



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

Meeting Agenda

JANUARY 31 - FEBRUARY 1, 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

MEETING OF THE BOARD OF TRUSTEES

UNIVERSITY OF ARKANSAS

JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLEN II BOARDROOM

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

LITTLE ROCK, ARKANSAS

FEBRUARY 1, 2013

8:30 A.M.

January 31, 2013

12:00 p.m.	Luncheon
1:00 p.m.	Joint Hospital Committee Meeting
2:15 p.m.*	Audit Committee Meeting
2:45 p.m.*	Buildings and Grounds Committee Meeting

February 1, 2013

8:30 a.m.	Board Meeting
	Luncheon

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

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Board of Trustees

January 22, 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 Friday, February 1, 2013, in the James H. Hamlen II Boardroom of the Jackson T. Stephens Spine and Neurosciences Institute at the University of Arkansas for Medical Sciences. On Thursday afternoon, January 31, at the same location, the Joint Hospital Committee will meet at 1:00 p.m. followed by the Audit Committee and the Buildings and Grounds Committee. Parking will be available in the Outpatient Parking Deck. The schedule is as follows:

January 31, 2013 (12th Floor, UAMS Stephens Spine Institute)

Noon	Luncheon
1:00 p.m.	Joint Hospital Committee Meeting
2:15 p.m.*	Audit Committee Meeting
2:45 p.m.*	Buildings and Grounds Committee Meeting
6:00 p.m.	Dinner for Trustees and Spouses (President's Home)

February 1, 2013 (12th Floor, UAMS Stephens Spine Institute)

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 January 31st and February 1st in Little Rock.

Sincerely,



Mike Akin, Chairman
Board of Trustees
University of Arkansas

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.

AGENDA FOR THE MEETING OF THE
UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLEN II BOARDROOM
LITTLE ROCK, ARKANSAS
1:00 P.M., JANUARY 31, 2013

1. Introduction of Roxane A. Townsend, MD, Vice Chancellor for Clinical Programs/
CEO UAMS Medical Center (Information)
2. Approval of Minutes of Meeting Held November 1, 2012 (Action)
3. Approval of the Quality Framework and Organizational Structure Plan (Action)
4. Review of the Performance Improvement and Patient Safety Report (Information)
5. Review of UAMS Medical Center and Faculty Group Practice Key Operations
Indicators and Accounts Receivable (Information)
6. Review of the Institutional Compliance Report (Information)
7. UConnect Update (Information)
8. Clinical Network Development (Information)
9. State and Federal Challenges/Opportunities (Information)
10. Executive Director's Report (Information)

AGENDA FOR THE AUDIT COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLEN II BOARDROOM
LITTLE ROCK, ARKANSAS
2:15 P.M., JANUARY 31, 2013

1. Consideration of Request for Approval of the Minutes of the Meeting held November 1, 2012 (Action)
2. Consideration of Request for Approval of the Arkansas Division of Legislative Audit's Financial Statements Audit Reports and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2012 (Action)
3. Consideration of Request for Approval of the University of Arkansas for Medical Sciences OMB Circular A-133 Audit of Federal Awards with Corresponding Management Responses and the Communications of Internal Control Related Matters with Corresponding Management Responses for the Year Ended June 30, 2012 prepared by PricewaterhouseCoopers LLP (Action)
4. Consideration of Request for Approval of EGP, PLLC Financial Statements Audit Reports, Communication With Those Charged With Governance Letter, and the Report on Internal Control over Financial Reporting and Compliance with Corresponding Management Response, for the University's National Public Radio Stations for the Year Ended June 30, 2012 (Action)
5. Consideration of Request for Approval of the HoganTaylor Independent Accountant's Reports on the Application of Agreed-Upon Procedures Over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2012 (Action)
6. Consideration of Request for Approval of Internal Audit Reports (Action)
7. Other Business (Information)

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLEN II BOARDROOM
LITTLE ROCK, ARKANSAS
2:45 P.M., JANUARY 31, 2013

University of Arkansas, Fayetteville

1. Consideration of Request for Project Approval and Selection of Design Professionals for the Humphreys Hall Renovation and Systems Upgrades Project, UAF (Action)
2. Consideration of Request for Project Approval and Selection of Design Professionals for the Parking and Street Improvement Project West of Razorback Road, UAF (Action)
3. Consideration of Request for Project Approval and Selection of Design Professionals for the Paul W. and Valerie Klipsch Amphitheater Improvement Project at Garvan Woodland Gardens, UAF (Action)
4. Consideration of Request for Project Approval and Selection of a Construction Manager/General Contractor for the Combined Heating and Power System Project, UAF (Action)
5. Consideration of Request for Selection of Design Professionals and a Construction Manager/General Contractor for the Donald W. Reynolds Razorback Stadium North Project, UAF (Action)
6. Consideration of Request for Approval of Purchase of Property Located at 973 W. Cleveland Avenue, Fayetteville, UAF (Action)
7. Consideration of Request for Approval of Purchase of Property Located at 1486 W. Martin Luther King, Jr. Boulevard, Fayetteville, UAF (Action)
8. Consideration of Request for Approval of Purchase of Property Located at 612 W. Reagan Street, Fayetteville, UAF (Action)
9. Consideration of Request for Approval of Purchase of Property Located at 619 W. Maple Street, Fayetteville, UAF (Action)

AGENDA FOR THE MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE
JANUARY 31, 2013
PAGE 2

University of Arkansas for Medical Sciences

10. Campus Master Plan Presentation, UAMS (Information)
11. Consideration of Request for Project Approval and Selection of Design Professionals for the Outpatient Center Renovation Project, UAMS (Action)
12. Consideration of Request for Project Approval and Selection of Design Professionals for the Winthrop P. Rockefeller Cancer Institute Clinical Space Build Out Project, UAMS (Action)
13. Consideration of Request for Project Approval and Selection of Design Professionals for the Pine-Cedar Street Project, UAMS (Action)
14. Consideration of Request for Project Approval and Selection of Design Professionals for the Molecular-Pathology Lab Renovation Project, UAMS (Action)
15. Consideration of Request for Project Approval and Selection of Design Professionals for the Business Village Phase I and Phase II Project, UAMS (Action)
16. Consideration of Request for Approval of Purchase of Property, Approximately 4.59 Acres, Located at 3417 U of A Way in Texarkana, Arkansas, UAMS (Action)

University of Arkansas at Fort Smith

17. Consideration of Request for Approval of Purchase of Property Located at 1200 North 50th Street, Fort Smith, UAFS (Action)
18. Consideration of Request for Approval of Purchase of Property Located at 500 North 49th Street, Fort Smith, UAFS (Action)
19. Consideration of Request for Selection of Design Professionals to Provide a Feasibility Study for a New Fine Arts Center, UAFS (Action)

AGENDA FOR THE MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE
JANUARY 31, 2013
PAGE 3

University of Arkansas Community College at Morrilton

20. Consideration of Request for Approval of Purchase of Approximately 7.87 acres in Morrilton, Conway County, Arkansas, UACCM (Action)

Cossatot Community College of the University of Arkansas

21. Consideration of Request for Selection of an On-Call Architect for the Redesign and Renovation of the Automotive and Collision Repair Complex Project on the De Queen Campus, CCCUA (Action)
22. Consideration of Request for Approval to Name the Agricultural Lab Building and Horticulture Greenhouse the "Frank G. Adams Agriculture Complex," CCCUA (Action)

**Item 1: Request for Project Approval & Selection
of Design Professionals for the
Humphreys Hall Renovation & Systems
Upgrades Project, UAF (Action)**

1

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE HUMPHREYS
HALL RENOVATION & SYSTEMS UPGRADES
PROJECT, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval to select design professionals for the Humphreys Hall Renovation and Systems Upgrades Project. A copy of the capital project proposal form is attached for your information.

Authorization was granted to begin the search on November 21st, and selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. Thirteen firms responded to the advertisement and five were interviewed. The selection committee felt that two of the five teams are most suited for this project based on past and current design experience with building and system renovations for higher education. The committee expressed a preference for the team listed first based on design expertise and experience with projects of similar size and complexity with comparable site, time, and budget constraints. Therefore, Dr. Gearhart and the selection committee recommend the following design teams for Board consideration **(in order of preference)**:

1. **SCM Architects (Little Rock and Fayetteville) with Pettit & Pettit (Little Rock)**
2. **Polk Stanley Wilcox (Little Rock and Fayetteville) with KJWW (St. Louis, MO)**

I concur with Dr. Gearhart's recommendation. A proposed resolution, with a blank for the selected firm, 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
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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 Humphreys Hall Renovation and Systems Upgrades Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Humphreys Hall Renovation and Systems Upgrades Project located on the campus of the University of Arkansas, Fayetteville.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—HUMPHREYS HALL
RENOVATION AND SYSTEMS UPGRADES

Project Function

The project will systematically upgrade building systems, many of which are 50+ years old. The work will include utility, plumbing, and life safety improvements to bring the building into compliance with current codes and provide more efficient operation, energy savings, and increased occupant comfort.

Some work has already been performed to upgrade the HVAC systems, including replacement of deteriorated piping with new system components and replacement of all building convection units.

The next phase of this project is the renovation of the shared bathrooms on each floor.

In addition, the work under this contract will include the addition of energy recovery equipment to provide conditioned, filtered outside air to the spaces in an economical way. The building envelope (including the exterior façade and windows) will be studied for possible cosmetic improvements and energy-saving upgrades. The building will be upgraded to current standards for life safety, including fire-rated corridors and doors, a fire sprinkler system, and enhancements to the fire alarm system. Other walls, doors, and floor systems will be upgraded in the future, as will the electrical power and distribution systems. All upgrades will contribute to an improved living environment for the 435 students living in Humphreys Hall.

1. Facility Location & Description

Humphreys Hall is located on the west side of McIlroy Hill, south of Brough Commons and north of Yocum Hall. Humphreys Hall was the first of four, modernist high-rise dormitories built at the University of Arkansas in response to unprecedented growth. It was completed in 1961. Humphreys and its twin, Yocum Hall, were designed by the same firm, Mott, Mobley, Horstman & Staton of Ft. Smith. The design of Humphreys Hall is almost identical to Yocum Hall, although Humphreys is ten, rather than eleven, stories tall. Both buildings share the same design elements, including an exposed concrete frame, a series of repetitive concrete overhangs, diamond-patterned cast-concrete panels, buff brick end walls, aluminum sliding windows, and folded concrete canopies at the entrance terrace.

Humphreys Hall was named in honor of chemistry professor Allen S. Humphreys, and was funded with a \$1.68 million loan from the Housing and Home Finance Agency. It was constructed by the Sweetser Construction Company of Fayetteville.

2. Total Project Cost

The bathroom renovation phase is currently estimated at just under \$2.0 million. Other phases of work will be estimated and vetted prior to proceeding with construction documents.

3. Parking Plan to Support New or Expanded Facility

No additional parking is planned, as no beds will be added.

4. Source of Project Funds

The bond intent resolution for fiscal 2011 includes \$1,980,146 for this project. The additional funds for future work will be paid by bonds serviced by auxiliary revenues and/or University Housing reserves.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—HUMPHREYS HALL
RENOVATION AND SYSTEMS UPGRADES

Location Map



**Item 2: Request for Project Approval & Selection
of Design Professionals for the Parking &
Street Improvement Project West of
Razorback Road, UAF (Action)**

2

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE PARKING &
STREET IMPROVEMENT PROJECT WEST OF
RAZORBACK ROAD, UAF (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrup
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

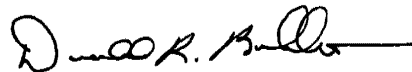
Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, is requesting project approval and the selection of design professionals for the Parking West of Razorback Road Project. A copy of the Capital Project Proposal Form is attached.

