

The University of Central Arkansas Board of Trustees convened at 10:00 a.m., October 3, 2025, with the following officers and members present:

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

MINUTES

The board unanimously approved the minutes of the August 8, 2025, board meeting as submitted upon motion by Curtis Barnett and second by Jim Rankin, Jr.

REPORTS FROM THE PRESIDENTS OF THE FACULTY SENATE, STAFF SENATE, AND STUDENT GOVERNMENT ASSOCIATION

The statements from the presidents of the Faculty Senate, Staff Senate, and Student Government Association are attached to the original minutes.

REPORTS

President's Report – President Davis recognized the Theta Lambda Chapter of Beta Alpha Psi as the Bear C.L.A.W.S. recipient.

Audit and Finance Committee Report – Kelley Erstine, chair of the Audit and Finance Committee, informed the trustees of the business that was discussed by the committee.

Fall Enrollment and UCA Commitment Update – Kevin Thomas provided an update on fall enrollment and UCA Commitment. A copy of his report is attached to the original minutes.

Financial Report – Terri Canino provided a financial report that is attached to the original minutes.

ACTION AGENDA

Property Acquisition – 366 Donaghey Avenue, Conway, Arkansas

Allison Residential Rentals LLC owns the house located at 366 Donaghey Avenue. This property is in a prime location on Donaghey Avenue between Simms Street and Martin Street. The university owns the property on the north side (temporary parking lot) and on the south side (Sigma Nu Fraternity House). The structure was built in the 1930s and is approximately 1,728 square feet. The size of the lot is approximately 10,500 square feet.

The university has a signed agreement with the owner to purchase the property for \$420,000. The closing of the proposed acquisition is conditioned upon obtaining the approval of the Board of Trustees.

The board unanimously adopted the following resolution upon motion by Terry Fiddler and second by Amy Denton:

“BE IT RESOLVED: That the Board of Trustees approves the transaction described above with Allison Residential Rentals LLC, for the sale and purchase of a house with a street address of 366 Donaghey Avenue, Conway, Arkansas, and the president and such other officials of the University of Central Arkansas, as the president may from time-to-time designate, are hereby authorized and directed to enter into and execute such other documents, agreements, and instruments as are necessary and required to consummate the foregoing purchase.”

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. D2L Corporation

The board unanimously adopted the following resolution upon motion by Kelley Erstine and second by Amy Denton:

“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: D2L Corporation

Amount: Approximately \$730,000 for the initial four-year period.

Summary of Contract Information: This is a new contract with D2L Corporation for RFP #UCA-26-009. This will replace our existing Learning Management System (LMS), provided by Blackboard. We are entering into a four-year agreement with the option to extend for three

additional years. The agreement includes a price lock of 3% software maintenance increase. D2L will be providing the LMS SaaS software Brightspace.

Term: January 1, 2026, to December 31, 2029. The initial term is for four years, but the university has an option to extend the contract to December 31, 2032.

Request for Authorization to Issue Bonds

The administration is requesting authorization to issue bonds, in an amount not to exceed \$10,520,000, for the Campus District Loop & Hydronics Refresh Project.

The project involves enhancing the overall capacity and efficiency of the Campus District Loop Hydronics systems. It includes building a new chiller plant on the north side of campus and installing new underground district chilled water lines to connect with existing district cooling piping and buildings. These new chillers and connections will allow for the decommissioning of aging, localized chillers and will reduce the campus's overall energy consumption.

To support the transition to a centralized chilled water distribution model, the university is upgrading campus buildings with chilled water booster pump systems as part of its integration with five District Cooling Plants: West Plant, South Plant, Library (Central) Plant, future North Plant, and the backup Mashburn Plant. All campus buildings will receive booster pumps controlled by Variable Frequency Drives (VFDs) and differential pressure (DP) sensors to maintain optimized flow from the district loop. Mechanical rooms will be re-piped to connect to the central system, and all building-level chillers and cooling towers will be decommissioned and removed.

