

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 3:00 p.m., Tuesday, August 17, 2010 with the following officers and members present:

Chair:	Dr. Harold Chakales
Vice Chair	Mr. Scott Roussel
Secretary:	Mr. Bobby Reynolds
	Mr. Rush Harding, III
	Mrs. Kay Hinkle

Mr. Randy Sims and Mr. Victor were absent.

ACTION AGENDA

Growth Pool Position

Within the provisions of Act 2172 of 2005, the University has the ability to request additional classified positions through the Department of Finance and Administration, Office of Personnel Management (DFA-OPM). With the new provision in the Academic Challenge Scholarship funded by the Arkansas Lottery, the volume of calls and student appointments has increased significantly. These inquiries have overwhelmed the Financial Aid staff. An additional staff person is necessary to handle these inquiries.

The University requests the following positions from the classified growth pool:

One (1) Financial Aid Counselor, a non-classified position, which will be assigned to work with scholarships especially the new scholarship funded by the Arkansas Lottery.

In the event that DFA-OPM denies the request for an additional classified position through the growth pool process of Act 2172, the University requests approval to establish the position through the provisional position request process.

The following resolution was unanimously adopted upon motion by Rush Harding and a second by Kay Hinkle

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to proceed with a request to the state Department of Finance and Administration for a growth pool position within the provisions of Act 2172. In the event that the request is denied, the Board of Trustees authorizes the administration to proceed with a request to the state Department of Finance and Administration for allocation of a position as provisional.”

Property Exchange with HDR Properties, LLC (request to extend closing date)

Background: At your meeting on May 7, 2010, you considered and approved a proposed property exchange agreement between the University and HDR Properties, LLC, an Arkansas limited liability company (“HDR”).

Under the exchange agreement, the softball house and five acres owned by the University on the east side of Donaghey will be exchanged for four houses HDR Properties, LLC, owns on Western Avenue and August Avenue.

In addition, the University will receive the sum of \$700,000 in cash at closing. The first cash payment was \$720,000, but was reduced by action of the Board when the survey of the University’s property showed slightly less than five acres.

The closing was to occur on or before July 1, 2010, but HDR was given the right to extend the closing until September 1, 2010, if it needed additional time to arrange financing. HDR exercised that right to extend.

Reason for the Request: The reason the matter is before the Board again is due to a request by HDR to extend the closing to a date not later than November 1, 2010. HDR representatives have represented to the administration that their request for a loan from a local lender has been approved, but they need additional time to have surveys (including an environmental survey) performed, as well as certain other preliminary work in connection with the proposed project. It is possible the closing will occur prior to November 1, 2010, but HDR representatives and their lender have requested additional time to have all of these matters completed prior to closing.

The following resolution was unanimously adopted upon motion by Bobby Reynolds and a second by Rush Harding. Kay Hinkle recused from voting.

“BE IT RESOLVED, that the Board of Trustees authorizes the University to amend the Exchange Agreement with HDR Properties, LLC, to extend the closing date to November 1, 2010.”

“Contract Review Procedures” (Board Policy No. 416)

Board Policy No. 416, requires Board approval of all contracts in excess of \$250,000 and those that are for more than one year.

The University proposes to enter into a contract with Lasley Acoustics Company of Conway, AR, for approximately 4000 square feet of storage space. The agreement is for two years, from September 1, 2010, through August 31, 2012. This off-site space is used to provide additional storage beyond that which is available in the University’s warehouses. The cost of the rented warehouse space under this contract is \$8,760 per year. The agreement is for two separate storage spaces. One is used by Housing and the second is used by the Physical Plant. Having this additional space is critical to both operations. As projects are undertaken storage space is necessary to secure equipment and supplies.

The University also proposes to enter into a contract with Caldwell & Gregory of Manakin-Sabot, VA, to provide for laundry services, front load washers and dryers, in the residence halls. The contract is for five (5) years and will commence on September 1, 2010. The total cost of the contract is \$49,755 per academic year. The Housing and Residence Life office has determined that switching to front loading washers will save a substantial amount of money on the water and sewer use in the residence halls. This change will be good for the environment and reduce utility costs.

The following resolution was unanimously adopted upon motion by Kay Hinkle and a second by Scott Roussel.

“BE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to enter into the contract with Lasley Acoustics Company for the lease of approximately 4,000 of off-site storage space from the September 1, 2010 through August 31, 2012,

AND BE IT FURTHER RESOLVED: That the Board of Trustees authorizes the administration to enter into the contract with Cladwell & Gregory for laundry services in the residence halls from September 1, 2010 thought August 31, 2015.”

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

**The University of Central
Arkansas Board of Trustees**

**Harold Chakales
Chair**

**Bobby Reynolds
Secretary**

