

BOARD OF TRUSTEES

Meeting Agenda

MARCH 30, 2012

University of Arkansas, Fayetteville

University of Arkansas for Medical Sciences

University of Arkansas at Pine Bluff

University of Arkansas at Little Rock

University of Arkansas at Monticello

University of Arkansas at Fort Smith

University of Arkansas Division of Agriculture

Phillips Community College of the University of Arkansas

University of Arkansas Community College at Hope

University of Arkansas Community College at Batesville

University of Arkansas Community College at Morrilton

Cossatot Community College of the University of Arkansas

Arkansas Archeological Survey

Arkansas School for Mathematics, Sciences, and the Arts
University of Arkansas Clinton School of Public Service

Criminal Justice Institute

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS

BOARDROOM

UNIVERSITY OF ARKANSAS SYSTEM ADMINISTRATION LITTLE ROCK, ARKANSAS MARCH 30, 2012

8:30 A.M.

March 29, 2012

1:00 p.m.

Joint Hospital Committee Meeting

1:45 p.m.*

Audit Committee Meeting

2:30 p.m.*

Buildings and Grounds Committee Meeting

March 30, 2012

8:30 a.m.

Board Meeting

Luncheon

^{*}Approximate time—meeting will begin at the conclusion of the previous meeting.



Board of Trustees

March 20, 2012

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet at 8:30 a.m. on Friday, March 30, 2012, in the Boardroom of the University of Arkansas System Administration Building in Little Rock. On Thursday afternoon, March 29, at the same location, the Joint Hospital Committee will meet at 1:00 p.m. followed by the Audit Committee and the Buildings and Grounds Committee. The schedule is as follows:

March 29, 2012 - UA System Administration Boardroom

1:00 p.m. Joint Hospital Committee Meeting

1:45 p.m.* Audit Committee Meeting

2:30 p.m.* Buildings and Grounds Committee Meeting

6:00 p.m. Reception and Dinner at President's Home for Trustees

March 30, 2012 - UA System Administration Boardroom

8:30 a.m. Board Meeting Luncheon

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on March 29 and 30 in Little Rock.

Sincerely,

Mike Akin, Chairman

Board of Trustees

University of Arkansas

Attachments

^{*}Approximate time—meeting will begin at the conclusion of previous meeting.

AGENDA FOR THE MEETING OF THE UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE UNIVERSITY OF ARKANSAS SYSTEM BOARDROOM LITTLE ROCK, ARKANSAS 1:00 P.M., MARCH 29, 2012

- 1. Approval of Minutes of Meeting Held February 2, 2012 (Action)
- 2. Approval of the Safety Management Report (Action)
- 3. Review of UAMS Medical Center and Faculty Group Practice Key Operations Indicators and Accounts Receivable (Information)
- 4. Clinical Information System (Information)
- 5. Radiation Oncology (Information)
- 6. Executive Director's Report (Information)

AGENDA FOR THE AUDIT COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
BOARDROOM
LITTLE ROCK, ARKANSAS
1:45 P.M., MARCH 29, 2012

- 1. Consideration of Request for Approval of the Minutes of the Meeting Held February 2, 2012 (Action)
- 2. Consideration of Request for Approval of the BKD, LLP Accountant's Reports on the Application of Agreed-Upon Procedures Over the University's Federal Time and Effort Reporting System for the Year Ended June 30, 2011 (Action)
- 3. Consideration of Request for Approval of Internal Audit Reports (Action)
- 4. Other Business (Information)

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS SYSTEM BOARDROOM LITTLE ROCK, ARKANSAS 2:30 P.M., MARCH 29, 2012

University of Arkansas, Fayetteville

- 1. Consideration of Request for Approval of Purchase of Property Located at 1935 S. School Avenue, Fayetteville, UAF (Action)
- 2. Consideration of Request for Approval of Purchase of Property Located at 10 S. Graham Avenue, Fayetteville, UAF (Action)
- 3. Consideration of Request for Approval of Purchase of Property Located at 28 S. Graham Avenue, Fayetteville, UAF (Action)
- 4. Consideration of Request for Approval of Purchase of Property Located at 32 and 108 S. Graham Avenue, Fayetteville, UAF (Action)
- 5. Consideration of Request for Approval of Purchase of Property Located at 116 S. Graham Avenue, Fayetteville, UAF (Action)
- 6. Consideration of Request for Selection of Two Architectural Firms to Provide On-Call Professional Services, UAF (Action)
- 7. Consideration of Request for Selection of Two Mechanical Electrical Plumbing Engineering Firms to Provide On-Call Professional Services, UAF (Action)
- 8. Consideration of Request for Selection of Two Commissioning Agent Firms to Provide On-Call Professional Services, UAF (Action)
- 9. Consideration of Request for Approval to Name the "Roberta Fulbright Dining Hall" at the Northwest Quad, UAF (Action)
- 10. Consideration of Request for Approval to Name the "Willard B. Gatewood, Jr. Hall" at the Northwest Quad, UAF (Action)
- 11. Consideration of Request for Approval to Name the "John A. White, Jr. Engineering Hall," UAF (Action)

AGENDA FOR THE MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE MARCH 29, 2012 PAGE 2

University of Arkansas for Medical Sciences

- 12 Consideration of Request for Selection of a Design Firm for the AHEC Renovation Project in Magnolia, UAMS (Action)
- 13. Consideration of Request for Selection of a Design Firm for the Northwest Campus Walker Student Education Center, UAMS (Action)
- 14. Consideration of Request for Approval to Purchase Assets of the CARTI Operation at UAMS and to Terminate the Lease Agreement with CARTI, UAMS (Action)

University of Arkansas at Pine Bluff

- 15. Consideration of Request for Selection of a General Contractor for the STEM Complex Building Project, UAPB (Action)
- 16. Consideration of Request for Approval of Sale to Jefferson County Community Development Corporation, UAPB (Action)

University of Arkansas at Little Rock

- 17. Consideration of Request for Approval of Purchase of Property Located at 2601 South Fillmore, Little Rock, UALR (Action)
- 18. Consideration of Request for Selection of a General Contractor for the Administration South Renovation Project, UALR (Action)
- 19. Consideration of Request for Approval to Grant a Right of Way Easement to Entergy, UALR (Action)
- 20. Consideration of Request for Approval of Purchase of Coleman Place Apartments, UALR (Action)

AGENDA FOR THE MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE MARCH 29, 2012 PAGE 3

University of Arkansas at Fort Smith

- 21. Consideration of Request for Approval of Purchase of Property Located at 504 North 49th Street, Fort Smith, UAFS (Action)
- 22. Consideration of Request for Approval of Purchase of Property Located at 532 North 48th Street, Fort Smith, UAFS (Action)
- 23. Consideration of Request for Approval of Purchase of Property Located at 1113 North 52nd Street, Fort Smith, UAFS (Action)
- 24. Consideration of Request for Approval to Enter Into a Lease Purchase Agreement for the "2nd Street Live" Building in Fort Smith, UAFS (Action)
- 25. Consideration of Request for Approval to Grant an Easement to Oklahoma Gas and Electric, Fort Smith, UAFS (Action)

Division of Agriculture

26. Consideration of Request for Approval to Grant an Easement to the City of Fayetteville (Multi-Use Trail), AGRI (Action)

Cossatot Community College of the University of Arkansas

27. Consideration of Request for Approval to Purchase KBPU FM Radio Station in De Queen, CCCUA (Action)

All Campuses

28. Consideration of Request for Approval of a New Board Policy 300.2, Execution of Easements (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 1935 S. SCHOOL AVENUE, FAYETTEVILLE, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 1935 S. School Avenue in Fayetteville, Arkansas.

The property consists of approximately 0.78 acres with a 1,170 square foot commercial structure situated on it. The property was appraised for \$230,000 by the University's appraiser. An offer in the amount of \$249,500 was submitted to and accepted by the owner, Kimberly A. Maguire. Funding for purchase of this property will be from Property Purchase Reserves.

The property is needed for expansion of the Arkansas Research and Technology Park.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University of Arkansas administration deems appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

-OR. BODO

President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Kimberly A. Maguire for the purchase price of \$249,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 1935 S. School Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-one (21, Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, more particularly described as follows: Beginning at a point which is 110 feet East and 265 feet North of the Southwest corner of said forty acre tract; thence North 80 feet; thence South 86 degrees 47 minutes East 245 feet; thence South 06 degrees 30 minutes West 92.49 feet; thence North 83 degrees 45 minutes West 235.52 feet to the point of beginning, containing in all 20,677.1763 square feet or .4747 acres, more or less.

Also:

A part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 21, Township 16 North, Range 30 West, and being more particularly described as follows, to-wit: Beginning at a point 110 feet East and 265 feet North of the Southwest corner of said 40 acre tract, and running thence South 83 degrees 45 minutes East 235.52 feet for the point of beginning of lands herein described, and running thence North 06 degrees 30n minutes East 92.49 feet; thence South 86 degrees 47 minutes East 140.50 feet to the West line of the right-of-way of U.S. Highway No. 71; thence South 10 degrees 29 minutes West with the West line of said highway right-of-way 100 feet; thence North 83 degrees 45 minutes West 133.38 feet to the point of beginning.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 2: Consideration of Request for Approval of Purchase of Property Located at 10 S. Graham Avenue, Fayetteville, UAF (Action)

2

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 10 S. GRAHAM AVENUE, FAYETTEVILLE, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 10 S. Graham Avenue in Fayetteville, Arkansas.

The property consists of approximately 0.36 acres and includes a 1,102 square foot rental house situated on it. The property was appraised for \$200,000 by the University's appraiser. An offer in the amount of \$220,000 was submitted to and accepted by the owner, Rachal Lynn Hardy, Executor of the Estate of Mary Lewis. Funding for purchase of this property will be from Property Purchase Reserves.

The property is located adjacent to University property on the west side of Razorback Road and is needed for future campus expansion.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University administration deems appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

-OK. KOM

President

Attachments

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Rachal Lynn Hardy, Executor of the Estate of Mary Lewis, for the purchase price of \$220,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 10 South Graham Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 8 of Block 2 of Fair Ground Addition to City of Fayetteville, Arkansas, as per plat of said Addition on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 3: Consideration of Request for Approval of Purchase of Property Located at 28 S. Graham Avenue, Fayetteville, UAF (Action)

3

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 28 S. GRAHAM AVENUE, FAYETTEVILLE, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 28 S. Graham Avenue in Fayetteville, Arkansas.

The property consists of approximately 0.36 acres with a 1,008 square foot rental house situated on it. The property was appraised for \$185,000 by the University's appraiser. An offer in the amount of \$202,000 was submitted to and accepted by the owners, Shawn and Anita Schwartzman. Funding for purchase of this property will be from Property Purchase Reserves.

The property is located adjacent to University property on the west side of Razorback Road and is needed for future campus expansion.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University of Arkansas administration deems appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

OK. K.O.

President

Attachments

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Shawn and Anita Schwartzman, for the purchase of price of \$202,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 28 S. Graham Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 7 of Block 2 of Fair Ground Addition to City of Fayetteville, Arkansas, as per plat of said Addition on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 4: Consideration of Request for Approval of Purchase of Property Located at 32 and 108 S. Graham Avenue, Fayetteville, UAF (Action)

4

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 32 AND 108 S. GRAHAM AVENUE, FAYETTEVILLE, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 32 and 108 S. Graham Avenue in Fayetteville, Arkansas.

The property consists of approximately 0.72 acres with two small rental houses, one 934 square feet and one 958 square feet, situated on it. The property was appraised for \$360,000 by the University's appraiser. An offer in the amount of \$395,000 was submitted to and accepted by the owners, Thomas E. and Barbara A. Patrick. Funding for purchase of this property will be from Property Purchase Reserves.

The property is located adjacent to University property on the west side of Razorback Road and is needed for future campus expansion.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University of Arkansas administration deems appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

-OR. R.O.

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Thomas E. and Barbara A. Patrick, for the purchase of price of \$395,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 32 and 108 South Graham Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 5 and 6 of Block 2 of Fair Ground Addition to City of Fayetteville, Arkansas, as per plat of said Addition on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 5: Consideration of Request for Approval of Purchase of Property Located at 116 S. Graham Avenue, Fayetteville, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 116 S. GRAHAM AVENUE, FAYETTEVILLE, UAF (ACTION) 5



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 116 S. Graham Avenue in Fayetteville, Arkansas.

The property consists of approximately 0.60 acres with two duplexes, one 2,088 square feet and one 1,921 square feet, situated on it, and also includes a 1,584 square foot workshop/utility building. The property was appraised for \$350,000 by the University's appraiser. An offer in the amount of \$400,000 was submitted to and accepted by Kathryn Dill for the High W. and Kathryn Dill Revocable Trust, Owner. Funding for purchase of this property will be from Property Purchase Reserves.

The property will be rented until needed for expansion of the Administrative Services Building, adjacent to the south on Razorback Road or for other future campus expansion.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University of Arkansas administration deems appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

OK. BO

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the Hugh W. and Kathryn Dill Revocable Trust, for the purchase of price of \$400,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 116 South Graham Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 3 and 4 of Block 2 of Fair Ground Addition to City of Fayetteville, Arkansas, as per plat of said Addition on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 6: Consideration of Request for Selection of Two Architectural Firms to Provide On-Call Professional Services, UAF (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF TWO ARCHITECTURAL FIRMS TO PROVIDE ON-CALL PROFESSIONAL SERVICES, UAF (ACTION) 6



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to select two on-call architects for professional services contracts for the campus. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.2.

Twenty-six firms responded to the advertisement and five were interviewed. The selection committee was in agreement that two of the five firms were most suited for these contracts based on past and current experience in delivering projects of similar size and scope. The order listed below indicates the committee's ranking for these firms. Therefore, the selection committee would like to offer the following architects, **noted in bold text**, to the Board of Trustees for consideration:

Miller Boskus Lack Architects (Fayetteville, AR) Ruby Architects (Little Rock, AR) MAHG Architecture (Fort Smith, AR) deMx Architecture (Fayetteville, AR)

I concur with Chancellor Gearhart's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt President

OK BOOK

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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Item 7: Consideration of Request for Selection of Two Mechanical Electrical Plumbing Engineering Firms to Provide On-Call Professional Services, UAF (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF TWO MECHANICAL ELECTRICAL PLUMBING ENGINEERING FIRMS TO PROVIDE ON-CALL PROFESSIONAL SERVICES, UAF (ACTION) 7



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to select two design professional firms for on-call mechanical electrical plumbing (MEP) professional design services for the campus. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.2.

Thirteen firms responded to the advertisement and five were interviewed. The selection committee was in agreement that two of the five firms were most suited for this design professional service based on past and current experience with similar engineering services. The order listed below indicates the committee's ranking for this design professional service. Therefore, the selection committee would like to offer the following MEP engineering firms, noted in bold text, to the Board of Trustees for consideration:

TME, Inc. (Little Rock, AR and Fayetteville, AR)
HP Engineering Inc. (Rogers, AR, Tulsa, OK and Fayetteville, AR)
HSA Engineering (Fort Smith, AR and Conway, AR)

I concur with Chancellor Gearhart's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt President

- Blos

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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Item 8: Consideration of Request for Selection of Two Commissioning Agent Firms to Provide On-Call Professional Services, UAF (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF TWO COMMISSIONING AGENT FIRMS TO PROVIDE ON-CALL PROFESSIONAL SERVICES, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to select two design professional firms for on-call commissioning (CxA) services for the campus. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.2.

Ten firms responded to the advertisement and five were interviewed. The selection committee was in agreement that two of the five firms were most suited for this design professional service based on past and current experience with similar commissioning services. The order listed below indicates the committee's ranking. Therefore, the selection committee would like to offer the following CxA firms, **noted in bold text**, to the Board of Trustees for consideration:

Cromwell (Little Rock)
Pinnacle Energy Services (Fayetteville) / Zachry Engineering (Columbus, GA and Rogers)

Horizon Engineering (St. Louis, MO)

I concur with Chancellor Gearhart's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt

mod. B.O.

President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

	OF TRUSTEES OF THE UNIVERSITY OF Arkansas, Fayetteville, is authorized to select
	and
to provide on-call commissioning (CxA) University of Arkansas, Fayetteville.	services to fill two contract positions at the

Item 9: Consideration of Request for Approval to Name the "Roberta Fulbright Dining Hall" at the Northwest Quad, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO NAME THE "ROBERTA FULBRIGHT DINING HALL" AT THE NORTHWEST QUAD, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to name the Northwest Quad Dining Hall the "Roberta Fulbright Dining Hall." I concur with Chancellor Gearhart's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt

OK. KO

President

WHEREAS, the Board of Trustees of the University of Arkansas recognizes and esteems the significant contributions of the late Roberta Waugh Fulbright to advance the University, and, further, deems it appropriate to commemorate the breadth of her accomplishments in business, journalism, politics, and civic enhancement; and

WHEREAS, Ms. Fulbright, who was born in Missouri in 1874 and died in Fayetteville in 1953, had been honored by the University with the naming of Roberta Fulbright Hall, a women's residential facility, and Fulbright Dining Hall, both of which were subsequently demolished for the siting of new residence halls; and

WHEREAS, following the unexpected death of her husband in 1923, Ms. Fulbright consolidated and controlled the family's substantial and varied business interests, which included banking, real estate holdings, newspaper publishing and a variety of manufacturing, retail and wholesale operations; and

WHEREAS, as a newspaper publisher and columnist, Ms. Fulbright advocated on behalf of the University of Arkansas, championed area civic causes, fought political corruption and promoted social equality for women; and

WHEREAS, by the force of her intelligence and courage, Ms. Fulbright influenced the character of J. William Fulbright, her son who served as the University's president from 1939-1941 and as a member of the United States Senate for three decades; and

WHEREAS, in all these things, Roberta Fulbright created a legacy worthy of enduring remembrance at the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its gratitude for the many contributions of Roberta Waugh Fulbright to the University by naming the Northwest Quad Dining Hall the Roberta Fulbright Dining Hall at the Northwest Quad. With this naming, we honor Ms. Fulbright for the legacy she created and the resulting benefits that have accrued and continue at the University and in the city of Fayetteville.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Ms. Fulbright's grandchildren as an expression of the Board's gratitude.

Item 10: Consideration of Request for Approval to Name the "Willard B. Gatewood, Jr. Hall" at the Northwest Quad, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO NAME THE "WILLARD B. GATEWOOD, JR. HALL" AT THE NORTHWEST QUAD, UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to name the Northwest Quad A Building the "Willard B. Gatewood Jr. Hall." I concur with Chancellor Gearhart's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt

OR BOX

President

WHEREAS, the Board of Trustees of the University of Arkansas recognizes and esteems the extraordinary contributions of the late Dr. Willard B. Gatewood, Jr. – as teacher, scholar, and administrator – to the betterment of the University of Arkansas; and

WHEREAS, the Board is grateful that, while serving the University as Chancellor and Provost in Fayetteville during 1984 and 1985, Dr. Gatewood initiated the restoration of Old Main, established the prestigious Sturgis Fellowships, and laid important groundwork for the University's future by creating and filling executive positions for institutional planning and development; and

WHEREAS, Dr. Gatewood further advanced the University by co-founding and providing leadership to the University of Arkansas Press, and by leading the development of higher academic standards for student admission; and

WHEREAS, Dr. Gatewood's academic career of more than four decades included 28 years at the University as the Alumni Distinguished Professor of History, during which time the quality of his teaching and scholarship was evidenced by presentation to him of the University's Distinguished Research Award and its Teacher of the Year Award; and

WHEREAS, Dr. Gatewood brought significant credit to the University as an authority on the history of the United States and the South, with an emphasis on African American history, as the author or co-author of twelve books, as the author of dozens of articles in historical journals and as a president of the Southern Historical Association; and

WHEREAS, Dr. Gatewood's many efforts on behalf of the University resulted in his becoming the inaugural recipient of the University's Chancellor's Medal in 1994, which he received for "his achieved excellence in teaching, scholarship and service to the University;" and

WHEREAS, in all these things, Dr. Gatewood created a beneficial and inspiring legacy worthy of enduring remembrance at the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its gratitude for the many contributions of Dr. Willard B. Gatewood, Jr. to the University by naming the Northwest Quad A Building the Willard B. Gatewood, Jr. Hall at Northwest Quad. With this naming, we honor Dr. Gatewood and the legacy he created at the University of Arkansas, from which members of the University community and the people of Arkansas and beyond will benefit for years to come.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Mrs. Lu Gatewood as an expression of the Board's gratitude.

Item 11: Consideration of Request for Approval to name the "John A. White, Jr. Engineering Hall," UAF (Action)

CONSIDERATION OF REQEUST FOR APPROVAL TO NAME THE "JOHN A. WHITE, JR. ENGINEERING HALL," UAF (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to name the Engineering Hall the "John A. White, Jr. Engineering Hall." I concur with Chancellor Gearhart's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt

OK. K.O.

President

WHEREAS, the Board of Trustees of the University of Arkansas recognizes and esteems the extraordinary leadership shown by Dr. John A. White, Jr. in uplifting the University to the accruing and enduring benefit of the people of Arkansas and beyond; and

WHEREAS, the Board is grateful to Dr. White for envisioning the University as a nationally competitive educational and research institution and for his stalwart efforts to achieve that vision while he was Chancellor from 1997 until 2008; and

WHEREAS, prior to becoming Chancellor, Dr. White, a native of Ashley County, Arkansas and a 1962 alumnus of the College of Engineering at the University of Arkansas, had compiled a highly admirable record of success in academia, business, and public service that reflected brightly upon himself, his alma mater, and his home state; and

WHEREAS, as Chancellor, Dr. White led the University to new levels of achievement in admission standards, student enrollment, scholarship assistance for academically gifted students, and increased funding for expanded research; and

WHEREAS, under Dr. White's leadership the Campaign for the Twenty-First Century raised more than \$1 billion, substantially increasing the University's endowment and programs while setting a new standard for private donor support for higher education; and

WHEREAS, Dr. White and Mary Elizabeth White, his wife, have invested substantial personal resources in securing a better future for the University; and

WHEREAS, in all these things, Dr. White has created a legacy of accomplishment both inspirational in its extent and lasting in its effects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its gratitude to Dr. John A. White, Jr. for his many contributions to the University by naming the Engineering Hall the John A. White, Jr. Engineering Hall. With this naming, we honor Dr. White and the legacy he has created at the University of Arkansas, from which students and others will benefit for many years to come.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. John A. White, Jr. as an expression of the Board's gratitude.

Item 12: Consideration of Request for Selection of a Design Firm for the AHEC Renovation Project in Magnolia, UAMS (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF A DESIGN FIRM FOR THE AHEC RENOVATION PROJECT IN MAGNOLIA, UAMS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn at the University of Arkansas for Medical Sciences is requesting project approval and the selection of design professionals for the South Arkansas Area Health Education Center (AHEC) Renovation Project in Magnolia. The Capital Project Proposal Form is attached for your information.

Authorization was granted to begin the search for design professionals on January 17, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. The selection committee and Chancellor Rahn recommend the following firms to the Board of Trustees for consideration (in order of preference):

CADM Architecture with WER Architects

French Architects
Trull Hollensworth Architects with Polk Stanley Wilcox

I concur with Dr. Rahn's recommendations. A proposed resolution approving this project, with a blank for the selected firm, is attached for your consideration.

Sincerely,

Donald R. Bobbitt

)-00 K. B.O.

President

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS THAT the University of Arkansas for Medical Sciences South Arkansas Area
Health Education Center (AHEC) Renovation Project in Magnolia is hereby approved.
\
BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is
authorized to select as
the design professionals for the UAMS South Arkansas AHEC Renovation Project.

CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS Name of Proposed Facility: UAMS-AHEC South Arkansas

1. Project Function

The proposed project involves major renovation of the recently acquired building in Magnolia. This building will be converted into the headquarters for the South Arkansas Area Health Education Center, which will house the Family Medicine Residency Training Program and the clinical operations associated with training resident physicians, plus the other educational programs provided by this AHEC Center for the southern Arkansas. This location is one of six AHEC sites in Arkansas that is directly involved in training Family Physicians as its core education program. Overall, there are eight AHEC Centers in the state of Arkansas.

2. Facility location & Description (Attach Map)

The attached map shows the location of the Magnolia Building.

3. Total Project Cost

Our initial estimate is \$2,500,000 (maximum).

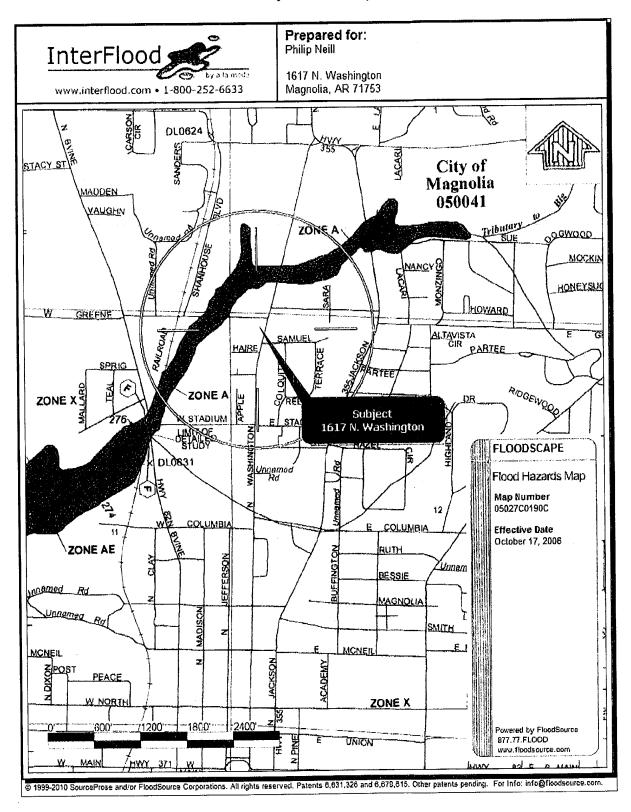
4. Parking Plan to Support New or Expanded Facility

The 2.96 acre property includes plenty of existing parking, and room for overflow if needed. All of the parking is dedicated to this purpose.

5. Source of Project Funds

Funds will be provided from existing campus (AHEC) reserves.

Subject Flood Map



Item 13: Consideration of Request for Selection of a Design Firm for the Northwest Campus Walker Student Education Center, UAMS (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF A DESIGN FIRM FOR THE NORTHWEST CAMPUS WALKER STUDENT EDUCATION CENTER, UAMS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn at the University of Arkansas for Medical Sciences is requesting project approval and the selection of Design Professionals for the Walker Student Educational Center Project located on the UAMS Northwest Campus. The Capital Project Proposal Form is attached for your information.

Authorization was granted to begin the search for design professionals on February 1, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. The selection committee and Chancellor Rahn recommend the following firms to the Board of Trustees for consideration (in order of preference):

Modus Studio Architecture with HMN Architects

WER Architects with CORE Architects mang architects

I concur with Dr. Rahn's recommendations. A proposed resolution approving this project, with a blank for the selected firm, is attached for your consideration.

Sincerely,

Donald R. Bobbitt

) -OR. Bloom

President

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Walker Student Education Center Project at the Northwest Campus of the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _______ as the design professionals for the Walker Student Educational Center Project at the UAMS Northwest Campus.

CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS Northwest Name of Proposed Facility: Walker Student Educational Center

1. Project Function

The project provides for the finish-out of the 1st floor at the Northwest Campus adjacent to the Academic Physicians Clinic. The space will be used to house physicians and provide preceptor duties to College of Medicine students in the form of a Continuity Clinic. Additionally, the space will be used as a Simulation Lab for College of Pharmacy as well as College of Medicine students.

2. Total Project Cost

\$1,500,000

3. Parking Plan to Support New or Expanded Facility

The Walker Student Educational Center will utilize the Student Parking lot located on the south side of North Street.

4. Source of Project Funds

We were notified of the Walker Foundation Grant in December. We'll be receiving the funds in three equal installments over a three year period.

Item 14: Consideration of Request for Approval to Purchase Assets of the CARTI Operation at UAMS and to Terminate the Lease Agreement with CARTI, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO PURCHASE ASSETS OF THE CARTI OPERATION AT UAMS AND TO TERMINATE THE LEASE AGREEMENT WITH CARTI, UAMS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn at the University of Arkansas for Medical Sciences proposes to purchase certain assets of the Central Arkansas Radiation Therapy (CARTI) operation at UAMS, including terminating the existing lease agreement with CARTI and terminating the business relationship with CARTI.

UAMS and CARTI have been in discussions for over a year. Since 2001, CARTI operated under a lease agreement with the University on behalf of UAMS for the purpose of providing radiation therapy on the UAMS campus. The lease was for twenty years with five one year options to renew.

The discussions on restructuring the operating arrangement between the two parties ended last year. UAMS notified CARTI that it wished to end its relationship. Negotiations then were redirected between the parties for a termination of the existing relationship and a purchase by UAMS of all of the assets of CARTI, including termination of the existing lease effective on June 30, 2012.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

Dan R. R. Da

President

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves acceptance of an offer dated March 16, 2012 from Chancellor Daniel W. Rahn, M.D. to Jan Burford, President and CEO of Central Arkansas Radiation Therapy (CARTI) for the purchase of the assets of CARTI at the UAMS campus, and termination of the lease to CARTI for a facility on the UAMS campus, for the total consideration of \$10,405,800.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance, Vice President for Administration, or the Chancellor at UAMS, shall be and hereby are, authorized to execute such documents and instruments as may be necessary to close the transaction on or before June 30, 2012 provided that such documents and instruments have been reviewed by the General Counsel.

Item 15: Consideration of Request for Selection of a General Contractor for the STEM Complex Building Project, UAPB (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF A GENERAL CONTRACTOR FOR THE STEM COMPLEX BUILDING PROJECT, UAPB (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Lawrence A. Davis, Jr., University of Arkansas at Pine Bluff, is requesting the selection of a general contractor for the STEM (Science, Technology, Engineering, Mathematics) Complex Building project at the University of Arkansas at Pine Bluff. The Board of Trustees approved this project and selection of design professionals at its April 1, 2011 meeting.

Board of Trustees selection guidelines concerning advertisement, notification and interviews have been followed in accordance with Board Policy. Six firms participated in on-campus interviews. Chancellor Davis and the committee recommend the following firms for consideration and request that **Con-Real** be selected:

- 1. Con-Real
- 2. Nabholz

I concur with the recommendation of Dr. Davis. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt

OR. BODO

President

BE IT	RESC	DLVED	BY	THE	BO	ARD	OF	TRU	US.	ΓEES	OF	THE	U.	NIVER	SIT	Y OF
ARKA	NSAS	THAT	the	Unive	rsity	of	Arka	nsas	at	Pine	Bluf	f is	autl	norized	to	select
						as	the	gene	eral	contr	actor	for	the	STEM	Co	mplex
Buildin	g proje	ect.														

CONSIDERATION OF REQUEST FOR APPROVAL OF SALE TO JEFFERSON COUNTY COMMUNITY DEVELOPMENT CORPORATION, UAPB (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

In September 2010, the Board approved the sale of five vacant residential lots in proximity to the University of Arkansas at Pine Bluff campus for a total of \$6,850. The sale was to the Jefferson County Community Development Corporation which proposes to construct houses to improve housing in the neighborhood surrounding the campus as a part of the Pine Bluff revitalization plan. The development is consistent with the UAPB master plan. The property is scheduled to close March 16, 2012, and in connection therewith it was determined that a small strip of land was also necessary for the development which had not been included in the original resolution of the Board. The sale price for this strip is \$250 or \$7,100 for all the property. The closing agent allowed closing to occur with the condition that the Board approve conveyance of this strip of land so that an exception to the title insurance policy would be removed. Accordingly, a resolution is attached to accomplish this. I recommend its approval.

Sincerely,

Donald R. Bobbitt

- OK. Kille

President

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the conveyance of the following described property to the Jefferson County Community Development Corporation executed by the Vice Chairman and attested by the Secretary for the total purchase price of \$7,100 is hereby ratified and in all things confirmed. The property subject to this sale is situated in Jefferson County, Arkansas, and described as follows:

Lot 10, Block 1, Highland Park Addition No. 2;

Lots 15, 16, 31 and 32, Block 2, Highland Park Addition No. 2; and

A tract of land described as follows: Part of the SE 1/4 of the NW 1/4 of Section 30, Township 5 South, Range 9 West of the 5th P.M. and being more particularly described as follows: Commencing at the Southwest Corner of the said SE 1/4 of the NW 1/4; thence S 89°30'51"E along the South line thereof 15.23 feet to the point of beginning; thence continue S 89°30'51" E along said south line 609.70 feet; thence N 00°03'06" W 16.90 feet to a chain link fence; thence N 89°22'27" W along said chain link fence 609.72 feet; thence S 00°03'06" E 18.41 feet to the point of beginning.

Item 17: Consideration of Request for Approval of Purhcase of Property Located at 2601 South Fillmore, Little Rock, UALR (Action)

17

CONSIDERATION OF REQUEST FOR APPROVAL OF PURHCASE OF PROPERTY LOCATED AT 2601 SOUTH FILLMORE, LITTLE ROCK, UALR (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Joel Anderson at the University of Arkansas at Little Rock requests approval to purchase property located at 2601 S. Fillmore Street, Little Rock, Arkansas.

The property consists of a lot 6,300 square feet, more or less, in size with a one-story, single-family dwelling situated on it. Two qualified appraisals fix the value of the property at \$52,000 and \$56,000. An offer in the amount of \$54,000 has been submitted to, and accepted by the owner, Amber Selig.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

mak. B.O.

President

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Amber Selig for the purchase price of \$54,000 and on other terms and conditions set forth in the Offer and Acceptance dated March 1, 2012, to purchase certain property situated at 2601 S. Fillmore Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 12, Block 60, Cherry and Cox Addition to the City of Little Rock, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Finance, Vice President for Administration and the Vice Chancellor for Finance and Administration of the University of Arkansas at Little Rock, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Little Rock, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 18: Consideration of Request for Selection of a General Contractor for the Administration South Renovation Project, UALR (Action)

18

CONSIDERATION OF REQUEST FOR SELECTION OF A GENERAL CONTRACTOR FOR THE ADMINISTRATION SOUTH RENOVATION PROJECT, UALR (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is requesting approval for the selection of a general contractor for the Administration South Building Renovation Project. A copy of the revised project proposal form is attached for your information.

Authorization was granted to begin the search on December 16, 2011. Fourteen firms responded to the published request for qualifications. In accordance with Board Policy, interviews were conducted with five of those firms on February 6, 2012. The selection committee indicated that three of the firms are best suited to perform the needed services based on their understanding of the proposed project, experience in construction of similar projects, and the ability to meet budget and time constraints. The committee and Chancellor Anderson therefore recommend the following firms for consideration in order of preference:

East – Harding, Inc. Nabholz Construction Baldwin & Shell

I concur with Dr. Anderson's recommendation. A proposed resolution, with a blank for the selected firm, is attached for your consideration.

Sincerely,

Donald R. Bobbitt

) MOR. B. Oos

President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

BE	IT	RESOLVED	BY	THE	BOARD	OF	TRUSTEES	OF	THE	UNIVI	ERSITY	OF
AR)	KAN	NSAS THAT	the A	dminis	tration So	uth E	Building Rene	ovatio	n Proje	ect, as re	evised, a	it the
Uni	vers	ity of Arkansa	as at I	ittle R	lock is her	eby a	ipproved.					

BE IT FURTHER RESOLVED THAT the University of Arkansas at Little Rock is authorized to select ______ as the general contractor for the UALR Administration South Building Renovation Project.

CAPITAL PROJECT PROPOSAL FORM

Campus: UALR Name of Proposed Facility: Renovation of Administration South Building

1. Project Function:

In keeping with the UALR strategic plan, renovation of the Administration South Building will provide much needed space for growing programs in nursing and health sciences. When the renovation is complete the building will have been converted to academic space and will house the nursing program.

2. Facility location and description:

The Administration South Building is a three story, 34,000 square foot building, located on the UALR main campus in Little Rock.

3. Total Project Cost:

This project is estimated to cost \$5,009,000.

4. Parking plan to support new or expanded facility:

Any additional parking requirements will be absorbed by currently available parking in the UALR parking garage and/or Lots 10 and 15.

5. Source of project funds:

The project will be funded by university reserves.

Item 19: Consideration of Request for Approval to Grant a Right of Way Easement to

Entergy, UALR (Action)

19

CONSIDERATION OF REQUEST FOR APPROVAL TO GRANT A RIGHT OF WAY EASEMENT TO ENTERGY, UALR (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Joel Anderson at the University of Arkansas at Little Rock requests approval to grant an underground right of way easement to Entergy Arkansas, Inc. to convert an overhead primary feeder that currently serves the UALR Bowen School of Law campus.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

) work. B.D.

President

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to Entergy Arkansas, Inc., its successors and/or assigns, an underground right of way permit ten (10) feet in width to construct, operate, improve, maintain, and remove underground electric distribution facilities consisting of conduits and cables with the necessary appurtenances (together with overhead poles, wires and other appurtenances if such is required in connection with the underground electric facilities) for the distribution of electric current with the right to access the facilities for maintenance, repair and operation over, under and across the following described property, to wit:

As built on a part of Lot 1, Block 13, Masonic Addition to the City of Little Rock, all in section 2, T1N, R12W.

BE IT FURTHER RESOLVED THAT the underground right of way permit shall be in a form and content approved by the General Counsel.

Item 20: Consideration of Request for Approval of Purchase of Coleman Place Apartments, UALR (Action)

20

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF COLEMAN PLACE APARTMENTS, UALR (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Joel E. Anderson at the University of Arkansas at Little Rock proposes to purchase from BVP Coleman Place, LLC, the Coleman Place Apartments across Asher Avenue from the campus, which is an existing 132 unit, 420 bed student rental community. The property consists of 12 units of 519 square feet with one bedroom and one bath; 36 units with 750 square feet with two bedrooms and two baths; and 84 units with 1,201 square feet and four bedrooms and four baths. Other improvements include an office/clubhouse/fitness center, swimming pool and basketball court. Asphalt surface parking is in front of each building with additional parking south of the buildings and east of the office/clubhouse/fitness center. The improvements were constructed in 2007-2008 and are of good quality and considered in average overall condition for construction of this age. The property consists of a 9.24 acre parcel of land. It adjoins the new UALR track and soccer complex being built to the south.

UALR's appraised value for the property was \$10 million. A second appraisal obtained by UALR was \$16,500,000. Bob Adams will be available at the meeting to explain the difference. UALR officials have been conducting negotiations with the owner for the past several months and a contract has been entered to purchase the property and personal property used in connection with the complex for \$14,687,500 conditioned upon approval by the Board of Trustees and further conditioned upon the closing of a bond issue at least in the amount of the purchase price on or before May 18, 2012. The University has the option to extend the closing date for 30 days in the event the bond sale has not closed on May 18.

The date of approval by the Board is designated as the Effective Date and UALR has 30 days following that date to conduct certain inspections, obtain at its cost a Phase I environmental assessment on the property and similar matters. Seller will furnish the University within 15 days after the Effective Date a commitment for an owner's policy of title insurance in amount

Buildings and Grounds Committee March 20, 2012 Page 2

of the purchase price and the University has 15 days after receipt to provide seller with a written notice of any objections to title.

UALR officials will be prepared to discuss this purchase at the meeting. A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

) - Oo K. Kalan

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a contract dated March 8, 2012 with BVP Coleman Place LLC for the purchase of the following described property in Pulaski County, Arkansas for \$14,687,500 and on other terms and conditions set forth in the contract:

Part of the SW1/4, Section 18, Township 1 North, Range 12 West, City of Little Rock, Pulaski County, Arkansas, being more particularly described as follows: Commencing at the Southwest corner of the E1/2 W1/2 SW1/4, Section 18, Township 1 North, Range 12 West; thence run Northerly along the West line of said E1/2 W1/2 SW1/4 1783.0 feet to the South right-of-way line of U.S. Highway 67-70; thence Northeasterly along said south right-of-way 302.0 feet to a found iron pin; thence continuing along said right-of-way, south 1 degree 02 minutes 00 seconds East 15.3 feet to a set iron pin for the point of beginning; thence continuing along said right-of way North 72 degrees 34 minutes 04 seconds East 37.01 feet to a set iron pin; thence continuing along said right-of-way North 49 degrees 06 minutes 00 seconds East 36.86 feet; thence continuing along said right-of-way North 72 degrees 34 minutes 00 seconds East 293.62 feet to a found chiseled "x" in concrete driveway; thence continuing along said right-of-way North 72 degrees 34 minutes 00 seconds East 41.20 feet to a set iron pin; thence continuing along said right-of-way North 65 degrees 12 minutes 00 seconds East 177.40 feet to a set iron pin; thence leaving said right-of-way South 10 degrees 56 minutes 39 seconds East 231.89 feet to a found iron pin; thence South 4 degrees 12 minutes 04 seconds East 753.59 feet to a found iron pin; thence North 89 degrees 57 minutes 41 seconds West 190.56 feet to a found iron pin; thence North 3 degrees 49 minutes 45 seconds East 162.59 feet to a found iron pin; thence North 59 degrees 01 minute 40 seconds West 533.21 feet to a found iron pin; thence North 1 degree 02 minutes 00 seconds West 332.60 feet to the point of beginning.

AND

Part of the SW1/4, Section 18, Township 1 North, Range 12 West, City of Little Rock, Pulaski County, Arkansas) being more particularly described as follows: Commencing at the southwest corner of the E1/2 W1/2 SW1/4, Section 18, Township 1 North, Range 12 West; thence run Northerly along the West line of said E1/2 W1/2 SW1/4, 1783.0 feet to the south right-of-way line of U.S. Highway 67-70; thence Northeasterly along said south right-of-way 302.0 feet to a found iron pin, said iron pin being the Northeast corner of United Artists Theatre Circuit, Inc., property; thence continuing along said right-of-way line and along the East property line of said United Artists Theatre Circuit, Inc., property, South 1 degree 02 minutes 00 seconds East 15.3 feet to a found iron pin for the point of beginning, said point of beginning being the

Northwest corner of Coleman Dairy, Inc., property as recorded in the Pulaski County Circuit Clerk's Office in Deed Record Book 1425, Page 379; thence South 1 degree 02 minutes 00 seconds East along the West boundary line of said Coleman Dairy, Inc., property and the East boundary line of said United Artists Theatre Circuit, Inc., property, 330.03 feet to a found iron pin; thence North 59 degrees 01 minute 40 seconds West 12.38 feet to a set iron pin; thence North 1 degree 02 minutes 00 seconds West 251.47 feet to a set iron pin; thence North 6 degrees 56 minutes 11 seconds East 75.73 feet to the point of beginning.

BE IT FURTHER RESOLVED THAT the purchase sale be subject to determination by the General Counsel that the seller has good and merchantable title to the property and to an acceptable Phase I environmental assessment, unless waived by campus officials after inspection of the property. The President, Vice President for Administration, Vice President for Finance, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may necessary to close the transaction in accordance with the Offer and Acceptance.

Item 21: Consideration of Request for Approval of Purchase of Property Located at 504
North 49th Street, Fort Smith, UAFS
(Action)

21

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 504 NORTH 49TH STREET, FORT SMITH, UAFS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith requests approval to purchase property located at 504 North 49th Street, Fort Smith, Arkansas.