Authorization was granted to begin the search for civil engineers on November 21, 2012, and selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. Eleven firms responded to the advertisement and five were interviewed. The selection committee felt that two of the five teams are most suited for this project based on past and current design experience with parking design and sustainable stormwater management. The committee expressed a preference for the team listed first based on design expertise and experience with projects of similar size and complexity with comparable site, time, and budget constraints. Therefore, the selection committee would like to offer the following design teams to the Board for consideration (**in order of preference**):

- 1. Development Consultant Inc. (Little Rock) with Peters & Associates (Little Rock)**
- 2. Crafton Tull (Rogers) with Watershed Conservation Resource Center (Fayetteville)**

I concur with Dr. Gearhart's recommendation. A proposed resolution, with a blank for the selected firm, 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
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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 Parking West of Razorback Road Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Parking West of Razorback Road Project located on the campus of the University of Arkansas, Fayetteville.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—PARKING WEST
OF RAZORBACK

1. Project Function

This project will increase parking capacity and provide a street connection to link university properties west of Razorback Road. The parking (in excess of 800 new spaces) will support increased student population and new construction projects in Athletic Valley. The new street will parallel Razorback Road, providing an alternate route and enabling the closure of curb cuts along the state highway. The proposed street alignment and curb cut closures have been shared with the City of Fayetteville and the Arkansas State Highway and Transportation Department (AHTD), respectively. The streets will be built to City of Fayetteville standards for drive sections and sidewalks.

The work will include the engineering design of new parking facilities, streets to service the area, utility relocations, and drainage improvements. Stream protection will be a part of the project in facilitating the construction of the improvements, along with a roadway crossing of the stream. Landscaping of the sites will meet University of Arkansas standards with consideration of City of Fayetteville standards.

2. Facility Location & Description

Location of the new facilities is to be on property due west of the intersection of Razorback Road and Meadow Street. The new facilities have frontage on Razorback Road, Graham Street, Meadow Street, Center Street, and Hotz Drive.

3. Total Project Cost

The total project cost is currently estimated at \$4.75 million. Approximately 73% of this cost is attributable to building the parking lots and the remaining 27% to construction of the street extensions. Design fees are estimated at \$170K through construction documents, which is equivalent to approximately 70% of total fees. *(See item 5, below.)*

4. Parking Plan to Support New or Expanded Facility

This project will add 800 new parking spaces.

5. Source of Project Funds

Design fees of \$170K will be assigned from university reserves. This allocation will allow the project to be designed and plans fully developed in anticipation of funds being raised to complete the construction.

Potential sources of funds for the total project include:

- General obligation bonds to be paid by auxiliary (Transit and Parking) revenues and university reserves
- Athletic reserves, revenue, and private gifts
- Funding from the City of Fayetteville
- Funding from Arkansas State Highway and Transportation Department

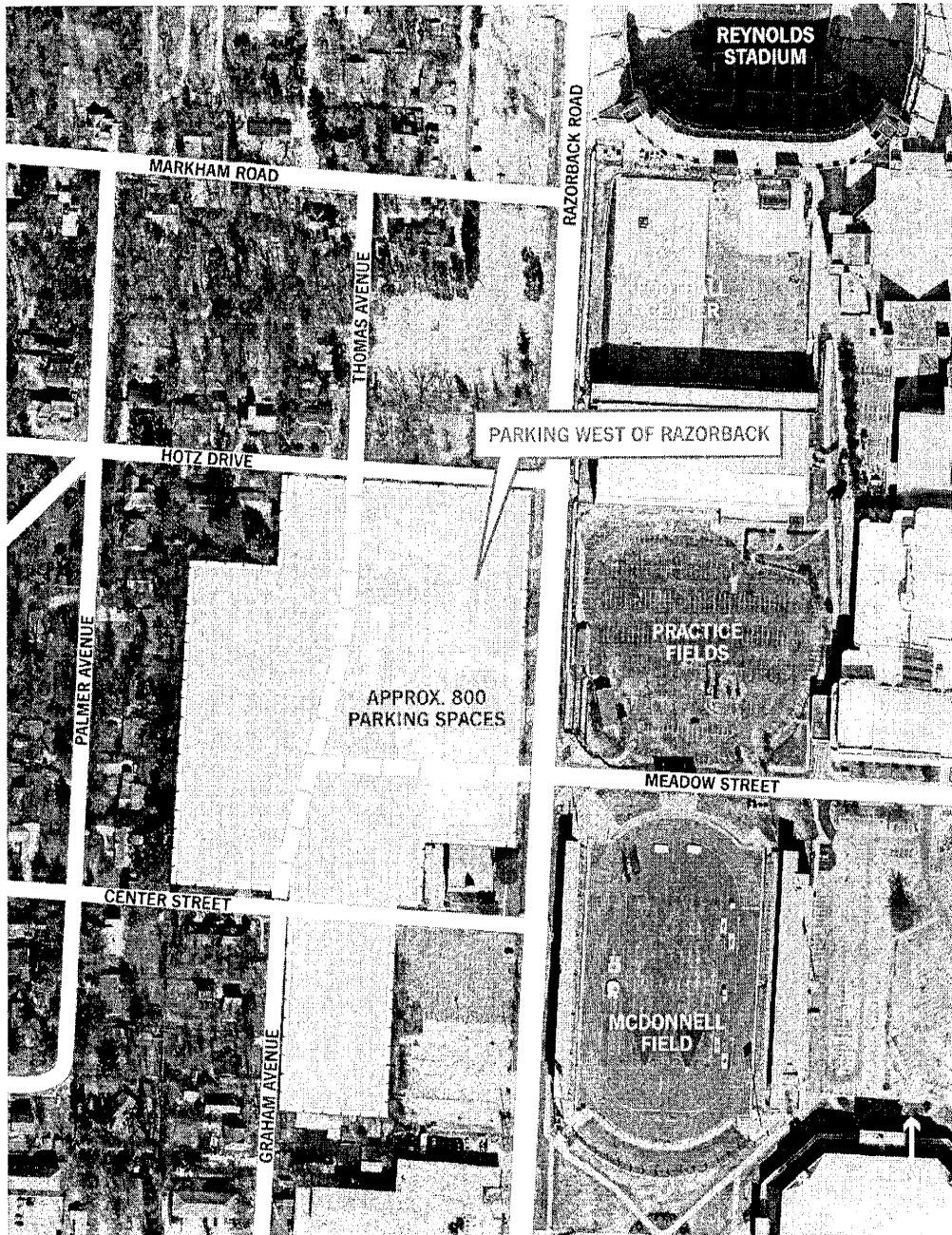
ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—PARKING WEST
OF RAZORBACK

Location Map



**Item 3: Request for Project Approval & Selection
of Design Professionals for the Paul W. &
Valerie Klipsch Amphitheater
Improvement Project at Garvan
Woodland Gardens, UAF (Action)**

3

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE PAUL W. &
VALERIE KLIPSCH AMPHITHEATER IMPROVEMENT
PROJECT AT GARVAN WOODLAND GARDENS, UAF
(ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

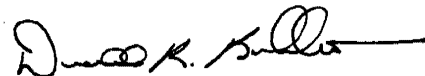
Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, is requesting approval to select an architect/engineer for the Klipsch Amphitheater Improvement project located at Garvan Woodland Gardens in Hot Springs, AR.

Authorization was granted to begin the search for an architect/engineer on November 21st and Board of Trustees guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. Nine firms responded to the advertisement and five were interviewed. The selection committee felt that three of the five teams are most suited for this project based on past and current collaborative design experience with assembly occupancy buildings and landscapes for education and for botanical gardens. The committee expressed a preference for the team listed first based on design innovation, expertise, and experience with projects of similar size and complexity. Therefore, Dr. Gearhart and the selection committee offer the following design teams for consideration **(in order of preference)**:

1. **Modus Studio (Fayetteville, AR) / MESA Landscape Architects, Inc. (Little Rock)**
2. Maurice Jennings + Walter Jennings Architects (Fayetteville, AR) / Terra Design Studios (Pittsburgh, PA)
3. Core Architects (Rogers, AR) / David McKee Architect (Fayetteville, AR) / Howell & Vancuren (Tulsa, OK)

I concur with Dr. Gearhart's recommendation. A proposed resolution, with a blank for the selected firm, 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 the University of Arkansas, Fayetteville, Klipsch Amphitheater Improvement Project at Garvan Woodland Gardens in Hot Springs is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Klipsch Amphitheater Improvement Project at Garvan Woodland Gardens in Hot Springs, Arkansas.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—KLIPSCH AMPHITHEATER
IMPROVEMENTS at GARVAN WOODLAND GARDENS

1. Project Function

The Paul W. and Valerie Klipsch Amphitheater is a beautiful facility, and Garvan Woodland Gardens intends to preserve much of its character. With flagstone seating for 500, the open-air venue is nestled in a natural depression surrounded by 80-foot pines, oaks, and hickories. Work is needed, however, to improve the venue for a range of performances, as well as to increase accessibility and amenities for visitors. These improvements will enable the amphitheater to reach its potential as an important asset to the community and as a revenue generator for the Gardens.

A conceptual plan for improvements was completed in 2011. Garden and university staff will collaborate with the design team to develop the plan and produce unique and engaging structures that support professional theatrical productions. The primary goal is to upgrade the amphitheater so that it can provide full services for at least 600 patrons.

2. Facility Location & Description

Garvan Woodland Gardens is the Botanical Garden of the University of Arkansas System and is administered by the University of Arkansas, Fayetteville. Facilities consist of a 210-acre botanical garden located on a large peninsula on Lake Hamilton, a 7200-acre reservoir near Hot Springs National Park.

3. Total Project Cost

The total project cost is currently estimated at \$2.5 million.

4. Parking Plan to Support New or Expanded Facility

All necessary parking exists currently or is being added this fall. This contract will include better pedestrian connections, drop-off points, etc. from the existing parking to the amphitheater.

5. Source of Project Funds

Funding for this project is through the Klipsch Amphitheater foundation account (current balance \$166,008.56). The first phase of design work will be held to \$110,000.00 or less. Funding for construction will be raised through private donations.

