

**AGENDA FOR TELECONFERENCE MEETING OF BOARD OF TRUSTEES
OF
UNIVERSITY OF CENTRAL ARKANSAS
AT
8:30 A.M.
ON
SEPTEMBER 2, 2022
CALL-IN: 855-332-4181, ACCESS CODE: 4503173**

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

I. CALL TO ORDER

II. ROLL CALL

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

- **Dr. Kristin Dooley, Faculty Senate**
- **Mr. Carlos Herrera, Staff Senate**
- **Ms. Courtney Clawson, Student Government Association**

IV. ACTION AGENDA

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A. Campus Projects

The administration requests approval to proceed with the following projects:

	Project	Description	Estimated Cost	Anticipated Completion	Sources of Funding
1	Burdick Hall Renovation	Renovate building, to include satisfying current code requirements, and replacement of Data Center equipment	\$12,100,000	June 2024	Insurance Proceeds and Plant Funds
2	McAlister Hall Roof Replacement	Remove tile, repair damaged deck and rafters, add snow and ice shield, and replace tile	\$700,000	January 2023	Plant Funds
3	Farris Center Boilers	Replace two boilers and one condensate return tank	\$350,000	February 2023	Plant Funds

Therefore, the president recommends to the Board of Trustees the following resolution:

“BE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to proceed with the planning, design, and completion of the specified projects, and authorizes the president of the university, or his designee, to execute documents, enter into contracts, and take such other steps as may be necessary or required to facilitate the specified projects.”