Additionally, the university is refreshing its South Plant Central Chiller Facility by increasing cooling capacity through the installation of high-efficiency water-cooled chillers and new cooling towers. The project also involves replacing outdated controls with a new system fully integrated into the campus-wide automation platform to support optimized, automatic operation. Electrical upgrades will support the new equipment and include provisions for a future emergency generator to allow partial plant operation during power outages.

These upgrades are a key component of UCA's long-term energy and infrastructure strategy—improving system reliability, lowering maintenance requirements, and maximizing energy efficiency campus-wide.

On August 8, 2025, the Board of Trustees approved a request to proceed with planning and pursue the economic feasibility study, as required by the Arkansas Higher Education Coordinating Board (AHECB), for the issuance of bonds in an amount not to exceed \$10,520,000. At that meeting, the projected maximum annual debt service was \$785,000; based on revised information, the projected maximum annual debt service is \$850,000. The AHECB will meet on October 24, 2025.

The administration requests authorization to issue the bonds, subject to the approval of the AHECB.

The board unanimously adopted the following resolution upon motion by Terry Fiddler and second by Curtis Barnett:

“BE IT RESOLVED: That the Board of Trustees hereby adopts the bond resolution attached hereto, and, subject to approval by the Arkansas Higher Education Coordinating Board, authorizes the issuance and delivery of the bonds set forth therein for the terms and rates therein set forth, and further authorizes the administration to take all other steps necessary and required to issue said bonds for the purposes set forth therein.

BE IT FURTHER RESOLVED: That the Board of Trustees authorizes the administration to proceed with the planning, design, and completion of the above specified project, 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 above specified project.”

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CENTRAL ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF CENTRAL ARKANSAS STUDENT FEE REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE UNIVERSITY OF CENTRAL ARKANSAS; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Central Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for the acquisition, construction, and equipping of campus-wide utility infrastructure improvements, including particularly, without limitation, the following: the acquisition, construction, and equipping of a new chiller plant on the north side of campus (the "North Plant"); the installation of new underground district chilled water lines to connect the North Plant with existing district cooling piping and buildings; decommissioning aging, localized chillers; installation and upgrades to campus buildings as part of the integration with new and existing district cooling plants; the construction and equipping of improvements to the South Plant Central Chiller Facility; and the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various

equipment and/or real property for the University (collectively, the "Project"), which Project the Board hereby finds and declares is proper and suitable for the University and the University's educational purpose; and

WHEREAS, the staff of the University has recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of the Board's Student Fee Revenue Bonds (the "Bonds") in a total aggregate principal amount not to exceed \$10,520,000, the proceeds from the sale thereof to be used for accomplishing the Project, paying the costs of issuing the Bonds, and, if desirable, paying the costs of insuring the Bonds; and

WHEREAS, prior to the issuance of the Bonds, the University will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be equally and ratably secured by "Pledged Revenues," (as defined in the Indenture (hereinafter defined)), which are generally that portion of the general tuition and fees paid by students attending the University in each fiscal year equal to 110% of the aggregate principal and interest due on bonds to which such general tuition and fees are pledged for such fiscal year; and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Trust Indenture to be dated as of the date of the Bonds (the "Indenture") between the Board and a trustee bank to be selected by the President of the University (the "Trustee"); and

WHEREAS, in order to proceed with the financing of the Project, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriter (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Indenture and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF CENTRAL ARKANSAS:

Section 1. In order to finance all or a portion of the costs of the Project, and to pay the costs of issuing and insuring (if desirable) the Bonds, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$10,520,000. The Bonds shall mature not later than twenty (20) years after the date of issuance thereof and shall have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount but excluding costs of issuing such Bonds) not greater than 5.50%.

All Bonds shall have in their name a series designation based on the year issued and, if there are multiple series, the name shall contain a letter to differentiate series, in style and form

acceptable to the Vice President of Finance and Administration of the University. In addition, the series designation may contain a letter, in style and format acceptable to the Vice President of Finance and Administration of the University, if desired by the Vice President of Finance and Administration of the University.

