

UNIVERSITY OF CENTRAL ARKANSAS

**BOARD OF TRUSTEES' RETREAT
RED APPLE INN
HEBER SPRINGS, ARKANSAS**

MARCH 31 AND APRIL 1, 2015

TUESDAY, MARCH 31

- 12:00 p.m. ARRIVAL**
- 12:30 p.m. WORKING LUNCH**
- 12:30 – 1:15 p.m. DISCUSSION OF SCHOOL OF OPTOMETRY (Consultants)**
- 1:15 – 1:45 p.m. BOARD DISCUSSION**
- 1:45 - 2:45 p.m. ADMISSIONS/RETENTION/REMEDICATION DISCUSSION**
UCA admissions criteria
Admissions Criteria of Other Arkansas Public Universities
Data on ACT scores/GPAs as those relate to retention; graduation rates (broken down by ACT scores and high school GPAs)
Remediation rates – overview of remedial courses/retention and graduation rates of students in remedial courses
Other
- 2:45 p.m. BOARD DISCUSSION**
- 3:00 -3:15 p.m. BREAK**
- 3:15 – 4:30 p.m. COMPUTER SCIENCE/ENGINEERING OPPORTUNITIES**
Expanding the role/scope of the computer science program/software engineering; other possibilities

Students/numbers
Faculty needed
Infrastructure Needs
Conway/Central Arkansas Employment Opportunities/Partners
- 4:30 – 5:00 p.m. BOARD DISCUSSION**
- 5:00 – 5:30 p.m. ODDS & ENDS – Q & A**
- 6:00 p.m. RECEPTION**

6:30 p.m. - DINNER

WEDNESDAY, APRIL 1

7:30 a.m. - BREAKFAST

8:30 a.m. - OPPORTUNITIES/DISCUSSION FOR EXPANSION OF HEALTH SCIENCES PROGRAMS

Data and other information concerning Nursing; Physical Therapy; Occupational Therapy; Communication Sciences and Disorders; Health Sciences; KPED and Psychology

No. of Students in each program; no. of applicants; characteristics of applicants to each program (i.e. GPAs; other institutions, etc.

Costs involved today; expansion of programs

Benefits

10:00 a.m. - BOARD DISCUSSION

10:30 a.m. - BREAK

10:45 a.m. - INNOVATION AND ENTREPRENEURSHIP

Maker Space/ EPIC and STEM Residential Colleges/What is Happening in Conway/Central Arkansas/NWA/Presentation from Outside Persons

11:45 a.m. - BOARD DISCUSSION

12:15 p.m. - QUESTIONS AND ANSWERS/BOARD DISCUSSION/WRAP-UP FOR THE DAY

12:30 p.m. - ADJOURN/LUNCH