

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 2:00 p.m., March 30, 2015, with the following officers and members present:

Chair:	Mr. Brad Lacy
Secretary:	Ms. Elizabeth Farris
	Mr. Victor Green
	Ms. Kay Hinkle
	Mr. Bobby Reynolds
	Mr. Joe Whisenhunt

Ms. Shelia Vaught, vice chair, was absent.

ACTION AGENDA

Resolution Approving Grant Requests - Proposed Dave Ward Drive Pedestrian Overpass

The City of Conway and the university desire to submit grant applications to the Arkansas State Highway and Transportation Department (AHTD) for funds under two programs.

The purpose of the grant applications is to seek funding for the design and construction of a pedestrian overpass over Dave Ward Drive between Donaghey Avenue and Farris Road in the area where the current exercise/bike trail is situated. This overpass would provide a safer means of travel to campus for students and others living on the south side of Dave Ward Drive.

The university has previously received a similar grant from the AHTD to construct the existing trail on the campus side of Dave Ward Drive.

The resolution authorizes the administration to submit the grant applications. If awarded, the grants would require a 20% match; however, the university reserves the right to decline to proceed with the project if sufficient funds are not available, or if we simply do not desire to proceed.

The following resolution was unanimously adopted upon motion by Joe Whisenhunt and second by Victor Green:

“BE IT RESOLVED: That the Board of Trustees hereby approves the attached resolution and authorizes the chairman and the secretary of the Board of Trustees to execute and deliver said resolution to any and all appropriate officials of the Arkansas Highway and Transportation Department, and authorizes the president of the University of Central Arkansas, or his designee, to take such other steps and execute such other documents as may be necessary or required to carry out the intent of this resolution.”

**A RESOLUTION EXPRESSING THE WILLINGNESS OF THE UNIVERISTY OF
CENTRAL ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION
ALTERNATIVE FUNDS AND FEDERAL-AID RECREATIONAL TRAILS FUNDS**

WHEREAS, the University of Central Arkansas understands Federal-aid Recreational Trails Funds/Transportation Alternative Funds are available at 80% federal participation and 20% local match labor to develop or improve the Dave Ward Drive Pedestrian Bridge Overpass; and

WHEREAS, the University of Central Arkansas understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement; and

WHEREAS, this project using federal funding, will be open and available for use by the general public and maintained by the applicant.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF CENTRAL ARKANSAS THAT:**

1. The University of Central Arkansas will participate in accordance with its designated responsibility including maintenance of this project.
2. President Tom Courtway is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.
3. The University of Central Arkansas pledges its full support and hereby authorizes President Courtway or his designated representatives to cooperate with the Arkansas State Highway and Transportation Department to initiate action to implement this project.

Adopted this ____ day of March 2015, in Conway, Arkansas

Brad Lacy
Chair of the Board

Elizabeth Farris
Secretary of the Board

There being no further business to come before the board the meeting was adjourned upon motion by Bobby Reynolds and second by Kay Hinkle.

**University of Central Arkansas
Board of Trustees**

Brad Lacy, Chair

Elizabeth Farris, Secretary