The property consists of a single-family residence approximately 2,400 square feet in size. Chancellor Beran states that the property is within the footprint of the campus master plan in an area designated for future campus expansion. Based upon two qualified appraisals of \$125,000 and \$140,000, an offer in the amount of \$132,500 has been submitted to, and accepted by the owner, Juanita Gudgell.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Juanita Gudgell for the purchase price of \$132,500, and on other terms and conditions set forth in the Offer and Acceptance dated January 25, 2012, to purchase certain property situated at 504 North 49th Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 6, Sherwood Forest, an addition to the City of Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Finance, Vice President for Administration and the Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 22: Request for Approval of Purchase of Property Located at 532 North 48th Street, Fort Smith, UAFS (Action)

REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 532 NORTH 48TH STREET, FORT SMITH, UAFS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith requests approval to purchase property located at 532 N. 48th Street, Fort Smith, Arkansas, from Fannie Mae.

The property consists of a lot approximately 12,645 square feet in size with a 1,792 square foot single family dwelling situated on it. It has an appraised value of \$85,000 and Chancellor Beran states that it is located south of the campus in an area targeted for future campus growth. An offer in the amount of \$75,000 has been submitted to and accepted by the owner.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

OK BOX

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves a real estate contract with Fannie Mae, for the purchase price of \$75,000 and on other terms and conditions set forth in the real estate contract, to purchase certain property situated at 532 N. 48th Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 35, Sherwood Forest, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The President, Vice President for Administration, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the real estate contract;

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 23: Consideration of Request for Approval of Purchase of Property Located at 1113 North 52nd Street, Fort Smith, UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 1113 NORTH 52ND STREET, FORT SMITH, UAFS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith requests approval to purchase property located at 1113 North 52nd Street, Fort Smith, Arkansas.

The property consists of a lot approximately 40,260 square feet in size with a 1,674 square foot single family dwelling situated on it. Chancellor Beran states that the property is located south of the campus in an area targeted for future campus growth. The property has an appraised value of \$130,000, and an offer in the amount of \$120,000 has been submitted to and accepted by the owner, Cooper Family Trust.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

DR. B. O.

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves an Offer and Acceptance dated March 8, 2012 with the Cooper Family Trust, for the purchase price of \$120,000 and on other terms and conditions set forth in offer, to purchase certain property situated at 1113 North 52nd Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 9, Block 1, Eastbourne Acres, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The President, Vice President for Administration, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

Item 24: Consideration of Request for Approval to Enter Into a Lease Purchase Agreement for the "2nd Street Live" Building in Fort Smith, UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR THE "2ND STREET LIVE" BUILDING IN FORT SMITH, UAFS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith proposes that the University enter into a lease-purchase agreement for certain property located in Fort Smith to be used for education in music and art for students at UAFS and the public. The property is currently known as 2nd Street Live. The property is located at 101 North Second Street in downtown Fort Smith and is owned by the Central Business Improvement District for the City of Fort Smith (CBID) which has acquired the property through a transaction with the owners and Regions Bank.

The building is a completely refurbished downtown building that has been turned into a theatre/performance space, with a large meeting room, and offices, and has significant art gallery space. The first floor has 10,000 square feet and it has a dry, usable 8,000 square foot basement. UAFS currently has music and theatre programs in the Breedlove Building and Theatre on campus. Because these programs have grown substantially over the last five years and, with the addition of a growing theatre major, stage performance space is well over capacity. The 2nd Street Live building would allow UAFS space for student and faculty performances and would provide space for small theatre productions. Another vital use of the space is as a gallery for an expanding traditional art and graphic art program.

There is a current loan balance of \$1,196,822 on the property and, upon the property being acquired by Regions and transferred to CBID for \$700,000, CBID proposes to enter into a 15 year lease-purchase agreement with the University with rental sufficient to allow CBID to service a loan with First National Bank of Fort Smith in the amount of \$650,000 and an additional amount payable at four percent (4%) fixed rate with a 15 year maturity and amortized over 15 years with payments of approximately \$5,408. The lease agreement will provide for an option to purchase the property by paying off the existing principal and

Buildings and Grounds Committee UAFS - 2nd Street Live March 20, 2012 Page 2

accrued interest of CBID's loan or \$10 at the end of 15 years. As lessee, the Board would be responsible for payment of ad valorem taxes and insurance coverage.

Certain matters considering the lease are still in negotiation and a resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President or Vice President for Finance or Vice President for Administration shall be, and hereby are, authorized to enter into a 15 year lease-purchase agreement with the Central Business Improvement District No. 1 of the City of Fort Smith for the lease of certain property in Fort Smith, located at 101 North Second Street in Fort Smith, Arkansas, for a monthly rental of approximately \$5,408, such property more particularly described as follows:

Lot 12 of the SE 110 feet of Lot 11, Block 7, Original City Addition of Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the aforesaid officials or their designee shall be, and hereby are, authorized to negotiate such terms as are deemed in the University's best interest for the lease-purchase agreement and such terms shall be substantially in accordance with the terms disclosed to the Board at this meeting.

BE IT FURTHER RESOLVED THAT the aforesaid officials of the administration shall be, and hereby are, authorized to execute such other documents and instruments as are necessary in connection with this transaction.

Item 25: Consideration of Request for Approval to Grant an Easement to Oklahoma Gas and Electric, Fort Smtih, UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO GRANT AN EASEMENT TO OKLAHOMA GAS AND ELECTRIC, FORT SMTIH, UAFS (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran of the University of Arkansas at Fort Smith has requested approval for the granting of a right of way and easement to Oklahoma Gas and Electric Company over and across certain property owned by the Board for UAFS at the corner of Interstate 540 and Grand Avenue which has been held for development or sale. In October 2011, OG&E filed an application with the Arkansas Public Service Commission for permission to construct and upgrade a 161kV transmission line in Sebastian County. This includes upgrading an existing 69kV transmission line to 161kV capacity for a distance of approximately 7.38 miles which will traverse the property owned by the Board. An existing 20 foot easement is already located across the west side of the property and the proposed easement for the transmission lines or guy wires or anchors will be within the existing easement. Campus officials have discussed the proposed transmission line with OG&E and have determined that it will not affect the intended use of the property by UAFS. A surveyor's sketch of the easement is attached.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

R. R. D.

Donald R. Bobbitt

President

Attachments

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a right of way easement to Oklahoma Gas and Electric Company granting a right-of-way and easement as described on Exhibit A attached hereto and incorporated herein, upon, over, under and across the following-described tract of real property, situated in Sebastian County, Arkansas:

O. G. & E. TRANSMISSION LINE EASEMENT DESCRIPTION

Part of the Southeast Quarter of the Southwest Quarter, Section 12, Township 8 North, Range 32 West, Sebastian County, Arkansas being more particularly described as follows: Commencing at a point marking the Southwest Corner of the Southeast Quarter of the Southwest Quarter. Thence along the west line of said forty, North 03 degrees 03 minutes 44 seconds East, 25.00 feet to a right of way marker marking the Southwest Corner of property as per warranty deed filed for record in Document #7171655. Thence along the south line of said property, South 87 degrees 29 minutes 03 seconds East, 20.00 feet to a point on the east line of an existing 20.00 foot O. G. & E. easement and the Point of Beginning. Thence along said east line, North 03 degrees 03 minutes 44 seconds East, 277,23 feet more or less to a point on the north line of property as per warranty deed filed for record in Document #7171655. Thence along the north line of said property, South 87 degrees 16 minutes 49 seconds East, 20.39 feet. Thence leaving the north line of said property, South 06 degrees 56 minutes 01 seconds West, 98.60 feet. Thence South 03 degrees 14 minutes 01 seconds West, 178.85 feet more or less to a point on the south line of property as per warranty deed filed for record in Document #7171655. the south line of said property, North 87 degrees 29 minutes 03 seconds West, 13.20 feet to the Point of Beginning, containing 4,086.25 square feet.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.

NOTE: EASEMENT SKETCH 725.16 SQ.FT. IN EASEMENT INSIDE BUILDING SETBACK. "EXHIBIT A" TRACT 77 GRAND CENTRAL 3,361.09 SQ.FT. IN EASEMENT OUTSIDE BUILDING SETBACK. STORAGE ADDITION LOT I O. G. & E. TRANSMISSION LINE EASEMENT DESCRIPTION RÅV MARKER 9 87°1649° E 20.39 Part of the Southeast Quarter of the PO BUILDING SETENCE LINE Southwest Quarter, Section 12, Township 8 35' North, Range 32 West, Sebastian County, Arkansas being more particularly described as follows: Commencing at a point marking the Southwest Corner of the Southeast Quarter of the Southwest Quarter. Thence along the west line of soid forty, North 03 POWER POLE degrees 03 minutes 44 seconds East. 25.00 feet to a right of way marker marking the Southwest Corner of property as per warranty deed filed for record in Document #7171655. Thence along the south line of said property, South 87 degrees 29 minutes 03 seconds East, 20.00 feet to a point on the east line of an existing 20.00 foot O. G. & E. easement and the Paint of Beginning. Thence along said east line, North 03 degrees 03 minutes 44 seconds East, 277.23 feet more or less to a point on the north line of property as per warranty deed filed for record in Document #7171655. Thence along the north line of said property, South 87 degrees 16 .35' minutes 49 seconds East, 20.39 feet. Thence leaving the north line of soid property, South 06 degrees 56 minutes 01 seconds West, 98.60 feet. Thence South 03 degrees 14 minutes 01 seconds West, 178.85 feet more or less to a point on the N 03'03'44' E N 87°29'03' W south line of property as per warranty 25.00 13.20 deed filed for record in Document SW CORNER \$7171655. Thence along the south line of SE 1/4 SW 1/4 soid property, North 87 degrees 29 5EC12-8N-32W *3 87"29'03" E* minutes 03 seconds West, 13.20 feet to 20.00 GRAND AVENUE the Point of Beginning, containing 4.086.25 square feet.

SURVEYOR'S NOTE: This survey was conducted under the supervision of Clovis W. Satterfield, No. 0147, or Ricky Hill, No. 1443, Sotterfield Land Surveyors, P.A., Certificate of Authorization No. 718. Satterfield Land Surveyors, P.A., 1-(479)-632-3565 Hwy. 71 North, P.O. Box 640, Alma, AR 72921

SURVEYOR'S NOTE: All building, surface and subsurface, improvements on and adjacent to the site are not necessarily shawn. The location and/or existence of utility service lines to the property surveyed are unknown and are not shown. Surveyor has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts which an accurate and current title search may disclose.

NOTE: BUILDING SETBACKS TAKEN FROM CITY OF FORT SMITH, ARKANSAS UNIFIED DEVELOPMENT ORDINANCE \$36-09 DATED 5/19/09.

NOTE: STREET RIGHT OF WAY
WIDTHS ESTABLISHED FROM CITY OF
FORT SMITH, ARKANSAS MASTER
STREET PLAN ORDINANCE #18-05
DATED 3/15/05, AMENDED
ORDINANCE #11-11 DATED 2/15/11.

OKLAHOMA GAS AND ELECTRIC COMPANY				
SATTERFIELD LAND 1928 HWY. 71 N PH: (479) 632–3565		PART OF THE SE/4 S	ETCH WO# 1612648 W/4, SEC. 12, T-8-N, BASTIAN CO., ARKANSAS	REUSIONS:
DRAWN BY: D.E.R.	DATE: 9/20/11	FILE #: 38288.DWG	DATE: 9/20/11	SCALE: 1" = 50"
APPROVED BY: D.E.R.	DATE: 9/20/11	DRWG #: 38,288	DATE: 9/20/11	SHEET 1 OF 1



Item 26: Consideration of Request for Approval to Grant an Easement to the City of Fayetteville (Multi-Use Trail), AGRI (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO GRANT AN EASEMENT TO THE CITY OF FAYETTEVILLE (MULTI-USE TRAIL), AGRI (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

In January 2011, the Board granted a multi-use trail easement to the City of Fayetteville across a portion of the University of Arkansas Agricultural Research and Extension Center. Dr. Mark Cochran, Vice President for Agriculture, requests approval of a right of way easement to the City of Fayetteville to extend the multi-use trail easement. This right of way easement will extend along I-540 at Porter Road near the Arkansas Agricultural Research and Extension Center. Information is attached showing the location of the existing easement previously granted and the proposed new easement.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

President

Attachments

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a permanent right of way easement to the City of Fayetteville, Arkansas, to construct, maintain, repair and/or replace a multi-use trail for public access, together with all appurtenances thereto including lighting on, over, across and through the following described property situated in Washington County, Arkansas:

PROPERTY DESCRIPTION: (Deed Book 347 at Page 419)

Southwest Quarter, except twenty rods of equal width off the south side, and the Southwest Quarter of the Southeast Quarter, except twenty rods of equal width off the south side, and the West Half of the Southeast Quarter of the Southeast Quarter except twenty rods of equal width off the south side; all being in Section 5, Township 16 North, Range 30 West of the Fifth Principal Meridian, containing 185 acres, more or less. The above described land has been purchased for the use and benefit of the Agricultural Experiment Station of the University of Arkansas.

PERMANENT EASEMENT DESCRIPTION:

A part of the Southwest Quarter (SW 1/4) of Fractional Section Five (5), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas as described in Deed Book 347, Page 419 filed with the Circuit Clerk of said county, and begin more particularly described as follows:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW 1/4) of said Fractional Section Five (5) being a found aluminum monument having a Certified Land Corner Restoration-Perpetuation Filing Record filed as "CRI-333" with said Circuit Clerk; thence along the Westerly line of said Section South 02°53'47" West 1,334.67 feet; thence leaving said Westerly line South 87°06'13" East 167.25 feet to the POINT OF BEGINNING being on the Southerly line of "Tract 3" of a Multi-Use Trail Easement as described in Instrument Number 2011-17257 filed with said Circuit Clerk; thence along said Southerly line North 86°47'55" East 1.64 feet; thence continuing along said Southerly line South 77°09'31" East 25.52 feet; thence leaving said Southerly line the following courses: South 34°34'28" West 133.33 feet; South 61°59'52" West 22.03 feet; South 79°48'19" West 26.54 feet; North 76°57'44" West 28.23 feet; North 70°09'36" West 20.25 feet to the Easterly right-of-way Arkansas State Highway Seventy-One (71) (U.S. Interstate Highway 540) per Job Number 4706; thence along said right-of-way North 13°34'45" East 4.47 feet; thence continuing along said right-of-way North 01°50'51" East 35.37 feet; thence leaving said right-of-way the following courses: South 44°44'05" East 21.62 feet; South 61°28'36" East 24.36 feet; North 88°16'02" East 20.51 feet; North 56°14'17" East 23.14 feet; North 34°34'28" East 110.49 to the Point of Beginning, containing 5, 493 square feet, more or less.

Together with the rights, easements, and privileges in or to said lands which may be required for the full enjoyment of the rights herein granted.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.



ENGINEERING DIVISION 125 West Mountain Fayetteville, AR 72701 Phone (479) 444-3443

February 14, 2012

Board of Trustees University of Arkansas Fayetteville, AR 72701

RE:

Multi-Use Trail Easement Arkansas Agricultural Research and Extension Center Parcel No. 765-13553-000

Bk. 347, Pg. 419

The City of Fayetteville would like to extend our gratitude to the Staff of the Division of Agriculture for taking the time and effort to continually work with City staff to facilitate the construction of the Meadow Valley Trail through the Arkansas Agricultural Research and Extension Center (AAREC).

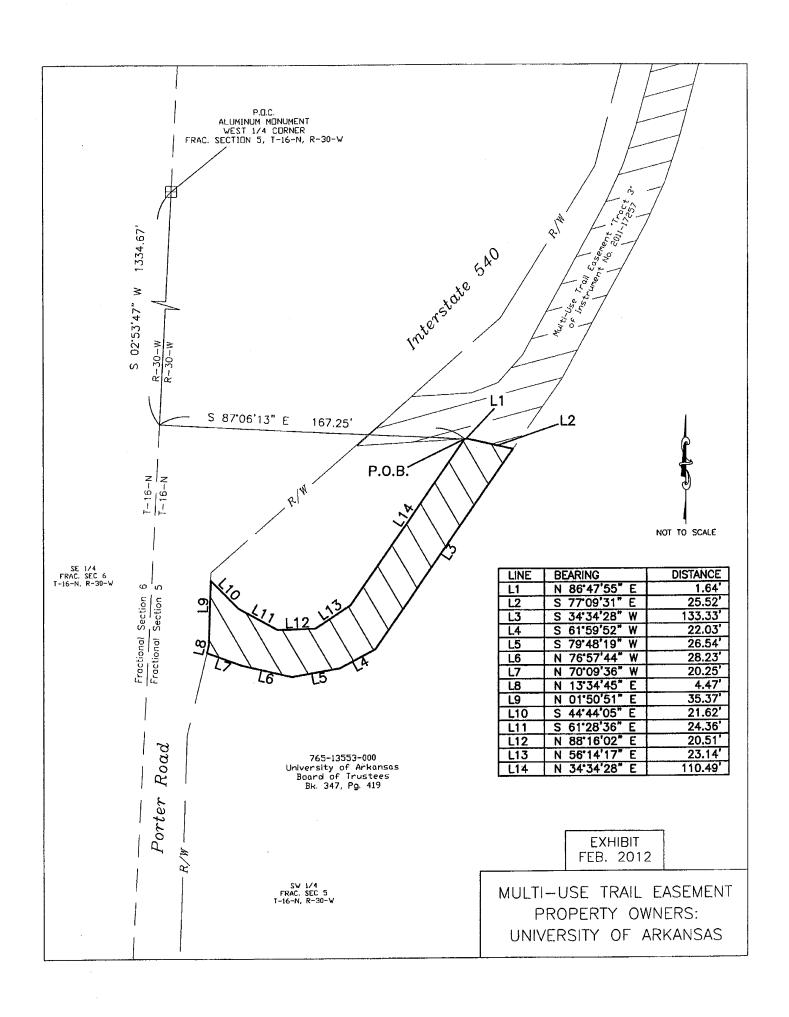
As you may be aware, On January, 28th, 2011 the Board of Trustees of the University of Arkansas granted a multi-use trail easement to the City of Fayetteville allowing for the construction of Meadow Valley Trail (formerly called U of A Farm Trail). In April of 2011, the City of Fayetteville began construction on the 12 foot wide multi-use trail from Scull Creek Trail west to Mt. Comfort Road across the AAREC. When complete in the summer of 2012, this 2.3 mile long trail will provide an important alternative transportation connection for the numerous residents west of I-540.

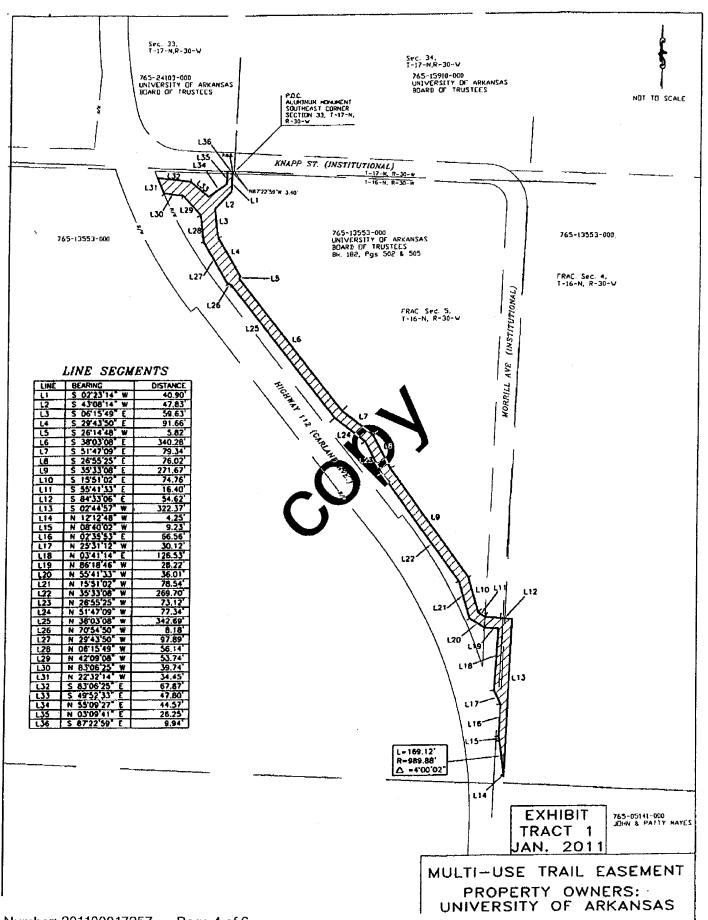
Over the past several months, the City has been working the Arkansas State Highway and Transportation Department (AHTD) to obtain a permit to extend the trail under I-540 along the west side of Porter Road and complete the connection to the bike lanes on Mt. Comfort Road. The AHTD has provided feedback that the current trail alignment is not acceptable due to the break in the control of access along the northbound on-ramp of I-540. An alternate trail alignment has been designed to extend the trail farther to the south toward Porter Road to avoid the need for a break in control of access. This new trail alignment will require an addition to the previously approved multi-use trail easement as shown on the enclosed documents.

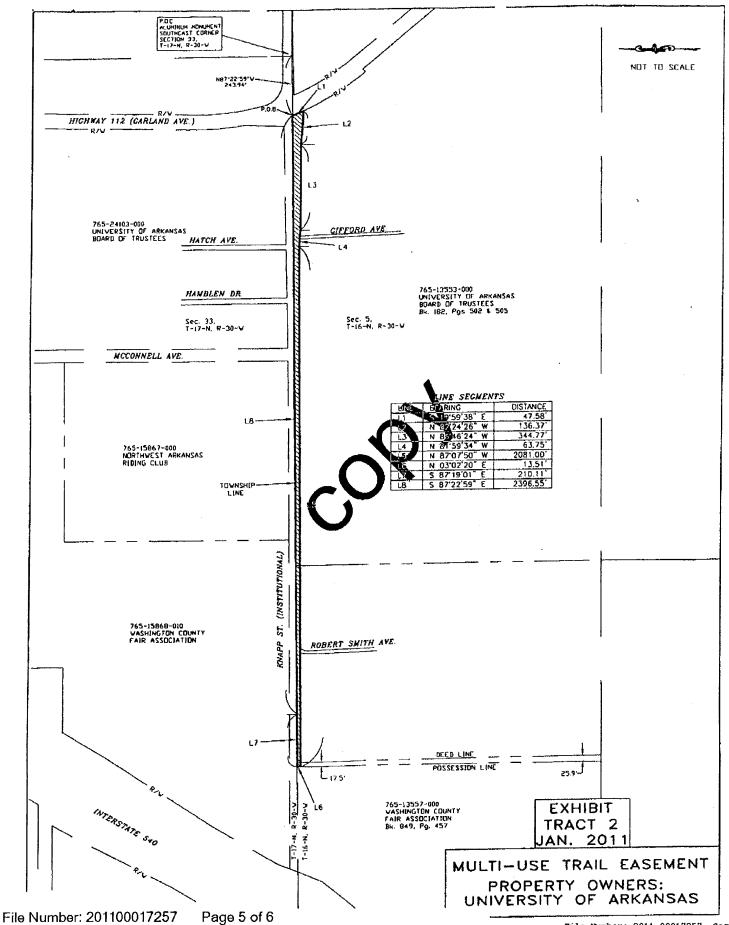
Thank you again for your time and support for this trail project.

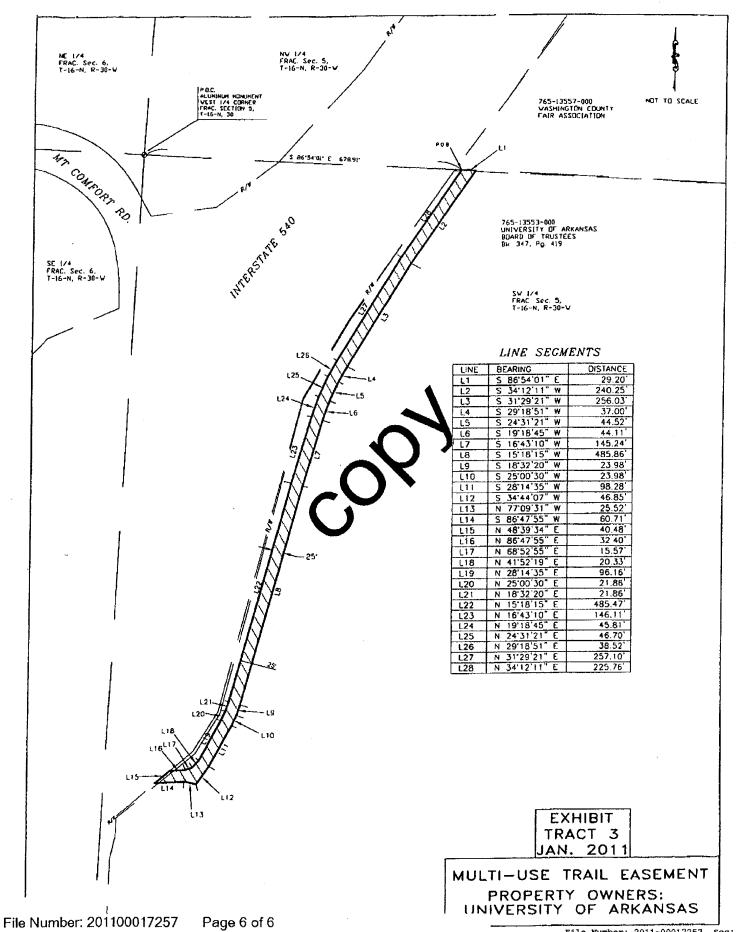
Sincerely,

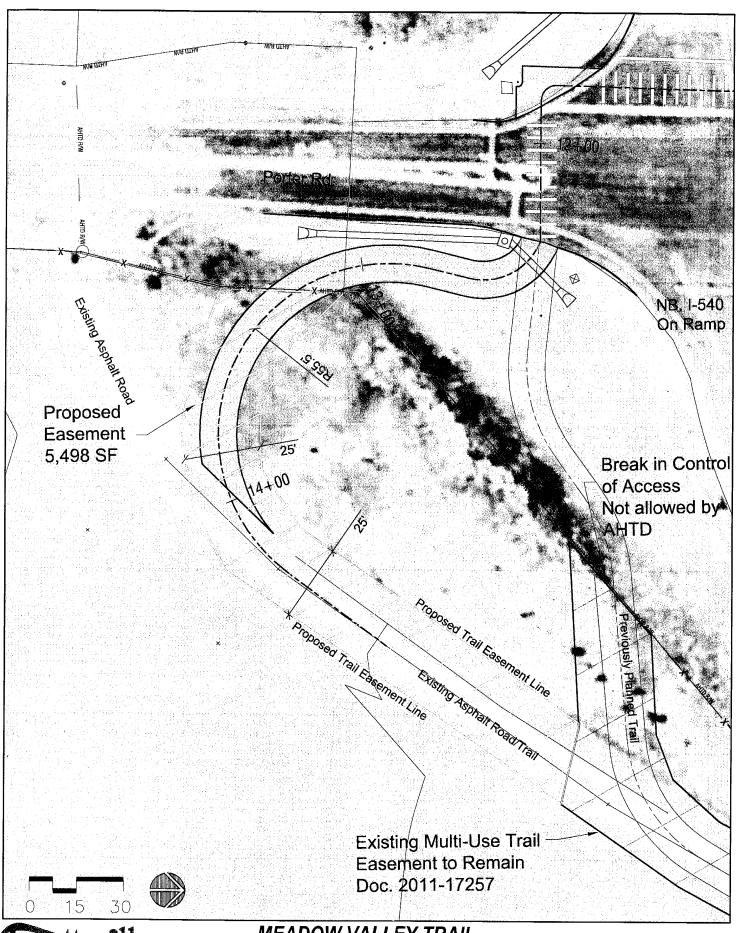
Chris Brown, P.E. City Engineer











Fayetteville ARKANSAS

MEADOW VALLEY TRAIL
PORTER ROAD /I-540 INTERSECTION
PROPOSED ADDITIONAL MULTI-USE TRAIL EASEMENT

Item 27: Consideration of Request for Approval to Purchase KBPU FM Radio Station in De Queen, CCCUA (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO PURCHASE KBPU FM RADIO STATION IN DE QUEEN, CCCUA (ACTION)



March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Steve Cole of Cossatot Community College of the University of Arkansas has requested approval to purchase an FM radio station in De Queen, Arkansas, from Edgewater Broadcasting, Inc. Chancellor Cole states the acquisition of this full power FM station, with the call letters KBPU-FM, will accommodate future expansion of their radio broadcast program. He further states that this purchase will also complement the new radio station, KTYC, being constructed on the CCCUA Nashville campus. Also, Edgewater will assign its rights as Lessee in a certain Antenna Site Lease Agreement with Gray's Petroleum, Inc. with an annual rental of \$1,800 and four (4) options to renew for five (5) years each. A purchase price of \$67,500 is being offered. The purchase of the station will be from unrestricted funds.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

OR BOD

President

Attachment

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an agreement to purchase the assets of radio station KBPU-FM in De Queen, Arkansas, from Edgewater Broadcasting, Inc. and to accept assignment of a certain Antenna Site Lease Agreement with Gray's Petroleum, Inc. for a purchase price of \$67,500 and other terms and conditions set forth in the purchase agreement.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance and the Vice President for Administration shall be, and hereby are, authorized to negotiate such further terms as may be in the best interest of the University and to execute such other documents and instruments as may be necessary to close the transaction.

Item 28: Consideration of Request for Approval of a new Board Policy 300.2, Execution of Easements (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF A NEW BOARD POLICY 300.2, EXECUTION OF EASEMENTS (ACTION)



Office of the President

March 20, 2012

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair

Mr. Sam Hilburn

Mr. Ben Hyneman

Mr. David Pryor

Mr. Mark Waldrip

Chairman Mike Akin, Ex-Officio

Dear Committee Members:

It has been a traditional practice for easements, primarily for utilities, to be presented to the Board of Trustees for its approval. This apparently has been the practice since title to all property of the University is in the Board of Trustees and an easement is a conveyance of an interest in this real property. Deeds and other conveyances by the Board have traditionally required its approval for execution by the Chairman and Secretary and delivery to the grantee. Easements are often requested to provide utility services to the University or to provide services to adjoining landowners or the community. They usually come about with a request by local utilities to campus or Division of Agriculture officials who make certain that the easement will not affect their use of property for educational, research or other purposes. Approval is then sought to have them placed on the agenda for a Board of Trustees meeting.

Often easements arise in situations where the party requesting the easement is under time pressure to obtain it since they have not understood the requirement that it go to the Board for approval and the need to plan for them in advance. Therefore, many easements have appeared on supplemental agendas for the Board meetings. In most cases, these are matters which take up the Board's time at the meeting, but are not controversial or extensively discussed and are approved as a matter of course. This is not to say that on occasion easements are requested which could have an impact on the University's property or operations, particularly easements requested for overhead power lines not along roads or the boundaries of our property, or easements for public roads and highways. At the same time, easements for roads and highways usually will have been thoroughly reviewed by campus officials working with AHTD or other public authority and most often will be beneficial to the campus or the University property affected.

A proposed Board Policy is attached to deal with this. I recommend its approval.

Sincerely,

Donald R. Bobbitt

Ducox. Blow

President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 300.2, *Execution of Easements*, is adopted and approved as follows:

BOARD POLICY 300.2

EXECUTION OF EASEMENTS

Execution of easements, rights of way, temporary construction easements and similar instruments affecting real property owned by the Board of Trustees may be executed by the President, the Vice President for Finance, or the Vice President for Administration provided that such easements or rights of way have been reviewed by the General Counsel as to form and content and are determined by such officers to be in the best interest of the University and not to interfere with the activities necessary for the mission and purpose of the University.

Such easements or rights of way shall be for the purpose of providing utility services to the University or adjoining properties or for ingress to and egress from such properties. Prior to execution of any such easement or right of way, the President, Vice President for Finance or Vice President for Administration shall furnish a copy of the proposed easement to the Chairman of the Buildings and Grounds Committee of the Board of Trustees and in the event he or she should determine that such easement should not be executed without review and approval by the Board, he shall advise the President of such determination.

The President shall advise the Board as an informational matter on a regular basis the easements and rights of way executed and granted under this authority.

March 30, 2012

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS SYSTEM BOARDROOM LITTLE ROCK, ARKANSAS 8:30 A.M., MARCH 30, 2012

- 1. Approval of Minutes of Regular Meeting Held February 2, 2012 (Action)
- 2. Report on Joint Hospital Committee Meeting Held March 29, 2012 (Action)
- 3. Report on Audit Committee Meeting Held March 29, 2012 (Action)
- 4. Report on Buildings and Grounds Committee Meeting Held March 29, 2012 (Action)
- 5. Approval of Awarding of Degrees at May 2012 Commencements, All Campuses (Action)
- 6. Consideration of Recommended Commencement Dates for Academic Year 2012/2013, All Campuses (Action)
- 7. Consideration of Recommended Board Meeting Dates for Academic Year 2012/2013 (Action)
- 8. President's Report: Donald R. Bobbitt, University of Arkansas System

Our Institutions from the Student's Perspective: UACCB Student Linh Tran UAMS Student Andrea Coker

University of Arkansas, Fayetteville

- 9. Consideration of Request for Approval of Intent to Issue Bonds, UAF (Action)
- 10. Consideration of Request for Approval of a Revision to Board Policy 810.1, Articles of Local Campus Government for the University of Arkansas, Fayetteville, UAF (Action)
- 11. Consideration of Request for Approval of a Proposal to Create a new Department of Biomedical Engineering in the College of Engineering, UAF (Action)
- 12. Consideration of Request for Approval of a Proposal to Create an International Business Minor for Sam M. Walton College of Business Majors, UAF (Action)

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES MARCH 30, 2012 PAGE 2

- 13. Consideration of Request for Approval of a Proposal to Modify Requirements for Students who are Currently Registered Nurses and wish to Major in the Bachelor of Science in Nursing in the Eleanor Mann School of Nursing, UAF (Action)
- 14. Consideration of Request for Approval of a Proposal to Create a new Post-Masters Graduate Certificate in Applied Behavior Analysis in the Department of Curriculum and Instruction, UAF (Action)
- 15. Consideration of Request for Approval of a Proposal to Create a Post-Masters Certificate in Educational Psychology in the Department of Curriculum and Instruction, UAF (Action)
- 16. Consideration of Request for Approval of a Proposal to Create a Graduate Certificate in STEM Education for Early Childhood (K-4) in the Department of Curriculum and Instruction, UAF (Action)
- 17. Consideration of Request for Approval of a Proposal to Create a Graduate Certificate in Enterprise Systems in the Department of Information Systems within the Sam M. Walton College of Business, UAF (Action)
- 18. Consideration of Request for Approval of a Proposal to Add a new Site Location in Panama for the Masters of Business Administration in the Department of Business Administration within the Sam M. Walton College of Business, UAF (Action)
- 19. Consideration of Request for Approval of a Proposal to Delete the Ecological Engineering Option, the Biotechnology Engineering Option, and the Biomedical Engineering Option for the Bachelor of Science in Biological Engineering in the Department of Biological and Agricultural Engineering within the College of Engineering and the Bumpers College of Agricultural, Food and Life Sciences, UAF (Action)
- 20. Notification of a Proposal to Move the Bachelor of Science and Master of Science in Biomedical Engineering to the Proposed Department of Biomedical Engineering in the College of Engineering, UAF (Information)
- 21. Notification of a Proposal to Change the Name of the M.Ed. in Elementary Education to a M.Ed. in Curriculum and Instruction, UAF (Information)

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES MARCH 30, 2012 PAGE 3

University of Arkansas at Little Rock

- 22. Consideration of Request for Approval of Bond Refunding and Bond Issuance, UALR (Action)
- 23. Notification of a Proposal for a Bachelor of Science in E-Commerce at the Benton Center, UALR (Information)
- 24. Notification of a Proposal to Change the Names of the Construction Engineering Degree Program to Civil and Construction and Engineering, and the Department of Construction Management to the Department of Construction Management and Civil and Construction Engineering, UALR (Information)

University of Arkansas for Medical Sciences

- 25. Consideration of Request for Approval of Bond Refunding and Bond Issuance, UAMS (Action)
- 26. Notification Concerning the Establishment of UAMS Innovations, Inc., UAMS (Information)
- 27. Consideration of Request for Approval of a Proposal for a Graduate Certificate in Regulatory Sciences, UAMS (Action)
- 28. Consideration of Request for Approval to Change the Name of the College of Health Related Professions to the College of Health Professions, UAMS (Information)
- 29. Consideration of Request for Approval to Change the Name of the Medical Technology Program to the Medical Laboratory Science Program, UAMS (Information)
- 30. Consideration of Request for Approval of Parking Regulations for the Northwest Campus, UAMS (Action)

University of Arkansas at Fort Smith

31. Notification Concerning 60/120 Requirement Adjustments, UAFS (Information)

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES MARCH 30, 2012 PAGE 4

University of Arkansas Community College at Hope

32. Notification Concerning 60/120 Requirement Adjustments, UACCH (Information)

All Campuses

- 33. Consideration of Request for Approval of Extracurricular Camps for 2012/13, UAF, UALR, UAM, UAPB and UAFS (Action)
- 34. Consideration of Recommended Tuition and Fees for All Campuses (Action)

University of Arkansas, Fayetteville

University of Arkansas for Medical Sciences

University of Arkansas at Pine Bluff

University of Arkansas at Little Rock

University of Arkansas at Monticello

University of Arkansas at Fort Smith

Phillips Community College of the University of Arkansas

University of Arkansas Community College at Hope

University of Arkansas Community College at Batesville

University of Arkansas Community College at Morrilton

Cossatot Community College of the University of Arkansas

University of Arkansas Clinton School of Public Service

- 35. Presentation of Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures and Auxiliary Enterprises Schedule of Activity for Second Quarter Ended December 31, 2011, All Campuses and Units (Information)
- 36. Unanimous Consent Agenda (Action)
- 37. Executive Session (Action)

Item 1: Approval of Minutes of Regular Meeting Held February 2, 2012 (Action)

1

APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 2, 2012 (ACTION)

2

REPORT ON JOINT HOSPITAL COMMITTEE MEETING HELD MARCH 29, 2012 (ACTION)

Item 3: Report on Audit Committee Meeting Held March 29, 2012 (Action)

REPORT ON AUDIT COMMITTEE MEETING HELD

MARCH 29, 2012 (ACTION)

3

Item 4: Report on Buildings and Grounds
Committee Meeting Held March 29, 2012
(Action)

A

REPORT ON BUILDINGS AND GROUNDS COMMITTEE MEETING HELD MARCH 29, 2012 (ACTION) Item 5: Approval of Awarding of Degrees at May 2012 Commencements, All Campuses (Action)

APPROVAL OF AWARDING OF DEGREES AT MAY 2012 COMMENCEMENTS, ALL CAMPUSES (ACTION)

5



Office of the President

March 20, 2012

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The attached resolution provides such authority for the 2011/2012 academic year.

Sincerely,

R. B. Ossar

Donald R. Bobbitt

President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2012 to all candidates who are certified by the various campuses as having completed the degree requirements and have the approval of the respective faculties of such campuses.

Item 6: Consideration of Recommended Commencement Dates for Academic Year 2012/2013, All Campuses (Action)

CONSIDERATION OF RECOMMENDED COMMENCEMENT DATES FOR ACADEMIC YEAR 2012/2013, ALL CAMPUSES (ACTION) 6



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Commencement exercises for 2012/2013 at the University of Arkansas campuses are scheduled as shown on the attached resolution. I recommend approval.

Sincerely,

N. B.O.

Donald R. Bobbitt

President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following 2012/2013 commencement schedule for the University of Arkansas campuses is hereby approved:

<u>DATE</u>	<u>TIME</u>	<u>CAMPUS</u>
December 8, 2012	10:00 a.m. & 1:00 p.m.	Morrilton
December 8, 2012	11:00 a.m.	Nashville
December 11, 2012	7:00 p.m.	Fort Smith
December 14, 2012	10:00 a.m.	Pine Bluff
December 15, 2012	9:00 a.m.	Fayetteville
December 20, 2012	7:00 p.m.	Little Rock
May 10, 2013	10:00 a.m. & 2:00 p.m.	Monticello
May 11, 2013	10:00 a.m. & 3:00 p.m.	Fort Smith
May 11, 2013	8:45 a.m.	Fayetteville
May 11, 2013	10:00 a.m. & 1:00 p.m.	Morrilton
May 11, 2013	10:00 a.m.	Clinton School
May 11, 2013	11:00 a.m.	De Queen
May 11, 2013	3:00 p.m.	Pine Bluff
May 13, 2013	7:30 p.m.	Batesville
May 14, 2013	6:00 p.m.	Hope
May 16, 2013	7:30 p.m.	PCCUA-Stuttgart
May 17, 2013	7:30 p.m.	Helena
May 18, 2013	2:00 p.m.	Fayetteville – Law School
May 18, 2013	9:30 a.m. & 3:00 p.m.	Little Rock
May 18, 2013	3:00 p.m.	Medical Sciences
May 25, 2013	2:00 p.m.	ASMSA-Hot Springs

Item 7: Consideration of Recommended Board Meeting Dates for Academic Year 2012/2013 (Action)

CONSIDERATION OF RECOMMENDED BOARD MEETING DATES FOR ACADEMIC YEAR 2012/2013 (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

I have reviewed potential conflicts with Board meetings for the 2012/2013 academic year. The dates listed in the attached resolution appear to avoid most conflicts, and I am suggesting them for your approval.

Sincerely,

Donald R. Bobbitt President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2012/2013 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
September 6-7, 2012 (Thurs-Fri)	Little Rock Campus
November 1-2, 2012 (Thurs-Fri)	Fayetteville Campus
Jan. 31-Feb. 1, 2013 (Thurs-Fri)	Medical Sciences Campus
April 4-5, 2013 (Thurs-Fri)	Monticello Campus
May 22-23, 2013 (Wed-Thurs)	TBD

BE IT FURTHER RESOLVED THAT should unanticipated conflicts or the need for additional meetings arise, this schedule may be changed as necessary.

Item 8: President's Report: Donald R. Bobbitt, University of Arkansas System

PRESIDENT'S REPORT: DONALD R. BOBBITT, UNIVERSITY OF ARKANSAS SYSTEM

Item 9: Consideration of Request for Approval of Intent to Issue Bonds, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF INTENT TO ISSUE BONDS, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas Fayetteville, is requesting that the Board issue a resolution formally expressing its intent to issue bonds to fund the following projects: (1) Hotz Hall renovation, (2) purchase of property on North College Avenue, (3) construction of a Housing Office, (4) construction of Founders Hall, and (5) expansion to Brough Commons. This portion of the bond issue to be subsequently brought to the Board for approval is expected to be \$46,200,000.

Annual debt service is expected to be from auxiliary revenues. The purpose of the intent resolution is to enable the reimbursement from bond proceeds of certain funds and accounts for all expenditures related to the project made prior to the issuance of the bonds.

Representatives from Friday, Eldredge & Clark, LLP, bond counsel, will be available at the meeting to answer any questions. I recommend approval of the attached resolution.

