



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

Meeting Agenda

May 22-23, 2013

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

Criminal Justice Institute

Arkansas School for Mathematics, Sciences and the Arts

University of Arkansas Clinton School of Public Service

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Board of Trustees

May 13, 2013

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 Thursday, May 23, 2013, in Salon B of the Grand Prairie Center at Phillips Community College of the University of Arkansas in Stuttgart, Arkansas. On Wednesday afternoon, May 22, beginning at 1:00 p.m. the Audit, Buildings and Grounds, Joint Hospital and Athletic Committees will meet in the Rice Producers Auditorium at the UA Division of Agriculture's Rice Research and Extension Center in Stuttgart. The schedule is as follows:

Wednesday, May 22, 2013

LOCATION: Rice Producers Auditorium at the UA Division of Agriculture's Rice Research and Extension Center, 2900 Highway 130 E, Stuttgart, AR 72160

1:00 p.m. Audit Committee Meeting
1:30 p.m.* Buildings and Grounds Committee Meeting
2:30 p.m.* Joint Hospital Committee Meeting
4:00 p.m.* Athletic Committee Meeting

Thursday, May 23, 2013

LOCATION: Salon B of the Grand Prairie Center at Phillips Community College of the University of Arkansas, 2709 Highway 165 S, Stuttgart, AR 72160

8:30 a.m. Board Meeting
Luncheon

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on May 22 and 23 in Stuttgart.

Sincerely,



Jane Rogers, Chair
Board of Trustees
University of Arkansas

Attachments

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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AGENDA FOR THE AUDIT COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS DIVISION OF AGRICULTURE
RICE RESEARCH AND EXTENSION CENTER
RICE PRODUCERS AUDITORIUM
STUTTGART, ARKANSAS
1:00 P.M., MAY 22, 2013

1. Consideration of Request for Approval of the Minutes of the Meeting Held April 4, 2013 (Action)
2. Consideration of Request for Approval of a Contract Amendment Through June 30, 2014 with PricewaterhouseCoopers LLP for the External Audit of UAMS's Financial Statements, the OMB Circular A-133 Audit of UAMS's Federal Awards and the Corresponding Communications on Internal Control Related Matters for the Year Ending June 30, 2013 (Action)
3. Audit Planning Discussion with PricewaterhouseCoopers LLP for the Year Ending June 30, 2013 External Audit of UAMS (Information)
4. Consideration of Request for Approval of Internal Audit Report (Action)
5. Consideration of Request for Approval of Prior Fiscal Year Internal Audit Follow-up Report with Corresponding Management Responses (Action)
6. Follow-up on the Status of the UAMS Department of Radiology Internal Audit (12-08) (Information)
7. Other Business (Information)

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
DIVISION OF AGRICULTURE
RICE RESEARCH AND EXTENSION CENTER
RICE PRODUCERS AUDITORIUM
STUTTGART, ARKANSAS
1:30 P.M., MAY 22, 2013

Division of Agriculture

1. Campus Report: Dr. Mark J. Cochran, Vice President for Agriculture, AGRI (Information)
2. Consideration of Request for Approval of the Granting of an Easement at the Rice Research and Extension Center, AGRI (Action)
3. Consideration of Request for Approval of the Granting of an Easement to Woodruff Electric Cooperative, AGRI (Action)

University of Arkansas, Fayetteville

4. Consideration of Request for Approval of Purchase of Property Located at 725 and 727 N. Hall Avenue, Fayetteville, UAF (Action)
5. Consideration of Request for Approval of Purchase of Property Located at 236 S. Eastern Avenue, Fayetteville, UAF (Action)
6. Consideration of Request for Approval of Purchase of Property Located at 615 and 617 N. Oakland Avenue, Fayetteville, UAF (Action)
7. Consideration of Request for Approval of Purchase of Property Located at 1509, 1510, 1523, 1526, and 1533 W. Walton Street, Fayetteville, UAF (Action)
8. Consideration of Request for Approval of Purchase of Property Located at 145 S. Virginia Avenue, Fayetteville, UAF (Action)
9. Consideration of Request for Approval of Purchase of Property Located at 730 W. Maple Street and Sale of Property Located at 520 and 528 N. Lindell Avenue, Fayetteville, UAF (Action)

AGENDA FOR THE MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE
MAY 22, 2013
PAGE 2

University of Arkansas at Little Rock

10. Consideration of Request for Approval to Accept a Gift Agreement for Approximately Nine Acres in Benton, Arkansas, UALR (Action)

University of Arkansas at Monticello

11. Consideration of Request for Selection of Two Firms to Provide Professional On-Call Engineering Services, UAM (Action)
12. Consideration of Request for Approval to Grant a Purchase Option to the Monticello Economic Development Commission, UAM (Action)
13. Consideration of Request for Approval to Name the Wellness Center, UAM (Action)

University of Arkansas at Fort Smith

14. Consideration of Request for Approval of Purchase of Property Located at 530 North 48th Street, Fort Smith, UAFS (Action)
15. Consideration of Request for Selection of Four (4) Professional Design Firms to Provide On-Call Engineering Services, UAFS (Action)
16. Consideration of Request for Selection of Four (4) Professional Design Firms to Provide On-Call Architectural Services, UAFS (Action)

University of Arkansas for Medical Sciences

17. Consideration of Request for Approval of Granting of Rights-of-Way to Entergy for AHEC South in Magnolia (Action)

University of Arkansas at Pine Bluff

18. Update from President Bobbitt on Chancellor's Residence, UAPB (Information)

**CAMPUS REPORT: DR. MARK J. COCHRAN, VICE
PRESIDENT FOR AGRICULTURE, AGRI
(INFORMATION)**

**Item 2: Consideration of Request for Approval of
the Granting of an Easement at the Rice
Research and Extension Center, AGRI
(Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL OF
THE GRANTING OF AN EASEMENT AT THE RICE
RESEARCH AND EXTENSION CENTER, AGRI
(ACTION)**



Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Dr. Mark J. Cochran, Vice President for Agriculture, at the previous meeting of the Board requested approval to grant an easement to the USDA – ARS to install fiber optic cable between the Dale Bumpers National Rice Research Center and the Stuttgart National Aquaculture Research Center near the north edge of the University of Arkansas Rice Research and Extension Center property. The proposed easement is to primarily run east-west for approximately 1,242 feet on the north boundary of the University's property parallel to Highway 130 and abuts to the south right of way of Highway 130. There is an existing adjacent easement for a gas line for Centerpoint Energy which had expressed concern over sharing of its easements for a second use by a fiber optic cable.

The Board requested that the General Counsel review the matter to see if the easement for Centerpoint Energy gave it the exclusive right to use the easement. Upon review of the easement document and the applicable law, the General Counsel determined that the easement did not specifically state that it was granted exclusively to the predecessor of Centerpoint Energy and under applicable law the General Counsel believes that the Board would be justified in requiring that a second easement be allowed within the easement previously granted to Centerpoint.

However, since the proposed use of the second easement is for fiber optic cable which is susceptible to being inadvertently severed while working on the easement for the gas line and because of the importance to the Division of Agriculture of the data passing through the fiber optic cable, Dr. Cochran and his administration thought that it would be more prudent for the fiber optic cable easement to the USDA – ARS be located in the easement previously recommended. The recommended easement for the fiber optic cable is 15 feet wide parallel to and abutted to the south border of the existing gas line easement. Dr. Cochran believes that the USDA is also in favor of this solution given the importance of the fiber optic cable in transmitting research data. The General Counsel advises that in future easements, it will be clearly indicated that the easement is non-exclusive, although this does not mean in every

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Buildings and Grounds Committee

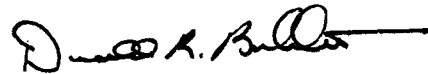
May 13, 2013

Page 2

case that the University would insist upon a shared easement if circumstances indicated that that would not be in the University's best interest. Dr. Cochran also believes that the location of the recommended easement for the fiber optic cable does not interfere with any University activities and essentially is unused and unusable land.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

Donald R. Bobbitt
President

Attachment

RESOLUTION

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 the USDA – ARS a non-exclusive easement to install buried fiber optic cable connecting the USDA Dale Bumpers National Rice Research Center and the Stuttgart National Aquaculture Research Center in Arkansas County, Arkansas. The easement shall be fifteen (15) feet in width and is described as follows in Arkansas County, Arkansas:

Commence at the northeast corner of Section 3, Township 3 South, Range 4 West of the 5th P.M. in Arkansas County, Arkansas: thence west, along the center of Highway 130, 1282.02 feet; thence south, 50 feet to the south right of way line of Highway 130; thence south 15 feet and the point of beginning (Note: this is 65 feet south of center line of Highway 130); thence east, along a line 15 feet south of and parallel with said right of way line, 1227.02 feet, more or less, to a point 15 feet west of the west right of way line of Highway 130; thence south, 15 feet on a line parallel with said right of way line; thence west 1227.02 feet along a line 30 feet south of and parallel with the south right of way line of Highway 130; thence north 15 feet to the point of beginning.

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

BE IT FURTHER RESOLVED THAT the President or Vice President for Administration shall be, and hereby are, authorized to approve minor changes in the above description and to execute other documents and instruments in connection with such easement.

**Item 3: Consideration of Request for Approval of
the Granting of an Easement to Woodruff
Electric Cooperative, AGRI (Action)**

3

**CONSIDERATION OF REQUEST FOR APPROVAL OF
THE GRANTING OF AN EASEMENT TO WOODRUFF
ELECTRIC COOPERATIVE, AGRI (ACTION)**



Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Dr. Mark J. Cochran, Vice President for Agriculture, requests approval of a non-exclusive right-of-way easement with the Woodruff Electric Cooperative Corporation in Lee County, Arkansas. The easement will provide power line access to a neighboring farm adjacent to the Division's Lon Mann Cotton Branch Research Station in Crowley's Ridge. Dr. Cochran does not believe this will interfere with their operations. The General Counsel will assure a more precise legal description is obtained for the non-exclusive right-of-way easement.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachment

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RESOLUTION

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 the Woodruff Electric Cooperative Corporation a right-of-way easement, extending fifteen (15) feet on each side over, upon and across the following described property in Lee County, Arkansas:

Section 1, Township 1 North, Range 3 East.

BE IT FURTHER RESOLVED THAT the right of way easement shall be in a form and content approved by the General Counsel and a more definite legal description will be provided for the non-exclusive right-of-way easement.

BE IT FURTHER RESOLVED THAT the President, Vice President for Agriculture or Vice President for Administration shall be, and hereby are, authorized to execute such other documents and instruments as may be necessary in connection with such easement.

**Item 4: Consideration of Request for Approval of
Purchase of Property Located at 725 and
727 N. Hall Avenue, Fayetteville, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 725 AND
727 N. HALL AVENUE, FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, 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 725 and 727 N. Hall Avenue in Fayetteville.

The property consists of 0.40 acres with two rental houses situated on it. The property was appraised for \$365,000 by the university's appraiser and for \$595,000 by the seller's appraiser. An offer in the amount of \$468,000 was submitted to and accepted by the owner, Linda Berry Trust 1. Funding for purchase of this property will come from Property Purchase Reserves.

The property will be used for a planned parking lot. Therefore, 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
President

Attachments

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RESOLUTION

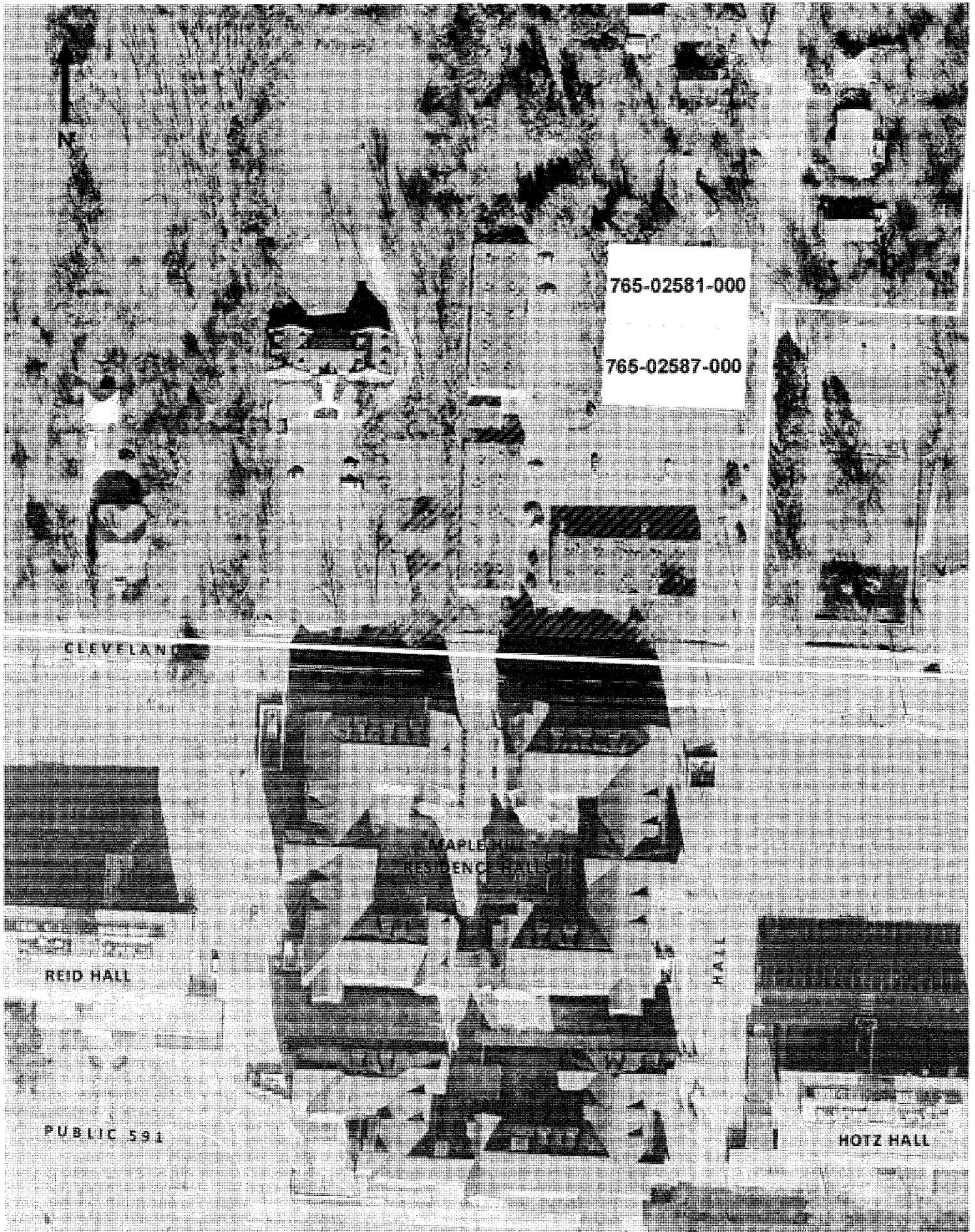
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Linda Berry Trust 1 for the purchase price of \$468,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 725 and 727 N. Hall Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of the Northeast Quarter of the Southeast Quarter of Section Eight (8), Township Sixteen (16) North, of Range Thirty (30) West, of the 5th P.M. described as: Beginning at a point which is 618.75 feet East and 212 feet North of the Southwest corner of said forty acre tract, thence East 123.75 feet, thence North 70 feet, thence West 123.75 feet, thence South 70 feet to the point of beginning; and

Part of the Northeast Quarter of the Southeast Quarter of Section Eight (8), Township Sixteen (16) North, of Range Thirty (30) West, of the 5th P.M. described as: Beginning at a point which is 618.75 feet East and 282 feet North of the Southwest corner of said forty acre tract, thence East 123.75 feet, thence North 70 feet, thence West 123.75 feet, thence South 70 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 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 236 S.
Eastern Avenue, Fayetteville, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 236 S.
EASTERN AVENUE, FAYETTEVILLE, UAF (ACTION)**



Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, 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 236 S. Eastern Avenue in Fayetteville.

The property consists of 0.24 acres with a 1,126 square foot house situated on it. The property was appraised for \$220,000. An offer in the amount of \$200,000 was submitted to and accepted by the owner, Catherine Main. Funding for purchase of this property will come from Property Purchase Reserves.

The property will be used for rental until needed for future projects. However, 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,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Catherine Main for the purchase price of \$200,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 236 S. Eastern Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 5 in Block Numbered 3 of Fair Park Addition to the City of Fayetteville, Arkansas, as per plat of said Addition on file in the Office of the Circuit Clerk 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 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 Approval of
Purchase of Property located at 615 and
617 N. Oakland Avenue, Fayetteville, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 615 AND
617 N. OAKLAND AVENUE, FAYETTEVILLE, UAF
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, 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 615 and 617 N. Oakland Avenue in Fayetteville.

The property consists of 0.31 acres with two rental houses (one 1,090 square foot and one 1,139 square foot) situated on it. The property was appraised for \$325,000 by the university's appraiser. An offer in the amount of \$320,000 was submitted to and accepted by the owner, Paul Gayer Properties LLC. Funding for purchase of this property will come from Property Purchase Reserves.

The property will be used for rental until needed for future projects. Approval is also requested to contract for the demolition and removal of the structures 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
President

Attachments

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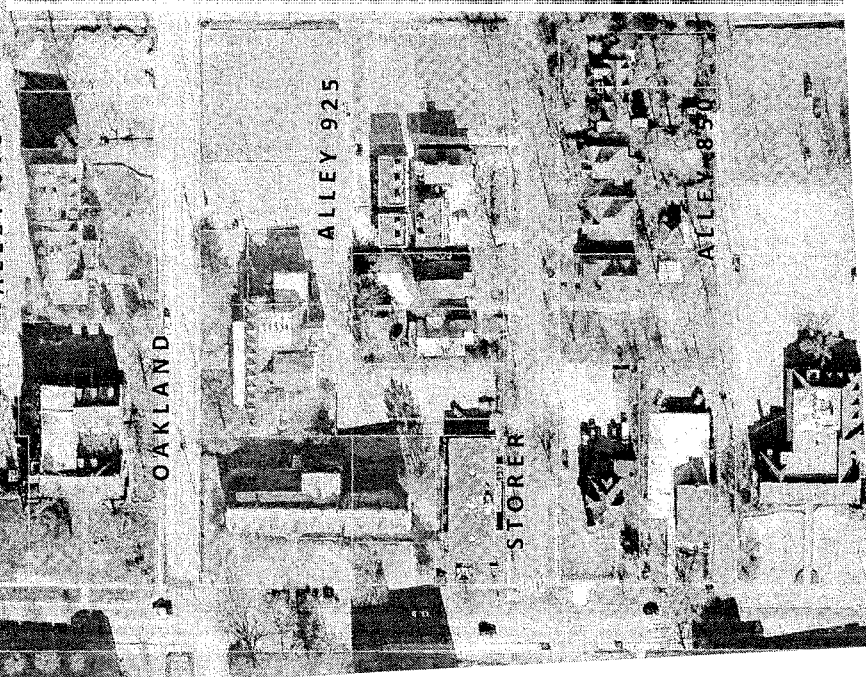
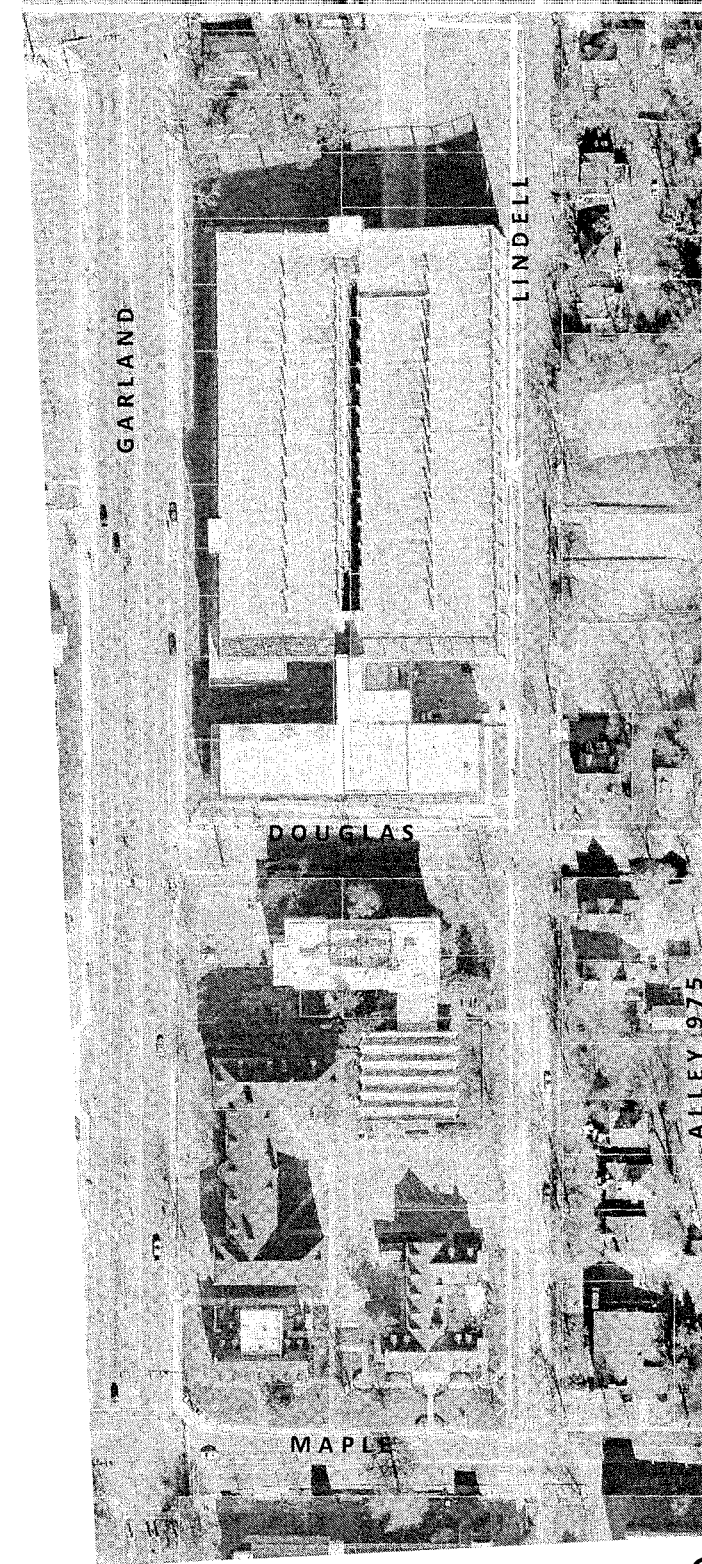
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Paul Gayer Properties LLC for the purchase price of \$320,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 615 and 617 N. Oakland Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 12 and 13, Block Two (2), Oakland Place, an Addition to the 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 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.



OAKLAND AVENUE

**Item 7: Consideration of Request for Approval of
Purchase of Property Located at 1509,
1510, 1523, 1526 and 1533 W. Walton
Street, Fayetteville, UAF (Action)**

7

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 1509, 1510,
1523, 1526 AND 1533 W. WALTON STREET,
FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, 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 1509, 1510, 1523, 1526, and 1533 W. Walton Street in Fayetteville.

The property consists of approximately one (1) acre with five (5) duplexes situated on it. The property was appraised for \$935,000 by the university's appraiser. An offer in the amount of \$880,000 was submitted to and accepted by the owner, Paul Gayer Properties LLC. Funding for purchase of this property will come from Property Purchase Reserves.

The property is needed for a projected parking and street realignment project west of Razorback Road. The duplexes will be rented until needed for this or other future projects. Approval is also requested to contract for the demolition and removal of the structures 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
President

Attachments

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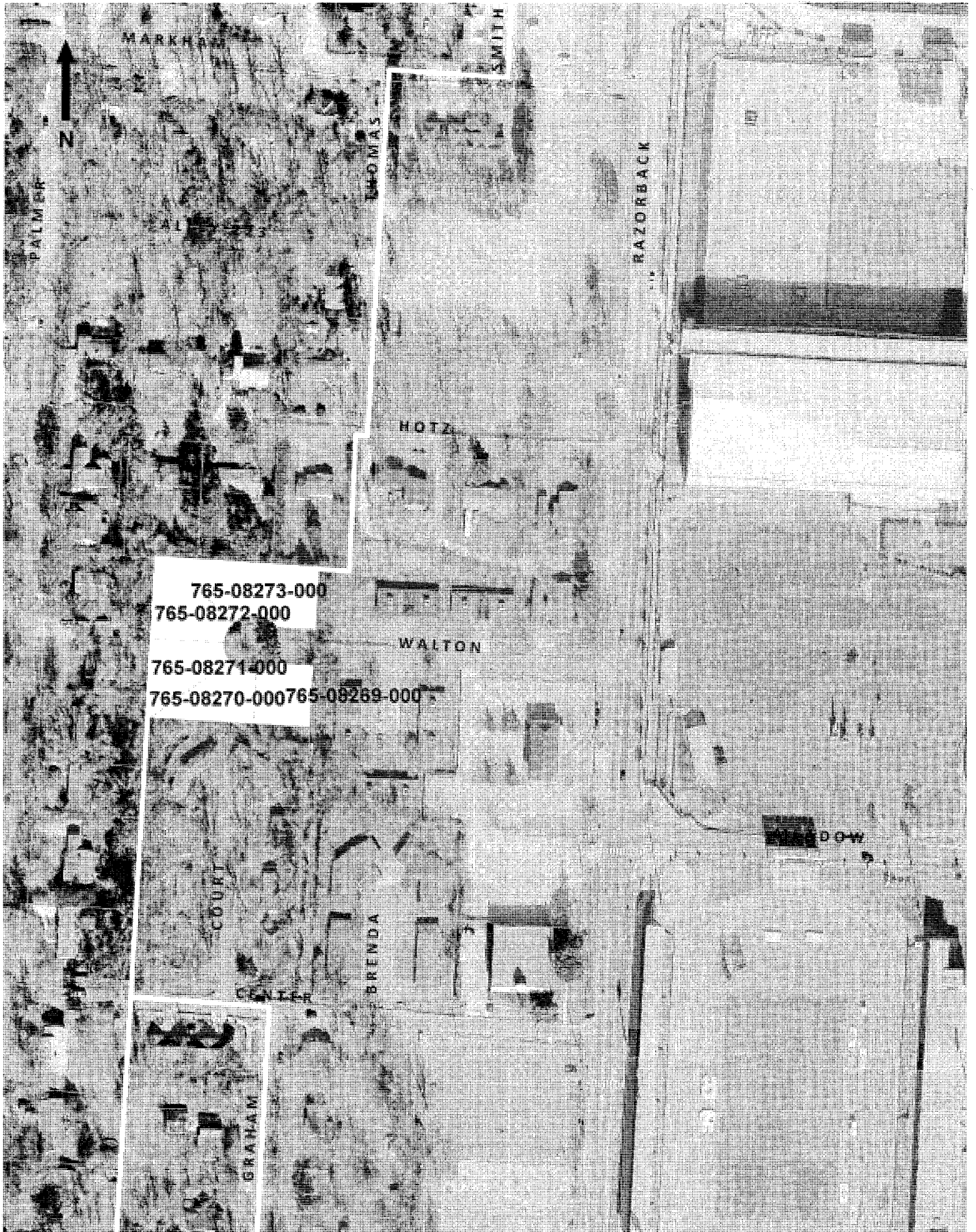
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Paul Gayer Properties LLC for the purchase price of \$880,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1509, 1510, 1523, 1526 and 1533 W. Walton Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

All of Block 1 in McRae 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 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 8: Consideration of Request for Approval of
Purchase of Property Located at 145 S.
Virginia Avenue, Fayetteville, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 145 S.
VIRGINIA AVENUE, FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, 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 145 S. Virginia Avenue in Fayetteville.

The property consists of 0.15 acres with an 828 square foot rental house and detached garage/storage situated on it. The property was appraised for \$90,500 by the university's appraiser. An offer in the amount of \$90,500 was submitted to and accepted by Martha Sutherland, Trustee of Cyrus A. & Martha Sutherland Revocable Trust. Funding for purchase of this property will come from Property Purchase Reserves.

The property will be used for rental until needed for future university expansion. Approval is also requested to contract for the demolition and removal of the structures 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
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

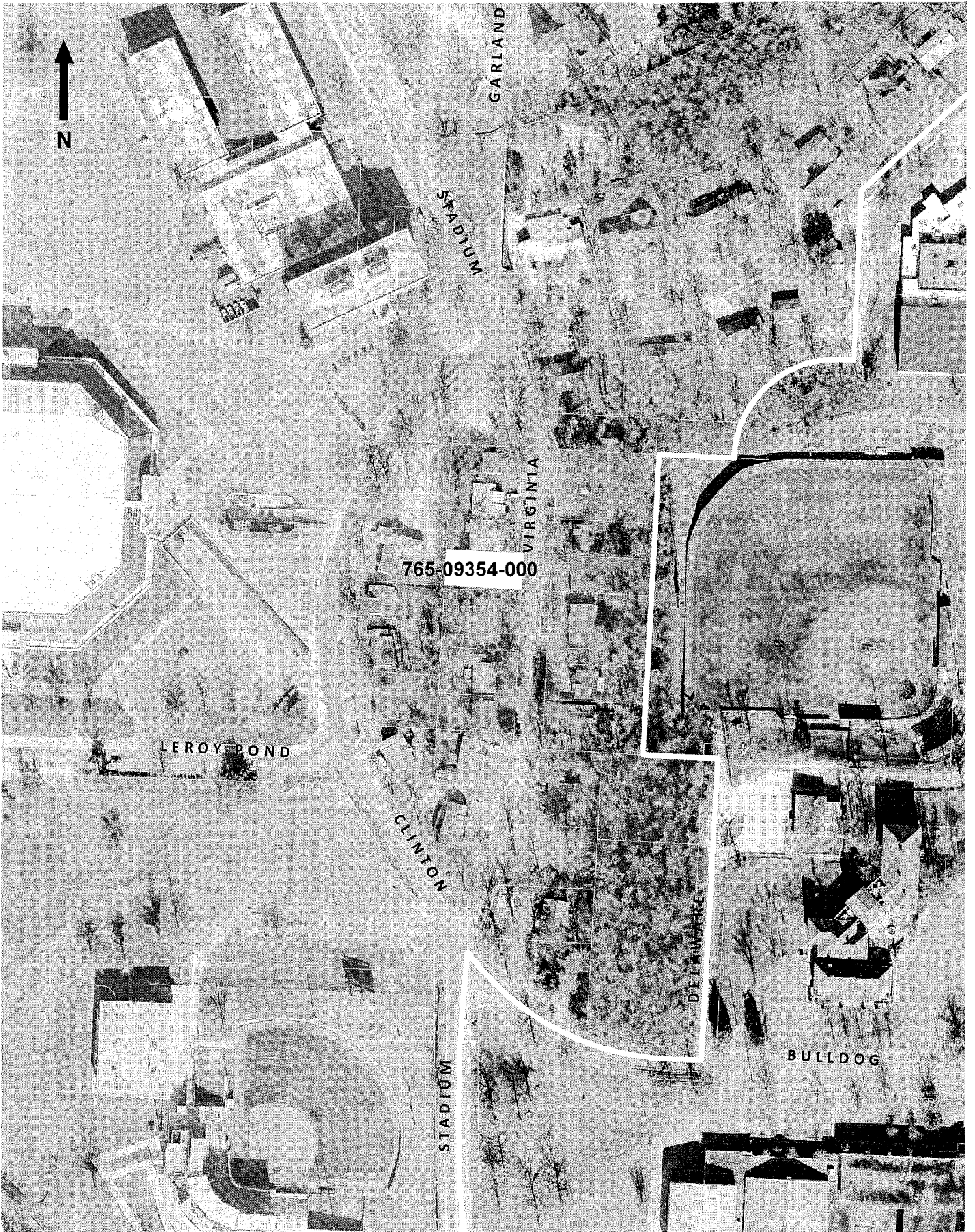
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Martha Sutherland, Trustee of Cyrus A. & Martha Sutherland Revocable Trust for the purchase price of \$90,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 145 S. Virginia Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered (715) in Revised Plat of Lots 510-517 inclusive and Lots 700-719 inclusive, Oak Park Place, City of Fayetteville, 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 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 9: Consideration of Request for Approval of
Purchase of Property Located at 730 W.
Maple Street and Sale of Property
Located at 520 and 528 N. Lindell
Avenue, Fayetteville, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 730 W.
MAPLE STREET AND SALE OF PROPERTY LOCATED
AT 520 AND 528 N. LINDELL AVENUE,
FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, 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 730 W. Maple Street in Fayetteville.

As part of the purchase price, the Chancellor also requests approval to sell property located at 520 and 528 N. Lindell Avenue, Fayetteville, Arkansas, to the Wesley Foundation. In addition, the University has offered to pay, and the Wesley Foundation has agreed to accept, additional consideration in the amount of \$450,000.

The Wesley Foundation's property includes a 1,729 square foot chapel situated on approximately 0.86 acres. The University's property includes three (3) rental houses situated on approximately 0.36 acres. The Wesley Foundation's property appraised for \$935,000 and the University's property appraised for \$451,000.

The Wesley Foundation property is needed for future construction projects. Therefore, 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
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an exchange of property and additional compensation to the Wesley Foundation for the purchase price of \$450,000, and on other terms and conditions set forth in the Offer and Acceptance, to obtain certain property situated at 730 W. Maple Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 9, Township 16 North, Range 39 West, described as beginning at an Iron Pin which is North 208.56 feet and South 89 degrees 25 minutes and 29 seconds East 30 feet from the southwest corner of said 40 acre tract; thence South 89 degrees 25 minutes and 29 seconds East 178.56 feet to a chiseled X; thence South 208.56 feet; thence North 89 degrees 25 minutes and 29 seconds West 178.56 feet; thence along the Right-of-Way of Leverett Avenue North 208.56 feet to the Point of Beginning. Subject to the Right-of-Way of Maple Street on the south side thereof and any utility easements.

As payment for said property, the Board of Trustees of the University of Arkansas agrees to convey to the Wesley Foundation the property located at 520 and 528 N. Lindell Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

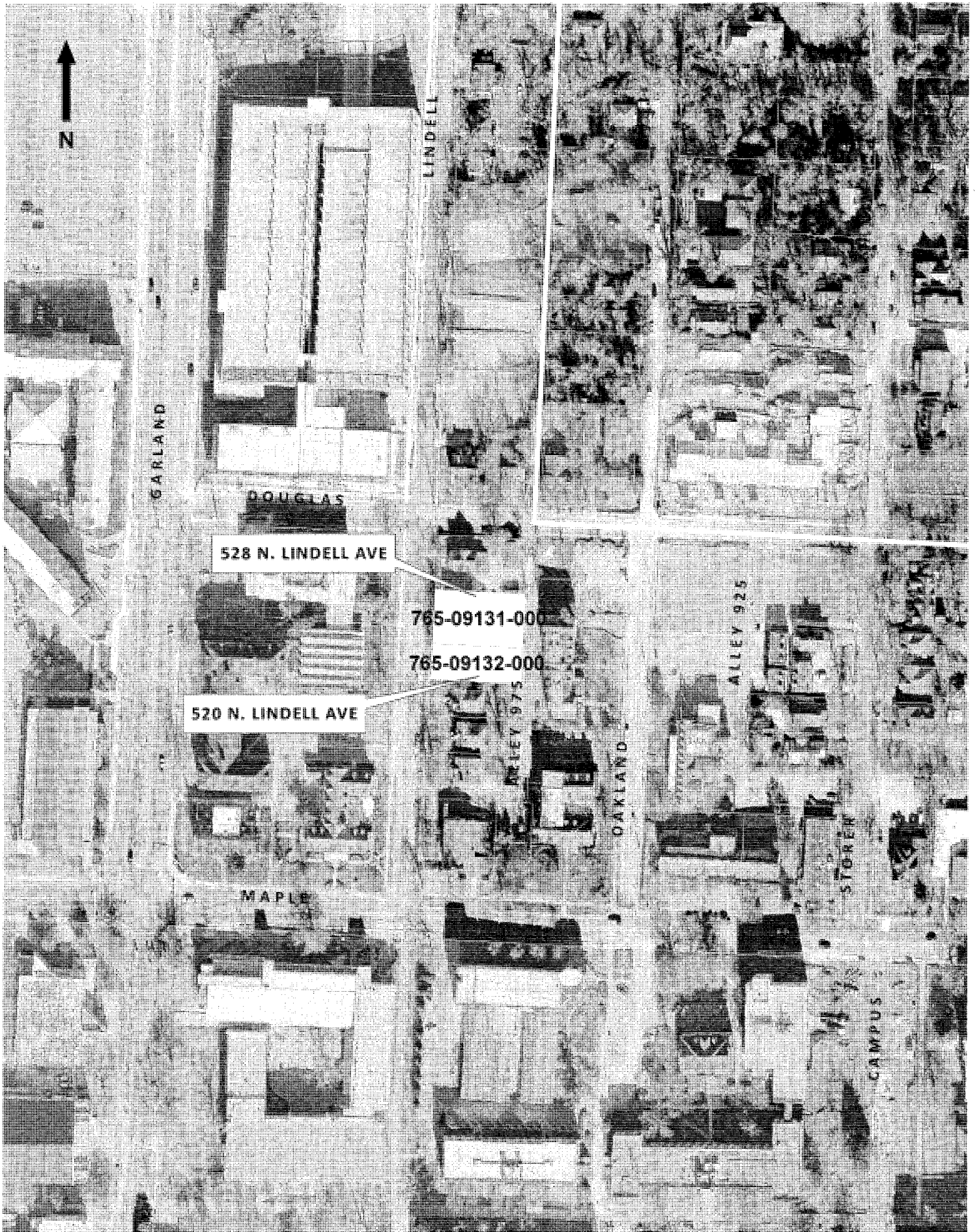
South Half Lot 4 and Lots 5 & 6, Block 3 Oakland Place Addition to City of Fayetteville, Arkansas.

BE IT FURTHER RESOLVED THAT the property acquired from the Wesley Foundation shall be subject to a determination by the General Counsel that the Wesley Foundation 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 Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a warranty deed to the Wesley Foundation for the University's property located at 520 and 528 N. Lindell Avenue in Fayetteville.

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 730 W. Maple Street at such time as deemed appropriate.





**Item 10: Consideration of Request for Approval to
Accept a Gift Agreement for
Approximately Nine Acres in Benton,
Arkansas, UALR (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ACCEPT A GIFT AGREEMENT FOR APPROXIMATELY
NINE ACRES IN BENTON, ARKANSAS, UALR
(ACTION)**


UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Chancellor Joel Anderson, University of Arkansas at Little Rock, is requesting approval of a Gift Agreement with First Security Bank, Benton, for donation of 9.11 acres in Benton, Arkansas, for potential development of facilities for UALR to offer expanded higher educational programs in the community. The appraised value of the property is \$910,000.

In 1975 UALR began offering evening classes at Benton High School and in 1994, with financial support from the community, the Benton Middle School was renovated and daytime classes began in the facility. Since 2002 UALR has assumed all expenses of the operation except utilities and has not had to pay rent for its lease of the Benton Middle School building to conduct its educational programs. Last year, Benton leaders approached UALR with a request to offer a baccalaureate degree to enhance economic development opportunities, to encourage children to stay home for their education and to provide a means for the existing workforce to improve its skills. UALR developed a new degree – a BS in E-Commerce – by packaging existing courses in Business and Information Science with appropriate electives in other disciplines. At its meeting in April, the Board was notified of the development of this degree and it was subsequently submitted to the Arkansas Department of Higher Education for approval.

Last August, a letter of intent was entered into by the University on behalf of UALR and the UALR Benton Advisory Board, an unincorporated not-for-profit association. The letter of intent dealt with the many ways in which the organization, the community and UALR would cooperate to raise funds and to explore the development of facilities and programs to be known as the UALR Benton Center.

These efforts are currently still in the exploratory stages but Chancellor Anderson now proposes to formally accept a gift of property where the Center, if developed, would be located. The property currently is owned by the Benton School District, which is in the process of purchasing from First Security Bank, Benton, the property upon which the Bank's

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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Buildings and Grounds Committee

Page 2

May 13, 2013

downtown branch is situated and as partial consideration for that purchase, the Bank proposes to accept the 9.11 acre site in Benton upon which the Benton High School and Middle School are situated and which is the subject of the Gift Agreement.

The Gift Agreement provides that UALR will continue to cooperate with community organizations and leaders to explore the development and funding of a facility or facilities on the property to extend to the community expanded higher educational programs conducted through UALR. The agreement also provides that if, after five years of exploring and planning for the development of such facilities, the Board and UALR determine that it is not feasible to construct such facilities on the property, then the Board is free to sell the property without any restrictions and on terms and conditions which it determines. Early this year, UALR had a Phase I environmental site assessment prepared and based upon that and its review of the condition of the property and earlier remediation of asbestos and electrical transformers by the District, it is satisfied that the property does not contain or provide any environmental risk. With the gift of property the Bank assumes no liability for such risk and will transfer the property "as is, where is".

Chancellor Anderson believes that execution of the Gift Agreement is the logical next step in UALR's plans for potential facilities in Benton and will be considered as a good faith act on the part of the Board and UALR.

A resolution is attached for your consideration. I recommend its approval. Chancellor Anderson will be available to discuss the resolution.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves and ratifies a Gift Agreement with First Security Bank, Benton, dated as of May 23, 2013 for donation to the Board of 9.11 acres of property in Benton, Saline County, Arkansas, and improvements thereon, more particularly described as follows:

TRACT 1

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 15 WEST, SALINE COUNTY, ARKANSAS, AND PART OF BLOCK 30, ORIGINAL TOWN OF BENTON, AND PART OF MAPLE STREET AS PLATTED IN ORIGINAL TOWN OF BENTON, SALINE COUNTY, ARKANSAS. DESCRIBED AS FOLLOWS: COMMENCING AT A RAILROAD SPIKE MARKING THE SOUTHEAST CORNER OF SECTION 10; THENCE NORTH 02°34'58" EAST ALONG THE EAST LINE OF SECTION 10 FOR 715.96 FEET TO THE NORTH LINE OF HUGHES ADDITION; THENCE NORTH 87°31'19" WEST ALONG SAID NORTH LINE OF HUGHES ADDITION 184.42 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87°31'19" WEST 251.32 FEET TO A 1" PIPE BEING THE NORTHWEST CORNER OF LOT 1, BLOCK 3, HUGHES ADDITION, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF PROPERTY DESCRIBED IN DEED BOOK 28, PAGE 379; THENCE NORTH 12°23'45" EAST ALONG THE WEST LINE OF SAID PROPERTY DESCRIBED IN DEED BOOK 28, PAGE 379 FOR 114.22 FEET SAID POINT BEING THE SOUTHEAST CORNER OF PROPERTY DESCRIBED IN DEED BOOK Z, PAGE 586; THENCE NORTH 60°03'02" WEST ALONG SOUTH LINE THEREOF 162.72 FEET TO THE NORTHEAST CORNER OF PROPERTY DESCRIBED IN DEED BOOK 380, PAGE 475; THENCE SOUTH 14°48'58" WEST ALONG THE EAST LINE THEREOF 74.94 FEET TO A #4 REBAR SAID POINT BEING THE NORTHEAST CORNER OF PROPERTY DESCRIBED IN DOCUMENT NO. 2011 58152; THENCE NORTH 61°18'25" WEST ALONG THE NORTH LINE THEREOF 160.37 FEET; THENCE SOUTH 30°22'21" WEST 44.06 FEET TO A POINT COMMON WITH THE SOUTHERN MOST CORNER OF PROPERTY DESCRIBED IN DEED BOOK 212, PAGE 679; THENCE ALONG SAID PROPERTY DESCRIBED IN DEED BOOK 212, PAGE 679 THE FOLLOWING COURSES: NORTH 59°17'26" WEST 28.00 FEET; THENCE NORTH 49°36'37" WEST 48.99 FEET TO A 1" PIPE; THENCE SOUTH 50°55'06" WEST 15.79 FEET TO A 2" PIPE; THENCE NORTH 35°28'53" WEST 117.45 FEET TO A POINT ON THE SOUTHEAST RIGHT OF WAY LINE OF RIVER STREET; THENCE NORTH 57°04'03" EAST ALONG SAID RIGHT OF WAY OF RIVER STREET 656.44 FEET TO A POINT IN THE CENTER OF SMITH STREET; THENCE ALONG SAID CENTERLINE OF SMITH STREET THE FOLLOWING COURSES: SOUTH 32°43'05" EAST 111.93 FEET; THENCE SOUTH 56°31'19" EAST 48.78 FEET; THENCE NORTH 69°33'36" EAST 105.45 FEET; THENCE SOUTH 88°23'12" EAST 150.93 FEET TO A POINT ON THE

EAST LINE OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 15 WEST; THENCE SOUTH 02°34'58" WEST ALONG SAID SECTION LINE 16.27 FEET TO THE NORTHWEST CORNER OF BLOCK 30, ORIGINAL TOWN OF BENTON; THENCE SOUTH 87°14'01" EAST ALONG THE NORTH LINE OF BLOCK 30 FOR 8.76 FEET; THENCE SOUTH 02°53'22" WEST 249.22 FEET TO THE NORTHWEST SIDE OF A CONCRETE SIDEWALK; THENCE SOUTH 37°19'39" WEST ALONG SAID SIDEWALK 251.78 FEET; THENCE SOUTH 55°58'19" WEST 21.68 FEET; THENCE NORTH 50°20'39" WEST 17.89 FEET; THENCE SOUTH 18°48'58" WEST 39.98 FEET; THENCE SOUTH 07°19'02" WEST 66.50 FEET TO THE POINT OF BEGINNING. CONTAINING 7.88 ACRES, MORE OR LESS.