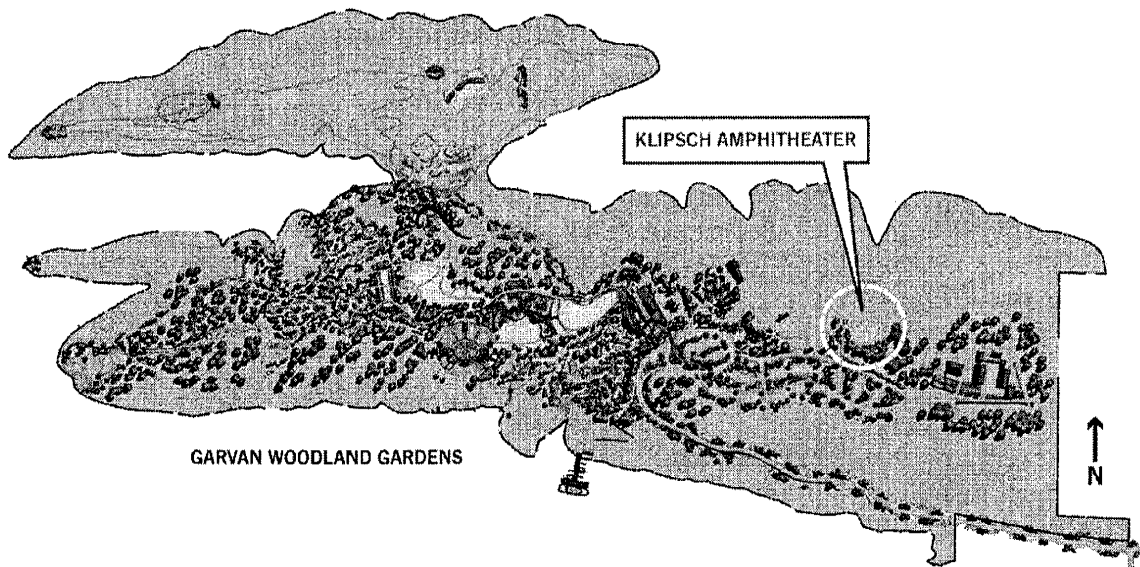
ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—KLIPSCH AMPHITHEATER
IMPROVEMENTS at GARVAN WOODLAND GARDENS

Location Map



**Item 4: Request for Project Approval & Selection
of a Construction Manager/General
Contractor for the Combined Heating &
Power System Project, UAF (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF A CONSTRUCTION MANAGER/GENERAL
CONTRACTOR FOR THE COMBINED HEATING &
POWER SYSTEM PROJECT, UAF (ACTION)**

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UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Grep, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, is requesting project approval and selection of a construction manager/general contractor for the Combined Heating and Power System project located on the Fayetteville Campus. A copy of the Capital Project Proposal Form is attached for your information.

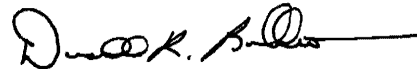
Authorization was granted to begin the search for an architect/engineer on November 27, 2012 and Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Seven firms responded to the advertisement and five were interviewed. The selection committee felt that two of the five teams are most suited for this project based on past and current experience with projects of similar scope and complexity. Therefore, Chancellor Gearhart and the selection committee would like to offer the following construction manager/general contractor firms to the Board for consideration (**in the order of preference**):

1. **Con Real (Little Rock, AR/ Arlington, TX) / Turner Construction (Dallas, TX)**
2. **CDI (Fayetteville, AR / Little Rock, AR) / Bernhard (Lafayette, LA)**

I concur with Dr. Gearhart's recommendation. A proposed resolution, with a blank for the selected firm, 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
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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 Combined Heating and Power System Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Combined Heating and Power System Project at the University of Arkansas, Fayetteville.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—COMBINED HEATING
AND POWER SYSTEM (CHP) at the CENTRAL HEATING PLANT

1. Project Function

This project will upgrade the Heating Plant production infrastructure that provides steam and hot water to campus. The new combined heating and power system (CHP) will retire outdated, inefficient equipment that has reached the end of its useful life. The CHP will provide capacity for future growth in heating load by meeting increased utility production requirements driven by increasing enrollment and expanding academic programs. In addition, the opportunity exists to use electrical power from the CHP to provide emergency backup power to critical research buildings on campus in the event of a major power outage.

The CHP replaces existing boilers #7 (1964) and #8 (1973). The system consists of a nominal 5.2 MW gas turbine generator, a non-fired heat recovery boiler (28,000 lb/hr), and an additional 40,000 lb/hr of modular high efficiency boiler capacity. The advantage of a CHP system is that it offers much higher cycle efficiencies (73%) than conventional power and heat production methods (40%). The project will be fully commissioned.

2. Facility Location & Description

The CHP system will be housed within the existing Central Heating Plant Building located at 845 W. Dickson Street, replacing the footprint of the existing outdated, inefficient equipment. The project may entail a minimal expansion of the rooftop penthouse and/or the back dock, depending on final design.

3. Total Project Cost

The total project cost is currently estimated at \$16.0 million. The CHP offers the opportunity to advance the university's environmental goals while, simultaneously, having a positive Internal Rate of Return (11.2%) and Net Present Value (\$9.9M) over the life of the equipment. In addition it offers the advantage of improved reliability for the core campus in the event of a major loss of utility service.

Worthy of note is that this project is potentially eligible for a 10% Federal Energy Investment Tax Credit enabled under the American Recovery and Reinvestment Act of 2009, for the construction cost of the combined heating and power project. This tax credit would yield approximately one million dollars in first cost savings on the project. The University intends to pursue this strategy with the selected construction partner.

4. Parking Plan to Support New or Expanded Facility

No additional parking is proposed.

5. Source of Project Funds

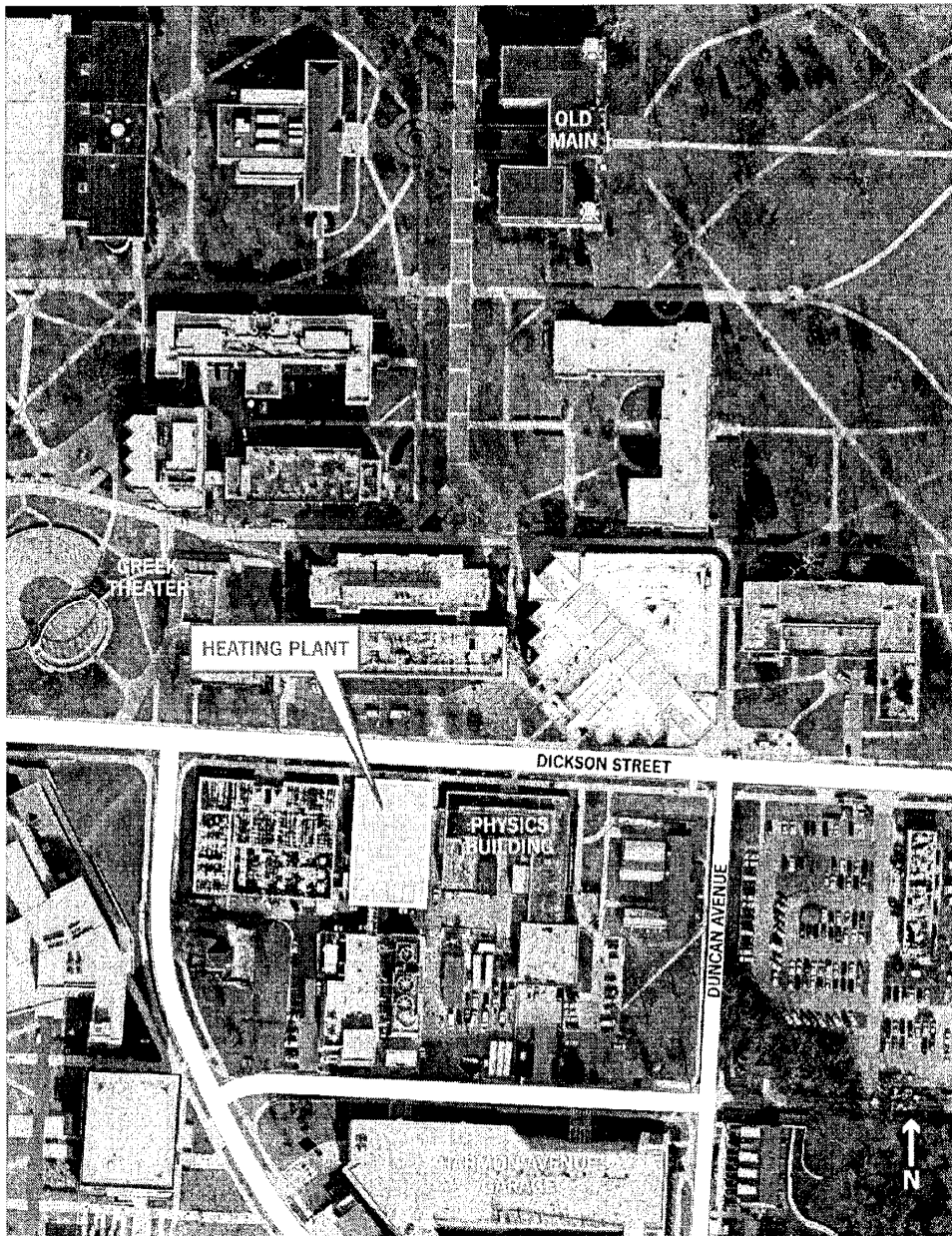
Funding for this project will be from the issue of utility infrastructure bonds with a term of not more than twenty-five years, based on the life of the asset. The bonds will be repaid through avoided utility costs from existing budget resources and through avoided capital renewal investments paid for through cost recovery through utility recharge.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—COMBINED HEATING
AND POWER SYSTEM (CHP) at the CENTRAL HEATING PLANT

Location Map



**Item 5: Request for Selection of Design
Professionals & a Construction
Manager/General Contractor for the
Donald W. Reynolds Razorback Stadium
North Project, UAF (Action)**

**REQUEST FOR SELECTION OF DESIGN
PROFESSIONALS & A CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE
DONALD W. REYNOLDS RAZORBACK STADIUM
NORTH PROJECT, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Grep, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, is requesting approval to select design professionals and a construction manager/general contractor for the Donald W. Reynolds Razorback Stadium North Project located on the Fayetteville Campus. A copy of the capital project proposal form is attached for your information.

The project will begin with a market and cost analysis and will proceed to subsequent phases only if the University determines that the outcome of the analysis is favorable for expansion and only with approval of campus administration and the Board of Trustees.

Authorization was granted to begin the search for an architect/engineer on November 6, 2012, and Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Five firms responded to the advertisement and five were interviewed. The selection committee felt that two of the five teams are most suited for this project based on past and current design experience with collegiate football stadiums. The committee expressed a preference for the team listed first based on design expertise and experience with projects of similar size and complexity with comparable site, time, and budget constraints. Therefore, Chancellor Gearhart and the selection committee would like to offer the following design teams for consideration **(in order of preference)**:

1. **Populous (Kansas City, MO) with Polk Stanley Wilcox (Little Rock and Fayetteville)**
2. **Heery International, Inc. (Atlanta, GA) with WD&D (Little Rock and Fayetteville)**

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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.

Buildings and Grounds Committee

Page 2

January 22, 2013

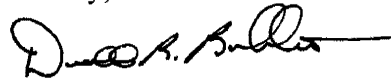
Authorization was granted to begin the search for a construction manager/general contractor on November 6, 2012, and Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Seven firms responded to the advertisement and five were interviewed. The selection committee felt that two of the firms are more suited for this project based on past and current experience with projects of similar scope and complexity. Therefore, Chancellor Gearhart and the selection committee would like to offer the following construction manager/general contractor teams for the Board's consideration (**in order of preference**):

1. **Flintco, LLC (Springdale, AR, and Tulsa, OK)**
2. Hunt Construction Group (Scottsdale, AZ)/CDI Constructors (Fayetteville and Little Rock)

I concur with Dr. Gearhart's recommendation. Proposed resolutions, with blanks for the selected firms, are attached for your consideration.

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 University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Donald W. Reynolds Razorback Stadium North project at the University of Arkansas, Fayetteville.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Donald W. Reynolds Razorback Stadium North project at the University of Arkansas, Fayetteville.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE Name of Proposed Facility—DONALD W. REYNOLDS
RAZORBACK STADIUM NORTH (MARKET AND COST ANALYSIS)

1. Project Function

In 2009, specialty consultants were hired to develop a Facilities Master Plan for Arkansas Athletics. The purpose of the study was to develop a comprehensive plan for advancing the quality, purpose, and capacity of Razorback Athletics. The Plan is focused on the needs of student-athletes and enhancing the student-athlete and fan experience. As a result of this study, several new venues are planned to keep the University of Arkansas' sport programs competitive in the SEC and nationally.

