

The University of Central Arkansas Board of Trustees convened for a called teleconference meeting at 9:00 a.m., March 2, 2023, with the following officers and members present:

Mr. Curtis Barnett – Chair  
Ms. Amy Denton – Vice Chair  
Dr. Michael Stanton – Secretary  
Dr. Terry Fiddler  
Ms. Kay Hinkle  
Rev. E.C. Maltbia  
Mr. Jim Rankin, Jr.

### **ACTION AGENDA**

#### **Campus Projects**

The administration requests approval to proceed with the following projects:

	<b>Project</b>	<b>Description</b>	<b>Estimated Cost</b>	<b>Anticipated Completion</b>	<b>Source of Funding</b>
1	Demolition of Short-Denney Hall	Perform asbestos abatement and the demolition of Short-Denney Hall. The cost to remediate and renovate the building exceeds the value of the structure.	\$803,130	June 2023	Housing and Plant Funds
2	Parking Lot Construction	New parking lot in Short-Denney Hall location to better service the Ronnie Williams Student Center and Snow Fine Arts.	\$421,704	August 2023	Plant Funds
3	McAlister Remodel and ANCRC Grant Project	Add wheelchair ramp at south entrance and renovate first floor restrooms and lobbies.	\$550,000	December 2023	ANCRC Grant Funds and Plant Funds

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

**“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.”**

**Greek Village Room Rates - Fees – Room and Board – Board Policy No. 632**

Administration recommends that we continue using the 2022-2023 room rates for Greek Village:

**TIER 1: Fiji, BUCs, Phi Sig:** \$2,395 double room rate per semester and \$3,350 single room rate per semester.

**TIER 2: GV Phase I and GV Phase II:** \$3,190 double room rate per semester and \$3,887 single room rate per semester.

The following resolution was adopted upon motion by Kay Hinkle and second by Terry Fiddler.

**“BE IT RESOLVED: That the Board of Trustees hereby approves the above Greek Village Room Rates - Board Policy No. 632, Fees – Room and Board.”**

**ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned upon motion by E.C. Maltbia and second by Amy Denton.

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

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**Curtis Barnett**  
**Chair**

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**Michael Stanton**  
**Secretary**