SUBJECT TO THE RIGHT OF WAY OF SMITH STREET

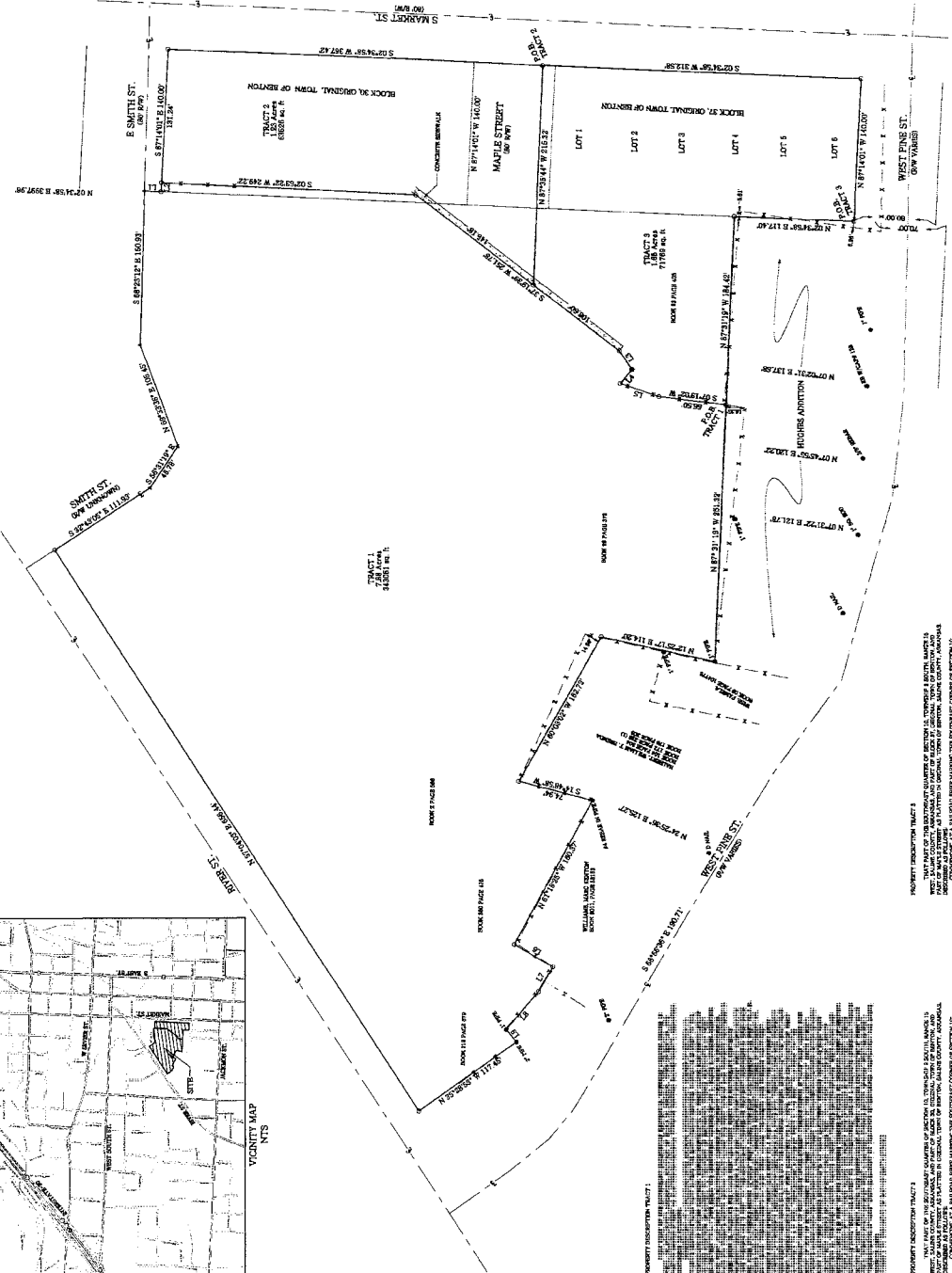
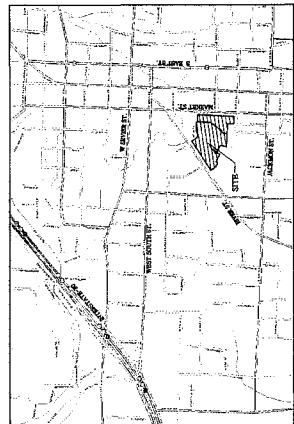
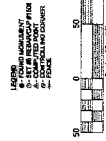
TRACT 2

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 15 WEST, SALINE COUNTY, ARKANSAS, AND PART OF BLOCK 30, ORIGINAL TOWN OF BENTON, AND PART OF MAPLE STREET AS PLATTED IN ORIGINAL TOWN OF BENTON, SALINE COUNTY, ARKANSAS. DESCRIBED AS FOLLOWS: COMMENCING AT A RAILROAD SPIKE MARKING THE SOUTHEAST CORNER OF SECTION 10; THENCE NORTH 02°34'58" EAST ALONG THE EAST LINE OF SECTION 10 FOR 598.56 FEET TO THE SOUTHWEST CORNER OF LOT 6, BLOCK 37, ORIGINAL TOWN OF BENTON; THENCE SOUTH 87°14'01" EAST ALONG THE SOUTH LINE OF LOT 6, BLOCK 37, ORIGINAL TOWN OF BENTON 140.00 FEET TO THE SOUTHEAST CORNER OF LOT 6, BLOCK 37, ORIGINAL TOWN OF BENTON; THENCE NORTH 02°34'58" EAST ALONG THE WEST RIGHT OF WAY OF SOUTH MARKET STREET 312.58 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87°35'44" WEST LEAVING SAID RIGHT OF WAY 215.32 FEET TO A POINT ON THE NORTHWEST SIDE OF A CONCRETE SIDEWALK; THENCE NORTH 37°19'39" EAST ALONG SAID SIDEWALK 145.18 FEET; THENCE NORTH 02°53'22" EAST 249.22 FEET TO A POINT ON THE NORTH LINE OF BLOCK 30, ORIGINAL TOWN OF BENTON, SAID POINT BEING ON THE SOUTH RIGHT OF WAY OF SMITH STREET; THENCE SOUTH 87°14'01" EAST ALONG THE NORTH LINE OF BLOCK 30, ORIGINAL TOWN OF BENTON 131.24 FEET TO THE NORTHEAST CORNER OF BLOCK 30, SAID POINT BEING ON THE WEST RIGHT OF WAY OF SOUTH MARKET STREET; THENCE SOUTH 02°34'58" WEST ALONG SAID RIGHT OF WAY 367.42 FEET TO THE POINT OF BEGINNING. CONTAINING 1.23 ACRES, MORE OR LESS.

BE IT FURTHER RESOLVED THAT the Chancellor of the University of Arkansas at Little Rock shall furnish regular reports to the Board on progress in development of the UALR Benton Center.



RAILROADS SYSTEM
THE CHAIRMAN
SECTION 10
1-2-5, 11-15-17



NUMBER	DIRECTION	DISTANCE
1	S 07° 54' 00" E	0.37
2	S 81° 11' 01" E	8.76
3	S 50° 48' 19" W	21.68
4	N 50° 40' 30" W	17.89
5	S 14° 18' 05" W	36.98
6	S 30° 47' 21" W	14.30
7	N 08° 11' 49" W	23.37
8	N 47° 53' 04" W	43.65
9	S 50° 58' 00" W	13.21

THEY'RE BEING BUILT BY A SINGLE COMPANY OF ABOUT 100 PEOPLE, AND THEY'RE BEING BUILT IN A LOT OF DIFFERENT LOCATIONS. THE FIRST ONE WAS BUILT IN THE STATE OF TEXAS, AND THE SECOND ONE WAS BUILT IN THE STATE OF CALIFORNIA. THE THIRD ONE WAS BUILT IN THE STATE OF NEW YORK, AND THE FOURTH ONE WAS BUILT IN THE STATE OF ILLINOIS. THE FIFTH ONE WAS BUILT IN THE STATE OF OHIO, AND THE SIXTH ONE WAS BUILT IN THE STATE OF PENNSYLVANIA. THE SEVENTH ONE WAS BUILT IN THE STATE OF MARYLAND, AND THE EIGHTH ONE WAS BUILT IN THE STATE OF VIRGINIA. THE NINTH ONE WAS BUILT IN THE STATE OF NORTH CAROLINA, AND THE TENTH ONE WAS BUILT IN THE STATE OF SOUTH CAROLINA. THE ELEVENTH ONE WAS BUILT IN THE STATE OF GEORGIA, AND THE TWELTH ONE WAS BUILT IN THE STATE OF FLORIDA. THE THIRTEENTH ONE WAS BUILT IN THE STATE OF ALABAMA, AND THE FOURTEENTH ONE WAS BUILT IN THE STATE OF MISSISSIPPI. THE FIFTEENTH ONE WAS BUILT IN THE STATE OF LOUISIANA, AND THE SIXTEENTH ONE WAS BUILT IN THE STATE OF ARIZONA. THE SEVENTEENTH ONE WAS BUILT IN THE STATE OF NEVADA, AND THE EIGHTEENTH ONE WAS BUILT IN THE STATE OF IDAHO. THE NINETEENTH ONE WAS BUILT IN THE STATE OF MONTANA, AND THE TWENTIETH ONE WAS BUILT IN THE STATE OF WYOMING. THE TWENTY-FIRST ONE WAS BUILT IN THE STATE OF COLORADO, AND THE TWENTY-SECOND ONE WAS BUILT IN THE STATE OF UTAH. THE TWENTY-THIRD ONE WAS BUILT IN THE STATE OF NEW MEXICO, AND THE TWENTY-FOURTH ONE WAS BUILT IN THE STATE OF OKLAHOMA. THE TWENTY-FIFTH ONE WAS BUILT IN THE STATE OF KANSAS, AND THE TWENTY-SIXTH ONE WAS BUILT IN THE STATE OF MINNESOTA. THE TWENTY-SEVENTH ONE WAS BUILT IN THE STATE OF WISCONSIN, AND THE TWENTY-EIGHTH ONE WAS BUILT IN THE STATE OF IOWA. THE TWENTY-NINTH ONE WAS BUILT IN THE STATE OF MISSOURI, AND THE THIRTIETH ONE WAS BUILT IN THE STATE OF INDIANA. THE THIRTY-FIRST ONE WAS BUILT IN THE STATE OF OHIO, AND THE THIRTY-SECOND ONE WAS BUILT IN THE STATE OF PENNSYLVANIA. 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THE FORTY-NINTH ONE WAS BUILT IN THE STATE OF NEW MEXICO, AND THE FIFTIETH ONE WAS BUILT IN THE STATE OF OKLAHOMA. THE FIFTY-FIRST ONE WAS BUILT IN THE STATE OF KANSAS, AND THE FIFTY-SECOND ONE WAS BUILT IN THE STATE OF MINNESOTA. THE FIFTY-THIRD ONE WAS BUILT IN THE STATE OF WISCONSIN, AND THE FIFTY-FOURTH ONE WAS BUILT IN THE STATE OF IOWA. THE FIFTY-FIFTH ONE WAS BUILT IN THE STATE OF MISSOURI, AND THE FIFTY-SIXTH ONE WAS BUILT IN THE STATE OF INDIANA. THE FIFTY-SEVENTH ONE WAS BUILT IN THE STATE OF OHIO, AND THE FIFTY-EIGHTH ONE WAS BUILT IN THE STATE OF PENNSYLVANIA. THE FIFTY-NINTH ONE WAS BUILT IN THE STATE OF MARYLAND, AND THE SIXTIETH ONE WAS BUILT IN THE STATE OF VIRGINIA. THE SIXTY-FIRST ONE WAS BUILT IN THE STATE OF NORTH CAROLINA, AND THE SIXTY-SECOND ONE WAS BUILT IN THE STATE OF SOUTH CAROLINA. THE SIXTY-THIRD ONE WAS BUILT IN THE STATE OF GEORGIA, AND THE SIXTY-FOURTH ONE WAS BUILT IN THE STATE OF FLORIDA. THE SIXTY-FIFTH ONE WAS BUILT IN THE STATE OF ALABAMA, AND THE SIXTY-SIXTH ONE WAS BUILT IN THE STATE OF MISSISSIPPI. THE SIXTY-SEVENTH ONE WAS BUILT IN THE STATE OF LOUISIANA, AND THE SIXTY-EIGHTH ONE WAS BUILT IN THE STATE OF ARIZONA. THE SIXTY-NINTH ONE WAS BUILT IN THE STATE OF NEVADA, AND THE SEVENTIETH ONE WAS BUILT IN THE STATE OF IDAHO. THE SEVENTY-FIRST ONE WAS BUILT IN THE STATE OF MONTANA, AND THE SEVENTY-SECOND ONE WAS BUILT IN THE STATE OF WYOMING. THE SEVENTY-THIRD ONE WAS BUILT IN THE STATE OF COLORADO, AND THE SEVENTY-FOURTH ONE WAS BUILT IN THE STATE OF UTAH. THE SEVENTY-FIFTH ONE WAS BUILT IN THE STATE OF NEW MEXICO, AND THE SEVENTY-SIXTH ONE WAS BUILT IN THE STATE OF OKLAHOMA. THE SEVENTY-SEVENTH ONE WAS BUILT IN THE STATE OF KANSAS, AND THE SEVENTY-EIGHTH ONE WAS BUILT IN THE STATE OF MINNESOTA. THE SEVENTY-NINTH ONE WAS BUILT IN THE STATE OF WISCONSIN, AND THE EIGHTIETH ONE WAS BUILT IN THE STATE OF IOWA. THE EIGHTY-FIRST ONE WAS BUILT IN THE STATE OF MISSOURI, AND THE EIGHTY-SECOND ONE WAS BUILT IN THE STATE OF INDIANA. THE EIGHTY-THIRD ONE WAS BUILT IN THE STATE OF OHIO, AND THE EIGHTY-FOURTH ONE WAS BUILT IN THE STATE OF PENNSYLVANIA. THE EIGHTY-FIFTH ONE WAS BUILT IN THE STATE OF MARYLAND, AND THE EIGHTY-SIXTH ONE WAS BUILT IN THE STATE OF VIRGINIA. THE EIGHTY-SEVENTH ONE WAS BUILT IN THE STATE OF NORTH CAROLINA, AND THE EIGHTY-EIGHTH ONE WAS BUILT IN THE STATE OF SOUTH CAROLINA. THE EIGHTY-NINTH ONE WAS BUILT IN THE STATE OF GEORGIA, AND THE NINETYTH ONE WAS BUILT IN THE STATE OF FLORIDA. THE NINETY-FIRST ONE WAS BUILT IN THE STATE OF ALABAMA, AND THE NINETY-SECOND ONE WAS BUILT IN THE STATE OF MISSISSIPPI. THE NINETY-THIRD ONE WAS BUILT IN THE STATE OF LOUISIANA, AND THE NINETY-FOURTH ONE WAS BUILT IN THE STATE OF ARIZONA. THE NINETY-FIFTH ONE WAS BUILT IN THE STATE OF NEVADA, AND THE NINETY-SIXTH ONE WAS BUILT IN THE STATE OF IDAHO. THE NINETY-SEVENTH ONE WAS BUILT IN THE STATE OF MONTANA, AND THE NINETY-EIGHTH ONE WAS BUILT IN THE STATE OF WYOMING. THE NINETY-NINTH ONE WAS BUILT IN THE STATE OF COLORADO, AND THE HUNDIETH ONE WAS BUILT IN THE STATE OF UTAH.

PHOTO: SCOTT/STREET PHOTOGRAPHY

**Item 11: Consideration of Request for Selection
of Two Firms to Provide Professional On-
Call Engineering Services, UAM (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
TWO FIRMS TO PROVIDE PROFESSIONAL ON-CALL
ENGINEERING SERVICES, UAM (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Chancellor Jack Lassiter, University of Arkansas at Monticello, is requesting approval to select **two** on-call engineers for professional services contracts for the campus. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 740.1.

Eight firms responded to the advertisement. The selection committee was in agreement that the top two firms were best suited based on experience with projects of similar size and scope. The order listed below indicates the committee's rankings for these firms. Therefore, Chancellor Lassiter and the selection committee would like to offer the following engineers, noted in **bold text**, for Board consideration:

1. **Pettit & Pettit Consulting Engineers, Inc. (Little Rock, AR)**
2. **Cromwell (Little Rock, AR)**
3. TME, Inc. (Little Rock, AR)

I concur with Dr. Lassiter's recommendation. A proposed resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to select _____ and _____ to provide professional on-call engineering services at the University of Arkansas at Monticello.

**Item 12: Consideration of Request for Approval to
Grant a Purchase Option to the
Monticello Economic Development
Commission, UAM (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
GRANT A PURCHASE OPTION TO THE MONTICELLO
ECONOMIC DEVELOPMENT COMMISSION, UAM
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Chancellor Jack Lassiter at the University of Arkansas at Monticello requests approval to grant an option to the Monticello Economic Development Commission (MEDC) for the purchase of 80.99 acres of property owned by the Board in Drew County.

The appraised price of the property, not including timber, is \$85,500. The option to purchase is for this price and extends for one year. The property is adjacent to the Monticello Industrial Park and is to be used by MEDC for possible expansion of the Industrial Park. The option is to be granted on nominal consideration of \$1,000 which will be credited against the purchase price if the option is exercised. Chancellor Lassiter also intends, if the option is exercised, to harvest the timber from the property which is appraised at \$200,000. This property is a part of an old World War II prisoner of war camp consisting of 812 acres conveyed to the predecessor of UAM in 1958 and over the years sold for local industrial development, to the MEDC and a portion is leased to the Drew County Livestock Show and Fair Association.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves an Agreement of Option to Purchase dated May 23, 2013, granting the Monticello Economic Development Commission an option to purchase 80.99 acres, more or less, owned by the Board in Drew County, Arkansas, as more particularly set forth in such Option Agreement.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized, in the event of the exercise of such Option, to perform all terms and conditions of the Option, to execute a warranty deed to the Monticello Economic Development Commission, or its permitted assignee, at closing of the sale and to take all other steps and execute such other documents and instruments as may be necessary to close the transaction.

**Item 13: Consideration of Request for Approval to
Name the Wellness Center, UAM (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
NAME THE WELLNESS CENTER, UAM (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Chancellor Jack Lassiter, University of Arkansas at Monticello, has requested your approval for naming the Wellness Center on the Monticello campus. Randy Risher has a long history of dedication and unwavering support for UAM and the Health and Physical Education/Exercise Physiology program. His contribution to the University of Arkansas at Monticello and the people of the State of Arkansas has created an important activity center for students and faculty worthy of our lasting gratitude. In accordance with Board policy, Randy Risher has made donations toward this project that qualifies for naming the new building the Randy S. Risher Wellness Center.

I concur with Dr. Lassiter's recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

WHEREAS, Randy S. Risher has a long history of dedication and unwavering support for education, research, public service and athletics, which has greatly benefited the University of Arkansas at Monticello and the people of the State of Arkansas; and

WHEREAS, Mr. Risher has been a leader in the health, wellness and fitness industry for many years, founding The Risher Companies that provide fitness solutions for in-home fitness studios, large private clubs, corporate fitness centers, educational institutions, non-profit organizations and professional sports teams; and

WHEREAS, his commitment to the advancement of health, wellness and fitness is evidenced not only by his exceptional generosity in creating scholarships and equipping the athletic practice facility, but also by designing and equipping the newly renovated wellness center; and

WHEREAS, his immense contributions to the University of Arkansas at Monticello and the people of the State of Arkansas as a leader and benefactor have created an important legacy worthy of our lasting gratitude and the members of the Board honor Mr. Risher and all the contributions that he has made to the University and the State;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves naming the newly renovated wellness center as the "Randy S. Risher Wellness Center."

BE IT FURTHER RESOLVED THAT the Secretary shall spread a copy of this resolution on the minutes of this meeting and shall transmit a copy to Mr. Risher in recognition of the grateful appreciation of the Board of Trustees of the University of Arkansas.

**Item 14: Consideration of Request for Approval of
Purchase of Property Located at 530
North 48th Street, Fort Smith, UAFS
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 530 NORTH
48TH STREET, FORT SMITH, UAFS (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

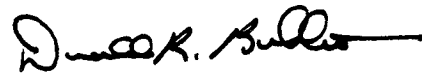
Dear Committee Members:

Chancellor Paul Beran of the University of Arkansas at Fort Smith requests approval to purchase property located at 530 North 48th Street in Fort Smith, Arkansas.

The property consists of a lot approximately 12,645 square feet in size with a three bedroom, single family dwelling situated on it. It is located south of the campus in an area that has been identified for future campus growth. An appraisal conducted in November 2012 fixes the value of property at \$115,000. An offer in the amount of \$115,000 has been submitted to and accepted by the owners, Floyd and Loretta Bradford, and is contingent upon Board approval.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

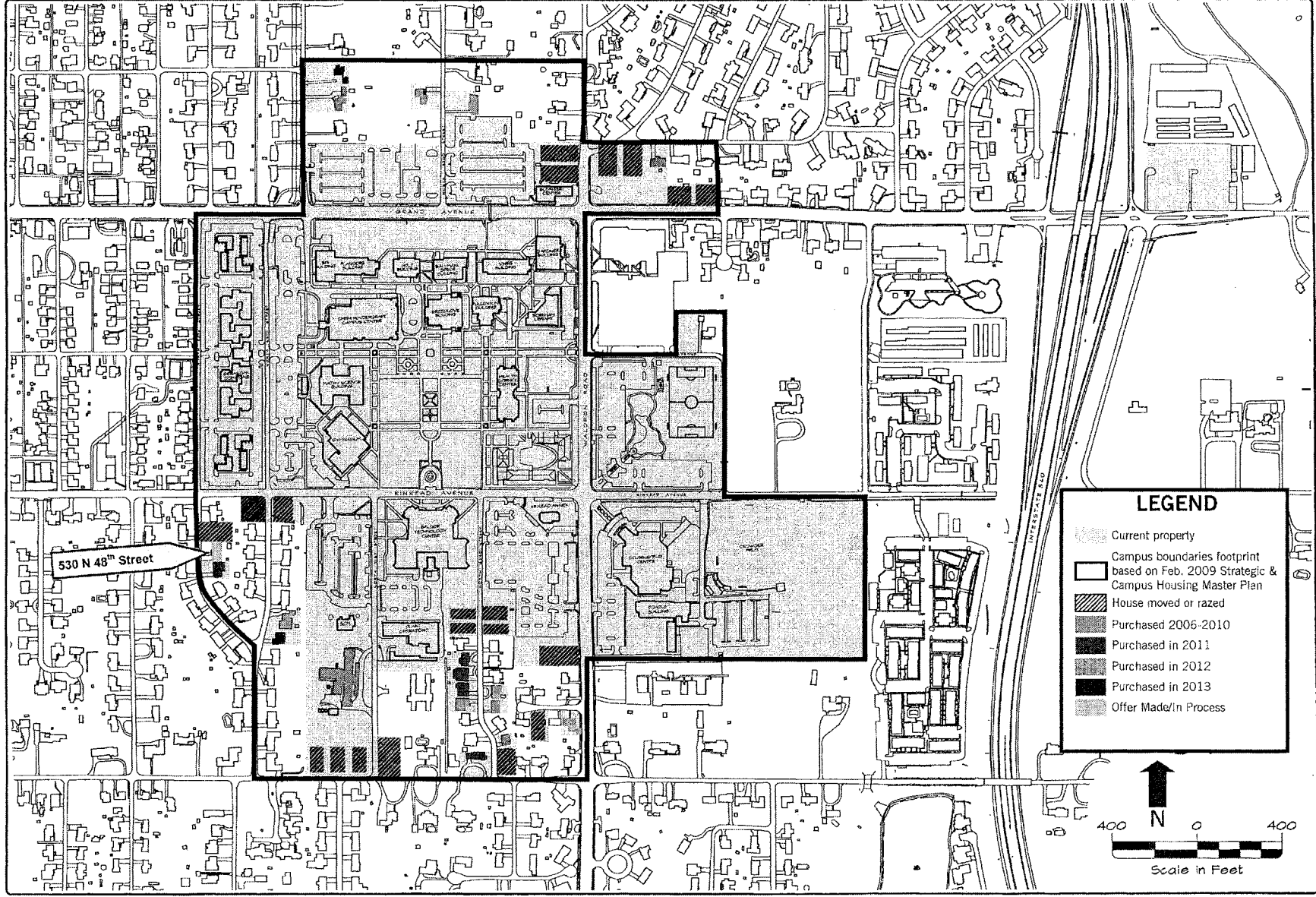
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated April 17, 2013, with Floyd G. and Loretta R. Bradford for the purchase price of \$115,000, and on other terms and conditions as set forth in the Offer and Acceptance, to purchase certain property situated at 530 North 48th Street, Sebastian County, Arkansas, more particularly described as follows:

Lot 36, 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. The President, Vice President for Finance, 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.



CAMPUS AREA MAP

University of Arkansas - Fort Smith

Fort Smith, Arkansas

UAFS Campus Boundaries Map

Update of April 25, 2013

Office of the Vice Chancellor for Finance & Administration

**Item 15: Consideration of Request for Selection
of Four (4) Professional Design Firms to
Provide On-Call Engineering Services,
UAFS (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
FOUR (4) PROFESSIONAL DESIGN FIRMS TO
PROVIDE ON-CALL ENGINEERING SERVICES, UAFS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

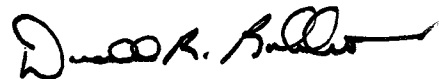
Chancellor Paul Beran, University of Arkansas at Fort Smith, is requesting the selection of four engineering firms to provide on-call services. Approval was granted to begin the search on February 25, 2013. Thirteen firms responded to the published request for qualifications, and interviews were conducted in accordance with Board Policy 740.1.

The evaluation results produced six firms best prepared to fulfill our needs based on their understanding of the proposed project, experience with similar projects, and ability to meet budget and timing constraints. In order to adequately anticipate the needs of UAFS and to garner the unique expertise of each discipline, UAFS would like to have the availability of multiple on-call firms. Therefore, Chancellor Beran and the Selection Committee request Board approval for the following four firms:

1. **Morrison-Shipley (Civil)**
2. **Crafton Tull & Associates (Civil)**
3. **Benchmark Group (Mechanical/Electrical)**
4. **Cromwell AE (Mechanical/Electrical/Civil)**

I concur with Dr. Beran's recommendation. A proposed resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select Morrison-Shipley, Crafton Tull & Associates, Benchmark Group and Cromwell AE to provide professional on-call engineering services at the University of Arkansas at Fort Smith.

**Item 16: Consideration of Request for Selection
of Four (4) Professional Design Firms to
Provide On-Call Architectural Services,
UAFS (Action)**

16

**CONSIDERATION OF REQUEST FOR SELECTION OF
FOUR (4) PROFESSIONAL DESIGN FIRMS TO
PROVIDE ON-CALL ARCHITECTURAL SERVICES,
UAFS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

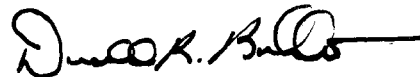
Chancellor Paul Beran, University of Arkansas at Fort Smith, is requesting the selection of four architectural firms to provide professional services for minor renovation and maintenance projects (on-call services) on the UAFS campus. Approval was granted to begin the search on February 25, 2013. Sixteen firms responded to the published request for qualifications, and interviews with six of the firms were conducted on April 29, 2013 in accordance with Board Policy. The selection committee included Darrell Morrison, vice chancellor for finance and administration; Bill Pierce, director of plant operations; and Larry Putman, director of contracts.

The evaluation results produced four firms best prepared to fulfill the requirements. In order to adequately anticipate the needs of UAFS and to garner the unique expertise of each discipline, UAFS would like to have the availability of multiple on-call firms. Therefore, Chancellor Beran and the Selection Committee request Board approval for the following four firms:

Architecture Plus
Benchmark Group
Crafton Tull
Witsell Evans Rasco

I concur with Dr. Beran's recommendation. A proposed resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select Architecture Plus, Benchmark Group, Crafton Tull, and Witsell Evans Rasco to provide professional on-call architectural services at the University of Arkansas at Fort Smith.

**Item 17: Consideration of Request for Approval of
Granting of Rights-of-Way to Entergy for
AHEC South in Magnolia (Action)**

17

**CONSIDERATION OF REQUEST FOR APPROVAL OF
GRANTING OF RIGHTS-OF-WAY TO ENTERGY FOR
AHEC SOUTH IN MAGNOLIA (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requests approval for the granting of two rights-of-way to Entergy to provide electric service to the AHEC South in Magnolia.

Last year the University purchased 2.96 acres in Magnolia together with a building of 26,260 square feet to be renovated and to house the South Arkansas AHEC relocated from El Dorado. The renovation is in its final stages and Entergy Arkansas requires an overhead right-of-way permit 30 feet in width and an underground right-of-way permit 10 feet in width to provide electric service to the facility. An exact legal description for these rights-of-way is being developed by UAMS and will be approved by the General Counsel before attaching to the permits. A schematic site plan showing the location of the rights of way is attached hereto.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

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 an underground right-of-way permit 10 feet in width and an overhead right- of- way permit 30 feet in width to provide electric service to the AHEC South in Magnolia, Arkansas, which is located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 7 South, Range 21 West, of Columbia County, Arkansas, and an exact legal description of such rights-of-way permits will be prepared by UAMS and attached to and incorporated in the respective rights- of-way permits.

BE IT FURTHER RESOLVED THAT the rights-of-way permits for the foregoing purposes are subject to review and approval by the General Counsel.

1. ELECTRICAL CONTRACTOR SHALL CONTACT DOD CORP (800-441-6533) AT ENERGY FOR COORDINATION OF ELECTRICAL SERVICE.
2. ALL CONDUITS ARE TO BE 20" MINIMUM RADIUS SWEEPING SIZE.
3. REFER TO ELECTRICAL WIRING DIAGRAM ON SHEET E301 FOR CONDUIT AND CABLE RUNS FOR ELECTRICAL SERVICES.

[illegible]

- (6) PROVIDE AN ADDITIONAL 12" MIN. 28 DAY CURE WITH A 3" MIN. THICK BASE LAYER. GENERATOR TO BE INSTALLED ON 6" CONCRETE PAD PROVIDED AND INSTALLED BY CONTRACTOR. ADDITIONAL 12" MIN. CONCRETE TO BE ADDED TO AVOID OVER TRAMMER BENT (0.101) - 2.00' FOR REDUCED STARTING OF GENERATOR.
- (7) NOTIFY IN WRITTEN OF PROPOSED DATA POINTS AND START OF THE RUNS. ENVIRONMENTAL TO DATA SYSTEM RUNNER FOR FURTHER DETAILS.
- (8) EXTENDS UPON HOOKING TO REMOVE, CONTRACTOR TO CLEAN AND REPAIR THE FUTURE.
- (9) CORRECT CONTACT TO MAINTAIN/REPAIR BLOCK HEATER.
- (10) PROVIDE ANOTHER FALL COLUMN AND 40' MIN. LIGHT SWITCHES. GENERATOR ENCLOSURE AND CONDUCTIVITY LOGS TO MONITORING. ADVISE 24/24. 24/24. FROM A FLIGHT BENT TO BATTERY CHARGING.
- (11) CONTRACTOR TO RELOCATE EXISTING UTILITY POLES (SEE ATT. 1). EXISTING POLES AND EXISTING. REMOVE TO 0.101 FOR EXACT LOCATION OF POLES. CONTRACTOR TO COORDINATE WITH ALL UTILITY COMPANIES.

ARCHITECT
CADM ARCHITECTURE, INC.
214 N WASHINGTON,
SUITE 413
EL DORADO, AR 71730
870-863-7367

Associate Architect
WILLIAMS EVANS RABCO
901 West Third Street
Little Rock, Arkansas 72201
601.374.2300
williams@erabco.com

McCLELLAND ENGINEERING
900 W MARKHAM STREET
LITTLE ROCK, AR 72201
601-371-0272
www.mcclelland-engr.com

**STRUCTURAL
TNE**
5800 EVERGREEN DRIVE
LITTLE ROCK, AR 72205
501-680-8776
www.tnecorp.com

NLR
 TME
 6800 EVERGREEN DRIVE
 LITTLE ROCK, AR 72205
 501-588-9776
 www.stmccollege.org

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AHEC
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LITTLE ROCK, AR 72205
www.uams.edu
www.abacsa.uams.edu



Professional Engineer
State of Arkansas
No. 7835
Dwight R. Miller

CORPORATE REGISTRATION
TME, INC.
No. 178
ARKANSAS-BUSINESS

100% ^{R-22} C.D. PACKAGE

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Date November 10, 2012

**SITE PLAN -
ELECTRICAL**

ELECTRICAL

51.00

E1.00

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**Item 18: Update from President Bobbitt on
Chancellor's Residence, UAPB
(Information)**

18

**UPDATE FROM PRESIDENT BOBBITT ON
CHANCELLOR'S RESIDENCE, UAPB (INFORMATION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

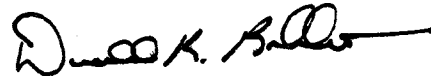
TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Stephen Broughton, Chair
Mr. John Goodson
Mr. Reynie Rutledge
Mr. Cliff Gibson
Chair Jane Rogers, Ex-Officio

Dear Committee Members:

As you know, Dr. Laurence Alexander will assume the Chancellorship of the University of Arkansas at Pine Bluff on July 1, 2013. Please reserve time during the Buildings and Grounds Committee meeting for me to update you on the steps taken regarding the Chancellor's residence at the University of Arkansas at Pine Bluff.

Sincerely,



Donald R. Bobbitt
President

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

AGENDA FOR THE MEETING OF THE
UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE
UNIVERSITY OF ARKANSAS DIVISION OF AGRICULTURE
RICE RESEARCH AND EXTENSION CENTER
RICE PRODUCERS AUDITORIUM
STUTTGART, ARKANSAS
2:30 P.M., MAY 22, 2013

1. Update Concerning Clinical Network Development (Information)

AGENDA FOR THE ATHLETIC COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
DIVISION OF AGRICULTURE
RICE RESEARCH AND EXTENSION CENTER
RICE PRODUCERS AUDITORIUM
STUTTGART, ARKANSAS
4:00 P.M., MAY 22, 2013

University of Arkansas at Pine Bluff

1. Update Concerning Athletics at the University of Arkansas at Pine Bluff, UAPB
(Information)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
GRAND PRAIRIE CENTER, SALON B
STUTTGART, ARKANSAS
8:30 A.M., MAY 23, 2013

1. Approval of Minutes of Regular Meeting Held April 5, 2013 (Action)
2. Report on Fiscal Affairs Committee Meeting Held May 14, 2013 (Information)
3. Report on Audit Committee Meeting Held May 22, 2013 (Action)
4. Report on Buildings and Grounds Committee Meeting Held May 22, 2013 (Action)
5. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 22, 2013 (Information)
6. Report on Athletic Committee Meeting Held May 22, 2013 (Information)
7. Ratification of Honorary Degrees Awarded at May 2013 Commencements (Action)
8. Consideration of Request for Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
9. Campus Report: Steven F. Murray, Chancellor, Phillips Community College of the University of Arkansas

Our Institutions from the Student's Perspective: Savanna Stroble, PCCUA-Stuttgart
10. President's Report: Donald R. Bobbitt, University of Arkansas System
11. Consideration of Action Concerning Act 226 of 2013, All Campuses (Action)

University of Arkansas, Fayetteville

12. Notification of a Proposal to Change the Name of the Department of Agricultural and Extension Education to the Department of Agricultural Education, Communications, and Technology in the Dale Bumpers College of Agricultural, Food and Life Sciences, UAF (Information)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 23, 2013
PAGE 2

13. Consideration of Request for Approval of Additional Camps and Date Revisions for Previously Approved Camps, UAF (Action)

University of Arkansas at Little Rock

14. Consideration of Request for Approval of a Proposal to Add Three Concentrations to the Master of Education in Reading Degree Program, UALR (Action)
15. Consideration of Request for Approval to Issue Bonds, UALR (Action)

University of Arkansas for Medical Sciences

16. Consideration of Request for Approval of Revised Affiliation Agreement with Arkansas Children's Hospital, UAMS (Action)
17. Consideration of Request for Approval of a Proposal to Add a Third Option to the Registered Nursing to Bachelor of Nursing Science Program in the College of Nursing, UAMS (Action)
18. Consideration of Request for Approval to Execute a License Agreement with Angel Eye Camera Systems, LLC, UAMS (Action)

University of Arkansas at Monticello

19. Notification Concerning Action of the Higher Learning Commission on Distance Learning, UAM (Information)

University of Arkansas at Fort Smith

20. Consideration of Request for Approval to Delete the Associate of Applied Science in Nursing Program, UAFS (Action)
21. Consideration of Request for Approval to Add a Bachelor of Arts in Political Science, UAFS (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 23, 2013
PAGE 3

22. Consideration of Request for Approval to Expand the Role and Scope to include the Master of Science in Healthcare Administration (Online Program), UAFS (Action)
23. Consideration of Request for Approval of a Proposal to Add a Master of Science in Healthcare Administration (Online Program), UAFS (Action)
24. Consideration of Request for Approval of an Exception to the 60/120 Requirements of Act 747 and Notification of Reduction in Program Hours to Comply with Act 747, UAFS (Action)
25. Consideration of Request for Approval of a Proposal to Add a Concentration in Survey Technology to the Technical Certificate and Associate of Applied Science in Computer Graphic Technology Program, UAFS (Action)
26. Notification of a Proposal to Change the Name of the Computer-Aided Drafting and Design Program to Computer Graphic Technology, UAFS (Information)

University of Arkansas Community College at Hope

27. Consideration of Request for Approval of Exceptions to the 60/120 Requirements of Act 747 and Notification of Reduction in Program Hours to Comply with Act 747, UACCH (Action)

University of Arkansas Community College at Batesville

28. Notification of Reduction in Program Hours to Comply with the 60/120 Requirements of Act 747, UACCB (Information)
29. Consideration of Request for Approval to Place the Following on Inactive Status: Certificate of Proficiency Bank Teller; the Technical Certificate Banking and Finance; the Banking and Finance Focus of the Associate of Applied Science in Business Services; and the Instrumentation Technology Focus and the Electrical Technology Focus of the Associate of Applied Science in Industrial Technology, UACCB (Action)

All Campuses

30. Consideration of Recommended Tuition and Fees for All Campuses (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 23, 2013
PAGE 4

31. Consideration of the Fiscal Year 2013/2014 Operating Budgets for All Campuses and Units of the University (Action)
32. Presentation of Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures and Auxiliary Enterprises Schedule of Activity for Third Quarter Ended March 31, 2013, All Campuses and Units (Information)
33. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)
34. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)
35. Consideration of Request for Approval to Delete Board Policy 850.1 and to Adopt Board Policy 405.6, All Campuses (Action)
36. Unanimous Consent Agenda (Action)
37. Executive Session (Action)

**APPROVAL OF MINUTES OF REGULAR MEETING
HELD APRIL 5, 2013**

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT MONTICELLO
GIBSON UNIVERSITY CENTER, GREEN ROOM
MONTICELLO, ARKANSAS
8:30 A.M., APRIL 5, 2013

TRUSTEES PRESENT:

Chair Jane Rogers; Jim von Gremp; Ben Hyneman; David Pryor; Mark Waldrip; John Goodson; Stephen Broughton; Reynie Rutledge; and Cliff Gibson.

TRUSTEE ABSENT:

Sam Hilburn.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark J. Cochran, General Counsel Fred H. Harrison, Vice President for Academic Affairs Michael K. Moore, Vice President for Finance and CFO Barbara Goswick, Vice President for Administration Ann Kemp, Vice President for University Relations Melissa Rust, Director of Internal Audit Jacob Flournoy, Director of Communications Ben Beaumont, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor G. David Gearhart, Provost and Provost and Vice Chancellor for Academic Affairs Sharon L. Gaber, Vice Chancellor for Finance and Administration Donald O. Pederson, and Vice Provost for Academic Affairs Ro Di Brezzo.

UAMS Representatives:

Chancellor Daniel W. Rahn; Chief Executive Officer Roxanne Townsend;

Director, IT Client Services, Information Technology Joshua B. Johnson; Vice Chancellor of Communications and Marketing Leslie Taylor; Chief Financial Officer Dan Riley; Chief Medical Officer Nicholas P. Lang and Interim Vice Chancellor for Finance and Chief Financial Officer David Wilcox.

UALR Representatives:

Chancellor Joel E. Anderson, Provost and Vice Chancellor for Academic Affairs Zulma Toro-Ramos, and Vice Chancellor for Finance and Administration Bob Adams.

UAPB Representatives:

Vice Chancellor for Finance and Administration Pauline Thomas and Coordinator of Student Affairs Elbert Bennett and Director of Facilities Robert Wall.

UAM Representatives:

Chancellor Jack Lassiter, Provost and Vice Chancellor for Academic Affairs Jimmie Yeiser, Vice Chancellor for Student Affairs Jay Hughes, Vice Chancellor for Finance and Administration Jay Jones, Vice Chancellor for Advancement/University Relations Clay Brown, Vice Chancellor Linda Rushing and Vice Chancellor Bob Ware.

UAFS Representatives:

Chancellor Paul B. Beran and Vice President for Finance Darrell Morrison.

PCCUA Representative:
Chancellor Steven F. Murray and Vice
President for Finance and Administration
Stan Sullivant.

UACCH Representatives:
Chancellor Chris Thomason and Vice
Chancellor for Academic Affairs
Jennifer Methvin.

CCCUA Representatives:
Chancellor Steve Cole and Vice
Chancellor for Business Services
Charlotte Johnson.

ASMSA Representative:
Director Corey Alderdice

Special Guests:
Professor Greg Borse, Student Sidney
Davis and Monticello's Executive
Director of the Economic Commission
Nita McDaniels.

Members of the Press.

Chair Rogers called the meeting of the Board of Trustees of the University of Arkansas to order at 8:36 a.m. on Friday, April 5, 2013, in Monticello, Arkansas.

1. Adoption of a Resolution of Welcoming Mr. Reynie Rutledge as a New Board Member:

Chair Rogers made brief comments about new Trustee Reynie Rutledge. Upon motion by Trustee Hyneman and second by Trustee Waldrip, the following resolution was unanimously approved:

WHEREAS, on March 11, 2013, the Governor of the State of Arkansas officially appointed Mr. Reynie Rutledge of Searcy, Arkansas, as a member of the Board of Trustees of the University of Arkansas to fill the unexpired term created by the resignation of Trustee John Tyson;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, having received official notification of the appointment of Mr. Reynie Rutledge as a member of the Board of Trustees, approves such appointment and welcomes and congratulates Mr. Rutledge upon the assumption of his trusteeship.

2. Adoption of a Resolution of Welcoming Mr. Cliff Gibson as a New Board Member:

Chair Rogers made brief comments about new Trustee Cliff Gibson. Upon motion by Trustee von Grempp and second by Trustee Hyneman, the following resolution was unanimously approved:

WHEREAS, on March 25, 2013, the Governor of the State of Arkansas officially appointed Mr. Charles "Cliff" Gibson, III of Monticello, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, having received official notification of the appointment of Mr. Charles "Cliff" Gibson, III as a member of the Board of Trustees, welcomes and congratulates Mr. Gibson upon the assumption of his trusteeship.

