

**TELECONFERENCE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CENTRAL ARKANSAS
JUNE 27, 2024
10:00 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. Brent Shires, Faculty Senate President**
- **Ms. Jenny Ruud, Staff Senate President**
- **Mr. Phoenix Vu, Student Government Association President**

IV. ACTION AGENDA

A. Contract Review Procedures – Board Policy No. 416

- 1. The Edge at UCA AR LLC.**

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. The Edge at UCA AR LLC.

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

Vendor/Party: The Edge at UCA AR LLC.

Amount: Approximately \$1,500,000 (if option for 2025-2026 is exercised).

Summary of Contract Information: This agreement is to authorize the university to rent approximately 96 beds for upper-class student housing during the 2024-2025 academic year at The Edge apartments. The agreement also includes a university option to rent beds for the 2025-2026 academic year.

Term: August 15, 2024, to May 15, 2025. The university has an option to extend the contract to 2025-2026.