Donald W. Reynolds Razorback Stadium is an impressive collegiate facility, with 72,000 seats and 134 suites. For the 2012 football season, tickets to Fayetteville home games were sold out on a season basis, and the demand for premium tickets, suites, and club spaces far exceeded the existing capacity. Expanding the north end zone would provide additional seating capacity while bringing a higher level of fan experience and amenity than currently exists by improving connectivity, adding a new entrance plaza, and making operational upgrades to the stadium.

An expansion of the stadium would include a variety of programmed spaces at multiple levels, such as:

- *Field level amenities.* In addition to new suites and team game day facilities, this level would feature an end zone club and concessions area for patrons of club seating and suites.
- *Entry and concourses.* A new main entrance plaza would be constructed at the upper level of the lower bowl, connecting to parking in lot 44. The west and east sides of the stadium would be connected by wider concourses at the lower level and at level three, vastly improving building operations.
- *Seating.* New premium club seats and/or loge boxes are an integral part of the expansion. Additional standard seating would also be available at level three.

The project would require localized renovation of the Broyles Center to enable the necessary infill to occur. The project would be fully commissioned and constructed to the equivalent of LEED Silver or Green Globes Two Globes.

The Department of Athletics intends to complete this market and cost analysis before compiling a second, more definitive, statement of scope and cost. If the outcome of the analysis is favorable for stadium expansion, then a request will be made to the Board of Trustees to proceed with subsequent phases, including the actual design and construction of the project.

2. Facility Location & Description

This project would expand existing facilities in the north end zone of Reynolds Stadium.

3. Total Project Cost

The total project is currently estimated at 242,000 to 296,000 square feet and \$78 to \$95 million total project cost. This preliminary cost estimate is based on the facilities master plan referenced above.

This request is to hire an architect and a construction manager/general contractor to complete a market and cost analysis for the project. The scope for this market and cost analysis includes:

- a detailed structural analysis of the existing building within the project boundaries;
- detailed programming to include plans for the number and types of seats added;
- verification of project scope and size;
- cost estimating;
- phasing plan; and
- reconciliation of program, square footage, and budget.

Pending the satisfactory completion of the market and cost analysis, the design and construction team may be asked to continue into the final design and construction phases of the project upon an additional approval by the Board of Trustees.”

4. Parking Plan to Support New or Expanded Facility

There are a number of existing surface parking lots in the area. No additional parking is proposed with the construction of this facility.

5. Source of Project Funds

This project would be funded entirely by athletic revenues, gifts, and bond proceeds from a future bond issue. Bonds would be amortized using athletic revenues generated from sales of new suites and club seats in the north end zone, for which high demand is expected, in addition to donations and other revenues generated from stadium expansion. No University funds would be required to complete this project.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—DONALD W. REYNOLDS
RAZORBACK STADIUM NORTH (FEASIBILITY STUDY)

Location Map



**Item 6: Request for Approval of Purchase of
Property Located at 973 W. Cleveland
Avenue, Fayetteville, UAF (Action)**

**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 973 W. CLEVELAND
AVENUE, FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 973 W. Cleveland Street in Fayetteville, Arkansas.

The property consists of approximately 0.125 acres with an 821 square foot rental house situated on it. The property will be used for rental until needed for future University expansion. The property was appraised for \$160,000 by the University's appraiser. An offer in the amount of \$125,000 was submitted to and accepted by the owners, Michael Gibson and/or Assigns. Funding for purchase of this property will be from Property Purchase Reserves.

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 Offer and Acceptance with Michael Gibson and/or Assigns for the purchase price of \$125,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 973 W. Cleveland Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of Lots 30, 31, and 32 of Oakland Place, an Addition to the City of Fayetteville, Arkansas and being more particularly described as follows, to wit: Beginning at the NW corner of Lot 32 said point being at set ½ inch iron rebar; thence North 88 Degrees 55 Minutes 38 Seconds East 66 feet along the North line of said Lot 32 to an existing iron rebar; thence South 82.50 feet to a set ½ inch iron rebar; thence South 88 Degrees 55 Minutes 38 Seconds west 66 feet to a set ½ inch iron rebar on the West line of said Lot 30; thence North 82.50 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 7: Request for Approval of Purchase of
Property Located at 1486 W. Martin
Luther King, Jr. Boulevard, Fayetteville,
UAF (Action)**

**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 1486 W. MARTIN LUTHER
KING, JR. BOULEVARD, FAYETTEVILLE, UAF
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Grempp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

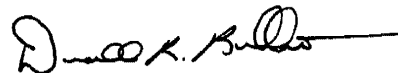
Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 1486 W. Martin Luther King Jr. Boulevard in Fayetteville, Arkansas.

The property consists of approximately 0.54 acres with a 1,680 square foot commercial building situated on it. The property will be used for rental until needed for future University expansion. The property was appraised for \$360,000 by the University's appraiser. An offer in the amount of \$315,000 was submitted to and accepted by the owner, Two Queens & A King, LLC by Linda L. Eaton. Funding for purchase of this property will be from Property Purchase Reserves.

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.

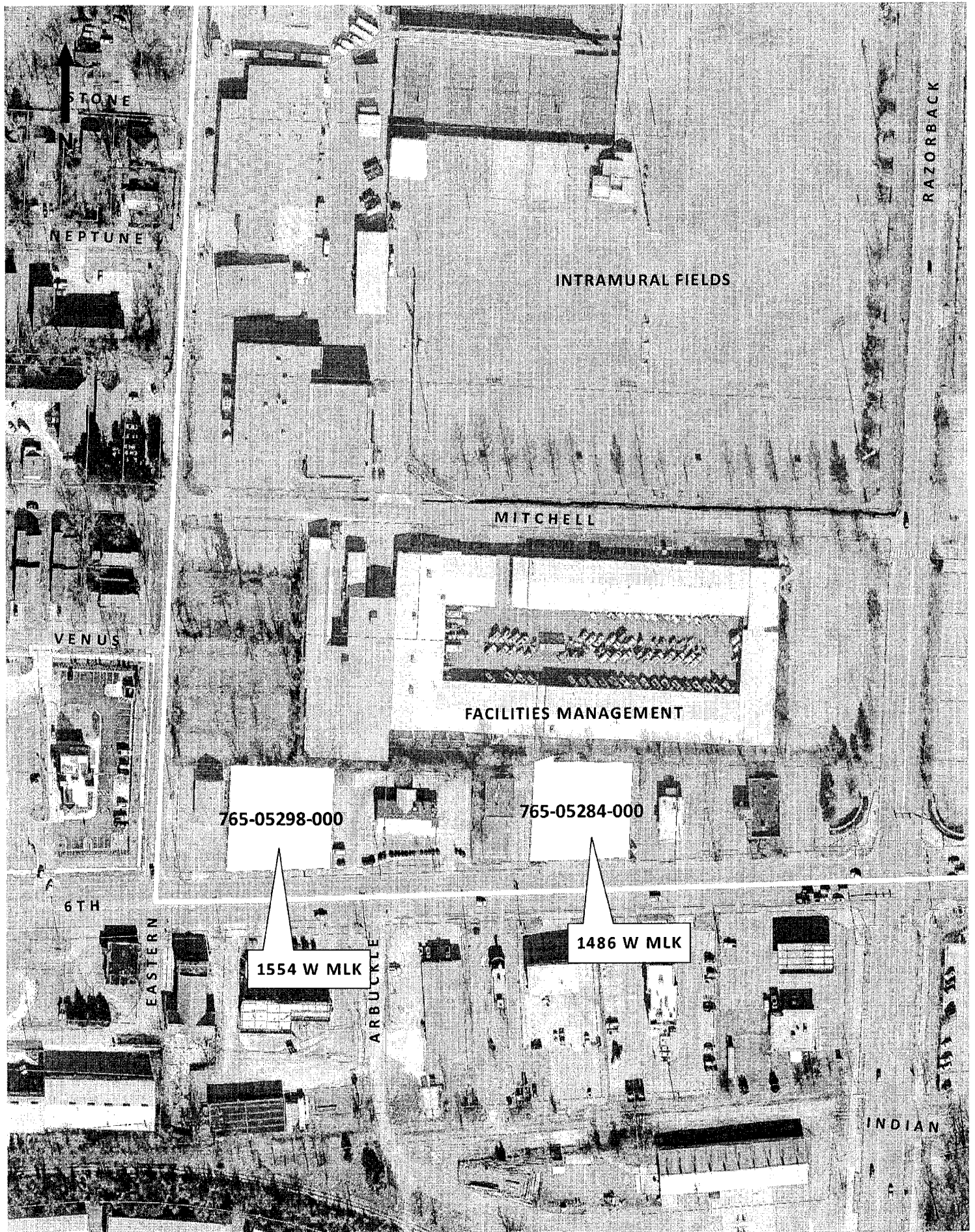
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Two Queens & A King, LLC by Linda L. Eaton for the purchase price of \$315,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 1486 W. Martin Luther King Jr. Boulevard in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots Numbered Seven (7) and Eight (8) and Ten (10) feet of equal and uniform width off the West side of Lot Numbered Nine (9) in Block 13 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 and Ex-Officio Recorder of Washington County, Arkansas, and the South Eight (8) feet of equal and uniform width of a vacated alley lying immediately North of and adjacent to the aforesaid property; LESS AND EXCEPT that portion of aforesaid property on the South side which lies within the right of way of U.S. Highway No. 62.

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: Request for Approval of Purchase of
Property Located at 612 W. Reagan
Street, Fayetteville, UAF (Action)**

**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 612 W. REAGAN STREET,
FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Grempp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

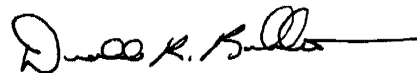
Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 612 W. Reagan Street in Fayetteville, Arkansas.

The property consists of approximately 0.33 acres with two duplexes and one rental house situated on it. The property will be rented and/or used for parking until needed for future University expansion. The property was appraised for \$362,500 by the University's appraiser. An offer in the amount of \$362,500 was submitted to and accepted by the owner, Paul Marinoni Farms, LLC. Funding for purchase of this property will be from Property Purchase Reserves.