3. Adoption of a Resolution of Appreciation for Retiring Trustee Mike Akin:

Chair Rogers made brief comments thanking retiring Trustee Mike Akin for his service on the Board of Trustees. Upon motion by Trustee Gibson and second by Trustee von Grempp, the following resolution was unanimously approved:

WHEREAS, Mr. Mike Akin has served as a member of the Board of Trustees of the University of Arkansas from March 10, 2003 until March 25, 2013; and

WHEREAS, Mr. Akin served as Chairman of the Board from March 1, 2012 until February 26, 2013, and prior to that served for a year as Vice Chairman of the Board; and

WHEREAS, Mr. Akin also served as a member of the Athletic, Community College, Joint Hospital, Fiscal and Audit Committees of the Board, serving for five years as Chairman of the Audit Committee; and

WHEREAS, during his tenure on the Board of Trustees, Mr. Akin also continued his service as President and Chief Executive Officer of Akin Industries, Inc. in Monticello; and

WHEREAS, from his successful career in the manufacture of furniture, Mr. Akin brought significant insight into the University's mission in improving the State's economy; and

WHEREAS, Mr. Akin's sound leadership, dedication, and solid judgment in Board deliberations and particularly his careful stewardship of University resources as Chairman of the Audit Committee, earned him the respect of all of his fellow Trustees with whom he served; and

WHEREAS, during his service, Mr. Akin showed concern for students at all campuses of the University in the establishment of tuition rates and other matters of concern to students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the expiration of Mike Akin's term of office as a member of the Board of Trustees upon the appointment of his successor and the Board expresses to him its sincere appreciation for his dedicated service and his continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows upon Mr. Akin the rank of Trustee Emeritus and that the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Mr. Akin.

4. Adoption of a Resolution of Appreciation for Former Trustee John Tyson:

Chair Rogers made brief comments thanking former Trustee John Tyson for his service on the Board of Trustees. Upon motion by Trustee von Grep and second by Trustee Rutledge, the following resolution was unanimously approved:

WHEREAS, Mr. John Tyson served as a member of the Board of Trustees of the University of Arkansas from March 2, 2007 until February 8, 2013 when he submitted his resignation to the Governor of the State of Arkansas; and

WHEREAS, Mr. Tyson served as a member of the Agricultural Committee, including one year as its Chairman; the Athletic Committee, including two years as its Chairman; the Joint Hospital Committee; the Audit Committee; the Buildings and Grounds Committee; and the Distance Education Policy and Strategy Committee, including one year as its Chairman; and

WHEREAS, Mr. Tyson brought to bear his knowledge of business and financial matters to his service as a member of the Board of Trustees of the University of Arkansas; and

WHEREAS, Mr. Tyson's past experience as Chief Executive Officer and Chairman of the Board of Tyson Foods, Inc. was invaluable in his review and suggestions concerning University budgeting and financial issues and his membership on the Board was characterized by broad insight into the variety of issues confronting the Board; and

WHEREAS, Mr. Tyson also exhibited interest in the Athletics programs of the University and its campuses and in the educational, research and service activities of the Division of Agriculture; and

WHEREAS, Mr. Tyson has devoted significant time and effort in support of the University of Arkansas, Fayetteville's successful Campaign for the 21st Century and he and his family have been generous supporters of the University;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the resignation of John Tyson as a member of the Board of Trustees on February 8, 2013 and expresses to him its sincere appreciation for his service and his continued friendship.

BE IT FURTHER RESOLVED THAT the Board bestows upon Mr. Tyson the rank of Trustee Emeritus and that the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Mr. Tyson.

5. Approval of Minutes of Regular Meeting Held February 1, 2013 and Special Meeting Held February 28, 2013:

Upon motion by Trustee Broughton and second by Trustee Pryor, the minutes of the regular meeting held February 1, 2013 and Special Board Meeting held February 28, 2013 were approved.

6. Report on Joint Hospital Committee Meeting Held April 4, 2013:

Joint Hospital Committee Chair Trustee Goodson reported on the meeting held April 4, 2013, which included the approval of the minutes of the previous meeting held January 31, 2013. Upon motion by Trustee Broughton and second by Trustee Hyneman, the following committee items were reported on and approved:

6.1 Safety Management Report:

Dr. Roxanne Townsend reviewed the UAMS Safety Management Report for October – December 2012. The Hazard Report System provides employees, visitors and patients with an opportunity to report potential hazards identified

anywhere on the UAMS campus and a method to resolve them. Three hazards were reported during the second quarter of Fiscal Year 2013. All areas of concerns have been evaluated for safety and no outstanding issues remain. Hazardous waste is managed through the Occupational Health and Safety Department. A total of 12,454 pounds of chemical waste were disposed of during the time period. Waste generated during the first six months is comparable to waste generated during the same time period of the previous year.

In order to comply with The Joint Commission standards the UAMS Fire Safety Division conducts fire drills on each shift quarterly in all patient care buildings. During the second quarter of FY12/13, the fire drill average score was 9.85 out of a possible 10. The benchmark set for the fire drill response is 9.5.

During the last reporting period, the UAMS Emergency Preparedness Committee (EPC) reviewed, enhanced and/or revised several preparedness “Codes” impacting all facets of the University. Furthermore, the EPC unveiled the new Emergency Preparedness web presence, providing UAMS and other personnel a “one stop” for specific preparedness information and updates in the event of an incident or event impacting the main campus.

6.2 Performance Improvement and Patient Safety Report:

Dr. Nick Lang presented the Performance Improvement and Patient Safety Report for the fourth quarter of 2012. Work continues on The Joint Commission and the Center of Medicare and Medicaid Services (CMS) performance measures. Improvement action plans are in place for measures not meeting targets. The application and quality plan for Advanced Certification of the UAMS Palliative Care program has been approved by The Joint Commission. This certification is designed to recognize hospital inpatient programs that demonstrate exceptional patient and family centered care in order to optimize the quality of life for patients needing symptom relief. UAMS Medical Center continues to monitor the National Patient Safety Goals (NPSG). Performance improvement changes are initiated where opportunities for improvement are identified.

6.3 Review of UAMS Medical Center and Faculty Group Practice Key Operations Indicators and Accounts Receivable:

Mr. Dan Riley reviewed UAMS Medical Center’s key workload indicators for the period ending February 2013. Compared to the previous year, adult discharges increased. Surgical cases, Emergency department cases and clinic

visits increased slightly compared to the previous year. Cash collections also increased slightly compared to the previous year.

Mr. Riley presented Faculty Group Practice accounts receivable data through February 2013. Mr. Riley stated charges increased as compared to the same period of the prior year. Cash collections increased compared to the previous year. Accounts Receivable was \$62.5 million, an increase compared to the same period of the prior year.

6.4 UConnect Update:

Mr. Josh Johnson, Project Director, provided an update on the UConnect project that will integrate all patient information into one Electronic Medical Record (EMR) that will be used across the UAMS campus – including inpatient, outpatient, pharmacy, radiology and lab records. The training schedule is being finalized for outpatient scheduling, registration, and the first group of clinics. The project is on schedule and under budget.

6.5 Clinical Network Development:

Trustee John Goodson distributed a draft document prepared by Hogan Lovell attorneys that outlines a model for governance of the proposed affiliation between UAMS and Saint Vincent Health System. The Trustees were asked to review the document and provide comments to Trustee Goodson or Chairperson Rogers.

6.6 State and Federal Challenges/Opportunities:

Chancellor Dan Rahn provided an update to the Board regarding the reductions in funding being experienced at UAMS due to the Federal Sequestration which was implemented on March 1, 2013. In addition, the Chancellor outlined proposed reductions to the UAMS general funds from the state in the FY14 budget.

6.7 Executive Director's Report:

Dr. Roxane Townsend announced the addition of two new positions at the UAMS Medical Center. On May 1, 2013, Ms. Julie Moretz will begin as the Director for Patient and Family Centered Care, and Dr. Tom Powell will join UAMS as the new Chief Medical Information Officer.

The Medical Center has also identified Dr. Ron Robertson as the Medical Director for Trauma Services. The goal of the program is to achieve American College of Surgeons/Committee on Trauma verification as a Level 1 Trauma Center within the next 4 years.

Finally, Dr. Townsend informed the Board that the Ambulatory Services Enhancement project with the consultation of Kurt Salmon and Associates is moving forward with initial efforts to improve the Appointment Center.

7. Report on Audit Committee Meeting Held April 4, 2013:

Committee Chairman Hyneman reported that the Audit Committee met prior to the Board meeting and approved the minutes of the meeting held January 31, 2013. The committee reviewed and approved the Honkamp Krueger & Co., P.C. External Independent Validation of the Internal Audit Department's Quality Assurance Self-Assessment Report and the JPMS Cox, PLLC Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Time & Effort Reporting System for the year ended June 30, 2012. The committee also reviewed and approved External Audit Contract Amendments through June 30, 2014 for External Audits and Agreed-Upon Procedures for the year ending June 30, 2013 for EGP, LLC; Hogan Taylor, LLP and JPMS Cos, PLLC. The committee then received updates on the status of the UAMS Department of Radiology Internal Audit and the expansion plans of the Internal Audit Department, which include approval for three new positions that will be implemented in FY14.

Upon motion by Trustee Hyneman and second by Trustee Goodson, the actions of the Committee were approved by the Board.

8. Report on Buildings and Grounds Committee Meeting Held April 4, 2013:

Committee Chairman Broughton reported that the Buildings and Grounds Committee met prior to the Board meeting and moved that the actions of the Committee be approved by the Board; Trustee von Gremp seconded the motion, and the following resolutions were approved:

8.1 Campus Housing Master Plan Update, UAF:

Florence Johnson, Executive Director of University Housing at the University of Arkansas, Fayetteville, presented the results of the update to the 2006 housing master plan and a vision for future plans to respond to enrollment growth. In order to assist with the update to the master plan, two studies were commissioned. The first was a facility audit of major infrastructure systems, and the second was a market demand study conducted by Community Development Strategies of

Houston, Texas. A plan was developed that accounted for enrollment growth, the preferences of students, bond liquidity requirements, and sound financial planning. The residential quality of the University will be preserved with this update, and the plan provides enough flexibility to allow for adaptation to future change. A central component of this update is the need to expand housing options to meet rising demand. The area south of Pomfret Hall has been selected as the site of two new residence halls that will house approximately 692 upper-division students.

8.2 Approval of Purchase of Property Located at 616 W. Reagan Street, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Joanne Olszewski and Margaret Konert for the purchase price of \$392,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 616 W. Reagan Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Sixteen (16), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, described as follows, to-wit: Beginning at a point which is 332 feet South and 320 feet West of the Northeast corner of said forth acre tract, and running thence North 130 feet, thence East 100 feet, thence South 130 feet, thence West 100 feet to the point of beginning, situate in Fayetteville, Arkansas, Less and Except ten (10) feet of equal and uniform width off the West side thereof.

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 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.

8.3 Approval of Purchase of Property Located at 481 N. Gregg Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with James Robert and Kimberly Kristene Atkinson for the purchase price of \$190,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 481 N. Gregg Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the NE¼ of the NW¼ of Section 16, T-16-N, R-30-W, Washington County, Arkansas, and being more particularly described as follows, to-wit: Beginning 270.0 feet West and 96.0 feet South of the NE corner of said 40 acre tract, and running thence South 50.0 feet; thence East 125.4 feet, more or less, to the West side of Gregg Street; thence with the West side of Gregg Street, N 22°31'00" W, 54.2 feet; thence West 104.6 feet to the place 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 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.

8.4 Approval of Purchase of Property Located at 125 S. Virginia Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Janie R. Steele for the purchase price of \$86,200 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 125 S. Virginia Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered 718 in the Revised Plat of Lots 510 to 517 inclusive, and Lots 700 to 719 inclusive, Oak Park Place, Fayetteville, Arkansas, as per plat 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 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.

8.5 Selection of Two Architectural Firms to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Polk Stanley Wilcox Architects and SCM Architects to provide professional on-call architectural services to fill two contract positions at the University of Arkansas, Fayetteville.

8.6 Selection of Two Commissioning Agent Firms to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Comfort Systems USA and Viridian to provide professional on-call commissioning agent services to fill two contract positions located at the University of Arkansas, Fayetteville.

8.7 Selection of an Interior Designer Firm to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select

709 Design to provide on-call interior designer professional services for the University of Arkansas, Fayetteville.

8.8 Selection of Two Mechanical Electrical Plumbing (MEP) Engineering Firms to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select HSA Engineering Consulting Services, Inc. and Cromwell Architects and Engineers Inc. to provide on-call mechanical electrical plumbing professional engineering services to fill two contract positions at the University of Arkansas, Fayetteville.

8.9 Approval of the Naming of the “Charlie and Cappy Whiteside Greek Life Leadership Center,” UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and in an enduring manner its profound esteem for Charles B. “Charlie” Whiteside III and Catherine “Cappy” Ware Whiteside for their many and varied contributions to the University of Arkansas; and

WHEREAS, the Board hereby recognizes Charlie and Cappy Whiteside for the leadership, talents, time, and effort they have provided on behalf of their alma mater, in part through Mr. Whiteside’s service as a Steering Committee member for Campaign Arkansas, as a member of the Steering and Central Arkansas Committees of the Campaign for the Twenty-First Century, as a member of the Board of Advisors, as an Arkansas Alumni Association board member, and as a past chairman of the Student Services Advancement Advisory Board, and in part through the Whitesides’ service jointly as co-chairs of the Chancellor’s Society; and

WHEREAS, the Board further recognizes Charlie and Cappy Whiteside for their steadfast and exceptional generosity to the university, as demonstrated by their establishment of the John C. Futrall Access Arkansas Scholarship and three endowments bearing their names and supporting the Code and Creed, Greek Marketing, and Faculty to Lunch programs in the Division of Student Affairs, and by their significant financial support of the Robert E. Kennedy Finance Chair, Robert F. Fussell Pro Bono Award, Wallace W. and Jama M. Fowler House, and Pi Beta Phi Centennial Gate, and their contributions toward other numerous purposes; and

WHEREAS, the Board recognizes that Charlie Whiteside, a member of a legacy family in the fraternity Kappa Sigma, and Cappy Whiteside, a member of a legacy family in the sorority Pi Beta Phi, have demonstrated through energetic and lasting

commitment that they understand well the benefits Greek social organizations can bring specifically to the lives of individual university students and generally to the quality of campus life; and

WHEREAS, the Board recognizes Charlie Whiteside for his leadership of the Project 2000 campaign that raised private funding to rebuild the Kappa Sigma house in Fayetteville; and

WHEREAS, the Board also recognizes and hereby expresses its bountiful appreciation to Charlie and Cappy Whiteside for their recent gift providing facility renovations and furnishings to enable the Greek Life staff of the Division of Student Affairs to better serve existing and new Greek social organizations and to provide meeting rooms and other space facilitating the functions of existing and new organizations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the university formally expresses its high regard for and sincerest gratitude to Charles and Cappy Whiteside for their exemplary contributions to the University of Arkansas by naming the new Greek Life center on the Fayetteville campus the Charlie and Cappy Whiteside Greek Life Leadership Center. With this naming, we honor the Whitesides especially for their generosity in providing a center that will benefit, in myriad ways and for years to come, the Fayetteville campus, its Greek Life program and social organizations, and generations of students.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Charlie and Cappy Whiteside as an expression of the Board's gratitude.

8.10 Approval of the Naming of the "Fred W. Smith Football Center," UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Fred W. Smith, and its deep appreciation for his many and varied contributions to the University of Arkansas; and

WHEREAS, the Board hereby recognizes Fred W. Smith for the leadership, time, and effort he has provided on behalf of the University and, in particular, its Fayetteville campus, in part through his service as Chairman of the Donald W. Reynolds Foundation; and

WHEREAS, the Board further recognizes Fred W. Smith for his steadfast and exceptional generosity to the University, as demonstrated through his personal financial support of the Fred W. and Mary B. Smith Razorback Golf Training Facility, the Razorback Athletics Student-Athlete Success Center, and the Barbara Broyles Caregiving Legacy Fund; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to Fred W. Smith and his leadership in the Donald W. Reynolds Foundation's signature gift of \$21 million for the expansion and renovation of the Donald W. Reynolds Razorback Stadium and the Challenge Grant of \$10 million in support of the Football Center on the Fayetteville campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Fred W. Smith for his exemplary contributions to the University of Arkansas by naming the new football center to be constructed on the Fayetteville campus the Fred W. Smith Football Center. With this naming, we honor Mr. Smith especially for his generosity in providing a facility that will benefit, in myriad ways and for years to come, the student-athletes and intercollegiate athletic programs of the University of Arkansas.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Fred W. Smith as an expression of the Board's gratitude.

8.11 Selection of Three (3) Professional Design Firms to Provide On-Call Environmental Services for Renovation Projects, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Environmental Enterprise Group, Inc. (EEG), ATOKA, Inc. and EMTEC to provide professional on-call environmental services to fill three contract positions at the University of Arkansas for Medical Sciences.

8.12 Approval of Purchase of Property Located at 2724 Fair Park Boulevard, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Joseph Ray and Bonnye Sue Trantham for the purchase price of \$108,500 and on other terms and conditions set forth in the Offer and Acceptance dated February 15,

2013, to purchase certain property situated at 2724 Fair Park Boulevard in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lots 2, 3, and 4, Block 62, Cherry and Cox Addition.

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.

8.13 Approval of the Energy Conservation Capital Improvements Project, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus-Wide Energy Conservation and Self Generation Plant Project at the University of Arkansas at Little Rock is hereby approved.

8.14 Consideration of the Granting of an Easement (Rice Research and Extension Center), AGRI:

Agenda item was tabled until the next regular meeting of the Buildings and Grounds Committee of the Board of Trustees of the University of Arkansas.

8.15 Approval of Acceptance of a Quitclaim Deed for Property Located at 803 Water Street, North Little Rock, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board does hereby authorize the Vice President for Administration or her designee, to accept a quitclaim deed from the Arkansas State Bank Department to the following described property located in Pulaski County, Arkansas:

Lot 530, Rich Acres Subdivision of Lot 5, Mrs. M.A. Miller's Plantation, Section 32, Township 2 North, Range 11 W, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the deed may be accepted following a title search satisfactory to the General Counsel showing title in the Arkansas State Bank Department and/or the Board.

BE IT FURTHER RESOLVED THAT the Vice President for Agriculture or his designee, shall be, and hereby is, authorized to have the structure on the property demolished.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary, shall be and hereby are, authorized to execute a deed conveying the interest of the Board in the property to a political subdivision, neighborhood property owners association, or an appropriate charitable organization for the purpose of developing the property for the benefit of the community or for the purpose of otherwise improving the property on such terms as they deem appropriate.

8.16 Approval to Accept the Gift of Property Located at 312 Crescent Place, Stuttgart, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President, Vice President for Administration, or the Vice President for Agriculture, shall be and hereby are, authorized to accept a donation from Chris Robertson of approximately five acres located at 312 Crescent Place, Stuttgart, Arkansas, including a house and appurtenances thereon, situated in Arkansas County, Arkansas, and described more particularly as follows:

Tracts 1, 5 and 6, Block Q, of the Atkinson Ives Addition to the City of Stuttgart, Arkansas County, Arkansas, also identified as Tax Parcel 07400482-0000.

BE IT FURTHER RESOLVED THAT before accepting a warranty deed to the above property, the General Counsel shall determine that the donor, Chris Robertson, has good and merchantable title to the property and the Vice President for Agriculture shall either obtain a Phase I environmental assessment to the property or waive such assessment based upon inspection of the property.

BE IT FURTHER RESOLVED THAT the property shall be designated the "Glenn Bauman Memorial Center of the University of Arkansas System Division of Agriculture" and shall be used for the educational, research and extension activities

of the Division of Agriculture as set forth in the Gift Agreement dated as of March 31, 2013, and shall further be subject to a limited right of sale for a period of three years as set forth in such gift agreement.

8.17 Update on Texarkana Campus, UACCH:

University of Arkansas Community College at Hope Chancellor Chris Thomason presented the following report.

The newly established UACCH-Texarkana campus is completing its inaugural academic year in Miller County, Arkansas. The creation of the campus was driven by the Mission and Vision statements of UACCH to properly serve Southwest Arkansas, Miller County, and Texarkana residents. It further meets an ADHE policy directive for serving the needs of Miller County by establishing better access to Miller County prospective students. In addition, UACCH-Texarkana is a venue that allows UACCH to have a greater impact on regional economic development in Arkansas' 16th largest county and 13th largest city. The campus is located at 3501 U of A Way, Texarkana, Arkansas, on 8.14 acres approved for purchase on July 27, 2011, by the U of A Buildings and Grounds Committee. Construction of the 10,000 square foot Campus Center began on September 28, 2011, and was completed on July 2, 2012. The Campus Center houses three classrooms, science lab, computer lab, e-library, student space and administrative offices. There were 74 sections of primarily general studies courses offered on the campus during the first academic year. UACCH saw a 375% increase in the number of Miller County high school graduates attending UACCH this fall. The total enrollment at UACCH by Miller County and Bowie County residents increased by 213% from Fall 2011 to Fall 2012. The fall to spring enrollment at the UACCH-Texarkana campus increased by 8.3% in headcount and 17% in SSCH. Retention rates for the UACCH-Texarkana campus for the same time period was 70.7%. After the opening of UACCH-Texarkana, the number of Miller County student scholarship applications to ADHE increased by 50.2%. Specifically, the number of Miller County Academic Challenge scholarships funded during the same period increased by 24.5%.

8.18 Acceptance of Donation of Property Located at 615 North Locust, 1410 Bell Street and 1412 Bell Street, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the President, Vice President for Administration, or their designees, to accept a donation from Ms. Sandra Hunt of property in the City of Pine Bluff, Arkansas located at 615 North Locust Street, 1410 Bell Street, and 1412 Bell Street for the purpose of UAPB's utilization of such

properties in community development work being carried out by the Economic Research and Development Center of UAPB in partnership with the City of Pine Bluff and other organizations. UAPB shall obtain accurate legal descriptions for the subject properties.

BE IT FURTHER RESOLVED THAT acceptance of the donated properties shall be conditioned upon an opinion by the General Counsel that the donor, Ms. Sandra Hunt, has good and merchantable title to the properties and shall further be conditioned upon an inspection of the properties by officials of UAPB to determine that the properties do not contain the risk of hazardous waste or conditions.

BE IT FURTHER RESOLVED THAT any structures upon the properties may be demolished by UAPB with the approval of the Chancellor of UAPB.

9. Approval of Awarding of Degrees at May 2013 Commencements, All Campuses:

Upon motion by Trustee Broughton and second by Trustee Goodson, the following resolution was unanimously adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2013 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.

10. Approval of Recommended Board Meeting Dates for Academic Year 2013/2014:

Upon motion of Trustee von Gremp and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2013/2014 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
September 12-13, 2013 (Thurs-Fri)	Fayetteville Campus
November 21-22, 2013 (Thurs-Fri)	Little Rock Campus
Jan. 23-24, 2014 (Thurs-Fri)	Medical Sciences Campus
March 20-21, 2014 (Thurs-Fri)	Fort Smith Campus
May 21-22, 2014 (Wed-Thurs)	Hope Campus

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

11. Campus Report – Chancellor H. Jack Lassiter, University of Arkansas at Monticello:

Chancellor H. Jack Lassiter, University of Arkansas at Monticello, presented a campus update by introducing three individuals who provided comments concerning UAM. First to speak was Sydney Davis, a senior creative writing major from Chicago. Sydney discussed the campus from the perspective of a student. Next was Dr. Gregory Borse, associate professor in the School of Arts and Humanities. Dr. Borse serves as chairperson of the UAM assembly, which is the faculty governance body for the institution. The final speaker was Ms. Nita McDaniel, who serves as the Executive Director of the Monticello Economic Development Commission. She discussed the positive role that UAM plays in economic development for the city, the county, and the Seark region. Dr. Lassiter concluded his campus update by recognizing faculty and staff that were in attendance at the board meeting. He provided a review of current enrollment of the institution, and the difficulty to maintain or increase enrollment with a declining population in the primary service area. He reported an increase in enrollment each year for the past 10 years because faculty and staff are taking a more active role in recruitment and retention. Dr. Lassiter provided demographics of the student enrollment that illustrated some challenges facing the institution due to being an open admission institution that has a large number of students requiring remedial work.

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

President Bobbitt began his report to the Board by welcoming new Trustees Reynie Rutledge and Cliff Gibson. He offered condolences to PCCUA Chancellor Steven Murray in the recent loss of his wife and to the University of Arkansas, Fayetteville, for the loss of Dr. Robert E. Gawley, Distinguished Professor and Department Chair of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences.

Dr. Bobbitt reported he had attended several building dedications including Hempstead Hall at UACCH, Boreham Library at UAFS and the Hillside Classroom at UAF. He also participated in the acceptance of a large donation from the oil and gas industry for scholarships at UACCM. Dr. Bobbitt thanked UACCH for hosting the upcoming ADHE meeting for the state and noted the upcoming visit of Dr. Laurence Alexander, UAPB's Chancellor-elect, to begin the transition process.

Dr. Bobbitt reported the System faces a number of challenges during the current legislative session and thanked the Chancellors, the Board and the campus liaisons for their work during the session. He announced that both the House and the Senate passed resolutions acknowledging the work of the Board and the UA System in enhancing distance education as a way to reach more Arkansans. Dr. Michael Moore and Dr. Dan Ferritor will meet with focus groups on the campuses as we move forward with the

emphasis on distance education. These groups will not only include faculty and students but also members of the community to insure the University is aligned with economic opportunities available to the respective areas.

13. Approval of a Proposal to Create a Master of Education in Teaching English to Speakers of Other Languages Degree, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, presented a request to add a Master of Education (M.Ed.) in Teaching English to Speakers of Other Languages degree in the Department of Curriculum and Instruction within the College of Education and Health Professions. The program is designed to prepare teachers in the U.S. and abroad to teach English to students whose first language is not English and to prepare graduates to be able to create and implement curriculum and appropriate assessments for English as a second or foreign language (ESL). Upon motion by Trustee von Grempp and second by Trustee Hyneman, the following resolution was adopted:

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 Master of Education in Teaching English to Speakers of Other Languages degree, effective fall 2013, is hereby approved.

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

14. Approval of a Proposal to add a Fourth Option of STEM Education to the Master of Arts in Teaching in Childhood Education, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a Science, Technology, Engineering, and Mathematics (STEM) Endorsement for P-4 candidates for the Master of Arts in Teaching (MAT) in Childhood Education degree in the Department of Curriculum and Instruction within the College of Education and Health Professions. Upon motion by Trustee von Grempp and second by Trustee Hyneman, the following resolution was adopted:

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 Science, Technology, Engineering and Mathematics (STEM) Endorsement for P-4 to the Master of Arts in Teaching in Childhood Education degree in the Department of Curriculum and Instruction in the College of Education and Health Professions, effective fall 2013, is hereby approved.

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

15. Approval of a Proposal to Delete the Competency-Based Teacher Development Concentration in the Bachelor of Science in Education in Career and Technical Education, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the concentration in Competency-Based Teacher Development for the Bachelor of Science in Education with a major in Career and Technical Education degree in the Department of Curriculum and Instruction within the College of Education and Health Professions. The program concentration has been unable to retain and graduate an adequate number of students to remain viable. Upon motion by Trustee Waldrip and second by Trustee Hyneman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the concentration in Competency-Based Teacher Development for the Bachelor of Science in Education with a major in Career and Technical Education degree in the Department of Curriculum and Instruction within the College of Education and Health Professions, effective spring 2014, is hereby approved.

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

16. Approval of a Proposal to Delete the General Engineering Concentration in the Ph.D. in Engineering, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, presented a request for approval of a proposal to delete the General Engineering Concentration of the Ph.D. in Engineering within the College of Engineering, effective spring 2015. One student is currently enrolled in the program and will graduate six months before the program termination date. Upon motion by Trustee von Gremp and second by Trustee Goodson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the General Engineering Concentration of the Ph.D. in Engineering degree within the College of Engineering, effective spring 2015, is hereby approved.

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

17. Approval of a Proposal to Delete the Post Bachelors Certificate for Food Safety Manager, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the Post Bachelors Certificate in Food Safety Manager in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences. Upon motion by Trustee von Grempe and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Post Bachelors Certificate in Food Safety Manager in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences, effective fall 2013, is hereby approved.

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

18. Approval of a Proposal to Delete the Post Bachelors Certificate for Hazard Analysis Critical Control Point Coordinator, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the Post Bachelors Certificate in Hazard Analysis Critical Control Point Coordinator in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences. Upon motion by Trustee Pryor and second by Trustee Hyneman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Post Bachelors Certificate in Hazard Analysis Critical Control Point Coordinator in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences, effective fall 2013, is hereby approved.

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

19. Notification of a Proposal to Change the Name of the Bachelor of Science in Agriculture with a Major in Crop Management to a Bachelor of Science in Agriculture with a Major in Crop Science, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Bachelor of Science in Agriculture degree with a major in Crop Management to a Bachelor of Science in Agriculture with a major in Crop Science. Changing the name to Crop Science will more accurately reflect that the degree is a science-based degree and help to recruit students who are interested in the applied sciences.

20. Approval of License Agreement with Schola Biosciences, LLC, UAF:

The University of Arkansas, Fayetteville, applied for patents relating to “*Industrially relevant alkylation of azoles*” (UA 2012-19). The University has licensed the technology and patent rights to an Arkansas company located in Fayetteville, Schola Biosciences, LLC, for the purpose of commercializing the technology. Schola Biosciences, LLC plans to provide advanced chemical research capabilities for industrial customers.

Upon motion by Trustee von Grempp and second by Trustee Goodson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Administration shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Schola Biosciences, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

21. Approval of Bond Refunding, UAPB:

Chancellor for Finance and Administration Pauline Thomas, University of Arkansas at Pine Bluff, presented a request for approval to issue up to \$19,500,000 in bonds to refund the Series 2005A Various Facilities Revenue and Construction Bonds. At current rates, it is estimated the refunding will produce approximately \$813,684 in cash flow savings.

Upon motion by Trustee Waldrip and second by Trustee Rutledge, the following resolution was adopted:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$19,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE REFUNDING BONDS (PINE BLUFF CAMPUS) FOR THE PURPOSE OF REFUNDING THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE REFUNDING AND CONSTRUCTION BONDS (PINE BLUFF CAMPUS), SERIES 2005A; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE 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, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of 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 previously issued its Various Facilities Revenue Refunding and Construction Bonds (Pine Bluff Campus), Series 2005A (the "Series 2005A Bonds"), in the original principal amount of \$19,565,000, under the Act for the purpose of financing and refinancing capital improvements for the University of Arkansas at Pine Bluff ("UAPB"); and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and UAPB, that the Board can, based on current market conditions, recognize present value savings by the refunding of the Series 2005A Bonds (the "Refunding") and that the Refunding should be financed by the Board's Various Facilities Revenue Refunding Bonds (Pine Bluff Campus) (the "Bonds") in a total aggregate principal amount not to exceed \$19,500,000, the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to and issued on the terms and in the form set forth in a Trust Indenture to be dated as of the date of the Bonds (the

“Indenture”) between the Board and Simmons First Trust Company, N.A., Pine Bluff, Arkansas (the "Trustee"); and

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

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

Section 1. The Series 2005A Bonds shall be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the refunded principal balance of the Series 2005A Bonds being refunded. In the event that such net present value savings threshold is met for Series 2005A Bonds, the Bonds, in the aggregate principal amount not to exceed \$19,500,000, are hereby authorized to be issued to accomplish the Refunding and to pay the costs of issuing the Bonds. The Bonds shall mature not later December 31, 2035 and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing the Bonds) not greater than 4.00%. The Bonds shall have in their name a series designation based on the year issued and, if there are multiple series, the name shall contain a letter to differentiate series, beginning with "A".

The Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAPB, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from facilities funded or refunded with the Bonds, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from, but not limited to, the following: residence halls, married student housing, fraternity and sorority houses, dining services, the student union, book store, athletic gate receipts and other revenues derived from intercollegiate athletics, and transit and parking services (“Pledged Revenues”); provided, however, Pledged Revenues shall not include any fees authorized or imposed by UAPB and dedicated to a specific purpose.

Section 2. 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, Secretary and Assistant 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) the Indenture between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (b) a Bond Purchase Agreement between the Board and the Underwriter, setting forth the purchase price (which shall include an Underwriter's discount not greater than 0.825%) and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement, 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 Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of the Bond Purchase Agreement, the Indenture and the Continuing Disclosure Agreement 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 the Bonds if he or she deems such rates and maturity schedule 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 Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the 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 the Bonds and authorizes the production of an Official Statement. 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 the 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 or the Chairman to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official

Statement with such revisions as may be accepted by the President or the Chairman. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President to execute and deliver the Official Statement, in such form as he or she deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant 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 UAPB, 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 the Bonds.

Section 5. The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP, Little Rock, Arkansas as Bond Counsel ("Bond Counsel"), and Stephens Inc. as Underwriter. The President of the University and the Vice President for Finance of the University, in consultation with the Interim Chancellor of UAPB and the Vice Chancellor for Finance and Administration of UAPB, 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 Interim Chancellor of UAPB and the Vice Chancellor for Finance and Administration of UAPB, 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 6. 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 7. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

22. Approval of Bond Refunding, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval to issue up to \$18,800,000 in bonds to refund the Series 2004B Capital Improvement

Revenue Bonds. At current rates, it is estimated the refunding will produce approximately \$1,008,824 in cash flow savings.

Upon motion by Trustee von Grep and second by Trustee Rutledge, the following resolution was approved as corrected:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

A RESOLUTION AUTHORIZING THE COMBINED ISSUANCE OF UP TO \$18,800,000 BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE REFUNDING BONDS (UALR PROJECT), SERIES 2013A AND TAXABLE SERIES 2013B, FOR THE PURPOSE OF REFUNDING THE OUTSTANDING BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS UALR CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2004B; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS AND THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT AND ESCROW DEPOSIT AGREEMENT; 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 previously issued its UALR Student Housing Revenue Bonds, Series 2004B, in the original principal amount of \$24,285,000, under the Act for the purpose of financing capital improvements at UALR (the "Series 2004B Bonds");

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 advance refunding of the Series 2004B Bonds (the "Refunding") and that the Refunding should be financed by issuance by the Board of not to exceed \$18,800,000 Board of Trustees of the University of Arkansas Student Fee Revenue Refunding Bonds (UALR Project), Series 2013A and Taxable Series

2013B (the "Bonds"), with the proceeds of the sale thereof to be used to accomplish the Refunding and pay the costs of issuing the Bonds; and

WHEREAS, 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 all tuition and fee revenues collected by UALR and all sales and service revenues derived from projects at UALR funded with bonds issued pursuant to the Act; 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 the Bonds and to authorize use of the Preliminary Official Statement; (iv) authorize the pricing 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 the Bonds;

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

Section 1. The Series 2004B Bonds shall be refunded if the Refunding would produce an aggregate net present value savings of at least 3.00% of the refunded principal balance of the Series 2004B Bonds. In the event that such net present value threshold is met, the issuance of the Bonds is hereby authorized, and the Chairman and Secretary are hereby authorized to execute, by manual or facsimile signature, and deliver the Bonds to or upon the direction of the Underwriter. The 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 (hereinafter identified and authorized). The 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 3.50%. The Bonds shall be general obligations of the Board, secured by a pledge of Revenues (as defined in the Trust Indenture), including specifically all tuition and fee revenues collected by UALR and all sales and service revenues derived from projects at UALR funded with bonds issued pursuant to the Act, on a parity with a pledge of the revenues to the Board's Capital Improvement Revenue Bonds (UALR Campus), Series 2009.

Section 2. The Board hereby approves the preparation of a Preliminary Official Statement and the distribution of the Preliminary Official Statement to prospective purchasers of the Bonds. The President and the Vice President for Finance and CFO are

hereby authorized and directed to cause the Preliminary Official Statement 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 the Preliminary Official Statement is deemed final for the purposes of Securities and Exchange Commission Rule 15c2-12.

Section 3. 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 hereby authorized and directed to execute and acknowledge all documents necessary to the issuance of the Bonds, including:

- a) a 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 the Bonds and providing for the securing of the Bonds by a pledge of the Revenues;
- b) a Bond Purchase Agreement 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 the Bonds will be sold to the Underwriter;
- c) a 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; and
- d) an Escrow Deposit Agreement between the Board and The Bank of New York Mellon Trust Company, N.A., as Escrow Trustee, providing for the redemption and defeasance of the Series 2004B Bonds.

The Trust Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Escrow Deposit 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, the Continuing Disclosure Agreement, and the Escrow Deposit 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 she or 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, the Continuing Disclosure Agreement, and the Escrow Deposit Agreement.

Section 4. The Board authorizes and approves the production of a final Official Statement with respect to the Bonds and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. 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 6. 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, the Continuing Disclosure Agreement, and the Escrow Deposit 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 7. 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 8. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

23. Consideration of Request for Approval to Issue Bonds, UALR (TABLED):

Agenda item was tabled until the next regular meeting of the Board of Trustees of the University of Arkansas.

24. Approval of a Graduate Certificate in Mathematics Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Graduate Certificate in Mathematics Education. Upon motion by Trustee Hyneman and second by Trustee Broughton, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a Graduate Certificate in Mathematics Education is hereby approved.

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

25. Approval of a Proposal to Reconfigure the BBA in Accounting, BBA in Finance, BBA in Management and BBA in Marketing into a BBA in General Business, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to reconfigure the Bachelor of Business Administration degrees in Accounting, Finance, Management and Marketing into a Bachelor of Business Administration in General Business. Upon motion by Trustee Pryor and second by Trustee Goodson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to Reconfigure the Bachelor of Business Administration in Accounting, Bachelor of Business Administration in Finance, Bachelor of Business Administration in Management, and Bachelor of Business Administration in Marketing into a Bachelor of Business Administration in General Business is hereby approved.

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

26. Approval of Exceptions to the 60/120 Requirement of Act 747, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval to exceptions in program hours. Upon motion by Trustee Hyneman and second by Trustee Rutledge, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to exempt the following degree programs from the minimum 60/120 hour requirement is hereby approved:

College of Arts, Humanities, and Social Sciences		HRS
BA	Art Education	126
College of Science and Mathematics		
BA	Physics-Secondary Education	126
AAS	Nursing	65
College of Engineering and Information Technology		
BS	Civil and Construction Engineering	127
BS	Architectural and Construction Engineering	127
BS	Construction Management	125
BS	Electronics & Computer Engineering Technology	128
BS	Engineering Technology (Mechanical)	127
AS	Engineering Technology (Mechanical)	63
AS	Engineering Technology (Electrical)	66
BS	Systems Engineering	128

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

27. Approval of a Proposal to Reconfigure the Bachelor of Arts in Music to the Bachelor of Music in Vocal Performance and Instrumental Performance, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to reconfigure the Bachelor of Arts in Music to the Bachelor of Music in Vocal Performance and Instrumental Performance. Upon motion by Trustee Waldrip and second by Trustee Broughton, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to reconfigure the Bachelor of Arts in Music to the Bachelor of Music in Vocal Performance and Instrumental Performance is hereby approved.

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

28. Notification of a Proposal to Reorganize the Department of Management in the College of Business by Separating the Management Program and the Management Information System Program into a Separate Department and Renaming the MIS Program the Department of Business Information Systems, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the organizational structure of the College of Business by creating a new department, the Department of Business Information Systems.

29. Notification of a Proposal to Reconfigure the Bachelor of Arts Concentration in Music Education to a Bachelor of Music Concentration in Music Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to reconfigure the Bachelor of Arts Concentration in Music Education to a Bachelor of Music Concentration in Music Education. The proposed change will satisfy accreditation standards for the National Association of Schools of Music and allow the Music Department to strengthen the current Bachelor of Arts in Music Education.

30. Approval to Delete the Historical Interpretation Concentration and Add a Resources Interpretation Minor, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, requested approval of a proposal to delete the concentration in Historical Interpretation and replace it with a minor in Resources Interpretation. Upon motion by Trustee Rutledge and second by Trustee Hyneman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to delete the Concentration in Historical Interpretation and replace it with a Minor in Resources Interpretation is hereby approved.

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

31. Notification Concerning 60/120 Requirement of Act 747, UAFS:

In compliance with the requirements of Act 747 of 2011, Chancellor Paul Beran, University of Arkansas at Fort Smith, notified the Board of a reduction in program hours for the following programs:

Award	Program Name	Credit Hours Prior to Revision	Credit Hours After Revision
B.S.	Biology	124	120
A.A.S.	Criminal Justice	63	60
B.S.	Criminal Justice	125	120
B.S.	Early Childhood Education P-4	127	120
B.A.	English	124	120
B.S.	English with 7-12 Teacher Licensure	123	120
B.S.	Graphic Design	124	120
B.A.	Media Communication	124	120
B.S.	Nursing (Traditional)	128	120
B.S.	Nursing (RN-BSN)	127	120
B.A.	Psychology	124	120
B.A.	Rhetoric and Writing	124	120
B.A.	Spanish	124	120
B.S.	Spanish with Teacher Licensure	124	120
B.A.	Studio Art	125	120
A.A.S.	Surgical Technology	65	60

32. Approval of Bond Refunding, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval to issue up to \$5,850,000 in bonds to refund the Series 2006 Student Fee Revenue Bonds. At current rates, it is estimated the refunding will produce approximately \$226,586 in cash flow savings. Upon motion by Trustee Waldrip and second by Trustee Rutledge, the following resolution was adopted:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$5,850,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REFUNDING REVENUE BONDS (FORT SMITH CAMPUS) FOR THE PURPOSE OF REFUNDING THE BOARD OF TRUSTEES OF

THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE BONDS (FORT SMITH CAMPUS), SERIES 2006; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE AND RELATED DOCUMENTS FOR 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 of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of 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 previously issued its Student Fee Revenue Bonds (Fort Smith Campus), Series 2006 (the "Series 2006 Bonds"), in the original principal amount of \$6,160,000, under the Act for the purpose of financing capital improvements for the campus of the University of Arkansas at Fort Smith ("UAFS"); and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and UAFS, that the Board can, based on current market conditions, recognize present value savings by the refunding of the Series 2006 Bonds (the "Refunding") and that the Refunding should be financed by the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus) (the "Bonds") in a total aggregate principal amount not to exceed \$5,850,000, the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to and issued on the terms and in the form set forth in a Trust Indenture to be dated as of the date of the Bonds (the "Indenture") between the Board and The First National Bank of Fort Smith (the "Trustee"); and

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

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

Section 1. The Series 2006 Bonds shall be refunded if the Refunding would produce an aggregate net present value savings of at least three percent (3%) of the refunded principal balance of the Series 2006 Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds, in the aggregate principal amount not to exceed \$5,850,000, are hereby authorized to be issued to accomplish the Refunding and to pay the costs of issuing the Bonds. The Bonds shall mature not later than December 31, 2031 and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing the Bonds) not greater than 3.50%.

The series description in the name of the Bonds shall indicate the year in which the Bonds are issued and shall contain a letter designation which shall be in sequential order with other bonds issued in that year for UAFS starting with "A."

The Bonds shall be secured by a pledge of an allocation of Student Fee Revenues, as defined in the Indenture, sufficient to provide coverage of 110% of maximum annual debt service on the Bonds, the Board's Student Fee Revenue Bonds (Fort Smith Campus), Series 2009, the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2010, the Board's Student Fee Revenue Bonds (Fort Smith Campus), Series 2010B, the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2012, any Series 2006 Bonds that are not refunded as a part of the Refunding and any additional parity bonds, and any required deposits to any debt service reserves for such bonds.

Section 2. 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, Secretary and Assistant 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) the Indenture setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (b) the Bond Purchase Agreement between the Board and the Underwriter, setting forth the purchase price (which shall include an Underwriter's discount not greater than 1.10%) and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement 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 Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for the Bonds prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on the Bond Purchase Agreement, the Indenture and the Continuing Disclosure Agreement 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 the Bonds if he or she deems such rates and maturity schedule 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 Continuing Disclosure Agreement.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the 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 the 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 each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President or the Chairman to “deem final” for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement for the Bonds with such revisions as may be accepted by the President or the Chairman. The Board hereby further authorizes and approves the production of a final Official Statement for the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he or she deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant 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 UAFS, 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 the Bonds.