Sincerely,

Donald R. Bobbitt

MOR. BOD

President

Attachment

RESOLUTION

EXPRESSING THE INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS TO ISSUE BONDS AND TO REIMBURSE FROM THE PROCEEDS OF BONDS CERTAIN COSTS INCURRED ON OR FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY IN (A) THE RENOVATION AND EQUIPPING OF HOTZ HALL, (B) THE ACOUISITION. RENOVATION AND EQUIPPING OF PROPERTY FOR THE UPTOWN CAMPUS ON NORTH COLLEGE AVENUE, (C) THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A HOUSING OFFICE, (D) THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF FOUNDERS HALL AND IN CONNECTION THEREWITH, THE CONSTRUCTION AND **EQUIPPING** OF ACOUISITION. EXPANSION TO BROUGH COMMONS, AND (E) THE ACQUISITION, IMPROVEMENT, CONSTRUCTION, RENOVATION, **EQUIPPING** AND/OR FURNISHING OF OTHER CAPITAL IMPROVEMENTS AND **AND** THE **ACQUISITION** OF **VARIOUS** INFRASTRUCTURE EQUIPMENT AND/OR REAL PROPERTY FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; RETAINING BOND COUNSEL AND UNDERWRITERS TO ASSIST THE BOARD IN THE ISSUANCE OF THE BONDS: AND SETTING FORTH OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Act No. 62 of 1947 (codified at Sections 6-62-301 et seq. of the Arkansas Code Annotated) (the "Act") to borrow money for the acquisition, construction, renovation, improvement, and equipping of buildings, structures, parking facilities, and other capital improvements which the Board deems proper or suitable for the purposes of the University; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements on or for the Fayetteville campus of the University (the "Fayetteville Campus"), specifically (a) the renovation and equipping of Hotz Hall, (b) the acquisition, renovation and equipping of property for the Uptown Campus on North College Avenue, (c) the acquisition, construction and equipping of a Housing Office, (d) the acquisition, construction and equipping of Founders Hall and in connection therewith, the acquisition, construction and equipping of an expansion to Brough Commons, and (e) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for the Fayetteville Campus (collectively, the "Project"); and

WHEREAS, the Board does not have the funds to accomplish the Project, but can obtain all or a portion of the necessary funds by the issuance of taxable or tax-exempt bonds (the "Bonds"), under the authority of the Act; and

WHEREAS, it is anticipated that the principal amount of the Bonds for this portion of the bond issue to be subsequently approved by the Board to be allocated to the Project will not exceed \$46,200,000; and

WHEREAS, the Board intends to secure and repay the Bonds from a pledge of tuition, certain student fees and certain other auxiliary revenues from the Fayetteville Campus; and

WHEREAS, the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the Board intends to issue the Bonds pursuant to a definitive resolution to be subsequently adopted for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Arkansas:

Section 1. The Board currently contemplates that the Project will include (a) the renovation and equipping of Hotz Hall, (b) the acquisition, renovation and equipping of property for the Uptown Campus on North College Avenue, (c) the acquisition, construction and equipping of a Housing Office, (d) the acquisition, construction and equipping of Founders Hall and in connection therewith, the acquisition, construction and equipping of an expansion to Brough Commons, and (e) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for the Fayetteville Campus, all on or for the Fayetteville Campus, and will include the costs of issuing the Bonds and the payment of fees to bond counsel, underwriter, architects, engineers, financial advisor and other professionals engaged by the Board to accomplish the Project.

<u>Section 2</u>. The Board intends to issue the Bonds, in an amount not to exceed \$46,200,000, for the purposes of financing all or a portion of the costs of acquiring, constructing, equipping, and renovating the Project. No such Bonds will be issued until the final terms of the proposed issuance have been presented to and approved by the Board. The Bonds shall be secured by a pledge of tuition, certain student fees and certain other auxiliary revenues from the Fayetteville Campus.

<u>Section 3</u>. The Bonds may be issued as part of another bond issue to be subsequently presented to and approved by the Board.

<u>Section 4</u>. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 5. The Board hereby expresses its intent to retain Stephens Inc. and Crews & Associates, Inc. as bond underwriters (the "Underwriters") and Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of the Fayetteville Campus and the Vice Chancellor for Finance and Administration of the Fayetteville Campus, are authorized to negotiate the terms and conditions of agreements with the Underwriters and Bond Counsel, including reasonable fee arrangements, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of the Fayetteville Campus and the Vice Chancellor for Finance and Administration of the Fayetteville Campus are hereby authorized to negotiate with other bond underwriters and bond counsel. Upon the conclusion of successful negotiations, the Underwriters and Bond Counsel will begin planning the financing of the Project and documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

<u>Section 6</u>. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Item 10: Request for Approval of a Revision to Board Policy 810.1, Articles of Local Campus Government for the University of Arkansas, Fayetteville, UAF (Action)

REQUEST FOR APPROVAL OF A REVISION TO BOARD POLICY 810.1, ARTICLES OF LOCAL CAMPUS GOVERNMENT FOR THE UNIVERSITY OF ARKANSAS, FAYETTEVILLE, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The University of Arkansas, Fayetteville, Campus Council has requested a revision to Board Policy 810.1, Articles of Local Campus Government for the University of Arkansas, Fayetteville, effective upon your approval.

Proposed revisions are to Article VI – The Campus Council, Section C.1., to indicate when elections are to be held and when new officers will begin a one-year term. The Campus Council also proposes to change the name of the standing Agenda Committee to the standing Executive Committee and to change the membership from ten to eight. There are other minor editing changes as well as changing the name of the Division of Continuing Education to the Global Campus and the name of the publication *The University* to *Arkansas Newswire*.

The proposal has received the necessary campus approvals. I concur with Chancellor Gearhart's recommendation. Attached for your consideration is a proposed resolution, with the changes indicated by **bold** and strikethrough on pages 13 and 14.

Sincerely,

Donald R. Bobbitt President

- R. Bille

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 810.1, Articles of Local Campus Government for the University of Arkansas, Fayetteville, shall be revised as follows:

BOARD POLICY 810.1

ARTICLES OF LOCAL CAMPUS GOVERNMENT FOR THE UNIVERSITY OF ARKANSAS, FAYETTEVILLE

PREAMBLE

IN ADOPTING THIS POLICY FOR ARTICLES OF LOCAL CAMPUS GOVERNMENT FOR THE UNIVERSITY OF ARKANSAS, FAYETTEVILLE, THE BOARD OF TRUSTEES, ON ITS OWN MOTION, MAY AT ANY TIME REVIEW, AMEND, REVISE, OVERRULE OR AFFIRM ANY MATTER, POLICY, RESOLUTION OR LEGISLATION THAT MAY BE ADOPTED BY ANY GROUP REFERRED TO HEREINAFTER.

ARTICLE I - THE FACULTY

A. Authority

- 1. The faculty, acting under the Board of Trustees, shall have responsibility for all matters of academic concern. Such matters shall include, but not be limited to:
 - a. admission requirements; transfer of credits; withdrawals; academic honesty; scholastic probation, suspension and dismissal;
 - b. curriculum and courses;
 - c. degrees and requirements for degrees;
 - d. University academic calendars and schedules;
 - e. award of academic honors.
- 2. The faculty may make recommendations on any institutional matter of faculty concern. Such matters shall include, but not be limited to:
 - a. policies regarding faculty status, including appointments, promotions, granting of tenure, retirement, nonreappointment, and dismissal;
 - b. policies affecting the general welfare, working conditions, and the services performed by and for the faculty; and
 - c. policies relating to academic and professional research and other scholarly and creative activities.

- 3. The faculty may propose legislation by majority vote of those present and voting at any meeting of the faculty. Such proposed legislation shall be referred to the Faculty Senate for action.
- 4. The faculty shall have responsibility for interpretation of its own policies.
- 5. The following members of the faculty shall be eligible to vote for the Faculty Chair, the Faculty Vice Chair, and members of the Faculty Senate: those holding a half-time (or greater) faculty appointment who are tenured or on the tenure track or have been declared eligible to vote by the Faculty Senate, and those in their third (or greater) consecutive year of full-time appointment who are instructors or lecturers.
- 6. The faculty shall have responsibility for the establishment of a judicial system for graduate and undergraduate students which includes a code of conduct, and any such judicial system established prior to July 1, 1996 shall remain in effect, subject to the continuing jurisdiction of the Faculty Senate;
- 7. The faculty shall have the exclusive authority to adopt amendments to Articles I, II and III under the procedures outlined in Section D of this Article.

B. Officers and Duties

- 1. The officers of the faculty shall be the Faculty Chair and the Faculty Vice Chair, each to be elected for a one-year term pursuant to rules adopted by the Faculty Senate, and the Faculty Secretary, to be appointed by the Faculty Chair for a one-year term.
- 2. The term of office of each officer shall begin July 1.
- 3. The Faculty Chair shall:
 - a. call, and preside over, meetings of the faculty;
 - b. be the Chair-elect of the Faculty Senate;
 - c. appoint faculty members to standing committees of the faculty;
 - d. establish *ad hoc* committees as deemed appropriate, appoint the members of such committees, and appoint persons or panels advisory to the Chair as deemed appropriate;
 - e. see that the *Faculty Handbook* is updated each year and made available on line; and
 - f. perform such other duties as the Faculty Chair deems appropriate to the office.
- 4. The Faculty Chair shall not serve consecutive terms. Should the Faculty Chair be unable to complete the term of office, the Faculty Vice Chair shall become, for the unexpired term, Faculty Chair and Chair-elect of the Faculty Senate.

5. The Faculty Vice Chair shall:

- a. assist with the duties of the Faculty Chair;
- b. be the Vice Chair-elect of the Faculty Senate; and
- c. act for the Faculty Chair at such times as the latter may be unable to perform his or her duties.
- 6. Should the office of Faculty Vice Chair become vacant during the term of office, a new Faculty Vice Chair shall be elected for the unexpired term pursuant to rules adopted by the Faculty Senate.

7. The Faculty Secretary shall:

- a. serve as Secretary of the faculty and of the Faculty Senate;
- b. record and distribute the minutes of each meeting of the faculty and of the Faculty Senate;
- c. aid the Chair in election procedures and such other matters as the Faculty Chair may deem appropriate to the office; and
- d. file a copy of the minutes in the office of the Vice Chancellor for Academic Affairs as the office of record.

C. Meetings

- 1. The Faculty Chair shall call a regular meeting of the faculty once during the fall semester and once during the spring semester. The Faculty Chair shall also call a special meeting within 15 business days of receipt of a petition for such meeting signed by 20 or more members of the faculty, and such other special meetings as the Faculty Chair deems appropriate.
- 2. A meeting notice and tentative agenda shall be distributed by the Secretary to all members of the faculty at least five business days in advance of each regular or special meeting.
- 3. One hundred voting members of the faculty shall constitute a quorum at any regular or special session. An action of the faculty under Section A.2 & A.3 shall require a simple majority vote of those present and voting.
- 4. Minutes of each regular and special meeting of the faculty shall be distributed promptly to the Chancellor, all Vice Chancellors, and all members of the faculty. All minutes shall be available in the office of the Secretary for inspection by any interested person, and shall be deposited in the office of the Vice Chancellor for Academic Affairs as the office of record.
- 5. The faculty may grant floor privileges to non-members to participate in the discussion of appropriate items of business.

D. Procedures for Amendment of Articles I, II and <u>III</u>

- 1. One or more proposed amendments of these Articles may be presented to the Faculty Senate at any regular or special meeting. Any such proposal may be amended at that same meeting by majority vote of those present and voting, a quorum being present.
- 2. A recommendation to amend these Articles shall not be voted upon at the same Faculty Senate meeting at which the proposed amendment was presented. If such proposal is amended by the Faculty Senate, the amended proposal shall not be voted upon at the same meeting at which such proposal was amended.
- 3. A recommendation to amend these Articles adopted by the Faculty Senate shall be referred to the Faculty for approval or rejection. If approved by a three-fifths vote of those present and voting at a regular or special meeting of the Faculty, a quorum being present, such recommendation shall be promptly forwarded to the Chancellor with a request that it be promptly forwarded to the Board with the Chancellor's own recommendation regarding the proposed amendment.
- 4. An amendment of these Articles shall be effective from the time of its adoption by the Board of Trustees, or at a future time specifically set by the Board of Trustees.

ARTICLE II - THE FACULTY SENATE

A. Authority

- 1. The Faculty Senate shall exercise general legislative powers for the faculty as outlined in Article I, Section A.
- 2. The Faculty Senate shall have sole jurisdiction over:
 - a. admission requirements; transfer of credits; withdrawals; academic honesty; scholastic probation, suspension, and dismissal;
 - b. curriculum and courses;
 - c. degrees and requirements for degrees;
 - d. award of academic honors;
 - e. recommendations to the Board of Trustees of the names of individuals to receive honorary degrees.
- 3. The Faculty Senate will report to the Campus Council for informational and advisory purposes all legislation which it passes.
- 4. The Chancellor may veto any action of the Faculty Senate within 30 days after receipt of the action. He may suspend the action for 30 days and seek Campus Council advice before taking action on the legislation.

- 5. At its next regular or special meeting after the Chancellor has vetoed Faculty Senate legislation, the Faculty Senate may, by a vote of at least three-fifths of those present and voting with a quorum present, appeal the matter to the President of the University. In this event, if the issue is not resolved within thirty days, the President shall submit the matter to the Board of Trustees.
- 6. The Faculty Senate shall have sole jurisdiction to pass legislation that negates or approves any action of the faculty of any college or school, of the at-large faculty, or of any other group of the faculty, provided however that if such legislation of the Faculty Senate directly affects students or staff, and is not within the sole jurisdiction of the Faculty Senate, it shall be referred to the Campus Council for final action.
- 7. The Faculty Senate shall have sole jurisdiction to pass legislation for the establishment of a judicial system for graduate and undergraduate students which includes a code of conduct, and any such judicial system established prior to July 1, 1996 shall remain in effect, subject to the continuing jurisdiction of the Faculty Senate;
- 8. The Faculty Senate may refer to the faculty proposed amendments of these Articles as under the procedures outlined in Article I, Section D above.

B. <u>Membership</u>

- 1. Each member of the Faculty Senate shall be a member of the faculty who is eligible to vote for members of the Faculty Senate.
- 2. The voting membership of the Faculty Senate shall consist of the Chair, the Vice Chair, and 45 representatives elected pursuant to paragraphs 4-8 below.
- 3. The Chancellor, the Vice Chancellor for Academic Affairs, the dean of each college or school (including the Graduate School and Continuing Education), the dean (or director) of University libraries, and the directors of women's and men's intercollegiate athletics, shall be non-voting members of the Faculty Senate. This provision does not preclude any dean or director from election as a voting representative pursuant to paragraphs 4-8 below.
- 4. The members of each separate faculty (identified in Article III, Section A.l) who are eligible to vote shall elect for staggered two-year terms one Faculty Senate representative for each 25 such members of that separate faculty, except that each separate faculty shall be entitled to at least one representative. Each separate faculty shall establish its own procedures for the election of these representatives.
- 5. During each fall semester, the Faculty Secretary shall determine and report (a) the total number of members of each separate faculty who are eligible to vote for

Faculty Senate representatives, and (b) on the basis of one representative for each 25 of such faculty, the number of Faculty Senate representatives allocated to each separate faculty. For this purpose, no person shall be counted as belonging to more than one separate faculty; should any person's separate faculty be unclear, that person shall specify the separate faculty in which he or she should be counted.

- 6. The election of Faculty Senate representatives by the separate faculties shall follow announcement of the results of the election of campus-wide representatives to the Faculty Senate pursuant to paragraph 7 below.
- 7. Campus-wide representatives shall be elected to the Faculty Senate for staggered two-year terms, the number of campus-wide representatives to be equal to 45 minus the total number of positions allocated to the separate faculties pursuant to paragraph 5 above.
- 8. The Faculty Senate shall adopt rules for the election of campus-wide representatives. These rules shall provide for election by faculty eligible to vote as described in Article I, Section A.5 above.

C. Officers and Duties

- 1. The immediate past Faculty Chair and the immediate past Faculty Vice Chair shall be the Chair and Vice Chair, respectively, of the Faculty Senate.
- 2. Should the Chair of the Faculty Senate be unable to complete the term of office, the Vice Chair shall become, for the unexpired term, Chair of the Faculty Senate.
- 3. The Faculty Secretary shall serve as Secretary of the Faculty Senate, but with voting privileges only if entitled thereto by virtue of election to the Faculty Senate.
- 4. The duties of the officers of the Faculty Senate shall be those normally associated with their respective offices.

D. <u>Meetings</u>

- 1. The Faculty Senate shall meet at least three times each semester, and at such additional times as the Chair of the Faculty Senate deems appropriate.
- 2. A meeting notice and tentative agenda shall be distributed by the Secretary to all members of the faculty at least three business days in advance of each regular or special meeting of the Faculty Senate.
- 3. A majority of the members of the Faculty Senate shall constitute a quorum at any meeting. An action of the Faculty Senate shall require a simple majority vote of those present and voting, a quorum being present.

4. Minutes of each regular and special meeting of the Faculty Senate shall be promptly distributed by the Secretary to all members of the faculty, to the chairpersons of the Student Senate and the Staff Senate, to the Chair of the Campus Council, to Chair of the Agenda Committee of the Campus Council, to all vice chancellors and deans, and to the Chancellor. Minutes shall also be available in the office of the Secretary for inspection by any interested person and shall be deposited in the office of the Vice Chancellor for Academic Affairs as the office of record.

E. Committees

- 1. The Faculty Senate shall utilize the standing committees of the faculty.
- 2. The Faculty Senate may establish appropriate *ad hoc* committees. Student, staff, and administration representatives shall serve on such committees as the Faculty Senate deems appropriate.
- 3. The Faculty Senate shall establish appropriate standing committees of the faculty and shall adopt rules for the appointment of faculty members to such committees.
- 4. Student, staff, and administration representatives shall serve on faculty committees as the Faculty Senate deems appropriate and shall be appointed pursuant to the rules of each constituency.
- 5. There shall be a standing Committee on Tenure, elected by the tenured and tenure-track members of the faculty (pursuant to rules adopted by the Faculty Senate) and consisting of twelve tenured members of the faculty. Four members shall be elected each year for terms of three years each, such terms to begin on July 1. Should a committee member be unable to complete the first 30 months of the three-year term, the Faculty Chair shall supervise a special election to fill the vacancy. The Tenure Committee shall elect its own chair from its membership.
 - a. The Tenure Committee may, on its own initiative, make recommendations regarding faculty status to appropriate officers and bodies.
 - b. Whenever any question concerning faculty status is referred to the Tenure Committee, including a question concerning a specific faculty member's tenure, promotion, appointment, dismissal, retirement, and the like, the Tenure Committee shall make a recommendation on such question to the Vice Chancellor for Academic Affairs, the Chancellor, the President, the Board of Trustees, or other appropriate officers. Such questions may be referred to the Tenure Committee by any member of the faculty, a department chairperson, a dean, a director, or any administrative officer, after proper grievance procedures have been followed.

ARTICLE III - COLLEGE, SCHOOL, AND AT-LARGE FACULTIES

A. Separate Faculties

- 1. The separate faculties shall be those of the: Dale Bumpers College of Agricultural, Food, and Life Sciences; College of Engineering; School of Law; School of Architecture; J. William Fulbright College of Arts and Sciences; College of Education and Health Professions; Sam M. Walton College of Business Administration; and University Libraries.
- 2. Each separate faculty shall be composed of those members of the faculty as described in Article I, Section A.5 above.
- 3. For purposes of voting on at-large faculty representatives, the faculty shall be composed of those members of the faculty described in Article I, Section A.5 above.
- 4. For purposes of Section B below, the Graduate School Faculty shall consist of the voting membership of the separate faculties who are authorized to serve on a graduate thesis or dissertation committee or to teach graduate courses and who are regularly involved in such graduate level activities, and such other persons as the Graduate School Faculty may elect.

B. Authority

- 1. Each separate faculty or the Graduate School Faculty may pass legislation concerning its own academic affairs. Such legislation shall be promptly referred to the Faculty Senate for review. The Faculty Senate may negate or approve such legislation, but is not required to do either.
- 2. Each separate faculty, as well as the Graduate School Faculty, shall adopt its own rules of procedure provided that they are not in conflict with policies of the Faculty Senate.

ARTICLE IV - THE STAFF

A. Authority

- 1. The staff, acting through the Staff Senate, shall have responsibility relating to the quality of the work life of the staff, the efficiency of the University's operations, and the staff's service to the campus community.
- 2. The staff, acting through the Staff Senate, may make recommendations on any matter of staff concern. Such matters shall include, but not be limited to:

- a. fringe benefits;
- b. University calendars and schedules;
- c. compensation;
- d. work schedules and working conditions;
- e. hiring and dismissal procedures;
- f. staff and administration evaluation;
- g. grievance procedures;
- h. environment and safety;
- i. physical facilities; and
- i. health and wellness.

B. Membership

In these Articles, "staff" shall mean all UAF employees eligible for fringe benefits who are not represented by either the Faculty Senate or the Student Senate.

C. Officers

The officers of the staff shall be the officers of the Staff Senate.

D. Meetings

Meetings of the Staff Senate shall be open to all members of the staff, and they shall have an opportunity to be heard as provided in by-laws adopted by the Staff Senate.

E. Committees

The Staff Senate shall establish appropriate standing committees of the staff and shall adopt rules for the appointment of members to such committees.

ARTICLE V - THE STAFF SENATE

A. Authority

- 1. The Staff Senate shall exercise general legislative powers for the staff.
- 2. The Staff Senate shall have sole jurisdiction to select the Staff Employee of the Quarter and the Staff Employee of the Year.
- 3. The Staff Senate will report to the Campus Council for informational and advisory purposes all legislation which it passes. Any legislation not within the sole jurisdiction of the Staff Senate shall be referred to the Campus Council for final action.
- 4. The Staff Senate shall elect the staff members of the Campus Council as specified in Article VI, Section B.1.c.

- 5. The Staff Senate shall act as the official liaison for staff with the administration, faculty, and students. The Staff Senate may review items of interest or concern brought to it by staff, administrators, faculty, and students.
- 6. The Chancellor may veto any action of the Staff Senate within 30 days of receipt of the action. He may suspend the action for 30 days and seek Campus Council advice before taking action on the legislation.
- 7. At its next regular or special meeting after the Chancellor has vetoed legislation of the Staff Senate, the Staff Senate may, by a vote of at least three-fifths of those present and voting with a quorum present, appeal the matter to the President of the University. In this event, if the issue is not resolved within 30 days, the President shall submit the matter to the Board of Trustees.
- 8. The Staff Senate may adopt amendments to Article V subject to approval of the Board of Trustees, provided, however, that such amendment may not alter those areas of sole jurisdiction reserved to the Faculty Senate or the Student Senate nor the procedures outlined in paragraph 3 above.

B. Membership

- 1. Each member of the Staff Senate shall be a member of the staff (as defined in Article VI, Section B) and shall be based in Fayetteville.
- 2. The voting membership of the Staff Senate shall consist of the Chair, the Vice Chair, and such others as provided in by-laws adopted by the Staff Senate.
- 3. The Associate Vice Chancellor for Administration and Human Resources shall be a non-voting member of the Staff Senate.

C. Officers and Duties

- 1. The officers of the Staff Senate shall be the Chair and the Vice Chair, each to be elected as provided in by-laws adopted by the Staff Senate.
- 2. The Chair of the Staff Senate shall:
 - a. call, and preside over, meetings of the Staff Senate;
 - b. act as spokesperson for the staff;
 - c. be a member of the Campus Council;
 - d. appoint staff members to University committees as provided in rules of the Staff Senate;
 - e. appoint members to standing committees of the staff;

- f. establish *ad hoc* committees as deemed appropriate, appoint the members of such committees, and appoint persons or panels advisory to the Chair as deemed appropriate; and
- g. perform such other duties as the Chair deems appropriate to the office.
- 3. Should the Chair of the Staff Senate be unable to complete the term of office, the Vice Chair of the Staff Senate shall become, for the unexpired term, Chair of the Staff Senate.
- 4. The Vice Chair of the Staff Senate shall:
 - a. assist with the duties of the Chair of the Staff Senate;
 - b. act for the Chair of the Staff Senate at such times as the latter may be unable to perform his or her duties; and
 - c. have such other duties and powers as provided in by-laws adopted by the Staff Senate.
- 5. Should the office of the Vice Chair of the Staff Senate become vacant during the term of office, the Chair of the Staff Senate shall call a special meeting of the Staff Senate to elect a new Vice Chair for the unexpired term. Nominations shall be made from the floor, and all nominees shall be current members of the Staff Senate.
- 6. The Associate Vice Chancellor for Administration and Human Resources shall appoint an individual from his or her office to serve as Recording Secretary and to provide clerical assistance to the Staff Senate and its officers.

D. Meetings

- 1. Regular meetings of the Staff Senate shall be held monthly, during regular office hours, and as provided in by-laws adopted by the Staff Senate.
- 2. Special meetings of the Staff Senate may be called by the Chair, by a majority of the members of the Staff Senate, or otherwise as provided in by-laws adopted by the Staff Senate.
- 3. A majority of the members of the Staff Senate shall constitute a quorum at any meeting.
- 4. Minutes of each regular and special meeting of the Staff Senate shall be promptly distributed by the Recording Secretary to all members of the Staff Senate, to the chairpersons of the Faculty Senate and the Student Senate, to the Chair of the Campus Council Agenda Committee, to the Chair of the Campus Council, to all vice chancellors, to the Chancellor, and to the Associate Vice Chancellor of Administration and Human Resources. Minutes shall also be available for

inspection by any interested person as provided in by-laws adopted by the Staff Senate.

E. Committees

- 1. The Staff Senate shall utilize the standing committees of the staff.
- 2. The Staff Senate may establish appropriate ad hoc committees.
- 3. The Staff Senate shall adopt rules to govern the appointment of staff to University committees.

ARTICLE VI - THE CAMPUS COUNCIL

A. Authority

- 1. The Campus Council shall exercise general legislative powers in connection with all legislation not reserved to the sole jurisdiction of the Faculty Senate, the Student Senate, or the Staff Senate.
- 2. All legislation initiated in the Faculty Senate, the Student Senate, or the Staff Senate shall be reported to the Campus Council for informational purposes. If the legislation is not within the sole jurisdiction of those bodies, it will require final action by the Campus Council for approval.
- 3. The Campus Council may advise the Chancellor, the President of the University, and through the President, the Board of Trustees, on any matter of concern to the Campus Council including legislation reported by the Faculty Senate, the Staff Senate, and the Student Senate.

B. Membership

- 1. The voting membership of the Campus Council shall consist of the Chair of the Faculty Senate, the Vice Chair of the Faculty Senate, the ASG President, the President pro tempre of the Student Senate, the Chair of the Staff Senate, Vice Chair of the Staff Senate, 16 additional faculty representatives as specified in paragraph a below, 16 additional student representatives as specified in paragraph below, and 16 additional staff representatives as specified in paragraph c below, and administration representatives as specified in paragraph d below.
 - a. The 16 additional faculty representatives shall be voting members of the Faculty Senate and shall be elected for one-year terms by the Faculty Senate pursuant to its rules.

- b. The 16 additional student representatives shall be voting members of the Student Senate and shall be elected for one-year terms by the Student Senate pursuant to its rules.
- c. The 16 additional staff representatives shall be voting members of the Staff Senate and shall be elected for one-year terms by the Staff Senate pursuant to its rules.
- d. The administration representatives shall be the Dean of Students, the dean of each college or school (including the Graduate School and the **Global Campus** Division of Continuing Education), and the dean (or director) of University Libraries.
- 2. Should a faculty, student, or staff representative be unable to complete the term of office, the senate which elected that person shall elect a replacement member to serve for the unexpired term.
- 3. The Chancellor and all vice chancellors shall be non-voting members of the Campus Council.

C. Officers and Duties

- 1. The Campus Council shall elect, in the spring, its Chair and Vice Chair from its members. The term of the new officers will begin the following fall for a one-year term.
- 2. Should the Chair of the Campus Council be unable to complete the term of office, the Vice Chair shall become, for the unexpired term, Chair of the Campus Council.
- 3. The Secretary of the Campus Council shall be appointed by the Chair of the Campus Council, but with voting privileges only if entitled thereto by virtue of election to the Campus Council.
- 4. The duties of the officers of the Campus Council shall be those normally associated with their respective offices.

D. <u>Meetings</u>

- 1. The Campus Council shall meet at least once each semester, and at such additional times as the Chair of the Campus Council deems appropriate or upon call of the Chancellor.
- 2. A meeting notice and tentative agenda shall be distributed by the Secretary to all members of the Campus Council, Faculty Senate, Student Senate, and Staff Senate, and to all members of the faculty, at least three business days in advance of each regular or special meeting.

- 3. A majority of the voting members of the Campus Council shall constitute a quorum at any meeting. An action of the Campus Council shall require a simple majority vote of those present and voting, a quorum being present.
- 4. Minutes of each regular and special meeting of the Campus Council shall be promptly distributed by the Secretary to all members of the Campus Council, to the chairpersons of the Faculty Senate, the Student Senate, and the Staff Senate, to all members of the faculty, to all vice chancellors and deans, and to the Chancellor. Minutes shall also be available in the office of the Secretary for inspection by any interested person and shall be deposited in the office of the Vice Chancellor for Academic Affairs as the office of record.

E. Committees

- 1. The standing Executive Agenda Committee shall consist of eight ten members. Membership includes the Chair and Vice-Chair of Campus Council. The remaining members will be elected by the Campus Council and shall consist of two members from each of the faculty, staff, and student member groups. Three members shall be faculty members, three shall be staff members, three shall be students and one member shall represent the administration. The term of appointment shall be for one year. Members can be re-appointed.
 - a. Any person represented on the Campus Council may submit to the Committee, through a member of the Council, proposed motions, reports, discussion items, or other business to be placed before the Council, with an appropriate rationale to accompany each such proposal. The Committee shall, before each of its meetings, call attention to this privilege by notice in *Arkansas Newswire* The University.
 - b. The Committee shall review each proposal submitted under the provisions of paragraph a above and may recommend that the proposal be changed or withdrawn by the initiator(s) thereof, who may accept or reject any such recommendation.
 - c. The Committee shall review all legislation reported by the Faculty Senate, Student Senate, or Staff Senate. If final action is required by the Campus Council, the Committee shall include such items as top priority on the agenda for the next meeting of the Campus Council. If legislation reported by the Faculty Senate, Student Senate, or Staff Senate appears to the Committee to be legislation which rests within the sole jurisdiction of a Senate other than the one from which it was reported, it shall be promptly referred to the Senate with sole jurisdiction over such legislation and shall be considered enacted only if approved by the Senate with sole jurisdiction.

- d. The Committee shall prepare, for each meeting of the Campus Council, a tentative agenda, consisting of a priority-ordered list of items. The agenda shall include all items submitted under the provisions of paragraph a above and not subsequently withdrawn; any item(s) referred to the Campus Council for final action by the Faculty Senate, Student Senate, or Staff Senate; and such items should be carried over from the agenda adopted at the preceding meeting of the Campus Council.
- e. The agenda prepared by the Committee shall be submitted to the Secretary of the Campus Council for distribution.
- 2. The Campus Council shall utilize the standing committees of the faculty, students, staff, and administration as the Campus Council deems appropriate.
- 3. The Campus Council may establish appropriate *ad hoc* committees. Provision shall be made for faculty, student, staff, and administration representatives on such committees unless the Campus Council deems such provision clearly inappropriate.

F. Amendments to Article VI

- 1. The Campus Council may adopt amendments to Article VI subject to approval of the Board of Trustees, provided, however, that such amendment may not alter those areas of sole jurisdiction reserved to the Faculty Senate, the Student Senate, or the Staff Senate.
- 2. One or more proposed amendments to Article VI may be presented to the Campus Council at any regular or special meeting. Any such proposal may be amended at that same meeting by majority vote of those present and voting, a quorum being present.
- 3. A recommendation to amend Article VI shall not be voted upon at the same Campus Council meeting at which the proposed amendment was presented. If such proposal is amended by the Campus Council, the amended proposal shall not be voted upon at the same meeting at which such proposal was amended.
- 4. If approved by a majority of those present and voting at a regular or special meeting of the Campus Council, a quorum being present, such recommendation shall be promptly forwarded to the Chancellor with a request that it be promptly forwarded to the Board with the Chancellor's own recommendation regarding the proposed amendment.
- 5. An amendment of Article VI shall be effective from the time of its adoption by the Board of Trustees, or at a future time specifically set by the Board of Trustees.

March 30, 2012 (Revised)

January 27, 2005 (Revised) April 19, 2004 (Revised) May 15, 2003 (Revised) November 16, 2001 (Revised) April 9, 1999 (Revised) September 22, 1995 (Revised) November 11, 1988 (Revised) February 19, 1982 (Revised) September 24, 1976 Item 11: Request for Approval of a Proposal to Create a new Department of Biomedical Engineering in the College of Engineering, UAF (Action)

REQUEST FOR APPROVAL OF A PROPOSAL TO CREATE A NEW DEPARTMENT OF BIOMEDICAL ENGINEERING IN THE COLLEGE OF ENGINEERING, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a new Department of Biomedical Engineering in the College of Engineering, effective July 1, 2012. A summary of the proposal is attached.

The Biomedical education and research at the University of Arkansas, Fayetteville is currently embedded within the department of Biological and Agricultural Engineering which reports to both the College of Engineering and to the Dale Bumpers College of Agricultural, Food and Life Sciences. The University of Arkansas, Fayetteville proposes to establish a new Department of Biomedical Engineering that will report directly to the College of Engineering. Undergraduate students will have the opportunity to choose a newly created Bachelor of Science in Biomedical Engineering, and it is expected that there will be 200 undergraduate students in this program within a few years. A Master of Science degree in Biomedical Engineering was initiated in 2004 and was accredited by ABET (the national engineering accreditation board) in 2009. The number of graduates in this program range from two to three per year. Doctoral students can also choose a newly created concentration in Biomedical Engineering, and the number of doctoral students is expected to grow stably with the establishment of the new department.

There are parallel proposals for creating a new undergraduate major in Biomedical Engineering and a new doctoral concentration in Biomedical Engineering within the existing PhD degree in Engineering. These two new degree programs will complement the existing MS degree and thereby create exciting educational opportunities in Biomedical Engineering for Arkansans at all levels.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

MA K. K. Ox

President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new Department of Biomedical Engineering in the College of Engineering, effective July 1, 2012, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTVILLE

Department of Biomedical Engineering

NEW ACADEMIC ADMINISTRATIVE UNIT

1. PROPOSED NAME OF ADMINISTRATIVE UNIT:

Department of Biomedical Engineering

2. CONTACT PERSON:

Dr. Sharon Gaber, Provost and Vice Chancellor for Academic Affairs University of Arkansas - ADMN 422 Fayetteville, AR 72701 (479) 575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

July 1, 2012

4. JUSTIFICATION FOR ESTABLISHING PROPOSED ADMINISTRATIVE UNIT:

The Biomedical education and research at the University of Arkansas is currently embedded within the department of Biological and Agricultural Engineering which reports to both the College of Engineering and to the Dale Bumpers College of Agricultural, Food and Life Sciences. We propose to establish a new Department of Biomedical Engineering. This new department will report directly to the College of Engineering. With this new department, undergraduate students have the opportunity to choose a newly created BS in Biomedical Engineering. It is expected that there will be 200 undergraduate students in this program within a few years. A MS degree in Biomedical Engineering was initiated in 2004 and was accredited by ABET (the national engineering accreditation board) in 2009. The number of graduates in this program range from two to three per year. Doctoral students can choose a newly created concentration in Biomedical Engineering. The number of doctoral students in Biomedical Engineering is expected to grow stably with the establishment of the new department.

Currently, the numbers of graduates at all degree levels with biomedical concentration at the University of Arkansas have been much lower than the national averages. In the past ten years, enrollments at the national level in Biomedical Engineering programs have increased by more than 200% while the overall engineering enrollment increases during the same period have only been at the level of approximately 20%. Similar impressive increases in students have also occurred at the MS and PhD levels. Significantly larger numbers of female students and faculty are attracted to this discipline because of the exciting career opportunities in the healthcare field. The time is right for the University of Arkansas to re-examine its position on Biomedical Engineering and create a new department for the Biomedical Engineering programs. This proposal is for creating a new Department of Biomedical Engineering for the new undergraduate BS, existing MS, and the new PhD concentration in Biomedical Engineering. This new department will create exciting educational opportunities in Biomedical Engineering for Arkansans at all levels.

Biomedical Engineering is a field at the interface of engineering, physics, medicine and biological sciences. It combines the practical problem solving ability of engineering to diagnostic, monitoring, and therapy needs of medical sciences. Even though engineers have designed medical devices for a long time, Biomedical Engineering has only been established as a discipline within the past two decades.

The evolution of academic disciplines often follows the sequence of first being a multidisciplinary program evolving into an interdisciplinary program and then becoming a discipline in itself with a variety of sub-disciplines. Biomedical Engineering has followed that path and is now widely recognized as a separate discipline within engineering. In the United States, an undergraduate degree in Biomedical Engineering is offered at 99 universities of which three are in the SEC, but none in Arkansas. The SEC schools offering Biomedical Engineering include the University of Tennessee, University of South Carolina, and Vanderbilt.

Table 1 presents the enrollment trend among Biomedical Engineering programs in our benchmark institutions that are ranked between 76 and 85 in the US News and World Report rankings and those institutions within the SEC that have Biomedical Engineering programs. Seven out of ten benchmark institutions and three out of twelve SEC institutions offer an undergraduate program in Biomedical Engineering. The enrollments range from 4% to 24% of all engineering enrollments in those institutions. The 24% number at Vanderbilt is unusual and likely due to the presence of an on-campus medical school. The median enrollment level in Biomedical Engineering is about 8% of the enrollment in the Engineering College. Using the median number and the current engineering enrollment at the University of Arkansas, the expected number of undergraduate students is 160 or approximately 40-45 graduates per year. If we use a more optimistic percentage of 10% and an expected undergraduate enrollment of 2500 in five years, we could have as many as 250 students enrolled in Biomedical Engineering or 55-60 graduates per year. The field attracts a large number of high ability students because it provides excellent preparation for entering medical school. Often, Biomedical Engineering programs are a bridge between engineering colleges and medical schools.

A strong doctoral program in Biomedical Engineering will open a number of collaborative opportunities with the medical school including potential joint faculty appointments and a joint MD/PhD program in medicine/engineering.

Table 1- Undergraduate Biomedical Engineering enrollments in benchmark institutions that have a separate degree in Biomedical 2009 UGRD Biomed as % Engineering* of UGRD **ENGR** 2006 2007 2008 2009 Enrollment Enrollment 2005 1,744 Arkansas 130 157 3,621 4% Clemson 0 19 66 Houston 60 91 127 142 148 1,989 7% 11% Illinois Institute of Tech 124 136 123 136 131 1,217 2,252 -Mississippi St 1,179 New Mexico 0% 105 3,685 110 Oregon State 1,329 11% 153 151 Syracuse 123 143 144 1,638 Texas at Dallas 0 29 39 738 5% Tufts 9 20 Washington State 58 65 71 1,859 4% 72 72 South Carolina 0 25 53 87 135 1,584 9% 2,202 7% Tennessee 174 163 170 151 164 24% 392 302 1,271 Vanderbilt 365

^{*} Enrollments determined from ASEE Survey Data

The new Department of Biomedical Engineering will be created in the College of Engineering that will consist of its own core faculty and joint faculty from other departments in engineering, sciences and the medical school.

The program can be initiated with five core faculty for which there is already adequate budget in the College of Engineering. We expect that at least a dozen other faculty members in the college will seek joint appointments in this unit. A model for joint faculty could be that the teaching load of the faculty member for one out of three semesters will be determined by the Biomedical Engineering Program. This requirement may fully or partially be met by offering cross-listed course(s) that benefit both the Biomedical Engineering students as well as students from the home department of the faculty member.

As enrollments in Biomedical Engineering rise, it is expected that more positions will be allocated to the program from among the new lines allocated to Engineering. An estimate of those needs is shown in Table 2.

The following program space has been identified to serve the needs of the new department. Some renovation and reconfiguration of the space will be needed to make it suitable for the new programs.

- I. Space on the 1st floor of Engineering Hall is available for administrative and faculty offices and undergraduate laboratories due to relocating faculty and staff from Engineering Hall to the former Biobased Building and the Engineering Research Center on Cato Springs Road.
- II. The research laboratories can be housed in the Engineering Research Center.

	Table 2 - Expected growth in students and faculty in Biomedical Engineering							
Fiscal Year	Expected UG enrollment	Expected Graduate Enrollment	Additional Faculty needed					
FY 12	None	None	None					
FY 13	60	20	0					
FY 14	100	30	1 Senior position of Department Head or Program Coordinator					
FY15	150	40	2					
FY 16	200	40	1					

The resource requirements shown below are for creating a new Department of Biomedical Engineering. This new department will incorporate a new Bachelor of Science degree in Biomedical Engineering, an existing Master of Science degree in Biomedical Engineering, and a new Biomedical Engineering concentration for the PhD in Engineering.

Resource 1	Requirem			and ar	ard ar	
		1st Year (in dolla			3 rd Year rs)	(in dollars)
Staffing (Number) Administrative/Professional		50,000		50,000		50,000
Full-time Faculty	460,000	570,000	600 000	,		30,000
Part-time Faculty		300,000				
Graduate Assistants	500,000		350,000			
Clerical			550,000	25,000		25,000
Fulbright College Faculty	0	25,000		147,000		25,000
	•	40.000	,	,		10.000
Equipment & Instructional Materials		40,000		40,000		40,000
Library		18,250		12,000		13,000
Other Support Services						
Supplies/Printing	10,000		10,000		10,000	
Travel		40,000		40,000		40,000
Distance Technology		0		0		0
Other Services (Research Expenditures)		\$600,00	0	\$750,00	0	\$900,000
TOTAL			¢1 Q/3 ′	 250	\$2,294,	 NNN
\$2,615,000			Φ1,04 <i>3</i> ,	230	\$2,29 4 ,	000
						_
Planned Funding Sources				4		
					3 rd Year	
		(in dolla	rs)	(in dolla	ırs) 	(in dollars)
New Student Tuition and Fees		\$231,61	5	\$386,02	5	\$1,158,075
#students*15 hrs/sem*(tuition+fees(\$257.35))*2 semesters		30 student		50 student	ts	150 students
New State General Revenue		\$0		\$0		\$0
Redistribution of State General Revenue From the Department of Biological and Agricultural Engineering To the Department of Biomedical Engineering	\$533,00	0	\$533,00	0	\$533,00	0
			\$1,500,0	000	\$1,800,0	000
External Grants/Contracts	\$1,200,0	000	\$1,300,0	<i>,</i>	¥-,,	
External Grants/Contracts Other Funding Sources (Endowment and Gifts)	\$1,200,0		\$20,000		, ,	

Item 12: Request for Approval of a Proposal to Create an International Business Minor for Sam M. Walton College of Business Majors, UAF (Action)

REQUEST FOR APPROVAL OF A PROPOSAL TO CREATE AN INTERNATIONAL BUSINESS MINOR FOR SAM M. WALTON COLLEGE OF BUSINESS MAJORS, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a Minor in International Business. The minor will be associated with the Bachelor of Science in International Business degree in the Department of Economics within the Sam M. Walton College of Business. A summary of the proposal is attached.

Walton College students currently are able to obtain an international business degree and take courses in international business and study abroad. The creation of an International Business Minor will mirror the international business degree and allow students in other majors within the college to earn a minor in international business.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

D-00 K. R.D.

