

SBAC
9/10/15, 1:40 p.m., Wingo 315

- I. Minutes from July 2015 meeting were approved. Motion made by Zach Carter and seconded by Darrell Walsh.
- II. Beach Volleyball -Dr. Teague discussed new Varsity Sport at UCA
 - Beach Volleyball is the newest and fastest growing sport in the nation.
 - Three beach volleyball courts will be built at an estimated cost of \$310,000.
 - Intend to start up a women's league in 2017.
 - Budget was discussed.
- III. Financial Reports: Jeremy Bruner discussed the financial reports
 - UCA has more cash at the end of August due to the timing of disbursement of student aid.
 - \$8.4 million projected net gain at the end of FY 2016.
 - Discussion ensued.
- IV. Review and Approval of SPARC Annual Report
 - There are three separate committees: SPARC, SPC, SBAC.
 - SBAC is looking to approve the bottom of page 2-3 of the annual report.
 - Motion to approve the annual report made by Darrell Walsh and seconded by Ben Rowley. Motion passed.
 - Two abstentions- Brent Shires and Shelly Albritton.
- V. Update on Strategic Planning Task Force
 - Updates available to the whole campus in the "myuca" channel.
 - The Strategic Plan will be given to President Courtway by the end of March.
 - Discussion ensued.
- VI. Review and Approve Instructions and Form for the New Funding Proposals:
 - Instructions: one mistake was caught and has been updated.
 - Motion for an approval of the instructions, forms, and additional attachments for the new funding proposals was made by Ben Rowley and seconded by Darrell Walsh.
 - Motion passed.

VII. Other Business:

- Strategic plan updates were approved by the Board of Trustees and there will be two students added as voting members of SBAC for the October meeting.
- Academic affairs requested they be allowed eight rather than four proposals for the Strategic Budget requests.
- Motion made to allow Academic Affairs to have eight spots for their Strategic Budget Proposal for one year made by Ben Rowley and seconded by Darrell Walsh.
- Motion Passed

-The meeting was adjourned at 2:25 p.m.