Section 5. 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 UAFS and the Vice Chancellor for Finance and Administration of UAFS, 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 UAFS and the Vice Chancellor for Finance and Administration of UAFS, 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 6. 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 7. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

33. Approval of Bond Refunding, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval to issue up to \$2,700,000 in bonds to refund the Series 2008 Student Fee Revenue Bonds. At current rates, it is estimated the refunding will produce approximately \$403,182 in cash flow savings. Upon motion by Trustee von Grep and second by Trustee Broughton, the following resolution was adopted:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$2,700,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REFUNDING REVENUE BONDS (UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE) FOR THE PURPOSE OF REFUNDING THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE BONDS (UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE), SERIES 2008; AUTHORIZING THE

EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT,
SECOND SUPPLEMENTAL TRUST INDENTURE 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 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 previously issued its Student Fee Revenue Bonds (University of Arkansas Community College at Hope), Series 2008 (the "Series 2008 Bonds"), in the original principal amount of \$2,685,000, under the Act for the purpose of financing capital improvements for the University of Arkansas Community College at Hope ("UACCH"); and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and UACCH, that the Board can, based on current market conditions, recognize present value savings by the refunding of the Series 2008 Bonds (the "Refunding") and that the Refunding should be financed by the Board's Student Fee Refunding Revenue Bonds (University of Arkansas Community College at Hope) (the "Bonds"), in a total aggregate principal amount not to exceed \$2,700,000, the proceeds of the sale thereof to be used for accomplishing the Refunding, providing a debt service reserve, if required, and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by "Pledged Revenues," which are defined as all revenue derived from the collection of tuition and student fees paid by students attending UACCH, pursuant to a Trust Indenture dated as of October 1, 2008, as amended and supplemented by a First Supplemental Trust Indenture dated as of June 1, 2010 between the Board and The First National Bank of Hope, Hope, Arkansas, as trustee (the "Trustee"), and as further amended and supplemented by the Supplemental Indenture, as hereinafter identified; and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Second Supplemental Trust Indenture (the "Supplemental Indenture") between the Board and the Trustee; and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Stephens Inc. as underwriter for the Bonds (the "Underwriter"), (iii) to authorize the Chairman of the

Board or the President of the University to deem final the Preliminary Official Statement and to authorize its use; (iv) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriter in connection therewith; and (v) to authorize the execution of the Supplemental Indenture and related documents, all relating to the security and issuance of the Bonds;

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

Section 1. The Series 2008 Bonds shall be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the refunded principal balance of the Series 2008 Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds, in the aggregate principal amount not to exceed \$2,700,000, are hereby authorized to be issued to accomplish the Refunding, to provide a debt service reserve, if required, and to pay the costs of issuing the Bonds. The Bonds shall mature not later than December 31, 2038, and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing the Bonds) not greater than 4.00%. The Bonds shall have in their name a series designation based on the year issued and, if there are multiple series, the name shall contain a letter to differentiate series, beginning with "A".

Section 2. 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, Secretary and Assistant 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) the Supplemental Indenture, to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds and for the securing of the Bonds by a pledge of the Pledged Revenues;
- (b) a Bond Purchase Agreement between the Board and the Underwriter, setting forth the purchase price (which shall include an Underwriter's discount not greater than 1.50%) and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement, 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 Supplemental Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Supplemental Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of the Bond Purchase Agreement, the Supplemental Indenture and the Continuing Disclosure Agreement 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 the Bonds if he or she deems such rates and maturity schedule 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 Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the 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 the Bonds and authorizes the production of an Official Statement. 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 the 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 Chairman or the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President or the Chairman. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President or the Chairman to execute and deliver the Official Statement, in such form as he or she deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant 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 UACCH, 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 the Bonds.

Section 5. The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP, Little Rock, Arkansas as Bond Counsel ("Bond Counsel"), and Stephens Inc. as Underwriter. The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UACCH and the Vice Chancellor of Finance and Administration of UACCH, 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 UACCH and the Vice Chancellor of Finance and Administration of UACCH, 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 6. 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 7. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

34. Approval to Issue Bonds, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requests approval to issue up to \$4,150,000 in bonds in order to exercise an option to purchase under a lease and option agreement. At current rates, it is estimated the bonds will produce approximately \$768,902 in cash flow savings. Upon motion by Trustee Broughton and second by Trustee Rutledge, the following resolution was adopted:

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$4,150,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE BONDS (COSSATOT COMMUNITY COLLEGE CAMPUS) FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES, IMPROVEMENTS AND EDUCATIONAL FACILITIES IN

HOWARD COUNTY, ARKANSAS THROUGH THE EXERCISE OF AN OPTION TO PURCHASE UNDER AN ARKANSAS STATE LEASE AND OPTION AGREEMENT; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE 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 purchasing, constructing and equipping capital improvements to University facilities; and

WHEREAS, pursuant to an Arkansas State Lease and Option Agreement dated as of May 17, 2005 (the "Lease Agreement") between the Board and First Security Leasing, Inc. (the "Lessor"), there was undertaken the acquisition, construction, improvement, equipping and furnishing of certain properties, improvements and educational facilities in Howard County, Arkansas known as the Howard County Campus, consisting of particularly, without limitation, (i) the Multi-Purpose Administration, Education and Student Center Complex, (ii) the Vocational/Technical Building and (iii) approximately five acres of real property (collectively, the "Howard County Project") for the Cossatot Community College of the University of Arkansas ("CCCUA"); and

WHEREAS, the Board is required to make certain rental payments (the "Rental Payments") to the Lessor pursuant to the terms of the Lease Agreement; and

WHEREAS, it has been found and determined that it is in the best interest of the Board to exercise the Board's option to purchase the Howard County Project by paying the prepayment option price under the Lease Agreement (the "Acquisition"); and

WHEREAS, the Board has determined that the Acquisition should be financed by the Board's Student Fee Revenue Bonds (Cossatot Community College Campus) (the "Bonds"), in a total aggregate principal amount not to exceed \$4,150,000, the proceeds of the sale thereof to be used for accomplishing the Acquisition, providing a debt service reserve, if required, and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by "Pledged Revenues," which are defined as all revenue derived from the collection of tuition and student fees paid by students attending CCCUA, pursuant to a Trust Indenture to be dated as of the dated date of the Bonds (the "Indenture") between the Board and Regions Bank (the "Trustee"); and

WHEREAS, prior to the issuance of the Bonds, CCCUA 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 regarding the economic feasibility of the Acquisition; and

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

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

Section 1. The Acquisition shall be accomplished if the Acquisition would produce an aggregate net present value savings of at least three percent (3%) of the Rental Payments required under the Lease Agreement. In the event that such net present value savings threshold is met, the Bonds, in the aggregate principal amount not to exceed \$4,150,000, are hereby authorized to be issued to accomplish the Acquisition, to provide a debt service reserve, if required, and to pay the costs of issuing the Bonds. The Bonds shall mature not later than December 31, 2035 and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing the Bonds) not greater than 4.00%. The Bonds shall have in their name a series designation based on the year issued and, if there are multiple series, the name shall contain a letter to differentiate series, beginning with "A".

Section 2. 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, Secretary and Assistant 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) the Indenture setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds and for the securing of the Bonds by a pledge of the Pledged Revenues;

- (b) a Bond Purchase Agreement between the Board and the Underwriter, setting forth the purchase price (which shall include an Underwriter's discount not greater than 1.30%) and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement, 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 Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of the Bond Purchase Agreement, the Indenture and the Continuing Disclosure Agreement 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 the Bonds if he or she deems such rates and maturity schedule 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 Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the 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 the Bonds and authorizes the production of an Official Statement. 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 the 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 Chairman or the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President or the Chairman. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President or the Chairman to execute and deliver the Official Statement, in such form as he or she deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant 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 CCCUA, 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 the Bonds.

Section 5. The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP, Little Rock, Arkansas as Bond Counsel ("Bond Counsel"), and Stephens Inc. as Underwriter. The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of CCCUA and the Vice Chancellor for Business and Financial Services of CCCUA, 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 CCCUA and the Vice Chancellor for Business and Financial Services of CCCUA, 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 6. 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 Acquisition.

Section 7. 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 8. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

35. Notification Concerning Change in Curriculum and Approval of Supportive Resolution, ASMSA:

Arkansas School for Mathematics, Sciences and the Arts Director Corey Alderdice briefed the Board on a new academic framework for the School. The ASMSA Concurrent Core focuses on college credit-bearing experiences in composition, literature, history, biology, chemistry, physics, computer science and mathematics. This new academic proposal will require approval by the State Department of Education. Upon motion by Dr. Broughton and second by Mr. Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Concurrent Core proposal of the Arkansas School for Mathematics, Sciences and the Arts is hereby approved.

BE IT FURTHER RESOLVED THAT the Board supports and commends ASMSA for its visionary efforts in planning this curriculum revision and encourages the State Board of Education to approve the ASMSA Concurrent Core proposal.

36. Approval of Extracurricular Camps for 2013/14, UAF, UALR, UAM, and UAPB:

Upon motion by Trustee Hyneman and second by Trustee Goodson, the following resolution was adopted:

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 2013-14 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	
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities	
Hitting School	May 6, 13, 2013	\$200 per camper
All Skills Camp #1	June 17-29, 2013	\$225 per camper
All Skills Camp #2	June 24-26, 2013	\$225 per camper
Hitting/Position Camp	July 1, 2013	\$200 per camper
Pitching Camp	July 2, 2013	\$125 per camper
All Skills Camp #3	July 8-10, 2013	\$225 per camper
High School Prospect Camp	August 9-11, 2013	\$150 per camper
Hitting School	August 19, 26, 2013	\$200 per camper
Hitting Camp	December 4, 2013	\$150 per camper
Holiday HS Prospect	December 21, 2013	\$200 per camper
Hitting and Catcher	December 28-29, 2013	\$200 per camper
Jr. Razorback Camp	January 3-4, 2014	\$200 per camper
Hitting/Position Camp	January 11, 2014	\$250 per camper
Pitching Camp	January 12, 2014	\$175 per camper
HITTING ACADEMY: \$250 per camper		
September 9, 16, 23, 30 – 2013		
October 7, 14, 21, 28 – 2013		
November 4, 11, 18, 25 – 2013		

Men's Basketball

<u>Instruction</u>	Basketball Coaching Staff
<u>Facility</u>	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	
Team Camp	June 14-16, 2013	Overnight \$150; Day \$75
Individual/Overnight Camp	June 16-19, 2013	Overnight \$350; Day \$275
Day Camp	July 8-11, 2013	\$160 per camper
Day Camp	July 22-25, 2013	\$160 per camper
Shooting Camp	July 7, 2013	\$25 per camper
Shooting Camp	July 21, 2013	\$25 per camper
Position Camp	August 3-4, 2013	\$50 per camper

Women's Basketball

<u>Instruction</u>	Basketball Coaching Staff	
<u>Facility</u>	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 9-11, 2013	\$65 per camper
Team Camp I	June 12-14, 2013	Overnight \$170; Commuter \$70
Club Shoot Out	June 22, 2013	\$30 per camper
Club Shoot Out	June 23, 2013	\$30 per camper
Fundamental	June 24-26, 2013	Overnight \$300; Commuter \$200
Boot Camp	June 30- July 1, 2013	Overnight \$125; Commuter \$75
Team Camp II	July 12-13, 2013	Overnight \$100; Commuter \$50

Football

<u>Instruction</u>	Football Coaching Staff	
<u>Facility</u>	Football Facilities, Weight Rm, HPER, Broyles Center, University Housing and Food Service	
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities	
Youth Camp	June 8, 2013	\$50 per camper
Junior High School Camp	June 9-11, 2013	Overnight \$315; Commuter \$265
Prospect Camp	June 10, 2013	\$30 per camper
Junior High School Camp	June 13-14, 2013	Overnight \$225; Commuter \$175
Specialist Camp	June 15, 2013	\$85 per camper
Prospect Camp	July 18, 2013	\$50 per camper
Prospect Camp	July 19, 2013	\$50 per camper

Men's Golf

<u>Instruction</u>	Golf Coaching Staff	
<u>Facility</u>	Fred and Mary Smith Razorback Golf Center; The Blessings; University Housing and Food Service	

<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
Junior Golf Instruction	June 21-24, 2013 Overnight \$1,000; Commuter \$750

Women's Golf

<u>Instruction</u>	Golf Coaching Staff
<u>Facility</u>	Fred and Mary Smith Razorback Golf Center; The Blessings; University Housing and Food Service
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
Golf Camp	June 9-12, 2013 Overnight \$900; Commuter \$700

Gymnastics

<u>Instruction</u>	Gymnastics Coaching Staff
<u>Facility</u>	Bev Lewis Gymnastics Training Center; Barnhill Arena; HPER; University Housing and Food Service
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
Gym Camp for Girls	June 22-26, 2013 \$515 Overnight; Commuter \$385
Girls Gymnastics Camp	Dec. 7, 21, 2013 \$75 per camper

Soccer

<u>Instruction</u>	Soccer Coaching Staff
<u>Facility</u>	Razorback Soccer Field; Walker Pavilion; Intramural Fields if needed University Housing and Food Service
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
ID Camp	April 19-20, 2013 \$125 per camper
Day Camp	June 17-21, 2013 \$205 per camper
Day Camp	June 17-28, 2013 \$135 per camper
Residential Camp	July 20-23, 2013 \$395 per camper
Academic/Clinic	Aug. 5-6, 2013 \$75 per camper
Academic/Clinic	Aug. 12-13, 2013 \$75 per camper
Academic/Clinic	Aug. 19-20, 2013 \$75 per camper
Academic/Clinic	Aug. 26-27, 2013 \$75 per camper
Academic/Clinic	Sept. 2-3, 2013 \$75 per camper
Academic/Clinic	Sept. 9-10, 2013 \$75 per camper
Academic/Clinic	Sept. 16-17, 2013 \$75 per camper
Academic/Clinic	Sept. 23-24, 2013 \$75 per camper
Academic/Clinic	Sept. 30-Oct. 1, 2013 \$75 per camper
Academic/Clinic	Oct. 7-8, 2013 \$75 per camper

Academic/Clinic	Oct. 14-15, 2013	\$75 per camper
Academic/Clinic	Oct. 21-22, 2013	\$75 per camper
Academic/Clinic	Oct. 28-29, 2013	\$75 per camper
Academic/Clinic	Nov. 5-6, 2013	\$75 per camper
Academic/Clinic	Nov. 11-12, 2013	\$75 per camper
Academic/Clinic	Nov. 18-19, 2013	\$75 per camper
Academic/Clinic	Dec. 2-3, 2013	\$75 per camper
Academic/Clinic	Dec. 9-10, 2013	\$75 per camper
Academic/Clinic	Dec. 16-17, 2013	\$75 per camper
Academic/Clinic	Jan. 5-11, 2014	\$75 per camper
Academic/Clinic	Jan. 12-18, 2014	\$75 per camper
Academic/Clinic	Jan. 19-25, 2014	\$75 per camper
Academic/Clinic	Jan. 26-Feb. 1, 2014	\$75 per camper
Academic/Clinic	Feb. 2-8, 2014	\$75 per camper
Academic/Clinic	Feb. 9-15, 2014	\$75 per camper
Academic/Clinic	Feb. 16-22, 2014	\$75 per camper
Academic/Clinic	Feb. 23-March 1, 2014	\$75 per camper
Academic/Clinic	March 2-8, 2014	\$75 per camper
Academic/Clinic	March 9-15, 2014	\$75 per camper
Academic/Clinic	March 16-22, 2014	\$75 per camper
Academic/Clinic	March 23-29, 2014	\$75 per camper
Academic/Clinic	March 30-April 5, 2014	\$75 per camper
Academic/Clinic	April 6-12, 2014	\$75 per camper
Academic/Clinic	April 13-19, 2014	\$75 per camper
Academic/Clinic	April 20-26, 2014	\$75 per camper
Academic/Clinic	April 27-May 3, 2014	\$220 per camper
Academic/Clinic	May 4-10, 2014	\$75 per camper
Academic/Clinic	May 11-17, 2014	\$75 per camper
Academic/Clinic	May 18-24, 2014	\$75 per camper
Academic/Clinic	March 25-31, 2014	\$75 per camper

Softball

<u>Instruction</u>	Softball Coaching Staff	
<u>Facility</u>	Bogle Park	
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic dept facilities	
Overnight Skills Camp	June 9-13, 2013	\$550 per camper
Day Camp	June 19-20, 2013	\$175 per camper
Day Camp	July 9-11, 2013	\$225 per camper
Day Camp	July 17-18, 2013	\$225 per camper
Day Camp	August 24, 2013	\$110 per camper

Day Camps: \$75 per camper

November 2, 3, 9, 10, 16, 17 – 2013
December 7, 8, 14, 15 – 2013
January 4, 5, 11, 12, 18, 19, 25, 26 – 2014
February 1, 2, 8, 9 – 2014

Academies (All Mondays) - \$125

September 2, 9, 16, 23 – 2013
October 7, 14, 21 – 2013
November 4, 11, 18 – 2013
January 6, 13, 20 – 2014
February 3, 10, 17 – 2014
March 3, 10, 17 – 2014
April 7, 14, 21 – 2014
May 5, 12, 19 - 2014

Swimming/Diving

Instruction

Swimming Coaching Staff

Facility

HPER

Facility Fee

University Housing and Food Service
Lesser of \$250 or 5% per session
for HPER

Swim Camp

June 8-9, 2013 \$250 2-Day/\$125 1-Day

Men's/Women's Tennis

Instruction

Tennis Coaching Staff

Facility

George M. Billingsley Tennis Center;
Dills Indoor Tennis Stadium

Facility Fee

University Housing and Food Service
Lesser of \$250 or 5% per session
for athletic department facilities

Co-Ed All Ages

June 3-6, 2013 \$400 per camper

Co-Ed All Ages

June 10-13, 2013 \$400 per camper

Co-Ed All Ages

June 17-20, 2013 \$400 per camper

Co-Ed All Ages

December 16-19, 2013 \$400 per camper

Men'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

<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities	
Track & Field	June 28-30, 2013	\$300 per camper
All Sport Conditioning	January 4 or 11, 2014	\$100 per camper

Women's Track & Field

<u>Instruction</u>	Track Coaching Staff	
<u>Facility</u>	John McDonnell Field; Randal Tyson Indoor Track Outdoor Track meeting rooms, press box; University Housing and Food Service	

<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities	
Pole Vault Camp	June 27-30, 2013	\$450 per camper
Pole Vault Camp	July 18-21, 2013	\$450 per camper
Pole Vault Camp	Dec. 19-21, 2013	\$450 per camper
Pole Vault Camp	Every Sun. and Wed; (Aug. 1, 2013 – May 11, 2014)	\$450/month

Volleyball

<u>Instruction</u>	Volleyball Coaching Staff	
<u>Facility</u>	Barnhill Arena; HPER University Housing and Food Service	

<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities	
All Skills	July 8-10, 2013	\$225 per camper
Team Camp	July 11-13, 2013	\$200 per camper
Position Camp	July 14, 2013	\$85 per camper
Team Camp	July 15-17, 2013	\$200 per camper
MS Tournament	July 20, 2013	\$150 per team
Lil' Back Camp	July 22-24, 2013	\$85 per camper

Strength & Conditioning – Weight Room

<u>Instruction</u>	Olympic Strength and Conditioning Staff	
<u>Facility</u>	Sutton Strength & Conditioning Center (Bev Lewis Center)	
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities	
S&C Camp	July 10-28, 2013	\$150 per camper
S&C Camp	July 8 - Aug. 2, 2013	\$150 per camper
S&C Camp	Aug. 5 - 30, 2013	\$150 per camper
S&C Camp	Dec. 30 - Jan. 3, 2014	\$150 per camper
S&C Camp	January 6-17, 2014	\$150 per camper

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASKETBALL CAMP
(Men)
is less)

Instruction: Steve Shields and Staff
Facility: Jack Stephens Center
Facility Fee: \$250 or 3% of gross proceeds (*whichever*
is less)

Session 1: June 10-13, 2013
Session 2: June 17-20, 2013
Session 3: July 08-11, 2013

Regular Camps (4th through 12th grade) are from 12 noon until 5 p.m. and the cost is \$195.
Mini Camps (K through 3rd grade) are from 9:00 a.m. to 11:30 a.m. and the cost is \$95.

BASKETBALL CAMP
(Women)

Instruction: Joe Foley & Staff
Facility: Jack Stephens Center
Facility Fee: \$250 or 3% of gross proceeds (*whichever is less)*

Session 1: June 5-7, 2013 (Team Camp)
Session 2: June 22-23, 2013 (Advanced Skills)
Session 3: June 24-27, 2013 (Individual & Mini)
Session 4: August 01-03, 2013 (Team Camp)

Individual Camps will be from 9:00 a.m. - 3:30 p.m. for grades (5-12) \$190.00 and \$90.00 for the mini camp. 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 (Tentative) Instruction: Van Compton and Staff
Facility: Jack Stephens Center & UALR Field House
Facility Fee: \$250 or 3% of gross proceeds (*whichever is less)*

Session 1: June 17-20, 2013 (Individual Camp)
Session 2: June 24-27, 2013 (Team Camp–Sr. High)
Session 3: July 29-Aug. 2, 2013 (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 (Tentative) Instruction: Scott Norwood & Staff
Facility: Gary Hogan Field
Facility Fee: \$250 or 3% of gross proceeds (*whichever is less)*

Session 1: June 17-21, 2013
Session 2: July 15-19, 2013
Session 3: December 7, 2013

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: April 15-18, 22-25, 2013
Session 2: June 3 - August 1, 2013

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. All sessions will be group lessons of no more than 5 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

Instruction: Adrian Blewitt
Facility: Coleman Soccer Complex
Facility Fee: \$250 or 3% of gross proceeds (whichever is less)
Free Clinic: April 21, 2013
Session 1: June 17 -20, 2013
Session 2: June 24-27, 2013

Both sessions are \$150 for the full day (Ages 7-16) and \$100 for the half day (Ages 5-6). The free clinic will be April 21 from 2-4 p.m. for ages 5-16.

UNIVERSITY OF ARKANSAS AT MONTICELLO

YOUTH VOLLEYBALL CLINICS (DAY CAMP)

Dates Requested	April 7, 14, 21, 28
Anticipated participants/staff	30 (5 – 18 yr olds)
Anticipated Housing	NONE
Anticipated Cost	\$15/session or \$50/all 4 sessions
Director Contact Info	Peter Cruz, UAM Volleyball, 919-951-8586

BOLL WEEVIL FOOTBALL 7-ON-7 TOURNAMENT (DAY CAMP)

Dates Requested	June 7th
Anticipated participants/staff	200 (9th – 12 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$45
Director Contact Info	Wm. 'Hud' Jackson, UAM Football, 460-1317

BOLL WEEVIL FOOTBALL JUNIOR/SENIOR CAMP (DAY CAMP)

Dates Requested	June 8
Anticipated participants/staff	70 (11 th -12 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$40
Director Contact Info	Wm. 'Hud' Jackson, UAM Football, 460-1317

BEGINNER BAND CAMP

Dates Requested	June 9-14
Anticipated participants/staff	200
Anticipated Housing	200
Anticipated Cost	\$235 /person (est.)
Director Contact Info	Mark Windham, UAM Band, 460-1860

BOLL WEEVIL FOOTBALL YOUTH CAMP (DAY CAMP)

Dates Requested	June 10, 11, 12
Anticipated participants/staff	100 (1 st -9 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Wm. 'Hud' Jackson, UAM Football, 460-1317

JUNIOR HIGH BAND CAMP

Dates Requested	June 16-21
Anticipated participants/staff	200
Anticipated Housing	200
Anticipated Cost	\$235 /person (est.)
Director Contact Info	Mark Windham, UAM Band, 460-1860

SENIOR HIGH BAND CAMP

Dates Requested	June 23-28
Anticipated participants/staff	200
Anticipated Housing	200
Anticipated Cost	\$235 /person (est.)
Director Contact Info	Mark Windham, UAM Band, 460-1860

UPWARD BOUND RESIDENTIAL PROGRAM

Dates Requested	June 23–July 26 (5 weeks)
Anticipated participants/staff	70
Anticipated Housing	66
Anticipated Cost	\$0 (grant funded)
Director Contact Info	Tawana Greene, Upward Bound, 460-1210

SPECIAL OLYMPICS SPORTS CAMP

Dates Requested	July 7-11
Anticipated participants/staff	130
Anticipated Housing	130
Anticipated Cost	\$0
Director Contact Info	Terri Weir, Special Olympics Arkansas, 501-771-0222

JAZZ BAND CAMP

Dates Requested	July 15-19
Anticipated participants/staff	120
Anticipated Housing	120
Anticipated Cost	\$230/person (est.)
Director Contact Info	Mark Windham, UAM Band, 460-1860

MASTER OF ARTS IN TEACHING

Dates Requested	July 15-26 (2 weeks)
Anticipated participants/staff	40 adults
Anticipated Housing	10
Anticipated Cost	\$150 (est.)
Director Contact Info	Donna Hunnicutt, School of Education, 460-1062

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Golden Lions Football Day Camp	Instructor	Coach Monte Coleman
	Facility	Golden Lion Stadium
	Fee	\$50.00 per camper
		1 st - 8 th grade males
		50 participants
		June 13-14, 2013
Golden Lions Basketball Day Camp	Instructor	Coach George Ivory
	Facility	H.O. Clemmons Arena

	Fee	\$75.00 day camper \$150.00 overnight camper 8 - 18 year old males 50 participants June 14-16, 2013
Lady Lions Soccer Day Camp	Instructor Facility Fee	Coach Rohan Naraine Lady Lions Soccer Field \$85.00 per camper 8 - 18 year old females 30 participants July 15-19, 2013

37. 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, 2012, All Campuses and Units:

Vice President for Finance and Chief Financial Officer Barbara Goswick reviewed the Executive Summaries, the Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures, and the Auxiliary Enterprises Schedule of Activity for the Second Quarter Ended December 31, 2012, unaudited, for all campuses and units. The reports had been forwarded to all members of the Board for their information.

38. Unanimous Consent Agenda:

Chairman Rogers presented the Unanimous Consent Agenda. She stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee von Grempp and second by Trustee Goodson, the following resolutions were approved:

38.1 Dr. Elliot Moye Rutledge Sorrow Resolution, UAF:

WHEREAS, Dr. Elliot Moye Rutledge, 78, of Fayetteville, Arkansas, Emeritus Professor of the Department of Crop, Soil, and Environmental Sciences, died February 26, 2013; and

WHEREAS, Dr. Rutledge joined the University of Arkansas faculty in 1968 and served the University until his retirement from active teaching, research, and service in 2009 as a Professor; and

WHEREAS, Dr. Rutledge has been a strong supporter of the Soil Science Society of America (SSSA) for over 50 years, having been elected Chair of Division S-5, Pedology, and subsequently elected to the SSSA Board as a representative for S-5. In addition to chairing many sessions and committees, and serving on the ARCP ACS Board, Dr. Rutledge was also elected a Fellow in both the Soil Science of America and in the American Society of Agronomy; and

WHEREAS, within Arkansas, Dr. Rutledge was the first chair of the State Board of Registration of Professional Soil Classifiers and provided leadership as the first chair of the Septic System Advisory Committee of the Arkansas Department of Health. Additionally, Dr. Rutledge was president of the Arkansas Association of Professional Soil Classifiers; and

WHEREAS, Dr. Rutledge and Dr. Dave Pettry of Mississippi State University initiated the definitive research which showed many soils of the Lower Mississippi Valley were better drained than classified; and

WHEREAS, Dr. Rutledge and his students as well as colleagues with the Soil Conservation Service (now the Natural Resources Conservation Service) made major contributions to the nature of the loess deposits (windblown deposits) in Eastern Arkansas as well as the soils developed in them. Dr. Rutledge has also contributed to the knowledge of soils and loesses in Northwest Arkansas and various parts of Ohio;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Rutledge's contributions and long service to the University of Arkansas and expresses condolences to his family.

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. Rutledge's wife, Mrs. Barbara Rutledge.

38.2 Dr. Joseph Ziegler Sorrow Resolution, UAF:

WHEREAS, Dr. Joseph Ziegler, Professor of Economics in the Sam M. Walton College of Business and Co-Director of the Global Engagement Office, died on Saturday, March 9, 2013, Fayetteville, Arkansas; and

WHEREAS, Dr. Ziegler received his B.A. from St. Mary's University and his Ph.D. from the University of Notre Dame; and

WHEREAS, Dr. Ziegler provided 40 years of dedicated service to the University of Arkansas in teaching, conducting research, and contributing to the community through significant public service; and

WHEREAS, Dr. Ziegler served as Chairman of the Department of Economics for 22 years and during that time served as Director of the International Business Studies; and

WHEREAS, Dr. Ziegler was a respected colleague, leader, teacher, and beloved friend whose contributions strengthened and advanced the University of Arkansas throughout his tenure;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Ziegler's dedication, service and contributions to the University and expresses condolences to his family.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to his wife, Ann Marie, of Fayetteville.

38.3 Dr. Robert "Bob" Gawley Sorrow Resolution, UAF:

WHEREAS, Dr. Robert E. Gawley, Distinguished Professor and Department Chair of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences, died on Monday, March 18, 2013; and

WHEREAS, Dr. Gawley received a bachelor of science in chemistry from Stetson University and a doctorate in organic chemistry from Duke University; and

WHEREAS, Dr. Gawley provided 35 years of dedicated service, ten of which were at the University of Arkansas, in teaching, conducting research, and contributing to the community through significant public service; and

WHEREAS, Dr. Gawley served as chairman of the Department of Chemistry and Biochemistry from 2011 until his death and was appointed chair-elect of the organic division of the American Chemical Society in 2010 and was to have served as chair of the division starting this year; and

WHEREAS, Dr. Gawley was a member of the organic division of the American Chemical Society, Sigma Xi, and Phi Lambda Upsilon as well as a fellow of the

American Association for the Advancement of Science and the Royal Society of Chemistry; and

WHEREAS, Dr. Gawley was the 2010 recipient of the Bene Merenti Medal of the University of Regensburg, the highest award given to someone outside the university; and

WHEREAS, Dr. Gawley was an effective and compassionate advocate for students, faculty, and staff, a committed researcher and administrator, an exceptional chemist, and a respected colleague, leader, teacher, and friend;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Gawley's dedication, service, and contributions to the University and expresses condolences to his family.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to his wife, Lorraine, of Fayetteville.

38.4 Acknowledgment of Donated Funds 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 scholarships, funds, award, program and endowment:

- (a) Fund for Environment and People for the benefit of the University Libraries at the University of Arkansas, Fayetteville.
- (b) Warren A. Theise Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (c) Trish Brown Joyner Endowed Journalism Scholarship benefitting the Department of Journalism in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (d) Michael Johnson Endowed Fund in Food Science benefitting the Department of Food Science in the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.

- (e) Emily J. and J.W. McAllister Endowed Piano Fund benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (f) Class of 1997 Scholarship Fund benefitting the School of Law at the University of Arkansas, Fayetteville.
- (g) Mike and Kris Macechko Endowed Alumni Scholarship benefitting the Arkansas Alumni Association at the University of Arkansas, Fayetteville.
- (h) E.J. Hosey Memorial Award benefitting the University of Arkansas, Fayetteville.
- (i) Raymond H. Hughes Graduate Program in Physics benefitting the Department of Physics in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (j) Orville and Susan Hall Piano Endowment benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences 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.

39. President's Report of Police Authority Granted:

Since the President's Report to the Board on February 1, 2013, police authority has been granted to Officers Wesley Copelin and Jesse Hensley at the University of Arkansas, Fayetteville, and Officer Sherman Smith at the University of Arkansas for Medical Sciences.

40. Executive Session:

Upon motion by Trustee von Gremp and second by Trustee Waldrip, the Board went into Executive Session at 10:44 a.m. Chairman Rogers reconvened the regular session of the Board at 11:53 a.m. and called for action on the following matters discussed in Executive Session:

40.1 Approval of Salaries in Excess of the Line Item Maximum, UAF:

Upon motion by Trustee Hyneman and second by Trustee von Gremp, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Bryan Compton, Assistant Track Coach	\$81,667*
<i>*Maximum Potential Including Post Season Compensation</i>	
<i>Effective retroactive to January 1, 2013</i>	

Sam Pittman, Assistant Football Coach	\$500,000*
<i>*Maximum Potential Including Post Season Compensation</i>	
<i>Effective retroactive to February, 12, 2013</i>	

Chris Wyrick, Vice Chancellor for University Advancement	\$279,000
<i>Effective retroactive to April 1, 2013</i>	

40.2 Approval of Nominees for Honorary Degrees for the December 2013 Commencement, UAF:

Upon motion by Trustee Broughton and second by Trustee Hyneman, the nominees recommended to receive honorary degrees from the University of Arkansas, Fayetteville, were approved. The names of the nominees will not be made public until after the individuals have been contacted and agreed to accept the award.

40.3 Approval of Requests for Initial Appointments, Six Month Reviews, Reappointments, and Changes in Privileges for University Hospital and Affiliated Health Professional Staff, UAMS:

Upon motion by Trustee Broughton and second by Trustee von Gremp, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments, and Changes in Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

ALI, Tayyeba, MD	Ophthalmology	Active
CACEDA, Ricardo, MD	Psychiatry	Active
FORD, Brandon, CRNA	Anesthesiology	Active
GOCIO, Allan, MD	Neurosurgery	Courtesy
GOULDEN, Peter, MD	Med/Endo	Active
JATAVALLABHULA, Narasimha, MD ...	Neurosurgery	Active
LAUDADIO, Jennifer, MD	Pathology	Active
LINCOLN, Mitchel, ANP	Med/Hem/Onc	Active
Collaborative Physician: Laura Hutchins, MD		
NELSON, John, MD	Pathology	Active
PATEL, Ashay, DO	Urology	Active
RICHARD-DAVIS, Gloria, MD	OB/GYN	Active
XIANG, Zhifu, MD	Med/Hem/Onc	Courtesy

Six Month Reviews

ABUABDOU, AKMED, MD	Med/Gen IM	Active
AL-KHASAWNEH, Khaled, MD	Med/Pulm	Active
APPALANENI, Sri Rama, MD	Med/Gen IM	Active
BAKHOUS, Aziz, MD	BMT	Courtesy
BIERMAN, Hayley, ANP	BMT	Active
BRYANT, Debbie, LPN	Orthopaedics	Allied Health
CARGILE, Christopher, MD	Psychiatry	Active
CISLER, Josh, PhD	Psychiatry	Consulting Scientist
COX, Donna, RN	OB/GYN	Allied Health
FARRAR, Jason, MD	Pediatrics	Courtesy
FITZGERALD, Caris, MD	Psychiatry	Active
GLENDINNING, Diane, ANP	BMT	Active
GUIDRY, Carey, MD	Radiology	Active
HARDEE, Matthew, MD	Radiation Oncology	Active
HENDRIX, Jennifer	BMT	Allied Health
KRALETI, Shashank, MD	Family Medicine	Active
KUMAR, Surachit, MD	BMT	Active
LOVE, Margaret, ANP	Geriatrics	Active
NOLDER, Abby, MD	Otolaryngology	Courtesy
OCAL, Eylem, MD	Neurosurgery	Courtesy
RAZA, Sakeena, MD	Geriatrics	Active
ROWLEY, Kathryn, ANP	Med/Hem/Onc	Active
SIDDIQUI, Mohammad, MD	Med/Pulm	Active
SMEDS, Matthew, MD	Surgery	Active

STONE, Rebecca, MD.....	OB/GYN	Active
VAUGHN, Erin, MD.....	Med/Gen IM.....	Courtesy
WHITLEY, Pamela, RN	OB/GYN	Allied Health
WILLIS, Virginia	Pediatrics	Courtesy

Reappointments - Medical Staff

ABDELNAEM, Esamelden, MD	Anesthesiology	Active
ADULI, Farshad, MD	Med/Gastro	Active
ANDERSON, Paula, MD	Med/Pulm.....	Active
ANGTUACO, Teresita, MD.....	Radiology	Active
BARBER, Laurie, MD	Ophthalmology	Active
BARLOGIE, Bart, MD	BMT	Active
BHUTTA, Sadaf, MD.....	Radiology	Active
BODENNER, Donald, MD	Geriatrics	Active
BUTLER, Tina, ANP	OB/GYN	Active
Collaborative Physician: Samantha McKelvey, MD		
CARTER, Kristen, ANP	BMT	Active
Collaborative Physician: Frits Van Rhee, MD		
DRANOFF, Jonathan, MD	Med/Gastro	Active
FINCHER, Robert, MD	Radiology	Active
GARCIA-CASAL, Xiomara, MD	Pediatrics	Active
GRAVES, Angela, ANP	OB/GYN	Active
Sponsoring Physician: Nafisa Dajani, MD		
HARPER, Richard, MD.....	Ophthalmology	Active
HOWARD, Jamie, MD.....	Family Medicine	Active
KELLY, Karey, CRNA.....	Anesthesiology.....	Active
KOONCE, Thomas, MD	Radiology	Active
LEBLANC, Donna, ANP	Neurology.....	Active
Collaborative Physician: Robert Archer, MD		
LINDBERG, Matthew, MD.....	Pathology.....	Active
LOWERY, Curtis, MD	OB/GYN	Active
MADDOX, Randolph, MD	Emergency Medicine	Active
MEANS, Kevin, MD	PM & R.....	Active
MILLER, Susan, ANP	OB/GYN	Active
Collaborative Physician: Alexander Burnett, MD		
MOORE, Mary Beth, MD	Radiology	Active
MORROW, Robert, MD.....	Pediatrics.....	Courtesy
O'BRIEN, Mark, MD	Neurosurgery.....	Courtesy
ONG, Shirley, MD	Neurology.....	Active
PAI, Balakrishna, MD.....	Med/Card	Active
PEMBERTON, John, MD	Ophthalmology	Active

PENAGARICANO, Jose, MD	Radiation Oncology	Active
PORTILLA, Didier, MD.....	Med/Neph	Active
QUICK, Charles, MD	Pathology.....	Active
RAINE, Caleb, PA	BMT	Active
Collaborative Physician: Bart Barlogie, MD		
REEDER, Janet, PA	Geriatrics	Active
Collaborative Physician: Ann Riggs, MD		
SEWANI, Asif, MD.....	Med/Card	Courtesy
SHAW-DEVINE, Allison, MD	Med/Card	Active
SHBAROU, Rolla, MD	Neurology.....	Courtesy
SIMMONS, Kirt, DDS	Otolaryngology	Courtesy
SMITH, Eugene, MD	Med/Card	Active
URETSKY, Barry, MD.....	Med/Card	Active
VAN HEMERT, Rudy, MD	Radiology	Active
WATKINS, William, MD	Anesthesiology.....	Active
WELLS, Thomas, MD	Pediatrics	Active
YAMAUCHI, Terry, MD	Pediatrics.....	Active
YARED, Marwan, MD.....	Pathology.....	Active

Change in Privileges

FENG, Dongxia, MD	Neurosurgery.....	Active
Requesting peripheral nerve privileges		
HESS, Lisa, ANP	Med/Hem/Onc	Active
Collaborative Physician: Laura Hutchins, MD		
Requesting Prescriptive Authority		
REGO, Rayburn, MD	Med/Gastro	Active
Requesting laser privileges		

Initial Appointments - Affiliated Health

BLACKMON, Vicky, RN	OB/GYN	Allied Health
Sponsoring Physician: Wilbur C. Hitt, Jr., MD		
KEYES, Alperdis, RN	BMT	Allied Health
Sponsoring Physician: Bart Barlogie, MD		
WHITEHURST, Wanda, RN	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		

Reappointments - Affiliated Health

BEASON, Carla, RN Orthopaedics Allied Health
Sponsoring Physician: Richard Nicholas, MD
BELL, Carla, CGC Genetics Allied Health
Sponsoring Physician: Gerald Schaefer, MD
DODSON, Susan, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
ENGLISH, Patricia, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
EVANS, Lisa, PhD Psychology Consulting Scientist
Sponsoring Physician: Jeffrey Clothier, MD
FRAY, Katherine, CO Ophthalmology Allied Health
Sponsoring Physician: Paul Phillips, MD
GANN, Larry Med/Pulm Allied Health
Sponsoring Physician: Frederick Hiller, MD
KESTERSON, Gaysha Surgery Allied Health
Sponsoring Physician: Mohammed Moursi, MD
MORGAN, Tiffany, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
NEAL, Donna, LPN Orthopaedics Allied Health
Sponsoring Physician: Richard McCarthy, MD
PALMER, Kimberly, LCSW Psychiatry Allied Health
Sponsoring Physician: Jody Brown, MD
PATTERSON, Jana, RN Neurology Allied Health
Sponsoring Physician: R. Lee Archer, MD
RAMSEY, Susan, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
SIGEL, Benjamin, PhD Psychiatry Consulting Scientist
Sponsoring Physician: Jody Brown, MD
WILSON, Richard Psychiatry Allied Health
Sponsoring Physician: Jody Brown, MD

40.4 Approval of Salary in Excess of the Line Item Maximum, UAPB:

Upon motion by Trustee Broughton and second by Trustee Waldrip, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum are hereby approved for the following individuals at the University of

Arkansas at Pine Bluff in accordance with Arkansas Code Annotated section 6-62-103:

Laurence B. Alexander, Chancellor (effective 7-1-13)	\$250,000
Monte Coleman, Head Football Coach	\$150,000
Lonza Hardy, Jr., Director of Athletics	\$130,000

40.5 Approval of Nominees for Honorary Degrees for the May 2013 Commencement, UAPB:

Upon motion by Trustee Broughton and second by Trustee Gibson, the nominees recommended to receive honorary degrees from the University of Arkansas at Pine Bluff were approved. The names of the nominees will not be made public until after the individuals have been contacted and agreed to accept the award.

40.6 Approval of an Early Retirement Agreements, UALR:

Upon motion by Trustee Hyneman and second by Trustee von Gremp, the following resolutions were adopted:

David C. McAlpine Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of David C. McAlpine, Professor of Spanish and Second Language Education and Coordinator of Graduate Studies, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT David C. McAlpine must resign his position effective June 30, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of David C. McAlpine:

1. Pay David C. McAlpine a total stipend of \$87,629.78 with no work required in two equal payments of \$43,814.89 each on August 15, 2013 and February 15, 2014.
 - a) From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - b) In the event of David C. McAlpine's death prior to the payment(s) having been made, the payment(s) shall be made to his wife, Marva McAlpine. If both David C. McAlpine and his wife, Marva McAlpine, should die prior to

the payment(s) having been made, the payment(s) shall be equally divided among their children, Patrick McAlpine and Elizabeth McAlpine Haley.

2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$1,600.22, for two months of P.O.S. medical insurance coverage for David C. McAlpine, and his wife, Marva McAlpine, from David C. McAlpine's retirement through August 31, 2013, with the following additional conditions:
 - a) David C. McAlpine will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$1,600.22.
 - b) The \$1,600.22 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should David C. McAlpine choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$1,600.22 pool is exhausted. Should David C. McAlpine leave the medical plan, by choice, before August 31, 2013, any balance in the pool will return to the University of Arkansas at Little Rock. Should David C. McAlpine die before the pool is exhausted, his wife, Marva McAlpine, will be given the option to continue the coverage until the pool is exhausted as long as Marva McAlpine does not remarry. If Marva McAlpine decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On September 1, 2013 (or at such time that the \$1,600.22 pool is exhausted), David C. McAlpine will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$128 for two months dental insurance coverage for David C. McAlpine, and his wife, Marva McAlpine, from David C. McAlpine's retirement through August 31, 2013, with the following additional conditions:
 - a) David C. McAlpine will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$128.
 - b) The \$128 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should David C. McAlpine choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$128 pool is exhausted. Should David C. McAlpine leave the dental plan, by choice, before August 31, 2013 any balance in the pool will return to the

University of Arkansas at Little Rock. Should David C. McAlpine die before the pool is exhausted, his wife, Marva McAlpine, will be given the option to continue the coverage until the pool is exhausted as long as Marva McAlpine does not remarry. If Marva McAlpine decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.

- c) On September 1, 2013 (or at such time that the \$128 pool is exhausted), David C. McAlpine will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.
- 4. Contribute on David C. McAlpine's behalf \$6,682 toward TIAA/CREF on August 15, 2013
- 5. Grant David C. McAlpine emeritus status effective July 1, 2013.

