

**PROPOSED FACULTY SENATE RESOLUTION**  
**REQUESTING THE RESIGNATION OF MR. SCOTT ROUSSEL**

**WHEREAS** the mission statement for the University of Central Arkansas was adopted by the Board of Trustees on May 6, 2011; and

**WHEREAS** the mission statement asserts that “the University of Central Arkansas is dedicated to academic vitality, diversity, and integrity;” and

**WHEREAS** in carrying out this obligation, the university is guided by the core value of integrity which is described as a commitment extending “to all levels of our campus to foster a climate of ethical conduct, respect, responsibility, and trust;” and

**WHEREAS** trust is further explained as seeking “to earn the public’s trust in all of our actions and words;” and

**WHEREAS** Mr. Scott Roussel, Chairman of the Board of Trustees, was cognizant of the conditions described by Aramark in the acceptance of \$700,000 in return for a seven-year, no bid contract for food services on the UCA campus; and

**WHEREAS** Mr. Scott Roussel, Chairman of the board of Trustees, would or should have been aware of the potential damage to the reputation of the University; and

**WHEREAS** Mr. Scott Roussel withheld this information from members of the Board of Trustees; and

**WHEREAS** this action was a violation of trust and ethical conduct at the highest level;

**NOW THEREFORE BE IT RESOLVED** to formally request the immediate resignation of Mr. Scott Roussel from the University of Central Arkansas Board of Trustees.

**FACULTY SENATE RESOLUTION**

**REQUESTING THE RECUSAL OF BOARD OF TRUSTEES CHAIR ROUSSEL  
PURSUANT TO ARAMARK MATTERS**

WHEREAS, former President Meadors and Board of Trustees Chair Roussel publically admitted that they misrepresented ARAMARK'S proposal involving \$700,000.00.

WHEREAS, the Board of Trustees bought out former President Meadors contract as a result,

BE IT RESOLVED that the UCA Faculty Senate condemns the actions of Chairman Roussel and requests that Chairman Roussel immediately recuse himself from any Board actions relative to the ARAMARK investigation or other ARAMARK related issues, until the conclusion of the investigation.

**PROPOSED FACULTY SENATE RESOLUTION**

**REGARDING NO CONFIDENCE IN BOARD OF TRUSTEES**

Whereas the Board of Trustees of the University of Central Arkansas has failed to protect the reputation of this University in the selection and oversight of Presidents Lu Hardin and Allen Meadors and has so failed in the subsequent controversy surrounding the Aramark contribution to the president's house, the Faculty Senate resolves that it has no confidence in the Board of Trustees to govern the University.