The Bonds may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the University and the Vice President for Finance and Administration of the University.

Section 2. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chair and Secretary of the Board, the President of the University and one or more Vice Presidents of the University as designated by the President, are hereby authorized to execute all documents necessary to the issuance of the Bonds, including without limitation:

- (a) the Indenture setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (b) a Bond Purchase Agreement between the Board and Carty, Harding & Hearn, Inc. (the "Underwriter") setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement, between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement are hereby authorized and shall be in substantially the form presented to this Board, but with such changes therein as shall be approved by the Chair or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chair or President to approve and accept such revisions, their signatures on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chair is hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if such President or Chair deems such rates, maturity schedule and yields to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriter, and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chair is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriter's discount with the Underwriter that is not in excess of 0.450% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 3. In order to provide credit enhancement for the Bonds, the Board recognizes that it may be economically desirable to obtain a policy of municipal bond insurance (the "Policy"). The Board hereby authorizes the President of the University to obtain a Policy from among proposals by municipal bond insurers, if the terms and conditions of such Policy are favorable and provide economic benefit to the Board. The Chair or President is hereby authorized and directed to execute all documents in connection with the Policy, provided that the Chair or President determine that the terms and conditions of the Policy are favorable and provide economic benefit to the Board.

Section 4. The Board hereby authorizes and ratifies the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chair or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. The Bonds are authorized to be issued on a parity with all or any outstanding bonds that are secured by the Pledged Revenues to the extent that the various parity tests for those bonds can be met.

Section 6. The Chair and Secretary of the Board, and the President of the University and one or more Vice Presidents of the University (as designated by the President) are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of the University, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chair and the President and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The Chair of the Board, the President of the University, and the Vice President for Finance and Administration of the University are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice President for Finance and Administration of the University is specifically authorized and directed

to make or cause to be made all payments on the Bonds as required by the Indenture. It is acknowledged and approved that the obligations of the Chair of the Board, the President of the University, and the Vice President for Finance and Administration of the University under the Bonds, the Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice President for Finance and Administration of the University" shall include any officer who succeeds to the functions and duties normally performed by the Vice President for Finance and Administration of the University.

Section 8. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

ADOPTED: October 3, 2025.

ATTEST:

By _____
Michael Stanton, Chair

Kelley Erstine, Secretary

(SEAL)

Insurance Services

Health Insurance

Total projected costs for the university health plan in 2026 are \$14,884,334. This is a projected increased cost of \$890,032 to operate the self-funded health plan, which is in its tenth year of operation.

Of the \$890,032 in additional costs, UCA will fund \$645,406 of this increase. Employee premiums will fund \$244,628 of this increase, resulting in a 7% premium increase for employees for the 2026 calendar year. In total, UCA will cover 75% of all plan costs, or \$11,145,019. Employees will pay for 25% of all plan costs, or \$3,739,315.

This increase is based on a review of claims data and medical and pharmacy trend analysis provided by Stephens Insurance, Inc. Proposed rates are listed below.

2026 Proposed Health Rates (Monthly)

	Current PPO				Proposed PPO		
	Employee	Employer	Total		Employee	Employer	Total
Employee Only	\$ 89.15	\$ 560.50	\$ 649.65		\$ 95.39	\$ 595.58	\$ 690.97
Employee/Spouse	\$ 407.24	\$ 933.09	\$1,340.33		\$ 435.75	\$ 989.82	\$ 1,425.57
Employee/Child(ren)	\$ 290.18	\$ 943.43	\$1,233.61		\$ 310.49	\$ 1,001.58	\$ 1,312.07
Employee/Family	\$ 648.74	\$1,189.83	\$1,838.57		\$ 694.15	\$ 1,261.35	\$ 1,955.50
*Special Family	\$ 306.35	\$1,532.22	\$1,838.57		\$ 327.79	\$ 1,627.71	\$ 1,955.50