BE IT FURTHER RESOLVED THAT David C. McAlpine be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

David C. McAlpine Emeritus Status, UALR:

WHEREAS, David C. McAlpine, Professor of the Department of International and Second Language Studies in the College of Arts, Humanities, and Social Sciences at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2013; and

WHEREAS, Dr. McAlpine holds a BAE degree from Wayne State University, and a MA degree from Universidad Internacional, and an EdD degree from the University of South Dakota; and

WHEREAS, Dr. McAlpine joined the University of Arkansas at Little Rock August 1, 1991 as a Professor of Spanish and Chair of the Department of Foreign Languages; and

WHEREAS, Dr. McAlpine has won the 2011 College Faculty Excellence Award for Public Service, the 2004 Founders Award from the Central States Conference on the Teaching of Foreign Languages, the 2002 College Faculty Excellence Award for Public Service, the 1999 Foreign Language Educator of the Year, the 1997 University and College Faculty Excellence Award for Teaching, and the Papalia Award for Excellence in Teacher Education in 1997; and

WHEREAS, Dr. McAlpine has served as the founding co-director of the Academy for Teaching and Learning Excellence, has served as Board Chair for the Central States Conference on the Teaching of Foreign Languages, President of the Arkansas Foreign Language Teachers Association, served as President of the American Council on the Teaching of Foreign Languages, served on the distinguished panel for the New Visions in Action Project, served as a reviewer for institutions seeking accreditation in foreign language education, served as foreign languages representative on the NCATE Board of Directors, served on the National Board of Teaching Standards, and on the Editorial Board for *Foreign Language Annals*; and

WHEREAS, Dr. McAlpine has published many books, articles, and other scholarly publications; and

WHEREAS, Dr. McAlpine has served the institution with distinction for over twenty-two years; and

WHEREAS, Dr. McAlpine's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to David C. McAlpine for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Spanish and Second Language Education; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. McAlpine.

Winferd G. Bruhl Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Winferd G. Bruhl, Professor of Art and Chair of the Department of Art, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Winferd G. Bruhl must resign his position effective June 30, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Winferd G. Bruhl:

1. Pay Winferd G. Bruhl a total stipend of \$60,358.80 with no work required in two equal payments of \$30,179.40 each on August 15, 2013 and February 15, 2014.
 - a) From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - The full one-year cost of \$10,000 retiree life insurance.
 - b) In the event of Winferd G. Bruhl's death prior to the payment(s) having been made, the payment(s) shall be made to his wife, Rita Ann Bruhl. If both Winferd G. Bruhl and his wife, Rita Ann Bruhl, should die prior to the payment(s) having been made, the payment(s) shall be equally divided between their sons, Jakob C. Bruhl, Joseph G. Bruhl, and John A. Bruhl.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$21,229.20, for three years of P.O.S. medical insurance coverage for Winferd G. Bruhl, and his wife, Rita Ann Bruhl, from Winferd G. Bruhl's retirement through June 30, 2016, with the following additional conditions:
 - a) Winferd G. Bruhl will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$21,229.20.
 - b) The \$21,229.20 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Winferd G. Bruhl choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$21,229.20 pool is exhausted. Should Winferd G. Bruhl leave the medical plan, by choice, before June 30, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Winferd G. Bruhl die before the pool is exhausted, his wife, Rita Ann Bruhl, will be given the option to continue the coverage until the pool is exhausted as long as Rita Ann Bruhl does not remarry. If Rita Ann Bruhl decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On July 1, 2016 (or at such time that the \$21,229.20 pool is exhausted), Winferd G. Bruhl will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$2,304 for three years dental insurance coverage for Winferd G. Bruhl and his wife, Rita Ann Bruhl,

from Winferd G. Bruhl's retirement through June 30, 2016, with the following additional conditions:

- a) Winferd G. Bruhl will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$2,304.
 - b) The \$2,304 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Winferd G. Bruhl choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$2,304 pool is exhausted. Should Winferd G. Bruhl leave the dental plan, by choice, before June 30, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Winferd G. Bruhl die before the pool is exhausted, his wife, Rita Ann Bruhl, will be given the option to continue the coverage until the pool is exhausted as long as Rita Ann Bruhl does not remarry. If Rita Ann Bruhl decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On July 1, 2016 (or at such time that the \$2,304 pool is exhausted), Winferd G. Bruhl will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.
4. Contribute on Winferd G. Bruhl's behalf \$20,000 toward TIAA/CREF on August 15, 2013.
 5. Grant Winferd G. Bruhl emeritus status both as Chairman for Department of Art, and Professor of Art effective July 1, 2013.

BE IT FURTHER RESOLVED THAT Winferd G. Bruhl be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Winferd G. Bruhl Emeritus Status, UALR:

WHEREAS, Winferd G. Bruhl, Chair of the Department of Art and Professor of Art at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2013; and

WHEREAS, Mr. Bruhl holds a BA degree, a BS degree and a MAT degree from Southeast Missouri State University, an MFA degree from Montana State University; and

WHEREAS, Mr. Bruhl joined the University of Arkansas at Little Rock July 1, 1998 as a Chairperson in the Department of Art with the rank of Associate Professor of Art with tenure and was promoted to Professor of Art July 1, 2004; and

WHEREAS, Mr. Bruhl won the 2002 Administrator of the Year Award with the Arkansas Art Educators Association and won a Seed Grant with the Office of Research and Sponsored Program in 2000 on *Representations of Topography and Weather within Structural Embellishments of Late Classic Zapotec Architecture at Monte Alban and Mitla*, and has won several Bush Foundation: Global Education Grants to conduct study tours in Mexico; and

WHEREAS, Mr. Bruhl was instrumental in securing a Windgate Foundation grant for the Applied Design track, an endowment for gallery operations from Drs. Ann and Alex Pappas, the creation of a freshman level scholarship fund, and funding for Artist in Residency grants; and

WHEREAS, Mr. Bruhl has presented at conferences, served as juror and participated in many art exhibitions at the local, national and international levels; and

WHEREAS, Mr. Bruhl serves the community as an advocate of the arts with partnerships with Southern Graphics Council International, Friends of the Arts and the Arkansas Art Center and is a founding and charter member of the Arkansas Society of Printmakers; and

WHEREAS, Mr. Bruhl has served the institution with distinction for fifteen years; and

WHEREAS, Mr. Bruhl's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Winferd G. Bruhl for his contributions to the progress and development of the institution; confers upon him the title of Chair Emeritus of the Department of Art and Emeritus Professor of Art, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Bruhl.

Gary K. Cawood Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Gary K. Cawood, Professor of Art, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Gary K. Cawood must resign his position effective May 15, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Gary K. Cawood:

1. Pay Gary K. Cawood a total stipend of \$24,861.12 with no work required in one payment on August 15, 2013.
 - a) From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - The full one-year cost of \$10,000 retiree life insurance.
 - b) In the event of Gary K. Cawood's death prior to the payment having been made, the payment shall be made to his trust, Gary K. Cawood Revocable Trust.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$10,512 for three years of P.O.S. medical insurance coverage for Gary K. Cawood, from Gary K. Cawood's retirement through August 15, 2016, with the following additional conditions:
 - a) Gary K. Cawood will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$10,512.
 - b) The \$10,512 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Gary K. Cawood choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$10,512 pool is exhausted. Should Gary K. Cawood leave the medical plan, by choice, before August 15, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Gary K. Cawood die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Little Rock.

- c) On August 16, 2016 (or at such time that the \$10,512 pool is exhausted), Gary K. Cawood will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$1,118.88 for three years dental insurance coverage for Gary K. Cawood, from Gary K. Cawood's retirement through August 15, 2016, with the following additional conditions:
- a) Gary K. Cawood will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$1,118.88.
 - b) The \$1,118.88 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Gary K. Cawood choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$1,118.88 pool is exhausted. Should Gary K. Cawood leave the dental plan, by choice, before August 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Gary K. Cawood die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On August 16, 2016 (or at such time that the \$1,118.88 pool is exhausted), Gary K. Cawood will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.
4. Contribute on Gary K. Cawood's behalf \$33,500 toward TIAA/CREF on August 15, 2013.
5. Grant Gary K. Cawood emeritus status May 16, 2013.

BE IT FURTHER RESOLVED THAT Gary K. Cawood be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Gary K. Cawood Emeritus Status, UALR:

WHEREAS, Gary K. Cawood, Professor of Art in the College of Arts, Humanities, and Social Sciences at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2013; and

WHEREAS, Mr. Cawood holds a Bachelor of Architecture degree from Auburn University and a Master of Fine Arts in Photography from East Tennessee State University; and

WHEREAS, Mr. Cawood joined the University of Arkansas at Little Rock August 15, 1985 as an Associate Professor, was tenured in 1989, and was promoted to full Professor in 1996; and

WHEREAS, Mr. Cawood has served as a Vista Volunteer in the Architect's Workshop in Pittsburgh, Pennsylvania and has taught multiple summers in the Czech Republic; and

WHEREAS, Mr. Cawood was instrumental in obtaining numerous grants including a visual Artist Fellowship Grant from the National Endowment for the Arts, Washington, DC. Project for the Arts Award, a Program Support Grant awarded by the Arkansas Arts Council, Incentive Awards from Friends of the Arts, and multiple Faculty Research Grants from the University of Arkansas at Little Rock; and

WHEREAS, Mr. Cawood was a member and chair of the South-Central Region of the Society of Photographic Education; and

WHEREAS, Mr. Cawood has published many articles and books including "Watchman's Room" and "Obstacles", and has been involved in workshops and lectures; and

WHEREAS, Mr. Cawood has participated in many art exhibitions at the local, national and international levels with photographs represented in Corcoran Gallery of Art and the Library of Congress in Washington, D.C., Baltimore Museum of Art, New Orleans Museum of Art, and Armon Carter Museum in Ft. Worth, Texas; and

WHEREAS, Mr. Cawood has served the institution with distinction for twenty eight years; and

WHEREAS, Mr. Cawood's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep

appreciation to Gary K. Cawood for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Art, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Cawood.

Wayne A. Chapman Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Wayne A. Chapman, Associate Professor of Theatre Arts and Dance, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Wayne A. Chapman must resign his position effective May 15, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Wayne A. Chapman:

1. Pay Wayne A. Chapman a total stipend of \$39,645.40 with no work required in two equal payments of \$19,822.70 each on August 15, 2013 and February 15, 2014.
 - a) From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - The full one-year cost of \$10,000 retiree life insurance.
 - b) In the event of Wayne A. Chapman's death prior to the payment(s) having been made, the payment(s) shall be made to his wife, Cheryl Chapman.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$25,950.60, for three years of Classical medical insurance coverage for Wayne A. Chapman, and his wife, Cheryl Chapman, from Wayne A. Chapman's retirement through August 15, 2016, with the following additional conditions:
 - a) Wayne A. Chapman will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$25,950.60.
 - b) The \$25,950.60 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Wayne A. Chapman choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$25,950.60 pool is exhausted. Should Wayne A. Chapman leave the medical plan, by choice, before August

15, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Wayne A. Chapman die before the pool is exhausted, his wife, Cheryl Chapman, will be given the option to continue the coverage until the pool is exhausted as long as Cheryl Chapman does not remarry. If Cheryl Chapman decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.

- c) On August 16, 2016 (or at such time that the \$25,950.60 pool is exhausted), Wayne A. Chapman will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$2,304 for three years dental insurance coverage for Wayne A. Chapman, and his wife, Cheryl Chapman, from Wayne A. Chapman's retirement through August 15, 2016, with the following additional conditions:
- a) Wayne A. Chapman will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$2,304.
 - b) The \$2,304 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Wayne A. Chapman choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$2,304 pool is exhausted. Should Wayne A. Chapman leave the dental plan, by choice, before August 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Wayne A. Chapman die before the pool is exhausted, his wife, Cheryl Chapman, will be given the option to continue the coverage until the pool is exhausted as long as Cheryl Chapman does not remarry. If Cheryl Chapman decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On August 16, 2016 (or at such time that the \$2,304 pool is exhausted), Wayne A. Chapman will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.

4. Grant Wayne A. Chapman emeritus status effective May 16, 2013.

BE IT FURTHER RESOLVED THAT Wayne A. Chapman be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Wayne A. Chapman Emeritus Status, UALR:

WHEREAS, Wayne A. Chapman, Associate Professor of Theatre Arts and Dance in the College of Arts, Humanities, and Social Sciences, at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2013; and

WHEREAS, Dr. Chapman holds both a BS and a MA degree from University of Arizona, and a PHD degree from University of Utah; and

WHEREAS, Dr. Chapman joined the University of Arkansas at Little Rock August 24, 1975 as an Assistant Professor of Speech Communication; and

WHEREAS, Dr. Chapman has directed many stage productions and won the Best Production of the Year for *Brigadoon*, and won the Directors Choice Award for *The Colored Museum*; and

WHEREAS, Dr. Chapman received the Community and University Partnership grant in 1997, the Blue Ribbon grant in 1992, the Faculty Research grant in 1982, and grants from the Arkansas Art Council in 1988 and 1987; and

WHEREAS, Dr. Chapman won the 1998 Ted and Virginia Bailey Faculty Excellence Award in Teaching, won the 1980 College Faculty Excellence Award for Teaching, and won the 1980 Urban Mission Award; and

WHEREAS, Dr. Chapman has served the institution with distinction for over thirty eight years; and

WHEREAS, Dr. Chapman's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Wayne A. Chapman for his contributions to the progress and development of the institution; confers upon him the title of Associate Professor Emeritus of Theatre Arts and Dance; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Chapman.

Marshel D. Davis Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Marshel D. Davis, Assistant Professor of Health Sciences, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Marshel D. Davis must resign his position effective June 30, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Marshel D. Davis:

1. Pay Marshel D. Davis a total stipend of \$30,456.80 with no work required in one payment on August 15, 2013.
 - a) From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - The full one-year cost of \$10,000 retiree life insurance.
 - b) In the event of Marshel D. Davis' death prior to the payment having been made, the payment shall be made to his wife, Anita C. Davis. If both Marshel D. Davis and his wife, Anita C. Davis, should die prior to the payment having been made, the payment shall be paid to their son, Larry Taylor Davis.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$25,332.20, for three years of P.O.S. medical insurance coverage for Marshel D. Davis, and his wife, Anita C. Davis, from Marshel D. Davis' retirement through August 15, 2016, with the following additional conditions:
 - a) Marshel D. Davis will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$25,332.20.
 - b) The \$25,332.20 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Marshel D. Davis choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$25,332.20 pool is exhausted. Should Marshel D. Davis leave the medical plan, by choice, before August 15, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Marshel D. Davis die before the pool is exhausted, his wife, Anita C. Davis, will be given the option to continue the coverage until the pool is exhausted as long as Anita C. Davis does not remarry. If Anita C.

Davis decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.

- c) On August 16, 2016 (or at such time that the \$25,332.20 pool is exhausted), Marshel D. Davis will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$2,304 for three years dental insurance coverage for Marshel D. Davis and his wife, Anita C. Davis, from Marshel D. Davis' retirement through August 15, 2016, with the following additional conditions:
- a) Marshel D. Davis will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$2,304.
 - b) The \$2,304 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Marshel D. Davis choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$2,304 pool is exhausted. Should Marshel D. Davis leave the dental plan, by choice, before August 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Marshel D. Davis die before the pool is exhausted, his wife, Anita C. Davis, will be given the option to continue the coverage until the pool is exhausted as long as Anita C. Davis does not remarry. If Anita C. Davis decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On August 16, 2016 (or at such time that the \$2,304 pool is exhausted), Marshel D. Davis will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.
4. Grant Marshel D. Davis emeritus effective July 1, 2013.

BE IT FURTHER RESOLVED THAT Marshel D. Davis be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Marshel D. Davis Emeritus Status, UALR:

WHEREAS, Marshel D. Davis, Assistant Professor of Health Sciences in the College of Science at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2013; and

WHEREAS, Mr. Davis holds a BS degree from Little Rock University and an MSE degree from State College of Arkansas; and

WHEREAS, Mr. Davis joined the University of Arkansas at Little Rock September 1, 1969 as an Instructor in the Physical Education Department and was promoted to Assistant Professor of Health Sciences in 1973; and

WHEREAS, Mr. Davis won the 2005 College of Science and Mathematics Faculty Excellence Award in Public Service; and

WHEREAS, Mr. Davis, in addition to teaching, served at University of Arkansas at Little Rock as Assistant Basketball Coach, Head Coach for Baseball, and Director of Men's Intramurals; and

WHEREAS, Mr. Davis developed the UALR Prescription Assistance Line for Seniors Program (P.A.L.S.) assisting many seniors on reduced prescription costs; and

WHEREAS, Mr. Davis has taught courses at the Benton Center, presented workshops regarding health, and served the community locally; and

WHEREAS, Mr. Davis has served the institution with distinction for forty-four years; and

WHEREAS, Mr. Davis' dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Marshel D. Davis for his contributions to the progress and development of the institution; confers upon him the title of Assistant Professor

Emeritus of Health Sciences, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Davis.

Wanda V. Dole Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Wanda V. Dole, Dean of the Ottenheimer Library and Library Professor, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Wanda V. Dole must resign her position effective June 30, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Wanda V. Dole:

1. Pay Wanda V. Dole a total stipend of \$34,045.52 with no work required in one payment on August 15, 2013.
 - a) From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - The full one-year cost of \$10,000 retiree life insurance.
 - b) In the event of Wanda V. Dole's death prior to the payment having been made, the payment shall be made to her co-executor, William Garrison.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$9,435.60, for three years of Classic medical insurance coverage for Wanda V. Dole from her retirement through June 30, 2016, with the following additional conditions:
 - a) Wanda V. Dole will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$9,435.60.
 - b) The \$9,435.60 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Wanda V. Dole choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$9,435.60 pool is exhausted. Should Wanda V. Dole leave the medical plan, by choice, before June 30, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Wanda V. Dole die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Little Rock.

- c) On July 1, 2016 (or at such time that the \$9,435.60 pool is exhausted), Wanda V. Dole will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$1,118.88 for three years dental insurance coverage for Wanda V. Dole from her retirement through June 30, 2016, with the following additional conditions:
- a) Wanda V. Dole will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$1,118.88.
 - b) The \$1,118.88 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Wanda V. Dole choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$1,118.88 pool is exhausted. Should Wanda V. Dole leave the dental plan, by choice, before June 30, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Wanda V. Dole die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On July 1, 2016 (or at such time that the \$1,118.88 pool is exhausted), Wanda V. Dole will assume direct responsibility for the full cost of the Dental Benefit Plan, should she choose to continue it.
4. Grant Wanda V. Dole emeritus status both as Dean of the Ottenheimer Library and Library Professor effective July 1, 2013.

BE IT FURTHER RESOLVED THAT Wanda V. Dole be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Wanda V. Dole Emeritus Status, UALR:

WHEREAS, Wanda V. Dole, Dean of the Ottenheimer Library and Library Professor at the University of Arkansas at Little Rock, has expressed her intent to retire effective June 30, 2013; and

WHEREAS, Ms. Dole holds a BA degree from Lawrence University, a MA degree from Tufts University, and a MS degree from University of Illinois at Urbana-Champaign; and

WHEREAS, Ms. Dole joined the University of Arkansas at Little Rock July 1, 2006 as the Dean of the Ottenheimer Library and Library Professor; and

WHEREAS, Ms. Dole was instrumental in the launch of the Arkansas Studies Institute with the Central Arkansas Library System, the creation and initiation of a Development Board for the Library, the Library's sustained focus on assessment, the expansion of the Library's computer lab, creation of a technology-rich student learning space in the Library, and continued success in research; and

WHEREAS, Ms. Dole holds memberships with the American Library Association and International Federation of Library Association; and

WHEREAS, Ms. Dole has written many publications and articles and has presented at the local, national and international level; and

WHEREAS, Ms. Dole has served the institution with distinction for seven years; and

WHEREAS, Ms. Dole's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Wanda V. Dole for her contributions to the progress and development of the institution; confers upon her the title of Dean Emeritus of the Ottenheimer Library and Library Professor Emeritus, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Dole.

Mary Anne Garnett Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Mary A. Garnett, Professor of French and Chair of the International and Second Language Studies, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Mary A. Garnett must resign her position effective June 30, 2013 and relinquish all tenure rights. In return, the University

of Arkansas at Little Rock will provide the following for the benefit of Mary A. Garnett:

1. Pay Mary A. Garnett a total stipend of \$51,528 with no work required in two equal payments of \$25,764 each on August 15, 2013 and February 15, 2014.
 - a. From the payment, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
2. In the event of Mary A. Garnett's death prior to the payment(s) having been made, the payment(s) shall be made to her husband, Randal J. Hunhoff.
3. Contribute on Mary A. Garnett's behalf \$45,652 toward TIAA/CREF on August 15, 2013.
4. Grant Mary A. Garnett emeritus status both as Chair of the Division of International and Second Languages and Professor of French effective July 1, 2013.

BE IT FURTHER RESOLVED THAT Mary A. Garnett be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Mary Anne Garnett Emeritus Status, UALR:

WHEREAS, Mary Anne Garnett, Chair of the Division of International and Second Languages and Professor of French in the College of Arts, Humanities, and Social Sciences at the University of Arkansas at Little Rock, has expressed her intent to retire effective June 30, 2013; and

WHEREAS, Dr. Garnett holds a BA degree from Wisconsin State University-Eau Claire, and both a MA and a PHD degree from University of Wisconsin in Madison; and

WHEREAS, Dr. Garnett joined the University of Arkansas at Little Rock August 15, 1992 as an Associate Professor of French; and

WHEREAS, Dr. Garnett has served as Associate, full Professor, Interim Chair, and Chair of the Division of International and Second Languages; and

WHEREAS, Dr. Garnett has served as liaison to Reforming the Major Project, served as President of Women in French, served as Co-Director of the Academy for Teaching and Learning Excellence, and has served on the Faculty Senate, as well as, many key Departmental and College committees; and

WHEREAS, Dr. Garnett has written and edited many publications, and has presented at national, local and regional conferences; and

WHEREAS, Dr. Garnett has served the institution with distinction for twenty one years; and

WHEREAS, Dr. Garnett's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mary Anne Garnett for her contributions to the progress and development of the institution; confers upon her the title of Chair Emeritus of the Division of International and Second Languages and Professor Emeritus of French; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Garnett.

Frances Mitchell Ross Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Frances Mitchell Ross, Assistant Professor of History, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Frances Mitchell Ross must resign her position effective May 15, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Frances Mitchell Ross:

1. Pay Frances Mitchell Ross a total stipend of \$6,430.12 with no work required in two equal payments of \$3,215.06 each on August 15, 2013 and February 15, 2014.

- a) From the payment, the following will be withheld:
 - state and federal income taxes according to AR4EC and W4 forms
 - the full one-year cost of \$10,000 retiree life insurance.
 - b) In the event of Frances Mitchell Ross' death prior to the payment(s) having been made, the payment(s) shall be equally divided between her children, Robert Mitchell Ross, Virginia Frances Deuschle, and Mary Starr Brock.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$1,118.88 for three years dental insurance coverage for Frances Mitchell Ross from her retirement through August 15, 2016, with the following additional conditions:
- a) Frances Mitchell Ross will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$1,118.88.
 - b) The \$1,118.88 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Frances Mitchell Ross choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$1,118.88 pool is exhausted. Should Frances Mitchell Ross leave the dental plan, by choice, before August 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Frances Mitchell Ross die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On August 16, 2016 (or at such time that the \$1,118.88 pool is exhausted), Frances Mitchell Ross will assume direct responsibility for the full cost of the Dental Benefit Plan, should she choose to continue it.
3. Contribute on Frances Mitchell Ross' behalf \$44,512 toward TIAA/CREF on August 15, 2013.
4. Grant Frances Mitchell Ross emeritus status effective May 16, 2013.

BE IT FURTHER RESOLVED THAT Frances Mitchell Ross be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Frances Mitchell Ross Emeritus Status, UALR:

WHEREAS, Frances Mitchell Ross, Assistant Professor of History in the College of Arts, Humanities and Social Sciences at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 15, 2013; and

WHEREAS, Ms. Ross holds both a BA and MA degree from the University of Arkansas at Fayetteville; and

WHEREAS, Ms. Ross joined the University of Arkansas at Little Rock July 1, 1963 as an Instructor of History and was promoted to Assistant Professor and tenured in 1967; and

WHEREAS, Ms. Ross was instrumental in naming a proposed river district "Six Bridges" by supplying her father's photograph taken by Johnnie Gray that was named "Six Bridges at Little Rock"; and

WHEREAS, Ms. Ross has served on several UALR committees and boards of directors; has served as president or chair of the: Quapaw Quarter Association, Capitol Zoning District Commission, Arkansas Historical Association, Historic Preservation Alliance of Arkansas, Historical Society of the United States Courts in the Eighth Circuit, Historic Arkansas Museum and Arkansas Supreme Court Historical Society; and

WHEREAS, Ms. Ross received the 1991 Suzie Pryor Prize for the best unpublished article in Arkansas Women's History, which was subsequently published, and has published other articles in Arkansas women's history and has researched and written on the history of the federal courts in Arkansas; and

WHEREAS, Ms. Ross has served the institution with distinction for fifty years; and

WHEREAS, Ms. Ross' dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Frances Mitchell Ross for her contributions to the progress and development of the institution; confers upon her the title of Assistant Professor

Emeritus of History; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Ross.

David W. Sink Early Retirement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of David W. Sink, Professor of Public Administration, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT David W. Sink must resign his position effective June 30, 2013 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of David W. Sink:

1. Pay David W. Sink a total stipend of \$39,934.40 with no work required in two equal payments of \$19,967.20 each on August 15, 2013 and February 15, 2014.
 - a) From the payments, the following will be withheld:
 - State and federal income taxes according to AR4EC and W4 forms.
 - b) In the event of David W. Sink's death prior to the payment(s) having been made, the payment(s) shall be made to his wife, Angela R. Parker. If both David W. Sink and his wife, Angela R. Parker, should die prior to the payment(s) having been made, the payment(s) shall be equally divided among David W. Sink's mother-in-law, Donna L. Parker, and David W. Sink's brother, Stephen K. Sink.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$25,950.60, for three years of Classic medical insurance coverage for David W. Sink, and his wife, Angela R. Parker, from David W. Sink's retirement through June 30, 2016, with the following additional conditions:
 - a) David W. Sink will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$25,950.60.
 - b) The \$25,950.60 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should David W. Sink choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$25,950.60 pool is exhausted. Should David W. Sink leave the medical plan, by choice, before June 30, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should David W. Sink die before the pool is exhausted, his wife, Angela R.

Parker, will be given the option to continue the coverage until the pool is exhausted as long as Angela R. Parker does not remarry. If Angela R. Parker decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.

- c) On July 1, 2016 (or at such time that the \$25,950.60 pool is exhausted), David W. Sink will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan, up to but not exceeding \$2,304 for three years dental insurance coverage for David W. Sink, and his wife, Angela R. Parker, from David W. Sink's retirement through June 30, 2016, with the following additional conditions:
- a) David W. Sink will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$2,304.
 - b) The \$2,304 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should David W. Sink choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$2,304 pool is exhausted. Should David W. Sink leave the dental plan, by choice, before June 30, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should David W. Sink die before the pool is exhausted, his wife, Angela R. Parker, will be given the option to continue the coverage until the pool is exhausted as long as Angela R. Parker does not remarry. If Angela R. Parker decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On July 1, 2016 (or at such time that the \$2,304 pool is exhausted), David W. Sink will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.
4. Contribute on David W. Sink's behalf \$43,416 toward TIAA/CREF on August 15, 2013.
5. Grant David W. Sink emeritus status effective July 1, 2013.

BE IT FURTHER RESOLVED THAT David W. Sink be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the

Chairman of the Board within which to revoke the agreement as required by applicable law.

David W. Sink Emeritus Status, UALR:

WHEREAS, David W. Sink, Professor of Public Administration/Senior Research Specialist in the College of Professional Studies at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2013; and

WHEREAS, Dr. Sink holds both an AB degree and a MA degree from Miami University, and DPA degree from University of Georgia; and

WHEREAS, Dr. Sink joined the University of Arkansas at Little Rock August 15, 1991 as an Associate Professor of Public Service; and

WHEREAS, Dr. Sink has served as Associate, and full Professor of Public Administration, as Adjunct Associate Dean of the College of Professional Studies, Senior Research Specialist and Interim Director of UALR Institute of Government, and as Inaugural Professor and Course Coordinator for the William J. Clinton School of Public Service; and

WHEREAS, Dr. Sink won the 1998 University of Arkansas at Little Rock Faculty Excellence Award in Public Service and the 2008 College of Professional Studies Faculty Excellence Award in Public Service; and

WHEREAS, Dr. Sink has served as Faculty liaison and Co-Director of the UALR Office of Community Engagement, headed the research team for the Impact Evaluation of Little Rock Housing Authority Demolition of Ives Community, served as Governor's Representative of the Council on the Southern Community Southern Growth Policies Board, served on the steering committee and as Interim Director of the Neighborhood Resource Center, served as Principal or Co-Principal for the Oak Forest Initiative, and served in other community engagement efforts; and

WHEREAS, Dr. Sink has chaired the adhoc Pedestrian Safety Committee for UALR, chaired and wrote the "Ten Year Plan to End Chronic Homelessness in Central Arkansas" and has written many other reports and publications; and

WHEREAS, Dr. Sink has served the institution with distinction for twenty-two years; and

WHEREAS, Dr. Sink's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to David W. Sink for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Public Administration; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Sink.

40.7 Approval of Nominee for Honorary Degree for the May 2013 Commencement, UALR:

Upon motion by Trustee Pryor and second by Trustee Broughton, the nominee recommended to receive an honorary degree from the University of Arkansas at Little Rock was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

40.8 Appointments to the Board of Visitors, PCCUA:

Upon motion by Trustee von Grep and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Jane Ferguson and Gena Jennings are hereby appointed to the Board of Visitors of Phillips Community College of the University of Arkansas to fill the vacancies created by the recent resignation of Bruce Martin and the death of Sherry Criswell.

40.9 Appointment to The University of Arkansas Foundation, Inc. Board of Directors, UASYS:

Upon motion by Trustee Gibson and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mike Akin is hereby appointed to The University of

Arkansas Foundation, Inc. Board of Directors, Position 3, for a term to expire on December 31, 2016.

40.10 Approval of Recommendations for Emeritus Status and Promotions and Report of Tenure Awarded, All Campuses and Units:

Upon motion by Trustee Broughton and second by Trustee von Grep, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals indicated below.

EMERITUS STATUS

University of Arkansas, Fayetteville

Stephen J. Chism, Associate Librarian/Associate Professor, University Libraries

John V. Crone, Professor of Landscape Architecture

Vasu Varadan, Distinguished Professor, Electrical Engineering

Jerry D. Wall, Professor of Architecture

Leon West, Professor of Mechanical Engineering

University of Arkansas for Medical Sciences

Larry David Milne, PhD, Dept. of Pharmaceutical Sciences, College of Pharmacy

M. Gazi Yasargil, M.D., Department of Neurosurgery, College of Medicine

University of Arkansas at Little Rock

C. Earl Ramsey, Director of Donaghey Scholars Program and Professor of English

PROMOTIONS

Division of Agriculture

Non-Tenure Faculty

Andrew Sharpley

Jeremy Powell

Position Requested

Distinguished Professor
Professor

County Extension Agent

Michelle Carter

Billie Collins

Herb Ginn

Anna Goff

Sara Beth Waller

Debbie Baker

Agent II

Agent II

Agent II

Agent II

Agent II

Agent III

Susan Brittain
Katie Cullum
Rex Herring
Terrie James
Jane Newton

Agent III
Agent III
Agent III
Agent III
Agent III

Non-Classified Support Personnel

Ralph Mazzanti
Kenny Simon
Chunda Feng
Maureen Rose
Maurice Blocker
Donna Frizzell
Doug Galloway
Matt Conatser
Larry Galligan
Teresa Hancock
Jonathan McCoy
Sandra Sleezer
Joshua Still
Kathi Jogan
Tonya Tokar

Program Associate II
Program Associate II
Program Associate II
Program Associate III
Program Associate III
Program Associate III
Program Associate III
Program Technician II
Program Technician II
Program Technician II
Program Technician II
Program Technician II
Program Technician II
Program Technician III
Program Technician III

Project/Program Administrators

Patricia Maddox
Ava Slinkard
Judy Howard
Priya Kulkarni
Fred Miller
Terri Phelan
Connie Stewart
Chris Meux

Project/Program Manager II
Project/Program Manager II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist II
Project/Program Specialist III

University of Arkansas, Fayetteville

Laurent Bellaiche, Physics
Andrew Proctor, Food Science
Chalon L. Ragsdale, Music
Geoffrey A. Brock, English
Kameri L. Christy, School of Social Work
Micah Hale, Civil Engineering
Marcia Imbeau, Curriculum and Instruction

Distinguished Professor
University Professor
University Professor
Professor
Professor
Professor
Professor

Deborah E. Kulczak, University Libraries	Professor
Jack C. Lyons, Philosophy	Professor
Edward Minar, Philosophy	Professor
Yvette S. Murphy-Erby, School of Social Work	Professor
Heather L. Nachtmann, Industrial Engineering	Professor
Edward Pohl, Industrial Engineering	Professor
Jak Tchakhalian, Physics	Professor
Steve Tung, Mechanical Engineering	Professor
Min Zou, Mechanical Engineering	Professor
Kimberly F. Baker, Rehabilitation, Human Resources and Communication Disorders	Associate Professor
Freddie A. Bowles, Curriculum and Instruction	Associate Professor
Ana J. Bridges, Psychology	Associate Professor
Dustin E. Buehler, Law	Associate Professor
Shannon Dingman, Mathematical Sciences	Associate Professor
Stephen W. Dittmore, Health, Human Performance and Recreation	Associate Professor
Ashley P. G. Dowling, Entomology	Associate Professor
Yu-Chun Du, Biological Sciences	Associate Professor
Karee E. Dunn, Curriculum and Instruction	Associate Professor
Don W. Edgar, Agricultural & Extension Education	Associate Professor
Scott Eidelman, Psychology	Associate Professor
Michelle Evans-White, Biological Sciences	Associate Professor
Christa Hestekin, Chemical Engineering	Associate Professor
Paul M. Hewitt, Curriculum and Instruction	Associate Professor
Jennifer M. Hoyer, World Languages, Literatures and Cultures	Associate Professor
Er-Gen Kahng, Music	Associate Professor
Ketevan (Kate) Mamiseishvili, Rehabilitation, Human Resources & Communication Disorders	Associate Professor
Lawton L. Nalley, Agricultural Economics and Agri Business	Associate Professor
Andrew S. Raich, Mathematical Sciences	Associate Professor
Laurent A. Sacharoff, Law	Associate Professor
Carl A. Smith, Landscape Architecture	Associate Professor
Ronn J. Smith, Marketing	Associate Professor
Patrick A. Stewart, Political Sciences	Associate Professor
Calvin White, Jr., History	Associate Professor
Jingxian Wu, Electrical Engineering	Associate Professor

University of Arkansas at Little Rock

Terrence Cain, JD, Bowen School of Law	Associate Professor
Thomas G. Clifton, MFA, College of Arts, Humanities, and Social Sciences	Professor
Robert F. Corwyn, PhD, College of Arts, Humanities, and Social Sciences	Professor
Stephanie A. Dhonau, EdD, College of Arts, Humanities, and Social Sciences	Associate Professor
Mia Hall, MFA, College of Arts, Humanities, and Social Sciences	Associate Professor
James D. Ross, Jr., PhD, College of Arts, Humanities, and Social Sciences	Associate Professor
Lawrence Powell, PhD, College of Business	Professor
Sonya Premeaux, PhD, College of Business	Professor
Glenn B. Anderson, PhD, College of Education	Associate Professor
Ibrahim Duyar, PhD, College of Education	Professor
Judith A. Hayn, PhD, College of Education	Professor
Gail D. Hughes, PhD, College of Education	Professor
John A. Kuykendall, III, PhD, College of Education	Associate Professor
Nitin Agarwal, PhD, College of Engineering and Information Technology	Associate Professor
Amin K. Akhnoukh, PhD, College of Engineering and Information Technology	Associate Professor
Nidhal Bouaynaya, PhD, College of Engineering and Information Technology	Associate Professor
Chia-Chu Chiang, PhD, College of Engineering and Information Technology	Professor
Srikanth B. Pidugu, PhD, College of Engineering and Information Technology	Professor
Peiyi Tang, PhD, College of Engineering and Information Technology	Professor
Haiyan Xie, PhD, College of Engineering and Information Technology	Professor
Samuel Ray Atcherson, PhD, College of Professional Studies	Associate Professor
Amy Oliver Barnes, College of Professional Studies	Associate Professor
Christopher Lloyd, PhD, College of Professional Studies	Associate Professor
John Walter Miller, Jr., PhD, College of Professional Studies	Associate Professor

Rosalie V. Otters, PhD, College of Professional Studies	Associate Professor
Charles Preston Molsbee, EdD, College of Science	Associate Professor

University of Arkansas for Medical Sciences
College of Medicine

Stavros C. Manolagas, M.D Ph.D, Internal Medicine	Distinguished Professor
Giulia Baldini, M.D., Ph.D., Biochemistry & Molecular Biology	Professor
Micah D. Hester, Ph.D., Medical Humanities	Professor
Paul L. Prather, Ph.D., Pharmacology and Toxicology	Professor
Geoffrey M. Curran, Ph.D., Psychiatry	Professor
Jesus S. Apuya, M.D., Anesthesiology	Professor
Dale W. Dildy, M.D., Pediatrics	Professor
Walter Steven Metzger, M.D., Neurology	Professor
Ahmed Ghaleb, M.D. , Anesthesiology	Professor
Daniel A. Davis, M.D., Dermatology	Professor
Michael N. Wiggins, M.D., Ophthalmology	Professor
Emre Vural, M.D., Otolaryngology	Professor
Maria G. Portilla, M.D., Pediatrics	Professor
Robert Todd Maxson, M.D., Surgery	Professor
William Hogan, M.D., Biomedical Informatics	Professor
Mahendran Mahadevan, Ph.D., Obstetrics & Gynecology	Professor
Chun-Yang Fan, M.D., Ph.D., Pathology	Professor
Charles Lowery Barnes, M.D., Orthopaedics	Professor
Stephen Bates, M.D., Pediatrics	Professor
Chris Cargile, M.D., Psychiatry	Professor
Sherry Courtney, M.D., Pediatrics	Professor
Rodney Davis, M.D., Urology	Professor
Steven Morrill, Ph.D., Radiation Oncology	Professor
Winston Ora, M.D., Anesthesiology	Professor
Gloria Richard-Davis, Pediatrics	Professor
Ekaterina Galanzha, MD Ph.D., Otolaryngology	Associate Professor
Beatrice Boateng, Ph.D., Pediatrics	Associate Professor
Stepan B. Melnyk, M.D., Ph.D., Pediatrics	Associate Professor
Kartik Shankar, Ph.D., Pediatrics	Associate Professor
Ashley Bean, M.D., Emergency Medicine	Associate Professor
Darrell Over, M.D., Family and Preventive Medicine	Associate Professor
Monica Graziutti, M.D., Internal Medicine	Associate Professor
Sarah Waheed, M.D., Internal Medicine	Associate Professor

Nicola Kim, M.D., Ophthalmology	Associate Professor
Kristin Lyle, M.D., Pediatrics	Associate Professor
Manish Joshi, M.D., Internal Medicine	Associate Professor
Mary B. Moore, M.D., Radiology	Associate Professor
Indranil Chakraborty, M.D., Anesthesiology	Associate Professor
Jeremy Ryan Bariola, M.D., Internal Medicine	Associate Professor
Ahmad Bilal Malik, M.D., Internal Medicine	Associate Professor
Wilbur Charles Hitt, M.D., Obstetrics and Gynecology	Associate Professor
Nirvana Manning, M.D., Obstetrics and Gynecology	Associate Professor
Marcus W. Moody, M.D., Otolaryngology	Associate Professor
Nahed El-Hassan, M.D.M.P.H., Pediatrics	Associate Professor
Juliana Frem Vaughan, M.D., Pediatrics	Associate Professor
Rebecca L. Latch, M.D., Pediatrics	Associate Professor
Maya Lopez, M.D., Pediatrics	Associate Professor
Laura Sisterhen, M.D., Pediatrics	Associate Professor
Tarun Pandey, M.D., Radiology	Associate Professor
Brian Badgwell, M.D., Surgery	Associate Professor
Dennis Kuo, M.D., M.H.S., Pediatrics	Associate Professor
Karen Redwine, M.D., M.P.H., Pediatrics	Associate Professor
John Baldrige, M.D., Internal Medicine	Associate Professor
Gill Pritmohinder, Ph.D., Pediatrics	Associate Professor
Gregory Krulin, M.D., Psychiatry	Associate Professor
Jennifer Laudadio, M.D., Pathology	Associate Professor
Mark Pippenger, M.D., Neurology	Associate Professor
Dennis Schellhase, M.D., Pediatrics	Associate Professor
<u>Secondary Appointments</u>	
Page Moore, Ph.D.*, Biostatistics	Associate Professor
Songthip Ounpraseuth, Ph.D.*, Biostatistics	Associate Professor
Micah D. Hester, Ph.D., Pediatrics	Associate Professor
Mahendran Mahadevan, Ph.D., Genetics	Associate Professor
*Primary appts are in College of Public Health	Associate Professor

College of Nursing

Pao-Feng Tsai, Ph.D., RN, Nursing Science	Professor
Leanne Lefler, Ph.D. RN, APN, Nursing Science	Associate Professor

College of Health Related Professions

Lindy Bollen, Jr., D.D.S., Dental Hygiene	Associate Professor
Karen K. Hunter, Ph.D. MT (ASCP), Laboratory Sciences	Associate Professor
Keith D. Stillwell, D.D.S., Center for Dental Education	Associate Professor

College of Pharmacy

Marsha Crader, Pharm.D., Pharmacy Practice	Associate Professor
Seth Heldenbrand, Pharm.D., Pharmacy Practice	Associate Professor
Anne Pace, Pharm.D., Pharmacy Practice	Associate Professor
Qayyim Said, Ph.D., Pharmacy Practice	Associate Professor

College of Public Health

Holly Felix, Ph.D., MPA	Associate Professor
Page Moore, Ph.D.	Associate Professor
Martha M. Phillips, Ph.D.	Associate Professor

University of Arkansas at Pine Bluff

Dr. Richard H. Bailey, Jr., Department of Music	Associate Professor
Dr. Edmund Buckner, Department of Agriculture	Professor
Dr. Charles R. Colen, Jr., Department of Mathematical Sciences and Technology	Professor
Dr. Gloria Davis, Department of Social and Behavioral Sciences	Associate Professor
Dr. Ondieki Gekara, Department of Agriculture	Associate Professor
Dr. Michael Lynch, Department of Social and Behavioral Sciences	Associate Professor
Dr. Yolanda Page, Department of English, Theatre and Mass Communications	Professor
Dr. Yong Park, Department of Agriculture	Associate Professor
Dr. Antonie Rice, Department of Chemistry & Physics	Professor
Dr. Douglas Robillard, Department of English, Theatre and Mass Communications	Professor
Dr. William Torrence, Department of Health, Physical Education and Recreation	Associate Professor
Dr. Jessie Walker, Department of Mathematical Sciences and Technology	Associate Professor
Dr. Peter Yong Suhk Wui, Department of Business Administration and Economics	Associate Professor

University of Arkansas at Monticello

Dr. Jimmie Yeiser, Provost and Vice Chancellor for Academic Affairs	Professor (Restored Rank)
Dr. Robert Kissell, School of Forest Resources	Professor
Dr. Jeff Longing, School of Education	Associate Professor
Dr. Jinming Huang, School of Mathematical and Natural Sciences	Associate Professor

Dr. Glen Manning, School of Mathematical and Natural Sciences	Associate Professor
Ms. Isabel Bacon, School of Arts and Humanities	Associate Professor
Dr. Gregory Borse, School of Arts and Humanities	Associate Professor
Dr. Donna Hunnicutt, School of Education	Associate Professor
Dr. Laura Evans, School of Nursing	Associate Professor
Ms. Mary Heady, Library	Associate Librarian

University of Arkansas at Fort Smith

Mr. Charles Heath Cady, College of Applied Science and Technology	Assistant Professor
Ms. Casey Harmon, College of Health Sciences	Assistant Professor
Dr. Jerry West, College of Science, Technology, Engineering and Mathematics	Assistant Professor
Mr. Pablo Guerra-Monje College of Humanities and Social Sciences	Associate Professor
Ms. Katie Harper College of Humanities and Social Sciences	Associate Professor
Dr. Sharon Wu College of Business	Associate Professor
Dr. Linus Yu, College of Science, Technology, Engineering & Mathematics	Associate Professor
Dr. Alexandra Zacharella College of Humanities and Social Sciences	Associate Professor
Dr. Nancy Hawking College of Health Sciences	Professor
Dr. Argie Nichols College of Applied Science and Technology	Professor
Dr. Margaret Tanner College of Business	Professor
Dr. Kimberley Gordon, Instructor College of Applied Science and Technology	Associate Master Technical

