

**TELECONFERENCE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CENTRAL ARKANSAS
APRIL 26, 2024
9:00 A.M.
CALL-IN: 501-470-7250, ACCESS CODE: 8391185**

**Ms. Amy Denton – Chair
Dr. Michael Stanton – Vice Chair
Mr. Jim Rankin, Jr. – Secretary
Mr. Curtis Barnett
Mr. Kelley Erstine
Dr. Terry Fiddler
Ms. Kay Hinkle**

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. Vaughn Scribner, Faculty Senate President**
- **Ms. Jenny Ruud, Staff Senate President**
- **Mr. Colby Wilson, Student Government Association President**

IV. ACTION AGENDA

A. Contract Review Procedures – Board Policy No. 416

1. American Concrete Concepts

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 in excess of \$500,000.

The administration is seeking board approval for the university to enter into contract with the following company/organization:

1. American Concrete Concepts

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 the contract with the company/organization listed above and on the following page.”

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

Contract exceeds \$500,000

1. Vendor/Party: American Concrete Concepts

Amount: \$613,720.

Summary of Contract Information: This is a contract to remove VCT tile and polish the concrete floors in Baridon Hall. Due to the vendor's summer schedule and students residing in the building this semester, the vendor plans to begin work on May 7 (the Tuesday after Commencement) in order to complete the project by the end of July. Baridon Hall is a three-story building, and all the furniture, doors, and toilets must be removed as part of the project. The concrete must be finished by the end of July to allow sufficient time for the university to return the furniture and prepare the building prior to students returning to campus. The university typically has the concrete polished in one of the unoccupied residence halls each summer.

Term: Summer 2024.