	Current CDHP				Proposed CDHP		
	Employee	Employer	Total		Employee	Employer	Total
Employee Only	\$ 51.11	\$ 422.90	\$ 474.01		\$ 54.69	\$ 449.47	\$ 504.16
Employee/Spouse	\$ 300.14	\$ 687.68	\$ 987.82		\$ 321.15	\$ 729.49	\$ 1,050.64
Employee/Child(ren)	\$ 215.31	\$ 700.02	\$ 915.33		\$ 230.38	\$ 743.16	\$ 973.54
Employee/Family	\$ 503.23	\$ 847.89	\$1,351.12		\$ 538.46	\$ 898.59	\$ 1,437.05
*Special Family	\$ 238.37	\$1,112.75	\$1,351.12		\$ 255.06	\$ 1,181.99	\$ 1,437.05

*Special Family applies when two married employees are on the same plan.

Dental, Vision, Life, and Long-term Disability Insurance

There are no rate or plan design changes for 2026.

Curtis Barnett recused himself from participation in this agenda item. The board adopted the following resolution upon motion by Kelley Erstine and second by Jim Rankin, Jr.:

“BE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to make the above changes to the UCA Health Plan 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 insurance and disability plans.”

Undergraduate Admission – Board Policy No. 310

In alignment with national best practices and peer institutions across Arkansas and the region, the administration requests approval of the test-optional first-time undergraduate admission criteria. The University of Central Arkansas has used a test-optional admission standard for the past five years. That standard was most recently approved in August 2022 to sunset at the end of the 2026/2027 academic year. This will allow the university to continue using a dual-pathway admission policy designed to ensure admission for qualified students while maintaining high academic standards.

1. Traditional Admission Standard

- Students may continue to apply using standardized test scores (e.g., ACT or SAT) in combination with their high school grade point average (GPA), consistent with long-standing admission practices.

2. **Test-Optional Admission Standard**

- Students may be admitted based solely on their high school academic performance.
- A cumulative **3.0 high school GPA** is recognized as a strong indicator of academic readiness and potential for success at UCA, as demonstrated through institutional data analysis and peer university policies.

Rationale and Institutional Commitment

- **Student Success:** UCA's data confirms that high school GPA is a reliable predictor of student performance and persistence, and student retention over the past five years has been strong.
- **Educational Opportunity:** Offering a test-optional pathway provides a higher education pathway for students who demonstrate strong academic preparation but may not reflect their potential through standardized testing.
- **Peer Alignment:** The University of Arkansas, Fayetteville, and Arkansas State University, among other institutions, provide test-optional pathways for undergraduate admission. This policy ensures UCA remains competitive in recruiting and retaining talented students across the state and beyond.
- **Flexibility and Choice:** Students and families are empowered to determine whether submission of standardized test scores best represents their academic achievement.

Implementation

- This policy shall remain in effect as an admission option for all future academic years.
- UCA will continue to review admission outcomes annually to confirm student success and retention under both pathways.

The board unanimously adopted the following resolution upon motion by Curtis Barnett and second by Jim Rankin, Jr.:

“BE IT RESOLVED: That the Board of Trustees approves the establishment of a dual-pathway undergraduate admission policy that includes both (1) the traditional test-based standard and (2) a test-optional standard requiring a minimum 3.0 high school GPA.”

Academic Clemency – Board Policy No. 331

Board Policy No. 331, Academic Clemency, specifies the process for students to return to higher education after a break. In accordance with state law, which allows a "fresh start" for students returning to higher education, the University of Central Arkansas is proposing several revisions to its current Academic Clemency policy.

Consistent with state law and other Arkansas institutions of higher education, the proposed changes aim to create a more supportive and modern framework by reducing the required

separation period from any college or university from five years to a more accessible two years. Additionally, the policy will be renamed "Academic Fresh Start" to better convey its positive intent.

Another key revision is the elimination of the one-year validation period, which currently requires returning students to earn 12 credit hours with a 2.0 GPA before clemency is granted, often forcing them to start on academic probation; under the new proposal, students can apply upon admission or re-admission for an Academic Fresh Start and immediately begin their studies in good academic standing.