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

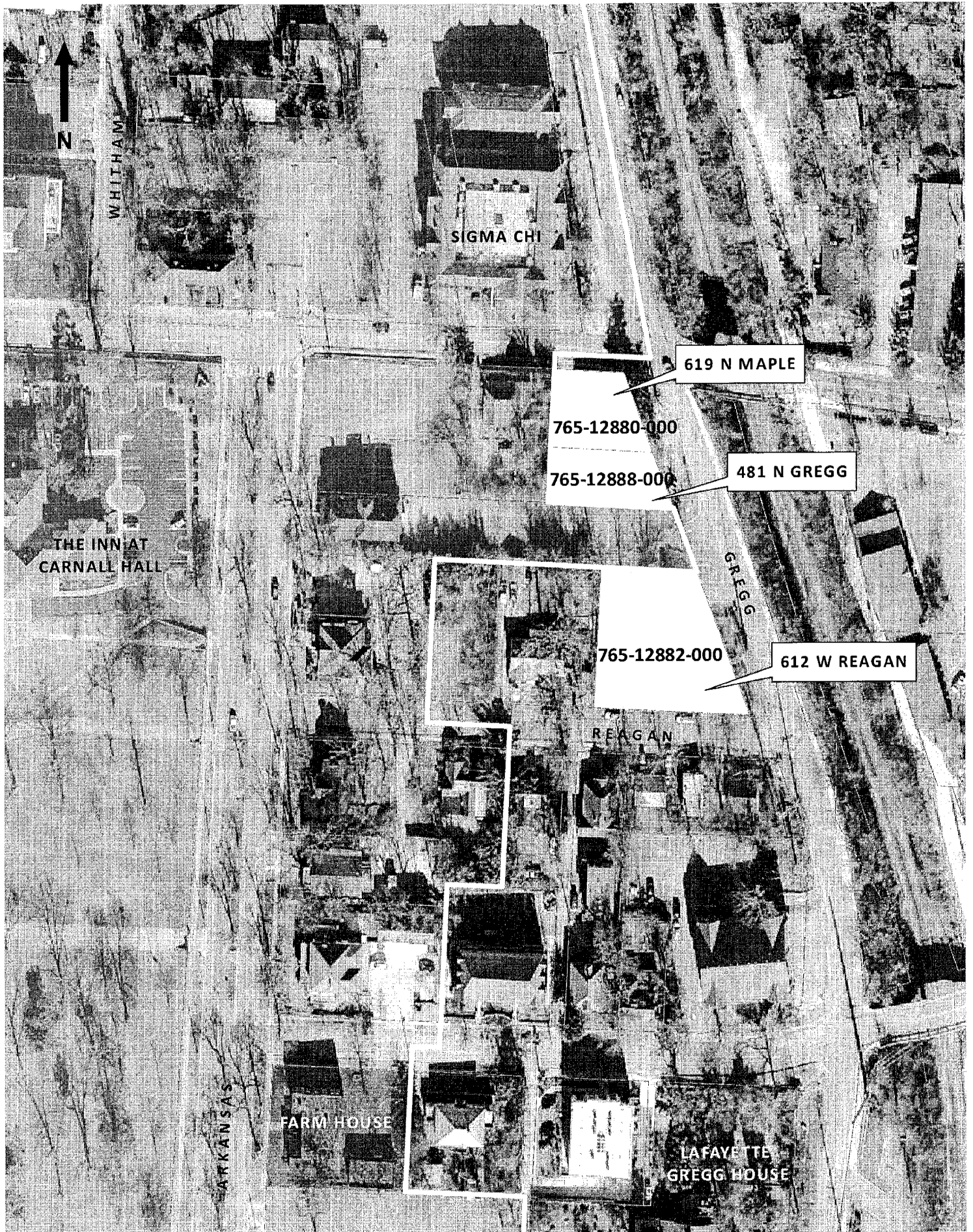
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Paul Marinoni Farms, LLC for the purchase of price of \$362,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 612 W. Reagan Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of the North-east quarter of the North-west quarter of Section Sixteen (16), in Township Sixteen (16) North, of Range Thirty (30) West of the 5th Principal Meridian, described as follows to-wit: Beginning at a point which is three hundred thirty-two (332) feet South and two hundred twenty (220) feet West of the North East Corner of said forty acre tract, and running, thence North one hundred thirty (130) feet; thence East fifty (50) feet; thence South one hundred thirty (130) feet; thence West fifty (50) feet to the place of beginning, and being situated in the City of Fayetteville; and,

A part of the North-east quarter of the North-west quarter of Section Sixteen (16), in Township Sixteen (16) North, of Range Thirty (30) West of the 5th Principal Meridian, described as follows, to-wit: Beginning at a point on the inside or North sidewalk line on the North side of Reagan Street, in the City of Fayetteville, which is three hundred thirty-two (332) feet South and one hundred seventy (170) feet West of the North East corner of said forty acre tract, being the South East corner of a lot conveyed by Reagan to Passarelli, and running, thence North one-hundred thirty (130) feet; thence East fifty-five (55) feet, more or less, to the West line of Gregg Street; thence along the West line of Gregg Street in a Southeasterly direction to a point due East of the beginning point; thence West ninety-five (95) feet, more or less, to the place of beginning, and being situated in the City of Fayetteville.

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: Request for Approval of Purchase of
Property Located at 619 W. Maple Street,
Fayetteville, UAF (Action)**

**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 619 W. MAPLE STREET,
FAYETTEVILLE, UAF (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 619 W. Maple Street in Fayetteville, Arkansas.

The property consists of approximately 0.14 acres with a 2,304 square foot rental house situated on it. The property will be rented and/or used for parking until needed for future University expansion. The property was appraised for \$135,000 by the University's appraiser. An offer in the amount of \$135,000 was submitted to and accepted by the owners, heirs of The Antonia D. Marsh Revocable Trust. Funding for purchase of this property will be from Property Purchase Reserves.

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.

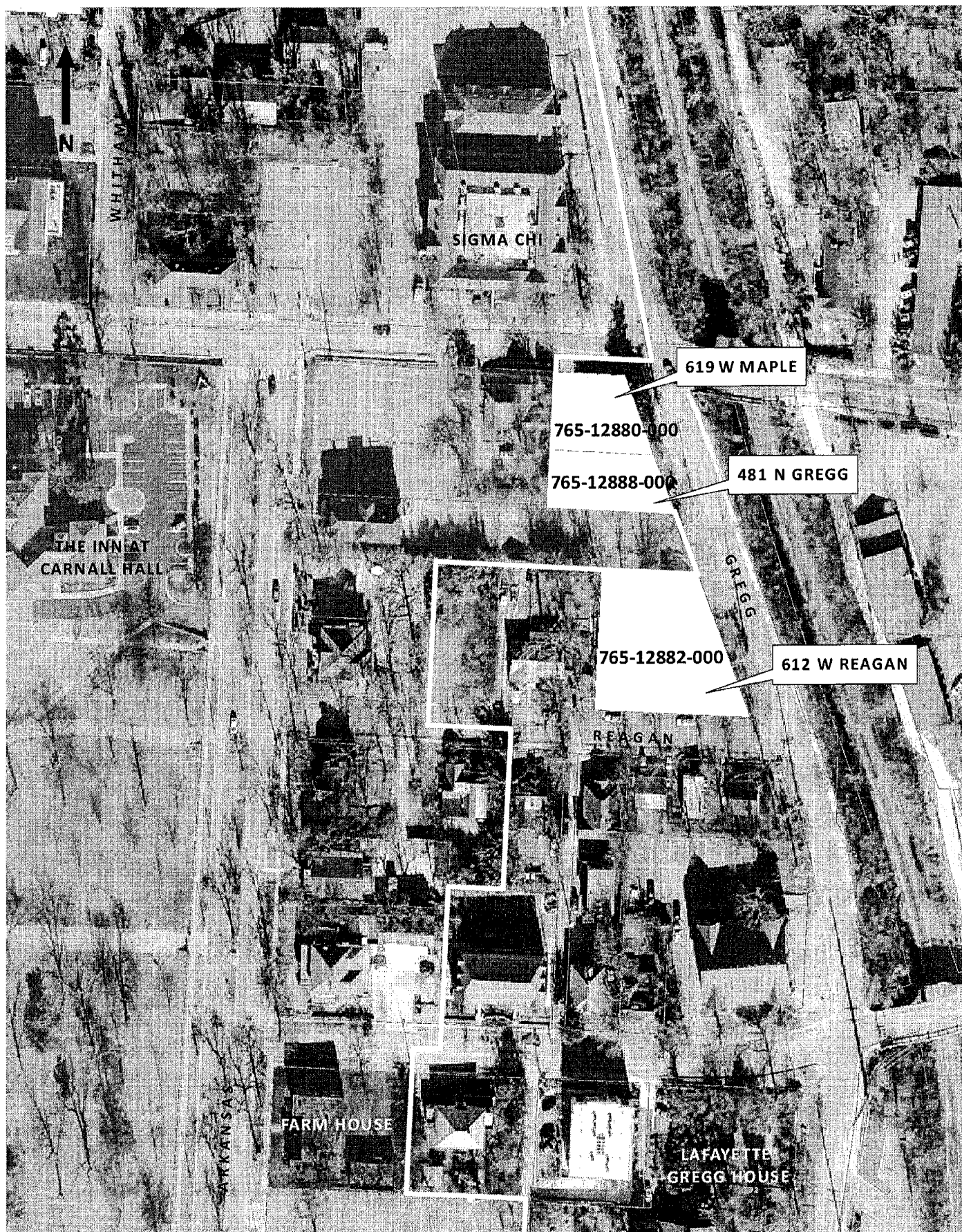
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the heirs of The Antonia D. Marsh Revocable Trust for the purchase price of \$135,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 619 W. Maple Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Sixteen (16), in Township Sixteen (16) North, Range Thirty (30) West of the 5th Principal Meridian, described as follows, to-wit: Beginning at a point which is twenty-eight (28) feet South and two hundred seventy (270) feet West of the Northeast corner of said 40 acre tract, and running, thence South Sixty-eight (68) feet; thence East to the West line of Gregg Street; thence Northwesterly with the West line of said street to a point due East of the beginning point; thence West seventy-five (75) feet, more or less, to the point of beginning, situate and being in the City of Fayetteville, County of Washington and State of 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 10: Campus Master Plan Presentation, UAMS
(Information)**

**CAMPUS MASTER PLAN PRESENTATION, UAMS
(INFORMATION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

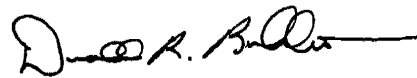
TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested time on the committee's agenda for a presentation of the conceptual master plan for facilities at the main Little Rock campus of UAMS. Please allow time during the Buildings and Grounds Committee meeting for this presentation.

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
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.

**Item 11: Request for Project Approval & Selection
of Design Professionals for the
Outpatient Center Renovation Project,
UAMS (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE OUTPATIENT
CENTER RENOVATION PROJECT, UAMS (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

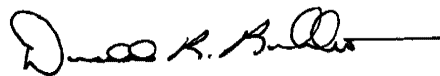
Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, is requesting project approval and the selection of design professionals for the Outpatient Center Renovation Project. A copy of the Capital Project Proposal Form is attached.

Authorization was granted to begin the search for design professionals on November 1, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 730.2. The list below indicates the committee's ranking based on experience with projects of similar size, a similar site, schedule, and budget constraints. The selection committee felt that the indicated firm is most suited for the project based on past and current design experience. Therefore, Chancellor Rahn and the selection committee would like to offer the following design professionals for Board consideration **(in order of preference)**:

- **Polk Stanley Wilcox Architects**
- Allison Architects with Stocks Mann & HOK
- Roark Perkins Perry Yelvington Arch.

I concur with Dr. Rahn's recommendation. A proposed resolution, with a blank for the selected firm, 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 the Outpatient Center Renovation Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the design professionals for the Outpatient Center Renovation Project on the campus of the University of Arkansas for Medical Sciences.

ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS

Name of Proposed Facility: Outpatient Center Renovation

1. Project Function

This project has three parts. First, it will entail a complete renovation of the original north portion (four floors) of the existing outpatient center, building a new outpatient arrival area, and upward expansion (adding two floors) on top of the south portion of the building. The outpatient north building was constructed in 1979 and needs to be completely renovated to provide adequate clinical services. The new arrival building will provide an area for central check-in and badly needed additional elevators. The addition of two floors will provide space to support outpatient growth.

2. Facility location & Description (Attach Map)

See attached map.