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Minor in International Business within the Sam M. Walton College of Business is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

International Business Minor for Business Majors

NEW OPTION, CONCENTRATION, EMPHASIS

(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas - Fayetteville

2. CONTACT PERSON/TITLE PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs 479.575.5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. TITLE OF DEGREE PROGRAM:

Bachelor of Science in International Business

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

International Business Minor for Business Majors

6. REASON FOR PROPOSED ACTION:

Walton College students currently are able to obtain an International Business Degree and take courses in international business and study abroad. The creation of an international business minor mirrors the International Business Degree and allows students to earn a minor in International Business and is similar to the existing minor in International Business for non-business majors. Global Engagement is also a strategic thrust for the Walton College.

7. PROVIDE THE FOLLOWING:

a. <u>Curriculum outline - List of required courses in option/concentration/emphasis - Indicate total semester credit hours required for option/concentration/emphasis (Option range: 9–24 semester credit hours)</u>

The minor requires completion of 21 required hours of study (including equivalencies). The 21 hours include the following courses:

15 hours from the following:

ECON 3843 Economic Development, World Bank, and Multilateral Finance

ECON 3853 Emerging Markets

ECON 3933 The Japanese Economic System

ECON 4633 International Trade

ECON 4643 International Macroeconomics and Finance

ECON 468V International Economics and Business Seminar

FINN 3703 International Finance

MGMT 4583 International Management

MKTG 4633 Global Marketing

TLOG 3643 International Transportation and Logistics

3 hours of Study Abroad led by Walton College faculty

Other—Department Chair Approval Needed

Students must also complete 6 hours of intermediate foreign language.

Students whose native language is English or whose native language is not taught at the University of Arkansas must complete six hours of university course work in a single foreign language. Students who, on the basis of prior knowledge of language, omit one or both courses in the intermediate language sequence — at 2003 and 2013 level — may receive degree credit for omitted courses if they validate their higher placement by passing the business language course (or equivalent) with a grade of "C" or above. Students with no previous foreign language training or only rudimentary knowledge of a foreign language will be required to complete up to six hours of elementary foreign language. Students whose native language is not English but is taught at the University of Arkansas must select a third language from the list below, or substitute six hours of upper-division English language courses (i.e., speech, writing, or U.S. literature), to be selected with the consent of the department chair. Those students whose native language is not taught at the University of Arkansas will normally be required to select a third language.

b. Identify new courses and provide new course descriptions

No new courses are required – all requirements incorporate existing courses.

c. List institutions offering similar program or program option

University of Kentucky

University of San Diego

Auburn University
The University of Louisville

DePaul University

University of Memphis

Boise State University of Tulsa

8. Will the new option be offered via distance delivery?

No

9. Specify the amount of the additional costs required, the source of funds, and how funds will be used.

No additional funding requirements are anticipated.

Item 13: Request for Approval of a Proposal to Modify Requirements for Students who are Currently RNs & wish to Major in the BS in Nursing, UAF (Action)

REQUEST FOR APPROVAL OF A PROPOSAL TO MODIFY REQUIREMENTS FOR STUDENTS WHO ARE CURRENTLY RNS & WISH TO MAJOR IN THE BS IN NURSING, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to modify the requirements for students currently enrolled as Registered Nurses (R.N.) that wish to major in the Bachelor of Science in Nursing (B.S.N.) degree in the Eleanor Mann School of Nursing within the College of Education and Health Professions. A summary of the proposal is attached.

The proposed changes to the requirements for currently licensed Registered Nurses who wish to enroll in the Bachelor of Science in Nursing include:

- a change to all online delivery of required nursing courses through UA Global Campus
- a modification to hold 37 credits in escrow as directed by the Arkansas Nursing Articulation Model
- a change in the number of elective hours from 12 to 10
- a modification of the required nursing courses for the R.N. to B.S.N. students to include five new courses—two courses currently offered face-to-face but changed to an online format, and three courses currently offered online as part of the Master of Science in Nursing program
- Total credits for the degree will remain 120.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to modify the requirements for students currently enrolled as Registered Nurses (R.N.) that wish to major in the Bachelor of Science in Nursing (B.S.N.) degree in the Eleanor Mann School of Nursing within the College of Education and Health Professions is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baccalaureate in Nursing

New Option, Concentration, Emphasis

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE PHONE NUMBER/E-MAIL ADDRESS:

Dr. Sharon Gaber, Provost 479-575-54759 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. TITLE OF DEGREE PROGRAM:

Baccalaureate in Nursing (current degree offered)

5. REASON FOR PROPOSED ACTION:

The use of online delivery for six courses in the R.N. to B.S.N degree will eliminate barriers of time and place that prevent registered nurses with associate degrees from continuing their education. Flexibility and convenience are major benefits that appeal to most R.N. students. R.N. students will not follow the typical class and clinical schedules that are fixed and largely inflexible. Thus, R.N.s can work while they are earning a degree. The ability to practice nursing and flexible learning schedules are important advantages of online education.

Learners who work well on their own, are computer literate (or can quickly develop the required computer skills), and have access to the Web, are likely to be interested in online education. Another benefit to online education is the interaction with other student learners and professors about their nursing practice that may be limited due to the R.N.'s geographical confines. Collaborating with people from different settings, cultures, and levels of experience is a potential benefit that can enhance the learning environment and provide R.N. students with a wider network of contacts.

From a health care provider workforce prospective, the on-line R.N. to B.S.N. program will meet the future supply and demands for professional nurses. The Institute of Medicine (IOM) report, *The Future of Nursing: Leading Change, Advancing Health* (2010) wrote, "Nurses should achieve higher levels of education and training through an improved education system that promotes seamless academic progression." The Affordable Care Act establishes an increased need for nurses in public health and community settings to manage chronic illness and to coordinate care among agencies and clinicians. Patients' needs have become more complex and require nurses to acquire higher levels of practice competencies. Today's patient care also requires nurses to use more complicated technologies and manage the resulting data to best meet the needs of patients. These expectations can be best met through a liberal arts education and

higher education. Nurses need significantly higher levels of preparation in evidence-based practice and research skills.

6. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

To provide flexibility in obtaining a baccalaureate degree for registered nurses.

7. PROVIDE THE FOLLOWING: Curriculum outline - List of required courses

Requirements for Bachelor of Science in Nursing:

University Core (State Minimum Core)

35 hours

- *English (6 hours)
- *ENGL 1013 English Composition I
- *ENGL 1023 English Composition II
- *Mathematics (3 hours)
- *MATH 1203 College Algebra or equivalent
- *Sciences with Labs (8 hours) must include
- *4 hours of CHEM including a lab (Must be CHEM 1073/1071L or higher)
- *BIOL 2443/2441L Human Anatomy**
- *Fine Arts/Humanities (6 hours) Must include one of the following courses: *PHIL 2003 Intro to Philosophy; *PHIL 2103 Intro to Ethics; *PHIL 2203 Logic; or *PHIL 3103 Ethics and the Professions
- *3 hours Core History/Government
- *Social Sciences (9 hours) Must include *HESC 1403 Lifespan Development

Additional General Studies

21 hours

- *BIOL 2213/2211L Human Physiology
- *EDFD 2403 Statistics in Nursing, or *PSYC 2013 Introduction to Statistics for Psychology, or
- *STAT 2303 Principles of Statistics or
- *STAT 2023 Biostatistics
- *BIOL 2013/2011L General Microbiology
- *10 elective hours (as needed)
- *Denotes pre-requisite nursing courses that GPA will be computed on for admission into the Eleanor Mann School of Nursing, whether they are from the University of Arkansas or transfer hours.
- **BIOL 1543/1541L is a prerequisite for BIOL 2013/2011L and BIOL 2443/2441L and may be used as part of the elective hours.

As directed by the Arkansas Nursing Articulation Model, credit for courses listed below will be held in escrow. The student will receive credit for these courses upon successful completion of the program.

- NURS 2032 Therapeutic Communication
- NURS 3313 Pharmacology
- NURS 3422 Nursing Concepts: Foundations
- NURS 3424 Professional Role Implementation I: Caregiver
- NURS 3634 Nursing Concepts: Adult Health I
- NURS 3644 Professional Role Implementation II: Caregiver
- NURS 3742 Nursing Concepts: Mental Health and Illness
- NURS 3752 Professional Role Implementation III: Caregiver
- NURS 4154 Nursing Concepts: Child and Family
- NURS 4164 Professional Role Implementation IV: Teacher

NURS 4262 Nursing Concepts: Adult Health II

NURS 4442 Nursing Concepts: Critical Care

NURS 4452 Professional Role Implementation VI: Role Synthesis

Total Credit Hours of Escrow (37)

R.N. to B.S.N. Professional Nursing Program

NURS 4003 Transition to Profession Nursing Practice

NURS 4013 Informatics for Professional Nursing

NURS 4112 Teaching and Health Promotion

NURS 4203 Leading and Managing in Healthcare Micro-Environments

NURS 4323 Health Assessment and Clinical Reasoning for R.N.s

NURS 4603 Nursing Concepts: Communities

NURS 4701 Professional Nursing Synthesis

NURS 5053 Evidence -based Practice

NURS 5063 Health Care Policy

NURS 5143 Advanced Pathophysiology

R.N. to B.S.N. Nursing Courses Total credits granted from escrow Total degree hours 27 hours 37 hours 120 hours

8. WILL THE NEW OPTION BE OFFERED VIA DISTANCE DELIVERY?

Yes six courses for the degree will be offered online.

9. MODE OF DELIVERY TO BE USED:

On line delivery using Blackboard course management software.

10. IS THE DEGREE APPROVED FOR DISTANCE DELIVERY?

Yes. The University of Arkansas Global Campus approved the distance delivery method. This letter of notification is a request for state approval for distance delivery.

11. LIST COURSES IN OPTION/CONCENTRATION/EMPHASIS.

Include course descriptions for new courses. In addition to the required general studies courses and nursing courses held in escrow, students in the R.N. to B.S.N option will take the following courses online:

NURS 4003: Transition to Professional Nursing Practice [new]

The course introduces the R.N. student to the standards and concepts of professional nursing based on the Essentials of Baccalaureate for Professions Nursing Education.

NURS 4013: Informatics for the Professional Nurse [new]

This course focuses on how information technology is used in the health care system. The course describes how nursing informatics is currently being used by healthcare professionals, and speculates about future applications.

NURS 4112: Nursing Concepts: Teaching and Health Promotion [currently offered]

NURS 4203: Leading and Managing in Healthcare Micro-environments [new]

This course introduces theories and principles of management and leadership and the professional nurse's role within the health care system. Social issues, economic policy, and regulatory requirements are used to explore healthcare delivery systems and access, quality improvement,

and patient safety. This course includes strategies for monitoring delivery of care, outcomes, and evaluating program effectiveness.

NURS 4323: Health Assessment and Clinical Reasoning for Professional Nurses [new] This 3-credit theory course builds on the Registered Nurse's clinical experience and knowledge of health assessment. Emphasis is placed on expanding physical assessment skills, interpreting abnormal findings, and applying the principles of evidence-based practice to the health assessment process. The role of documentation of health assessment in third party reimbursement is also explored.

NURS 4603: Nursing Concepts: Community [currently offered]

NURS 4701: Professional Nursing Synthesis [new]

The course emphasizes reflection, integration, and synthesis of concepts from previous courses. Course enrollment occurs in the last semester of the program.

NURS 5053: Evidence-Based Practice and Innovation in Nursing [currently offered]

NURS 5063: Health Care Policy [currently offered]

NURS 5143: Advanced Pathophysiology [currently offered]

12. SPECIFY THE AMOUNT OF THE ADDITIONAL COSTS REQUIRED, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

The EMSON Director submitted a budget request for two additional full-time (nine month) instructor positions starting in 2012 at a cost of \$50,000 plus fringe benefits for each new line. Support for the two new positions will be covered by the tuition generated by the additional students in the online R.N. to B.S.N. option.

Item 14: Request for Approval of a Proposal to Create a new Post-Masters Graduate Certificate in Applied Behavior Analysis, UAF (Action)

REQUEST FOR APPROVAL OF A PROPOSAL TO CREATE A NEW POST-MASTERS GRADUATE CERTIFICATE IN APPLIED BEHAVIOR ANALYSIS, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a Post-Masters Graduate Certificate in Applied Behavior Analysis in the Department of Curriculum and Instruction within the College of Education and Health Professions, effective fall 2012. A summary of the proposal is attached.

The proposed Post-Masters Graduate Certificate in Applied Behavior Analysis will extend the educational offerings of the Special Education Program to include the use of Applied Behavior Analysis in the education of persons on the Autism Spectrum, individuals with behavioral issues, and in the treatment of individuals with severe behavior issues in non-school settings. There is no other program in the state for persons seeking Applied Behavior Analysis course work in this area. Prospective candidates will be educators and administrators working in the field of autism at the state and district levels.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Post-Masters Graduate Certificate in Applied Behavior Analysis in the Department of Curriculum and Instruction within the College of Education and Health Professions is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Post-Masters Graduate Certificate in Applied Behavior Analysis

GRADUATE CERTIFICATE PROGRAM

(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs 479-575-5459
sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-18 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

Post-Masters Graduate Certificate in Applied Behavior Analysis

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION?

Federal Regulations require the use of Applied Behavior Analysis in eligibility and program determination in areas using ABA as the preferred treatment (i.e., behavioral management of persons with behavioral disorders, autism, and senility). Board Certified Behavior AnalystsTM receive courses from approved programs after receiving a master's degree. There are no programs in Arkansas providing the required course work so candidates are going out-of-state for the training.

6. PROVIDE DOCUMENTATION THAT PROPOSED PROGRAM HAS RECEIVED FULL APPROVAL BY LICENSURE/CERTIFICATION ENTITY. (A GRADUATE CERTIFICATE OFFERED FOR TEACHER LICENSURE MUST BE APPROVED BY THE ARKANSAS DEPARTMENT OF EDUCATION PRIOR TO CONSIDERATION BY THE COORDINATING BOARD).

The Graduate Certificate in Applied Behavior Analysis is not tied to an Arkansas teaching license.

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

Via distance delivery [online]. Faculty who will be teaching course online will have a broad and deep experience base in online instruction including those who have been teaching online for 5

or more years, have taken courses online, and/or have participated in extensive professional development in the area of online instruction.

8. PROVIDE THE FOLLOWING: CURRICULUM OUTLINE - LIST OF REQUIRED COURSE:

Program of Study

CIED 6843 Basic Principles of ABA

CIED 6853 Assessment in ABA

CIED 6863 Behavioral Change Procedures and Supports

CIED 6873 Measurement and Experimental Design

CIED 6883 Ethical, Professional, and Legal Standards

CIED 6843 Basic Principles of ABA (FA)

Course provides information on: (a) the philosophical assumptions and principles of behavior analysis; (b) basic principles, processes, and concepts of applied behavior analysis; and (c) ethical and legal issues involved in its use.

CIED 6853 Behavioral Assessment in ABA (FA)

Course content includes information on effective methods and the development of skills in: (a) assessing, organizing, and interpreting behavior; (b) conducting task analysis and selecting intervention goals and strategies; (c) displaying data; and (d) making evidence-based decisions. Legal and ethical standards will be reviewed and applied to behavioral change procedures used.

CIED 6863 Behavioral Change Procedures and Support (SP)

Course content includes (a) information on behavior change procedures; (b) activities designed to acquire skill in developing and evaluating behavioral change programs; and (c) information and activities designed to acquire skills in providing and monitoring persons and systems providing support. Legal and ethical standards will be reviewed and applied to the course content.

CIED 6873 Measurement and Experimental Design (SP)

Course content includes information on and the development of skills in: (a) the measurement of the multiple dimensions of behaviors; (b) the use of methods of measuring behavior; (c) the experimental evaluation of interventions; and (d) the multiple methods of displaying and interpreting behavioral data. Legal and ethical standards will be reviewed and applied to the course content.

CIED 6883 Ethical, Professional, and Legal Standards (FA)

Course content includes information on the ethical, professional and legal standards in the profession of applied behavior analysis and practice in its use.

Item 15: Request for Approval of a Proposal to Create a Post-Masters Certificate in Educational Psychology, UAF (Action)

REQUEST FOR APPROVAL OF A PROPOSAL TO CREATE A POST-MASTERS CERTIFICATE IN EDUCATIONAL PSYCHOLOGY, UAF (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a Post-Masters Certificate in Educational Psychology in the Department of Curriculum and Instruction within the College of Education and Health Professions. A summary of the proposal is attached.

Presently, no certification program or graduate degree program in educational psychology is available or has been developed at any post-secondary institution within Arkansas. In contrast, many research I institutions in surrounding states offer educational psychology programs including the University of Texas, University of Tennessee, Oklahoma State University, and the University of Missouri. The need for this program in Arkansas is essential for the College of Education and Health Professions to continue to expand and improve its academic breadth and reputation and to provide a meaningful service to the state.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

OK. B.O.

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Post-Masters Certificate in Educational Psychology in the Department of Curriculum and Instruction within the College of Education and Health Professions is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Post-Masters Graduate Certificate in Educational Psychology

GRADUATE CERTIFICATE PROGRAM

(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/ PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs (479) 575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-18 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

Educational Psychology

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION?

Education psychology is a fundamental aspect of educational research and practice. Educational psychologists work in government, schools, and higher education, and play a vital role in understanding the learning process. Furthermore, educational psychology is a common component among research I institutes, especially flagship universities. We offer no program in the College of Education and Health Professions that trains professionals in educational psychology.

Presently, no certification program or graduate degree program in educational psychology is available or has been developed at any post-secondary institution within Arkansas. The only Arkansas listing currently available is from the online entity - Capella University. In contrast, many research I institutions in surrounding states offer educational psychology programs including the University of Texas, University of Tennessee, Oklahoma State University, and the University of Missouri. Further, the University of Arkansas is the only institution in the Southeastern Conference (SEC) that does not have a program in this area. The need for this program in Arkansas, consistent with the Chancellor's research and scholarly mission, is essential for the COEHP to

continue to expand and improve its academic reputation, and to provide a meaningful service to the state.

6. PROVIDE DOCUMENTATION THAT PROPOSED PROGRAM HAS RECEIVED FULL APPROVAL BY LICENSURE/CERTIFICATION ENTITY. (A GRADUATE CERTIFICATE OFFERED FOR TEACHER LICENSURE MUST BE APPROVED BY THE ARKANSAS DEPARTMENT OF EDUCATION PRIOR TO CONSIDERATION BY THE COORDINATING BOARD).

No licensure or certification approval needed. (Groups such as NASP are used for school psychology degrees which are designed to certify school counselors, but this is not the intent for an educational psychology program.)

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

On-campus (however, some of the required courses are offered in multiple formats including both online and on-campus)

8. PROVIDE THE FOLLOWING: CURRICULUM OUTLINE - LIST OF REQUIRED COURSES:

Program of Study (12 hours):

- EDFD 5373 Foundations of Teaching and Learning
- EDFD 5573 Lifespan of Human Development
- EDFD 5673 Principles of Motivation
- EDFD 5773 Advanced Topics in Educational Psychology

Two courses from the following (6 hours):

- ESRM 6413 Experimental Design
- ESRM 6423 Multiple Regression Techniques for Education
- ESRM 6653 Measurement and Evaluation

Item 16: Request for Approval of a Proposal to Create a Graduate Certificate in STEM Ed for EArly Childhood (K-4), UAF (Action)

16

REQUEST FOR APPROVAL OF A PROPOSAL TO CREATE A GRADUATE CERTIFICATE IN STEM ED FOR EARLY CHILDHOOD (K-4), UAF (ACTION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a Graduate Certificate in STEM (Science, Technology, Engineering and Mathematics) Education for Early Childhood (K-4) in the Department of Curriculum and Instruction within the College of Education and Health Professions. A summary of the proposal is attached.

The proposed Graduate Certificate in STEM Education for the 5-year Master of Arts in Teaching (K-4) Early Childhood Program will help the University of Arkansas, Fayetteville meet the demand for highly qualified teachers at the early childhood and elementary levels with knowledge of each STEM discipline and how they can be effectively integrated.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Graduate Certificate in STEM (Science, Technology, Engineering and Mathematics) Education for Early Childhood (K-4) in the Department of Curriculum and Instruction within the College of Education and Health Professions is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Graduate Certificate in STEM Education for Early Childhood (K-4)

GRADUATE CERTIFICATE PROGRAM

(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/ PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs (479) 575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

August 2012

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-18 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

STEM Education for Early Childhood (K-4)

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

The new certificate program for a concentration in STEM (Science, technology, engineering, and mathematics) Education for the 5-year MAT K-4 Early Childhood Program will help the University of Arkansas meet the demand for highly qualified teachers at the early childhood and elementary levels with knowledge of each STEM discipline and how they can be effectively integrated.

6. PROVIDE DOCUMENTATION THAT PROPOSED PROGRAM HAS RECEIVED FULL APPROVAL BY LICENSURE/CERTIFICATION ENTITY.

At this time, there is no licensure/certification endorsement in STEM Education provided through the Arkansas Department of Education. However, there have been ongoing discussions and plans are being made to develop such an endorsement. The University of Arkansas would be proactive in developing a Graduate Certificate in STEM Education to prepare a cadre of teachers for future licensure endorsements.

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

On campus

8. PROVIDE THE FOLLOWING: Curriculum outline - List of required courses:

- TEED 4033 Introduction to STEM Education
- TEED 5023 Creativity and Innovation in STEM Education
- CIED 5032 Curriculum Design
- CIED 5203 Teaching Problem-Based Mathematics in the Elementary Grades
- CIED 5213 Teaching Problem-based Science in the Elementary Grades

New course descriptions

TEED 4033 Introduction to STEM Education

This introductory course in integrative STEM education focuses on the development and introduction of STEM content and pedagogy for the PK-12 classroom. The course includes an introduction to the nature of each of the STEM education disciplines, and follows with an exploration of the pedagogies unique to the fields of science, technology, engineering, and mathematics (STEM) education and insights into teaching strategies that can be used to deliver instruction in an integrative fashion.

TEED 5023 Creativity and Innovation in STEM Education

This introductory course in technology and engineering education focuses on the development and introduction of technology and engineering-based activities to support science and mathematics instruction in the elementary classroom. Through hands-on, problem based learning challenges, students will develop an understanding of the design process and the integration of science, technology, engineering, and mathematics (STEM) often used to solve real-world problems.

CIED 5203 Teaching Problem-based Mathematics in the Elementary Grades

This graduate level course focuses on sharing, modeling and practicing strategies to support the meaningful integration of science, technology, engineering and mathematics (STEM) with the emphasis on mathematics in the K-4 classroom. A strong foundation for integrating the STEM disciplines through a problems-based approach within the elementary curriculum will be developed by providing students with theoretical frameworks, research, resources, and methods related to appropriate and effective classroom practice

CIED 5213 Teaching Problem-based Science in the Elementary Grades

This graduate level course focuses on sharing, modeling and practicing strategies to support the meaningful integration of science, technology, engineering and mathematics (STEM) with the emphasis on science in the K-4 classroom. A strong foundation for integrating the STEM disciplines through a problems-based approach within the elementary curriculum will be developed by providing students with theoretical frameworks, research, resources, and methods related to appropriate and effective classroom practice.

Item 17: Request for Approval of a Proposal to Create a Graduate Certificate in Enterprise Systems in the Department of Information Systems, UAF (Action)

17

REQUEST FOR APPROVAL OF A PROPOSAL TO CREATE A GRADUATE CERTIFICATE IN ENTERPRISE SYSTEMS IN THE DEPARTMENT OF INFORMATION SYSTEMS, UAF (ACTION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a Graduate Certificate in Enterprise Systems in the Department of Information Systems within the Sam M. Walton College of Business. A summary of the proposal is attached.

Based on analysis of projected growth in Information Systems (IS) related fields, current economic conditions, and the continued shortage of skilled professionals, an opportunity exists to provide a program which enables individuals from any background to gain the knowledge and skills needed to transition to a career in Information Systems, or to provide individuals already in IS careers with knowledge and skills in high-growth Information Systems disciplines. The proposed graduate certificate will provide opportunities to develop knowledge and skills in one of three areas of study (Enterprise Information Systems, Enterprise Analytics, or Enterprise Resource Planning Systems) through hands-on experience with large-scale enterprise systems and real-world data sets.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt President

-OR. B.Com

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Graduate Certificate in Enterprise Systems in the Department of Information Systems within the Sam M. Walton College of Business is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Graduate Certificate in Enterprise Systems

GRADUATE CERTIFICATE PROGRAM

(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/ PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs (479) 575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-18 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

Graduate Certificate in Enterprise Systems

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

Beginning around 2001, Information Systems (IS) and Computer Science programs experienced a sharp decline in enrollment which, though improving, has led to a significant gap between the demand for skilled IS professionals and the supply of available talent. Based on analysis of projected growth in IS-related fields, current economic conditions, and the continued shortage of skilled professionals, an opportunity exists to provide a program which enables individuals from any background to gain the knowledge and skills needed to transition to a career in IS, or to provide individuals already in IS careers with knowledge and skills in high-growth IS disciplines. The proposed graduate certificate will provide opportunities to develop knowledge and skills in one of three areas of study (Enterprise Information Systems, Enterprise Analytics, or Enterprise Resource Planning Systems) through hands-on experience with large-scale enterprise systems and real-world data sets.

6. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

On-campus

7. PROVIDE THE FOLLOWING: CURRICULUM OUTLINE - LIST OF REQUIRED COURSES:

Required Course (3 hours) for all areas of study

ISYS 5833 Data Management Systems

OR WCOB 5213 ERP Fundamentals

Enterprise Information Systems Area of Study

Required Courses (9 hours)

ISYS 5113 IT Toolkit (course may not be used for the Master of Information Systems Degree)

ISYS 5833 Data Management Systems

ISYS 5423 Seminar in Systems Development

Elective Course (3 hours) Students should choose 3hours of coursework from among the following:

WCOB 5213 ERP Fundamentals

ISYS 5133 E-Business Development

ISYS 5453 Introduction to Enterprise Servers

ISYS 5933 Global IS

Enterprise Analytics Area of Study - Required Courses (9 hours)

ISYS 5833 Data Management Systems

ISYS 5503 Decision Support Systems

ISYS 5843 Business Intelligence & Knowledge Management

Elective Course (3 hrs) Students should choose 3 hours of coursework from among the following:

ISYS 5113 IT Toolkit (course may not be used for the Master of Information Systems Degree)

WCOB 5213 ERP Fundamentals

ISYS 5133 E-Business Development

ISYS 5423 Seminar in Systems Development

Enterprise Resource Planning Area of Study

Required Courses (9 hours)

WCOB 5213 ERP Fundamentals

WCOB 5223 ERP Configuration & Implementation

ISYS 5233 ERP Development

Elective Course (3 hours)

Students should choose three hours of coursework from among the following:

ISYS 5113 IT Toolkit (course may not be used for the Master of Information Systems Degree)

ISYS 5833 Data Management Systems

ISYS 5933 Global IS

ISYS 5943 Management of Information Technology

ISYS 5453 Introduction to Enterprise Servers

No new courses are needed.

8. SPECIFY THE AMOUNT OF THE ADDITIONAL COSTS REQUIRED, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

No additional funds are required for this concentration, as all courses needed already exist.

Item 18: Request for Approval of a Proposal to Add a new Site Location in Panama for the Masters of Business Administration in the Dept of Business Administration, UAF (Action)

18

REQUEST FOR APPROVAL OF A PROPOSAL TO ADD A NEW SITE LOCATION IN PANAMA FOR THE MASTERS OF BUSINESS ADMINISTRATION IN THE DEPT OF BUSINESS ADMINISTRATION, UAF (ACTION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to add a new site location for the Master of Business Administration (MBA) in the Department of Business Administration within the Sam M. Walton College of Business, effective fall 2012. A summary of the proposal is attached.

The University of Arkansas is currently working to develop and strengthen relations with the country of Panama and its higher education system. The Panamanian government agency SENACYT has requested that the University of Arkansas deliver its managerial Master of Business Administration program on site in Panama City, Panama. SENACYT has agreed to sponsor up to 30 students in the program for 2012-2013. The curriculum delivered in Panama will be identical to that delivered on the University of Arkansas, Fayetteville campus.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

-00 K. B.D.

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add Panama City, Panama as a new site location for the Master of Business Administration (MBA) in the Department of Business Administration within the Sam M. Walton College of Business, effective fall 2012, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

New Site Location for the Master's in Business Administration

EXISTING CERTIFICATE or DEGREE PROGRAM OFFERED AT OFF-CAMPUS LOCATION

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE PHONE NUMBER/E-MAIL ADDRESS:

Dr. Sharon Gaber, Provost and Vice-Chancellor for Academic Affairs, ADMN 422, University of Arkansas, Fayetteville, AR 72701 479.575.5459 sgaber@uark.edu

3. NAME OF EXISTING PROGRAM:

Master's in Business Administration (MBA)

4. PROPOSED EFFECTIVE DATE:

Summer 2012

5. PROPOSED LOCATION OF OFF-CAMPUS SITE:

Panama City, Panama

6. DISTANCE OF PROPOSED SITE FROM MAIN CAMPUS:

3,277 miles (Google Maps)

7. REASON FOR OFFERING PROPOSED PROGRAM AT OFF-CAMPUS SITE.

The University of Arkansas is currently working to develop and strengthen relations with Panama and its higher education system. The Panamanian government agency SENACYT has requested that the University deliver its Managerial MBA program on site in Panama City, Panama. SENACYT has agreed to sponsor up to 30 students in the program for 2012-2013.

8. IDENTIFY COURSES TO BE OFFERED AT THE PROPOSED SITE:

Managerial MBA Courses	
MBAD 5602	Introduction to the Value Chain
MBAD 5613	Financial Accounting
MBAD 513V	Information Technology and Decision Making
MBAD 523V	Economics of Management and Strategy
MBAD 511V	Corporate Financial Management
MBAD 521V	Leading High Performance Organizations
MBAD 512V	Accounting Decisions and Control
TLOG 5663	Supply Chain Management
MBAD 522V	Managing Ideas, Products and Services
MGMT 5313	Strategic Management
MKTG 5333	Retailing Strategies and Processes
MGMT 5373	International Management
MBAD 5433	Capstone Project

9. WILL STUDENTS BE ABLE TO COMPLETE ALL PROGRAM REQUIREMENTS AT THIS LOCATION? IF NOT, WHERE?

Students will be able to complete the entire MBA program at the Panama City, Panama location.

Item 19: Request for Approval of a Proposal to Delete Options for the Bachelor of Science in Biological Engineering, UAF (Action)

19

REQUEST FOR APPROVAL OF A PROPOSAL TO DELETE OPTIONS FOR THE BACHELOR OF SCIENCE IN BIOLOGICAL ENGINEERING, UAF (ACTION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval to delete all options for the Bachelor of Science in Biological Engineering in the Department of Biological and Agricultural Engineering, effective fall 2015. A summary of the proposal is attached.

With creation of the new, distinct Bachelor of Science in Biomedical Engineering degree, the Bachelor of Science in Biological Engineering degree no longer requires options within it. Only the options are being deleted, not the degree program. There are currently 100 students enrolled in the program and they will be able to continue their major in either Biological Engineering or Biomedical Engineering. Course substitutions will be offered to help students to transition between programs and to the new program that does not have options. Current students will have three years to matriculate before deleting options. Expected graduation date of last student is May 2015.

The proposal has received the necessary campus approvals. I concur with Dr. Gearhart's recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

OR. R. Oa

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete all options (Ecological, Biotechnology and Biomedical Engineering Options) for the Bachelor of Science in Biological Engineering in the Department of Biological and Agricultural Engineering is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Delete Options in the Bachelor of Science in Biological Engineering Degree

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs 479-575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

August 1, 2015

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, <u>OPTION</u>, OR ORGANIZATIONAL UNIT:

Three Options within the B.S. in Biological Engineering Degree:

Ecological Engineering Option Biotechnology Engineering Option Biomedical Engineering Option

5. REASON FOR DELETION:

With creation of new, distinct Biomedical Engineering degree, the B.S. in Biological Engineering degree no longer requires options within it. Only the options are being deleted, not the degree program itself.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

100

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

May, 2015

8. NAME OF COURSES WHICH WILL BE DELETED AS A RESULT OF THIS ACTION:

None

9. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED:

Students will be able to continue their major in either Biological Engineering or Biomedical Engineering. Course substitutions will be offered to help students to transition between programs and to the new program which does not have options. We are allowing 3 years for current students to matriculate before deleting options.

Item 20: Notification of a Proposal to Move the BS and MS in Biomedical Engineering to the Proposed Dept of Biomedical Engineering in the College of Engineering, UAF (Action)

NOTIFICATION OF A PROPOSAL TO MOVE THE BS AND MS IN BIOMEDICAL ENGINEERING TO THE PROPOSED DEPT OF BIOMEDICAL ENGINEERING IN THE COLLEGE OF ENGINEERING, UAF (ACTION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested that you be notified of a proposal to move the Bachelor of Science and the Master of Science in Biomedical Engineering from the Department of Biological and Agricultural Engineering to the new Department of Biomedical Engineering in the College of Engineering, effective fall 2012. A summary of the proposal is attached.

Currently, Biomedical education and research at the University of Arkansas are embedded within the Department of Biological and Agricultural Engineering which reports to both the College of Engineering and to the Dale Bumpers College of Agricultural, Food and Life Sciences. This proposal requests to move the existing Master of Science degree in Biomedical Engineering into the proposed new Department of Biomedical Engineering. There are parallel proposals for creating a new undergraduate major in Biomedical Engineering and a new doctoral concentration in Biomedical Engineering within the existing PhD degree in Engineering. These two new degree programs will complement the existing MS degree and thereby create exciting educational opportunities in Biomedical Engineering for Arkansans at all levels.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt President

Attachment

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Move Masters of Science and Bachelor of Science in Biomedical Engineering

REORGANIZATION OF EXISTING ORGANIZATIONAL UNITS

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE PHONE NUMBER/E-MAIL ADDRESS:

Sharon Gaber (479)575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. NAME OF CURRENT ORGANIZATIONAL UNIT:

Department of Biological and Agricultural Engineering

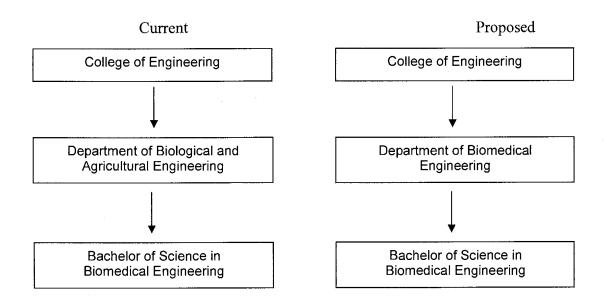
5. NAME OF PROPOSED UNIT:

Department of Biomedical Engineering

6. REASON FOR PROPOSED CHANGE:

The numbers of graduates at all degree levels with biomedical concentration at the University of Arkansas have been much lower than the national averages. In the past ten years, enrollments at the national level in Biomedical Engineering programs have increased by more than 200% while the overall engineering enrollment increases during the same period have only been at the level of approximately 20%. Similar impressive increases in students have also occurred at the MS and PhD levels. Significantly larger numbers of female students and faculty are attracted to this discipline because of the exciting career opportunities in the healthcare field. The University of Arkansas has developed stand-alone degrees at the BS and MS levels and a Biomedical Concentration for the PhD in Engineering. This proposal requests to move the BS in Biomedical Engineering into the proposed new Department of Biomedical Engineering. There is a parallel proposal to move the MS in Biomedical Engineering into the new department as well. Moving these two degree programs into the proposed new department along with the current Biomedical Concentration in the PhD of Engineering degree will create exciting educational opportunities in Biomedical Engineering for Arkansans at all levels.

7. PROVIDE CURRENT AND PROPOSED ORGANIZATIONAL CHART.



8. IF PROPOSED CHANGES RESULT IN A REALLOCATION OF FUNDS, WHICH DEPARTMENTS/PROGRAMS WILL RECEIVE THE REALLOCATED FUNDS?

Department of Biological and Agricultural Engineering Department of Biomedical Engineering Item 21: Notification of a Proposal to Change the Name of the M.Ed. in Elementary Ed to a M.Ed. in Curriculum & Instruction, UAF (Information)

NOTIFICATION OF A PROPOSAL TO CHANGE THE NAME OF THE M.ED. IN ELEMENTARY ED TO A M.ED. IN CURRICULUM & INSTRUCTION, UAF (INFORMATION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested that you be notified of a proposal to change the name of the Master in Education in Elementary Education to the Master of Education in Curriculum and Instruction in the Department of Curriculum and Instruction within the College of Education and Health Professions. A summary of the proposal is attached.

The faculty of the Department of Curriculum and Instruction deem the existing name of the Master of Education in Elementary Education to be overly narrow and requested a change in the degree name to Master in Education in Curriculum and Instruction to designate a broader degree.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely.

Donald R. Bobbitt

DOR. BOW

President

Attachment

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Change Name of the M.Ed. in Elementary Education to M.Ed. in Curriculum and Instruction

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT

(No change in curriculum, emphasis, or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs 479-575-5459 sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Elementary Education

5. CURRENT TITLE OF MAJOR OR OPTION:

Master of Education (M.Ed.)

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Department of Curriculum and Instruction

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Curriculum and Instruction

8. REASON FOR PROPOSED ACTION:

The faculty of the Department of Curriculum and Instruction deem the existing name of the M.Ed. ELED to be overly narrow, and therefore, have authorized a change in the degree name to M.Ed. in CIED to designate a more broad degree.

Item 22: Request for Approval of Bond Refunding and Bond Issuance, UALR (Action)

REQUEST FOR APPROVAL OF BOND REFUNDING AND BOND ISSUANCE, UALR (ACTION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel Anderson, University of Arkansas at Little Rock, is seeking approval to issue bonds up to \$16 million to purchase Coleman Place to use as student apartments to meet a housing need on the campus. Also, he is seeking approval to refund UALR's Series 2004 housing bonds. At current rates, the refunding is expected to yield cash savings of approximately \$1.9 million and a present value savings of approximately \$1.5 million, which is 9.6% of the refunded principal amount.

A representative from Rose Law Firm, bond counsel, will be available at the meeting to answer any questions. I recommend approval of the attached resolution.

Sincerely,

Donald R. Bobbitt

President

Attachment

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS

A RESOLUTION APPROVING A PROPOSAL TO ACQUIRE, CONSTRUCT, AND EQUIP CERTAIN STUDENT HOUSING FOR THE UNIVERSITY OF ARKANSAS AT LITTLE ROCK, INCLUDING ACQUISITION OF THE COLEMAN PLACE STUDENT APARTMENTS; AUTHORIZING THE ISSUANCE OF UP TO \$16,000,000 OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS AUXILIARY ENTERPRISES CAPITAL IMPROVEMENT REVENUE BONDS (UALR CAMPUS), SERIES 2012A, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND EQUIPPING THE IMPROVEMENTS; AUTHORIZING THE ISSUANCE OF UP TO \$15.800.000 OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS AUXILIARY ENTERPRISES REFUNDING REVENUE BONDS (UALR CAMPUS), SERIES 2012B, FOR THE PURPOSE OF REFUNDING THE BOARD'S \$17,385,000 UALR STUDENT HOUSING REVENUE BONDS, SERIES 2004; AUTHORIZING CERTAIN OFFICERS OF THE UNIVERSITY TO PRESENT THE PROPOSED BOND ISSUANCE TO THE HIGHER EDUCATION COORDINATING BOARD; AUTHORIZING TRUST INDENTURES SECURING THE BONDS; AUTHORIZING THE SALE OF BOND PURCHASE AND THE EXECUTION OF BONDS AGREEMENTS; AUTHORIZING THE EXECUTION OF CONTINUING DISCLOSURE AGREEMENTS; DESIGNATING PROFESSIONALS TO ASSIST IN THE ISSUANCE OF THE BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code Annotated §§ 6-62-301 to -313 (the "Act"), to issue its revenue bonds for the purpose of acquiring, constructing, and equipping capital improvements on the campus of the University of Arkansas at Little Rock ("UALR") and to refund bonds issued for such purposes; and

WHEREAS, the Board has been presented with a proposal to acquire, construct, and equip certain student housing for UALR consisting of the acquisition and renovation of Coleman Place Student Apartments, located at 3200 Coleman Court, Little Rock, Arkansas 72204 (the "Project"); and

WHEREAS, the Board has determined that the acquisition, construction, and equipping of the Project is immediately needed to provide for students attending UALR, and that the Project is in the best interests of UALR and the University; and

WHEREAS, the Board has determined and hereby finds and declares that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Auxiliary Enterprises Capital Improvement Revenue Bonds (UALR Campus), Series 2012A,

in a total principal amount not to exceed \$16,000,000, the proceeds of the sale thereof to be used to accomplish the Project and pay the costs of issuing the Series 2012A Bonds; and

WHEREAS, the Board has previously issued its UALR Student Housing Revenue Bonds, Series 2004, in the original principal amount of \$17,385,000 under the Act for the purpose of financing capital improvements for UALR;

WHEREAS, it has been found and determined, based on the advice of the staff of the University and UALR, that the Board can, based on current market conditions, recognize present value savings by the refunding of the Series 2004 Bonds (the "Refunding") and that the Refunding should be financed by the Board's Auxiliary Enterprises Refunding Revenue Bonds (UALR Campus), Series 2012B in a total principal amount not to exceed \$15,800,000, the proceeds of the sale thereof to be used to accomplish the Refunding and pay the costs of issuing the Series 2012B Bonds; and

WHEREAS, the Board intends to seek the advice of the Arkansas Higher Education Coordinating Board regarding the economic feasibility of the Project pursuant to Arkansas Code Annotated § 6-62-306; and

WHEREAS, the Series 2012A Bonds and the Series 2012B Bonds (the Series 2012A Bonds and the Series 2012B Bonds are referred to collectively as the "Bonds") will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of auxiliary enterprises revenues derived from the operations of residence halls or other student housing facilities operated by UALR, athletic gate receipts and other revenues derived from intercollegiate athletics at UALR, and revenues from the operations of bookstores and other auxiliary enterprises at UALR; and

WHEREAS, in order to proceed with the financing, it is necessary that the Board (i) authorize the issuance and marketing of the Bonds; (ii) designate Rose Law Firm, a Professional Association, as bond counsel and Stephens Inc. as underwriter for the Bonds (the "Underwriter"); (iii) authorize the President of the University to deem final a Preliminary Official Statement for each series of the Bonds and to authorize use of each Preliminary Official Statement; (iv) authorize the pricing of each series of the Bonds and the execution of a Bond Purchase Agreement with the Underwriter in connection therewith; and (v) authorize the execution of a Trust Indenture and related documents, all relating to the security and issuance of each series of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS as follows:

Section 1. The Board has been presented with a proposal to acquire, construct, and equip the Project located at 3200 Coleman Court, Little Rock, Arkansas 72204, and the Board does hereby approve the proposal.

Section 2. Proceeds of the Series 2012A Bonds will be used to pay the costs of the Project; including the fees of bond counsel, underwriters, architects, engineers, feasibility consultants,

and other professionals engaged by the Board to accomplish the Project and pay the costs of issuing the Series 2012A Bonds.

