MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CENTRAL ARKANSAS OCTOB8 TdlH,R 4SAS

TABLE OF CONTENTS

ITEM	PAGE
Minutes	1
ACTION AGENDA	
A. Resolution of Appreciation	Office of Student Financial Aid2
B. Farris Center Project	3
C. Insurance Services	4

III. MINUTES

Minutes of the August 8, 2024, board meeting, distributed to board members for review prior to the October 4, 2024, board meeting.

VII. ACTION AGENDA

VII. ACTION AGENDA

C. <u>Insurance Services</u>

Health Insurance

Total projected costs for the health plan in 2025 are \$13,957,001. This is a projected

Vision Insurance

There are no rate or plan design changes for 2025 with Superior Vision Services, Inc.

Life and Long-term Disability

There are no changes to Life and Long-term Disability coverage.

Therefore, the president recommends to the Board of Trustees the following resolution:

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