AGENDA FOR TELECONFERENCE MEETING OF BOARD OF TRUSTEES 
OF 
UNIVERSITY OF CENTRAL ARKANSAS 
AT 
10:00 A.M. 
ON 
JUNE 24, 2021 
CALL-IN: 855-332-4181, ACCESS CODE: 4503173

Ms. Kay Hinkle – Chair  
Dr. Terry Fiddler – Vice Chair  
Mr. Curtis Barnett – Secretary  
Mr. Bunny Adcock  
Ms. Amy Denton  
Rev. E.C. Maltbia  
Mr. Joe Whisenhunt

I. CALL TO ORDER

II. ROLL CALL

III. COMMENTS ON ACTION AGENDA BY THE PRESIDENTS OF THE 
STUDENT GOVERNMENT ASSOCIATION, FACULTY SENATE, AND STAFF 
SENATE

IV. ACTION AGENDA

A. Contract Review Procedures – Board Policy No. 416

1. GeoSurfaces, Inc.  
2. Transact Inc.  
3. Norlem Technology Consulting  
4. American Registry for Internet Numbers (ARIN)

V. NEW BUSINESS

VI. ADJOURNMENT
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IV. ACTION AGENDA

A. 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:

1. GeoSurfaces, Inc.
2. Transact Inc.
3. Norlem Technology Consulting
4. American Registry for Internet Numbers

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 contracts with the companies/organizations listed above and on the following page.”
1. **Vendor/Party**: GeoSurfaces, Inc.
   **Amount**: $939,000.
   **Summary of Contract Information**: Resurfacing of football, baseball, and softball fields.
   **Term**: 45 days.

2. **Vendor/Party**: Transact Inc. (formerly Blackboard)
   **Amount**: $3,000,000.
   **Summary of Contract Information**: This is a renewal of an existing agreement to provide and install card access to various doors and entryways. The university has the discretion regarding whether to initiate any particular project. The administration is requesting permission to increase the authorized amount in order to continue to replace the last of our old card access system and to expand to renovations, new construction, and other areas that may arise on campus. A job will begin when the funds are available, and the vendor will be paid as work is performed. The university, however, is not obligated to pay any funds unless it initiates a project.
   **Term**: July 1, 2021, to June 30, 2026.

3. **Vendor/Party**: Norlem Technology Consulting.
   **Amount**: Approximately $453,000.
   **Summary of Contract Information**: This is an agreement to refresh the university’s primary firewalls. The current infrastructure will be end of life in the next six months.
   **Term**: July 1, 2021, to June 30, 2026.

4. **Vendor/Party**: American Registry for Internet Numbers (ARIN).
   **Amount**: Approximately $2,500.
   **Summary of Contract Information**: This is a legacy registration service agreement for IP addresses. The vendor has agreed to modifications based on state law, but will not agree to add the university contract rider in its entirety. The agreement requires board approval because of the requirement in Board Policy No. 416 to incorporate the terms of the UCA contract rider.
   **Term**: Five years.