REPORT OF TENURE AWARDED

University of Arkansas, Fayetteville

Kimberly F. Baker, Ph.D., Rehabilitation, Human Resources, and Communication
Disorders
 Elias Dominguez Barajas, Ph.D., English
 Freddie A. Bowles, Ph.D., Curriculum and Instruction

Ana J. Bridges, Ph.D., Psychology
Shannon Dingman, Ph.D., Mathematical Sciences
Stephen W. Dittmore, Ph.D., Health, Human Performance, and Recreation
Ashley P. G. Dowling, Ph.D., Entomology
Yu-Chun Du, Ph.D., Biological Sciences
Karee E. Dunn, Ph.D., Curriculum and Instruction
Don W. Edgar, Ph.D., Agricultural and Extension Education
Scott Eidelman, Ph.D., Psychology
Michelle Evans-White, Ph.D., Biological Sciences
Christa Hestekin, Ph.D., Chemical Engineering
Paul M. Hewitt, Ed.D., Curriculum and Instruction
Jennifer M. Hoyer, Ph.D., World Languages, Literatures and Cultures
Er-Gen Kahng, D.M., Music
Jackson O. Lay, Ph.D., Chemistry and Biochemistry
Ketevan (Kate) Mamiseishvili, Ph.D., Rehabilitation, Human Resources, and
Communication Disorders
Lawton L. Nalley, Ph.D., Agricultural Economics and Agribusiness
Jason K. Norsworthy, Ph.D., Crop, Soil and Environmental Sciences
Andrew S. Raich, Ph.D., Mathematical Sciences
Carl A. Smith, Ph.D., Landscape Architecture
Ronn J. Smith, Ph.D., Marketing
Patrick A. Stewart, Ph.D., Political Science
Calvin White, Jr., Ph.D., History
Jingxian Wu, Ph.D., Electrical Engineering

UAF Tenure Awarded Other than in Annual Review Cycle

Pegge L. Bell, Professor and Director of the Eleanor Mann School of Nursing
David Buege, Professor, Fay Jones School of Architecture
Terry Esper, Associate Professor, Supply Chain Management
Eli Jones, Dean and Professor of Marketing, Sam M. Walton College of Business
Christopher L. Liner, Professor and Maurice f. Storm Endowed Chair in Petroleum
Geology, Geosciences
Carl Matthews, Professor and Coordinator of the Interior Design Program, Fay Jones
School of Architecture
Susanne Striegler, Associate Professor, Chemistry and Biochemistry

University of Arkansas for Medical Sciences

Brian Badgwell, M.D., Associate Professor, Dept. of Surgery
Jeremy Ryan Bariola, M.D., Associate Professor, Dept. of Internal Medicine
Indranil Chakraborty, M.D., Associate Professor, Dept. of Anesthesiology
Sherry Courtney, M.D., Professor, Dept. of Pediatrics
Nafisa K. Dajani, M.D., Associate Professor, Dept. of OB/GYN

Rodney Davis, M.D., Professor, Dept. of Urology
Nahed El-Hassan, M.D., M.P.H., Associate Professor, Dept. of Pediatrics
Peter Goulden, M.D., Associate Professor, Dept. of Internal Medicine
Juliana Frem Vaughan M.D., Associate Professor, Dept. of Pediatrics
William Hogan, M.D., Professor, Dept. of Biomedical Informatics
Wilbur Charles Hitt, M.D., Associate Professor, Dept. of OB/GYN
Rebecca L. Latch, M.D., Associate Professor, Dept. of Pediatrics
Maya Lopez, M.D., Associate Professor, Dept. of Pediatrics
Ahmad Bilal Malik, M.D., Associate Professor, Dept. of Internal Medicine
Nirvana Manning, M.D., Associate Professor, Dept. of OB/GYN
Robert Todd Maxson, M.D., Professor, Dept. of Surgery
Marcus W. Moody, M.D., Associate Professor, Dept. of Otolaryngology
Tarun Pandey, M.D., Associate Professor, Dept. of Radiology
Karen Redwine, M.D., M.P.H., Associate Professor, Dept. of Pediatrics
Gloria Richard-Davis, M.D., Professor, Dept. of OB/GYN
Kartik Shankar, Ph.D., Associate Professor, Dept. of Pediatrics
Laura Sisterhen, M.D., Associate Professor, Dept. of Pediatrics
Leanne Lefler, Ph.D., RN, ACNS-BC, APN, Associate Professor, Dept. of Nursing
Sciences
Anthony L. Baker, M.Ed., RDMS, RVT, Assistant Professor, Dept. of Imaging &
Radiation Sciences
Lindy Bollen, Jr., D.D.S., Associate Professor, Dept. of Dental Hygiene
Karen K. Hunter, Ph.D., MT(ASCP), Associate Professor, Dept. of Laboratory
Sciences
Qayyim Said, Ph.D., Associate Professor, Dept. of Pharmacy Practice
Holly Felix, Ph.D., M. P. A., Associate Professor, Dept. of Health Policy &
Management
Page Moore, Ph.D., Associate Professor, Dept. of Biostatistics

University of Arkansas at Pine Bluff

Anissa E. Buckner, Ph.D., Department of Biology, School of Arts and Sciences
Gloria Davis, Ph.D., Department of Social and Behavioral Sciences, School of Arts
and Sciences
Dr. Todd Garner, Ed.D., Department of Health, Physical Education and Recreation,
School of Education
Ondieki Gekara, Ph.D., Department of Agriculture, School of Agriculture, Fisheries
and Human Sciences
Carla Martin, JD., Department of Business Administration, School of Business and
Management
Joseph Onyilagha, Ph.D., Department of Biology, School of Arts and Sciences
Yong Park, Ph.D., Department of Agriculture

William Torrence, Ph.D., Department of Health, Physical Education and Recreation,
School of Education
Jessie Walker, Ph.D., Department of Mathematical Sciences and Technology, School
of Arts and Sciences
Georgette Wiley, MA, John Brown Watson Memorial Library
Evelyn Elaine Yates, MLIS, John Brown Watson Memorial Library

University of Arkansas at Little Rock

Terrence Cain, JD, School of Law
Stephanie A. Dhonau, EdD, Department of International and Second Language
Studies
Mia Hall, MFA, Department of Art
James D. Ross, Jr., PhD, Department of History
Glenn B. Anderson, PhD, Department of Counseling, Adult and Rehabilitation
Education
John A. Kuykendall, III, PhD, Department of Educational Leadership
Nitin Agarwal, PhD, Department of Information Science
Amin K. Akhnoukh, PhD, Dept. of Construction Management/Civil and
Construction Engineering
Nidhal Bouaynaya, PhD, Department of Systems Engineering
Samuel Ray Atcherson, PhD, Department of Audiology and Speech Pathology
Amy Oliver Barnes, Department of Mass Communication
Christopher Lloyd, PhD, Department of Social Work
John Walter Miller, Jr., PhD, Department of Social Work
Rosalie V. Otters, PhD, Department of Social Work
Charles Preston Molsbee, EdD, Department of Nursing

University of Arkansas at Monticello

Jimmie Yeiser, (Restored), School of Forest Resources
Jinming Huang, School of Mathematical and Natural Sciences
Glenn Manning, School of Mathematical and Natural Sciences
Isabel Bacon, School of Arts and Humanities
Gregory Borse, School of Arts and Humanities
Donna Hunnicutt, School of Education
Laura Evans, School of Nursing
Becky Phillips, School of Business

There being no further business to come before the Board, upon motion by Trustee Hyneman and second by Trustee Gibson, the meeting was adjourned at 11:57 a.m.

**Item 2: Report on Fiscal Affairs Committee
Meeting Held May 14, 2013 (Information)**

**REPORT ON FISCAL AFFAIRS COMMITTEE MEETING
HELD MAY 14, 2013 (INFORMATION)**

**Item 3: Report on Audit Committee Meeting Held
May 22, 2013 (Action)**

3

**REPORT ON AUDIT COMMITTEE MEETING HELD
MAY 22, 2013 (ACTION)**

**Item 4: Report on Buildings and Grounds
Committee Meeting Held May 22, 2013
(Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD MAY 22, 2013 (ACTION)**

**Item 5: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
May 22, 2013 (Information)**

5

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD MAY
22, 2013 (INFORMATION)**

**Item 6: Report on Athletic Committee Meeting
Held May 22, 2013 (Information)**

**REPORT ON ATHLETIC COMMITTEE MEETING HELD
MAY 22, 2013 (INFORMATION)**

**Item 7: Ratification of Honorary Degrees
Awarded at May 2013 Commencements
(Action)**

**RATIFICATION OF HONORARY DEGREES AWARDED
AT MAY 2013 COMMENCEMENTS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At the November 2, 2012, February 1, 2013 and April 5, 2013 Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the May 2013 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board's meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

I concur with this recommendation and have attached a resolution for your approval.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2013 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:

His Excellency Ricardo Martinelli Berrocal, President of the
Republic of Panama, Doctor of Humane Letters
Dr. Lee Bodenhamer, Doctor of Arts and Humane Letters

University of Arkansas at Pine Bluff:

Mr. Carl L. Barnett, Sr., Doctor of Laws
Mr. Henry "Hank" Wilkins, IV, Doctor of Laws

University of Arkansas at Little Rock:

Mr. Jack Kinnaman, Doctor of Construction Education

**Item 8: Request for Authorization of the
Buildings & Grounds Committee to take
Appropriate Action on Buildings &
Grounds Matters Arising Before the Next
Scheduled Board Meeting (Action)**

**REQUEST FOR AUTHORIZATION OF THE BUILDINGS
& GROUNDS COMMITTEE TO TAKE APPROPRIATE
ACTION ON BUILDINGS & GROUNDS MATTERS
ARISING BEFORE THE NEXT SCHEDULED BOARD
MEETING (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As you know, the May 23rd meeting is the last regular Board meeting for the 2012-2013 academic year. The next Trustee meeting is scheduled on September 12-13, 2013 at UAF. There are several pending buildings and grounds matters which could require action before September, and I am requesting that the Buildings and Grounds Committee be authorized to take appropriate action on buildings and grounds matters that may need attention prior to the next regular meeting of the Board. As usual, all Trustees will be provided with any materials sent to the Buildings and Grounds Committee and will be invited to participate in any meetings.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

**Item 9: Campus Report: Steven F. Murray,
Chancellor, Phillips Community College
of the University of Arkansas**

**CAMPUS REPORT: STEVEN F. MURRAY,
CHANCELLOR, PHILLIPS COMMUNITY COLLEGE OF
THE UNIVERSITY OF ARKANSAS**

**Item 10: President's Report: Donald R. Bobbitt,
University of Arkansas System**

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

**Item 11: Consideration of Action Concerning Act
226 of 2013, All Campuses (Action)**

**CONSIDERATION OF ACTION CONCERNING ACT 226
OF 2013, ALL CAMPUSES (ACTION)**

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UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

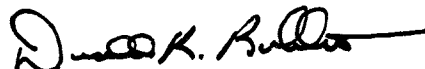
May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Please reserve time during the May 23rd meeting of the Board of Trustees to consider taking action on Act 226 of 2013.

Sincerely,



Donald R. Bobbitt
President

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

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Item 12: Notification of a Proposal to Change the Name of the Department of Agricultural & Extension Education to the Department of Agricultural Education, Communications, and Technology, UAF (Information)

NOTIFICATION OF A PROPOSAL TO CHANGE THE NAME OF THE DEPARTMENT OF AGRICULTURAL & EXTENSION EDUCATION TO THE DEPARTMENT OF AGRICULTURAL EDUCATION, COMMUNICATIONS, AND TECHNOLOGY, UAF (INFORMATION)

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested that you be notified of a proposal to change the name of the Department of Agricultural and Extension Education to the Department of Agricultural Education, Communications, and Technology in the Dale Bumpers College of Agricultural, Food and Life Sciences, effective July 1, 2013. A summary of the proposal is attached.

When the Department of Agricultural and Extension Education was created, there were two undergraduate majors: agricultural education and extension education. As the department evolved, the extension education major was deleted, and the agricultural education major grew to include three concentrations: agricultural education, agricultural communications, and agricultural systems technology management. The name of the major was changed several years ago to reflect the diversity represented by those three concentrations to "agricultural education, communication, and technology." This request is to change the name of the department to reflect the name of the major and its three areas of concentration. This change will better facilitate potential students in finding the program that they seek for a degree program.

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

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
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UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Department of Agricultural Education, Communications, and Technology

**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:

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

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Department of Agricultural and Extension Education

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:

Department of Agricultural Education, Communications, and Technology

6. REASON FOR PROPOSED ACTION:

When the department was created and in its early years, there were two undergraduate majors: agricultural education (AGED) and extension education (EXED). As the department evolved, the extension education major was deleted and the agricultural education major grew to include three concentrations: agricultural education, agricultural communications, and agricultural systems technology management. The name of the major was changed several years ago to reflect the diversity represented by those three concentrations to “agricultural education, communications, and technology” (AECT). This request is to change the name of the department to reflect the name of the major and its three concentrations. Doing so will better facilitate potential students in finding the program that they seek for a degree program.

**Item 13: Consideration of Request for Approval of
Additional Camps and Date Revisions for
Previously Approved Camps, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
ADDITIONAL CAMPS AND DATE REVISIONS FOR
PREVIOUSLY APPROVED CAMPS, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dr. G. David Gearhart, Chancellor of the University of Arkansas, Fayetteville, has requested approval to hold additional extracurricular camps that were not included on their original request approved at the April 5, 2013 Board meeting. Additionally, they are correcting camp dates for the Soccer and Strength and Conditioning clinics.

I recommend the camps be authorized. A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
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RESOLUTION

WHEREAS, the activities involved in the proposed additional extracurricular baseball camps at the University of Arkansas, Fayetteville present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to 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;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the following additional extracurricular camps to be conducted during 2013 and approves the fees as shown:

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball (additional request)

<u>Instruction</u>	Baseball Coaching Staff
<u>Facility</u>	Baum Stadium and Walker Indoor Pavilion
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• High School Prospect Camp	August 16-18, 2013 \$150 per camper

Football (additional request)

<u>Instruction</u>	Football Coaching Staff
<u>Facility</u>	Football Facilities, Weight Room, HPER, Broyles Center,
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• Prospect Camps	June 8-22, 2013 (daily) \$50 per camper per day July 17-31, 2013 (daily) \$50 per camper per day

Men's/Women's Tennis (additional request)

<u>Instruction</u>	Tennis Coaching Staff
<u>Facility</u>	George M. Billingsley Tennis Center; Dills Indoor Tennis Stadium
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• Co-Ed All Ages	June 24-27, 2013 \$400 per camper

Softball (additional request)

<u>Instruction</u>	Softball Coaching Staff
<u>Facility</u>	Bogle Park
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• Day Camp	June 15, 2013 \$100 per camper
• Day Camp	June 26-27, 2013 \$150 per camper

Soccer (additional request)

<u>Instruction</u>	Soccer Coaching Staff
<u>Facility</u>	Razorback Soccer Field; Walker Pavilion; Intramural Fields if needed
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• Academic/Clinic	November 4-6, 2013 \$75 per camper

Soccer (correction in date)

<u>Instruction</u>	Soccer Coaching Staff
<u>Facility</u>	Razorback Soccer Field; Walker Pavilion; Intramural Fields if needed
<u>Facility Fee</u>	University Housing and Food Service Lesser of \$250 or 5% per session for athletic department facilities
• Academic/Clinic	May 25-31, 2014 \$75 per camper

Strength & Conditioning – Weight Room (additional requests)

<u>Instruction</u>	Olympic Strength and Conditioning Staff
<u>Facility</u>	Sutton Strength & Conditioning Center (Bev Lewis Center)
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• S&C Camp	July 1-31, 2013 \$150 per camper
• S&C Camp	December 1-31, 2013 \$150 per camper
• S&C Camp	January 1-31, 2014 \$150 per camper
• S&C Camp	May 1-31, 2014 \$150 per camper

Strength & Conditioning – Weight Room (correction in date)

<u>Instruction</u>	Olympic Strength and Conditioning Staff
<u>Facility</u>	Sutton Strength & Conditioning Center (Bev Lewis Center)
<u>Facility Fee</u>	Lesser of \$250 or 5% per session for athletic department facilities
• S&C Camp	June 10-28, 2013 \$150 per camper

**Item 14: Consideration of Request for Approval of
a Proposal to Add Three Concentrations
to the Master of Education in Reading
Degree Program, UALR (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO ADD THREE CONCENTRATIONS TO
THE MASTER OF EDUCATION IN READING DEGREE
PROGRAM, UALR (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested approval of a proposal to add three concentrations: Reading Specialist, Literacy and Culture, and Literacy Intervention, to their Master of Education in Reading program. The Master of Education in Reading focuses on preparing candidates for licensure as reading specialists, effective literacy educators, and literacy intervention educators. A summary of the proposal is attached.

A multiple-concentration Master of Education will be more competitive in today's market because each concentration is designed to appeal to different areas of education. As such, a more competitive Master of Education will potentially increase graduate enrollment. No additional resources will be required for the proposed concentrations.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
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Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add three concentrations: Reading Specialist, Literacy and Culture, and Literacy Intervention, to the Master of Education in Reading program is hereby approved.

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Add Concentrations in Reading Specialist, Literacy and Culture, and Literacy Intervention to the Master of Education in Reading

NEW OPTION, CONCENTRATION, EMPHASIS

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

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

Sheri Tucker
501-569-8933
sltucker@ualr.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF DEGREE PROGRAM:

Master of Education in Reading

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

(1) Reading Specialist; (2) Literacy and Culture; and (3) Literacy Intervention

6. REASON FOR PROPOSED ACTION:

(1) A multiple-concentration MEd will be more competitive in today's market; (2) The Literacy and Culture concentration is designed to appeal to middle grades and secondary teachers; (3) The Literacy Intervention concentration is designed to appeal to teachers who have completed reading recovery training through the Center for Literacy at UALR; and (4) A more competitive MEd will increase graduate enrollment.

7. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

- **Reading Specialist:** Candidates selecting this concentration area will develop the knowledge and skills necessary to become a reading specialist including diagnosis and remediation of reading and writing difficulties, planning and implementing remedial reading programs for individuals and small groups in clinical settings, recognizing and planning instruction for moderate and severe cases of reading disability, and providing teachers and administrators with leadership and coaching support to facilitate building-level literacy efforts. Successful completion of the coursework in this concentration, as well as the remaining 24 hours coupled with successful completion of the Praxis Reading Specialist examination leads to certification as a Reading Specialist in Arkansas.

- **Literacy and Culture:** Candidates selecting this concentration area will gain a greater understanding of how literacy learning takes place among diverse populations. They also will explore the role of literature in promoting cross cultural understandings in a student-centered literacy curriculum. Second, candidates will extend their knowledge about teaching writing in the middle and secondary grades as well as increasing their knowledge about new literacy practices with adolescent literature. Lastly, candidates will increase their knowledge about literacy instruction that empowers students to read and understand complex texts across the content areas.
- **Literacy Intervention:** Candidates selecting this concentration area will increase their knowledge of research-based literacy practices for beginning/early reading instruction. Second, candidates will study intervention designs effective for struggling readers that reflect a balanced approach to differentiating reading and writing instruction. Third, candidates will develop the knowledge and skills to implement research-based intervention model, working in collaboration with other teachers and educational professionals to meet struggling readers' needs. Lastly, candidates will increase their knowledge about literacy instruction that empowers students to read and understand narrative and informational texts across the content areas. All courses in this concentration are either required or elective courses for other approved programs and graduate certificates.

8. PROVIDE THE FOLLOWING:

- a. Curriculum outline - List of required courses

Required Courses (15 hours):

READ 7351 Foundations of Teaching Reading

READ 7352 Diagnosis of Reading Difficulties I

READ 7327 Contemporary Curriculum Design

READ 7303 Introduction to Educational Research

READ 7306 Literacy and Technology (new course; See 11b for description)

Concentrations (Choose One; 12 hours)

Reading Specialist*

READ 7356 Practicum in Reading

READ 7370 Advanced Practicum in Reading

READ 7357 Seminar in Reading

READ 7354 Literacy in the Content Areas

Literacy & Culture

READ 7310 Literacy, Language and Culture (new course; See 11b for description)

READ 7348 Teaching Writing Process in Schools

MCED 7316 Adolescent Literature

READ 7354 Literacy in the Content Areas

Literacy Interventions

READ 7340 Best Practices in Literacy Instruction

READ 7344 Intervention Designs for Struggling Readers

READ 7245 Advanced Practicum in Intervention Models

READ 7354 Literacy in the Content Areas

Electives (9 hours; Electives may include courses from any Concentration.)

READ 7307 Special Topics in Literacy

READ 7330 Children's Literature Across the Curriculum

READ 7321 Processes and Strategies in Reading

READ 7397 Creating a Literate Environments for Young Learners
READ 7361 Language and Reading Instruction
READ 7365 Specialized Assessment in Early Literacy Instruction
READ 7395 Comprehensive Literacy Model for School
READ 7342 Principles of Literacy and Cognition I
READ 7343 Principles of Literacy and Cognition II

**Leads to Arkansas Reading Specialist Licensure with successful performance on Praxis II; candidates seeking certification from other states should seek advice from their respective Departments of Education about specific state licensure standards and Praxis exam requirements.*

(A Plan of Study has been attached to the end of this document.)

New course descriptions

READ 7310 Literacy, Language and Culture

Candidates will explore how literacy learning takes place among diverse populations, including second language learners. Candidates explore the role of literature in promoting cross cultural understandings in a student-centered literacy curriculum. Specific topics include selecting literature and learning best practices to create a classroom that promotes social justice and critical literacy.

READ 7306 Literacy and Technology

Candidates will examine how to integrate new literacies, software, and technology across the curriculum. Candidates will study the strengths and limitations of technology and computer applications for the development and integration of effective technology lessons in a literacy curriculum across content areas.

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

Yes.

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

Faculty time for the creation of the two new courses will be absorbed by existing faculty. No new resources will be required for the options.

**Item 15: Consideration of Request for Approval to
Issue Bonds, UALR (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ISSUE BONDS, UALR (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is seeking approval to issue bonds up to \$30,500,000 to fund a complete campus energy management and conservation program. Included will be an upgraded building automation system and retrofits of pneumatic controls to digital direct controls, retro-commissioning of building HVAC systems, distributed generation, district heating and cooling systems, interior lighting retrofits, and exterior lighting retrofits. Dr. Anderson provided you additional information concerning this request earlier this month.

Chancellor Anderson and 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,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachment

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

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

A RESOLUTION APPROVING A PROPOSAL TO ACQUIRE, CONSTRUCT, AND EQUIP CERTAIN ENERGY CONSERVATION CAPITAL IMPROVEMENTS FOR THE UNIVERSITY OF ARKANSAS AT LITTLE ROCK; AUTHORIZING THE ISSUANCE OF UP TO \$30,500,000 OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE CAPITAL IMPROVEMENT BONDS (UALR ENERGY CONSERVATION PROJECT), SERIES 2013C, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND EQUIPPING THE IMPROVEMENTS; RATIFYING THE PRESENTATION BY CERTAIN OFFICERS OF THE UNIVERSITY OF THE PROPOSED PROJECT AND BOND ISSUANCE TO THE HIGHER EDUCATION COORDINATING BOARD; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS AND THE EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT; 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

WHEREAS, the Board has been presented with a proposal to acquire, construct, and equip certain energy conservation capital improvements at UALR (the "Project"); and

WHEREAS, the Board has determined that the acquisition, construction, and equipping of the Project is immediately needed to provide energy conservation at 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 up to \$30,500,000 Board of Trustees of the University of Arkansas Student Fee Revenue Capital Improvement Bonds (UALR Energy Conservation Project), Series 2013C (the "Bonds"), the proceeds of the sale thereof to be used to accomplish the Project and pay the costs of issuing the Bonds; 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 § 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

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

WHEREAS, 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 all tuition and fee revenues collected by UALR and all sales and service revenues derived from projects at UALR funded with bonds issued pursuant to the Act; 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 the Bonds and to authorize use of the Preliminary Official Statement; (iv) authorize the pricing 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 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, and the Board does hereby approve the proposal.

Section 2. Proceeds of the Bonds will be used to pay the costs of the Project; including the fees of bond counsel, underwriter, architects, engineers, feasibility consultants, and other professionals engaged by the Board to accomplish the Project and pay the costs of issuing the Bonds.

Section 3. The issuance of the Bonds is hereby authorized, and the Chairman and Secretary are hereby authorized to execute, by manual or facsimile signature, and deliver the Bonds to or upon the direction of the Underwriter. The 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 (hereinafter identified and authorized). The 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 3.75%. The Bonds shall be general obligations of the Board, secured by a pledge of Revenues (as defined in the Trust Indenture), including specifically all tuition and fee revenues collected by UALR and all sales and service revenues derived from projects at UALR funded with bonds issued pursuant to the Act, on a parity with a pledge of the revenues to the Board's Capital Improvement Revenue Bonds

(UALR Campus), Series 2009, and Student Fee Revenue Refunding Bonds (UALR Project), Series 2013A and Taxable Series 2013B.

Section 4. All actions taken by the President and the Vice President for Finance and CFO 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 are hereby ratified and confirmed.

Section 5. The Board hereby approves the preparation of a Preliminary Official Statement and the distribution of the Preliminary Official Statement to prospective purchasers of the Bonds. The President and the Vice President for Finance and CFO are hereby authorized and directed to cause the Preliminary Official Statement 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 the Preliminary Official Statement is deemed final for the purposes of Securities and Exchange Commission Rule 15c2-12.

Section 6. 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 hereby authorized and directed to execute and acknowledge all documents necessary to the issuance of the Bonds, including:

- a) a 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 the Bonds and providing for the securing of the Bonds by a pledge of the Revenues;
- b) a Bond Purchase Agreement 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 0.70%) and the terms and conditions upon which the Bonds will be sold to the Underwriter; and
- c) a 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 she or 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 7. The Board authorizes and approves the production of a final Official Statement with respect to the Bonds and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 8. 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 9. 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 ULAR. The Board intends to use proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

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.

**CONSIDERATION OF REQUEST FOR APPROVAL OF
REVISED AFFILIATION AGREEMENT WITH
ARKANSAS CHILDREN'S HOSPITAL, UAMS (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Arkansas Children's Hospital ("ACH") and the Board of Trustees of the University of Arkansas ("Board") acting for and on behalf of the University of Arkansas for Medical Sciences ("UAMS") have long shared a cooperative relationship. Under an affiliation agreement entered into in 1982, the terms and conditions of the relationship were set forth and the agreement was subsequently amended in 1995 and 1999.

ACH is staffed by the pediatric faculty of UAMS and patients seen at ACH in-patient and out-patient facilities are patients of ACH for which it has institutional responsibility. The new affiliation agreement is the product of considerable discussion between administration and faculty of UAMS and administration of ACH and is designed to streamline the existing agreement. It also contemplates that the affiliation agreements between ACH and individual colleges at UAMS will be developed through the Chancellor of UAMS and the CEO of ACH. Provisions regarding research shall remain subject to a Cooperative Research Agreement of 2002 between the Board and ACH. The new affiliation agreement has been approved by the Board of ACH and Chancellor Rahn will be available to answer questions concerning it.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt', followed by a horizontal line.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and the Chancellor of the University of Arkansas for Medical Sciences shall be, and hereby are, authorized to execute an affiliation agreement between the Board acting for UAMS and Arkansas Children's Hospital, as presented to the Board at this meeting and as approved by the Board of ACH on March 27, 2013.

ARKANSAS CHILDREN'S HOSPITAL
AND
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

AFFILIATION AGREEMENT

THIS AGREEMENT is entered into on the last date it is executed by a Party hereto, by and between the Board of Directors of Arkansas Children's Hospital ("ACH") and the Board of Trustees of the University of Arkansas ("UA Board") acting for and on behalf of the University of Arkansas for Medical Sciences ("UAMS"). ACH and UAMS may also be referred to collectively as the "Parties" and individually as the "Party".

WHEREAS, the Parties historically have shared an affiliation under which they have collaborated to advance their teaching, research, clinical care, and community service missions, as most recently reflected in the 1982 affiliation agreement and amendments thereto in 1995 and 1999; and

WHEREAS, the Parties have found this affiliation to be of great advantage to their institutional academic programs, as well as to the welfare of children of the entire State of Arkansas; and

WHEREAS, the Parties subscribe to the notion that exemplary and comprehensive programs for children can best be provided by working together in a cooperative agreement and by the sharing of critical and limited resources; and

WHEREAS, the Parties shall continue to exist and function as separate institutions and to retain jurisdictional powers incident to their separate entities; and

WHEREAS, the Parties desire to update and reaffirm their affiliation through this revised Agreement, which shall supersede and replace the 1982 agreement and the 1995 and 1999 amendments.

NOW, THEREFORE, in consideration of their respective covenants, undertakings, and agreements set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, agree as follows:

1. Goal: The Parties share the overarching common goal of being components of a leading academic medical center that provides excellent service in teaching, research, clinical care, and community support services, all within an academic environment. ACH's desire to rise still higher in both quality and recognized eminence requires a strong affiliation with UAMS. Likewise, UAMS's academic programs and clinical practice can achieve their maximum potential only through full utilization of the first-class facilities, staff, and programs at ACH. Together, the Parties can achieve regional and national leadership in evidence-based patient care. This Agreement is intended to provide a framework for all these collaborative efforts.

2. Institutional Independence:

- 2.1 Irrespective of this Agreement, each Party shall have complete financial control of, and responsibility for, its own operations and not that of the other. Each Party shall maintain a separate budget and independent control of its revenues and expenditures, including the solicitation of funds. Nothing in this Agreement is intended to infringe upon the sovereign rights of UAMS as part of a state institution of higher education or upon the charitable, non-profit status of ACH as a private Arkansas corporation.
- 2.2 ACH will have sole responsibility for the administration of ACH, and the ACH President and CEO ("CEO") shall be its representative in the management thereof. The CEO will act as the duly authorized representative and spokesman of the ACH Board in all matters in which the ACH Board has not formally designated some other person to act.
- 2.3 UA Board shall have sole responsibility for the administration of UAMS, and the Chancellor of UAMS ("Chancellor") shall be its representative in the management thereof. The Chancellor, or his designee, will act as the duly authorized representative of UAMS.
- 2.4 All patients seen at ACH inpatient and outpatient facilities are acknowledged to be patients of ACH, and not of UAMS, for which the ACH Board of Directors will have sole institutional responsibility. Similarly, all patients seen at UAMS inpatient and outpatient facilities are acknowledged to be patients of UAMS, and not of ACH, for which the UA Board will have sole institutional responsibility.

3. Affiliation Oversight:

- 3.1 The Chancellor and the CEO will serve as the responsible officials of the two institutions and in the administration of this Agreement.
- 3.2 An inter-institutional committee ("IIC") will serve as the formal mechanism for developing plans and establishing joint operational policies between the two institutions. Members of the IIC shall be eight in number, four appointed by each institution. The chair of the IIC shall rotate annually between the Chancellor and the CEO. The IIC shall have as its functions the overall annual evaluation of this Agreement, the development of procedures and guidelines as warranted for carrying out these activities and strengthening the affiliation between the Parties.
- 3.3 From time to time the Parties may execute additional agreements subject to Section 9, below, as needed to further the affiliation. In the event of a conflict between such additional agreements and this Agreement, this Agreement shall govern.
- 3.4 Additionally, the Parties intend to develop affiliation agreements between ACH and the individual colleges at UAMS in order to further establish and define the working relationship between the parties. As such, the UA Board and ACH delegate to the Chancellor and CEO, respectively, the authority to enter into subordinate agreements in furtherance of this Agreement. In the event of a conflict between such subordinate agreements and this Agreement, this Agreement shall govern.

4. Educational Programs:

- 4.1 The educational programs at ACH for UAMS students and trainees will be integrated with similar programs at UAMS and will be based on similar principles of excellence. Continuing education programs will be conducted by UAMS at ACH as approved by the ACH Medical Director.
- 4.2 UAMS students and trainees will be rotated through ACH in such numbers as may be agreed upon by both institutions. Additional agreements regarding the educational programs will be executed in accordance with this Agreement, as referenced in section 3.3 above.
- 4.3 ACH agrees, within means and reason, to provide space and adequate support functions for the student teaching programs and for the office/research needs of the faculty assigned to ACH. Reimbursement for space provided and for support functions will be negotiated annually and additional agreements will be executed as necessary. ACH shall participate as required in site visits necessary for accreditation of UAMS educational programs.

5. Conduct:

- 5.1 Drug testing of physicians including house staff, licensed independent practitioners and other credentialed allied health staff. Pre-employment testing results obtained by UAMS will be shared with the ACH medical staff office for initial med staff appointment and credentialing. Random or "for cause" drug testing for faculty physicians and house staff (such as specialty fellows and pediatric residents) with a primary 1 Children's Way office or practice address will be undertaken at ACH employee health upon the request and schedule of the ACH medical staff office and/or the ACH medical staff health committee. Faculty and house staff will not be subject to duplicate testing or "double jeopardy" with potential for being drug tested by both UAMS and ACH.

Drug testing of all other UAMS employees working on the ACH campus will be performed only by UAMS in accordance with its drug testing policies.

- 5.2 ACH may require that UAMS remove a UAMS employee from ACH for reasons which include, but are not limited to: failure to follow ACH policies and procedures relevant to activities on the ACH campus, including adherence to the ACH Code of Conduct; any behavior considered disruptive or detrimental to the normal operations of ACH or which reflects negatively upon the reputation of ACH or whose health status poses a risk to others. The reason for removal will be provided by ACH to UAMS Administration.

6. Research

As set forth in the *Cooperative Research Agreement* of 2002 and attachments between the Board of Trustees of the University of Arkansas and the Board of Directors of the Arkansas Children's Hospital Research Institute (Attached).

7. Financial Terms:

- 7.1 ACH agrees to be supportive of the efforts of UAMS to collect faculty professional fees for services provided to individual patients within ACH and its affiliated clinics. Examples of such

support will be the access, to the extent permitted by law, of the personnel of the UAMS faculty practice plan to patient records, patient financial profiles, and other records necessary for UAMS to collect professional service fees.

7.2 ACH and UAMS, each in turn, agree to reimburse the other for clinical services authorized in advance to be provided from the other party. In those situations where advance authorization is not possible, reimbursement shall be made if mutually agreed upon. Reimbursement under this section shall be made upon receipt of invoices and necessary documentation.

7.3 No compensation of UAMS students, trainees, faculty or employees will be made by ACH without the knowledge and prior written approval of the Chancellor or appropriate Dean.

8. Record Keeping:

8.1 UAMS and ACH shall maintain sufficient records to permit adequate accounting and evaluation of agreements, contracts, and letters of understanding between the two institutions. These records shall be open for audit at all times. Each institution agrees to maintain and preserve all such records for at least three years after the conclusion of the term of this Agreement or after the conclusion of the terms of any sub agreement. They further agree to cooperate in presenting electronic data to each other in mutually acceptable formats.

8.2 UAMS and ACH agree to provide access to each institution's authorized internal and external auditors, provide adequate and appropriate work space for the auditors, allow photocopying of any and all related records, and to allow the auditors to conduct interviews with appropriate employees as needed to evaluate compliance with the terms and conditions of the agreements, contracts and/or letters of understanding.

9. Insurance Coverage:

9.1 ACH shall maintain a policy of workers' compensation insurance covering each of its employees. If any person employed by ACH should file a claim for workers' compensation benefits against UAMS arising out of activities referable to this Agreement, ACH agrees that it will hold harmless UAMS and indemnify it for any benefits charged against UAMS and allowed to any such person or to dependents. This right of indemnification is a part of the consideration for UAMS executing this Agreement, and UAMS shall have such right of indemnification only if it shall promptly notify ACH when it first receives notice of the assertion of such claim by an ACH employee. UAMS employees have workers' compensation coverage through the Public Employee Workers' Compensation Act (Ark. Code Ann. §21-5-601, *et seq.*).

10. Contracts:

Only those contracts, leases, agreements and other formal arrangements which are entered into between the ACH through its CEO and UAMS through the UAMS Chief Financial Officer or the University System Vice President of Finance will be honored. Bills or statements presented which are not based upon approved and duly authorized contracts, agreements, or other written arrangements, along with appropriate documentation, will not be paid. Existing contracts that have expired may be extended by written agreement and may serve as sufficient basis for continuing payment under the terms of the original contract, provided the extension has a fixed time limit.

11. Mutual Acknowledgement:

UAMS and ACH shall fully acknowledge each other's roles in any joint activity and mutually agree to develop suitable materials, such as, letterheads, publications, etc., that reflect their roles in joint activities. Neither ACH, UAMS, nor their employees, officers, trustees, directors, consultants and contractors, shall make any representations to third parties which purport to state an official position of the other entity or which represent that such person has authority to legally bind the other entity. The use of logos, trade names, trademarks, word marks, service marks or titles of the respective institutions shall be subject to the policies, procedures and approvals of the ACH and the UA Board, respectively.

12. Term and Termination:

12.1 This Agreement shall continue in force and effect from the date of execution hereof, subject to the provisions above and provided however, that this Agreement will be reviewed annually by the IIC.

11.2 This Agreement may be terminated or amended at any time by mutual written consent of the Parties or by either Party giving the other Party no less than twelve (12) months' written notice of termination.

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed by their respective duly authorized officers below.

ARKANSAS CHILDREN'S HOSPITAL

W. Thomas Baxter, Chair
ACH Board of Directors

Date

Jonathan R. Bates, M.D.
President & CEO, ACH

Date

BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS ACTING FOR AND ON BEHALF OF
THE UNIVERSITY OF ARKANSAS FOR MEDICAL
SCIENCES:

Donald R. Bobbitt, President
University of Arkansas

Date

Daniel Rahn, M.D.
Chancellor, UAMS

Date

**Item 17: Consideration of Request for Approval of
a Proposal to Add a Third Option to the
RN to BSN Program in the College of
Nursing, UAMS (Action)**

17

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO ADD A THIRD OPTION TO THE RN
TO BSN PROGRAM IN THE COLLEGE OF NURSING,
UAMS (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested approval of a proposal to add an additional option to their Registered Nurse to Bachelor of Nursing Science (RN-to-BSN) program. A summary of the proposal is attached.

The UAMS College of Nursing received a federal grant to increase the number of registered nurses earning a Bachelor of Science in Nursing Degree (BSN). The purpose of this pilot program is to facilitate a seamless transition and accelerated pathway for the Associate Degree Registered Nurse (ADN) to earn their BSN degree. The need for this program is based on the Institute of Medicine (IOM) recommendation to increase the number of BSN prepared nurses dramatically by 2020. This program will enroll 30 students each year for three years, and grant funds will cover 100% of the cost of the program option.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

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 reconfigure the Registered Nurse to Bachelor of Nursing Science program to add an additional option, RN to BSN Pathway III, is hereby approved.

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

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Bachelor of Science in Nursing RN-BSN: AND to BSN, Pathway (Option) III

**RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degree(s) to Create New Degree)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences, College of Nursing

2. CONTACT PERSON/TITLE:

Jeanne K. Heard, MD, PhD,
Vice Chancellor for Academic Affairs

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

Bachelor of Science in Nursing RN-BSN Program

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:

ADN to BSN, Pathway (Option) III

5. PROPOSED EFFECTIVE DATE (TERM/YEAR):

Fall 2013 (Students expected to enroll Spring 2014)

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

The UAMS College of Nursing (CON) received a workforce grant to train individuals for careers in the nursing profession, specifically those holding an ADN credential. The curriculum for Pathway III (or the accelerated pathway) features new courses that incorporate existing course content (currently used in the BSN program), as well as new content tailored to the ADN RN experience.

Courses include: Older Adult, Leadership and Management, Issues in Nursing, Research, Community, Orientation to Online Learning, *Informatics*, *Cultural Competency*, *Professionalism*, *Clinical Capstone Theory & Practice*. (Courses in italics are additional courses not in the current UAMS RN-BSN program)

The additional courses in italics incorporate components from the current UAMS RN-BSN program pre-requisite list, which have been eliminated (cultural anthropology, philosophy, speech, statistics). These pre-requisite courses have been removed to facilitate student entrance into an RN-BSN program and to provide the students with an educational emphasis in nursing which is needed for nurses practicing in today's health care environment. The other primary difference between this pilot program and the current UAMS RN-BSN program is the movement of the clinical component to the end of the program as a capstone course verses throughout the program. This move is consistent with many other approved RN-BSN programs in the state.

This pilot program is designed to run for four semesters. In one semester the student will complete their pre-requisite course work and in the remaining three semesters the student will work towards the RN-BSN educational curriculum. (See attached semester plan)

7. **PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM. LIST *NEW COURSES* (IN ITALICS) AND PROVIDE NEW COURSE DESCRIPTIONS. UNDERLINE REQUIRED GENERAL EDUCATION CORE COURSES AND MARK COURSES OFFERED BY DISTANCE TECHNOLOGY WITH AN *ASTERISK.**

See attachment 1 – Current curriculum and See attachment 2 – Proposed curriculum

8. **PROVIDE PROGRAM BUDGET, INCLUDING THE TUITION (DOLLARS) PER CREDIT HOUR. INDICATE AMOUNT OF FUNDS AVAILABLE FROM REALLOCATION.**

All program expenses are covered by grant funds: See attachment 3 – Budget

9. **ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?**

Hybrid

10. **IDENTIFY MODE OF DISTANCE DELIVERY OR THE OFF-CAMPUS LOCATION FOR THE PROPOSED PROGRAM.**

The online portion will be via blackboard

ATTACHMENT #1

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES COLLEGE OF NURSING ADN-to-BSN PROGRAMS

Baccalaureate (BSN) Completion Pathway I - Requirements/Courses Semester Hours

1. Prerequisite General Education Requirement	58
<i>(See General Information Requirements under Bachelor of Science in Nursing Program)</i>	
2. Credits by examination or validation	36
3. Credits taken.....	26
*RN3301: Orientation for Advanced Placement Students	1
*RN4492: Issues in Nursing and Health Care	2
*RN4403: Introduction to Research	3
*RN4415: Community/Public Health Nursing Theory and Practicum	5
*RN4435: Nursing Leadership and Management Theory and Practicum	5
*RN4455: Nursing Care of the Older Adult Theory and Practicum	5
*RN4475: Ambulatory Care Theory & Practicum	5
Total Semester Hours	120

* Courses are web-based.

RN to BSN (with graduate course substitutions) Pathway II Requirements/Courses Semester Hours

1. Prerequisite General Education Requirements	58
<i>(See General Information Requirements under Bachelor of Science in Nursing Program)</i>	
2. Credits by examination or validation	36
3. Credits taken	25-26
*RN3301: Orientation for Advanced Placement Students	1
*RN4492: Issues in Nursing and Health Care	2
*RN4415: Community/Public Health Nursing Theory and Practicum	5
*RN4435: Nursing Leadership and Management Theory and Practicum	5
*RN4455: Nursing Care of the Older Adult Theory and Practicum	5
*+NUSC 5003: Theory in Nursing	3
*+NUSC 5013: Research Methodology	3
*+NUSC 5052: Community Concepts for Advanced Practice	2
or	
*+NUSC 5111: Introduction to Professional Practice Management	1
1. Total Semester Hours	120

+Graduate level course.
* Courses that are web-based.

ATTACHMENT #2

PROPOSED RN TO BSN PATHWAY III PROGRAM OF STUDY MODEL

SEMESTER I – Final semester of prerequisite courses completed on current ADN campus		SEMESTER II Courses completed at UAMS	
<u>CHEM</u> (1214/L)	4	Orientation	2
<u>HIST</u> (2113 or 2123 or <u>PLSC</u> 2003)	3	<i>Informatics*</i>	3
<u>College Algebra</u> (1103)	3	Management/Leadership*	3
<u>Sociology</u> (1013)	3	Community Nursing*	3
Total hours	13	Total hours	11
SEMESTER III -Courses completed at UAMS		SEMESTER IV-Courses completed at UAMS	
Older Adult*	3	<i>Capstone Theory/Clinical</i>	6
Research*	3	<i>Professionalism*</i>	3
<i>Cultural Competency*</i>	3		
Issues in Nursing*	3		
Total hours	12	Total hours	9

Requirements/Courses Overview

1. Prerequisites General Education Requirements.....46
 2. Credits by examination or validation.....42
 3. Nursing credits taken.....32
- Total Program Hours.....120

Complete pre-requisite course list: Chemistry and lab, Microbiology and lab, Anatomy and Physiology and lab (8 hours), General Sociology, History (US or American Gov), General Psychology, Growth and Development Psychology, English Comp I and II, College Algebra, Nutrition. (This list is also included in the current UAMS RN-BSN program)

New Course Descriptions

Informatics – This course focuses on the fundamentals of computers and technology and their use within the nursing profession. The course explores computer software, the Internet, digital media, social media, assistive devices, and technology used in the workplace. This course reviews rules and regulations governing electronic data.

