

The University of Central Arkansas Board of Trustees convened for a called teleconference meeting at 10:00 a.m., June 24, 2021, with the following officers and members present:

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

Mr. Curtis Barnett was absent.

ACTION AGENDA

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

The following resolution was adopted upon motion by Terry Fiddler and second by E.C. Maltbia:

“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.”

UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION
(Board Policy No. 416)

Contract exceeds \$250,000 or with a term of more than one year

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.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion by Bunny Adcock and second by Terry Fiddler.

The University of Central Arkansas Board of Trustees

Kay Hinkle
Chair

Curtis Barnett
Secretary