in UCA, but also in many peoples= lives in a big way and certainly deserves this honor.

The following resolution was adopted upon motion by Mr. Sims with a second by Dr. Stanton with Mr. Harding abstaining:

ABE IT RESOLVED: That the Board of Trustees hereby recognizes the contributions and achievements of Rush Haring III and confers on him the honor of Distinguished Alumnus. The Board directs the administration to prepare appropriate formal resolutions and memorials to recognize his accomplishments.@

President Hardin expressed his appreciation to the Distinguished Alumnus Committee for the hard work that is required in selecting a distinguished alumnus. President Hardin stated that he knows of no one who deserves the honor more than Rush Harding.

President Hardin introduced Larry James, UCA=s Chief of Police, who presented special coins to Board members. The coins represent the relationship between and the commitment of UCAPD and the academic community, the safety of UCA=s students and the traditions of the university.

President Hardin expressed his appreciation to the presidents of the Student Government Association and the Faculty and Staff Senates for their commitment to UCA and their organizations.

President Hardin recognized his wife, Mary, and expressed his appreciation for her advice and for the 80 hours each week she dedicates to UCA.

EXECUTIVE SESSION

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

OPEN SESSION

Open session was unanimously declared upon motion by Mr. Sims with a second by Mr. Harding.

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

ABE IT RESOLVED: That the Board of Trustees approves the following personnel list, provided however, that the administration is authorized to make corrections and changes of a clerical nature.@

**Personnel Board List
Board of Trustees Meeting
February 9, 2007**

Employee Name	Department	Title	New Title	Effective Date	Action
Annual Appointments					
William Ward	Arkansas Center for Math and Science Education		Secondary Math Specialist	1/3/2007	Appointment
Spring Appointments					
Suzanne Banister	Music		Instructor	1/4/2007	Spring Appointment
Patricia Bueter	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Jennifer Burrow	Middle/Secondary Education and		Clinical Instructor	1/10/2007	Spring Appointment
Shawn Charlton	Psychology and Counseling		Assistant Professor		
Sherry Clements	Writing and Speech		Instructor	1/11/2007	Spring Appointment
Larry Dilday	Writing and Speech		Instructor	1/13/2007	Spring Appointment
Jessica Dulac	Health Sciences		Instructor	1/8/2007	Spring Appointment
Sue Farris	Candidate Service/Field Experience		Associate Director of Field Experiences	1/3/2007	Spring Appointment
Khandra Faulkner	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Karen Fite	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Celeste Flowers	Intensive English Program		Instructor	1/11/2007	Spring Appointment
Staci Fritzes	Writing and Speech		Instructor	1/11/2000	Spring Appointment
Artelia Jones	Candidate Service/Field Experience		Student Teacher Supervisor	1/8/2007	Spring Appointment
Heather McCarty	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Lisa McCoy	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Paul Nolen	Music		Instructor	1/4/2007	Emergency Hire Appointment
Melissa Potter	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Melisa Quesenberry	Art		Instructor	1/11/2007	Spring Appointment
Shawn Rackley	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Terri Rine	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Nina Roofe	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Tiffanie Snyder	Family and Consumer Science		Instructor	1/11/2007	Spring Appointment
Susan Sobel	Psychology and Counseling		Instructor	1/3/2007	Spring Appointment
William Hunter Stamps	Art		Instructor	1/11/2007	Spring Appointment
William Taylor	Intensive English Program		Instructor	1/11/2007	Spring Appointment
Liana Tyson	Music		Instructor	1/4/2007	Spring Appointment
John Warrick	Writing and Speech		Instructor	1/13/2007	Spring Appointment
Adjustments					
Keith Atkinson	From Accounting to Provost	Chair/Professor	Interim Associate Provost/Professor	1/1/2007	Change in department, title and salary
Elizabeth Coffman	Family and Consumer Sciences	Clinical Instructor	Instructor	1/11/2007	Change from full-time clinical instructor to part-time clinical instructor for spring 2007
Jonathan Glenn	Provost	Assistant Provost/Professor	Associate Provost/Professor	1/1/2007	Change in title
Ronald Goodwin	Athletics/Baseball	Assistant Coach /Tutoring	Assistant Coach	1/1/2007	Change in salary and title
Larry Lawrence	Physical Plant	Director of Physical Plant	Director of Physical Plant	10/25/2006	Change in salary
Niel Swanson	Athletics	Video Coordinator	Video Coordinator	7/1/2006	Change in salary

**Personnel Board List
Board of Trustees Meeting
February 9, 2007**

Employee Name	Department	Title	New Title	Effective Date	Action
Sabbatical					
Charles Harvey	Philosophy and Religion	Chair		Summer 2007	Sabbatical leave
Ling He	Economics, Finance, and Insurance and Risk Management	Professor		Fall 2007	Sabbatical leave
Maurice Lee	College of Liberal Arts	Dean		Summer 2007	Sabbatical leave
Bryan Massey	Art	Professor		Fall 2007	Sabbatical leave
Tom McInnis	Political Science	Professor		Fall 2007	Sabbatical leave
James Murray	Biology	Associate Professor		Spring 2007	Postpone approved sabbatical leave for Fall 2006 to Spring 2007
Kevin Rowell	Psychology and Counseling	Associate Professor		Fall 2007	Sabbatical leave
Retirement					
Karen Dobbs	Psychology and Counseling	Clinical Instructor		12/15/2006	Retirement
Barbara Hopp	Economics, Finance, Insurance and Risk Management	Secretary II		5/4/2007	Retirement
Resignations and/or Non-Reappointment					
Alexis Linoski	Torreyson Library	Instructor/Library Faculty		1/5/2007	Resignation
Robin Whitekiller	Biology	Lecturer I		6/15/2007	Resignation

**Personnel Board List Addendum
Board of Trustees Meeting
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Employee Name	Department	Title	New Title	Effective Date	Action
Retirement					
Windelene Smith	Biology	Secretary II		2/28/2007	Retirement
Resignations, Terminations, and Non-reappointments					
Carin Dehmer	Health Promotion and Wellness	Director		1/17/2007	Resignation

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

Mrs. Kay Hinkle, Chair

Mr. Rush Harding III, Secretary