Section 3. The issuance of the Series 2012A Bonds is hereby authorized, and the Chairman and Secretary are hereby authorized to execute, by manual or facsimile signature, and deliver the Series 2012A Bonds to or upon the direction of the Underwriter. The Series 2012A Bonds shall be issued in the form and denominations, shall be dated, shall be numbered, shall mature, shall bear interest at the rates, and shall be subject to redemption prior to maturity all upon the terms and conditions set forth in the Bond Purchase Agreement and Trust Indenture relating to the Series 2012A Bonds (hereinafter identified and authorized). The Series 2012A Bonds shall have a true interest cost (after taking into account original issue discount and/or premium, if any, and underwriter's discount, but excluding costs of issuance of the Bonds) not greater than 4.00%. The Bonds shall be general obligations of the Board, secured by a pledge of Revenues (as defined in the Trust Indenture), including specifically auxiliary enterprises revenues derived from the operations of residence halls or other student housing facilities operated by UALR, athletic gate receipts and other revenues derived from intercollegiate athletics at UALR, and revenues from the operations of bookstores and other auxiliary enterprises at UALR, on a parity with a pledge as to auxiliary enterprises revenues derived from the operations of residence halls or other student housing facilities operated by UALR, athletic gate receipts and other revenues derived from intercollegiate athletics at UALR, and revenues from the operations of bookstores and other auxiliary enterprises at UALR with the Board's \$29,510,000 original principal amount Auxiliary Enterprises Revenue Bonds (UALR Campus), Series 2009.

Section 4. The Series 2004 Bonds shall be refunded if the Refunding would produce an aggregate net present value sayings of at least 3.00% of the refunded principal balance of the Series 2004 Bonds. In the event that such net present value threshold is met, the issuance of the Series 2012B Bonds is hereby authorized, and the Chairman and Secretary are hereby authorized to execute, by manual or facsimile signature, and deliver the Series 2012B Bonds to or upon the direction of the Underwriter. The Series 2012B Bonds shall be issued in the form and denominations, shall be dated, shall be numbered, shall mature, shall bear interest at the rates, and shall be subject to redemption prior to maturity all upon the terms and conditions set forth in the Bond Purchase Agreement and Trust Indenture relating to the Series 2012B Bonds (hereinafter identified and authorized). The Series 2012B Bonds shall have a true interest cost (after taking into account original issue discount and/or premium, if any, and underwriter's discount, but excluding costs of issuance of the Bonds) not greater than 4.00%. The Bonds shall be general obligations of the Board, secured by a pledge of Revenues (as defined in the Trust Indenture), including specifically auxiliary enterprises revenues derived from the operations of residence halls or other student housing facilities operated by UALR, athletic gate receipts and other revenues derived from intercollegiate athletics at UALR, and revenues from the operations of bookstores and other auxiliary enterprises at UALR, on a parity with a pledge as to auxiliary enterprises revenues derived from the operations of residence halls or other student housing facilities operated by UALR, athletic gate receipts and other revenues derived from intercollegiate athletics at UALR, and revenues from the operations of bookstores and other auxiliary enterprises at UALR with the

Board's \$29,510,000 original principal amount Auxiliary Enterprises Revenue Bonds (UALR Campus), Series 2009, and the Series 2012A Bonds.

Section 5. The President and the Vice President for Finance and CFO are hereby directed and authorized to take all steps necessary to seek the advice of the Arkansas Higher Education Coordinating Board with respect to the issuance of the Bonds pursuant to Arkansas Code Annotated § 6-62-306.

Section 6. The Board hereby approves the preparation of separate Preliminary Official Statements and the distribution of the Preliminary Official Statements to prospective purchasers of each series of the Bonds. The President and the Vice President for Finance and CFO are hereby authorized and directed to cause the Preliminary Official Statements to be delivered for and in the name of the Board, with such provisions therein as shall be approved by such officers, either of whom is authorized to execute and deliver to the Underwriter, when requested by the Underwriter, a certificate to the effect that each Preliminary Official Statement is deemed final for the purposes of Securities and Exchange Commission Rule 15c2-12.

Section 7. To prescribe the terms and conditions upon which the Bonds are to be sold, executed, authenticated, delivered, issued, accepted, held, and secured, the Chairman and Secretary of the Board and the President of the University are herby authorized and directed to execute and acknowledge all documents necessary to the issuance of each series of the Bonds, including:

- a) a Trust Indenture with respect to each series of the Bonds (collectively, the "Trust Indenture") by and between the Board and Simmons First Trust Company, N.A., as Trustee (the "Trustee"), setting forth the terms and conditions of each series of the Bonds and providing for the securing of the Bonds by a pledge of the Revenues;
- b) a Bond Purchase Agreement with respect to each series of the Bonds (collectively, the "Bond Purchase Agreement"), between the Board and the Underwriter, dated the date of its execution, between the Board and Stephens Inc., as underwriter (the "Underwriter"), setting forth the purchase price (which shall include an Underwriter's discount not greater than 0.825%) and the terms and conditions upon which each series of the Bonds will be sold to the Underwriter; and
- c) a Continuing Disclosure Agreement with respect to each series of the Bonds (collectively, the "Continuing Disclosure Agreement"), between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial and other information and events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Security and Exchange Commission.

The Trust Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the forms presented to the Board at this meeting, with such modifications as shall be approved by the Chairman or the President, their execution to constitute conclusive evidence of such approval. The Board recognizes that certain revisions may be made to the Trust Indenture, the Bond Purchase Agreement, and the Continuing

Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either of each officers on such documents to constitute proof of acceptance of such revisions. Specifically, the Chairman or the President is hereby authorized to (i) accept the final schedule of maturities and interest rates for the Bonds if he deems such to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriter and (ii) execute the Trust Indenture and the Continuing Disclosure Agreement.

Section 8. The Board authorizes and approves the production of a final Official Statement with respect to each series of the Bonds and authorizes and directs the President to execute and deliver the Official Statements, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 9. The Board hereby expresses its intent to retain Rose Law Firm, a Professional Association, as bond counsel ("Bond Counsel"), and Stephens Inc., as bond underwriter (the "Underwriter"). The President and the Vice President for Finance and CFO of the University, in consultation with the Chancellor and the Vice Chancellor for Finance and Administration of UALR, are authorized to negotiate the terms and conditions of agreements with the Underwriter and Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel and underwriters with whom the President and Vice President for Finance and CFO of the University, in consultation with the Chancellor and the Vice Chancellor for Finance and Administration of UALR, shall negotiate. Upon the conclusion of successful negotiations, Bond Counsel and the Underwriter will complete documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 10. The Chairman and Secretary of the Board and the President of the University, for and on behalf of the Board, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the Bonds, the Trust Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement; the performance of all obligations of the Board; the execution and delivery of such other papers and documents necessary to effect the issuance of the Bonds; and the performance of all acts of whatever nature necessary to effect and carry out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board are hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 11. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 12. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Item 23: Notification of a Proposal for a BS in E-Commerce at the Benton Center, UALR (Information)

NOTIFICATION OF A PROPOSAL FOR A BS IN E-COMMERCE AT THE BENTON CENTER, UALR (INFORMATION)



March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel Anderson, University of Arkansas at Little Rock, requested that you be notified of a proposal to add a Bachelor of Science in E-Commerce at their Benton Center. This proposal is a result of requests from local business leaders and elected officials in Saline County. Currently, UALR is offering an associate of arts degree at the Benton Center. A summary of the proposal is attached.

Throughout UALR's 35-year association with Benton, there has been a significant level of community support. In 1975 UALR began offering evening classes at Benton High School. In 1992, the community leaders and students began asking for day classes. By 1993 renovation had begun on the Benton Middle School for daytime classes to start in 1994. Community leaders agreed to provide monetary support until the program became self-supporting. An MOU was completed with the Saline County Educational Development Association. Support continued until 2002 when UALR began assuming all expenses except utilities. During this time, UALR has not had to pay rent for the use of the Benton Middle School building.

Recently the Benton leaders came back to UALR with a request to offer a baccalaureate degree. They had three primary motivations for the request: (1) to enhance economic development opportunities; (2) to encourage their children to stay home for their education; and (3) to provide a means for the existing workforce to improve skills.

With these goals in mind the new Bachelor of Science in E-Commerce was developed by packaging existing courses in Business and Information Science with appropriate electives in other disciplines. This degree will have broad applicability across all employment sectors. It will address the entire online process of developing, marketing, selling, delivering, servicing, and paying for products and services.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt

President

Attachment

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Science in E-Commerce / Benton Center

RECONFIGURATION OF EXISTING DEGREE PROGRAMS

(Consolidation or Separation of Degrees)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Dr. Sandra Robertson, Provost

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED:

Existing courses in existing programs will be reconfigured to create a new degree program.

4. PROPOSED TITLE OF CONSOLIDATED PROGRAM:

Bachelor of Science in E-Commerce

5. PROPOSED EFFECTIVE DATE:

Fall 2012

6. REASON FOR PROPOSED CONSOLIDATION:

The B.S. in E-Commerce is an interdisciplinary degree that blends existing courses in information technology, business, and the liberal arts. Specifically, courses will be drawn from Engineering and Information Technology; Business; Arts, Humanities, and the Social Sciences; the College of Professional Studies, and the College of Science and Mathematics.

This unique combination of courses will address the entire online process of developing, marketing, selling, delivering, servicing and paying for products and services. This includes the placement of media along the various stages of the customer engagement cycle through search engine marketing (SEM), search engine optimization (SEO), banner ads on specific websites, email marketing, mobile device advertising, social media analytics, and Web 2.0 strategies. The E-Commerce curriculum will include innovations in electronic funds transfer, supply chain management, Internet marketing, online transaction processing, electronic data interchange, inventory management systems, and automated data collection systems.

7. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

The new program grew out of an effort to address needs in Benton/Saline County, and courses will be offered at the UALR Benton Center, as well as the main campus.

8. IDENTIFY OFF-CAMPUS LOCATION:

UALR-Benton Center

9. PROVIDE COPY OF WRITTEN NOTIFICATION TO OTHER INSTITUTIONS IN THE AREA OF THE PROPOSED PROGRAM AND THEIR RESPONSES:

UALR received no responses expressing concern.

Item 24: Notification to Change the Names of the Construction Engineering Degree to Civil & Construction & Engineering, & the Dept of Construction Mgt to the Dept of Construction Mgt & Civil & Construction Engineering, UALR (Information)

NOTIFICATION TO CHANGE THE NAMES OF THE CONSTRUCTION ENGINEERING DEGREE TO CIVIL & CONSTRUCTION & ENGINEERING, & THE DEPT OF CONSTRUCTION MGT TO THE DEPT OF CONSTRUCTION MGT & CIVIL & CONSTRUCTION ENGINEERING, UALR (INFORMATION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel Anderson, University of Arkansas at Little Rock, requested that you be notified of a proposal to change the name of the Construction Engineering degree program to Civil and Construction Engineering, and the Department of Construction Management to the Department of Construction Management and Civil and Construction Engineering. These name changes more accurately describe the curricular content of the program and the offerings of the department. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt

President

Attachment

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT

(No change in curriculum, emphasis, or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE /PHONE NUMBER/E-MAIL ADDRESS:

Michael Tramel, Department Chairperson, Department of Construction Management (501) 569-8133 jmtramel@ualr.edu

3. PROPOSED EFFECTIVE DATE:

August 16, 2012

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Bachelor of Science

5. Current Title Of Major Or Option:

Construction Engineering

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Department of Construction Management

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Bachelor of Science

8. PROPOSED NAME OF MAJOR OR OPTION:

Civil and Construction Engineering

9. PROPOSED NAME OF ORGANIZATIONAL UNIT:

Department of Construction Management and Civil and Construction Engineering

10. REASON FOR PROPOSED ACTION:

Construction engineering is a specialty field within the broader discipline of civil engineering and both areas have distinct accreditation criteria developed by the American Society of Civil Engineers (ASCE). UALR's existing construction engineering program satisfies the accreditation criteria for both construction engineering and civil engineering. Therefore, the new titles will more accurately describe the curricular content of the existing program and the program offerings of the existing department.

Civil engineering, as one of the oldest and most well-established engineering disciplines, is more widely recognizable than construction engineering. Thus, these title changes will be helpful to graduates of the program, as well as to potential employers, prospective students, parents, and the general public. The title changes should increase visibility of the program and improve recruiting. Nevertheless, the new titles will still make it clear that the program has construction engineering as a primary emphasis.

UALR's initial accreditation visit under EAC-ABET is expected to be in the fall of 2013.

No curriculum changes to the existing program are required.

Item 25: Request for Approval of Bond Refunding & Bond Issuance, UAMS (Action)

REQUEST FOR APPROVAL OF BOND REFUNDING & BOND ISSUANCE, UAMS (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requests approval to issue up to \$10,650,000 in bonds to finance the purchase of acquiring Central Arkansas Radiation Therapy Institute's facilities, equipment, and lease on the UAMS campus, and up to \$139,250,000 to refund the Various Facility Revenue Refunding Bonds, Series 2004A and Various Facility Revenue Construction Bonds, Series 2004B. At current rates, it is estimated the refunding will produce approximately \$6.5 million in cash savings and \$4.5 million in present value savings, which is 3.64% of the refunded principal.

These bonds will be secured by revenues from tuition and student fees. Representatives from Friday, Eldridge and Clark, LLP, bond counsel, will be available at the meeting to answer any questions.

I concur with Chancellor Rahn's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt President

Attachment

RESOLUTION

AUTHORIZING THE ISSUANCE OF UP TO \$10,650,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (UAMS CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF (A) ACQUIRING CENTRAL ARKANSAS RADIATION THERAPY INSTITUTE'S FACILITIES AND EQUIPMENT LOCATED ON THE CAMPUS OF UAMS, AND (B) ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING, EQUIPPING AND/OR FURNISHING OTHER CAPITAL IMPROVEMENTS AND INFRASTRUCTURE AND ACQUIRING VARIOUS EQUIPMENT FOR UAMS; AUTHORIZING THE ISSUANCE OF UP TO \$139,250,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF VARIOUS FACILITIES REVENUE BONDS CAMPUS), FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS **BONDS** REVENUE REFUNDING (UAMS VARIOUS **FACILITY** CAMPUS), SERIES 2004A AND VARIOUS FACILITY REVENUE **BONDS** (UAMS CAMPUS), **SERIES** 2004B: CONSTRUCTION AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT(S), BOND PURCHASE AGREEMENT(S), SERIES TRUST INDENTURE(S) AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas (the "State"), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements for the University of Arkansas for Medical Sciences ("UAMS"), specifically, (a) acquiring Central Arkansas Radiation Therapy Institute's facilities and equipment on the campus of UAMS and (b) acquiring, constructing, improving, renovating, equipping and/or furnishing other capital improvements and infrastructure and acquiring various equipment (collectively, the "Project"); and

WHEREAS, the staff of the University and UAMS have recommended and the Board has determined and hereby finds and declares that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facilities Revenue Bonds (UAMS Campus) (the "Project Bonds") in a total aggregate principal amount not to exceed \$10,650,000; and

WHEREAS, prior to the issuance of the Project Bonds, UAMS will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the proceeds of the sale of the Project Bonds shall be used to accomplish the Project and to pay the costs of issuing the Project Bonds; and

WHEREAS, the Board has previously issued its Various Facility Revenue Refunding Bonds (UAMS Campus), Series 2004A and Various Facility Revenue Construction Bonds (UAMS Campus), Series 2004B (collectively, the "Series 2004 Bonds"), and, based on advice of the staff of the University and UAMS, the Board has determined that it can, based on current market conditions, recognize present value savings by refunding all or a portion of the Series 2004 Bonds; and

WHEREAS, the staff of the University and UAMS have recommended and the Board has determined and hereby finds and declares that the best method for accomplishing the refunding of all or a portion of the Series 2004 Bonds, will be through the issuance of its Board of Trustees of the University of Arkansas Various Facilities Revenue Bonds (UAMS Campus) (the "Refunding Bonds") at one time or from time to time, in a total aggregate principal amount not to exceed \$139,250,000; and

WHEREAS, the proceeds of the sale of the Refunding Bonds shall be used to accomplish the refunding of all or a portion of the Series 2004 Bonds and paying costs of issuing the Refunding Bonds; and

WHEREAS, the Project Bonds and the Refunding Bonds (collectively, the "Bonds") are to be secured pursuant to a Master Trust Indenture dated as of November 15, 2004 (the "Master Indenture") between the Board and The Bank of New York Mellon Trust Company, N.A., as successor trustee (the "Trustee"); and

WHEREAS, the Project Bonds may be issued separately from the Refunding Bonds or may be issued with all or a portion of the Refunding Bonds; and

WHEREAS, the Refunding Bonds may be issued at one time and in one series or may be issued from time to time; and

WHEREAS, the phrase "issue of Bonds" means the Bonds that are marketed and issued on a combined basis and at the same time;

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for each issue of Bonds (each a "Series Indenture") between the Board and the Trustee, each of which Series Indentures shall contain an indication of the year in which the Bonds issued under such Series Indenture are issued, and shall contain a letter designation per Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, the Board intends that prior to the issuance of the Project Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Project Bonds and desires that such reimbursement comply with U.S. Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Project Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, in order to proceed with the Project and its financing and the refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Bond Counsel for the Bonds (as hereinafter identified) and Underwriter for the Bonds (as hereinafter identified); (iii) to authorize the President of the University to deem final the Preliminary Official Statement for each issue of Bonds and to authorize its use; (iv) to authorize the pricing of each issue of Bonds and the execution of a Bond Purchase Agreement for each issue of Bonds with the Underwriter in connection therewith; and (v) to authorize the execution of a Series Indenture for each issue of Bonds and related documents, all relating to the security and issuance of each issue of Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Project Bonds, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Project Bonds in an aggregate principal amount not to exceed \$10,650,000. The Project Bonds shall mature not later than November 1, 2042, have a weighted average maturity of not more than 20 years, and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing such Project Bonds) not greater than 4.25%.

The Board recognizes that it is possible, depending on the conditions of the bond market at the time of issuance, that it may realize certain net present value savings from the refunding of all or a portion of the Series 2004 Bonds. All or a portion of the Series 2004 Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the refunded principal. In the event that such net present value savings threshold is met for all or a portion of the Series 2004 Bonds, the Refunding Bonds, in the aggregate principal amount not to exceed \$139,250,000, are hereby authorized to be issued to accomplish the refunding of all or a portion of the Series 2004 Bonds and to pay the costs of issuing the Refunding Bonds. The Refunding Bonds shall mature not later than November 1, 2034, have a weighted average maturity of not more than 15 years, and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing such Refunding Bonds) not greater than 3.75%.

The Project Bonds may be issued in one or more series if necessary to differentiate the tax treatment of interest on the Project Bonds for federal income tax purposes. The Refunding Bonds may be issued as one series or in multiple series from time to time.

The Project Bonds and the Refunding Bonds may be issued at the same time or from time to time. The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year. The description in the name of each series of the Refunding Bonds shall also include the word "Refunding."

All or a portion of the Bonds may be combined with an issue of bonds subsequently authorized by the Board under the Master Indenture for purposes of financing capital improvements. In the event that one or more series of Bonds is combined with other bonds as set forth in the previous sentence, the documents authorized pursuant to this Resolution may be amended to reflect such combination.

The Bonds shall be secured by a pledge of all of the revenues attributable to in-patient services and other ancillary, therapeutic and diagnostic services provided within the walls of the Hospital, as defined in the Master Indenture, excluding (a) physician-generated revenues, (b) all State appropriations, and (c) those revenues classified as "Restricted Revenues" pursuant to accounting standards used in performing the annual audit of UAMS (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in the Master Indenture and shall not include any fees authorized or imposed by UAMS and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

<u>Section 2</u>. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman and Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary to the issuance of the Bonds, including without limitation:

- (a) a Series Indenture for each issue of Bonds, to be dated as of the date of the particular issue of Bonds issued thereunder and to contain in its title the year in which such Bonds are issued, between the Board and the Trustee, setting forth the terms and conditions of the issue of Bonds and providing for the issue of Bonds;
- (b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriter, setting forth the purchase price (which shall include an Underwriter's discount not greater than 0.58%) and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement for each issue of Bonds, between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for each issue of Bonds are hereby authorized and shall be in substantially the form presented to the Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for each issue of Bonds prior to the issuance of such Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule and interest rates for each issue of Bonds if he deems such rates and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement for each issue of Bonds with the Underwriter, and (ii) execute the Continuing Disclosure Agreement for each series of Bonds. Prior to the sale of each issue of Bonds, the President or the Chairman is hereby authorized to confer with Bond Counsel (as hereafter defined) in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of Bonds and authorizes the production of an Official Statement for each issue of Bonds. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to each Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement for each issue of Bonds with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for each issue of Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

<u>Section 4</u>. Costs incurred in accomplishing the Project prior to the issuance of the Project Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Project Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for the purpose of the Regulation.

<u>Section 5</u>. The Chairman and Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAMS, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant

Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of each issue of Bonds.

Section 6. The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP, Little Rock, Arkansas as Bond Counsel for the Bonds ("Bond Counsel"), and Stephens Inc. as Underwriter for the Bonds. The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance of UAMS, are authorized to negotiate the terms and conditions of agreements with the Underwriter and Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel and underwriters with whom the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance of UAMS, shall negotiate. Upon the conclusion of successful negotiations, Bond Counsel and the Underwriter will complete documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

<u>Section 7</u>. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

<u>Section 8</u>. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

<u>Section 9</u>. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Item 26: Notification Concerning the Establishment of UAMS Innovations, Inc., UAMS (Information)

NOTIFICATION CONCERNING THE ESTABLISHMENT OF UAMS INNOVATIONS, INC., UAMS (INFORMATION)



Office of the President March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, M.D., at the University of Arkansas for Medical Sciences sought my approval under Board Policy 340.1 governing Related Entities to take the necessary steps to create an Arkansas non-profit corporation to support UAMS, including its Northwest Arkansas campus and programs, which is to be called UAMS Innovations, Inc. It also is planned that the corporation will seek tax exempt status under Section 501(c)(3) of the Internal Revenue Code. The proposed corporation is not intended to supplant or compete with the UAMS Foundation Fund or the Winthrop P. Rockefeller Cancer Institute Foundation Fund of the University of Arkansas Foundation, Inc. Those funds of the Foundation will continue to exist as the primary private fund raising vehicles of UAMS. Nevertheless, the proposed corporation is anticipated to seek gifts and grants related to the area of its particular focus on innovative enterprises. This corporation has been the project of Peter Kohler, M.D., Vice Chancellor of UAMS Northwest, and his team of administrators.

It is anticipated that the corporation will work with UAMS in assisting it to accomplish its missions but will be a separate legal entity. Among other things, the corporation may invest in for-profit entities with income derived from these investments to support UAMS. An investment initially being explored involves a relationship to establish outsourced compounding pharmacy operations in Northwest Arkansas through an establishment of a pharmaceutical manufacturing operation focusing on filling the void of generic pharmaceuticals with low market availability. The potential arrangement would fulfill an educational purpose by encouraging the development of pharmacy manufacturing and compounding curriculum within the College of Pharmacy which will help provide the knowledge base to help attract economic development to the State in this area of specialization.

The articles of incorporation have been prepared by outside counsel and filed with the Arkansas Secretary of State's office providing for a board of directors of nine persons, five of whom also serve as vice chancellors or deans at UAMS. Four of the directors will initially be appointed by Chancellor Rahn and as these positions become vacant will be appointed by the board of directors.

Chancellor Rahn is excited about the prospects for this entity and wishes to present it to the Board as an information matter. He will be available at the meeting to answer any questions. No resolution of approval is necessary under Board Policy.

Sincerely,

Donald R. Bobbitt President

Preside

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

Item 27: Request for Approval of a Proposal for a Graduate Certificate in Regulatory Sciences, UAMS (Action)

REQUEST FOR APPROVAL OF A PROPOSAL FOR A GRADUATE CERTIFICATE IN REGULATORY SCIENCES, UAMS (ACTION)



Office of the President

March 20, 2011

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dr. Daniel W. Rahn, Chancellor of the University of Arkansas for Medical Sciences, has requested approval of a proposal to add a graduate certificate program in Regulatory Sciences within the Graduate School at the University of Arkansas for Medical Sciences. A summary of the proposal is attached.

Several months ago Governor Beebe and FDA Commissioner Hamburg signed into effect a Memorandum of Understanding (MOU) between the State of Arkansas and the FDA to cover the fast growing need for graduate level Regulatory Sciences training within the state. With this program, for the first time, post-doctoral fellows at the National Center for Toxicological Research (NCTR) and graduate students at UAMS - especially those enrolled in the Ph.D. programs in Toxicology or Pharmacology -- can receive formal regulatory science training from an institution in Arkansas. As a result, professionals and students in this field will attain a working knowledge of regulatory science in private, public and academic settings.

The proposal has received the necessary campus approvals. I concur with Dr. Rahn's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

1-0 R. R. O.

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to add a Graduate Certificate in Regulatory Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Graduate Certificate in Regulatory Sciences

GRADUATE CERTIFICATE PROGRAM

(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Jeanne K. Heard, M.D., Ph.D., Chief Academic Officer Vice Chancellor for Academic Affairs 501-686-5672 jkheard@uams.edu

3. PROPOSED EFFECTIVE DATE (TERM/YEAR):

Fall 2012

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-18 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

Certificate in Regulatory Sciences

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

Regulatory science is one of the fastest growing career tracks in the food, biopharmaceutical, biotechnology, medical devices and chemical industries. The rapid expansion of the biomedical industry has resulted in a particularly large and unmet demand for regulatory professionals. However, there is very little formal training available to prepare individuals for careers where a firm foundation in regulatory science is needed. Regulatory science professionals are emerging as key players in regulatory agencies and the regulated industries. They are typically the primary communications links between companies and regulatory agencies and are responsible for keeping abreast of the increasing scope and complexity of regulations both in the U.S. and abroad. Regulatory science professionals must have a thorough understanding of the complex set of regulations within the appropriate regulatory agency and regulated industry. However, most newly minted professionals who join regulatory agencies or the regulated industry, while well trained in basic or clinical sciences, have had little regulatory science training.

Governor Beebe and FDA Commissioner Hamburg met together at the National Center for Toxicological Research on August 12, 2011 to sign a Memorandum of Understanding (MOU) between the State of Arkansas and the FDA. The MOU stipulates that a training program in Regulatory Sciences will be developed at the University of Arkansas for Medical Sciences. A Regulatory Science Certificate program will serve both graduate and post-graduate students interested in expanding their knowledge of regulatory science by providing a more competitive background for regulatory science-based careers.

The Certificate in Regulatory Sciences will provide an extension to the existing toxicology or pharmacology training. A focus on Regulatory Sciences will provide post-doctoral fellows or students a unique component to their training that will set them apart from other classically trained scientists when seeking employment opportunities, whether they seek jobs in governmental regulatory agencies or in regulated industries that are dependent on product approval by the agencies.

In year one of the program, students for the Certificate in Regulatory Sciences will be recruited from two existing pools of potential students; 1) post-doctoral fellows training in the research laboratories of the National Center for Toxicological Research (NCTR) in Jefferson, AR. NCTR generally has 50-60 post-docs training in its labs at any one time; and, 2) Entering and current students enrolled in the Ph.D. programs at UAMS, particularly students pursuing the Ph.D. in toxicology or pharmacology. In subsequent years, potential new students interested in careers in regulatory agencies or industry will be recruited nationally for a research Ph.D. and the Certificate in Regulatory Sciences.

6. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of required courses - Total semester credit hours required

Four courses will constitute the curriculum for the Certificate in Regulatory Sciences totaling 12 semester credit hours. The four courses are:

- Principles of Food and Drug Regulations (3 credit hours)
- Methods in Risk Assessment/Product Safety Assessment (3 credit hours)
- Design and Management of Clinical Trials (3 credit hours)
- Data Quality for Regulatory Submissions & Decisions (3 credit hours)

b. Program goals and objectives

Societal concerns over safety, globalization and technological innovations have increased the need for new graduates and entry- and mid-level career employees to be better equipped to meet the dynamic and fluid changes of regulatory sciences. The Certificate in Regulatory Sciences will provide students with increased sophistication of food technology, medical products and manufactured chemicals, and products and regulatory leadership based on the integration of multiple skill sets in science, and pre-clinical and clinical regulations for regulatory decision-making. Graduates of the

Regulatory Sciences training program will be uniquely trained and will be available to fill jobs in the emerging drug development and biotechnology sector in the State of Arkansas as well as nation-wide.

No other program exists in the state that addresses pre-clinical and clinical regulatory sciences. The undergraduate and graduate programs at UAPB address agricultural regulations.

c. Name of institution(s) with similar program(s) used as model for proposed program development

University of Maryland, Center for Excellence in Regulatory Science and Innovation Georgetown University, Center for Excellence in Regulatory Science and Innovation University of Southern California, International Center for Regulatory Science

d. Scheduled program review date (within 10 years of program implementation) 2019.

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS OR VIA DISTANCE DELIVERY? INDICATE MODE OF DISTANCE DELIVERY.

On-campus

Item 28: Request for Approval to Change the Name of the College of Health Related Professions to the College of Health Professions, UAMS (Information)

REQUEST FOR APPROVAL TO CHANGE THE NAME OF THE COLLEGE OF HEALTH RELATED PROFESSIONS TO THE COLLEGE OF HEALTH PROFESSIONS, UAMS (INFORMATION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested that you be notified of a proposal to change the UAMS College of Health Related Professions name to the UAMS College of Health Professions. This will convey to students and faculty that the professional degree programs offered are not "related" to the healthcare profession, but provide vital and essential areas of studies needed to maintain the high standards of healthcare. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt

President

Attachment

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Name Change for College of Health Related Professions

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT

(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE/ PHONE NUMBER/E-MAIL ADDRESS:

Douglas L. Murphy, Ph.D.
Dean, College of Health Related Professions
501-686-5731
DLMurphy@uams.edu

3. PROPOSED EFFECTIVE DATE:

July 1, 2012

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:

College of Health Related Professions

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:

College of Health Professions

6. REASON FOR PROPOSED ACTION:

This name change will more accurately define the college. It will convey to others not just a mere "relation", but the much needed mandatory studies and professional fields necessary for healthcare.

Item 29: Request for Approval to Change the Name of the Medical Technology Program to the Medical Laboratory Science Program, UAMS (Information)

REQUEST FOR APPROVAL TO CHANGE THE NAME OF THE MEDICAL TECHNOLOGY PROGRAM TO THE MEDICAL LABORATORY SCIENCE PROGRAM, UAMS (INFORMATION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested that you be notified of a proposal to change the name of the current Medical Technology Program to reflect the new name of Medical Laboratory Science. There is no change within the program and the program name change more accurately describes the academic program. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt

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President

Attachment

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Change the Name of Medical Technology to Medical Laboratory Science

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT

(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE/ PHONE NUMBER/E-MAIL ADDRESS:

Douglas L. Murphy, Ph.D.
Dean, College of Health Related Professions
501-686-5731
DLMurphy@uams.edu

3. PROPOSED EFFECTIVE DATE:

July 1, 2012

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Medical Technology

5. PROPOSED NAME OF CERTIFICATE/DEGREE:

Medical Laboratory Science

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

College of Health Related Professions

7. REASON FOR PROPOSED ACTION:

The term "medical technology" has long been outdated. The new name will bring in line with other national and international programs.

Item 30: Request for Approval of Parking Regulations for the Northwest Campus, UAMS (Action)

REQUEST FOR APPROVAL OF PARKING REGULATIONS FOR THE NORTHWEST CAMPUS, UAMS (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

University of Arkansas for Medical Sciences Chancellor Daniel W. Rahn and Vice Chancellor of the UAMS Northwest Campus Peter O. Kohler are requesting approval of parking policies and procedures for the Northwest campus. Ark. Code Ann. 25-17-307 requires that these be approved by the Board and filed with the Secretary of State. I concur with this recommendation and have attached a proposed resolution for your consideration.

Sincerely,

Donald R. Bobbitt

-OK. K.Do

President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following parking policies and procedures for the Northwest Campus of the University of Arkansas for Medical Sciences are hereby approved:

UAMS NORTHWEST PARKING POLICY

PURPOSE

The purpose of this policy is to inform departments within the University of Arkansas for Medical Sciences (UAMS) Northwest Campus, and organizations that lease space on the Northwest Campus, of the procedures concerning the assignment of parking spaces on the UAMS Northwest campus. The following procedures will apply in an effort to make assignment of parking spaces as equitable as possible while meeting the critical needs of the UAMS Northwest campus.

SCOPE

This policy covers all UAMS Northwest employees, faculty, staff and students, and others who utilize campus parking facilities.

POLICY

All UAMS Northwest employees, faculty, staff, and students, and the employees of all organizations that lease space on the Northwest Campus will be assigned to park in a designated parking area.

UAMS Northwest assumes no responsibility for loss of or damage to private property. Therefore, all unattended vehicles parked on campus should be locked.

Parking lot designation signs are color coded and labeled with the lot type. Lot designation signs are located at the parking lot entrances.

PROCEDURE

Applications will be completed by all employees and students of UAMS Northwest as well as employees of the tenant organizations located at the Northwest Campus. Once the completed application has been received, a numbered parking decal and hang tag will be issued. Every person will be assigned to a specific parking lot and will be required to park in the lot that is assigned to them. Any parking violations will be dealt with on a case-by-case basis. Anyone parking in the wrong lot will be asked to move their vehicle to the appropriate lot. If the behavior is habitual, it will be considered a violation of the UAMS Northwest parking policy, and will be handled as described in the Parking Violations section.

Each parking permit holder is responsible for safeguarding his/her permit, proper permit display on his/her vehicle and for any parking citations issued to that permit. Permits must be completely affixed by the manufacturer's adhesive and displayed on the inside of the back windshield in the lower right (passenger side) of his/her

vehicle and must be visible through the windshield from outside the vehicle. Permits may not be reproduced, altered, defaced, bartered, transferred or sold to another individual. Permits are to be removed prior to sale or transfer of a vehicle, or upon termination of UAMS employment or enrollment. This is true for employees of tenant organizations as well.

If a permit holder drives another vehicle, then that vehicle must have the hanging permit issued to them for the vehicle that they usually drive. If they do not, they must come to the Office of Parking Operations and they will be issued a temporary permit.

A \$5 fee will be charged for a stolen permit if a copy of the police report is provided, a damaged permit when the permit is returned, or a destroyed permit when proof of the permit's destruction is provided. A \$10 fee will be charged for any other permit replacements.

The parking lots designated as White Permit Lots are controlled lots. They consist of the upper and lower parking decks and the lot adjacent to the Library. People assigned to park in these lots are to park in the designated spaces and not those reserved for patients, visitors, or those designated as ADA parking. Those who park in an ADA designated parking space must display a valid disabled placard or license plate.

All students must park in the Blue Permit Lot, which is located on the south side of North Street (across North Street from the Library entrance to the building). This is true for students who are permanently assigned to UAMS Northwest and those who are temporarily assigned on an elective basis. Students that are on the Northwest Campus temporarily will be issued a parking permit, allowing them to park in the Blue Lot. Students will park in the Blue Permit Lot from 7:00 a.m. until 5:00 p.m. on weekdays. After 5:00 p.m. and before 7:00 a.m. on weekdays, on weekends, and when UAMS Northwest offices are closed for holidays, students are permitted to park in any of the UAMS Northwest parking lots. Students in violation of the above parking policy are subject to sanctions outlined below (see Parking Violations); the Dean of their college will also be notified for appropriate action.

The parking lots will be assigned as follows:

WHITE LOT (Upper Deck, Lower Deck, Library Parking)
Patients, Visitors, UAMS Northwest Staff, Staff of Designated Tenants
and Library Patrons (students only after 5 pm, weekends & holidays)

BLUE LOT (North Street)
Students, Patients and Staff of Designated Tenants

RED LOT (West Lot) Employees of the UAMS Family Medical Center, VA staff with special permission from the UAMS Northwest Vice Chancellor

GREEN LOT (Back Lot)
VA Employees (VA parking permits only)

YELLOW LOT (71 Lot) VA Employees (VA parking permits only)

PURPLE LOT (Woolsey Avenue Building) Tenants/Patrons of that building only

Only one parking assignment per employee will be approved. Applicants making requests for parking assignments in more than one lot will be denied automatically by the UAMS Northwest Office of Parking Operations. An appeal can be submitted by the employee's supervisor.

If an employee of UAMS Northwest or an employee of a tenant organization wishes to change the lot to which they are assigned, they should provide a written request to the Office of Parking Operations for review. The requester will be notified of the decision in a timely manner.

Vehicles are considered abandoned when parked and stationary for two weeks and after reasonable attempts to locate the owner have failed. Abandoned vehicles will be towed from campus and custody of the vehicle will rest with the tow company.

PARKING VIOLATIONS

All parking violations will be handled by placing a warning notification on the windshield on the driver's side of the vehicle. If parking violations are noted to be habitual, UAMS employees will be subject to the progressive disciplinary process. The company/organization of habitual violators will be contacted regarding disciplinary action. For students, the Dean of their college will be notified and action that he/she deems appropriate will be taken.

VENDORS

Long-term vendors will be issued a temporary parking permit and will be required to park in the Red Lot only in the area between the IT and Accounting Buildings.

Item 31: Notification Concerning 60/120
Requirement Adjustments, UAFS
(Information)

NOTIFICATION CONCERNING 60/120 REQUIREMENT ADJUSTMENTS, UAFS (INFORMATION)

31



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Under Act 747 of 2011, public institutions of higher learning are required to realign their associate degree programs to allow for graduation with 60 credit hours and baccalaureate degree programs to allow for graduation with 120 credit hours. Chancellor Paul Beran has requested that you be notified of the following programs that have been adjusted to comply with the 60/120 requirements at the University of Arkansas Fort Smith.

- Bachelor of Business Administration: Majors in Accounting, Business Administration, and Marketing, and Minor in Business Administration
- Bachelor of Science in Chemistry
- Bachelor of Science in Chemistry with Concentration in Biochemistry
- Bachelor of Science in Mathematics
- Bachelor of Science in Mathematics with Teacher Licensure 7-12

These revisions have received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt President

OR. B.O.

Attachment

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Business Administration - Credit Hour Adjustment

REVISION OF EXISTING DEGREE PROGRAM (Act 747)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas - Fort Smith

2. CONTACT PERSON/TITLE:

Dr. Ray Wallace Provost and Senior Vice Chancellor

Dr. Steve Williams Dean, College of Business

3. TITLE OF DEGREE PROGRAM:

Bachelor of Business Administration, majors in Accounting, Business Administration, and Marketing

Minor in Business Administration

4. EFFECTIVE DATE:

Summer 2012

5. REASON FOR PROPOSED CHANGE:

In compliance with ACT 747, faculty in the College of Business are proposing to reduce the hours in the BBA from 126 to 120 and to make some needed changes in the core business requirements for all majors. Resulting course and program changes will complete the overall package.

In essence, one rhetoric course and one general elective course will be deleted to reduce the business administration, accounting, and marketing degrees to 120 hours. Other proposed changes are needed to strengthen the core curriculum. For example, the College recommends the addition of MGMT 2203 Introduction to International Business to the lower-level core to expose students to international business issues that are important in the world of global markets and business. COBI 3033 New Venture Creation will be deleted from the core requirements to make room for this added topical coverage. The core course on ethics will be moved to the upper level core requirements in order to reflect the level of expectations faculty have for students in this class. These changes will strengthen the program.

UNIVERSITY OF ARKANSAS AT FORT SMITH

BS in Chemistry and BS in Chemistry with Concentration in Biochemistry

Credit Hour Adjustments

REVISION OF EXISTING DEGREE PROGRAM (Act 747)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Fort Smith

2. CONTACT PERSON/TITLE:

Dr. Ray Wallace Provost and Senior Vice Chancellor

Dr. Mark Arant Dean, College of Science, Technology, Engineering & Mathematics (STEM)

3. TITLE OF DEGREE PROGRAM:

Bachelor of Science in Chemistry
Bachelor of Science in Chemistry with Concentration in Biochemistry

4. EFFECTIVE DATE:

Summer I 2012

5. REASON FOR PROPOSED CHANGE:

In compliance with ACT 747, faculty in the College of Science, Technology, Engineering and Mathematics Chemistry Department propose to reduce the hours in the BS in Chemistry and BS in Chemistry with Concentration in Biochemistry from 124 to 120 and to use this process to accomplish three goals: (1) Alter the current degree plan to align the program with American Chemical Society (ACS) curriculum guidelines which have changed since the program was first developed; (2) Subsequently seek ACS certification; and (3) Maximize student interest and success in continuing their education and/or entering the workforce.

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Science in Mathematics
Bachelor of Science in Mathematics with Teacher Licensure 7-12

REVISION OF EXISTING DEGREE PROGRAM (Act 747)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas - Fort Smith

2. CONTACT PERSON/TITLE:

Dr. Ray Wallace Provost and Senior Vice Chancellor 479-788-7030

Dr. Mark Arant Dean, College of Science, Technology, Engineering & Mathematics 479-788-7610

3. TITLE OF DEGREE PROGRAM:

Bachelor of Science in Mathematics
Bachelor of Science in Mathematics with Teacher Licensure 7-12

4. EFFECTIVE DATE:

Summer 2012

5. REASON FOR PROPOSED CHANGE:

In response to ACT 747, faculty in the College of Science, Technology, Engineering & Mathematics propose reducing the hours in the B.S. in Mathematics and B.S. in Mathematics with Teacher Licensure 7-12 from 124 to 120, along with making needed changes in the core requirements for both degrees.

MATH 3203 Applied Linear Algebra will become a degree requirement for both mathematics degrees. Free electives will be added to the degree requirements to allow students more flexibility in their choice of math options. These modifications will serve to strengthen the degrees and provide additional options for students.

Item 32: Notification Concerning 60/120
Requrement Adjustments, UACCH
(Information)

32

NOTIFICATION CONCERNING 60/120 REQUREMENT ADJUSTMENTS, UACCH (INFORMATION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Under Act 747 of 2011, public institutions of higher learning are required to realign their associate degree programs to allow for graduation with 60 credit hours and baccalaureate degree programs to allow for graduation with 120 credit hours. Chancellor Chris Thomason has requested that you be notified of the following programs that have been adjusted to comply with the 60/120 requirements at the University of Arkansas Community College at Hope.

• AAS in Information Systems

This revision has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt

President

Attachment

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

Associate of Applied Science in Information Systems 60/102 Requirement

REVISION OF EXISTING DEGREE PROGRAM (Act 747)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Community College at Hope

2. CONTACT PERSON/TITLE:

Jennifer Methvin, Vice Chancellor for Academics

3. TITLE OF DEGREE PROGRAM:

Associate of Applied Science in Information Systems

4. EFFECTIVE DATE:

Fall 2012

5. REASON FOR PROPOSED CHANGE:

In compliance with ACT 747 of 2011, the AAS in Information Systems degree has been reduced from 62 credit hours to 60 credit hours.

Item 33: Request for Approval of Extracurricular Camps for 2012/13, UAF, UALR, UAM, UAPB and UAFS (Action)

33

REQUEST FOR APPROVAL OF EXTRACURRICULAR CAMPS FOR 2012/13, UAF, UALR, UAM, UAPB AND UAFS (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Extracurricular camps are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State statute and Board policy. It appears, however, that some camps may be conducted on University campuses and are conducted by the University itself rather than by University employees for private compensation. Those camps may be approved by the Chancellor under campus policies, but since all camps have in the past been approved by the Board, certain camps which are not for private compensation are included in the attached listing of extracurricular camps. In the future such camps will be authorized by the Chancellor unless the Board wishes to continue to approve them.