3. Total Project Cost

\$40,500,000

4. Parking Plan to Support New or Expanded Facility

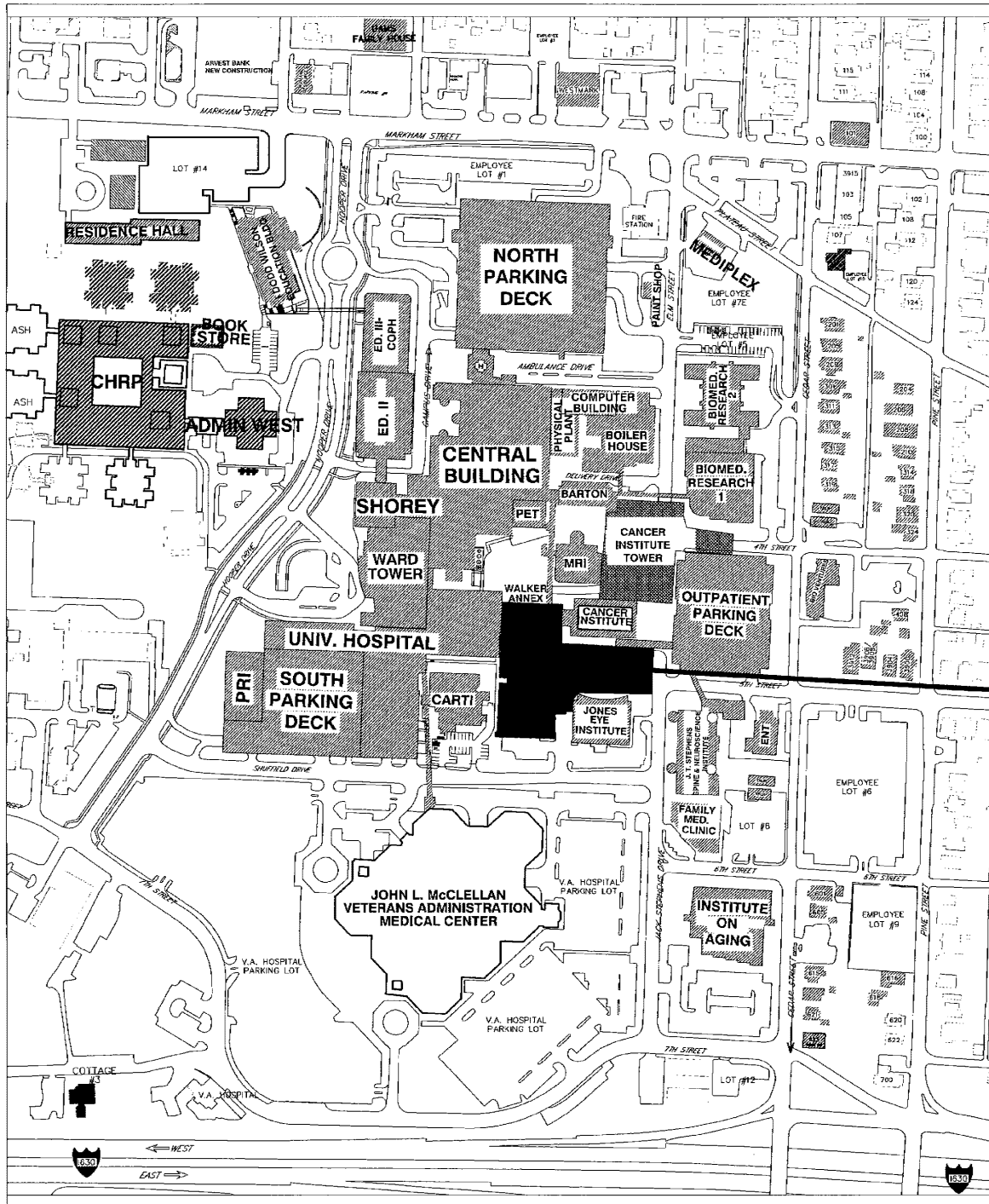
Parking to support this project is being proposed as part of the Pine Cedar Boulevard project.

5. Source of Project Funds

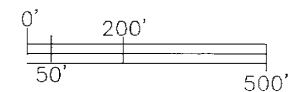
Operating Funds and/or Bonds

UAMS

UNIVERSITY OF ARKANSAS
FOR MEDICAL SCIENCES



OPC PROJECT



**Item 12: Request for Project Approval & Selection
of Design Professionals for the Winthrop
P. Rockefeller Cancer Institute Clinical
Space Build Out Project, UAMS (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE WINTHROP
P. ROCKEFELLER CANCER INSTITUTE CLINICAL
SPACE BUILD OUT PROJECT, UAMS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, is requesting project approval and the selection of design professionals for the Winthrop P. Rockefeller Cancer Institute Clinical Space Build Out Project. A copy of the Capital Project Proposal Form is attached.

Authorization was granted to begin the search for design professionals on November 1, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 730.2. The list below indicates the committee's ranking based on experience with projects of similar size, a similar site, schedule, and budget constraints. The selection committee felt that the indicated firm is most suited for the project based on past and current design experience. Therefore, Chancellor Rahn and the selection committee would like to offer the following design professionals for Board consideration **(in order of preference)**:

- **Cromwell Architects/Engineers**
- Dewberry
- Wittenberg, Delony, & Davidson Architects

I concur with Dr. Rahn's recommendation. A proposed resolution, with a blank for the selected firm, 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 the Winthrop P. Rockefeller Cancer Institute Clinical Space Build Out Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the design professionals for the Winthrop P. Rockefeller Cancer Institute Clinical Space Build Out Project on the campus of the University of Arkansas for Medical Sciences.

ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS

Name of Proposed Facility: Cancer Institute Clinical Space

1. Project Function

This project will finish out approximately one or two floors of the current shell space in the Cancer Institute. This space will be finished out as clinical space in order to create swing space (to temporarily relocate clinics) to support the renovation of the Outpatient Facility.

2. Facility location & Description (Attach Map)

This project will be in the WPRCI. See attached map.

3. Total Project Cost

\$5,000,000

4. Parking Plan to Support New or Expanded Facility

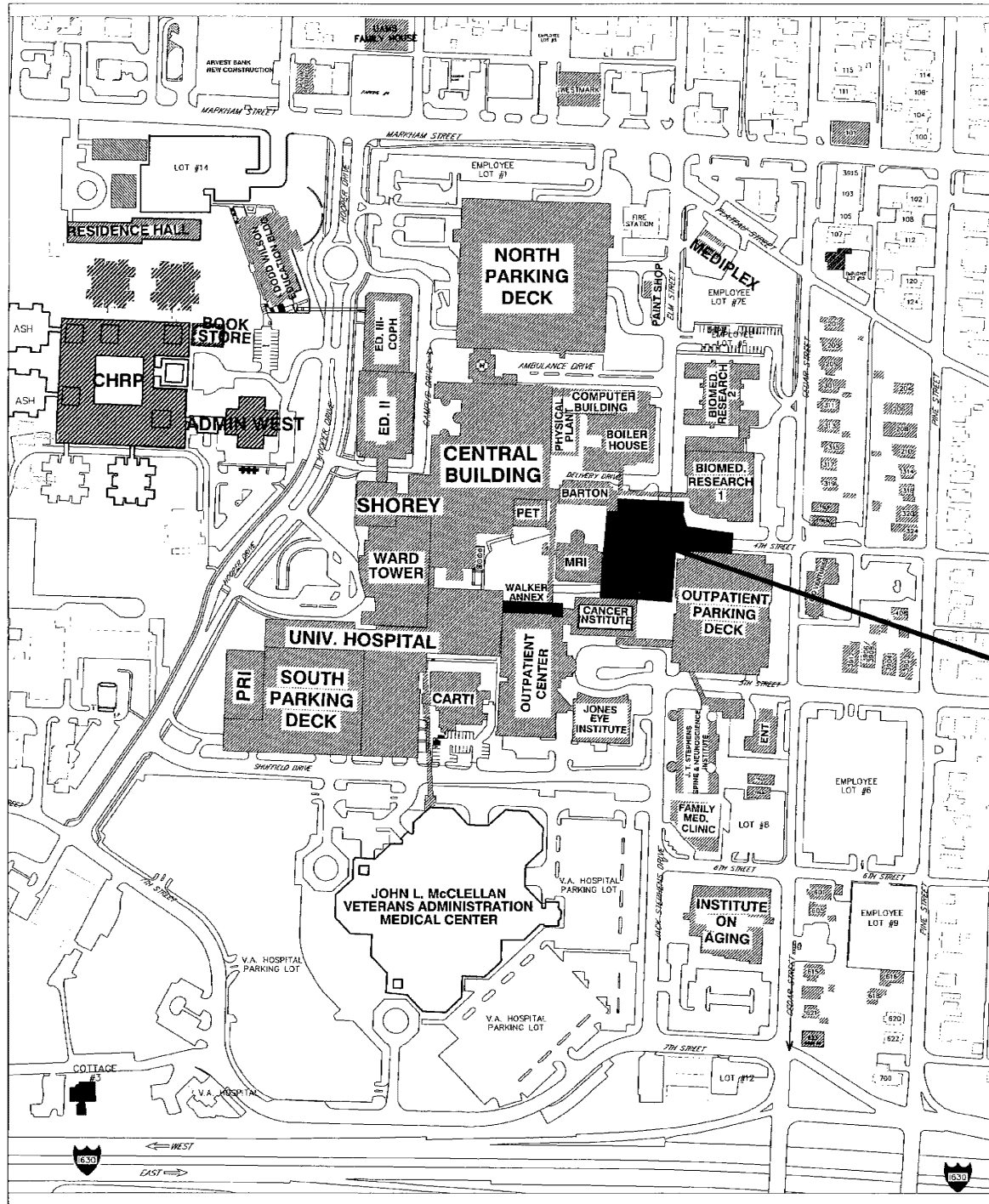
The Pine Cedar project will create additional parking to support this project.

5. Source of Project Funds

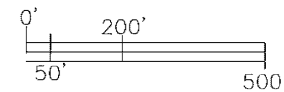
Operating Funds and/or Reserves

UAMS

UNIVERSITY OF ARKANSAS
FOR MEDICAL SCIENCES



**CANCER INSTITUTE
PROJECT**



**Item 13: Request for Project Approval & Selection
of Design Professionals for the Pine-
Cedar Street Project, UAMS (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE PINE-CEDAR
STREET PROJECT, UAMS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

**TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:**

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, is requesting project approval and the selection of design professionals for the Pine/Cedar Street Project. A copy of the Capital Project Proposal Form is attached.

Authorization was granted to begin the search for design professionals on November 1, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 730.2. The list below indicates the committee's ranking based on experience with projects of similar size, a similar site, schedule, and budget constraints. The selection committee felt that the indicated firm is most suited for the project based on past and current design experience. Therefore, Chancellor Rahn and the selection committee would like to offer the following design professionals for Board consideration **(in order of preference)**:

- **Development Consultants, Inc.**
- McClelland Engineers
- Crafton Tull

I concur with Dr. Rahn's recommendation. A proposed resolution, with a blank for the selected firm, 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 the Pine-Cedar Street Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the design professionals for the Pine-Cedar Street Project on the campus of the University of Arkansas for Medical Sciences.

ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS

Name of Proposed Facility: Pine/Cedar Street Project

1. Project Function

The 1st phase of this project will remove all of the UAMS rent houses located between Pine and Cedar, and develop surface parking in this area. The 2nd phase will involve closing Cedar Street and building a wide boulevard where Pine Street now runs to form a border for the eastern side of the campus. This will greatly improve campus appearance and improve safety by eliminating a major thoroughfare (current Cedar Street) from cutting directly through the campus.