Finally, the proposal removes the restriction that clemency can only be granted once in a student's academic career. Having been reviewed and recommended for approval by all appropriate university councils, these updates are intended to simplify the process and better encourage students to return and complete their degrees. Upon approval, the revisions to the policy will be effective immediately.

The language to be deleted is stricken through, and the language to be added is highlighted.

The board unanimously adopted the following resolution upon motion by Terry Fiddler and second by Kay Hinkle:

“BE IT RESOLVED: That the Board of Trustees approves the following revisions to the board policy set forth above and as attached to this resolution, and the changes set forth shall be effective from and after this date.”

UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number: 331

Subject: Academic Clemency **Fresh Start**

Date Adopted: 05/92

Revised: 12/12, 10/25

Purpose

~~Effective July 1, 1992, the University of Central Arkansas adopts the following academic clemency~~ **The Academic Fresh Start** policies and procedures for students who meet the eligibility requirements set forth below:

Eligibility

1. An individual must not have been enrolled in any institution of college or university rank for a period of at least ~~five~~ **two** years (~~60~~ **24** months) immediately preceding enrollment or re- enrollment at the University of Central Arkansas.

2. An individual must be an undergraduate student seeking the initial undergraduate degree (associate or baccalaureate) from the University of Central Arkansas in order to be eligible for ~~academic clemency~~ **an Academic Fresh Start** consideration.

Process

1. Application for ~~academic clemency~~ **an Academic Fresh Start** must be made at the time of ~~conditional application for~~ admission or re- admission to the university **and no later than the start of the first term of enrollment**. A student whose admission is contingent upon the granting of academic clemency but who fails to meet the requirements for academic clemency will not be eligible to continue at the university.
2. Application for ~~academic clemency~~ **an Academic Fresh Start** must be made through the Office of the Registrar. The application will be reviewed and the appropriate **final** decision rendered by the registrar.
3. ~~In order for academic clemency to be granted, a minimum 2.0 grade point average and a minimum of twelve semester credit hours must be earned within one calendar year from the date of enrollment or re-enrollment.~~

Terms and Conditions

1. If an Academic Fresh Start is granted, the individual is admitted as a student in good academic standing.
2. ~~Under academic clemency~~ **If an Academic Fresh Start is granted**, an individual forfeits all grades and credits (including transfer) earned prior to the minimum period of non-enrollment, and such grades and credits will not be considered in any academic deliberations from that point forward at the University of Central Arkansas.
3. Courses on which ~~academic clemency~~ **an Academic Fresh Start** is granted will be recorded on the permanent academic ~~transcript~~ **record** but will not be used in the computation of the cumulative grade point average. The notation ~~academic clemency~~ **"Academic Fresh Start granted (date)"** will be placed on the permanent academic ~~transcript~~ **record** to identify those courses excluded from computation in the cumulative grade point average.
4. In regard to financial aid history, state and federal regulations ~~controlling such matters may take precedence over institutional~~ **the Academic Fresh Start** policy ~~such as the granting of academic clemency~~.
5. In regard to athletic eligibility, all semesters/terms of attendance, including any of granted ~~academic clemency~~ **an Academic Fresh Start**, will be considered in the determination of athletic eligibility certification.
6. A declaration and granting of ~~academic clemency~~ **an Academic Fresh Start** ~~may be exercised only once in an individual's academic career, and such declaration and~~

~~granting~~ is final and irreversible.

7. Policies related to academic clemency, **an Academic Fresh Start** pertain only to the University of Central Arkansas and may not be honored by other institutions for admission to undergraduate programs, admission to graduate programs, or admission to professional programs.

EXECUTIVE SESSION

The board unanimously declared an executive session to consider employment and disciplining of employees, upon motion by Kay Hinkle and second by Amy Denton.

OPEN SESSION

No action was taken during Executive Session.

ADJOURNMENT

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

The University of Central Arkansas Board of Trustees

Michael Stanton
Chair

Kelley Erstine
Secretary