Also, the resolution approving the camps has been modified to include additional language concerning the need for policies and training in reporting suspected child maltreatment and conduct of background checks for personnel associated with the camps. You may have seen recent publicity concerning a policy adopted by the University of Arkansas, Fayetteville, on this and the policy has been distributed to other campuses with a suggestion that it be used as a template for campus policies.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt

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President

Attachment

RESOLUTION

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2012-13 and approves the fees as shown.

BE IT FURTHER RESOLVED that the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

<u>Instruction</u>	Baseball Coaching Staff
<u>Facility</u>	Baum Stadium; Walker Indoor Pavilion
	University Housing and Food Service
Facility Fee	Lesser of \$250 or 5% per session for athletic department facilities

All Skills Camp #1	June 19-21, 2012	\$200 per camper
Mini Showcase Camp	June 20, 2012	\$75 per camper
Team Camp	June 21-24, 2012	\$1,250 per team
All Skills Camp #2	June 26-28, 2012	\$200 per camper
Hitting/Position Camp	July 2, 2012	\$200 per camper
Pitching Camp	July 3, 2012	\$100 per camper
High School Prospect Camp	August 10-12, 2012	\$125 per camper
Hitting Camp	November 17, 2012	\$175 per camper
Holiday Prospect Camp	December 15-16, 2012	\$200 per camper
Jr. Razorback Camp	January 5, 2013	\$125 per camper
Hitting/Position Camp	January 12, 2013	\$250 per camper
Pitching Camp	January 13, 2013	\$175 per camper

HITTING ACADEMY: \$250 per camper

- o September 3, 10, 17, 24 2012
- October 1, 8, 15, 22, 29 2012

Resolution—Extracurricular Camps Page 2

\circ	November	5	12	19	26-	- 2012
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o February 3, 4, 10, 11, 17, 18, 24, 25 – 2013

o March 3, 4, 10, 11, 17, 18, 24, 25, 31 – 2013

o April 1, 7, 8, 14, 15, 21, 22, 28, 29 – 2013

o May 5, 6, 12, 13, 19, 20, 26, 27 – 2013

Men's Basketball

<u>Instruction</u> Basketball Coaching Staff

Facility Bud Walton and Barnhill Arenas, HPER,

University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Position Camp June 3, 2012 \$50 per camper

Team Camp June 8-10, 2012 Overnight \$150; Day \$75 Individual/Overnight Camp June 10-13, 2012 Overnight \$350; Day \$275

Day Camp June 25-28, 2012 \$160 per camper Shooting Camp July 7 and 14, 2012 \$20 per camper

Women's Basketball

<u>Instruction</u> Basketball Coaching Staff

Facility Bud Walton and Barnhill Arenas, HPER,

University Housing and Food Service

<u>Facility Fee</u> Lesser of \$250 or 5% per session for athletic department facilities

Lil' Backs Camp June 4-6, 2012 \$60 per camper

Team Camp I June 6-8, 2012 Overnight \$160; Commuter \$60 Fundamental Camp June 13-15, 2012 Overnight \$250; Commuter \$200 Boot Camp June 15-16, 2012 Overnight \$100; Commuter \$75 Team Camp II July 10-11, 2012 Overnight \$150; Commuter \$50 Position Camp July 12-13, 2012 Overnight \$175; Commuter \$125

Football

Instruction Football Coaching Staff

Facility Football Facilities, Weight Room, HPER, Broyles Center,

University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

High School Camp June 10-12, 2012 Overnight \$290; Commuter \$250

Youth Camp June 13, 2012 \$50 per camper

Middle School Camp June 14-16, 2012 Overnight \$290; Commuter \$250

High School Camp July 21, 2012 \$50 per camper Fantasy Camp (Donors) July 27-28, 2012 \$2,000 per camper

Men's Golf

Instruction Golf Coaching Staff

Facility Fred and Mary Smith Razorback Golf Center;

The Blessings; University Housing and Food Service

Resolution—Extracurricular Camps

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Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Junior Golf Instruction June 8-11, 2012 \$1,000 per camper

Women's Golf

<u>Instruction</u> Golf Coaching Staff

Facility Fred and Mary Smith Razorback Golf Center;

The Blessings; University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Golf Camp June 17-20, 2012 \$850 Overnight; \$650 Day

Gymnastics

Instruction Gymnastics Coaching Staff

Facility Bev Lewis Gymnastics Training Center; Barnhill Arena;

HPER; University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Gymnastics Camp for Girls June 23-27, 2012 \$495 Overnight; Comm. \$375

Soccer

Instruction Soccer Coaching Staff

Facility Razorback Soccer Field; Walker Pavilion; Intramural Fields if needed

University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Day Camp June 11-15, 2012 \$125 per camper Day Camp July 9-13, 2012 \$195 per camper Elite Position Camp July 21-24, 2012 \$395 per camper

Softball

<u>Instruction</u> Softball Coaching Staff

Facility Bogle Park

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Overnight Skills Camp June 10-14, 2012 \$550 per camper
Day Camp June 20-21, 2012 \$175 per camper
Day Camp July 10-12, 2012 \$225 per camp date
Day Camp July 17-19, 2012 \$225 per camp date
Day Camp August 25, 2012 \$110 per camp date

Day Camps: \$75 per camper

o November 3, 4, 10, 11, 17, 18 – 2012

o December 15, 16 – 2012

o January 19, 20, 26, 27 – 2013

o February 2, 3 - 2013

Resolution—Extracurricular Camps Page 4

Academies (All Mondays) - \$75 (Pitching Academy)/ \$110 (Hitting Academy)

o September 10, 17, 24 – 2012

o October 8, 15, 22 – 2012

o November 12, 19, 26 – 2012

 \circ January 7, 14, 21 – 2013

o February 4, 11, 18 − 2013

o March 4, 11, 18 – 2013

o April 1, 8, 15 – 2013

o May 6, 13, 20 - 2013

Swimming/Diving

<u>Instruction</u> Swimming Coaching Staff

Facility Fee HPER; University Housing and Food Service Lesser of \$250 or 5% per session for HPER

Swim Camp May 19-20, 2012 \$300 residential camper

Men's Tennis

Instruction Tennis Coaching Staff

Facility George M. Billingsley Tennis Center; Dills Indoor Tennis Stadium

University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Co-Ed All Ages June 11-14, 2012 \$400 per camper Co-Ed All Ages June 18-21, 2012 \$400 per camper High Performance June 25-28, 2012 \$400 per camper High Performance December 17-20, 2012 \$400 per camper

Men's Track & Field

<u>Instruction</u> Track Coaching Staff

Facility John McDonnell Field; Randal Tyson Indoor Track

Outdoor Track meeting rooms, press box; University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Camp of Champions June 10-13, 2012 Overnight \$350; \$250 Day

½ Day Indoor Clinic January 5 or 12, 2013 \$50 per camper

Women's Track & Field

Instruction Track Coaching Staff

Facility John McDonnell Field; Randal Tyson Indoor Track

Outdoor Track meeting rooms, press box; University Housing and Food Service

Facility Fee Lesser of \$250 or 5% per session for athletic department facilities

Pole Vault Camp July 19-22, 2012 \$425

Pole Vault Camp Every Sun. and Tues; \$425/month

(Aug. 1, 2012 – May 13, 2013)

Resolution—Extracurricular Camps Page 5

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	<u>Instruction</u>	Volleyball Coaching Staff		
	Facility	Barnhill Arena; HPER; University Housing and Food Service		
	Facility Fee	Lesser of \$250 or 5% per session for athletic department facilities		
. •	All Skills	July 6-8, 2012	Overnight \$225; Day \$195	
•	Team Camp I	July 9-11, 2012	Overnight \$200; Day \$175	
•	Position Camp	July 12, 2012	\$85 per camper	
•	Team Camp II	July 13-15, 2012	Overnight \$200; Day \$175	
•	Lil' Backs Camp	July 16-18, 2012	\$85 per camper	
•	Junior High Team Camp	July 21, 2012	\$150 per camper	

Olympic Strength & Conditioning

Instruction

	Facility Facility Fee	Sutton Strength & Conditioning Center (Bev Lewis Center) Lesser of \$250 or 5% per session for athletic department facilities		
•	S&C Camp	July 16-20, 2012	\$175 per camper	
•	S&C Camp	July 23-27, 2012	\$175 per camper	
•	S&C Camp	July 30-Aug. 3, 2012	\$175 per camper	

Olympic Strength and Conditioning Staff

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASKETBALL CAMP	Instruction:	Steve Shields and Staff
(Men)	Facility:	Jack Stephens Center
	Facility Fee:	\$250 or 3% of gross proceeds (whichever is less)
	Session 1:	June 11-14, 2012
	Session 2:	June 18-21, 2012
	Session 3:	July 09-12, 2012

Regular Camps (4th through 12th grade) are from 12 noon until 5 p.m. and the cost is \$195. Mini Camps (Kindergarten through 3rd grade) are from 9:00 a.m. to 11:30 a.m. and the cost is \$95.

BASKETBALL CAMP	Instruction:	Joe Foley & Staff
(Women)	Facility:	Jack Stephens Center
	Facility Fee:	\$250 or 3% of gross proceeds (whichever is less)
	Session 1:	June 5-7, 2012 (Team Camp)
	Session 2:	June 25-28, 2012 (Individual)
	Session 3:	June 1-3, 2012 (Elite Camp)
	Session 4:	June 8 -10, 2012 (Elite Camp)
	Session 3:	June 1-3, 2012 (Elite Camp)

Individual Camps will be from 8:30 a.m. - 3:30 p.m. for grades (5-12) \$195.00 Junior and Senior High Team Camps will be from 8:30 a.m. - 8:00 p.m. and cost is \$450 per team

VOLLEYBALL CAMP <u>Instruction:</u> Van Compton and Staff

Facility Facility Fee: Jack Stephens Center & UALR Field House \$250 or 3% of gross proceeds (whichever is less)

Session 1 June 18-21, 2012 (Individual Camp)

Session 2: July 30 &31, 2012 (Team Camp – Sr. High) Session 3: August 2 & 3, 2012 Team Camp – Jr. High)

There will be an Individual, Specialty and Team Camp. Ages: 12 to 18. Cost will be Individual -\$150, and team camp is \$50 per player.

BASEBALL CAMP Instruction: Scott Norwood & Staff

Facility: Gary Hogan Field

Facility Fee: \$250 or 3% of gross proceeds (whichever is less)

Session 1: June 18-22, 2012 Session 2: July 16-20, 2012 Session 3: December 1, 2012

Session 1 & 2 camps work on all facets of the game, including pitching, hitting, running and drills. Cost will be \$100. Each camper is expected to bring his own equipment. Camp time will be 9:00 a.m. to 12 noon. Open to players between the ages of 6 through 12.

Sessions 3 camps will cover the fundamentals of pitching, hitting, base running and fielding with individual instruction. Cost will be \$125 per person.

SWIM CAMP Instruction: Amy Burgess

Facility: UALR Field House

Facility Fee: \$250 or 3% of gross proceeds (whichever is less)

Session 1: June 4- July 27, 2012

Session 2: April 21 & 28, May 5, 2012

Session 1 camp is a Developmental Swim Clinic conducted Monday-Thursday from 4-7 p.m. Each group will last 30 minutes. Age group will be from 5-14. Cost will be \$60 per week of lessons. All sessions will be group lessons of no more than 4 kids per group.

Session 2 camp is a 3 hour Saturday Summer League Swim Clinic. \$25 per person. Open to all swimmers that participate in the Central Arkansas Summer Swim League to help get a jump start on their summer competitive swimming.

SOCCER CAMP <u>Instruction:</u> Freddy Delgado

Facility: Burns Park

Facilty Fee: Off Site Facility (Cost TBA)

Session 1: February 11, 2012

Session 1 camp will evaluate prospective high school female soccer student-athletes in a competitive environment. Cost will be \$ 30 per person.

UNIVERSITY OF ARKANSAS AT MONTICELLO

BOLL WEEVIL FOOTBALL TEAM (7-ON-7) CAMP (DAY CAMP)

Dates Requested

June 1ST

Anticipated participants/staff

 $400 (9th - 12^{th} grade)$

Anticipated Housing Anticipated Cost

NONE \$35

Director Contact Info

Scott Breeze, UAM Football, 460-1217

ALL-SKILLS BASEBALL CAMP (AGES 7-14) (DAY CAMP)

Dates Requested

June 4, 5, 6

Anticipated participants/staff

58 (50 Ages 7-14 & 8 Staff)

Anticipated Housing Anticipated Cost NONE \$80

Director Contact Info

John Harvey, Athletics, 870-403-2316

JUNIOR HIGH BAND CAMP

Dates Requested

June 10-15

Anticipated participants/staff

300

Anticipated Housing

300

Anticipated Cost

\$230 /person (est.)

Director Contact Info

Gary Meggs, UAM Band, 460-1660

BOLL WEEVIL FOOTBALL CAMP (DAY CAMP)

Dates Requested

June 11, 12, 13

Anticipated participants/staff

100 (1st-8th grade)

Anticipated Housing
Anticipated Cost

NONE \$100

Director Contact Info

Marcus Hill, UAM Football, 460-1601

SENIOR HIGH BAND CAMP

Dates Requested

June 17-22

Anticipated participants/staff

300

Anticipated Housing

300

Anticipated Cost

\$230 /person (est.)

Director Contact Info

Gary Meggs, UAM Band, 460-1660

UPWARD BOUND RESIDENTIAL PROGRAM

Dates Requested

June 11–July 20 or June 18-July 27 (6 weeks)

Anticipated participants/staff

70

Anticipated Housing

60

Anticipated Cost

\$0 (grant funded)

Director Contact Info

Tawana Greene, Upward Bound, 460-1010

Resolution—Extracurricular Camps

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SHARPE SHOOTER BASKETBALL CAMP (DAY CAMP)

Dates Requested

June 18-21

Anticipated participants/staff Anticipated Housing

NONE

28

Anticipated Cost

\$100

Director Contact Info

Allen Sharpe, Athletics- Basketball, 460-1258

HITTING/PITCHING CAMP (AGES 7-14) (DAY CAMP)

Dates Requested

June 25-26

Anticipated participants/staff

58 NONE

Anticipated Housing Anticipated Cost

\$80

Director Contact Info

John Harvey, Athletics, 870-403-2316

SPECIAL OLYMPICS SPORTS CAMP

Dates Requested

July 8-12

Anticipated participants/staff

100-110

Anticipated Housing

100-110

Anticipated Cost

\$0

Director Contact Info

Terri Weir, Special Olympics Arkansas,

501-771-0222

BLOSSOMS SOFTBALL CAMP I (DAY CAMP)

Dates Requested

July 10-12

Anticipated participants/staff

150

\$85

Anticipated Housing

NONE

Anticipated Cost
Director Contact Info

Alvy Early, Softball, 460-1158

JAZZ BAND CAMP

Dates Requested

July 16-20

Anticipated participants/staff

120

Anticipated Housing

120

Anticipated Cost

\$225/person (est.)

Director Contact Info

Gary Meggs, UAM Band, 460-1660

MASTER OF ARTS IN TEACHING

Dates Requested

July 16-27 (2 weeks)

Anticipated participants/staff

70 adults

Anticipated Housing

15

Anticipated Cost

\$150 (est.)

Director Contact Info

Donna Hunnicutt, School of Education,

460-1062

Resolution—Extracurricular Camps

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BLOSSOMS SOFTBALL CAMP II (DAY CAMP)

Dates Requested July 17-19

Anticipated participants/staff
Anticipated Housing
Anticipated Cost

150
NONE
\$85

Director Contact Info Alvy Early, Softball, 460-1158

ARKANSAS SPEECH & DEBATE INSTITUTE

Dates Requested July 22-27 OR July 15-20

Anticipated participants/staff 90
Anticipated Housing 85
Anticipated Cost \$300

Director Contact Info Jim Evans, Arts & Humanities, 870-360-1589

BOLL WEEVIL FOOTBALL SENIOR CAMP (DAY CAMP)

Dates Requested
Anticipated participants/staff
Anticipated Housing
July 28
75
NONE

Anticipated Cost \$35

Director Contact Info Keith Scott, UAM Football, 460-1417

UAM CHEER CAMP (Private, Not Open to the Public)

Dates Requested July 30-Aug 3 OR July 23-27 OR Aug 6-12

Anticipated participants/staff 16

Anticipated Housing 12 (6F & 6M)

Anticipated Cost \$0

Director Contact Info Mindy Holcomb, Program & Activities,

460-1396

HIGH SCHOOL INSTRUCTIONAL PROSPECT CAMP (DAY CAMP)

Dates Requested August 12-13

Anticipated participants/staff
Anticipated Housing
Anticipated Cost

58

NONE
\$80

Director Contact Info John Harvey, Athletics, 870-403-2316

UNIVERSITY OF ARKANSAS AT PINE BLUFF

M4 Band Camp Instructor John R. Graham, Jr.

Facility UAPB Band Room Fee \$350.00 per camper

7th - 12th grade males/females

100 participants June 24-30, 2012 Resolution—Extracurricular Camps Page 10

Golden Lions Football Day Camps

Instructor Facility

Fee

Coach Monte Coleman Golden Lion Stadium

\$50.00 per camper 1st - 8th grade males 50 participants

June 7, 2012

Instructor Facility

Fee

Coach Monte Coleman Golden Lion Stadium \$50.00 per camper

\$50.00 per camper 9th - 12th grade males

50 participants June 8, 2012

Golden Lions Basketball Day Camp

Instructor

Facility Fee Coach George Ivory H.O. Clemmons Arena

\$60.00 day camper

\$105.00 overnight camper 8 - 18 year old males 100 participants

June 14-16, 2012

Lady Lions Basketball Day Camp

Instructor

Facility

Fee

Coach Cary Shelton

H.O. Clemmons Arena \$30.00 per camper

8 - 18 year old females

100 participants June 11-13, 2012

Golden Lion Tennis Camps

Instructor Facility

Fee

Coach Robert Cain

HPER Complex - Tennis Courts

\$75.00 per session \$50.00 for both days

8 - 18 year old males/females

June 15-16, 2012

Instructor

Facility

Fee

HPER Com

HPER Complex - Tennis Courts

\$75.00 per session \$50.00 for both days

Coach Robert Cain

19+ year old males/females

June 15-16, 2012

UNIVERSITY OF ARKANSAS AT FORT SMITH

MUSIC Instruction

Instruction Dr. David Carter & guest instructors Facility Breedlove Bldg/Auditorium

Facility Fee None

Arkansas Summer June 6-8, 2012

Clarinet Workshop (\$85 – commuter; \$125 –commuter w/lunch;

\$195 – residential w/meals)

Instruction Dr. Alexandra Zacharella & faculty

Facility Breedlove Bldg/Auditorium

Facility Fee None

Junior High Band Camp June 11-15 (\$160 – includes lunch)

Instruction Dr. Alexandra Zacharella & faculty

Facility Breedlove Bldg/Auditorium

Facility Fee None

Brass Camp June 18-22, 2012 (\$180 –commuter w/lunch;

\$350 – residential w/meals)

Instruction Don Bailey and faculty
Facility Breedlove Bldg/Auditorium

Facility Fee None

Jazz Improv for June 25-29, 2012 (\$180 – commuter w/lunch;

Strings Camp \$350 – residential w/meals)

Instruction Don Bailey & guest instructors
Facility Breedlove Bldg/Auditorium

Facility Fee None

Jazz Band Camp July 9-13, 2012 (\$150 –commuter; \$180 –

commuter w/lunch; \$350 – residential

w/meals)

BASEBALL Instruction Dale Harpenau and staff

Facility Crowder Field

Facility Fee None

Individual Camp (Ages 6-11) June 4-6, 2012 (\$80) Individual Camp (Ages 6-11) June 11-13, 2012 (\$80)

Individual Camp (Ages 6-11) June 18-20, 2012 (\$80)

BASKETBALL, MEN'S

Instruction Josh Newman and staff

Stubblefield Center & UAFS Field House

Facility Fee

Facility

Individual Camp (Ages 6-16) June 13-15, 2012 (\$80) Individual Camp (Ages 6-16) July 18-20, 2012 (\$80)

June 10-12, 2012 (\$50 – commuter; Team Camp (Grades 7-12)

None

\$100 – overnight; \$150 – overnight w/meals June 15-16, 2012 (\$50 -commuter; \$80 -

Elite Camp (Grades 7-12)

Overnight w/meals)

Team Camp (Grades 7-12) June 15-6, 2012 (\$50-commuter; \$80-overnight)

BASKETBALL, WOMEN'S

Instruction Louis Whorton and staff Facility Stubblefield Center and **UAFS Field House**

None Facility Fee

June 25-27, 2012 (\$80) **Individual Shooting Camp**

(Grades 3-8)

Individual Shooting Camp July 23-25, 2012 (\$80)

(Grades 3-8)

Team Camp (Grades 7-9) July 7-9, 2012 (\$40) Team Camp (Grades 10-12) June 7-9, 2012 (\$40) Elite Camp (Grades 10-12) Jun 22-23, 2012 (\$40)

VOLLEYBALL

Instruction Jane Sargent and staff Facility Stubblefield Center None

Facility Fee

June 4-6, 2012 (\$80) Individual Camp (Grades K-12) Individual Camp (Grades K-12) June 25-27, 2012 (\$80) Team Camp (Grades K-12) July 30-Aug 1, 2012 (\$40) Item 34: Consideration of Recommended Tuition & Fees for All Campuses (Action)

34

CONSIDERATION OF RECOMMENDED TUITION & FEES FOR ALL CAMPUSES (ACTION)



Office of the President

March 20, 2012

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Chancellors have requested approval of tuition and fee amounts for the 2012-2013 fiscal year. The attached documents indicate current and proposed amounts for each of the campuses. I recommend approval of the proposed amounts and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2012-2013 fiscal year for the University of Arkansas campuses, as set out in the attached, are hereby adopted and approved.

	Fa	all 2011	Fa	all 2012
TUITION				
Per Semester Credit Hour Undergraduate Resident:				
Undergraduate Resident	\$	196.26	\$	204.70
Architecture Undergraduate Resident		205.38		220.05
Business Undergraduate Resident		227.27		239.50
Nursing Undergraduate Resident		232.00		241.98
Undergraduate Non-Resident:				
Undergraduate Non-Resident		544.02		567.41
Architecture Undergraduate Non-resident		569.31		609.97
Business Undergraduate Non-resident		629.97		663.87
Nursing Undergraduate Non-resident		643.08		670.74
Graduate Resident:				
Graduate Resident		335.06		349.47
Business Graduate Resident		431.60		454.31
Graduate Non-Resident:				
Graduate Non-resident		792.68		826.77
Business Graduate Non-Resident	1	1,021.05	1	,074.80
Law Resident		352.15		367.29
Law Non-Resident		772.00		805.20
Developmental Instruction Resident (NWACC Non-District Rate)		117.50		122.50
Developmental Instruction Non-resident		465.26		485.21
FEES				
REQUIRED FEES:				
Per-Semester Credit Hour				
MANDATORY FEES:				
Per Semester Credit Hour	_			
Facilities Fee -(per credit hour)	\$	8.00	\$	10.00
Media Fee		0.69		0.69
Network & Data Systems Fee		10.67		11.97
Student Activity Fee		2.64		2.64
Student Health Fee		7.11		7.25
Transit Fee		2.41		2.53
Teaching Equipment and Laboratory Enhancement Fees:				
Undergraduate:		10.00		16.00
Agricultural, Food and Life Sciences Architecture General Education		20.36		20.36
Arts and Sciences		11.33		12.00
Business		18.87		19.81
Education and Health Professions		11.33		11.90
Engineering		29.57		31.05
Graduate:		20.07		01.00
Agricultural, Food and Life Sciences		11.00		16.00
Arts and Sciences		10.19		10.19
Business		20.29		21.30
Education and Health Professions		10.19		10.70
Engineering		34.75		36.48
Law		14.09		14.79
Total Undergraduate Mandatory Fees (Use Arts and Sciences				
TELE per credit hour)	\$	42.85	\$	47.08
Total Undergraduate Tuition, Required Fees and Mandatory Fees	\$	239.11	\$	251.78
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The credit hour fee for the Fayetteville campus supporting an intercollegiate **athletic** program is \$0.00.

	Fall 2011	Fall 2012
NON-MANDATORY FEES:		
College/Course Specific Fees:		
College of Agricultural, Food and Life Sciences: Agricultural and Extension Education Fee: AGED 3141L (per		
semester)	10.00	10.00
Agricultural and Extension Education Fee: AGME 2123 (per		
credit hour)	7.00	7.00
Agricultural and Extension Education Fee: AGME 4973 (per		
credit hour)	3.00	3.00
Apparel Studies Laboratory Fees HESC 1023, 1053, 2053,	45.00	15.00
2013, 3003, 4063, 4033 Equine Behavior & Training ANSC 2304	15.00 25.00	15.00 25.00
Horticulture Laboratory Fee HORT 3113	3.50	3.50
Jean Tyson Child Development Study Center Fee:Infant	0.00	3.33
Development Center and Nursery School Fee: HESC 3402		
and 3401L & 2402 and 2401L	15.00	15.00
MAT Fifth-year Internship Fee (per semester) AGED 575V	\$ 100.00	\$ 100.00
School of Human Environmental Sciences Fee: HESC 2111L,		
HESC 4103, HESC 2403, HESC 3401L, HESC 1411L, HESC		
2433, HESC 4332, HESC 4332L, HESC 4342, HESC 4342L,		
HESC 4472, HESC 4472L, HESC 4373 (per credit hour)	15.00	15.00
Teaching Internship Fee (per semester AGED 475V)	100.00	100.00
College of Architecture:		
College of Architecture Interior Design Fee: IDES 1034, 1044, 2805, 2815, 3805, 3815, 4805, 4815	15.00	15.00
College of Architecture Interior Design Travel Fee	-	100.00
International Study Fee for Architecture and Landscape		
Architecture Academic Plans (due initial Semester of		
enrollment paid in semester installments and retroactive to		
8/15/2003):	4,262.29	4,262.29
College of Arts and Sciences:		
International Study Fee for European Studies & International		
Relations (due initial Semester of enrollment, paid in semester installments, beginning January 1, 2011.)	1,500.00	1,500.00
MAT Fifth-year Internship Fee (per semester) ARED 476V &	1,500.00	1,500.00
MUED 451V	100.00	100.00
College of Business:		
Sam M. Walton College of Business WCOB 1120 course fee,		
computer competency	54.21	55.84
College of Education & Health Professions:		
Fee recovery based on agreement with external		
organization(s): BSE 4th-Year Student Teaching Fee (CIED 4173, CATE		
406V, PHED 407V) (per semester)	100.00	225.00
Internship for Communication Disorder CDIS 578V (per	100.00	220.00
semester)	100.00	100.00
Malpractice liability insurance (annual)	14.50	14.50
MAT Fifth-year Internship Fee (per semester) CIED 508V,		
CIED 514V, CIED 528V, PHED 507V, CATE 5016	100.00	225.00
Nursing Test Fee (per semester) 1st semester Junior year	130.00	140.00
Nursing Test Fee (per semester) 2nd semester Junior year, 1st & 2nd semester Senior year	102.00	110.00
Off-campus Practicum: Public School Site CDIS 548V (per	102.00	110.00
semester)	50.00	50.00
CDIS 528V Advanced Clinical Practicum (per credit hour)	-	50.00
Counseling Internship Fee (CNED 574V & CNED 674V		
section 1) (per credit hour)	25.00	25.00

	Fall 2011	Fall 2012
Counseling Practicum Fee (CNED 5343 & CNED 6711) (per credit hour)	25.00	25.00
Curriculum Instruction Education Internship Fee (CIED 3113, 4113, CIED 3133, CIED 4133, CIED 3123, CIED 4173, CATE 5016, CATE 406V, CIED 514V, CIED 528V, CIED 3263, CIED 4153, CIED 4143, CIED 3033, CIED 3143, CIED 3003/3001,		
CIED 3103) (per credit hour) First Responder Special Course Fee (HLSC 3633) (per credit	15.00	15.00
hour)	5.00	5.00
HHPRHKRD Internship Fee KINS 4903 (per credit hour) HHPRHKRD Internship Fee RESM 440V (per credit hour) Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V & EDLE 674V) (per	15.00 3.00	15.00 3.00
semester)	25.00	25.00
Kinesiology Course Supply Fee (KINS 3533, KINS 5593) (per credit hour)	3.33	3.33
Laboratory Fee for Practicum in Special Education CIED 532V Nursing Clinical Fee (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4164, NURS 4262, NURS 4452, NURS	25.00	25.00
4613, NURS 4722) (per credit hour) Outdoor Adventure Leadership Fee (RECR 4023) (per credit	145.00	145.00
hour)	33.33	33.33
PEAC 1481 Beginning Archery (per credit hour)	5.00	5.00
PEAC 1811 Beginning Canoeing (per credit hour)	25.00	25.00
PEAC 1831 Beginning Scuba Diving (per credit hour)	130.00	130.00
PEAC 1901 Cycling (per credit hour)	-	75.00
PEAC 1901 Paddling (per credit hour)	-	75.00
PEAC 1901 Climbing (per credit hour)	-	50.00
PEAC 1901 Racquetball (per credit hour)	-	10.00
PEAC 1901 Hiking (per credit hour) PHED 3002 Teaching and Leading Outdoor Recreation and	-	125.00
Experiential Activities (per course)	10.00	10.00
PHED 407V Student Teaching Supervision	75.00	75.00
RECR 1023 Recreation and Natural Resources (per course)	20.00	20.00
College of Engineering:		
College of Engineering MEEG 2100 course fee, computer		
aided design (CAD) competency	50.00	50.00
Off-campus Engineering Graduate Courses:		050.00
Tuition (per credit hour)	250.00	250.00
Distance Technology fee (per credit hour)	50.00	50.00
Operations Management: Tuition (per credit hour)	250.00	250.00
Distance Technology fee (per credit hour)	50.00	50.00
Program/Service Specific Fees:		
College of Agricultural, Food and Life Sciences:		
Jean Tyson Child Development Study Center: Infant		
Development Center for UA Student Families Fee: (Full time		
4 0 hrs. per week) Infants (per week)	200.00	250.00
Toddlers (per week)	200.00	250.00
Preschool (per week)	-	250.00
Materials (per semester)	25.00	35.00
Nursery School in School of Human Environmental		
Sciences Fee (per semester)	800.00	
College of Education & Health Professions:		
Autism Support Program Fee (per Semester)	5,000.00	5,000.00
Nursing Application Fee	45.00	45.00

	Fall 2011	Fall 2012
Enrollment Services:	Fall 2011	Fall 2012
New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	5.00	5.00
Undergraduate Application Fee (Not to be applied against	0.00	0.00
registration fee)	40.00	40.00
Graduate School:	10.00	
Application Fee (Non-immigrants)	50.00	50.00
Graduate Application Fee (Not to be applied against	00.00	00.00
registration fee if applicant enrollsto be valid for a period of		
two calendar years)	40.00	40.00
Graduate Document Processing Fee	25.00	25.00
International Graduate Orientation Fee	36.75	40.00
International Student Service Fee (Non-immigrants)	80.55	85.00
International Visiting Student Program fee	250.00	250.00
Sponsored Student Management Fee	300.00	300.00
Study Abroad Service Fee (per-credit hour) (per program, Fall		
and/or Spring) (Note: Fall 2011 was \$10 per credit hour for		
an average of 15 credits per program)	150.00	200.00
Study Abroad Service Fee (per program, Summer) (Note:		
Fall 11 was \$10 per credit hour for an average of 6 credits		
per program)	60.00	100.00
Testing Fees:		
Test Handling Fee	15.00	15.00
Advanced Composition Exam Fee	20.00	-
CLEP Registration Fee (CLEP)	25.00	25.00
Compass	30.00	30.00
English Language Placement Test (ELPT) Fee	15.00	15.00
Miller Analogies Test (MAT)	70.00	70.00
Residual ACT	50.00	50.00
Spoken Language Placement Test (SLPT)	65.00	65.00
TOEFL	60.00	60.00
Graduation Fees:		
Baccalaureate Degree	45.00	75.00
Certificate	30.00	45.00
Dissertation Fee	65.00	65.00
Juris Doctor and Master of Laws	60.00	90.00
Master's Degrees and Education Specialist	55.00	85.00
Master's Thesis	55.00	55.00
Ph.D. and Ed.D. Degrees	95.00	95.00
Reapplication for Graduation	5.00	-
Student Affairs:	EE 00	<i>EE</i> 00
First Year Experience (New Admits Only)	55.00	55.00
I.D. Card Fee	22.00	22.00 18.00
I.D. Replacement Card Mandatan (International Student Health Insurance (nor year)	18.00	
Mandatory International Student Health Insurance (per year)	1,070.00	1,177.00 50.00
New Student Orientation Fees: Parents Non-Refundable Residence Hall Application Fee (for new	50.00	50.00
students only)	35.00	35.00
Treasurer's Office:	33.00	33.00
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for		
Spring, and July 31 for Summer	50.00	50.00
Installment Payment Plan Fee	25.00	25.00
Late Payment Fee (At last date to receive 100% cancellation	20.00	20.00
of fees)	50.00	50.00
Withdrawal from University fee	45.00	45.00
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	Fall 2011	Fall 2012		
ROOM AND BOARD RATES ¹	Fall 2011	Fall 2012	Fall 2011	Fall 2012
Residence Hall	Double O	ccupancy	Single Occ	upancy
Buchanan-Droke (FemaleMale, AC)	\$4,237.00	\$4,470.00	\$5,897.00	\$6,221.00
Futrall (Co-ed, AC)	4,455.00	4,713.00	6,202.00	6,562.00
Garland House	N/A	N/A	N/A	N/A
Gibson (Female, AC)	4,455.00	4,713.00	6,202.00	6,562.00
Gladson-Ripley (Co-ed, AC)	4,237.00	4,470.00	5,897.00	6,221.00
Gregson (Co-ed, AC)	4,455.00	4,713.00	6,202.00	6,562.00
Holcombe (Co-ed, AC)	4,455.00	4,713.00	6,202.00	6,562.00
Humphreys (Co-ed)	3,991.00	4,348.00	5,548.00	6,045.00
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	7,316.00	7,590.00
Maple Hill Double Room (Co-ed, AC)	6,423.00	6,664.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	6,423.00	6,664.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	6,938.00	7,198.00	N/A	N/A
Markham Street House	N/A	N/A	4,668.00	4,808.00
Northwest Quad (Co-ed, AC)	N/A	N/A	6,828.00	6,992.00
Pomfret (Co-ed, AC)	4,278.00	4,513.00	5,954.00	6,281.00
Reid (Female, AC)	4,455.00	4,713.00	6,202.00	6,562.00
Walton (Co-ed, AC)	4,498.00	N/A	5,884.00	6,237.00
Wilson/Sharp (Co-ed, AC)	4,498.00	N/A	5,884.00	6,237.00
Yocum (Co-ed, AC)	4,498.00	4,713.00	6,260.00	6,559.00
Apartment Rental Rates:		•	·	
Duncan Avenue Apartments, 10-month lease Academic Year-1 Bath	N/A	N/A	6,518.00	6,697.00
Duncan Avenue Apartments, 10-month lease Academic Year-2 Bath	N/A	N/A	6,664.00	6,847.00
Duncan Avenue Apartments, 12-month lease - 1 Bath	N/A	N/A	-6,646.00	N/A
Duncan Avenue Apartments, 12-month lease - 2 Bath	N/A	N/A	-6,809.00	N/A
Duncan Avenue Apartments, Summer Period - 1 Bath	N/A	N/A	N/A	1,200.00
Duncan Avenue Apartments, Summer Period - 2 Bath	N/A	N/A	N/A	1,200.00
Residence Hall Board RatesMeal Plans				
Unlimited Plus (\$140 flex dollars/sem.)	\$ 3,326.00	\$ 3,432.00		
Unlimited (\$40 flex dollars/sem.)	3,250.00	3,354.00		
15-Meal Plus (\$165 flex dollars/sem.)	3,080.00	3,178.00		
15-Meal (\$65 flex dollars/sem.)	2,990.00	3,086.00		
10-Meal (\$115 flex dollars/sem.)	2,774.00	2,862.00		
Jr/Sr (\$105 flex dollars/sem.)	1,926.00	1,988.00		
Greek (\$65 flex dollars/sem.)	2,234.00	2,306.00		
Off-Campus I (\$40 flex dollars/sem.)	1,206.00	1,244.00		
Off-Campus II (\$55 flex dollars/sem.)	484.00	500.00		
¹ Room Rates and Board Rates are listed separately. Rates listed are for the full 2014 2 -2012 3 academic year (fall semester 2014 2 and spring semester 2012 3) with the exception of the Duncan Ave Apt summer period offering s which are for 10 month and 12 month lease terms.				
TRAFFIC AND PARKING FEES: Moving Violation Fees: Reckless driving (as defined by Arkansas Statutes) Speeding 1-10 mph over limit Speeding 11-15 mph over limit Speeding 16 and greater mph over limit Leaving the scene of an accident Careless driving	\$ 70.00 50.00 60.00 70.00 70.00 70.00	\$ 70.00 50.00 60.00 70.00 70.00 70.00		

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	F	all 2011	F	all 2012
Hazardous driving		80.00		80.00
Failure to yield		45.00		45.00
Failure to yield to emergency vehicle		60.00		60.00
Failure to yield to pedestrian		90.00		90.00
Wrong way on one-way street		40.00		40.00
Improper passing		40.00		40.00
Improper turn		40.00		40.00
Running stop light		45.00		45.00
Running stop sign		45.00		45.00
Speed too fast for conditions		50.00		50.00
Failure to obey police officer		60.00		60.00
All other moving violations		40.00		40.00
No motorcycle helmet (under 18 years old)		40.00		40.00
Parking Permit Fees:				
24-Hour Reserved	\$	871.67	\$	915.25
All-Area Reserved		698.20		733.11
Faculty/Staff Reserved		502.90		528.04
Resident Reserved		502.90		528.04
Reserved Disabled Student		138.23		145.14
Faculty/Staff > \$30K/Visitor/Vendor		138.23		145.14
Faculty/Staff < \$30K annual salary		106.94		112.29
Student		77.57		81.45
Remote		52.17		54.78
Motorcycle		52.17		54.78
Parking Garage Reserved 7am-5pm		685.48		719.76
Parking Garage One Day Temporary		12.69		13.32
Scooter		7.07		7.42
Temporary (per day)		5.65		5.93
Temporary (per week)		22.60		23.73
Summer School Only				
24-Hour Reserved		217.95		228.85
All-Area Reserved		174.55		183.28
Faculty/Staff Reserved		130.83		137.37
Resident Reserved		67.17		70.53
Reserved Disabled Student		34.58		36.31
Faculty/Staff > \$30K/Visitor/Vendor		34.58		36.31
Faculty/Staff < \$30K annual salary		26.81		28.15
Student		21.15		22.20
Remote		16.92		17.76
Motorcycle		16.92		17.76
Parking Garage Reserved 7am-5pm		171.40		179.97
Parking Garage One Day Temporary		12.69		13.33
Scooter		7.05		7.40
Temporary (per day)		5.65		5.93
Temporary (per week)		22.60		23.73
Parking Violation Fees:		_		
All violation charges increase \$10 after 3rd citation for same violation in	ı a '	fiscal yea	r	
Unauthorized parking in or blocking of a disabled person parking				
space or access aisle	\$	100.00	\$	100.00
Safety hazard (parking in fire lane, sidewalk, blocking drive,				
blocking fire hydrant, standing where prohibited, or improper use of		FC 00		50.00
skates or skateboards)		50.00		50.00
Parking on U of A property without permit		40.00		40.00
Parking in lot or space not authorized by permit		50.00		50.00
Driving or parking on grass or lawn area, or sidewalk		30.00		30.00

	Fall 2011	Fall 2012
Illegal use of permit (reproducing, altering or defacing, or using		
revoked, transferred, unauthorized permits or another person's		
permit)	100.00	100.00
Disregard of barricades	20.00	20.00
Parking where profibited by sign	25.00	25.00
Parking where prohibited by yellow lines or curb	25.00	25.00
Parking in crosswalk	25.00	25.00
Parking over curb	20.00	20.00
Blocking a legally parked vehicle	25.00	25.00
Improper parking (disregard of stall lines, more than one foot from		
curb, & facing wrong direction)	20.00	20.00
Overtime parking	20.00	20.00
Meter Violation	20.00	20.00
Permit not properly affixed or displayed	10.00	10.00
Parking in area not designated as a parking area	20.00	20.00
Displaying a lost or stolen hangtag	100.00	100.00
Boot Fee	30.00	30.00
Unauthorized removal of a boot	100.00	100.00
Parking on campus while parking privileges are suspended	100.00	100.00

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Fall 2012 Proposed Tuition and Fees University of Arkansas Medical Sciences

	-	Fall 2011	Fall 2012
TUITION	-		-
College of Medicine			
Resident	\$	9,529.00	\$ 10,101.00
Non-resident		19,059.00	20,202.00
College of Pharmacy			
Resident		6,430.00	6,810.00
Non-resident		12,860.00	13,620.00
Resident Part-time (per hr.)		643.00	681.00
Non-resident Part-time (per hr.)		1,286.00	1,362.00
College of Nursing			,
Resident		2,784.00	2,844.00
Non-resident		6,936.00	7,080.00
Resident Part-time (per hr.)		232.00	237.00
Non-resident Part-time (per hr.)		578.00	590.00
College of Nursing Graduate Program			
Resident		3,015.00	3,078.00
Non-resident		6,471.00	6,606.00
Resident Part-time (per hr.)		335.00	342.00
Non-resident Part-time (per hr.)		719.00	734.00
College of Health Related Professions			
Emergency Medical Sciences (per semester - 4 semester prog)***		1,108.00	1,163.00
Emergency Medical Sciences (per semester - 5 semester prog)***		886.00	930.00
Emergency Medical Technician (per hr.)		104.00	109.00
Resident Program Group 1* (per hr.)		220.00	231.00
Resident Program Group 2** (per hr.)		233.00	245.00
Non-Resident *** (per hr.)		534.00	561.00
*Program Group 1		Program Gro	•
Cytotechnology		ental Hygiene	
Health Information Management			dical Sonography
Medical Technology			ne Imaging Sciences
Ophthalmic Medical Technology	Ra	idiologic Ima	ging Sciences
Radiation Therapy			
Respiratory Care			
Surgical Technology			
Medical Dosimetry			
Genetic Counseling			
*** Emergency Medical Sciences Paramedic Program is offered with o	differ	ent time fran	nes for completion but

^{***} Emergency Medical Sciences Paramedic Program is offered with different time frames for completion but with same overall cost.

CHRP Graduate Programs****		
Resident Part-time, CHRP Graduate Programs (per hr.)	\$ 343.00	\$ 360.00
Audiology (AuD) Resident Part-time	350.00	368.00
Physician Assistant, Resident Master's Program******	-	18,000.00
Non-Resident Part-time, CHRP Graduate Programs (per hr.)	738.00	775.00
Audiology (AuD) Non-Resident Part-time	757.00	795.00
Physician Assistant, Non-Resident Master's Program******	-	30,000.00

****Audiology (AuD) is now a Doctoral Program in CHRP

^{*****} This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (i.e. \$6,000 or \$10,000) that will remain the same for three (3) semesters (summer, fall and spring).

