

The University of Central Arkansas Board of Trustees convened for a called teleconference meeting at 9:00 a.m., April 26, 2024, with the following officers and members present:

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

Dr. Michael Stanton was absent.

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

Dr. Vaughn Scribner, Ms. Jenny Ruud, and Mr. Colby Wilson were unable to attend the teleconference meeting. President Davis reported that the three governing bodies communicated that they have no objections to the action item and understand why the university cannot wait until the May 21, 2024, meeting to approve the project.

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 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

The following resolution was adopted upon motion by Jim Rankin, Jr. and second by Kay Hinkle:

“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.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion by Jim Rankin, Jr. and second by Kay Hinkle.

The University of Central Arkansas Board of Trustees

Amy Denton
Chair

Jim Rankin, Jr.
Secretary