2. Facility location & Description (Attach Map)

Location is the area between Pine and Cedar Streets from I-630 on the south to Plateau Drive. See attached map.

3. Total Project Cost

\$5,500,000

4. Parking Plan to Support New or Expanded Facility

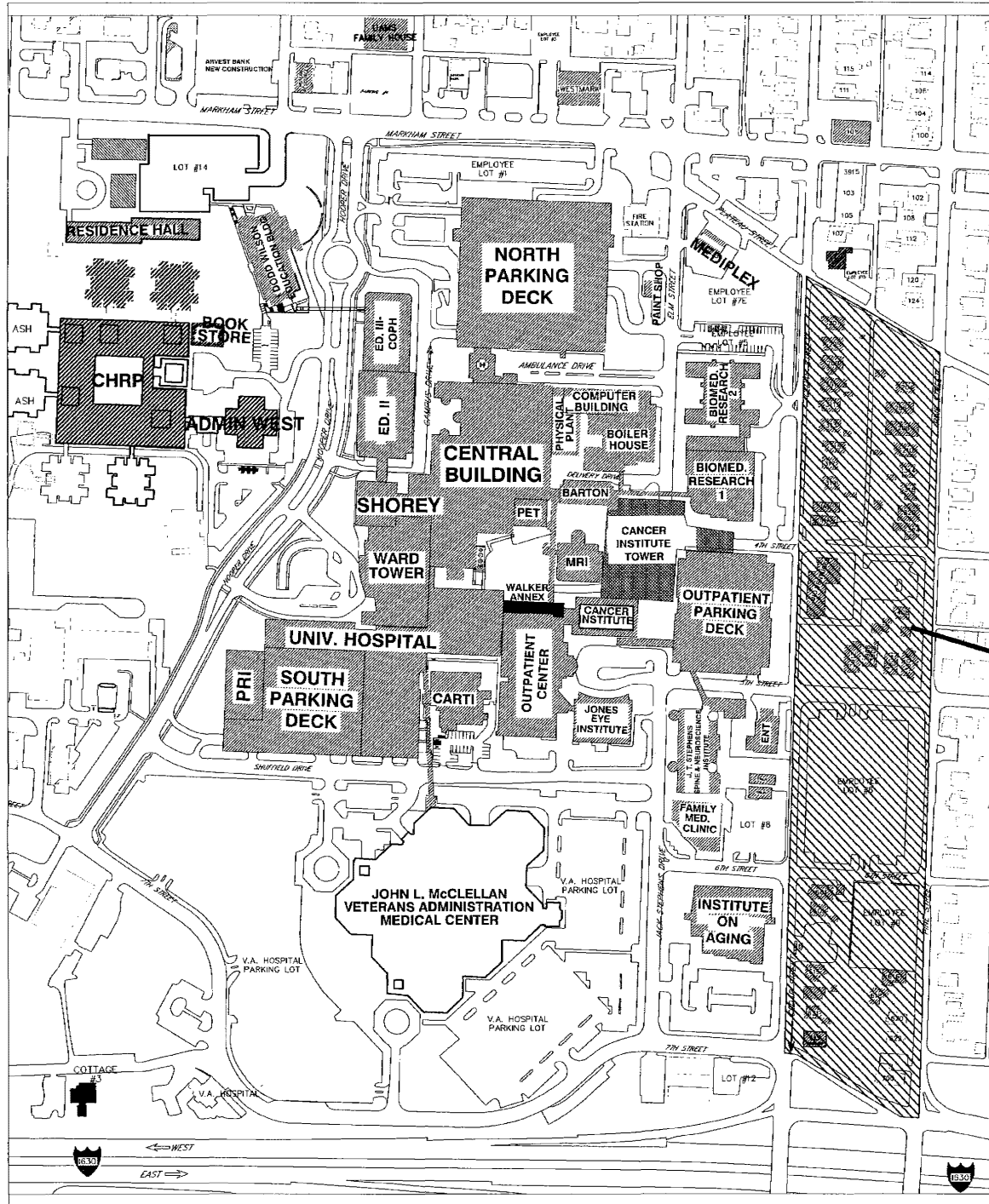
One primary purpose of this project is to supply parking spaces for campus growth.

5. Source of Project Funds

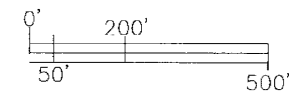
Operating Funds and/or Reserves

UAMS

UNIVERSITY OF ARKANSAS
FOR MEDICAL SCIENCES



PINE/CEDAR PROJECT



**Item 14: Request for Project Approval & Selection
of Design Professionals for the
Molecular-Pathology Lab Renovation
Project, UAMS (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE MOLECULAR-
PATHOLOGY LAB RENOVATION PROJECT, UAMS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

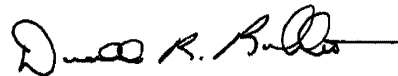
Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, is requesting project approval and the selection of design professionals for the Molecular/Pathology Lab Renovation Project. A copy of the Capital Project Proposal Form is attached.

Authorization was granted to begin the search for design professionals on November 1, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 730.2. The list below indicates the committee's ranking based on experience with projects of similar size, a similar site, schedule, and budget constraints. The selection committee felt that the indicated firm is most suited for the project based on past and current design experience. Therefore, Chancellor Rahn and the selection committee would like to offer the following design professionals for Board consideration **(in order of preference)**:

- **The Clark Enersen Partners**
- Stuck Associates
- Wittenberg, Delony, & Davidson Architects

I concur with Dr. Rahn's recommendation. A proposed resolution, with a blank for the selected firm, 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 the Molecular/Pathology Lab Renovation Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the design professionals for the Molecular/Pathology Lab Renovation Project on the campus of the University of Arkansas for Medical Sciences.

ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS

Name of Proposed Facility: Molecular-Pathology Lab Renovation

1. Project Function

This project will renovate the existing laboratory space for HLA, Microbiology, and BSL-3 to improve the workflow and efficiency of these areas and provide additional space for Molecular Diagnostics and Cytogenetics. Additional Molecular Lab space is needed to support the Department's *Personalized Molecular Medicine Initiative* in concordance with the Pathology Chair and Hospital's long term vision and goals. The vacated space in the Shorey Building where the current Molecular Lab is now located will be renovated into office space.

2. Facility location & Description (Attach Map)

The new consolidated laboratory will be located on the first floor of the Central Building (Old Hospital) in the area of the old Clinical Laboratory. There will also be renovation work done to convert space to offices on the 7th floor of the Shorey Building.

3. Total Project Cost

\$8,100,000

4. Parking Plan to Support New or Expanded Facility

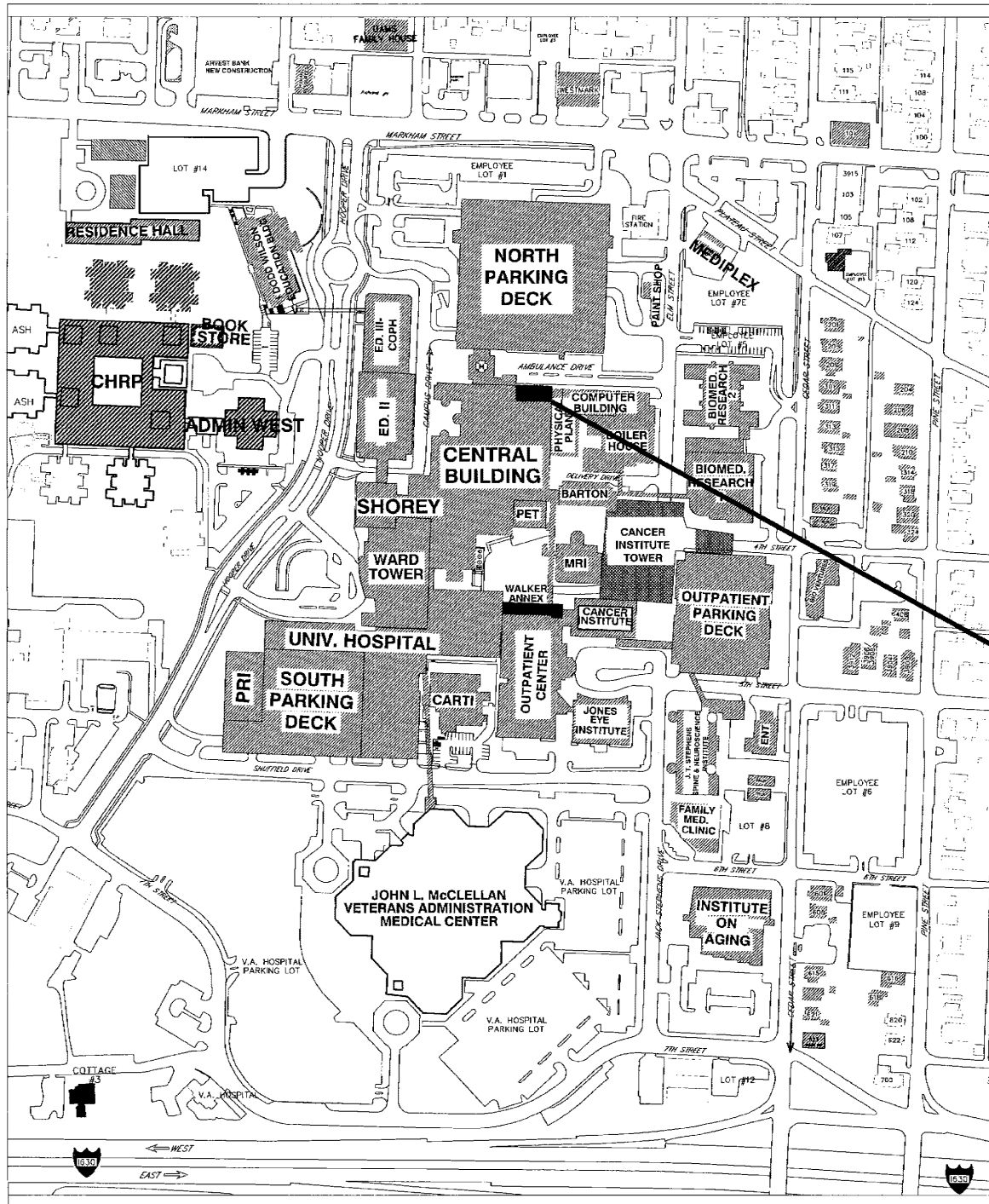
Current UAMS parking will support this renovation project.

5. Source of Project Funds

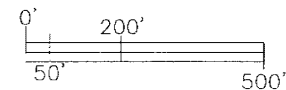
Operating Funds and/or Reserves

UAMS

UNIVERSITY OF ARKANSAS
FOR MEDICAL SCIENCES



**MOLECULAR/PATHOLOGY
LAB**



**Item 15: Request for Project Approval & Selection
of Design Professionals for the Business
Village Phase I & Phase II Project, UAMS
(Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE BUSINESS
VILLAGE PHASE I & PHASE II PROJECT, UAMS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

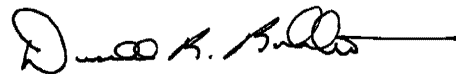
Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, is requesting project approval and the selection of design professionals for the Business Village Phase I and Phase II. A copy of the Capital Project Proposal Form is attached.