	Fall 2011	Fall 2012
Graduate School		
Resident	2,920.00	3,070.00
Non-resident	6,270.00	6,590.00
Resident Part-time (per hr.)	292.00	307.00
Non-Resident Part-time (per hr.)	627.00	659.00
Speech Pathology Resident Part-time (per hr.)	298.00	313.00
Speech Pathology Non-Resident Part-time (per hr.)	644.00	676.00
College of Public Health		
Resident	3,051.00	3,204.00
Non-resident	6,561.00	6,894.00
Resident Part-time (per hour)	339.00	356.00
Non-resident Part-time (per hour)	729.00	766.00

^{*}Fees expressed are semester rates except for summer sessions which are charged at the per hour rate listed times the number of hours taken.

Residence Hall - Student Rates (per month)			
Double Sleeping Room/ Duplex Dorm (per person)	\$ 330.00	\$ 330.00	
Private Sleeping Room	500.00	500.00	
Double Apartment: (per month)			
Furnished (per person) Studio	435.00	435.00	
Furnished (per person) 1 Bedroom	515.00	515.00	
Private Apartment: (per month)			
Furnished Studio	630.00	630.00	
Furnished (per person) 1 Bedroom **	780.00	780.00	
Residence Hall Non-Student Rates (per month)			
Double Sleeping Room/ Duplex Dorm (per person)	435.00	435.00	
Private Sleeping Room	600.00	600.00	
Double Apartment (per month)			
Furnished (per person) Studio	515.00	515.00	
Furnished (per person) 1 Bedroom	645.00	645.00	
Private Apartment (per month)			
Furnished (per person) Studio	760.00	760.00	
Furnished (per person) 1 Bedroom **	910.00	910.00	
VIP Apartment	1,730.00	1,730.00	
Junior Suite***	1,300.00	1,300.00	
Residence Hall Fees/Deposits/Rentals	•	•	
Application Fee - Nonrefundable	35.00	35.00	
Residence Hall - Rental Damage Deposit			
Apartment (per person)	200.00	200.00	
Dorm-Sleeping Room (per person)	100.00	100.00	
Linen Rental - Monthly	25.00	25.00	
Residence Hall - Nightly Rates			
Double Occupied Room/ Duplex Dorm	65.00	65.00	
Private Room/ Studio Apartment	75.00	75.00	
Apartment/ 1 Bedroom Apartment	95.00	95.00	
VIP Apartment	135.00	135.00	
Junior Suite***	100.00	100.00	
Off-Campus Housing			
Unfurnished House (2 bedroom / month)	650.00	700.00	NTE
Deposit	650.00	700.00	NTE
Damage Deposit	100.00	100.00	
Unfurnished House (3 bedroom / month)	650.00	750.00	NTE
Deposit	650.00	750.00	NTE
Damage Deposit	100.00	100.00	
Unfurnished House (4 bedroom / month)	850.00	850.00	NTE

•	Fall 2011	Fall 2012	-
Deposit	850.00	850.00	NTE
Damage Deposit	100.00	100.00	
Unfurnished Duplex (per month)	450.00	550.00	NTE
Deposit	450.00	550.00	NTE
Damage Deposit	100.00	100.00	

^{*} To be consistent with other financial reporting, rental rates reflect a "not to exceed" (NTE) amount for each unit type.

Off Campus Housing rate increases are requested. They will be implemented if reflective of the fair market value of comparable properties.

PARKING FEES			
Reserved Lots (per year):			
Covered	\$ 656.00	\$ 656.00	
Uncovered	546.00	546.00	
Controlled Lots	358.00	358.00	
Open Lots	159.00	159.00	
Motorcycle Pads	159.00	159.00	
Public Lot - Per Hour:			
First hour	1.25	1.25	
Additional Hour	0.75	0.75	
Maximum Per Day	7.00	7.00	
Temporary Patient Pass (per week)	10.00	10.00	
Temporary Vendor Pass (per month)	45.00	45.00	
Temporary Contractor Pass (per month)	45.00	45.00	
Valet (Clinical Programs)	5.00	10.00	
Tokens	1.05	1.05	
Evening Student (> 5 p.m./Week-ends)	21.00	21.00	A.T.
Bus Ride Fee (per month)	20.00	20.00	NIE
Boot Fee (each)	60.00	60.00	
* A change in contract fees is reflected			
MISCELLANEOUS FEES			
College of Medicine:			
First and Second Year Students (per year)	\$ 115.75	\$ 115.75	NTE
Third and Fourth Year Students (per year)	115.75	115.75	NTE
Graduation Fee	87.10	80.00	NTE
Late Registration Fee 6	34.80	34.80	
Application Fee 14	47400	17/120	NTE
	174.20		
Student Health Fee 15 (per year)	190.00	160.00	
White Coat Ceremony Fee 18 (per semester)	190.00 57.90	160.00 57.90	NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year)	190.00 57.90 88.20	160.00 57.90 100.00	NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24	190.00 57.90 88.20 578.80	160.00 57.90 100.00 578.80	NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester)	190.00 57.90 88.20 578.80 46.30	160.00 57.90 100.00 578.80 46.30	NTE NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year)	190.00 57.90 88.20 578.80 46.30 231.50	160.00 57.90 100.00 578.80 46.30 231.50	NTE NTE NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year) Visiting Student Application Fee 41	190.00 57.90 88.20 578.80 46.30 231.50 75.00	160.00 57.90 100.00 578.80 46.30 231.50 75.00	NTE NTE NTE NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year) Visiting Student Application Fee 41 NBME(National Board of Medical Examiners)Subject Examination Fee 43	190.00 57.90 88.20 578.80 46.30 231.50 75.00 300.00	160.00 57.90 100.00 578.80 46.30 231.50 75.00 300.00	NTE NTE NTE NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year) Visiting Student Application Fee 41 NBME(National Board of Medical Examiners) Subject Examination Fee 43 Simulation Laboratory Fee 45 (per year)	190.00 57.90 88.20 578.80 46.30 231.50 75.00 300.00 300.00	160.00 57.90 100.00 578.80 46.30 231.50 75.00 300.00 300.00	NTE NTE NTE NTE NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year) Visiting Student Application Fee 41 NBME(National Board of Medical Examiners) Subject Examination Fee 43 Simulation Laboratory Fee 45 (per year) Student Clinic Fee 47 (per semester)	190.00 57.90 88.20 578.80 46.30 231.50 75.00 300.00	160.00 57.90 100.00 578.80 46.30 231.50 75.00 300.00 300.00 120.00	NTE NTE NTE NTE NTE NTE NTE NTE NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year) Visiting Student Application Fee 41 NBME(National Board of Medical Examiners) Subject Examination Fee 43 Simulation Laboratory Fee 45 (per year) Student Clinic Fee 47 (per semester) Curriculum Assessment Fee (per year) 55	190.00 57.90 88.20 578.80 46.30 231.50 75.00 300.00 300.00	160.00 57.90 100.00 578.80 46.30 231.50 75.00 300.00 120.00 150.00	NTE
White Coat Ceremony Fee 18 (per semester) Technology Fee 22 (per year) Malpractice Insurance Fee 24 Classroom Participation System (CPS) Fee 27 (per semester) Standardized Patient Fee 29 (per year) Visiting Student Application Fee 41 NBME(National Board of Medical Examiners) Subject Examination Fee 43 Simulation Laboratory Fee 45 (per year) Student Clinic Fee 47 (per semester)	190.00 57.90 88.20 578.80 46.30 231.50 75.00 300.00 300.00	160.00 57.90 100.00 578.80 46.30 231.50 75.00 300.00 300.00 120.00	NTE

^{**} Bedroom apartments include additional amenities such as washers/dryers and dishwashers. Therefore, a more significant cost difference between studios and apartments is justified.

	Fall 2011	Fall 2012	-
College of Nursing:		00.00	
Credit by Examination Fee (per credit hr.) 39	20.00	20.00	NTE
Portfolio Processing Fee 1	75.00	75.00	
Grad Health Assessment Lab Fee (per year) 2	330.00	330.00	
Long-term Disability and Life Insurance (per year) 39	72.00	72.00	NIE
NLN Diagnostic Readiness Test for RN Licensure 39	120.00	120.00	
Graduation Fee 39	60.00	80.00	
Student Liability Insurance 9	115.75	115.75	
Doctoral Application Fee 39	60.00	60.00	NIE
Transfer Request Fee 39	60.00	60.00 115.75	NTE
Late Registration Fee 6	115.75 78.00	80.00	
Student Health Fee 15 (per semester)	325.00	325.00	INIE
Progression Test Fee for Seniors 20		500.00	MTE
Progression Fee for Juniors 20a	500.00 50.00	50.00	
Technology Fee 22 (per semester) Undergraduate Clinical Lab Fee 28 (per year)	62.00	90.00	
Classroom Participation System (CPS) Fee 27 (per semester)	23.15	23.15	
Master's Application Review Fee 31 (per year)	60.00	60.00	
Student Services Fee 34 (per semester)	20.00	50.00	
N95 Mask Fitting Fee (10)	25.00	25.00	
Bachelor's Application Review Fee (per year) 40	60.00	60.00	
Student Clinic Fee 47 (per semester)	60.00	60.00	
BSN Health Assessment Lab Fee 49	50.00	50.00	
Academic Affairs Student Fee (per semester) (53)	-	250.00	
Student Insurance Admin Fee (per semester) (58)		15.00	
College of Pharmacy:		10.00	
Student Liability Insurance Fee 3 (per year)	115.75	115.75	NTF
Microscope Rental Fee (per year)	63.95	63.95	
Student Activity Fee (per semester)	29.75	29.75	
Graduation Fee	57.90	80.00	
Late Registration Fee 6	29.50	29.50	
Student Health Fee 15 (per year)	190.00	160.00	NTE
Technology Fee 22 (per semester)	44.10	50.00	
Classroom Participation System (CPS) Fee 27 (per semester)	23.15	23.15	NTE
Standardized Patient Fee 30 (per year)	500.00	500.00	NTE
Pre-NAPLEX Exam Fee (4th year only) 33	115.75	115.75	
Diploma Replacement Fee 19	25.00	25.00	
Laboratory Fee (37) (per semester)	100.00	100.00	NTE
Experiential Education Fee 44	500.00	500.00	NTE
Student Clinic Fee 47 (per semester)	60.00	60.00	NTE
Electronic Resources Fee 50	200.00	200.00	NTE
NAPLEX Prep Course (per year) P4 Fall Semester (51)	-	300.00	NTE
Student Application Fee (14)	-	100.00	
Academic Affairs Student Fee (per semester) (53)	-	250.00	
Student Insurance Admin Fee (per semester) (54)	-	15.00	NTE
College of Health Related Professions:			
Microscope Rental Fee (per year)	121.50	125.00	
Laboratory Fee 4 (per year)	441.00	600.00	NTE
Skull Rental Fee (per semester)	13.39	15.00	
Student Liability Insurance Fee 5 (per sem)	91.45	200.00	
Credit by Examination Fee 12	1/2 of sem.cr.l		
Graduation Fee 46	84.00	80.00	NTE
Application Fee 7	33.08	40.00	
Enrollment Deposit 8	60.80	300.00	— —
Late Registration Fee 13	10% total regis		•
Standardized Patient Fee 35	165.38	250.00	
Student Health Fee 15 (per semester)	79.90	80.00	NIE

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	Fall 2011	Fall 2012	•
Student Services Fee 46 (per semester)	15.75	25.00	NTE
Admission & Progression Fee 16	364.80	364.80	NTE
Advanced Standing Assessment Fee 17	304.45	304.45	NTE
Technology Fee 22 (per semester)	46.30	50.00	
Add/Drop Fee 26 (per course)	30.40	30.40	NTE
Classroom Participation System (CPS) Fee 27 (per semester)	24.30	24.30	NTE
Student Clinic Fee 47 (per semester)	63.00	60.00	NTE
Diagnostic Equipment Fee, Physician Assistant Program (per yr) 59	-	1,500.00	NTE
Academic Affairs Student Fee (per semester) (53)	-	250.00	NTE
Student Insurance Admin Fee (per semester) (54)	-	15.00	NTE
Student Activity Fee (per semester) (55)		30.00	NTE
Graduate School:			
Graduation Fee	57.90	80.00	
Late Registration Fee 6	28.95	28.95	NTE
Malpractice & Liability Insurance 9	115.75	115.75	NTE
Lab Fee, Audio/Speech Pathology CHRP 25	174.20	174.20	NTE
Lab Fee, Health Assessment CNUR	174.20	174.20	
Lab Fee, Genetic Counseling CHRP 35 (per semester)	300.00	300.00	NTE
Dissertation Microfilm Fee for Doctoral Students 11	170.00	170.00	
Student Health Fee 15 (per semester)	76.10	80.00	
Technology Fee 22 (per semester)	44.10	50.00	
Enrollment Deposit - Audio/Speech Path CHP®	10% total regi:		gis. fee
Classroom Participation System (CPS) Fee 27 (per semester)	23.15	23.15	
Student Clinic Fee 47 (per semester)	60.00	60.00	
Academic Affairs Student Fee (per semester) (53)	-	250.00	
Student Insurance Admin Fee (per semester) (54)	-	15.00	NTE
College of Public Health:			
Student Health Fee 15 (per semester)	80.00	80.00	NTE
Graduation Fee 23	60.00	80.00	
Application Processing Fee (non-degree) 14	48.00	48.00	
Application Processing Fee (all other US Applicants)38	25.00	25.00	
Application Processing Fee (International Students) 36	50.00	50.00	
Late Registration Fee 6	80.00	80.00	
Duplicate Transcript Fee 21	3.50		NTE
Technology Fee 22 (per semester)	46.00	50.00	NTE
Classroom Participation System (CPS) Fee 27 (per semester)	25.00	25.00	
Student Clinic Fee 47 (per semester)	60.00	60.00	
Deferred Payment Plan Fee (per semester) 57	-	50.00	
Add/Drop Fee 26 (per course)	-	30.00	
Academic Affairs Student Fee (per semester) (53)	-	250.00	
Student Insurance Admin Fee (per semester) (54)	-	15.00	NTE

NTE = Not To Exceed

- 1 This is a non-refundable fee paid by applicants to the Bridge Program, a special track for RN's who have a baccalaureate degree in another field and are applying for the master's program. On the average, it takes approximately 25 hours for various faculty members to review all the documentation for advanced standing for applicants to the Bridge program. The increase helps to better meet actual costs.
- 2 This fee (previously called Laboratory Fee) is a one-time fee, charged to graduate students at the time of enrollment into a health assessment course. It covers expenses associated with the campus Clinical Skills laboratory and the supplies needed for the suture laboratory. The increase helps to better meet actual costs.
- 3 Pharmacy students are required to have student malpractice/liability insurance prior to enrollment each semester.
- 4 Departmental rates are set on the basis of need. The new Physician Assistant Program lab will require a NTE level of \$600.

- 5 The ceiling on Student Liability Insurance in the College of Health Related Professions covers students in a wide range of programs. The high ceiling reflects the high cost of liability insurance for paramedic students and is not representative of the cost to most students. **Malpractice coverage for Physician Assistant students will be \$375** for the year. Thus there is a need to increase the upper limit accordingly.
- 6 This fee is to cover the time and effort in processing a late registration.
- 7 College of Health Related Professions' application fee will be charged in the following manner: \$20 for initial program application per semester; \$10 for each additional program per semester
- 8 Although not a fee, an enrollment deposit is due upon acceptance and is not refundable. It is applied to the first term tuition. A tuition deposit of \$300 will be required of physician assistant program applicants who are accepted into the program. The tuition deposit is utilized to hold a position in the cohort and will be applied to the student's tuition expenses once the student matriculates into the program. The tuition deposit is not refundable to accepted applicants who choose not to enroll. The deadline for the college to receive the tuition deposit will be 3 weeks after the applicant has been officially notified of acceptance into the program.
- 9 For both Undergraduate and Graduate Nursing Students.
- 10 This one-time fee will be for the fitting of nursing students for an N95 mask. The mask will be essential in a disaster situation and the fitting for one is required by clinical sites.
- 11 This fee is collected and sent to an outside service to microfilm a dissertation. It includes ProQuest's payment change to include online open access of dissertations.
- 12 One half of the applicable (examination) semester credit hour fee.
- 13 Not to exceed 10% of the total registration fee. This will vary from year to year as tuition rates change.
- 14 To offset expenses associated with processing applications through the admissions process for non-degree seekers.
- 15 This fee supports funding of the student health program equally for full or part-time students.
- 16 There are two fees associated with this request that are no longer charged:
 All applicants must take the Health Occupations Aptitude Examination as part of the requirement for admission to any of the programs in the Department of Respiratory Care. The second portion of the fee is to cover the costs of measuring skill competency for progression and graduation. The National Board of Respiratory Care (NBRC) provides practice examinations for use throughout the curriculum to measure the competencies. The first examination is a self-assessed for entry-level practitioners. Two other examinations provided by the NBRC are a written registry examination and a clinical simulation examination. The students enrolled in the registry-eligible programs will be required to take these two examinations.
- 17 An Advanced Standing Assessment Fee is not longer charged for College of Health Related Professions students who seek it (holding the entry-level credential). They must demonstrate skill competencies as part of the admissions requirements. These entering students possess professional certification and will be seeking the Bachelor's degree. Faculty will assess both knowledge and skill levels using a battery of tests and skill evaluation methodologies. The costs of these assessments will not be charged to each student entering this tract of the program. Students who fail to satisfactorily demonstrate the required competencies may repeat the assessment.
- 18 This fee is a one-time fee charged to freshmen.
- 19 This fee is used to cover the cost of replacing lost diplomas.

- 20 The Progression Fee for Seniors covers the cost of ATI testing to show proficiency in the senior level course content before their RN licensure test is taken.
- 20a The Progression Fee for Juniors covers the cost of ATI testing to show proficiency in the junior level course content before their senior level courses are taken. The cost is higher for juniors than for seniors because they attend 3 semesters and seniors only 2.
- 21 A duplicate transcript fee will be charged for any request over the one free copy allowed.
- 22 Assessed for full-time and part-time students. This fee is to recover a portion of the expense involved with the general use of technology products and avenues. It offsets expenses associated with developing and implementing new technological advances. The increase covers a rise in costs associated with these services.
- 23 Payable at the last registration prior to completing the program requirements. **The change is to an amount equal for all colleges and the graduate school.**
- 24 We feel it is necessary to pass the malpractice insurance fee on to the students.
- 25 Based on guidance provided by the program to more adequately reflect costs
- 26 To offset expenses associated with processing paperwork and tuition calculations for changes made immediately before or during registration and to discourage such changes.
- 27 The Classroom Participation System (CPS) is an interactive methodology for faculty to receive student responses to questions or in the administering of quizzes, thereby indicating the level of understanding the students have of a specific concept presented in lecture. A rental fee for the handset will be less costly to the students than the purchase of a handset and the fee each semester for online registration.
- 28 The fee for the clinical skills lab for undergraduate students is so that students might have professional learning experience(s) in the clinical skills lab with professional live models/patients. In the past, students have been grouped together in peer groups to do the skills testing and/or assessments on one another. Having a fee to provide for the services in the UAMS clinical skills lab will enhance the learning experience for students. This is similar to the skills lab fee that we use for the graduate/masters level students except the level and frequency of the use is less for the undergraduates. The increase is to help cover what are the actual usage costs.
- 29 Each medical student will be assessed this fee to support the increased use of standardized patients (individuals trained to act as patients). The expansion of this teaching tool will aid students in the Clinical Skills examination that is now part of the United States Medical Licensing Examination that all students must pass.
- **30** The Standardized Patient fee will be charged to Pharmacy 2, Pharmacy 3 and Pharmacy 4 classes so that they might have learning experiences in the clinical skills lab with professional live models/patients. Each class' fee will be matched to their projected actual usage.
- 31 The master's review fee is being proposed to cover the administrative costs involved with reviewing the completed applicant file (records, transcript, completed practice hours, etc.) It takes a committee prior to being accepted into the the CON master's program for specific nursing track. The increase is help cover actual costs.
- 32 The CON criminal background check fee is no longer charged.
- 33 The Pre-NAPLEX (North American Pharmacist Licensure Examination) is a practice exam to familiarize students with the actual licensure exam as well as providing a score estimate. This fee would be equal to the actual cost of the exam.
- 34 The student services fee will cover the cost of student requests that our Registrar's office prepares and sends out to individuals, schools, businesses, etc., for work/reference/higher education purposes.

 The request to increase this fee is for three reasons: 1) to cover the cost of mailing diplomas (oversized, unbendable envelopes sent certified delivery) which have previously been distributed at Commencement;

- 2) to pay for graduation pins that will be distributed to the students during the Recognition Ceremony; and 3) to cover the increased cost of providing and mailing student documents after graduation (transcripts, verifications, deferments, transcript paper, etc.)
- 35 The Standardized Patient fee will be charged to College of Health Related Professions students in certain classes so that they have learning experience(s) in the clinical skills lab with professional live models/patients. Increased usage costs for Physician Assistant Program students require a fee change.
- 36 This application processing fee covers the extra administrative costs associated with the additional requirements of processing international student information. Students are paying SOPHAS fees as well.
- 37 The College of Pharmacy is now required to provide training related to preparation and dispensing of sterile drugs. This fee will offset the cost of lab supplies used to train first and second year students in sterile dispensing techniques.
- 38 To offset expenses associated with processing applications through the SOPHAS admissions process for degreed programs.
- 39 The change in fee creates uniformity across all colleges and the graduate school.
- 40 This fee would offset the costs of reviewing coursework for prerequisite courses and the time required to advise pre-applicants prior to acceptance into the programs. **The increase is to help cover actual costs.**
- 41 The number of students from other schools of medicine around the country who want to come to UAMS to do senior elective rotations has grown and tax our resources. This is due at least in part by a new AAMC initiative called the Visiting Student Application Service (VSAS), a computer program that enables students to apply for off-campus rotations much more easily than in the past. This fee to visiting students covers the work done in processing their applications, etc. The amount of this UAMS fee is the average fee charged by most medical schools.
- 42 CON NBME Comprehensive exams are now included in the \$300 Examination Fees (footnote 43).
- 43 The College of Medicine uses many metrics to grade and evaluate our students, as well as to constantly compare our outcomes against national norms. We look at how our students have performed on the Medical College Admissions Test (MCAT), and we follow their scores on the United States Medical Licensure Examinations (USMLE), the Comprehensive Basic Science Examination, and, very importantly, Subject Examinations (also called Shelf Examinations) provided by the National Board of Medical Examiners (NBME), as they progress through medical school. Each student in our College sits for the NBME subject examination at the end of each major course for which a subject examination is available, and the results are used in the grading of our students as well as for the more global purpose of monitoring, on a continuous basis, how our students and courses are doing when compared to national standards. M1 students take these examinations in Gross Anatomy, Biochemistry, Neuroscience, Microanatomy, and Physiology. M2 students take these examinations in Behavioral Science, Pathophysiology, Pharmacology, Microbiology, and Introduction to Clinical Medicine. M3 students take the examinations in Family Medicine, Internal Medicine, Ob/Gyn, Pediatrics, Psychiatry, and Surgery. Over the years, the NBME has increased the per-student fee charged for these examinations and has recently added a fee for each administration. Therefore, we are asking for a student fee of Not To Exceed (NTE) \$300 per year for each M1, M2, and M3 medical student for these National Board of Medical Examiner's Subject Examinations. We plan to charge the students for the actual cost of the examinations in their year plus the NBME administrative fee, which is currently \$175/yr M1's, \$220/yr M2's and \$266/yr M3's. The NTE number will allow us to adjust upward should the NBME increase the cost of the examination.
- 44 Annually not to exceed \$500 per year for each pharmacy year (P1, P2, P3, & P4)
 This fee will cover expenses related to the experiential education enterprise. College of Pharmacy students participate in Introductory Pharmacy Practice Experiences (P1, P2, & P3 years) and Advanced

Pharmacy Practice Experiences (P4 year). These experiences are taught by non-faculty preceptors. The experiential program accounts for approximately 25% of the curriculum. Expenses include but are not limited to the following:

- Volunteer preceptor support
- Volunteer preceptor professional fees
- Continuous quality assurance measures experiential education site visits
- Student management system for scheduling, student and preceptor assessment & evaluation, and student portfolio management
- 45 With the addition of a Simulation Laboratory, we will have the capability of teaching medical students multiple techniques on high fidelity mannequins that will more adequately prepare them for the practice of medicine and ensure our continued compliance with accreditation standards. The cost of these mannequins and the equipment that runs them is high and, being both mechanical and electrical, they require routine and costly maintenance. The Simulation Laboratory will be at a site distant to the Clinical Skills Center and will require a new, highly trained staff to support it. These factors, coupled with the disposable supplies necessary to run codes, perform procedures, and the like, mean that on-going costs will be considerable. Fees for the Sim lab will be used in support of the Academic Affairs division of which it is a part.
- 46 The College of Pharmacy student services fee will cover the cost of security paper, transcripts and postage incurred by the Registrar's Office in preparing and mailing transcripts to individuals, schools and businesses for work, reference and /or higher education purposes. The increase in the graduation fee would replace the Duplicate Transcript fee of \$2.30 per transcript.
- 47 This fee provides student access to a campus medical clinic and will be charged **equally** to all local, full-time students
- 48 CON skills assessment test is no longer used.
- 49 The BSN Health Assessment Lab Fee is a one-time fee charged to undergraduate students at the time of enrollment into a health assessment course. It covers expenses associated with the campus Clinical Skills laboratory.
- 50 Currently, the College of Pharmacy purchases three electronic resources:

<u>LexiComp</u> is a PDA-accessible drug information database to support medication safety. The database includes dosing information by route, population, indication, renal/hepatic impairment adjustments, special FDA alerts, and drug interaction analysis. It also provides clinical pearls addressing anesthesia, cardiology, critical care, oncology, and mental health. It is available to students & faculty.

<u>ExamMaster</u> is a large health science question bank, with over 19,000 questions. The mock exams simulate actual board exam experience and identify strengths and weaknesses. The questions can be accessed in test mode or study mode and can be used to create customized study materials. It is available through the library and is in combination with the College of Medicine.

<u>AccessPharmacy</u> provides drug monographs, information about herbs and supplements, virtual patient cases, animations from Goodman & Gilman's textbook, a top 200 drugs challenge, numerous pharmacy textbooks, and a mock pharmacy board exam. Available to the entire campus through the Library.

The College of Pharmacy continuously reviews various products as they become available and will make any change to the electronic resources utilized when it better meets the needs of our pharmacy students and faculty.

- 51 We are requesting a new fee of NTE \$300/year for our P4 students. Upon completion of the P3 year, all students will be required to take a NAPLEX Prep Course. If they fail the course, they will have to re-take it. We estimate the fee of \$125 will cover the actual cost of all enrollment fees. This is a very reasonable price for such a course as most such courses cost around \$300.
- 52 College of Pharmacy no longer has a microscope rental fee.

- 53 To provide infrastructure funding for campus academic support through the VCA division.
- 54 This fee will help administer the tracking and verification of student insurance.
- 55 We request Board approval to charge \$80/year for M1 and M2 students and \$30/year for M3 and M4 students as a Curriculum Assessment Fee. The fee is related to changes made by our accreditation body (the LCME) and our related accreditation status. Changes in some of LCME requirements involve much more central monitoring. This will require central monitoring of the curriculum, of student work hours, patient contacts, computerized evaluations, better scheduling, and a much better ability to catalog our curriculum. To accomplish these LCME requirements, we need a much better computerized testing platform in the M1 and M2 years, and a much more robust monitoring software for use in all years of the curriculum. This fee will allow us to purchase two additional software packages specifically designed to allow just this type of monitoring in medical schools, and which are already in operation in several medical schools across the country. Without this fee, we believe our accreditation will be in serious jeopardy.
- 56 The increase will cover the rise in cost.
- 57 Degree-seeking students who request to pay their tuition/fees in installments will be assessed a \$50.00 fee per semester. Deferred payments will only be offered in Fall and Spring semesters. The fee will be paid to the College at the time of the request.
- 58 The College of Health Related Professions would like to provide additional activities for students, but requires additional revenue to fund them. Presently, the college receives \$8 per student per year for social events. This fee is generated out of tuition revenue and is transferred to the college through the Vice-Chancellor for Academic Affairs' office. The current fee of \$8 will be used to fund our student orientation lunches. The new student activity fee will enable CHRP to design, develop and implement support activities, special events, and social events. Use of this fee will allow for a better connection between the campus, the college, and the community by providing a more engaging, fulfilling, and educational experience for our students.
- 59 The Department of Physician Assistant Studies is requesting a Student Diagnostic Equipment fee for each entering student to purchase personal medical equipment needed for multiple didactic courses, standardized patients, clinical rotations and communitice activities. Equipment includes permanent items such as, but not limited to, a stethoscope, blood pressure cuff, otoscope/ophthalmoscope, reflex hammer, tuning forks, etc. Students will retain this equipment to utilize after graduation.

	F	all 2011	Fa	all 2012
TUITION Per Semester Credit Hour				
On-Campus Courses				
Undergraduate Resident	\$	132.50	\$	137.00
Undergraduate Non-resident	•	308.00	•	318.00
Graduate Resident		170.00		175.00
Graduate Non-resident		391.00		404.00
North Little Rock Site				
Undergraduate Resident		173.00		178.00
Undergraduate Non-resident		348.00		360.00
Distance Learning Courses (Web-Based and CIV Courses)				
Undergraduate Resident		155.00		160.00
Undergraduate Non-resident		370.00		380.00
Graduate Resident Part-time		173.00		178.00
Graduate Non-resident Part-time		407.00		420.00
Family Financial Planning On-Line Courses		200.00		200.00
(previous charges based on regular tuition rates for resident & non-re	sider	nt)		
FEES				
Per Semester Credit Hour				
Athletic Fee (on-campus only)	\$	15.00	\$	15.00
Facility Use Fee (on-campus only)		14.00		14.00
Technology Fee (on/off-campus)		8.25		10.00
Transit Fee (on-campus only)		1.50		1.50
Per Semester (On-Campus) - Fall & Spring				
Health Services Fee		48.00		48.00
Student Activity Fee/Full-time students (12 credit hours or more)		48.00		48.00
Student Activity Fee/Part-time students (less than 12 credit hours)		24.00		25.00
Per Semester (On-Campus) - Summer Health Services Fee		14.50		16.00
Student Activity Fee		6.65		8.00
Student Activity Fee		0.03		0.00
PROGRAM/SERVICE SPECIFIC FEES	•	07.00	•	07.00
Matriculation Fee	\$	37.00	\$	37.00 45.00
Graduation Fee - Undergraduates		45.00		45.00 55.00
Graduation Fee - Graduates		55.00 37.00		55.00
Graduate School Application Fee		35.00		37.00 35.00
Teaching Equipment & Laboratory Enhancement Fees Applied Music Courses		75.00		75.00
Late Registration Fee		34.50		34.50
Student Teaching Fee		54.50		54.50
CDA Observation Fee		300.00		300.00
**Lion Fee (Summer Program Optional) Effective July 1st each year		300.00		300.00
Change in Schedule Fee (student initiated add or drop)		15.00		15.00
Administrative Withdrawal Fee		45.00		45.00
Military Science Fee (per hour)		2.50		2.50
International Student Fee (per regular semester)		50.00		50.00
International Student Fee (per summer session)		25.00		25.00
In-house Financial Arrangement Fee				
Fall and Spring Semesters (each)		65.00		65.00
Summer Sessions (each)		34.50		34.50
Late Payment Fee		15.00		15.00

	F	all 2011	F	all 2012
ROOM AND BOARD				
Housing Application Fee (annual)	\$	25.00	\$	25.00
Housing Deposit (refunded upon departure)		75.00		75.00
Room Key Replacement Fee Room Rent - Fall and Spring (per semester)		100.00		100.00
Double Occupancy:				
Johnny B. Johnson		1,890.00		2,100.00
Delta		2,071.00		2,300.00
Harrold Living Learning Center		1,559.00		2,000.00
All Other Residence Halls		1,559.00		1,700.00
Single Occupancy:				
Johnny B. Johnson		2,885.00		3,000.00
Delta		2,400.00		3,100.00
Harrold Living Learning Center		2,560.00		2,700.00
All Other Residence Halls	:	2,560.00		2,600.00
Triple Occupancy:				
Johnny B. Johnson		1,274.00		1,475.00
Delta		1,455.00		1,500.00
Harrold Living Learning Center		1,205.00		1,400.00
All Other Residence Halls		1,205.00		1,300.00
Board Rates - Fall and Spring (per semester)				
20-Meal Plan	\$	1,515.00	\$	1,565.00
10-Meal Plan with \$150 declining balance		1,515.00		1,565.00
15-Meal Plan with \$75 declining balance		1,515.00		1,565.00
Off-Campus Meal Rates - Fall and Spring (per semester)				
10-Meal Plan with \$150 declining balance		1,515.00		1,565.00
15-Meal Plan with \$75 declining balance		1,515.00		1,565.00
Room Rent - Per Summer Session				
Double Occupancy:	_		_	
Johnny B. Johnson	\$	580.00	\$	680.00
Delta		620.00		720.00
Harrold Living Learning Center		470.00		600.00
All Other Residence Halls		470.00		510.00
Single Occupancy:		905.00		925.00
Johnny B. Johnson Delta		755.00		1,000.00
Harrold Living Learning Center		800.00		890.00
All Other Residence Halls		800.00		870.00
Board Rates - Per Summer Session		000.00		07 0100
20-Meal Plan	\$	504.00	\$	521.00
10-Meal Plan with \$75 declining balance	•	504.00	•	521.00
15-Meal Plan with \$50 declining balance		504.00		521.00
Conferences Rates (per day)				
Double Occupancy:				
Johnny B. Johnson	\$	35.00	\$	46.00
Delta		42.00		47.00
Harrold Living Learning Center		30.00		45.00
All Other Residence Halls		30.00		35.00

	F	ali 2011	F	all 2012
Single Occupancy:				
Johnny B. Johnson		50.00 56.00		60.00 66.00
Delta Harrold Living Learning Center		40.00		55.00
All Other Residence Halls		40.00		45.00
Board		25.00		26.00
December 19 Comments Discontinuity and Oction (comments)				
Board Rates - Commuter Plans Fall and Spring (per semester) Block-100	\$	500.00	\$	517.00
Block-75	Ψ	383.00	Ψ	396.00
Block-50		261.00		270.00
Block-25		134.00		138.50
MISCELLANEOUS FEES				
Nursery School				
School Children (per week)	\$	70.00	\$	70.00
School Children (per day)		15.00		15.00
Infants and Toddlers (per week)		75.00		75.00
Infants and Toddlers (per day)		16.00		16.00
Late pick-up fee (per half-hour) Nursery School Annual Application Fee		5.00 40.00		5.00 40.00
Nuisery School Annual Application Fee		40.00		40.00
Other				
Transcript; 1st free; each additional	\$	4.00	\$	4.00
Same-day Transcripts		8.00		8.00
Testing Fee: American College Test (ACT)		30.00		30.00
Replacement of Mail Box Key		25.00		25.00
Non-Return of Mail Box Key Insufficient Funds Check		25.00 25.00		25.00 25.00
Identification Card for Students, Faculty and Staff		25.00		20.00
Lost Card Replacement Fee		15.00		15.00
Replacement Fee for Damaged/Excessive Wear		15.00		15.00
Replacement Fee for Key Security Gate Administration Lot		10.00		10.00
PARKING AND DRIVING VIOLATIONS				
Parking in designated spaces	\$	50.00	\$	50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revok		50.00		50.00
Falsifying registration information		50.00		50.00
Failure to report involvement in accident		20.00		20.00
Reckless operation		75.00 75.00		75.00 75.00
Exceeding speed limit Driving and/or parking on grass		25.00		25.00
Unauthorized parking - Reserved Disabled Space		100.00		100.00
Failure to stop at "Stop" sign		30.00		30.00
Officer's signal disregarded		50.00		50.00
Signal disobeyed, loud music		60.00		60.00
Wrong direction on one-way street		30.00		30.00
Unsafe backing		10.00		10.00
Failure to yield to pedestrian or vehicle Driving on sidewalk		25.00 25.00		25.00 25.00
Diffing on sidewalk		25.00		20.00

	Fall 2011	Fall 2012
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00
Double parking	15.00	15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns		
from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00
Open door into traffic - failure to yield	15.00	15.00
Improper display of decal	10.00	10.00
Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00
Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

Fall 2012 Proposed Tuition and Fees University of Arkansas at Little Rock

	Fall	2011		Fall 2012
TUITION				_
Per Semester Credit Hour	_			
Undergraduate Resident	\$	183.00	\$	191.00
Business/EIT Undergraduate Resident		189.00		200.00
Undergraduate Non-Resident		500.00		520.00
Business/EIT Undergraduate Non-Resident		515.00		540.00
Graduate and Professional Resident Business/EIT Graduate Resident		258.00 265.00		270.00 280.00
		590.00		620.00
Graduate and Professional Non-Resident Business/EIT Graduate Non-Resident		595.00		620.00
Law Resident		352.15		367.25
Law Non-Resident		772.00		805.15
Law Non-Resident		112.00		003.13
Executive MBA (Tuition and Fees)	34	,500.00		34,500.00
MANDATORY FEES				
(Effective August 1, 2012)				
Required Fees:	•	F 00	•	0.00
Facilities fee (per credit hour)	\$	5.00	\$	6.00
General Fee (per credit hour)		17.00		17.50
Athletic Fee (per credit hour)		15.85		16.10
Health Services (per credit hour)		1.75		2.00
Technology Infrastructure (per credit hour)		2.65		2.75 9.43
Average College Tech Fee (see detail below)		9.43		53.78
Total Mandatory Fees		51.68		53.76
College Technology Fee (per credit hour):				
College of Arts, Humanities, and Social Sciences		8.10		8.10
College of Business Administration		8.10		8.10
College of Education		8.10		8.10
College of Professional Studies		8.10		8.10
Donaghey College of Information Science and Systems Engineering		11.90		11.90
College of Science and Mathematics		12.30		12.30
Technology Fee for Off-Campus Courses (per credit hour)		- 25.00		10.00 - 25.00
Average Tech Fee	\$	9.43	\$	9.43
Program/Service Specific Fees:				
Ph.D. and Ed.D. Degree Graduation Fee	\$	80.00	\$	80.00
Thesis Publication Fee		45.00		45.00
Dissertation Publication Fee		55.00		55.00
International Student Health Insurance (Market Rate - currently \$121	0.00 ann	ually)		
International Student Service Fee				
Fall and Spring (per term)		125.00		125.00
Summer (per term)		125.00		125.00
Applied Instruction in Music:				
1/2 hour (1 credit hour)		60.00		60.00
1 hour (2 credit hours)		100.00		100.00
1 hour (4 credit hours)		100.00		100.00
Art Studio Materials Fee (course specific/credit hour)		12.00		12.00
Clinical Nursing Fee (per credit hour)		30.00		30.00
Performing Artsproduction Fee(course specific/credit hour)		12.00		12.00
Page 1 of 5				UALR

Fall 2012 Proposed Tuition and Fees University of Arkansas at Little Rock

	Fall 2011	Fall 2012
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00
Housing application fee	35.00	35.00
Housing security deposit	100.00	100.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	30.00	30.00
Late Installment Payment Plan Fee	100.00	-
Late Installment Payment Fee (per payment)	30.00	-
Late Payment Fee	50.00-100.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	20.00	20.00
Transcript Fee	5.00	5.00
Replacement of I.D. Card	15.00	15.00
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	150.00	150.00
Praxis testing fee (dependent on subject matter)	65.00-90.00	65.00-90.00
for students pursuing education licensure		
Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00
•		
Conference Housing Rates:	\$17.00-\$60.00	\$17.00-\$60.00
Per Person room charge (based on accommodations)	\$17.00-\$60.00 10.00	10.00
Linen Rental per week	65.00	65.00
Non-return key charge (Lock recore)	05.00	05.00
Facilities Fee:		
Intensive English Language Program:	20.00	20.00
Student (per IELP term) Family (per IELP term)	40.00	40.00
, · · · · · · · · · · · · · · · · · · ·	40.00	40.00
Elective Facility Use Fees:		
Alumni, Retirees: Fall and Spring (per term)	105.00	105.00
, ,	26.00	26.00
Summer (per term)	20.00	20.00
Family of Student, Alumni, and Retirees: Fall and Spring (per term)	105.00	105.00
, , ,	26.00	26.00
Summer (per term)	52.00	52.00
Ten-week Term Daily Rates:	J2.00	52.00
UALR Affiliates	3.00	3.00
Non-UALR Affiliates	5.00	5.00
MOH-OVEL VIIIIares	5.00	3.00

Fall 2012 Proposed Tuition and Fees University of Arkansas at Little Rock

	Fall 2011	Fall 2012
Conference Groups	•	
Per person, per month	25.00	25.00
Per person, per week	9.00	9.00
Auxiliary Optional Program	10.00-200.00	10.00-200.00
Rental Fees Donaghey Student Center:		
(For non-UALR groups during facility operating hours)		
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	10.00	10.00
Basketball Court (per hour)	50.00	50.00
DSC Fieldhouse (per hour)	100.00	100.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	20.00	20.00
Late cancellations	15 -200 %	15 -200 %
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; life		
UALR student organization (per hour)	15.00	15.00
Or per person	3.00	3.00
UALR department (per hour)	25.00	25.00
Or per person	3.00	3.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	200.00	200.00
Other Fees Donaghey Student Center:		
Locker	40.00.00.00+	40.00.00.00*
Fall and Spring (per term)	10.00-20.00*	10.00-20.00*
Summer (per term)	6.00-12.00	6.00-12.00
Monthly	5.00-7.00*	5.00-7.00*
Lock rental	0.50	0.50
Locker and Towel Service	45 00 05 00*	
Fall and Spring (per term)	15.00-25.00*	•
Summer (per term)	5.00-8.00*	-
Per day	1.00 5.00	5.00
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates	1.00-5.00*	1.00-5.00*
Daily Weekly	5.00-25.00*	5.00-25.00*
*Depending on locker size, item, and condition of outdoor equipment.	3.00-23.00	3.00-23.00
Intramural cancellation	20.00	20.00
Recreation and Sports Complex	20.00	20.00
Entire complex (per hour)	200.00	200.00
Track and Soccer Field (per hour)	100.00	100.00
Intramural Field (per hour)	50.00	50.00
All intramural fields (per hour)	100.00	100.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	8.00	8.00
NOTE (The Object to the Control of		o.oo

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at distant, off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour, not to exceed the on-campus charges, at distant, off-campus locations.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at offsite locations where extended services are offered.

NOTE 4: The Chancellor is authorized to establish tuition and fees for Internet courses at a level necessary to recover costs of development and delivery not to exceed the approved rate for the non-resident.

