

**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CENTRAL ARKANSAS
DECEMBER 6, 2024
10:00 A.M.**

Ms. Andy Deemberger Chair
Dr. Michael Stanton Vice Chair
Mr. Jim Rankin, Jr. Secretary
Mr. Curtis Barnett
Mr. Kyle W. Hinkle TO ORDER
Dr. Terry Fiddler
Ms. Kay Hinkle

I. CALL TO ORDER

II. ROLL CALL

Mr. Phoenix Vu, Student Government Association President
Dr. Brent Shires, Faculty Senate President
Mr. Whit Ables, Staff Senate President

VII. ACTION AGENDA

A. Resolution of Appreciation Kay Hinkle

B. Contract Review Procedures Board Policy No. 416

- 1. Windstream Services LLC**
- 2.**


IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. OPEN SESSION

XII. ADJOURNMENT

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III. MINUTES

Minutes of the October 4, 2024, board meeting,
distributed to board members for review prior to the December 6, 2024, board meeting.

VII. ACTION AGENDA

A. Resolution of Appreciation Kay Hinkle

RESOLUTION OF APPRECIATION

WHEREAS, Kay Hinkle of Conway, Arkansas, was appointed to the Board of Trustees of the University of Central Arkansas by the Governor of the State of Arkansas, Asa Hutchinson, in January 2018 for a term of seven years following two terms from 2004 to 2018; and

WHEREAS, Mrs. Hinkle graduated from the University of Central Arkansas (then State College of Arkansas) in 1970; and

WHEREAS, Mrs. Hinkle served as chair of the Board of Trustees in 2021 during the second year of the worldwide novel coronavirus pandemic; and

WHEREAS, during her term as chair of the Board, the university made significant progress by (a) completing the construction of the Integrated Health Sciences Building, (b) beginning the renovation of the Doyne Health Sciences Center, (c) launching the public phase of the comprehensive capital campaign UCA Now: Impact Arkansas and Beyond, (d) dedicating the Ronnie Williams Student Center, (e) conducting the topping out ceremony for the Windgate Center for Fine and Performing Arts, (f) adopting a new university Strategic Plan, and (g) approving renovation of the new Student Success Center and Veterans Resource Center, Schichtl Studio Arts Building, and Snow Fine Arts Building; and

WHEREAS, during her time on the Board of Trustees, Mrs. Hinkle served with honor and attended many university events and functions, and the university achieved important accomplishments, including: (a) completing construction of the Dave Ward Drive pedestrian bridge overpass, Greek Village Phase II, and the Windgate Center for Fine and Performing Arts, (b) completing renovation of Hughes Hall, Conway Hall, Doyne Health Science Building, the Student Success and Veterans Resource Center, McAlister Hall, Schichtl Studio Arts Building, and Snow Fine Arts Center, (c) announcing and implementing UCA Commitment initiative, (d) announcing the UCA Aviation Academy, (e) receiving the largest grant in university history, the \$30 million GEAR Up grant, (f) completing a successful search for provost and executive vice president, and (g) concluding the comprehensive capital campaign UCA Now: Impact Arkansas and Beyond one year early and above goal.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Central Arkansas does hereby extend its sincere appreciation and gratitude to Kay Hinkle for her service as a member of the Board of Trustees; and

BE IT FURTHER RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Amy Denton
Chair

Jim Rankin, Jr.
Secretary

UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION
(Board Policy No. 416)

Contract exceeds \$500,000

1. Vendor/Party: Windstream Services LLC

Amount: Approximately \$40,000 per month.

Summary of Contract Information: This is a renewal of our Windstream contract which provides VOIP telecommunication services to campus.

Term: October 2024 to October 2026 or 2027 (TBD).

2. Vendor/Party:

VII. ACTION AGENDA

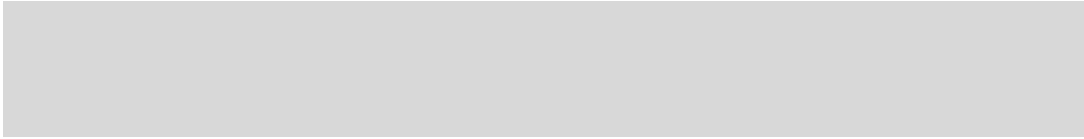
D. October Revised Base Operating Budget

This agenda item revises the FY 2024-25 original base operating budget approved at the May 21, 2024, meeting of the Board of Trustees. The October revised budget includes all permanent adjustments made through October 31, 2024. The total budget increased \$141,852.

Revenue budget increased by \$141,852

The increase of \$141,852 is from the Education Excellence Trust Fund (EETF).

Expense budget increased by \$141,852



V

**CERTIFICATION OF SUFFICIENT
APPROPRIATIONS, FUND BALANCES, AND CASH ON HAND
TO MEET OBLIGATIONS FOR
UNIVERSITY OF CENTRAL ARKANSAS**

I am aware that the State Accounting and Budgetary Procedures law mandates that in no event shall any obligations be incurred by an institution of higher education unless sufficient appropriations and funds are available, or will become available, during the fiscal year for the payment of the obligations when they become due.

I understand that appropriations authorized by the General Assembly and fund balances shall be monitored by the Board of Trustees and the president of this institution to ensure that resources are available, or will become available, to pay the obligations of this institution and that no obligations are incurred that exceed available appropriations and funds.

VII. ACTION AGENDA

F. Acceptance of Legislative Audit Report for Fiscal Year 2023

In accordance with Act 4 of 1991, the Board of Trustees is required to review audit reports and the accompanying comments related to publicly-

VII. ACTION AGENDA

G. Board Elections

1. 2025 Officers

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

Audit and Finance Committee for calendar year 2025

4. Foundation Board (election of one board member for 2025)

VIII. NOTIFICATIONS/DELETIONS

A. Notification: New Minor in The Economics and Insurance of Healthcare Administration

UCA proposes a new minor in The Economics and Insurance of Healthcare Administration. This minor complements the BS in Healthcare Administration. In the Healthcare Administration major, students have the option to take a business minor. However, the current business minors require students to complete some courses that are not relevant to Healthcare Administration. This new minor consists of 18 credit hours of existing business courses in economics and insurance specifically tailored to students going into Healthcare Administration. As a result, students will learn the tools that enable individuals, healthcare providers, insurance companies, and governments to make good decisions concerning the provision and allocation of healthcare resources. Students will also learn how the market's participants use insurance to mitigate their risk.

B. Notification: Change the CIP Code of the BA in Music

UCA proposes to change the CIP Code for the BA in Music from 50.0901 (Music, General) to 50.0903 (Music Performance, General). The new CIP Code identifies a program "that generally prepares individuals to master musical instruments and performing art as solo and/or ensemble performers. Includes instruction on one or more specific instruments from various instrumental groupings." The BA in Music curriculum includes courses in harmony, ear training, piano, and recital. Students are required to complete eight credit hours of instruction in a musical instrument and eight credit hours of large ensemble coursework. The BA in Music also shares a substantial portion (over half) of its curriculum with the BM in Music, which has the 50.0903 CIP Code. Although the BA and BM provide different career pathways for students, they are complementary and should be considered cognate programs.

C. Notification: Change the Title of an Existing PhD Program to Change Leadership

UCA proposes to change the title of the PhD program from "PhD in Leadership Studies" to "PhD in Leadership Studies and Organizational Development".