Cultural Competency – This course is designed to assist the student in understanding human differences, preferences, biases and stereotypes to foster the development of awareness, sensitivity, knowledge, and competence required to affirm diversity in healthcare and practice settings.

Professionalism – This course discusses concepts essential for professional role development and processes that enhance nursing practice.

Capstone Theory/Clinical – This course focuses on the integration and application of major concepts covered throughout the RN-BSN program and assists students in synthesizing theories and concepts of professional nursing practice for a comprehensive evaluation. This course focuses on the evolution and transition of the professional nursing practice in diverse settings incorporating societal issues and trends.

ATTACHMENT 3

Budget for RN to BSN Pathway III Program Option

FY 2013	FY 2014	FY 2015	FY 2016
Year 0	Year 1	Year 2	Year 3
	3 semesters 8/13-7/14	3 semesters 8/14-7/15	1 semester 8/15-12/15

Personnel Costs (1)

Program Director, Asst Professor, Rainey (12 month, 50%)	37,838	37,838	38,595	16,403
Asst Professor, Davis (9 month, 50%)	-	27,442	27,990	15,861
Asst Professor, Dillon (12 month, 50%)	37,214	37,214	37,958	16,132
Instructor, Ritchie (9 month, 30%)	-	17,309	17,655	10,005
Instructor, Lofton (10 month, 30%)	-	20,502	20,912	10,665
TBA Faculty Member (12 month, 50%)	-	33,500	34,170	14,522
TBA Summer Faculty (3 months, 100%)	-	-	18,500	18,500
TBA Summer Faculty (3 months, 100%)	-	-	18,500	18,500
TBA Summer Faculty (3 months, 100%)	-	-	18,500	18,500
Administrative Specialist III (12 month, 50%)	12,840	12,840	13,097	13,359
Fringe Benefits (25%)(2)	21,973	46,661	61,469	38,112
Total Personnel Costs	109,865	233,306	307,347	190,558

Maintenance and Operations Costs				
Faculty Travel to recruit students(3)	6,048	6,048	-	-
Student Recruitment Expenses(4)	3,000	3,000	-	-
Total Maintenance Costs	9,048	9,048	-	-

Total All Program Option Costs	118,913	242,354	307,347	190,558
Total Grant Funding from DOL/AR DWS	(118,913)	(242,354)	(307,347)	(190,558)
Balance	-	-	-	-
% of Funding In-hand	100%	100%	100%	100%

Enrollment Information

FTE enrolled Fall (Aug-Dec, 9 credit hours)	-	30	60	30
FTE enrolled Spring (Jan-May, 11 credit hours)	-	30	30	-
FTE enrolled Summer (May-Jul, 12 credit hours)	-	30	30	-
Cost of Tuition/FTE/year(5)	-	7,808	8,032	2,331

(1) Personnel Costs reflect only time spent on ABA program. Salaries are increased at a rate of 2% annually.

(2) Fringe Benefits are at the rate of 25%

(3) Travel consists of mileage across the state to recruit students (300 mi/wk*48 wks*.42/mi). Recruitment will end in year 1.

(4) Student recruitment expenses include brochures, letterhead, printing, postage, recruitment material

(5) Tuition is \$244/credit hour with an increase of 3% annually. The program is 4 semesters total with classes overlapping in year 2.

**Item 18: Consideration of Request for Approval to
Execute a License Agreement with Angel
Eye Camera Systems, LLC, UAMS
(Action)**

18

**CONSIDERATION OF REQUEST FOR APPROVAL TO
EXECUTE A LICENSE AGREEMENT WITH ANGEL
EYE CAMERA SYSTEMS, LLC, UAMS (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences, the University has created software programming and hardware constructions, and also registered a United States Trademark, relating to interactive audiovisual communications systems allowing remote viewing of and communication with hospitalized patients. Subject to Board approval, the University has entered into a License Agreement granting rights to a start-up company, Angel Eye Camera Systems, LLC, for the purpose of commercializing the technology and intellectual property.


In consideration for granting an exclusive license to the company, the University will receive royalties at the rate of 6% of net sales and 15% of receipts by Angel Eye from sales made by sub-licensees. Additionally, Angel Eye will pay an annual fee to the University of \$2,500 for the first 10 years, and then an annual fee of \$10,000 for each additional year. Angel Eye will issue equity equal to 5% of total company equity, and will protect this equity from dilution through the point where the company has received \$1,000,000 in cumulative cash investments. The Agreement further establishes certain developmental milestones that must be met by Angel Eye to maintain the License. The Agreement contains liability, confidentiality, export controls and insurance provisions which the General Counsel believes are protective of the University.

Angel Eye Camera Systems, LLC, is incorporated in the State of Arkansas and is currently resident in an office and laboratory leased in the UAMS BioVentures facility. Dr. Curtis Lowery, a Professor in the UAMS College of Medicine, currently holds equity in Angel Eye and, as an inventor of the licensed technology, is entitled to receive a share of any revenue received by the University from the License Agreement, pursuant to Board of Trustees Policy 210.1. Also, Tina Benton, Executive Director of Development in the UAMS College of Medicine, is a shareholder in the company.

Because Dr. Lowery and Ms. Benton have direct financial interests in Angel Eye and are employees of UAMS, questions of conflict of interest are raised. However, Act 875 of 1989, as amended, allows an institution of higher education to contract with a firm in which an employee of the institution has a financial interest, if the contract involves intellectual property rights in which both the institution and the employee have interests. Under the law, the contract must, however, be approved by the Board of Trustees in a public meeting.

On the basis of the above considerations, Chancellor Rahn recommends approval of the license to Angel Eye Camera Systems, LLC. Because of the potential for developing local Arkansas business and the importance of promoting advances in medical care, I concur with his recommendation. A resolution approving the license agreement is attached.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Administration shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Angel Eye Camera Systems, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

**Item 19: Notification Concerning Action of the
Higher Learning Commission on
Distance Learning, UAM (Information)**

**NOTIFICATION CONCERNING ACTION OF THE
HIGHER LEARNING COMMISSION ON DISTANCE
LEARNING, UAM (INFORMATION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Jack Lassiter, University of Arkansas at Monticello, has requested that the Board be notified of the action taken by the Higher Learning Commission with regard to distance education at the University of Arkansas at Monticello. Please reserve time on the agenda for Dr. Lassiter to report on this matter.

Sincerely,

Donald R. Bobbitt
President

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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**Item 20: Consideration of Request for Approval to
Delete the Associate of Applied Science
in Nursing Program, UAFS (Action)**

20

**CONSIDERATION OF REQUEST FOR APPROVAL TO
DELETE THE ASSOCIATE OF APPLIED SCIENCE IN
NURSING PROGRAM, UAFS (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to delete the Associate of Applied Science in Nursing (ADN) program, effective spring 2014. A summary of the proposal is attached.

Since the inception of the Bachelor's in Nursing in 2008, the demand for the BSN degree has been greater than the demand for the Associate Degree in Nursing. The number of ADN majors has decreased to a level where a class is admitted only once a year compared to the BSN program where classes are admitted in both the spring and fall.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to delete the Associate of Applied Science in Nursing (ADN) program, effective spring 2014, is hereby approved.

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

UNIVERSITY OF ARKANSAS AT FORT SMITH

Associate of Applied Science in Nursing (ADN)

**DELETION
(Certificate, Degree, Option, Organizational Unit)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Fort Smith

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

Dr. Ray Wallace, Provost and Senior Vice Chancellor
479-788-7030
ray.wallace@uafs.edu

Dr. Carolyn Mosley, Dean, College of Health Sciences
479-788-7840
carolyn.mosley@uafs.edu

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Associate of Applied Science in Nursing {ADN}

5. REASON FOR DELETION:

The BSN has become the industry standard for entrance into professional nursing practice, a fact supported by the American Nurses Association and the National League for Nursing. Major local healthcare facilities have expressed a greater need for BSN graduates than are currently available.

Arkansas leads the nation in ADN graduates, which is not necessarily a good position to be in when one considers that the BSN is the minimum requirement for positions in other states. Research indicates there is lower morbidity and mortality in healthcare facilities that employ nurses with higher degrees. Since the inception of the Bachelor's in Nursing in 2008, the demand for the BSN degree has been greater than the demand for the Associate Degree in Nursing. The number of ADN majors has decreased to a level where a class is admitted only once a year compared to the BSN program where classes are admitted in both the spring and fall terms.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

Of the students who have declared the ADN program as their major, many have chosen to move to the BSN program. The final class of ADN students was admitted in fall 2012 with students graduating in spring 2014.

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

Spring 2014

8 HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

All Associate of Applied Science in Nursing (ADN) majors were officially notified via Lion's Link email and written letter of the closure of the program. Advisors have encouraged the 63 nursing majors that were not already in the ADN program to pursue the Bachelor of Science in Nursing (BSN) or other health related programs, as these programs will provide optimal employment opportunities.

Students admitted to the program fall 2012 will remain in the current program through graduation spring 2014. These students were informed of the anticipated spring 2014 deletion of the ADN program during their program orientation process.

Students in the program who do not successfully complete ADN 2729 Advanced Medical/Surgical II, the last ADN course, will be allowed to register to repeat the course during the summer semester though the progression policy in the *UAFS Carolyn McKelvey Moore School of Nursing Student Handbook* for the Associate of Applied Science in Nursing. If the student is unsuccessful in this second attempt, the student will be dismissed from the ADN program.

9. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR ALLOCATION:

All funds currently allocated for the ADN program will be reallocated to the BSN program.

Description	2013 Budget Allocation
Faculty Salaries (9 & 12 month)	\$87,073
Classified Salaries	13,368
Fringe Benefits	30,494
Supplies & Expenses	34,650
Total to be Reallocated to BSN Program	\$165,585

**Item 21: Consideration of Request for Approval to
Add a Bachelor of Arts in Political
Science, UAFS (Action)**

21

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD A BACHELOR OF ARTS IN POLITICAL SCIENCE,
UAFS (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to add a Bachelor of Arts in Political Science, effective fall 2013. A summary of the proposal is attached.

The Bachelor of Arts in Political Science will prepare students to enter careers in public/government service, law, international relations, and business. The degree will provide students with a firm foundation in U.S. political institutions and processes and include options to further emphasize the areas of public policy and international relations.

No course additions will be required to offer the Bachelor of Arts in Political Science. No additional resources, equipment or facilities will be necessary. The current faculty is qualified and sufficient to offer the degree. Classroom space is adequate, and the current collection of library resources is sufficient.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Bachelor of Arts in Political Science 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 AT FORT SMITH

Bachelor of Arts in Political Science

NEW CERTIFICATE OR DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE

Bachelor of Arts in Political Science

2. CONTACT PERSON

Dr. Ray Wallace
University of Arkansas at Fort Smith
Ray.Wallace@uafs.edu
479-788-7030

3. PROPOSED STARTING DATE

Fall 2013

4. PROGRAM SUMMARY

The B.A. in Political Science will prepare students to enter careers in public/government service, law, international relations, and business. The degree will provide students with a firm foundation in U.S. political institutions and processes and include options to further emphasize the areas of public policy and international relations.

No course additions, modifications, or deletions will be required to offer the B.A. in Political Science. No additional resources will be needed to initiate the program. Equipment and facilities are currently adequate. The current faculty is qualified and sufficient to offer the degree until such time as the majors exceed 50 students. Classroom space is adequate, and the current collection of library resources, with continued building of the book and electronic collection, is sufficient.

No degree programs or emphasis areas currently offered at UAFS support the proposed program.

5. NEED FOR THE PROGRAM

In fall 2012, currently enrolled declared minors in Political Science totaled 27 and that number continues to grow with each term. A survey of students during fall 2011 and again in fall 2012 indicated a potential number of over 40 new majors. In the past, UAFS students have transferred to other institutions to complete the B.A. in Political Science, and faculty advisers have noted many students intend to follow this path to earn the degree. The addition of this major will allow the university, college, and department to attract and retain students who might otherwise find it necessary to commute to another university to obtain the degree. Since current faculty and course offerings are adequate to initiate the major, no additional funds are needed to support

the program at its inception. The faculty anticipates a small number of graduates within the first two years, rising to 10-15 graduates by the fifth year of implementation.

Copies of the Employer Needs Survey Institutional Summary and the related survey forms are attached as Appendix A. These surveys confirm the need for UAFS graduates with course work and skills to meet the need for qualified applicants in the public service sector. A major in political science is excellent preparation for law school and graduate programs in political science, public administration, and other areas.

6. FACULTY

Current full-time faculty qualified to teach political science include:

7. DESCRIPTION OF RESOURCES

The Boreham Library on the campus of the university provides adequate resources for political science research. Current physical facilities are adequate and no new instructional resources are anticipated at this time.

8. NEW PROGRAM COSTS

No new resources, equipment, supplies or facilities will be needed. However, the reallocation of existing resources is reflected in the accompanying budget documents, which are included as Appendix A.

9. SOURCES OF PROGRAM FUNDING

Sources of funding are reflected in Appendix A.

NEW PROGRAM - ESTIMATED EXPENDITURES

Appendix A

INSTITUTION: University of Arkansas - Fort Smith
PROPOSED PROGRAM: BA Political Science

ITEM #	EXPENDITURE CATEGORY	ESTIMATED APPLICATION OF FUNDS DURING THE FIRST THREE YEARS OF THE PROGRAM									
		YEAR 1						YEAR 2		YEAR 3	
		NUMBER OF FTE	REALLOCATION	NUMBER OF FTE	NEW EXPENSES	FTE TOTAL	TOTAL	NUMBER OF FTE	TOTAL	NUMBER OF FTE	TOTAL
I.	INSTRUCTION										
	A. ADMINISTRATIVE	0.05	5,916.00	-	-	0.05	5,916.00	0.05	6,063.90	0.05	6,215.50
	B. FACULTY	-	-	-	-	-	-	-	-	-	-
	C. GRADUATE STUDENTS	-	-	-	-	-	-	-	-	-	-
	D. SECRETARIA/CLERICAL	0.10	3,431.10	-	-	0.10	3,431.10	0.10	3,516.88	0.10	3,604.80
	E. OTHER (Student Labor)	-	-	-	-	-	-	-	-	-	-
	F. FRINGE BENEFITS @ 25%	-	2,336.78	-	-	-	2,336.78	-	2,395.19	-	2,455.07
	SUBTOTAL PERSONNEL	0.15	11,683.88	-	-	0.15	11,683.88	0.15	11,975.97	0.15	12,275.37
II.	ACADEMIC SUPPORT										
	A. FACULTY RESEARCH	-	-	-	-	-	-	-	-	-	-
	B. FACULTY DEVELOPMENT	-	-	-	1,500.00	-	1,500.00	-	1,500.00	-	2,000.00
	C. LIBRARY	-	-	-	-	-	-	-	-	-	2,000.00
	SUBTOTAL ACADEMIC SUPPORT	-	-	-	1,500.00	-	1,500.00	-	1,500.00	-	4,000.00
III.	MAINTENANCE & OPERATION										
	A. INSTRUCTIONAL EQUIPMENT	-	-	-	-	-	-	-	-	-	-
	B. OFFICE/CLERICAL EQUIPMENT	-	-	-	-	-	-	-	-	-	-
	C. INSTRUCTIONAL SUPPLIES	-	1,000.00	-	-	-	1,000.00	-	1,000.00	-	1,000.00
	D. OFFICE/CLERICAL SUPPLIES	-	500.00	-	-	-	500.00	-	500.00	-	500.00
	E. TRAVEL	-	1,000.00	-	-	-	1,000.00	-	1,000.00	-	1,000.00
	F. OTHER	-	-	-	-	-	-	-	-	-	-
	SUBTOTAL MAINT & OPER	-	2,500.00	-	-	-	2,500.00	-	2,500.00	-	2,500.00
IV.	FACILITIES										
	A. CONSTRUCTION/RENOVATION	-	-	-	-	-	-	-	-	-	-
	B. UTILITIES	-	3,850.00	-	-	-	3,850.00	-	3,965.50	-	4,084.47
	C. MAINTENANCE	-	6,050.00	-	-	-	6,050.00	-	6,231.50	-	6,418.45
	SUBTOTAL FACILITIES	-	9,900.00	-	-	-	9,900.00	-	10,197.00	-	10,502.91
	TOTAL ALL EXPENDITURES	0.15	24,083.88	-	1,500.00	0.15	25,583.88	0.15	26,172.97	0.15	29,278.28

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Facility Expense Worksheet
Bachelor of Arts in Political Science

Facility Expense (Overhead) Calculation

Reallocated Bldg Space		2,200
Utility Expense/Square Foot	\$	1.75
Utility Cost Allocated to new Pgm	\$	3,850
Maintenance Cost / Square Foot	\$	2.75
Maintenance Cost Allocated to New Pgm	\$	6,050

Note - No new space required. Program calls for reallocation of two classroom and two faculty offices estimated at approximately 2200 square feet.

PROGRAM COSTS FOR PERSONNEL						
Bachelor of Arts in Political Science						
Base Salaries Increased by 2.0% per Year						
	YEAR 1		YEAR 2		YEAR 3	
	FTE	EXPENSE	FTE	EXPENSE	FTE	EXPENSE
A: ADMINISTRATIVE						
Reallocation - Dean (Supervisory Time)	0.05	5,916.00	0.05	6,063.90	0.05	6,215.50
B. FACULTY						
Part-time Faculty						
New (At \$650/Hr)	-	-	-	-	-	-
Reallocation	-	-	-	-	-	-
Full-time Faculty						
New (None required at this time)	-	-	-	-	-	-
Reallocation	-	-	-	-	-	-
Total Faculty	-	-	-	-	-	-
C. GRADUATE STUDENTS	-	-	-	-	-	-
D. SECRETARIAL/CLERICAL	0.10	3,431.10	0.10	3,516.88	0.10	3,604.80
E. OTHER	-	-	-	-	-	-
SUBTOTAL	0.15	9,347.10	0.15	9,580.78	0.15	9,820.30
F. FRINGE BENEFITS (@ 25% OF EXPENSE)		2,336.78		2,395.19		2,455.07
TOTAL	0.15	11,683.88	0.15	11,975.97	0.15	12,275.37

C:\Users\bharmon\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\XKPUY33K\Pgm Proposal_BA Political Science.xlsx, Personnel

Tuition/Fee Rate/Year/FTE Student

Bachelor of Arts in Political Science

Tuition/Fee rate increased 3% per year				
YEAR 1				
	<u>Annual Tuition/Fees *</u>	<u>FTE Proportion</u>	<u>FTE Share Yr 1</u>	<u>FTE Tuition \$</u>
In-State	5,436	99%	17.82	96,869.52
Out of State	12,186	1%	0.18	2,193.48
Year 1 Tuition/Fee Revenue Estimate			18.00	99,063.00
Weighted Tuition/Fee Rate Per Year Per FTE Student				5,503.50
YEAR 2				
	<u>Annual Tuition/Fees</u>	<u>FTE Proportion</u>	<u>FTE Share Yr 1</u>	<u>FTE Tuition \$</u>
In-State	5,599	99%	19.3	108,090.24
Out of State	12,552	1%	0.2	2,447.56
Year 2 Tuition/Fee Revenue Estimate			19.50	110,537.80
Weighted Tuition/Fee Rate Per Year Per FTE Student				5,668.61
YEAR 3				
	<u>Annual Tuition/Fees</u>	<u>FTE Proportion</u>	<u>FTE Share Yr 1</u>	<u>FTE Tuition \$</u>
In-State	5,767	99%	20.8	119,897.02
Out of State	12,928	1%	0.2	2,714.91
Year 3 Tuition/Fee Revenue Estimate			21.00	122,611.93
Weighted Tuition/Fee Rate Per Year Per FTE Student				5,838.66

* As reported to ADHE in the Series 18 report. Reflects mandatory tuition and fee revenue based on an assumed 30 SSCH, the equivalent of one FTE student. Reflects both E&G and Auxiliary revenue.

**Item 22: Consideration of Request for Approval to
Expand the Role and Scope to Include
the Master of Science in Healthcare
Administration (Online Program), UAFS
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
EXPAND THE ROLE AND SCOPE TO INCLUDE THE
MASTER OF SCIENCE IN HEALTHCARE
ADMINISTRATION (ONLINE PROGRAM), UAFS
(ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to change its Role and Scope designation to offer a Master of Science in Healthcare Administration (Online Program), effective summer 2016. A summary of the proposal is attached.

Approval of the proposed role and scope change allowing UAFS to offer the Master of Science in Healthcare Administration (Online Program) will have a positive effect on UAFS, the community, and the region. The current mission of UAFS is to prepare students to succeed in an ever-changing global world while advancing economic development and quality of place, with a vision to become a premier regional university, connecting education with careers. One of the cornerstones of their Five-Year Strategic Plan (2010-2015) is to develop as a center for intellectual, artistic, social, and cultural advancement. Initiative 1 states that UAFS will ensure excellence in all academic programs in order to support economic development. One of the five action steps under this initiative is to explore the feasibility of applied graduate programs to be implemented based on the region's economic demands. The approval of this master's degree program will serve as a forward step in this direction.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to change its Role and Scope designation to offer a Master of Science in Healthcare Administration (Online Program), effective summer 2016, 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 AT FORT SMITH

ROLE AND SCOPE CHANGE PROPOSAL

1. PROPOSED ROLE AND SCOPE CHANGE:

The University of Arkansas - Fort Smith (UAFS) requests approval to expand its role and scope to include a Master of Science in Healthcare Administration (Online Program).

Current Student Profile

UAFS experienced robust enrollment in the fall 2012 semester resulting in 7,337 students attending the university. First-time entering students make up approximately 18.5 percent of the population, and approximately 90 percent of those first-time entering students are entering as full-time students. First generation bachelor's degree seeking students total approximately half of the entire baccalaureate seeking enrollment and over 63 percent receive federal Pell aid. The enrollment population is approximately 60 percent female; minority students comprise nearly 25 percent of the enrollment, with students of Hispanic descent making up the largest group at 7.4 percent of the total enrollment. The average age of students in the fall 2012 semester was 24.3. Over 37 percent of the campus enrollment is comprised of upper classmen, a record high.

Since 2000, the enrollment (headcount) at UAFS has increased from 5,237 students to 7,337 students resulting in a forty percent increase in enrollment. Full-time equivalent students have grown over twice as fast as the headcount at just over 92 percent. The number of certificates and degrees has also increased over this time frame by over 38 percent from 851 in 2000-2001 to 1,177 in 2011-2012. Bachelor's degrees have increased 1,550 percent from 38 degrees granted in the first graduating class in 2002-2003 to 627 degrees granted in 2011-2012. Since 2003, 478 bachelor's degrees have been conferred at UAFS. Full-time students have increased by over 47 percent ten years ago to nearly 67 percent currently enrolled. Bachelor's degree seeking students have also increased substantially, from 21 percent in 2002 to just over 66 percent currently. Student semester credit hour (SSCH) production has increased by over 46 percent since 2002; with upper-level course SSCH growing rapidly, up nearly 380 percent since 2002. Additionally, first-time transfers into the university have increased substantially over the past ten years from 347 to 423 (22 percent).

College of Health Sciences

The College of Health Sciences is one of seven colleges on the UAFS campus. The college offers outstanding educational programs and is dedicated to preparing graduates to be leaders within their health fields. Through a learning-centered approach to instruction, the college offers programs that integrate theory, innovative practice, and technology in classroom, laboratory, and clinical settings. Educational opportunities are promoted for career advancement, employment mobility, and lifelong learning. Through the College of Health Sciences, students can earn an associate of applied science degree in dental hygiene, radiography, or surgical technology. A certificate program is available in practical nursing. Additionally, UAFS will admit the last class of students seeking the associate of applied science degree in dental hygiene in the fall of 2013 and begin admitting students seeking the Bachelor of Science degree in the fall of 2014. Students may complete a baccalaureate degree in imaging sciences with a track in ultrasound and/or management. Students with an associate of applied science degree or diploma in nursing may earn a baccalaureate degree in an RN-BSN Online Degree Completion program. The College of Health Sciences also offers the traditional four-year baccalaureate degree in nursing.

The percentage of health sciences majors attending full-time has increased from 50 percent (568 of 1,130 total majors) in 2002 to nearly 70 percent (932 of 1,318 total majors) in 2012. Since 2003, the percent of health sciences majors seeking a baccalaureate degree has increased from 3 percent (47 majors) to approximately 56 percent (738 of 1,318 total majors in 2012). The number of upper-level SSCH produced by the College of Health Sciences increased from 116 in 2002 to 2,726 in 2012 resulting in an increase of 2,250 percent. The percentage of upper-level SSCH produced by the College of Health Sciences is now over 42 percent of the college's total SSCH.

The University of Arkansas - Fort Smith has assessed the academic environment and confirmed its readiness to expand its role and scope. Additionally, based on the need not only in the region but at a national level, the University of Arkansas - Fort Smith requests approval to expand its role and scope to include a Master of Science in Healthcare Administration (Online Program).

2. RATIONALE FOR ROLE AND SCOPE CHANGE

UAFS contacted 30 major healthcare employers in our service area and asked them to respond to our Master of Science in Healthcare Administration Employer Needs Survey. The following is an overview of the results of the surveys.

Seventy-one percent (n=10) of the respondents answered they would have positions for graduates of this program if it were offered now. The respondents noted that the titles for these positions ranged from Chief Executive Officer, Chief Financial Officer, Health Administrator, Director, and Manager. Many indicated there is a current need for healthcare administrators while others anticipated vacancies in the future.

All respondents listed a combination of the following skills the graduates would need to possess in the healthcare setting: interpersonal communication, analytical reasoning, computer programming, supervision/management, planning, conflict resolution, public speaking, and marketing. Approximately sixty-four percent (n=9) of the respondents indicated this level of degree would benefit our region in terms of more qualified candidates. Several agencies indicated tuition assistance for an employee would be available. Eighty-five percent (n=12) indicated this program would add value to the workforce training needs of our service area.

Results from current students with declared degree intent of a bachelor's degree in a health sciences program and from licensed nurses in the region

One hundred sixty-six healthcare students currently attending UAFS replied to a survey designed to measure demand for the Master of Science in Healthcare Administration (Online Program). Of 154 students responding to the question regarding interest in enrolling in the program, 109 indicated a high level of interest in enrolling. One hundred thirty-four respondents indicated they had at least one to four friends or work colleagues who would be interested in enrolling in the healthcare administration program.

Two hundred ninety-two area licensed nurses replied to a mailed survey regarding the level of interest in the Master of Science in Healthcare Administration (Online Program). Of 283 nurses responding to the question regarding enrolling in the program, 132 reported a high level of interest in enrolling. Furthermore, 220 reported having at least one to four friends or work colleagues interested in enrolling in the healthcare administration program.

Respondents indicated a desire to have both proposed graduate programs delivered either online or in a traditionally scheduled format. Many of the respondents reported that their employers provide some type of tuition reimbursement.

The Master of Science in Healthcare Administration (Online Program) degree provides the knowledge and skills needed to prepare leaders to deal specifically with the U.S. healthcare marketplace. Courses in this degree include information related to the social and behavioral causes affecting the health of populations; challenges encountered by the public and private health financing systems; interdisciplinary approaches to creating systems; and quality improvement and accountability. This online program is designed to prepare healthcare professionals to successfully manage and lead healthcare organizations. Students entering this program must have an earned bachelor's degree in nursing, healthcare administration, or a related healthcare field from a regionally accredited institution.

b. Public institution(s) within 50 miles offering the programs at the proposed degree level.

There are no public institutions within 50 miles offering the programs at the proposed degree level.

3. INITIAL PROGRAM(S) TO BE OFFERED UNDER PROPOSED ROLE AND SCOPE DESIGNATION:

Master of Science in Healthcare Administration (Online Program)

4. INSTITUTIONAL READINESS:

a. Documentation of notification of accrediting agency:

On February 12, 2013, the Provost/Senior Vice Chancellor at UAFS spoke with Ms. Cynthia Moten at the Arkansas Department of Higher Education (ADHE). Ms. Moten forwarded the revised documents needed for a role and scope change to the Provost/Senior Vice Chancellor.

The Provost/Senior Vice Chancellor spoke with Dr. Bob Appleson (HLC-NCA Liaison) on March 14, 2013. Dr. Appleson requested that UAFS submit a copy of the *Substantive Change Application, Part 1: General Questions*. Additionally, the UAFS Board of Visitors, Curriculum Committee and Faculty Senate unanimously support the role and scope proposal to offer the Master of Science in Healthcare Administration (Online Program).

Although accreditation is not required, accreditation will be sought for the program. The accrediting agency for the Master of Science in Healthcare Administration (Online Program) is the Commission on Accreditation of Healthcare Management Education (CAHME).

b. Actions the institution must take to continue approval by external agencies if the role and scope change is approved:

Upon approval from of the UA System Board of Trustees and the Arkansas Department of Higher Education, UAFS will notify the HLC-NCA to arrange for team visits from this agency to review the readiness of UAFS to offer graduate programs.

5. VIABILITY OF EXISTING PROGRAMS:

The following tables provide the total number of degrees awarded over the past three years by degree level:

Approved Degrees		Academic Year		
Degree		2009-10	2010-11	2011-12
Associate		18	17	17
AA		1	1	1
AAS		16	15	15
AGS		1	1	1
Bachelor		28	30	30
BA		8	9	9
BAS		1	1	1
BBA		1	1	1
BME		1	1	1
BS		16	17	17
BSN		1	1	1
Grand Total		46	47	47

Awards		Academic Year		
Degree		2010	2011	2012
Associate		383	402	326
AA		80	106	33
AAS		269	241	192
AGS		34	55	101
Bachelor		419	531	627
BA		87	101	102
BAS		18	34	45
BBA		104	109	148
BME		2	2	3
BS		185	243	268
BSN		23	42	61
Grand Total		802	933	953

6. EXISTING PROGRAMS THAT SUPPORT THE REQUESTED HIGHER DEGREE LEVEL:

- Bachelor of Science in Nursing
- RN-BSN Online Completion Program
- Bachelor of Science in Imaging Sciences – Management

- Bachelor of Science in Imaging Sciences – Diagnostic Medical Sonography
- Bachelor of Business Administration

Degrees Awarded		Academic Year			
Degree	Major	2010	2011	2012	Total
BS	Imaging Sciences	10	9	9	28
	Imaging Sciences Sonography	9	6	8	23
BS Total		19	15	17	51
BSN	Nursing-BSN	14	30	53	97
	RN-BSN Online Completion	9	12	8	29
BSN Total		23	42	61	126
BBA	Bachelor of Business Administration	62	62	88	212
BBA Total		62	62	88	212
Total		104	119	166	389

7. INSTITUTIONAL PLANS TO ADD PROGRAMS THAT WOULD FALL UNDER THE PROPOSED ROLE AND SCOPE DESIGNATION:

UAFS has no plans to offer additional graduate programs.

8. COSTS ASSOCIATED WITH THE ROLE AND SCOPE CHANGE:

The costs associated with the role and scope change may be found in Appendix B.

9. AVAILABILITY OF RESOURCES TO SUPPORT THE CHANGE:

UAFS has a history of effective stewardship of the public and private funds made available for its operation. Through careful budgeting and conservative use of these funds, this institution has perennially finished "in the black." Funds have been escrowed in the contingency line in the 2013 budget to cover the cost of the programs and will be escrowed again in the 2014 budget upon approval by the UA System Board of Trustees and the Arkansas Department of Higher Education. UAFS attests that the proposed Master of Science in Healthcare Administration (Online Program) is a strategic priority and the university is committed to supporting this program financially until such time as the enrollment and state funding substantially cover program operating costs. In addition, capital equipment and other non-recurring needs of this new program may be financed through a one-quarter cent sales tax collected in Sebastian County for the benefit of UAFS, which generates over \$5.5 million per year.

Furthermore, desiring to have a positive impact on UAFS students and on health care in the community, Benefit Bank and an anonymous donor has funded three (3) endowed professorships in nursing. These professorships are named the *Jim L. Hanna Endowed Professorship*, the *Benefit Bank Endowed Professorship*, and the *Douglas O. Smith Endowed*

Professorship. These endowed professorships will help the College of Health Sciences recruit superior new faculty and/or retain faculty whose research, teaching, and/or clinical practice uniquely contributes to the mission of the University. These professorships will also create stronger economic development ties between the private sector and UAFS.

The program budget outlines the number of full time faculty needed for the program in addition to the anticipated use of adjuncts. The program will be located on the UAFS campus in the College of Health Sciences.

Library

The Boreham Library at the University of Arkansas - Fort Smith provides a wide variety of resources to support the Master of Science in Healthcare Administration (Online Program).

The library has had a stellar record of support from accrediting agencies for all of the programs on campus throughout the years, including those in the health sciences area. Librarians work hard to coordinate with faculty in all disciplines to ensure students have adequate information available for research purposes. The library currently has sufficient resources to provide initial support for the Master of Science in Healthcare Administration (Online Program). The resources are of sufficient depth and scope for discovery, learning, and research requirements. As the program's progress and additional resources are needed, Boreham Library staff will quickly determine what is needed and obtain that support.

Technology

University back-office applications run on a combination of physical and virtual servers. The servers are strategically located in two separate campus data centers to help ensure high availability. Recently-added load-balancing hardware helps maintain high performance levels. All production systems are backed up nightly, and include disk-to-disk, disk-to-tape, and cloud-based storage options for disaster recovery purposes. Application services are monitored 24x7x365 with automatic alerting for all critical systems. All servers and workstations are protected with multiple layers of anti-virus/anti-malware protection.

Network connectivity is provided by a combination of wired and wireless networks. A Network Access Control system helps keep connected systems protected from viruses and malware. Internet connectivity is provided via redundant 300Mbps connections via ARE-ON, the Arkansas Research and Education Optical Network. Edge firewalls, DMZs, and spam filtering systems further help protect the University's data and information systems.

Campus students, faculty and other employees benefit from a combination of Microsoft Windows and Apple Macintosh desktop and notebook workstations which are located strategically throughout campus. Over 580 new workstations were installed this past year alone, and a 4-year workstation rotation plan is presently being refined to ensure access to modern hardware and software versions in the years ahead. Various mainstream software offerings from Microsoft, Google, Adobe and Blackboard provide the productivity solutions most requested by students and faculty.

A combination of full- and part-time employees and student workers provide technical support to the University. Customers can receive assistance over the phone, through e-mail, or via remote control sessions, as well as on a walk-in basis. Support services include hardware and software troubleshooting and upgrades, network connectivity setup and troubleshooting, mobile device support, and new system installations. IT service management software is employed to initiate and track all service incidents and to request feedback on the quality of services rendered.

10. INSTITUTIONAL PLANS TO IMPLEMENT AND SUSTAIN THE PROPOSED ROLE AND SCOPE CHANGE:

Upon approval of the UA System Board of Trustees and the Arkansas Department of Higher Education, UAFS will implement a graduate program governance structure. UAFS's graduate program governance structure will be developed using the guidelines of the Council of Graduate Schools (<http://www.cgsnet.org/>). The Associate Provost for Academic Affairs and Graduate Studies, who reports to the Provost/Senior Vice Chancellor, will be responsible for the day to day operations of the new graduate program. The Graduate Council will advise the Associate Provost for Academic Affairs and Graduate Studies regarding the quality of graduate curricula; university-wide policies on admissions, progression, and graduation of graduate students; and faculty qualifying for graduate faculty status.

11. EXPECTED OUTCOMES AND INSTITUTIONAL STRATEGIES TO EVALUATE THE OUTCOMES OF THE PROPOSED ROLE AND SCOPE CHANGE:

Student Outcomes Summary

Graduates of the proposed UAFS degree program will demonstrate the following outcomes, which are directly related to the university's strategic planning goals and objectives:

- Students will acquire advanced communication skills;
- Students will acquire advanced critical thinking skills;
- Students will expand their awareness of cultural tendencies in light of the increasingly global context of contemporary life;
- Students will gain a liberal studies' perspective on contemporary problems and opportunities;
- Students will acquire research skills based on traditional and technologically-sophisticated access to information.

Assessment Methods

The assessment plan for the outcomes for this degree program includes the following elements:

- Extended essays;
- Oral presentations;
- Analysis and evaluation of the areas of study;
- Research projects drawing on traditional library resources, internet resources, and archival sources.

Assessment Plan for Program Outcomes			
<i>Student Outcomes</i>	<i>Sources of Evidence</i>	<i>Results/Status</i>	<i>Changes</i>
Students will acquire advanced communication	Evaluation of extended essays, oral	All students will be required to write extended essays and/or	Curricular and other changes will be made as

Assessment Plan for Program Outcomes			
<i>Student Outcomes</i>	<i>Sources of Evidence</i>	<i>Results/Status</i>	<i>Changes</i>
skills.	presentations	make oral presentations in all classes. Some students will opt to write a thesis.	dictated by the data gathered.
Students will acquire advanced critical thinking skills.	Analysis and evaluation of areas of study as presented in extended essays and/or oral presentations.	All students will be required to analyze and evaluate the subject matter involved in their particular area of study and present the results of their analysis and evaluation in extended essays and/or oral presentations.	Curricular and other changes will be made as dictated by the data gathered.
Students will expand their awareness of cultural tendencies in light of the increasingly global context of contemporary life.	Analysis and evaluation of the area of study as presented in extended essays and oral presentations. Research projects drawing on traditional library resources, internet resources, and archival sources.	All students will be required to analyze and evaluate the subject matter involved in their particular area of study and present the results of their analysis and evaluation in extended essays and/or oral presentations. All students will be required to conduct research in their particular area of study.	Curricular and other changes will be made as dictated by the data gathered.
Students will gain a broad perspective on contemporary problems and opportunities.	Analysis and evaluation of the area of study as presented in extended essays and oral presentations. Research projects drawing on traditional library resources, internet resources, and archival sources.	All students will be required to analyze and evaluate the subject matter involved in their particular area of study and present the results of their analysis and evaluation in extended essays and/or oral presentations. All students will be required to conduct research in their particular area of	Curricular and other changes will be made as dictated by the data gathered.

Assessment Plan for Program Outcomes			
<i>Student Outcomes</i>	<i>Sources of Evidence</i>	<i>Results/Status</i>	<i>Changes</i>
		study.	
Students will acquire research skills based on traditional and technologically-sophisticated access to information.	Research projects drawing on traditional library resources, internet resources, and archival sources.	All students will be required to conduct research in their particular area of study.	Curricular and other changes will be made as dictated by the data gathered.

12. PROJECTED IMPACT OF THE PROPOSED ROLE AND SCOPE ON THE INSTITUTION'S CURRENT MISSION, TYPES OF STUDENTS SERVED, ENROLLMENT LEVELS, AND BREADTH OF EDUCATIONAL OFFERINGS:

The proposed role and scope change to allow UAFS to offer the Master of Science in Healthcare Administration (Online Program) will have a positive effect on UAFS, the community, and the region. The current mission of UAFS is to prepare students to succeed in an ever-changing global world while advancing economic development and quality of place, with a vision to become a premier regional university, connecting education with careers. One of the cornerstones of our Five-Year Strategic Plan (2010-2015) is to develop as a center for intellectual, artistic, social, and cultural advancement. Initiative 1 states that UAFS will ensure excellence in all academic programs in order to support economic development. One of the five action steps under this initiative is to explore the feasibility of applied graduate programs to be implemented based on our region's economic demands. The approval of this master's degree program will serve as a forward step in this direction.

As Chancellor Beran has stated, "by following the framework put forth in this Strategic Plan, the University will solidify its presence as an active partner in global relations and the engine of regional commerce, while producing experienced, work-ready graduates." Approval of the proposed change in role and scope of UAFS will, without doubt, strengthen our mission, allow us to serve our current students and students within our region to further their careers and economic opportunities, and will increase our enrollment levels and the breadth of our educational offerings. This proposed change in role and scope will allow the University to provide a foundation for future growth for our institution, community, and region.

With the addition of this degree program, undergraduate students will have additional opportunities for educational offerings at the master's level. Traditional and nontraditional enrollment will increase at all levels resulting in added intellectual rigor on the campus. UAFS expects a positive impact from a change in the role and scope of the institution as its academic offerings are expanded and made available to students in our region.

13. DATE(S) AND TYPES OF ROLE AND COPE CHANGES SINCE JULY 2008

UAFS has not implemented a role and scope change since July 2008.

APPENDIX A
EMPLOYER NEEDS SURVEY INSTITUTIONAL SUMMARIES

Master of Science in Healthcare Administration (Online Program)

Proposed Degree/Certificate Program: Master of Science in Healthcare Administration

Institution: University of Arkansas - Fort Smith

Name: Dr. Brenda Mitchell **E-mail:** Brenda.Mitchell@uafs.edu

1. List names of employers responding to survey:

Stacey Letterman, Cox Health
Shelly Weilenman, Summit Medical Center
Jayne Lowery, Mercy Fort Smith
Evan Breedlove, Good Samaritan Clinic
Beth McDanile, Greenwood School District
Cynthia Slaydon, Sparks Health System
Mary Ellen Winters, Mena Regional Health System
Teresa Nichols, Mercy Fort Smith
Dan Parker, IMWELL Health
Rebecca Brosius, The Right Solutions
Janette Daniels, HealthSouth
Nancy Owens, Advance Care Hospital
Denise Cooke, Arkansas Children's Hospital
Sabrina Swilling, Area Agency on Aging of Western Arkansas

2. List current job titles for the proposed degree/certificate program:

Advanced Practice Nurse, Director-level position
Staff Educator
Clinical Nurse Educator, Executive Director of Nursing Excellence, Clinical Nurse Manager
Director
Director's Clinical Areas/Directors Hospital Departments and/or Service Lines
CEO, CNO, COO
Clinical Nurse Educator, Clinical Nurse Manager
COO
Associate Director, CEO, COO, Nurse Educator
Director of Quality
RNs, Directors, Vice Presidents

3. List the degree/certificate required for each job title:

Advanced Practice Nurse, Director level position: Master's and BSN
Clinical Nurse Educator, Executive Director of Nursing Excellence, Clinical Nurse Manager:
 Master's Degree
Director: Master's Degree
Director's Clinical Areas/Directors Hospital Departments and/or Service Lines: MSN/MHA
CEO, CNO, COO: Masters in Health Administration
COO: Bachelor's in Business or Nursing. Masters Level preferred
Associate Director, CEO, COO, Nurse Educator: Masters
Director of Quality: Masters
RNs, Directors, Vice Presidents: ADN, BSN, MSN or Masters in a related field

4. Indicate number of current positions for each job title:

Advanced Practice Nurse, Director level position: 5

Clinical Nurse Educator, Executive Director of Nursing Excellence, Clinical Nurse Manager:

Varies for each position. Managers are 10.

Director: 1

Director's Clinical Areas/Directors Hospital Departments and/or Service Lines: 4

CEO, CNO, COO: 3

Clinical Nurse Educator, Clinical Nurse Manager: 1-10

COO: 1

Associate Director, CEO, COO, Nurse Educator: 1 for each area

Director of Quality: 1

RNs, Directors, Vice Presidents: 60

5. Indicate number of future positions for each job title:

Advanced Practice Nurse, Director level position: 30

Staff Educator: 2

Clinical Nurse Educator, Executive Director of Nursing Excellence, Clinical Nurse Manager:

4-7

Director: 1

Director's Clinical Areas/Directors Hospital Departments and/or Service Lines: Depends upon growth but probably 4-10.

Clinical Nurse Educator, Clinical Nurse Manager: 3-5

COO: 2

Associate Director, CEO, COO, Nurse Educator: Depends upon growth.

Director of Quality: Unsure

RNs, Directors, Vice Presidents: Unknown

6. Indicate salary for each job title:

Advanced Practice Nurse, Director level position: Unknown

Staff Educator: Unknown

Clinical Nurse Educator, Executive Director of Nursing Excellence, Clinical Nurse Manager:

Master's Degree - varies according to position.