Fall 2012 Proposed Tuition and Fees University of Arkansas at Little Rock

	F	Fall 2011	all 2011 Fa	
DENTAL BATTO TO BUILD ON THE CONTROL OF THE CONTROL				
RENTAL RATES FOR UALR-OWNED HOUSING				
Residence Hall				
Fall and Spring:	•	4 670 00	ø	4 720 00
Double Bedroom Rate (per term)	\$	1,679.00	\$	1,730.00
Single Bedroom Rate (per term)		2,345.00 33.00		2,416.00 33.00
Laundry fee (per term) Summer:		33.00		33.00
Double Bedroom Rate (per five week term)		452.00		466.00
Single Bedroom Rate (per five week term)		660.00		680.00
Laundry fee (per term)		11.00		11.00
Houses and apartments (per month)	450	0.00-800.00	4	50.00 - 800.00
*Depending on size, furnishings, and condition	700	.00 000.00		00.00 000.00
Note: Individuals may be released from contract by paying 50% for re	emain	der of the te	rm.	
Trote. Marviadalo may be releaded from contract by paying 00% for the	01110	40, 0,0 10		
MEAL PLANS				
Residential Plans (per term)		-		0.00 - 1,800.00
Commuter Plans (per term)		-	\$100	0.00 - 1,000.00
FINES AND PENALTIES FOR MOVING VIOLATIONS				
	0 \$	50.00	\$	50.00
Driving Around/Over Barricades/Handicap Ramp 50.0 Exceeding Speed Limit	υ	30.00	Ψ	30.00
Wrong Way in a One Way		30.00		30.00
Failure To Yield Pedestrian Crosswalk		50.00		50.00
Driving On Sidewalk or Grounds		30.00		30.00
Failure To Obey Traffic Control Device		30.00		30.00
Unsafe Driving		30.00		30.00
Stop Sign (Failure to Stop)		30.00		30.00
Clop Gight (1 and 10 Glop)		00.00		00.00
FINES AND PENALTIES FOR PARKING VIOLATIONS				
Blocking Driveway/Legally Parked Vehicle	\$	25.00	\$	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking				
fire hydrant, or standing where prohibited)		25.00		25.00
Blocking Curb Cut/Crosswalk		25.00		25.00
Loading Zone/No Parking Zone		25.00		25.00
Drop Off Zone/Bus Zone		25.00		25.00
Impeding Traffic		25.00		25.00
Parking on UALR Property without a Permit (Except Law School)		25.00		25.00
Improper Display of Permit (Except Law School)		10.00		10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card		100.00		100.00
Unauthorized Parking in Visitor/Reserved Lot		25.00		25.00
Unauthorized Parking in or blocking of a Disabled Person Parking				400.00
Space or Access Aisle		100.00		100.00
Improper use of Disabled Person's License Plate or Placard		50.00		50.00
Removal of Boot		40.00		40.00
Unauthorized Removal or Attempted Removal of a Boot		100.00		100.00
Exceeding Time In Metered Parking/Time Zone		10.00	!4.	10.00
Vehicles that remain at an expired meter will be issued additional tick	kets a	t two (2) nol	ır intei	rvais.

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Fall 2012 Proposed Tuition and Fees University of Arkansas at Little Rock

	Fall 2011			Fall 2012	
LAW SCHOOL FEES					
Fees Paid Per Semester:					
College Fee					
Fall and Spring	\$	487.65	\$	499.80	
Summer		247.50		253.65	
LAP (per student, per year)		10.00		10.00	
Student Activity Fee					
Fall and Spring		20.00		20.00	
Summer		10.00		10.00	
Technology Enhancement Fee					
Technology fee (per semester)		54.30		56.60	
Technology fee (Summer)		27.10		28.25	
Parking Fee					
Fall and Spring		12.20		12.70	
Summer		8.50		8.85	
Library Fee					
Fall, Spring and Summer (per hour)		9.80		10.20	
Facilities Fee					
Fall and Spring (per credit hour)		5.00		6.00	
Summer (per credit hour)		5.00		6.00	
Assessment Fee					
Fall, Spring and Summer (per semester)		5.00		5.00	
Fees paid per application:					
Application Fee (1st time applicant only)		40.00		40.00	
Re-Application Fee (per re-application)		15.00		15.00	
Application to Audit Fee (1st time-never attended UALR)		40.00		40.00	
Re-Application to Audit Fee (per re-application)		15.00		15.00	
Fees paid per occurrence:					
Orientation Fee (1st year, Fall Semester only)		40.00		40.00	
Drop/Add Fee (per each drop or add)		6.00		6.00	
Examination Number Fee (per each request)		6.00		6.00	
Fictitious Examination Number Fee					
Report Fee (per occurrence)		6.00		6.00	
Late Report Fee (per occurrence)		11.00		11.00	
Transcript Fee (per document request)		6.00		6.00	
Graduation Fee (Fall, Spring or Summer)		47.00		47.00	
Duplicate Diploma Fee (per duplicate)		17.00		17.00	
Late Payment Fee (all semesters)	50.	00-100.00		50.00	
Deposits:					
Reservation Deposit (non-refundable, applied to tuition upon					
enrollment)		100.00		100.00	
-···					

	F	all 2011	Fall 2012		
TUITION				"	
Per Semester Credit Hour					
MONTICELLO CAMPUS	¢.	406.00	•	422.00	
Undergraduate Resident	\$	126.00	\$	132.00 315.00	
Undergraduate Non-resident		300.00		215.00	
Graduate Resident		200.00 425.00		450.00	
Graduate Non-resident SUMMER SESSION		425.00		430.00	
Undergraduate Resident		126.00		132.00	
Undergraduate Non-resident		300.00		315.00	
Graduate Resident		200.00		215.00	
Graduate Non-resident		425.00		450.00	
Colleges of Technology and Concurrent		-120.00		100100	
Undergraduate Resident		68.00		70.00	
Undergraduate Non-resident		85.00		90.00	
Chacigitadate Non resident		55.55			
FEES					
REQUIRED FEES (MONTICELLO CAMPUS):					
Activity Fee (per credit hour)	\$	5.00	\$	5.00	
Assessment Fee (Undergraduate)					
Fall and Spring (per semester)		5.00		5.00	
Summer Term		3.00		3.00	
Athletic Fee (per credit hour)		13.00		13.00	
Facilities Fee (per credit hour)		11.00		11.00	
Instructional Equipment Fee (per credit hour)		8.00		8.00	
Library Enhancement Fee (per credit hour)		4.00		4.00	
Technology Infrastructure Fee (per credit hour)		9.00		11.00	
Wellness Fee (per credit hour)				1.00	
REQUIRED FEES (COLLEGES OF TECHNOLOGY):					
Technology Infrastructure Fee (per credit hour)	\$	6.00	\$	7.00	
Facilities Fee (per credit hour)		3.00		3.00	
Assessment Fee (Undergraduate)					
Fall and Spring (per semester)		5.00		5.00	
Summer Term		3.00		3.00	
PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPU			_		
Delinquent Payment Fee ¹	\$	15.00	\$	15.00	
Late Registration Fee		25.00		25.00	
International Graduate Registration Fee		50.00		50.00	
Drop/Add Fee (all student initiated add or drop)		10.00		10.00	
Music Fee (1 hr.)		55.00		55.00 80.00	
Music Fee (2 or 3 hrs.)		80.00 30.00		30.00	
Internship Fee		450.00		450.00	
Internship Fee Out of Service Area		120.00		120.00	
Nursing Student Assessment Fee (per semester) Nursing Student Insurance (per year)		20.00		20.00	
Band Fee (per fall semester)		25.00		25.00	
Dana i de (per ian semester)		25.00		20.00	

-	Fall 2011	Fall 2012
Science Lab Fee (per course)	15.00	20.00
Nursing Clinical Fee (per clinical semester)	30.00	30.00
Horse Boarding Fee (per semester)	100.00	100.00
Experiential Learning Assessment Fee (per course)		80.00
¹ Fee will be accessed for each payment date missed.		
PROGRAM SPECIFIC FEES (COLLEGES OF TECHNO	OLOGY):	
Child Development Assessment Fee (per semester)	\$ 50.00	\$ 50.00
Child Care/Development Insurance (per year)	20.00	20.00
EMT Paramedic Insurance (per year)	20.00	20.00
Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per semester)	50.00	50.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/EMT Paramedic Lab Fee (per course)	50.00	50.00
MISCELLANEOUS FEES (ALL CAMPUSES):		
Distance Education Fee (These students do not pay requ	uired campus fees)	
(per credit hour for undergraduate)	\$ 65.00	\$ 68.00
(per credit hour for graduate)	65.00	68.00
Transcript Fee	5.00	5.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Telephone Service Fee (per semester)	15.00	15.00
Welding Certification Fee		25.00
Advanced Welding Certification Fee		50.00
ROOM AND BOARD RATES:		
(Effective Fall, 2011)		
Board:		
Seven-day Meal Plan (costs per semester are NOT TO Ex	XCEED amounts)	
10 Meals	\$ 1,380.00	\$ 1,450.00
15 Meals	1,430.00	1,500.00
19 Meals	1,480.00	1,550.00
Block Plan	700.00	700.00
Rooms (per semester):		
Bankston	840.00	950.00
Royer	910.00	980.00
Horsfall	910.00	980.00
Maxwell-Suites	1,060.00	1,145.00
Additional Private Room Fee:		
Bankston	300.00	325.00
Royer	300.00	325.00
Horsfall	300.00	325.00
Maxwell-Suites	300.00	325.00
HHFA Brick Apartments (per month)	210.00	. 215.00
New Student Apartments (monthly rate)	430.00	440.00
Residence hall damage deposit (per semester)	75.00	75.00
Faculty/staff/student apartment damage deposit (per	100.00	100.00

ROOM AND BOARD RATES (SUMMER): Board:		F	Fall 2011		Fall 2012
Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts) 10 Meals \$ 290.00 \$ 300.00 15 Meals \$ 290.00 \$ 300.00 15 Meals \$ 290.00 \$ 325.00 15 Rooms (per term):	ROOM AND BOARD RATES (SUMMER):				
10 Meals \$ 290.00 \$ 300.00 15 Meals 315.00 325.00 325.00 Rooms (per term): Maxwell-Suites 245.00 255.00 2	Board:				
15 Meals 315.00 325.00 Rooms (per term):	Five-Day Meal Plan (costs per semester are NOT TO E	XCEED a	mounts)		
Maxwell-Suites 245.00 255.00	10 Meals	\$	290.00	\$	300.00
PARKING AND TRAFFIC FEES Fees for vehicle registration are as follows: Faculty/Staff 40.00 65.00 Administrative Staff 25.00 40.00 Faculty/Non-Classified Staff 25.00 40.00 Classified Staff 15.00 25.00 Second Vehicle 15.00 25.00 Student (school year) 15.00 25.00 Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for disabled 75.00 75.00 (b) Reckless Driving 75.00 75.00 75.00 (c) All other moving violations 25.00 25.00 (d) Failure to Display Current Parking Decal and/or 25.00 25.00 (e) Parking on grass 25.00 25.00 (e) Parking in unauthorized lot 25.00 25.00 (15 Meals		315.00		325.00
PARKING AND TRAFFIC FEES Fees for vehicle registration are as follows: Faculty/Staff Administrative Staff Administ	Rooms (per term):				
Fees for vehicle registration are as follows: Faculty/Staff Administrative Staff Faculty/Non-Classified Staff Classified Staf	Maxwell-Suites		245.00		255.00
Faculty/Staff	PARKING AND TRAFFIC FEES				
Administrative Staff \$ 40.00 \$ 65.00 Faculty/Non-Classified Staff 25.00 40.00 Classified Staff 15.00 25.00 Second Vehicle 15.00 15.00 Student (school year) 15.00 25.00 Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for 3.00 75.00 75.00 (b) Reckless Driving 75.00 75.00 75.00 75.00 75.00 75.00 25.00	Fees for vehicle registration are as follows:				
Faculty/Non-Classified Staff 25.00 40.00 Classified Staff 15.00 25.00 Second Vehicle 15.00 15.00 Student (school year) 15.00 25.00 Student (second semester) 15.00 25.00 Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00	Faculty/Staff				
Classified Staff 15.00 25.00 Second Vehicle 15.00 15.00 Student (school year) 15.00 25.00 Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for disabled 75.00 \$ 75.00 (b) Reckless Driving 75.00 75.00 (c) All other moving violations 25.00 25.00 (d) Failure to Display Current Parking Decal and/or not properly displayed 25.00 25.00 (e) Parking on grass 25.00 25.00 25.00 (f) Parking in unauthorized lot 25.00 25.00 25.00 (g) Parking on or along yellow painted curb 25.00 25.00 25.00 (h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit 25.00 25.00 25.00 (j) Parking where prohibited by sign 25.00 25.00 25.00 25.00 25.00 25.00 25.00	Administrative Staff	\$	40.00	\$	65.00
Second Vehicle 15.00 15.00 Student (school year) 15.00 25.00 Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for disabled 75.00 75.00 (b) Reckless Driving 75.00 75.00 75.00 (c) All other moving violations 25.00 25.00 (d) Failure to Display Current Parking Decal and/or not properly displayed 25.00 25.00 (e) Parking on grass 25.00 25.00 (f) Parking in unauthorized lot 25.00 25.00 (g) Parking on or along yellow painted curb 25.00 25.00 (h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit 25.00 25.00 (i) Parking where prohibited by sign 25.00 25.00 (j) Parking in Crosswalk 25.00 25.00 (k) Double parked or parked disregarding the painted lines <t< td=""><td>Faculty/Non-Classified Staff</td><td></td><td>25.00</td><td></td><td>40.00</td></t<>	Faculty/Non-Classified Staff		25.00		40.00
Student (school year) 15.00 25.00 Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for disabled \$ 75.00 \$ 75.00 (b) Reckless Driving 75.00 75.00 (c) All other moving violations 25.00 25.00 (d) Failure to Display Current Parking Decal and/or 25.00 25.00 not properly displayed 25.00 25.00 (e) Parking on grass 25.00 25.00 (f) Parking in unauthorized lot 25.00 25.00 (g) Parking on or along yellow painted curb 25.00 25.00 (h) Parking over curb, on sidewalk and/or blocking a 25.00 25.00 (i) Parking where prohibited by sign 25.00 25.00 (i) Parking where prohibited by sign 25.00 25.00 (j) Parking in Crosswalk 25.0	Classified Staff		15.00		25.00
Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for 3.00 5.00 disabled \$ 75.00 75.00 (b) Reckless Driving 75.00 75.00 (c) All other moving violations 25.00 25.00 (d) Failure to Display Current Parking Decal and/or 25.00 25.00 not properly displayed 25.00 25.00 (e) Parking on grass 25.00 25.00 (f) Parking in unauthorized lot 25.00 25.00 (g) Parking on or along yellow painted curb 25.00 25.00 (g) Parking where prohibited by sign 25.00 25.00 (i) Parking where prohibited by sign 25.00 25.00 (j) Parking in Crosswalk 25.00 25.00 (k) Double parked or parked disregarding the painted lines 25.00 25.00 (l) Par	Second Vehicle		15.00		15.00
Student (second semester) 15.00 25.00 Student (summer) 10.00 15.00 Additional vehicle (summer and second semester) 7.00 10.00 Replacement Permit 1.00 3.00 Violation Notification List	Student (school year)		15.00		25.00
Student (summer) Additional vehicle (summer and second semester) Replacement Permit 7.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for disabled (b) Reckless Driving (c) All other moving violations (d) Failure to Display Current Parking Decal and/or not properly displayed (e) Parking on grass (f) Parking in unauthorized lot (g) Parking on or along yellow painted curb (h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit (i) Parking in Crosswalk (k) Double parked or parked disregarding the painted lines (l) Parking more than one foot from curb (m) Parking more than one foot from curb (n) Parked facing the wrong direction (Backed in) (o) Overtime parking, timed parking area (q) Failure to use due care and caution			15.00		25.00
Additional vehicle (summer and second semester) Replacement Permit 7.00 Replacement Permit 1.00 3.00 Violation Notification List (a) Unauthorized parking in space reserved for disabled (b) Reckless Driving (c) All other moving violations (d) Failure to Display Current Parking Decal and/or not properly displayed (e) Parking on grass (e) Parking in unauthorized lot (g) Parking on or along yellow painted curb (h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit (i) Parking in Crosswalk (k) Double parked or parked disregarding the painted lines (l) Parking within 15 feet of fire hydrant (l) Parking more than one foot from curb (n) Parked facing the wrong direction (Backed in) (o) Overtime parking, timed parking area (q) Failure to use due care and caution	·		10.00		15.00
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(q) Failure to use due care and caution 25.00 25.00					
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Fall 2012 Proposed Tuition and Fees University of Arkansas at Fort Smith

	F	all 2011	Fall 2012		
TUITION					
Per Semester Credit Hour	\$	126.00	\$	130.00	
In-State Out-of-State/International	Ф	341.00	Ф	355.00	
Out-or-State/international		341.00		333.00	
FEES					
REQUIRED FEES:					
Registration Fee (per semester)	\$	25.00	\$	25.00	
Activity Fee (per credit hour)		13.00 14.00		13.00 15.00	
Athletic Fee (per credit hour) Campus Center Fee (per credit hour)		2.00		2.00	
Technology Fee (per credit hour)		11.50		12.00	
Student Health Fee (per semester)		34.00		34.00	
Fitness Center Access Fee (per semester)		12.00		12.00	
Library Fee (per credit hour)		3.00		3.00	
Facilities Fee (per semester)		20.00		22.00	
PROGRAM/SERVICE SPECIFIC FEES:					
Fitness Center Course Fee (per course)	\$	25.00	\$	25.00	
Health Sciences Program Fee (per credit hour)		20.00		20.00	
Health Sciences Laboratory Fee (per lab course)		25.00		25.00	
College of Health Sciences Assessment Fees:					
LPN Nursing		70.00		70.00	
ADN Nursing		75.00		75.00 75.00	
BSN Nursing Private Music Instruction (per credit hour)		75.00 35.00		75.00 35.00	
Distance Education Course Fee (per credit hour)		40.00		40.00	
Student Teacher Internship Fee		100.00		100.00	
Student Teacher Out of Area Internship Placement Fee					
(minimum fee)		450.00		450.00	
Oral Proficiency Interview Fee:					
(Spanish and Spanish with Teacher Licensure majors)		75.00		75.00	
Child Development Associate Program Fee:		50.00		50.00	
Two-hour Course Four-hour Course		50.00 100.00		50.00 100.00	
Four-flour Course Foreign Language Testing Fee		10.00		100.00	
Sciences Laboratory Fee (per lab course)		35.00		35.00	
·		33.33		00.00	
TESTING FEES:	•	00.00	•	20.00	
Challenge Exam Fee (per credit hour)	\$	20.00 77.00	\$	20.00 77.00	
CLEP Test (per test) CLEP Administrative Fee (per test)		15.00		15.00	
Correspondence Test Fee (per test)		30.00		30.00	
Overnight delivery		15.00		15.00	
NOCTI Test Fee (per test)		22.00		22.00	
NOCTI Administrative Fee (per test)		15.00		15.00	
PSB Test Fee		20.00		20.00	
ACT Residual Test Fee		30.00		36.00	
Compass Re-Take Test Fee		25.00		25.00	
Compass Distance Test Fee		10.00		10.00	
Surgical Tech Assessment Exam (member) Surgical Tech Assessment Exam (non-member)		45.00 -		190.00 290.00	
Business Major Fields Achievement Test (MFAT)		25.00		25.00	
NLN PAX RN		35.00		35.00	
NLN PAX PN		35.00		35.00	
General Graduate Record Exam (GRE)		140.00		140.00	
TOEFL Test (per test)				50.00	
ACT Residual Test Fee		10.00		10.00	
Miller's Analogy Test Fee		65.00		65.00	

Fall 2012 Proposed Tuition and Fees University of Arkansas at Fort Smith

	Fall 2011	Fall 2012	
OTHER MISCELLANEOUS FEES:			
Graduation Application Fee	\$ 30.00 20.00	\$ 30.00 20.00	
Diploma Replacement Fee ID Replacement Fee	20.00	20.00	
Installment Plan Service Charge:	20.00	20.00	
1-Payment Plan (per semester)	10.00	10.00	
2-Payment Plan (per semester)	20.00	20.00	
3-Payment Plan (per semester)	30.00	30.00	
4-Payment Plan (per semester)	40.00	40.00	
Installment Plan Late Payment Fee	25.00	25.00	
Late Payment Fee (per semester)	75.00	100.00	
Library Fines:			
General Circulation Volumes (per day)	0.10	0.10	
Video & Reserve Room Items (per day)	0.25	0.25	
Lost Item Processing Fee (+ replacement cost)	10.00	10.00	
Inter-library Loan Fee:	1.00	1.00	
UAFS Students (+ charges from loaning library)	1.00 3.50	1.00 3.50	
Public Patrons (+ charges from loaning library)	3.50	3.50	
Transcript Fee: 1st copy	Free	Free	
Each additional copy	Free	Free	
Placement File Processing Fee:	1100	1100	
Initial Setup	Free	Free	
10 copies during 1st year after graduation	Free	Free	
5 copies mailed during 1st year after graduation	Free	Free	
Additional Copies - picked up	1.00	1.00	
Additional Copies - mailed	2.00	2.00	
Late Rent Payment Fee	25.00	25.00	
Reserved Parking Fee (Per semester not to exceed)	300.00	300.00	
Vehicle/Traffic Fines:			
Parking Violation (per occurrence)	25.00	25.00	
Moving Violation (per occurrence)	50.00	50.00	
Handicapped Parking Violation (per occurrence)	200.00	200.00	
Failure to Register Vehicle Violation	25.00	25.00 25.00	
Return Check Fee	20.00	25.00	
STUDENT HOUSING (Apartments):			
One Bedroom/One Bath			
12 month contract	\$ 7,731.00	\$ 7,884.00	
9 month contract	6,040.00	6,165.00	
10month contract	6,443.00	-	
Summer term contract (per semester)	838.00	1,007.00	
Two Bedroom/One Bath			
12 month contract	6,528.00	6,660.00	
9 month contract	5,100.00	5,211.00	
10month contract	5,440.00	-	
Summer term contract (per semester)	700.00	850.00	
Two Bedroom/Two Bath	6 020 00	7.069.00	
12 month contract	6,930.00	7,068.00 5.526.00	
9 month contract 10month contract	5,414.00 5,775.00	5,526.00	
Summer term contract (per semester)	755.00	903.00	
Four Bedroom/Two Bath	700.00	000.00	
12 month contract	5,868.00	5,940.00	
9 month contract	4,584.00	4,653.00	
10month contract	4,890.00	-	
Summer term contract (per semester)	632.00	764.00	
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Fall 2012 Proposed Tuition and Fees University of Arkansas at Fort Smith

	\equiv	Fall 2011		Fall 2012
Four Bedroom/Two Bath w/ washer & dryer				
12 month contract		6,098.00		6,192.00
9 month contract		4,764.00		4,842.00
10month contract Summer term contract (per semester)		5,082.00 657.00		- 794.00
Summer term contract (per semester)		037.00		734.00
MARRIED STUDENT HOUSING (Apartments): One Bedroom/One Bath				
12 month contract	\$	8,196.00		\$8,280.00
9 month contract		6,147.00		6,210.00
10month contract		6,830.00		4 005 00
Summer term contract (per semester) Two Bedroom/One Bath		905.00		1,025.00
12 month contract		8,856.00		8,952.00
9 month contract		6,642.00		6,705.00
10month contract		7,380.00		- 1 157 00
Summer term contract (per semester) Four Bedroom/Two Bath		910.00		1,157.00
12 month contract		9,252.00		9,300.00
9 month contract		6,940.00		7,002.00
10month contract Summer term contract		7,710.00 1,156.50		- 1,167.00
Summer term contract		1,100.00		1,107.00
COVERED PARKING (Apartments)				
12 month contract	\$	240.00	\$	240.00
9 month contract		200.00		200.00
10month contract		180.00		-
HOUSING (RESIDENCE HALL):				
Single Room (9 mo. lease)	\$	4,500.00	\$	4,740.00
Double Room (9 mo. lease)		4,200.00		4,368.00
Double Room (9 mo. lease) (Single occupancy)		-		5,472.00
Triple Room (9 mo. lease)		4,000.00		4,060.00
HOUSING MISC:				
Application Fee (per occurrence)	\$	75.00	\$	75.00
Contract Breach Fee (per occurrence)		700.00		700.00
Lock-Out After Office Hours (per occurrence)		15.00		15.00
New Gate Clicker (per occurrence)		25.00		25.00
Trash Fine (per occurrence) Improper Check Out (per occurrence)		20.00 100.00		20.00 100.00
Lost Keys-Front Door (per occurrence)		30.00		30.00
Lost Keys-Bedroom Door (per occurrence)		20.00		20.00
Lost Keys-Mailbox (per occurrence)		15.00		15.00
Student Laundry (unlimited use per year)		60.00		60.00
Sebastian Commons security deposit		200.00		200.00
MEAL PLANS (Apartments):				
SC Resident Declining Balance Reqmt (per term)	\$	350.00	\$	359.00
20 block plan and \$350 Lions Cash (per term)	,	495.00	•	508.00
40 block plan and \$350 Lions Cash (per term)		635.00		651.00
MEAL PLANS (Residence Hall):				
3 meals per day (M-F), 19 meals per week (per term)	\$. ,	\$	1,515.00
14 meals per week and \$100 Lions Cash (per term)		1,420.00		1,460.00
10 meals per week and \$100 Lions Cash (per term)		1,265.00		1,300.00
160 block plan and \$200 Lions Cash (per term)		1,365.00		1,400.00
80 block plan and \$300 Lions Cash (per term)		895.00		920.00

Fall 2012 Proposed Tuition and Fees Phillips Community College of the University of Arkansas

	Fa	all 2011	Fa	II 2012
TUITION Per Semester Credit Hour In-District Residents Out-of-District Residents* Non-Arkansas Residents Online Courses *Coahoma, Tunica, Quitman, DeSoto and Bolivar Mississippi and Shelby County residents of Tenne "Out-of-District" rather than "Non-Arkansas."		-	ent	74.00 118.00 98.00 s of
Note: Credit hours are capped at 15 hours.				
FEES REQUIRED FEES: Publication Fee (per semester for 3 cr. hour or more) Special Services Fee (per credit hour) (maximum per semester) Technology Fee (per credit hour) (maximum per semester) Safety Fee (per credit hour) (maximum per semester) Facility Fee (per credit hour) (maximum per semester)	\$	10.00 6.00 90.00 6.00 90.00 2.00 30.00 2.00 30.00	\$	10.00 6.00 90.00 6.00 90.00 2.00 30.00 2.50 37.50
PROGRAM/SERVICE SPECIFIC FEES: Allied Health Program Fees Allied Health Substance Abuse Testing Fee Nursing Testing Fee Bowling Fee Cosmetology Kit Fee EMT Fees Fitness Center Fee/Credit Students Fitness Center Fee/Non-Credit Students Certification & Maaterials Fee (PE 143) Golf Fee/Phillips County Golf Fee/Arkansas County Graduation Fees I.D. Card Replacement	\$	20.00 75.00 40.00 30.00 350.00 99.50 25.00 55.00 30.00 30.00 ONE 10.00	\$	20.00 85.00 40.00 30.00 350.00 99.50 25.00 55.00 30.00 30.00 10.00
Independent Study Fee		90.00		90.00
Lab Fees		10.00		10.00
Non-credit courses Physical Education Fee Printing Transcript Fees Vehicle Registration/1st car Vehicle Registration/2nd car Praxis Testing Seminar Fee CDA 1 Field Study and CDA Testing Fee CDA 2 Field Study and CDA Testing Fee	FF	2.50 10.00 REE REE 10.00 130.00 350.00 375.00		2.50 10.00 10.00 130.00 350.00 375.00

Fall 2012 Proposed Tuition and Fees University of Arkansas Community College at Hope

	F	all 2011	Fa	II 2012
TUITION				
Per Semester Credit Hour				
In-district Residents	\$	59.00	\$	59.00
In-state Residents		64.00		64.00
Out-of-State Residents		126.00		126.00
FEES				
REQUIRED FEES:				
Instructional Support Fee (per credit hour)	\$	7.00	\$	8.00
Security Fee (per credit hour)		2.00		2.00
Facilities Fee (per credit hour)		2.00		3.00
Activity Fee (per credit hour)		1.00		1.00
PROGRAM/SERVICE SPECIFIC FEES:				
Distance Learning Fee Internet/ITV*	\$	95.00	\$	95.00
Physical Education Activity Fee**		64.00		64.00
Laboratory (per semester)		15.00		15.00
Documentation Fee (per registration)***		3.00		3.00
ARNEC Testing Fee****		100.00		100.00
Paramedic Testing Fee*****		100.00		100.00
Vehicle Registration/Parking Permit Fee		5.00		5.00
Program Liability Insurance				
Program Examination Fees				
Applied Music Fee (per half-hour)		53.00		53.00
ID Card Replacement		5.00		5.00
Return Check Fee		25.00		25.00
Asset/Compass Retest		5.00		5.00
Non-Credit Course	var	ies by co	urse	•
*In lieu of other charges for students not enrolled on campus				
**Required based on increase in lease of facility				

^{***}Covers all transcript and graduation charges

^{****} Fall, Spring & Summer Semesters

^{*****}One time testing & assessment fee

Fall 2012 Proposed Tuition and Fees University of Arkansas Community College at Batesville

	Fall 2011	Fall 2012	
TUITION			
Per Semester Credit Hour			
In-District Residents	\$ 60.00	\$	63.00
Out-of-District Residents	72.00		75.00
Out-of-State Residents	140.00		140.00
On-line Courses	95.00		95.00
FEES			
REQUIRED FEES:			
Academic Support Fee (per credit hour)	\$ 6.00	\$	6.00
Activities/Auxiliary/Facility Fees (per credit hour)	7.00		7.00
Assessment Fee (per semester)	5.00		5.00
Safety Fee (per credit hour)	2.00		2.00
Technology Fee (per credit hour)	6.00		6.00
Transcript Fee (per semester)	5.00		5.00
PROGRAM/SERVICE SPECIFIC FEES:			
Academic Clemency Fee	\$ 15.00	\$	15.00
Aptitude for Practical Nursing Test Fee	20.00		20.00
ASSET/COMPASS Fee (per testing)	15.00		15.00
Aviation Maintenance General Aviation (per semester)	2,400.00		2,400.00
Aviation Maintenance Powerplant (per semester)	1,850.00		1,850.00
Aviation Maintenance Airframe (per semester)	1,850.00		1,850.00
Certified Nurse Assistant/Health Skills	30.00		30.00
CLEP Fee (per test)	95.00		95.00
Credit by Examination Testing Fee	25.00		25.00
Credit by Examination Transcripting Fee (per credit hour)	25.00		25.00
Deferred Payment Plan Fee (per semester)	25.00		25.00
Diploma Replacement Fee	15.00		15.00
Drop Fee (per course)	10.00		10.00
Early Childhood Fee (per course)	50.00		50.00
EMT - Basic Fee (per semester)	90.00		90.00
ID Replacement Fee	10.00		10.00
Industrial Technology Fee (per course)	40.00		40.00
Late Payment Fee	30.00		30.00
Nursing Entrance Test Fee	50.00		50.00
Paramedic Fee (per semester)	75.00		75.00
General Nursing Fee (per semester)	285.00		285.00
Returned Check Fee	25.00		25.00
Science Lab Fee (per Lab)	35.00		35.00
Welding Fee (per course)	60.00		60.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

Fall 2012 Proposed Tuition and Fees University of Arkansas Community College at Morrilton

	Fall 201	Fall 2012
TUITION		
Per Semester Credit Hour		
In-District Resident	\$ 76.0	0 \$ 78.00
Out-of-District Resident	83.0	0 85.00
Out-of-State Resident	120.0	0 122.00
International Students	276.0	0 278.00
Note: Students will be charged for each credit hour of enro	ollment.	
FFF0		
FEES		
REQUIRED FEES:	\$ 10.00	\$ 10.00
Technology Fee (per credit hour)	\$ 10.00 5.00	
Library Fee (per credit hour)	10.00	
Campus Improvement Fee (per credit hour)	1.00	
Student Activities Fee (per credit hour)	10.00	
*Document Fee (per term) Public Safety Fee (per term)	5.00	
rubiic Salety ree (per term)	5.00	0.00
*Fee is not refundable after classes begin for the term.		
PROGRAM/SERVICE SPECIFIC FEES:		
AC Heating and Refrigeration Lab Fee	\$ 100.00	\$ 100.00
AC Heating and Refrigeration Testing Fee	-	25.00
Art Studio Classes	40.00	40.00
Auto Body Lab Fee	100.00	100.00
Automotive Service Lab Fee	100.00	100.00
Background Check (PN, RN)	41.50	41.50
CLEP Test Fee	25.00	25.00
Clinical Competency Lab Fee	200.00	200.00
COMPASS Test Fee (Placement)	15.00	15.00
COMPASS Test Fee (repeat each test)	5.00	5.00
Computer Information System Lab Fee	50.00	50.00
Departmental Examination Test Fee	25.00	25.00
Drafting Lab Fee	50.00	50.00
Early Childhood Practicum Fee	30.00	30.00
Electricity Lab Fee	50.00	50.00
EMT Lab Fee	50.00	50.00
EMT Malpractice Insurance	71.00	71.00
General Achievement Profile (GAP) Test	30.00	
Graphic Design Lab Fee	50.00	
International Student Application Fee	50.00	
Malpractice Insurance (nursing, childcare, dietetics)	17.00	
Music Lab Fee	10.00	
Music Voice Fee	10.00	
NOCTI Fee	45.00	
Nursing Assistant Lab Fee	30.00	
Petroleum Technology Lab	50.00	
Physical Education Fee	30.00	
PN Testing Fee	100.00	
Practical Nursing Lab Fee	30.00	
Registered Nursing Testing Fee (per semester)	100.00) 100.00

Fall 2012 Proposed Tuition and Fees University of Arkansas Community College at Morrilton

	Fall 2011	Fall 2012
Remediation Courses Testing	5.00	-
Return Check Fee	25.00	25.00
RN Lab Fee	30.00	30.00
RN Computerized Textbook Fee	-	100.00
Science Lab Fee	30.00	30.00
Surveying Lab Fee	50.00	50.00
Student ID Card Replacement (ea. Replacement)	10.00	10.00
Tech OSHA Regs Testing Fee	-	5.00
TEAS-Test of Essential Academic Skills	40.00	40.00
Test Proctoring Fee	25.00	25.00
Welding Lab Fee	100.00	100.00

Fall 2012 Proposed Tuition and Fees Cossatot Community College of the University of Arkansas

	F	all 2011	Fa	all 2012
TUITION				
Per Semester Credit Hour				
In District (Sevier/Howard/Little River)	\$	53.00	\$	55.00
Out of District - In State		64.00		65.00
Out of State*		150.00		150.00
Internet - Out of Service Area**		85.00		85.00
LPN to RN Transition Tuition		70.00		70.00
*Waiver for border county citizens if applicable **Only Distance Education Fee per course is required Note: Practical Nursing Certificate Cap of 21 hours per semester Note: International Students are charged the Out of State rate plus an	B% <i>i</i>	Administra	ati∨∈	: Fee
FEES				
REQUIRED FEES:				
Registration/Assessment/Library Fee (per semester)	\$	64.00	\$	64.00
MIS/Infrastructure Fee (per credit hour)	Ψ	7.00	Ψ	7.00
Facilities Fee (per semester)		7.00		7.00
radifices red (per demester)				
PROGRAM/SERVICE SPECIFIC FEES:				
Fine Art Fee (per course)	\$	20.00	\$	20.00
Computer/Business Laboratory (per course)		20.00		20.00
Internet Course Fee (per course)		15.00		20.00
Interactive Video Use Fee (per course)		20.00		20.00
Graduation Fee (additional certificates or degrees \$10 each)		30.00		30.00
EMT Fee (per course)*		200.00		200.00
Medical Assisting Fee (per specific course)*		175.00		175.00
LPN Fee (per semester)*		255.00		255.00
RN Fee (per semester)*		240.00		240.00
OTA Fee (per semester)*			2	,250.00
Physical Education Fee (per course)		15.00		15.00
Science Lab Fee (per course)		20.00		20.00
Career-Technical Lab Fee (per course)		15.00		15.00
Welding Lab Fee (per course)		100.00		100.00
Welding Supply Fee (Welding I only)		150.00		150.00
Cosmetology Lab Fee (per semester)	1	,200.00	1	,200.00
Culinary Arts Fee (per course)		100.00		100.00
6 11 12 15 15 E		000 00		200.00

^{*} Note: EMT, Medical Assisting, LPN, RN, and OTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

Culinary Knife Kit Fee

Serve Safe Exam Fee

200.00

35.00

200.00

35.00

Fall 2012 Proposed Tuition and Fees University of Arkansas Clinton School of Public Service

	Fall 2011	Fall 2012
TUITION		
Per Semester Credit Hour		
Tuition and Fees*	\$ 400.00	\$ 400.00

*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

FEES

Application Fee	\$ 50.00	\$ 50.00
Graduation Fee	\$ 50.00	\$ 50.00

Item 35: Presentation of Executive Summaries,
Current Unrestricted Fund Stmts of
Budgeted & Actual Rev/Expenditures &
Auxiliary Enterprises Sch of Activity for
2QE Dec 31, 2011, All Campuses & Units
(Information)

PRESENTATION OF EXECUTIVE SUMMARIES, CURRENT UNRESTRICTED FUND STMTS OF BUDGETED & ACTUAL REV/EXPENDITURES & AUXILIARY ENTERPRISES SCH OF ACTIVITY FOR 2QE DEC 31, 2011, ALL CAMPUSES & UNITS (INFORMATION)



Office of the President March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Enclosed is a collection of three management reports from each of the campuses, the Division of Agriculture, the Arkansas Archeological Survey, the Criminal Justice Institute, the School for Mathematics, Sciences, and the Arts, the Clinton School of Public Service and the UA System. These reports, compiled by the system office, are unaudited management reports comparing data for your review and are an integral part of the regular management reporting process to the Board of Trustees. Each of the three reports is listed and described below.

<u>Executive Summary</u>: This report provides a narrative description of material variances between budgeted and actual performance and an explanation of significant adjustments made to the budget. Each campus will provide their definition of materiality in the Executive Summary for purposes of this analysis.

<u>Current Unrestricted Fund Statement of Budgeted and Actual Revenues and Expenditures</u>: This report is a comparison of actual revenues and expenditures of the current unrestricted fund to the budget amounts. Year-end projections are also included in this second quarter budget report.

<u>Auxiliary Enterprises - Schedule of Revenues and Expenditures</u>: This report on Auxiliary activities reflects only the current year's operation. Revenues, expenditures, debt service, and net transfers, by type of auxiliary activity are reported.

These reports are enclosed under separate cover.

Sincerely,

Donald R. Bobbitt President

-OK. KO

Enclosures (under separate cover)

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UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

March 20, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the March 30, 2012 Board meeting.

- 1. Resolution of sorrow for Feng Hou Huang, University of Arkansas, Fayetteville.
- 2. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Catherine Bumpers to establish an endowed scholarship in the Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville, to be called the "W. Carroll Bumpers Memorial Access Arkansas Endowed Scholarship."
- 3. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Bill Smith to establish an endowed scholarship in the Eleanor Mann School of Nursing in the College of Education and Health Professions at the University of Arkansas, Fayetteville, to be called the "Tonya Joan Terry, RN Endowed Master of Science in Nursing Scholarship."
- 4. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Troy and Unnice Alley to establish an endowed scholarship in the Engineering Career Awareness Program (ECAP) in the College of Engineering at the University of Arkansas, Fayetteville, to be called the "Alley Family Engineering Career Awareness Program Scholarship."
- 5. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Holly H. Childs to establish an endowed scholarship in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, to be called the "W. Ves Childs Science Education Scholarship."
- 6. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Gaye Manning to establish an endowed award in the College of Education and Health Professions at the University of Arkansas, Fayetteville, to be called the "Zachary Brian Hooper Endowed Award in Athletic Training."

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Unanimous Consent Agenda March 20, 2012 Page 2

7. The Phoebe Todd Harris and Anne Harris LaRew (Harris-LaRew) Alumni Scholarship Fund was established by the late Anne Harris LaRew of Prairie Grove, Arkansas by declaration of trust on September 24, 2003, to provide scholarships to "deserving female African American students." Consistent with the wishes of the donor, recipients are selected by a committee appointed by the Board of Directors of the University of Arkansas Alumni Association. To help ensure that the scholarship meets applicable legal requirements, the University of Arkansas, Fayetteville recommends, consistent with Board Policy on Endowments, that the eligibility criteria for the scholarship be broadened such that any student could apply and would be provided an opportunity to describe how he or she would contribute to a diverse educational environment. The amended criteria are consistent with Board Policy 470.2.

Sincerely,

Donald R. Bobbitt

June K. Killa

President

Attachments

RESOLUTION

WHEREAS, Dr. Feng Hou Huang, 81, of Fayetteville, Arkansas, Professor Emeritus of the Department of Horticulture, died December 30, 2011; and

WHEREAS, Dr. Huang joined the University of Arkansas faculty in 1979 and served the university until his retirement from active teaching, research, and service in 1996 as a Professor; and

WHEREAS, Dr. Huang was recognized for the excellence of his research in the area of tissue culture and biotechnology, and especially for his contributions in the research of clonal mass vegetative propagation of Christmas trees in northern Arkansas; and

WHEREAS, Dr. Huang presented invited seminars to prestigious audiences in the United States and overseas and established, along with his colleagues, a tissue culture research program at the University of Arkansas; and

WHEREAS, Dr. Huang also conducted research on loblolly pine, shortleaf pine, and pin oak for transient gene expression; and

WHEREAS, Dr. Huang fostered strong collegiality and friendship among the faculty both in the Department and across the University; and

WHEREAS, Dr. Huang maintained a strong commitment to teaching both in the classroom and the laboratory, while mentoring numerous graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Huangs' contributions and long service to the University of Arkansas and expresses condolences to his wife, Su Huang; his daughters, Linda Freking and Tracy Tan, and his grandchildren, Spencer, Mellissa, and Jennifer Tan.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Huang's wife, Su Huang, of Fayetteville, Arkansas; and to Dr. Huang's daughters, Linda Freking (and her husband Tom) and Tracy Tan of Springdale, Arkansas.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds by The University of Arkansas Foundation, Inc. to establish the following endowed fund and awards:

- (a) The W. Carroll Bumpers Memorial Access Arkansas Endowed Scholarship benefitting the Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville;
- (b) The Tonya Joan Terry, RN Endowed Master of Science in Nursing Scholarship benefitting the Eleanor Mann School of Nursing in the College of Education and Health Professions at the University of Arkansas, Fayetteville;
- (c) The Ally Family Engineering Career Awareness Program Scholarship benefiting the College of Engineering at the University of Arkansas, Fayetteville;
- (d) The W. Ves Childs Science Education Scholarship benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville;
- (e) The Zachary Brian Hooper Endowed Award in Athletic Training benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

BE IT RESOLVED THAT the Board, consistent with Board Policy on Endowments, hereby approves amending the Phoebe Todd Harris and Anne Harris LaRew (Harris-LaRew) Alumni Scholarship Fund to include as potential recipients students that would contribute to a diverse educational environment, including, but not be limited to, membership in an underrepresented ethnic or minority group (including, but not limited to, female African American students), being an underrepresented student with a demonstrated interest in a particular field of study, being from an underrepresented county of the state, or status as a first-generation college student, with no single factor to be determinative. Each application would be considered on an individual basis, taking into account the applicant's academic qualifications and financial need, as well as the applicant's potential contribution to academic excellence and a diverse educational environment at the University.

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EXECUTIVE SESSION (ACTION)