Director: Master's Degree: \$60,000

Director's Clinical Areas/Directors Hospital Departments and/or Service Lines: \$85,000 - \$125,000

CEO, CNO, COO: \$150,000

COO: \$80,000

Associate Director, CEO, COO, Nurse Educator: Depends upon education

Director of Quality: Unknown

RNs, Directors, Vice Presidents: \$40,000 - \$60,000

7. Indicate number of employers who gave preference for:

 9 On-line/distance technology

 6 Evenings

 5 Weekends

 At company site

8. Indicate any type of support employers will give for support of the proposed degree/certificate program:

Tuition reimbursement

9. Summarize the skills needed for employment in the positions listed:

Interpersonal communication, written/oral communications, teamwork, independent worker, analytical reasoning, computer programming, supervision/management, leadership/initiative, planning/organizing, conflict resolution, problem solver, budgeting, data analysis, public speaking, teacher/trainer

APPENDIX B
Costs Associated with the Role and Scope Change

MS in Healthcare Administration
SOURCES OF REVENUE

<u>Enrollment Estimates</u>	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>	<u>YEAR 5</u>
Total FTE Students	12.00	15.00	20.00	25.00	30.00
<u>I. UNRESTRICTED FUNDS</u>					
A. STATE GENERAL REVENUE					
\$\$ Per FTE	\$3,944				
FY13 Forecast divided by FY11 FTE					
Dollars/FTE Increased 2.0% per year	47,328	59,160	78,880	98,600	118,320
Probability of receiving state funds = to workload	20%	50%	80%	80%	80%
Weighted state funding	9,466	29,680	63,104	78,880	94,656
B. TUITION & FEES					
See accompanying tuition worksheet	80,598	103,770	142,511	183,483	226,784
Distance Education Course Fee (\$40 per SSCH)	11,520	14,400	19,200	24,000	28,800
	92,118	118,170	161,711	207,483	255,584
C. OTHER LOCAL INCOME					
	100,000	80,000	70,000	70,000	70,000
<u>II. RESTRICTED FUNDS</u>					
A. Federal	0	0	0	0	0
B. Private Gifts	0	0	0	0	0
C. Endowment Funds	12,500	12,500	15,000	15,000	17,500
D. Other	0	0	0	0	0
	12,500	12,500	15,000	15,000	17,500
TOTAL INCOME	214,084	240,250	309,815	371,363	437,740

Note - Line for state general revenue represents a claim on state funding and not necessarily new funds. Actual funding based on workload generated may take up to two years to be recognized through the funding formula calculation of need and the biennium funding process. Number selected for \$/FTE was taken from Table B of the AHECB Operating Needs and Recommendation for 2013-15 Biennium.

COSTS INCURRED FOR ROLE AND SCOPE CHANGE			
	Year 1	Year 2	Year 3
<u>One-Time / Non-Recurring Costs</u>			
<u>HLC-NCA Accreditation</u>			
* Team Visit -- 3 Mbrs for 3 days & 2 nights			
Per Diem (3 days X 3 Mbrs X \$60/day)	540		
Lodging (2 Days X 3 Mbrs X \$100/day)	600		
Airfare (3 Mbrs X \$550 Avg Airfare)	1,650		
* Miscellaneous Costs	2,000		
<u>ADHE Review / Approval Process</u>			
* Team Visit -- 3 Mbrs for 3 days & 2 nights			
Per Diem (3 days X 3 Mbrs X \$60/day)	540		
Lodging (2 Days X 3 Mbrs X \$100/day)	600		
Travel from L.R. plus vicinity mileage (2 cars X 400 miles X \$0.45/mile)	360		
* Consultant Fee and Travel Expense	4,000		
<u>Recurring Costs</u>			
* Ofc Operating Expense (Supplies, travel, etc)-- Row III.F.		3,000	3,200
<u>Total Cost of Role and Scope Change</u>	10,290	3,000	3,200
Cost Allocation			
MS Healthcare Admin	5,145	1,500	1,600
	5,145	1,500	1,600
Note - Non-recurring costs have been added to line III.f of the Expense Worksheet and Recurring personnel costs on line I.e.			

**Item 23: Consideration of Request for Approval of
a Proposal to Add a Master of Science in
Healthcare Administration (Online
Program), UAFS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO ADD A MASTER OF SCIENCE IN
HEALTHCARE ADMINISTRATION (ONLINE
PROGRAM), UAFS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to offer a Master of Science in Healthcare Administration (Online Program), effective summer 2016. A summary of the proposal is attached.

The Master of Science in Healthcare Administration will provide the knowledge and skills needed to prepare leaders to deal specifically with the U.S. healthcare marketplace. Courses in this degree include information related to the social and behavioral causes affecting the health of populations; challenges encountered by the public and private health financing systems; interdisciplinary approaches to creating systems; and quality improvement and accountability. This online program is designed to prepare healthcare professionals to successfully manage and lead healthcare organizations.

The Master of Science in Healthcare Administration Online Program will be a unique program in that students must possess an earned bachelor's degree in nursing, healthcare administration, or other related healthcare field from an accredited regional institution with at least a 3.0 G.P.A. to be accepted into the program.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Master of Science in Healthcare Administration (Online Program) 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 AT FORT SMITH

Master of Science in Healthcare Administration (Online Program)

NEW CERTIFICATE OR DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Master of Science in Healthcare Administration (Online Program)

2. CONTACT PERSON:

Dr. Ray Wallace
Provost and Senior Vice Chancellor
University of Arkansas - Fort Smith
5210 Grand Avenue, P.O. Box 3649
Fort Smith, AR 72913-3649
ray.wallace@uafs.edu
479-788-7030

3. PROPOSED STARTING DATE:

Summer I 2016

4. PROGRAM SUMMARY:

The Master of Science in Healthcare Administration (Online Program) will provide the knowledge and skills needed to prepare leaders to deal specifically with the U.S. healthcare marketplace. Courses in this degree plan include information related to the social and behavioral causes affecting the health of populations; challenges encountered by the public and private health financing systems; interdisciplinary approaches to creating systems; and quality improvement and accountability. This online program is designed to prepare healthcare professionals to successfully manage and lead healthcare organizations. Preference will be given to students entering this program with an earned bachelor's degree in nursing, healthcare administration, or a related healthcare field. Students with an earned Bachelor of Business Administration degree from a regionally accredited institution will be considered as well.

5. NEED FOR THE PROGRAM:

The proposed Master of Science in Healthcare Administration degree is needed to address the shortage of health managers in Arkansas and nationally. Healthcare administrators are responsible for the business and financial aspects of hospitals, clinics, and other health services organizations. They are partners with other healthcare providers in providing care and serving the needs of patients, their families, and communities. Employment of medical and health services managers is expected to grow faster than the average for all occupations. As the large baby-boom population ages and people remain active later in life, the healthcare industry as a whole will see an increase in the demand for medical services. Managers will be needed to organize and manage medical information and healthcare staffs in all areas of the industry.

UAFS contacted 30 major healthcare employers in our service area and asked them to respond to our Master of Science in Healthcare Administration Employer Needs Survey. Seventy-one percent (n=10) of the respondents answered they would have positions for graduates of this program if it were offered now. The respondents noted that the titles for these positions ranged from Chief Executive Officer, Chief Financial Officer, Health Administrator, Director, and Manager. Many indicated there is a current need for healthcare administrators while others anticipated vacancies in the future.

In addition, one hundred sixty-six healthcare students currently attending UAFS replied to a survey designed to measure demand for the Master of Science in Healthcare Administration (Online Program). Of 154 students responding to the question regarding interest in enrolling in the program, 109 indicated a high level of interest in enrolling. One hundred thirty-four respondents indicated they had at least one to four friends or work colleagues who would be interested in enrolling in the healthcare administration program.

Two hundred ninety-two area licensed nurses replied to a mailed survey regarding the level of interest in the Master of Science in Healthcare Administration (Online Program). Of 283 nurses responding to the question regarding enrolling in the program, 132 reported a high level of interest in enrolling. Furthermore, 220 reported having at least one to four friends or work colleagues interested in enrolling in the healthcare administration program. Respondents indicated a desire to have the proposed graduate program delivered either online or in a traditionally scheduled format. Many of the respondents reported that employers provide some type of tuition reimbursement.

Projected enrollments Yrs 1-3

Projected graduates in 3-5 years

Year 1: 12

Year 2: 15

Year 3: 20

Years 3-5, we estimate 15-25 graduates.

6. CURRICULUM OUTLINE BY SEMESTER:

Master of Science in Healthcare Administration Degree Requirements

The prerequisites and corequisites of the degree requirements are subject to change.

FALL SEMESTER: 9 hours			
Credit Hours	Courses	Notes	Grade
3	MHCA 5003 Healthcare Systems		
3	MHCA 5013 Healthcare Policy and Governance		
3	MHCA 5023 Human Behavior in Healthcare Organizations		
SPRING SEMESTER: 9 hours			
3	MHCA 5033 Healthcare Law and Ethics		
3	MHCA 5043 Research in Healthcare Administration		
3	MHCA 6003 Budgetary Issues in Healthcare Services		
SUMMER SEMESTER: 3 hours			
Credit Hours	Courses	Notes	Grade
3	MHCA 6013 Information Systems Management in Healthcare		

FALL SEMESTER: 9 hours			
Credit Hours	Courses	Notes	Grade
3	MHCA 6023 Managed Care and Reimbursement Systems		
3	MHCA 6033 Healthcare Quality Improvement		
3	MHCA 6043 Healthcare Administration Internship		
SPRING SEMESTER: 3 hours			
Credit Hours	Courses	Notes	Grade
3	MHCA 6053 Graduate Project in Healthcare Administration		
Total Hours: 33			

7. FACULTY:

Current Faculty—Existing faculty members are qualified to teach in the MS in Healthcare Administration (Online Program). Two new faculty members will also be required.

8. DESCRIPTION OF RESOURCES:

Current library resources

Students enrolled in a totally online program have access to a wide variety of library resources and services. Through a user-friendly library web site, students can access from off campus approximately one hundred reference databases holding more than 55,000 full text scholarly journals, newspapers, and other information sources. The library has made a special effort to obtain full-text documents if available. Resources not held by the library may be requested using the library's online interlibrary loan service. This allows students to place and monitor the status of their requests online. Documents can be sent by email or by fax to students. The library has a collection of over 25,000 electronic books which may be easily accessed from the library web site. These e-books are recent titles and cover many subject areas. In addition, faculty may submit articles, class notes, and assignments to the library's electronic reserve module making them available online for students in their specific classes. "Ask a Librarian" reference service with a quick response to questions posed is also offered by the library. Reference librarians have created and placed many discipline specific research guides on the site to help students with their processes and are available to assist by phone or email if needed. The library web site has information on how students can connect from home to online resources and a "Computer Helpers" link is also available.

All students have access to three banks of computers within the library proper and to computers within the 24-hour study zone for a total of 193 PCs. These are equipped with the latest versions of needed software. Scanners, smart boards, and other related technology are readily available. The library also has 14 wireless laptop computers which may be checked out for use by students.

Current instructional facilities

The Master of Science in Healthcare Administration (Online Program) will be housed in the Pendergraft Health Sciences Center. This center is a 66,000 square foot building fully equipped with state of the art equipment. There are nine classrooms with Nova Stations. The Nova Stations include an internet connected computer with access to an Elmo. Two televisions are available in each classroom. Three computer laboratories are available as

teaching classrooms as well as for student use. These computer laboratories consist of 71 Dell OptiPlex 790 computers purchased in 2012. A diesel fired generator ensures that the servers are up and running 24/7/365. The programs found on each computer include the 32-bit Microsoft Operating System, Microsoft Office Pro, Adobe Acrobat Reader, QuickTime 7.6, Media Player 11, Test Gen, and Respondus Lockdown Browser. Both Internet Explorer 8 and FireFox are installed to access Blackboard Learn 9.1. Each computer laboratory contains a printer. The Pendergraft Health Sciences Center also contains laptops for student learning in three laboratories, a birthing center, an Intensive Care Unit, and a Patient Room.

9. NEW PROGRAM COSTS:

New Program costs are included in Appendix A.

10. SOURCES OF FUNDING:

Sources of funding are included in Appendix B.

11. SPECIALIZED REQUIREMENTS:

UAFS will seek accreditation for the Master of Science in Healthcare Administration (Online Program) from the Commission on Accreditation of Healthcare Management Education (CAHME).

12. SIMILAR PROGRAMS:

- Arkansas State University: Master of Public Administration
- University of Arkansas for Medical Sciences: Master of Health Services Administration Program and Master of Public Health
- University of Central Arkansas: Master of Science in Health Sciences

Why proposed program is needed since offered at other institutions in Arkansas

This is a unique program in that students must possess an earned bachelor's degree in nursing, healthcare administration, or other related healthcare field from an accredited regional institution with at least a 3.0 G.P.A. Although students with an earned Bachelor degree in Business Administration do not hold licensure in a healthcare field, applications from this discipline will be considered as well.

**13. PROVIDE ADDITIONAL INFORMATION IF REQUESTED BY ADHE STAFF:
INSTRUCTION BY DISTANCE TECHNOLOGY**

Institutional policies on the establishment, organization, funding and management of distance courses/degrees

The Instructional Support (IS) department is housed in Academic Affairs with a reporting line to the Associate Provost and Provost/Senior Vice Chancellor. Blackboard 9.1 is the Learning Management System used by faculty to provide online courses to students. The IS department is composed of a Director of Instructional Support, a media specialist, and an Instructional Designer. Faculty training is provided throughout the year with faculty certified before teaching courses in an online format. Specific topic sessions are also conducted depending on faculty needs (i.e., grade book training). Students enrolling in online courses pay a \$40 per credit hour fee.

Internal organizational structure that coordinates distance courses/degrees

The Technology Support for Instruction (TSI) Committee reviews campus policies for distance learning technologies, training, pedagogy, and other best practices. The Instructional Support department trains and supports the faculty in the usage of distance learning technologies and the implementation of distance learning best practices. The Director of Instructional Support and the Dean of the respective college review new online course developments for adherence to university best practices and guidelines. The Instructional Support department provides technical support to faculty and assists them with ongoing course maintenance and adherence to best practices and guidelines. The Technology Support department maintains the distance learning systems and provides technical support to students and faculty.

Policies and procedure to keep the technology infrastructure current

Campus students, faculty, and other employees benefit from a combination of Microsoft Windows and Apple Macintosh desktop and notebook workstations which are located strategically throughout campus. Over 580 new workstations were installed this past year alone, and a 4-year rotation plan is presently being refined to ensure access to modern hardware and software versions in the years ahead. Various mainstream software offerings from Microsoft Google, Adobe, and Blackboard provide the productivity solutions most requested by students and faculty.

Procedures that assure the security of personal information

UAFS adheres to FERPA standards in regards to the protection of student files and information. All online students are guaranteed the same protection offered by the Enrollment Management department as on-campus students. The University follows the best practices as outlined by the Higher Learning Commission. All information in Blackboard 9.1 is secured by SSL encryption so information transmitted is secure. The interface is designed so students may only view their own information and data.

APPENDIX A NEW PROGRAM COSTS

NEW PROGRAM - ESTIMATED EXPENDITURES

INSTITUTION: University of Arkansas - Fort Smith

PROPOSED PROGRAM: MS Healthcare Admin

ITEM #	EXPENDITURE CATEGORY	ESTIMATED APPLICATION OF FUNDS DURING THE FIRST THREE YEARS OF THE PROGRAM									
		YEAR 1						YEAR 2		YEAR 3	
		NUMBER OF FTE	REALLOCATION	NUMBER OF FTE	NEW EXPENSES	FTE TOTAL	TOTAL	NUMBER OF FTE	TOTAL	NUMBER OF FTE	TOTAL
I.	INSTRUCTION										
	A. ADMINISTRATIVE	0.05	7,107.00	-	-	0.05	7,107.00	0.05	7,249.14	0.05	7,394.12
	B. FACULTY	-	-	2.60	192,240.00	2.60	192,240.00	2.80	199,920.00	3.00	207,672.00
	C. GRADUATE STUDENTS	-	-	-	-	-	-	-	-	-	-
	D. SECRETARIA/CLERICAL	0.10	2,100.00	-	-	0.10	2,100.00	0.10	2,142.00	0.10	2,184.84
	E. OTHER	-	-	-	-	-	-	-	-	-	-
	F. FRINGE BENEFITS @ 25%	-	2,301.75	-	48,060.00	-	50,361.75	-	52,327.79	-	54,312.74
	SUBTOTAL PERSONNEL	0.15	11,508.75	2.60	240,300.00	2.75	251,808.75	2.95	261,638.93	3.15	271,563.70
II.	ACADEMIC SUPPORT										
	A. FACULTY RESEARCH		-		3,000.00		3,000.00		3,000.00		4,000.00
	B. FACULTY DEVELOPMENT		-		4,000.00		4,000.00		4,500.00		5,000.00
	C. LIBRARY										2,000.00
	D. ACCREDITATION		-		-		-		5,000.00		10,000.00
	SUBTOTAL ACADEMIC SUPPORT		-		7,000.00		7,000.00	-	12,500.00		21,000.00
III.	MAINTENANCE & OPERATION										
	A. INSTRUCTIONAL EQUIPMENT				-		-		-		-
	B. OFFICE/CLERICAL EQUIPMENT				2,000.00		2,000.00				
	C. INSTRUCTIONAL SUPPLIES				1,000.00		1,000.00		1,500.00		2,000.00
	D. OFFICE/CLERICAL SUPPLIES				500.00		500.00		750.00		1,000.00
	E. TRAVEL				1,000.00		1,000.00		1,100.00		1,200.00
	F. OTHER				5,145.00		5,145.00		1,500.00		1,600.00
	SUBTOTAL MAINT & OPER		-		9,645.00		9,645.00	-	4,850.00	-	5,800.00
IV.	FACILITIES										
	A. CONSTRUCTION/RENOVATION		-		-		-				
	B. UTILITIES		3,630.00		-		3,630.00		3,738.90		3,851.07
	C. MAINTENANCE		6,050.00		-		6,050.00		6,231.50		6,418.45
	SUBTOTAL FACILITIES		9,680.00		-		9,680.00	-	9,970.40	-	10,269.51
	TOTAL ALL EXPENDITURES	0.15	21,188.75	2.60	258,945.00	2.75	278,133.75	2.95	288,959.33	3.15	308,633.22

PROGRAM COSTS FOR PERSONNEL

MS in Healthcare Administration

Base Salaries Increased by 2.0% per Year

	<u>YEAR 1</u>		<u>YEAR 2</u>		<u>YEAR 3</u>	
	<u>FTE</u>	<u>EXPENSE</u>	<u>FTE</u>	<u>EXPENSE</u>	<u>FTE</u>	<u>EXPENSE</u>
A: ADMINISTRATIVE						
Reallocation - Office of Associate Provost for Academic Affairs/Graduate Studies (Supervisory Time)	0.05	7,107.00	0.05	7,249.14	0.05	7,394.12
B. FACULTY						
<u>Part-time Faculty</u>						
New (At \$850/Hr)	0.60	12,240.00	0.80	16,320.00	1.00	20,400.00
Reallocation	-	-	-	-	-	-
<u>Full-time Faculty</u>						
New (At \$90K for 9 Mo)	2.00	180,000.00	2.00	183,600.00	2.00	187,272.00
Reallocation		-		-		-
Total Faculty	2.60	192,240.00	2.80	199,920.00	3.00	207,672.00
C. GRADUATE STUDENTS	-	-	-	-	-	-
D. SECRETARIAL/CLERICAL	0.10	2,100.00	0.10	2,142.00	0.10	2,184.84
E. OTHER	-	-	-	-	-	-
SUBTOTAL	2.75	201,447.00	2.95	209,311.14	3.15	217,250.96
F. FRINGE BENEFITS (@ 25% OF EXPENSE)		50,361.75		52,327.79		54,312.74
TOTAL	2.75	251,808.75	2.95	261,638.93	3.15	271,563.70

Facility Expense Worksheet
MS in Healthcare Admin

Facility Expense (Overhead) Calculation

Reallocated Bldg Space		2,200
Utility Expense/Square Foot	\$	1.65
Utility Cost Allocated to new Pgm	\$	3,630
Maintenance Cost / Square Foot	\$	2.75
Maintenance Cost Allocated to New Pgm	\$	6,050

Note - No new space required. Program calls for reallocation of two classroom and two faculty offices estimated at approximately 2200 square feet.

APPENDIX B
SOURCES OF FUNDING

NEW PROGRAM - ESTIMATED INCOME

INSTITUTION NAME: University of Arkansas - FortSmith

PROPOSED PROGRAM: MS Healthcare Admin

ITEM #	SOURCE OF FUNDS	INCOME ESTIMATED FROM EACH SOURCE DURING THE FIRST THREE YEARS OF THE PROGRAM				
		YEAR 1			YEAR 2	YEAR 3
		REALLOCATION	NEW REVENUES	TOTAL	TOTAL	TOTAL
I.	UNRESTRICTED FUNDS					
	A. STATE GENERAL REVENUE		9,466.00	9,466.00	29,580.00	63,104.00
	B. TUITION AND FEES		92,118.00	92,118.00	118,170.00	161,711.00
	C. OTHER LOCAL INCOME	100,000.00	-	100,000.00	80,000.00	70,000.00
	SUBTOTAL UNRESTRICTED FUNDS	100,000.00	101,584.00	201,584.00	227,750.00	294,815.00
II.	RESTRICTED FUNDS					
	A. FEDERAL		-	-	-	-
	B. PRIVATE GIFTS/GRANTS		-	-	-	-
	C. ENDOWMENT FUNDS		12,500.00	12,500.00	12,500.00	15,000.00
	D. OTHER RESTRICTED FUNDS		-	-	-	-
	SUBTOTAL RESTRICTED FUNDS	-	12,500.00	12,500.00	12,500.00	15,000.00
	TOTAL ALL INCOME	100,000.00	114,084.00	214,084.00	240,250.00	309,815.00

Tuition/Fee Rate/Year/FTE Student

Masters in Healthcare Administration

Tuition/Fee rate increased 3% per year				
YEAR 1				
	<u>Annual Tuition/Fees *</u>	<u>FTE Proportion</u>	<u>FTE Share Yr 1</u>	<u>FTE Tuition \$</u>
In-State	6,265	90%	10.8	67,662.00
Out of State	10,780	10%	1.2	12,936.00
Year 1 Tuition/Fee Revenue Estimate			12.00	80,598.00
Weighted Tuition/Fee Rate Per Year Per FTE Student				6,716.50
YEAR 2				
	<u>Annual Tuition/Fees</u>	<u>FTE Proportion</u>	<u>FTE Share Yr 1</u>	<u>FTE Tuition \$</u>
In-State	6,453	90%	13.5	87,114.83
Out of State	11,103	10%	1.5	16,655.10
Year 2 Tuition/Fee Revenue Estimate			15.00	103,769.93
Weighted Tuition/Fee Rate Per Year Per FTE Student				6,918.00
YEAR 3				
	<u>Annual Tuition/Fees</u>	<u>FTE Proportion</u>	<u>FTE Share Yr 1</u>	<u>FTE Tuition \$</u>
In-State	6,647	90%	18.0	119,637.69
Out of State	11,437	10%	2.0	22,873.00
Year 3 Tuition/Fee Revenue Estimate			20.00	142,510.70
Weighted Tuition/Fee Rate Per Year Per FTE Student				7,125.53

Based on data reported to ADHE on Current Series 18 report. Reflects mandatory tuition and fee revenue based on 24 SSCH per FTE for graduate programs. Since UAFS does not have a Board approved/reported tuition rate for graduate programs, a composite rate was used that was based on the average (excluding high and low) minus one standard deviation.

MS in Healthcare Administration
SOURCES OF REVENUE

<u>Enrollment Estimates</u>	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>
Total FTE Students	12.00	15.00	20.00

I. UNRESTRICTED FUNDS

A. STATE GENERAL REVENUE

\$\$ Per FTE \$3,944

FY13 Forecast divided by FY11 FTE

Dollars/FTE Increased 2.0% per year	47,328	59,160	78,880
-------------------------------------	--------	--------	--------

Probability of receiving state funds = to workload	20%	50%	80%
--	-----	-----	-----

Weighted state funding	9,466	29,580	63,104
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B. TUITION & FEES

See accompanying tuition worksheet	80,598	103,770	142,511
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Distance Education Course Fee (\$40 per SSCH)	11,520	14,400	19,200
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92,118	118,170	161,711
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C. OTHER LOCAL INCOME

100,000	80,000	70,000
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II. RESTRICTED FUNDS

A. Federal	0	0	0
------------	---	---	---

B. Private Gifts	0	0	0
------------------	---	---	---

C. Endowment Funds	12,500	12,500	15,000
--------------------	--------	--------	--------

D. Other	0	0	0
----------	---	---	---

12,500	12,500	15,000
--------	--------	--------

TOTAL INCOME	214,084	240,250	309,815
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Note - Line for state general revenue represents a claim on state funding and not necessarily new funds. Actual funding based on workload generated may take up to two years to be recognized through the funding formula calculation of need and the biennium funding process. Number selected for \$/FTE was taken from Table B of the AHECB Operating Needs and Recommendation for 2013-15 Biennium.

**Item 24: Consideration of Request for Approval of
an Exception to the 60/120 Requirements
of Act 747 and Notification of Reduction
in Program Hours to Comply with Act
747, UAFS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
AN EXCEPTION TO THE 60/120 REQUIREMENTS OF
ACT 747 AND NOTIFICATION OF REDUCTION IN
PROGRAM HOURS TO COMPLY WITH ACT 747, UAFS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

In order to comply with requirements of Act 747 of 2011, Chancellor Paul Beran, University of Arkansas at Fort Smith, requests approval to an exception in program hours for the following program:

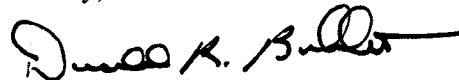
Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
B.M.E.	Music Education–Vocal & Instrumental	132	129

Dr. Beran also requested that you be notified of a reduction in hours for the following programs:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
B.A.	Music	124	120
A.A.S.	Computer-Aided Drafting and Design (Computer Graphic Technology)	67-70	60

The proposals have received the necessary campus approvals. I concur with Chancellor Beran's recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to exempt the following degree program from the minimum 60/120 hour requirement is hereby approved:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
B.M.E.	Music Education–Vocal & Instrumental	132	129

BE IT FURTHER RESOLVED THAT the following degree programs at the University of Arkansas at Fort Smith are reduced to comply with Act 747 of 2011:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
B.A.	Music	124	120
A.A.S.	Computer-Aided Drafting and Design (Computer Graphic Technology)	67-70	60

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

**Item 25: Consideration of Request for Approval of
a Proposal to Add a Concentration in
Survey Technology to the Technical
Certificate and Associate of Applied
Science in Computer Graphic
Technology Program. UAFS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO ADD A CONCENTRATION IN
SURVEY TECHNOLOGY TO THE TECHNICAL
CERTIFICATE AND ASSOCIATE OF APPLIED
SCIENCE IN COMPUTER GRAPHIC TECHNOLOGY
PROGRAM, UAFS (ACTION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to add an additional concentration in Survey Technology to the Technical Certificate and Associate of Applied Science in Computer-Aided Drafting and Design (Computer Graphic Technology) program, effective fall 2013. A summary of the proposal is attached.

The current Computer-Aided Drafting and Design (Computer Graphic Technology) program includes concentrations in Architectural, Digital Design, General, GIS/GPS Mapping, and Mechanical. The new concentration was recommended by the program's Advisory Board in response to current market trends indicating a lack of trained survey technicians in the state. The concentration will be offered both online and in the traditional classroom setting.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a concentration in Survey Technology to the Technical Certificate and Associate of Applied Science in Computer-Aided Drafting and Design (Computer Graphic Technology) program 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 AT FORT SMITH

Add Concentration in Survey Technology

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 at Fort Smith

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

Dr. Ray Wallace, Provost and Senior Vice Chancellor
479-788-7030
Ray.Wallace@uafs.edu

Dr. Georgia Hale, Dean, College of Applied Science and Technology
479-788-7783
Georgia.Hale@uafs.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF EXISTING DEGREE PROGRAM: (INDICATE IF THE DEGREE LISTED ABOVE IS APPROVED FOR DISTANCE DELIVERY):

Associate of Applied Science in Computer Graphic Technology – Survey Technology Concentration

Technical Certificate in Computer Graphic Technology – Survey Technology Concentration

Neither the associate degree nor technical certificate is approved for distance delivery.

5. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Computer Graphic Technology - Survey Technology Concentration

6. REASON FOR PROPOSED ACTION:

In response to a recommendation from the program's Advisory Board, UAFS proposes to change the name of the Computer-Aided Drafting and Design program to Computer Graphic Technology and add this additional concentration in Survey Technology. The current CADD (CGT) program includes concentrations in Architectural, Digital Design, General, GIS/GPS Mapping, and Mechanical. The additional concentration in Survey Technology is being added to respond to current market trends indicating a lack of trained survey technicians in the state.

New courses and new course descriptions

Only one new course is needed to offer the CGT – Survey Technology concentration, and this course will also be required for the Architectural, General, GIS/GPS Mapping, and Mechanical concentrations.

CGT 2994 Capstone Project

The Capstone Project is intended to provide the student with the opportunity to compile and present their electronic portfolio. Additional assignments may encompass a wide variety of activities depending on the specific needs of the course.

Documentation that program option meets employer needs

According to the program's advisory board, surveying and mapping technician positions are in demand in our regional area. Job duties include assisting surveyors and cartographers in collecting data and generating maps of the earth's surface, and making site visits to take measurements of the land.

Mapping technicians use geographic data to create maps. Salaries for cartographers vary considerably depending on the employer and the experience of the cartographer. Cartographers who work for the federal government earn an average of \$67,989 per year, depending on their qualifications. Cartographers in the private sector earn a median annual income of \$46,080 per year.

Name of institutions offering similar program or program option and the institution(s) used as a model to develop the proposed program option

This program of study used the following programs as models: UA Community College Morrilton – AAS and TC in Surveying; and UA Monticello – AS in Land Surveying Technology. The UAFS program is unique in that it incorporates the latest GIS technologies.

7. WILL THE NEW OPTION BE OFFERED VIA DISTANCE DELIVERY? INDICATE MODE OF DISTANCE DELIVERY:

The CGT - Survey Technology concentration will be offered both in the traditional classroom setting and as an online program.

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

No additional funding, faculty, physical resources, or library materials will be needed to offer the Computer Graphic Technology – Survey Technology concentration, as all courses except one are currently being offered.

**Item 26: Notification of a Proposal to Change the
Name of the Computer-Aided Drafting
and Design Program to Computer
Graphic Technology, UAFS (Information)**

**NOTIFICATION OF A PROPOSAL TO CHANGE THE
NAME OF THE COMPUTER-AIDED DRAFTING AND
DESIGN PROGRAM TO COMPUTER GRAPHIC
TECHNOLOGY, UAFS (INFORMATION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested that you be notified of a proposal to change the name of the Computer-Aided Drafting and Design program to Computer Graphic Technology, effective fall 2013. This proposal is in response to a recommendation from the program's advisory board that the program title be aligned with what is now a national trend in the field. 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,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

UNIVERSITY OF ARKANSAS AT FORT SMITH

**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 at Fort Smith

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

Dr. Ray Wallace, Provost and Senior Vice Chancellor
479-788-7030
Ray.Wallace@uafs.edu

Dr. Georgia Hale, Dean, College of Applied Science and Technology
479-788-7783
Georgia.Hale@uafs.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

AAS in Computer-Aided Drafting and Design (CADD)
TC in Computer-Aided Drafting and Design (CADD)
CP in Computer-Aided Drafting and Design (CADD)

5. PROPOSED NAME OF CERTIFICATE/DEGREE:

AAS in Computer Graphic Technology (CGT)
TC in Computer Graphic Technology (CGT)
CP in Computer Graphic Technology (CGT)

6. REASON FOR PROPOSED ACTION:

The request to change the program title from Computer-Aided Drafting and Design to Computer Graphic Technology is in response to a recommendation from the program's advisory board that the program title be aligned with what is now a national trend in the field.

**Item 27: Consideration of Request for Approval of
Exceptions to the 60/120 Requirements
of Act 747 and Notification of Reduction
in Program Hours to Comply with Act
747, UACCH (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
EXCEPTIONS TO THE 60/120 REQUIREMENTS OF
ACT 747 AND NOTIFICATION OF REDUCTION IN
PROGRAM HOURS TO COMPLY WITH ACT 747,
UACCH (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

In compliance with requirements of Act 747 of 2011, Chancellor Chris Thomason, University of Arkansas Community College at Hope, requests approval to exceptions in program hours for the following programs:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
A.A.S.	Power Plant Technology	68-69	60-62
A.A.S.	Respiratory Care	83	76-78

Chancellor Thomason also requested that you be notified of a reduction in hours for the following programs:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
A.A.S.	General Technology	64-70	60
A.A.S.	Funeral Services	67	60
A.A.S.	Emergency Medical Technician	68	60

The proposals have received the necessary campus approvals. I concur with Chancellor Thomason's recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to exempt the following degree programs from the minimum 60/120 hour requirement is hereby approved:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
A.A.S.	Power Plant Technology	68-69	60-62
A.A.S.	Respiratory Care	83	76-78

BE IT FURTHER RESOLVED THAT the following degree programs at the University of Arkansas Community College at Hope are reduced to comply with Act 747 of 2011:

Degree	Program Title	Credit Hours Prior to Revision	Credit Hours After Revision
A.A.S.	General Technology	64-70	60
A.A.S.	Funeral Services	67	60
A.A.S.	Emergency Medical Technician	68	60

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

**Item 28: Notification of Reduction in Program
Hours to Comply with the 60/120
Requirements of Act 747, UACCB
(Information)**

**NOTIFICATION OF REDUCTION IN PROGRAM HOURS
TO COMPLY WITH THE 60/120 REQUIREMENTS OF
ACT 747, UACCB (INFORMATION)**



Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, requested that you be notified of a proposal to reconfigure the Associate of Arts and Associate of Science degrees by reducing program hours from 62-64 to 60 credit hours. The proposed modifications will satisfy the requirements of Act 747 of 2011.

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,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
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**Item 29: Consideration of Request for Approval to
Place Five (5) Programs on Inactive
Status, UACCB (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
PLACE FIVE (5) PROGRAMS ON INACTIVE STATUS,
UACCB (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, requests approval to place the following programs on inactive Status:

Certificate of Proficiency Bank Teller
Technical Certificate Banking and Finance
Associate of Applied Science in Business Services: Banking and Finance
Associate of Applied Science in Industrial Technology: Instrumentation Technology
Associate of Applied Science in Industrial Technology: Electrical Technology

The proposals have received the necessary campus approvals. I concur with Chancellor Frazier's recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to place the following degree programs on inactive status is hereby approved:

Certificate of Proficiency Bank Teller
Technical Certificate Banking and Finance
Associate of Applied Science in Business Services: Banking and Finance
Associate of Applied Science in Industrial Technology: Instrumentation Technology
Associate of Applied Science in Industrial Technology: Electrical Technology

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

**Item 30: Consideration of Recommended Tuition
and Fees for All Campuses (Action)**

**CONSIDERATION OF RECOMMENDED TUITION AND
FEES FOR ALL CAMPUSES (ACTION)**

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UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Chancellors have requested approval of tuition and fee amounts for the 2013-2014 fiscal year. The documents, sent under separate cover, indicate current and proposed amounts for each of the campuses. I recommend approval of the proposed amounts. A proposed resolution for your consideration is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for
the 2013-2014 fiscal year for the University of Arkansas campuses are
hereby adopted and approved.

Sincerely,



Donald R. Bobbitt
President

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
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**CONSIDERATION OF THE FISCAL YEAR 2013/2014
OPERATING BUDGETS FOR ALL CAMPUSES AND
UNITS OF THE UNIVERSITY (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO MEMBERS OF THE BOARD OF TRUSTEE:

Dear Trustees:

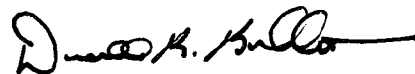
The Operating Budgets of the University of Arkansas System for the fiscal year 2013/14 will be presented for your approval at the May 23rd meeting. This summary budget document contains the operating budget information for the twelve campuses and five operating units of the University of Arkansas System. This budget information is separated into three exhibits which are outlined below:

Exhibit A is the Executive Budget Summary, prepared by the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, and the Dean of the Clinton School of Public Service. This summary outlines the major budget assumptions for anticipated revenues and expenditures for the fiscal year ending June 30, 2014.

Budgeted revenues and expenditures for the current year and the upcoming fiscal year, as well as actual revenues and expenditures for the previous year, are presented in Exhibits B, B1 and B2 for Educational and General Funds (E&G) and Exhibits C, C1, and C2 for Auxiliary funds.

These reports are submitted under separate cover. A proposed resolution approving the 2013/14 operating budgets is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2013/14 budgets for each campus and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2013/14.

BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, and the Dean of the Clinton School of Public Service, and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, and the Dean of the Clinton School of Public Service and other appropriate officials as authorized by the President, may negotiate salaries below or above the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

Item 32: Presentation of Executive Summaries,
Current Unrestricted Fund Stmts of
Budgeted & Actual Rev & Expenditures &
Auxiliary Enterprises Sch of Activity for
3QE3-31-13, All Campuses & Units
(Information)

32

**PRESENTATION OF EXECUTIVE SUMMARIES,
CURRENT UNRESTRICTED FUND STMTS OF
BUDGETED & ACTUAL REV & EXPENDITURES &
AUXILIARY ENTERPRISES SCH OF ACTIVITY FOR
3QE3-31-13, ALL CAMPUSES & UNITS
(INFORMATION)**



Office of the President

May 13, 2013

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 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.

Executive Summary: 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.

Current Unrestricted Fund Statement of Budgeted and Actual Revenues and Expenditures: 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 third quarter budget report.

Auxiliary Enterprises - Schedule of Revenues and Expenditures: 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,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Enclosures (under separate cover)

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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**Item 33: Consideration of Request for Approval of
Provisional Positions for Certification to
the Legislative Council, All Campuses
(Action)**

33

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PROVISIONAL POSITIONS FOR CERTIFICATION TO
THE LEGISLATIVE COUNCIL, ALL CAMPUSES
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

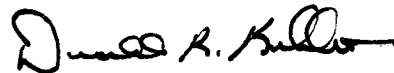
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

According to the provisions of A.C.A §6-63-305, the Board of Trustees must approve all provisional positions prior to the submission to the Arkansas Department of Higher Education (ADHE) and the Office of Personnel Management (OPM). Provisional positions are temporary positions established in the event that additional federal funds, grants, gifts or collections become available that were not contemplated prior to the passage of appropriation acts. After receiving a recommendation from ADHE and OPM, provisional positions are then reported to the Legislative Council.

I recommend your approval of the provisional positions indicated on the resolution attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions are hereby approved:

University of Arkansas, Fayetteville	500
University of Arkansas, Division of Agriculture-Experiment Stations	250
Cooperative Extension Service	250
University of Arkansas, Arkansas Archeological Survey	150
University of Arkansas Clinton School of Public Service	75
Arkansas School for Mathematics, Sciences, and the Arts	60
Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher Education and the Office of Personnel Management for certification to the Legislative Council.

**Item 34: Consideration of Request for Approval to
Establish a Special Appropriation Line
Item for Each of the University of
Arkansas Campuses to be Used in the
Acquisition of Promotional Items, All
Campuses (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ESTABLISH A SPECIAL APPROPRIATION LINE ITEM
FOR EACH OF THE UNIVERSITY OF ARKANSAS
CAMPUSES TO BE USED IN THE ACQUISITION OF
PROMOTIONAL ITEMS, ALL CAMPUSES (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 1013

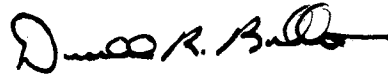
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Chief Fiscal Officer of the State is authorized by A.C.A. §6-63-304 to establish a special appropriation line item for an institution of higher education to be used in the acquisition of promotional items by the institution. The amount of the spending authorization for promotional items for each institution would be transferred from the appropriation line item of operating expenses of the institution to the appropriation line item of promotional items for that institution. Before the line item authorizing expenditures for promotional items can be established, the Board of Trustees of the institution must approve the request and establish an amount to be transferred for each institution. The approval by the Board of Trustees is then forwarded to the Chief Fiscal Officer of the state for processing.

Attached for your consideration is a resolution to request that the Chief Fiscal Officer of the state establish an appropriation line item for each of the campuses of the University of Arkansas. I have reviewed the requests and concur in the amounts listed for each campus.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2013-2014 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$250,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	125,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	100,000
University of Arkansas at Pine Bluff	100,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope	25,000
University of Arkansas Community College at Morrilton	25,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

**Item 35: Consideration of Request for Approval to
Delete Board Policy 850.1 and to Adopt
Board Policy 405.6, All Campuses
(Action)**

35

**CONSIDERATION OF REQUEST FOR APPROVAL TO
DELETE BOARD POLICY 850.1 AND TO ADOPT
BOARD POLICY 405.6, ALL CAMPUSES (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Often it comes to my attention that certain Board Policies are obsolete and no longer necessary and also that occasions arise when new policies may be required.

It has recently come to my attention that Board Policy 850.1, attached, which is in a series of Board policies applying to the University of Arkansas, Fayetteville, is outmoded since it limits future fraternity and sorority house construction to accommodate a maximum of 75 students. The policy was adopted in 1955 has not been followed for a number of years with fraternity and sorority houses exceeding this limit. It is appropriate at this time to repeal this policy and if it is determined that a similar policy is necessary for those campuses which have residential fraternity and sorority houses, the need for new policies will be examined and brought to the Board if appropriate.

It has also come to my attention that in those instances where an employee has been dismissed for cause or who otherwise on termination has been designated by their campus or division as not eligible for re-hire, they nevertheless may seek employment at another campus or division of the University. I am recommending that the attached policy developed by the General Counsel, in consultation with the Internal Auditor, be adopted to state that an employee dismissed for cause, or otherwise designated on termination as not eligible for re-hire at one campus or division, not be eligible for re-employment within any campus or division of the University of Arkansas System.

A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachments

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 850.1, Limitation on Future Fraternity and Sorority House Construction, shall be, and hereby is, deleted.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 405.6, Termination of Employment at the University of Arkansas, is hereby adopted and approved, effective this date, as follows:

BOARD POLICY

405.6

TERMINATION OF EMPLOYMENT AT THE UNIVERSITY OF ARKANSAS

An employee who has been dismissed for cause or who has been designated by their campus or division as not eligible for re-hire shall not be eligible for re-employment within any of the University of Arkansas System's campuses, units or divisions.

May 23, 2013

LIMITATION ON FUTURE FRATERNITY AND SORORITY HOUSE CONSTRUCTION

Future fraternity and sorority house construction shall be limited to accommodate a maximum of 75 students for each house, and fraternities and sororities now owning or renting houses shall not be permitted to increase present capacity by means of new construction, renting, or leasing beyond 75 or beyond their present capacity, whichever is greater.

December 17, 1955

Item 36: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2013

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 May 23, 2013 Board meeting.

1. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of funds from the Walton Family Charitable Support Foundation to create an endowment for the Arkansas World Trade Center.
2. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of funds from the Walton Family Charitable Support Foundation to fund Ph.D. Fellowships in Geosciences in the J. William Fulbright College of Arts and Sciences.
3. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Gary and Melissa Clark to establish the Diversity and Inclusion Enrichment Fund for the benefit of the Sam M. Walton College of Business.
4. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Jerry H. Robbins to establish the Jerry H. Robbins Endowed Award for the benefit of the College of Education and Health Professions.
5. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Gerald W. Friend to establish the Gerald W. Friend (DDS, MS) Scholarship for the benefit of the University of Arkansas, Fayetteville.
6. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the late Dr. Theodore A. Stroud to create the Theodore A. Stroud Fund for Arts and Sciences in the J. William Fulbright College of Arts and Sciences.
7. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from the family and friends of Tyler L. Halsey to establish the Tyler L. Halsey, P.E. Memorial Scholarship for the benefit of the College of Engineering.

Sincerely,



Donald R. Bobbitt

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

The University of Arkansas is an equal opportunity/affirmative action institution.

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 endowments, fellowships, funds, scholarships, and award:

- (a) Arkansas World Trade Center Endowment benefitting the University of Arkansas, Fayetteville.
- (b) Ph.D. Fellowships in Geosciences benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (c) Diversity and Inclusion Enrichment Fund benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (d) Jerry H. Robbins Endowed Award benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (e) Gerald W. Friend (DDS, MS) Scholarship benefitting the University of Arkansas, Fayetteville.
- (f) Theodore A. Stroud Fund for Arts and Sciences benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (g) Tyler L. Halsey, P.E. Memorial Scholarship benefitting the College of Engineering 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.

Item 37: Executive Session (Action)

EXECUTIVE SESSION (ACTION)