Authorization was granted to begin the search for design professionals on November 1, 2012. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 730.2. The list below indicates the committee's ranking based on experience with projects of similar size, a similar site, schedule, and budget constraints. The selection committee felt that the indicated firm is most suited for the project based on past and current design experience. Therefore, Chancellor Rahn and the selection committee would like to offer the following design professionals for Board consideration **(in order of preference)**:

- **Kirchner Architects with WER Architects**
- modus studio architecture with Caradine Companies & HMN Architects
- Fennell Purifoy Architects
- SCM Architects

I concur with Dr. Rahn's recommendation. A proposed resolution, with a blank for the selected firm, 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 the Business Village Phase I and II Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the design professionals for the Business Village Phase I and II Project of the University of Arkansas for Medical Sciences.

ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS

Name of Proposed Facility: Business Village I & II

1. Project Function

This project will provide needed space for UAMS support functions at a cost less-expensive than space located within the main complex. The project consists of site work, and two buildings of approximately 60,000 square feet each.

2. Facility location & Description (Attach Map)

The proposed site is located just south of 7th Street near the Hooper intersection (see attached map).

3. Total Project Cost

\$27,000,000

4. Parking Plan to Support New or Expanded Facility

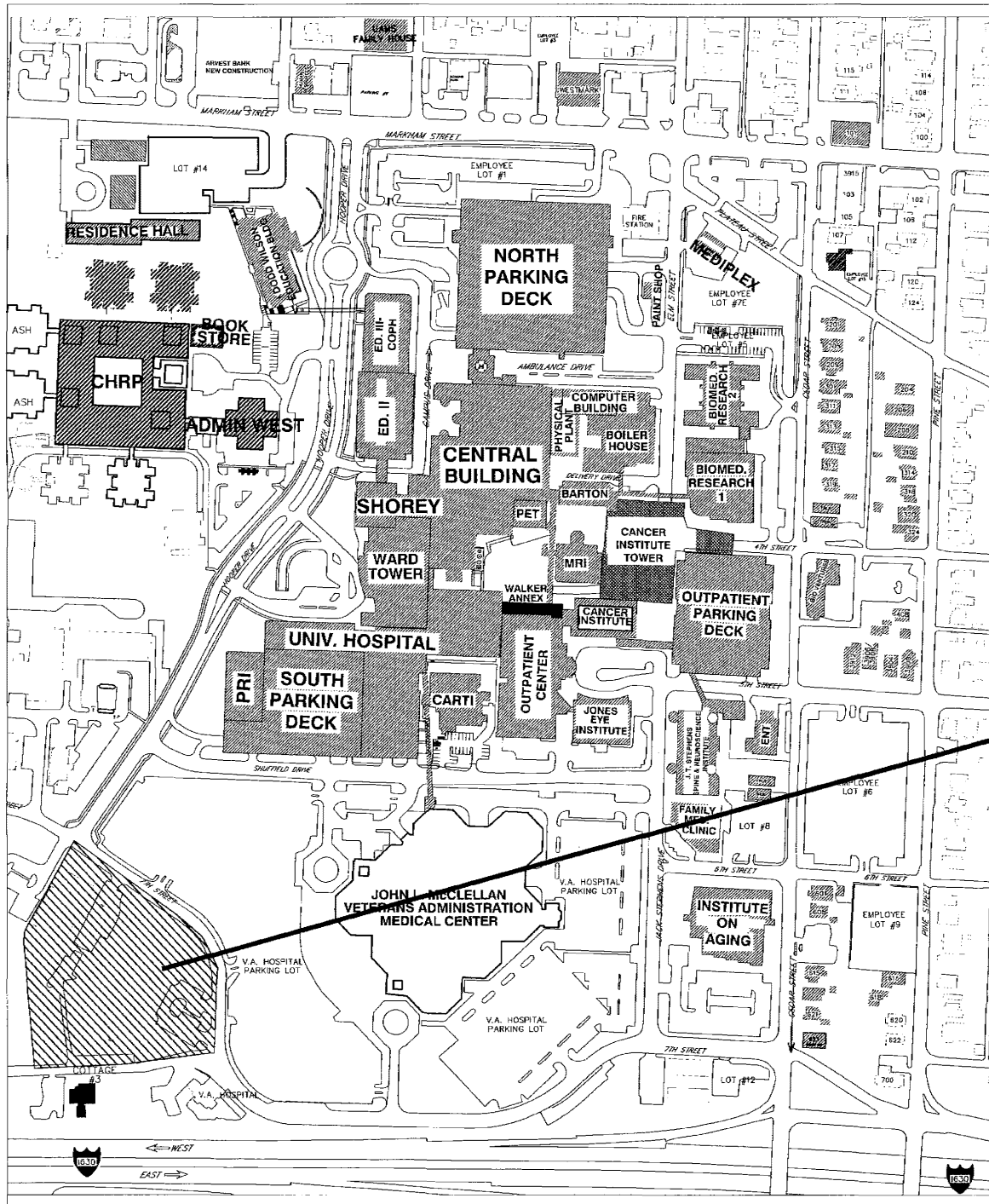
This project will include constructing surface parking for both buildings.

5. Source of Project Funds

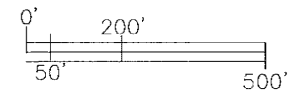
Reserves and/or Bonds

UAMS

UNIVERSITY OF ARKANSAS
FOR MEDICAL SCIENCES



BUSINESS VILLAGE



**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 3417 U OF A WAY,
TEXARKANA, ARKANSAS, UAMS (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

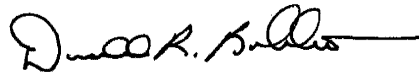
Chancellor Daniel W. Rahn at the University of Arkansas for Medical Sciences requests approval to purchase 4.59 acres of land located in Texarkana, Arkansas, for use by the AHEC Southwest in Texarkana. Space for expansion is not available in the current AHEC facility.

The property consists of an irregular shaped parcel of land 4.59 acres, more or less, in size located on the north side of U of A Way Street (formerly East 54th Street) approximately six blocks northeast of Interstate Highway 30. It is in an area where there is a concentration of other retail, service and light industrial properties and is in proximity to the new UACCH campus. Currently, an 11,812 square feet office building is situated on the property.

Dr. Rahn proposes to purchase the property to renovate the existing structure for use as an AHEC. An Offer and Acceptance dated November 16, 2012, conditioned upon Board approval, for a purchase price of \$1,450,000 has been entered into with the owners of the property, Mr. and Mrs. Ike Osbourne. The purchase price is below the value determined by a qualified appraisal. The purchase will be made from institutional reserves.

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.

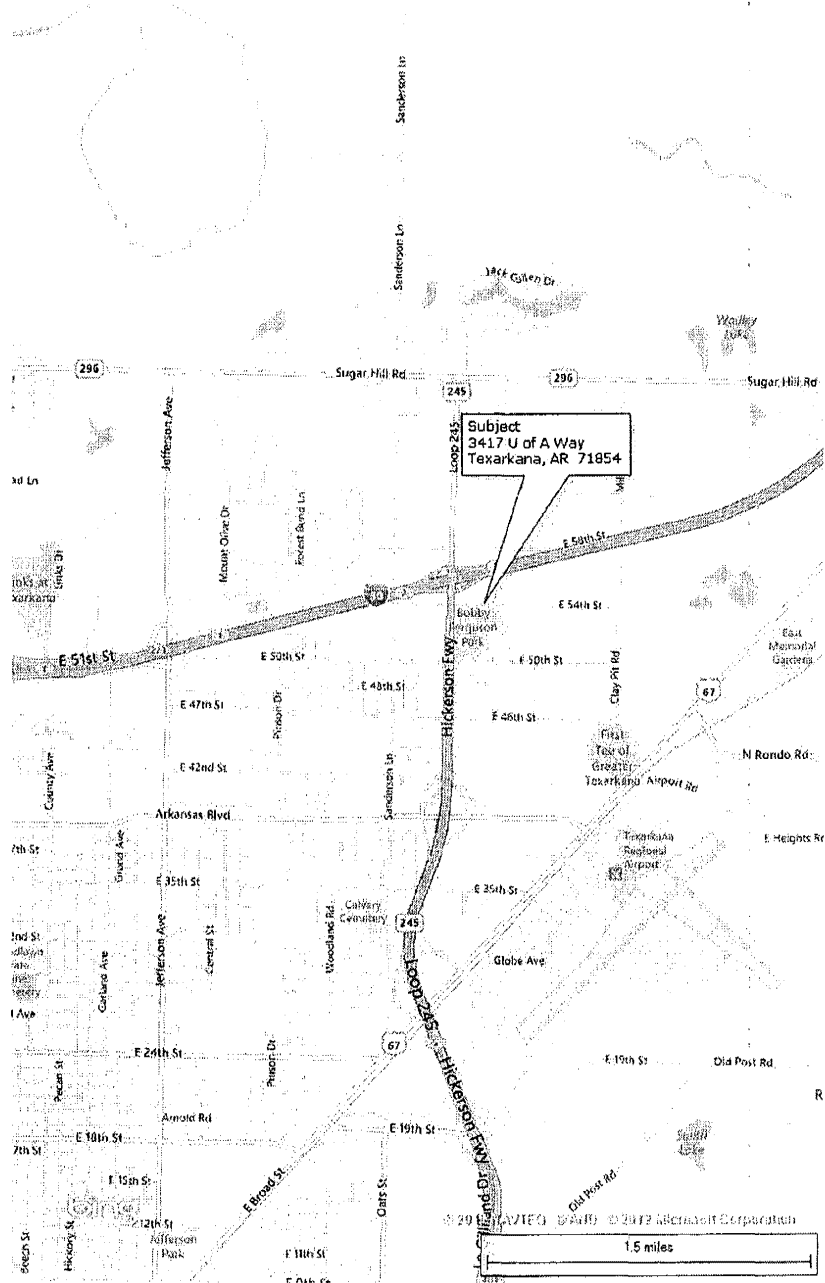
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Ike and Edith M. Osborne for the purchase price of \$1,450,000 and on other terms and conditions set forth in the Offer and Acceptance dated November 16, 2012, to purchase certain property situated at 3417 U of A Way in Texarkana, Miller County, Arkansas, more particularly described as follows:

All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Texarkana, Miller County, Arkansas; Beginning at an "X" mark set in concrete curb and gutter of East 54th Street, same being the South boundary line of Section 4, T. 15 S., R. 28 W., same also being on the South right-of-way line of Interstate Highway No. 30, said point of beginning being S. 87° 50' E., 255.00 ft from the centerline of Texarkana Loop No. 245; thence N. 03° 30' 01" W., 59.16 ft with the South right of way line of Interstate Highway No. 30 to a ½" reinf. steel set for corner; thence N. 11° 30' 26" E., 218.94 ft. with the South right of way line of Interstate Highway No. 30 to a ½" reinf. steel set for corner; thence N. 59° 57' 00" E., 585.37 ft with the South right of way line of Interstate Highway No. 30 to a ½" reinf. steel set for corner; thence S. 02° 10' 00" W., 581.72 ft to a ½" reinf. steel set in the South boundary line of the above mentioned Section 4; thence N. 88° 24' 26" W., 524.97 ft. along the above mentioned section line to the point of beginning and containing 5.00 acres of land, more or less. Basis of bearings is Arkansas Highway Department Interstate Highway No. 30 right of way. SAVE AND EXCEPT a strip of land to be reserved for road purposes 45ft. in width along and adjacent to the West and North boundary lines of the above described tract of land; SUBJECT to such rights as may be vested in the public for street designated as 54th Street (Old Clay Pit Road) along the South boundary line of the above described tract of land.

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.

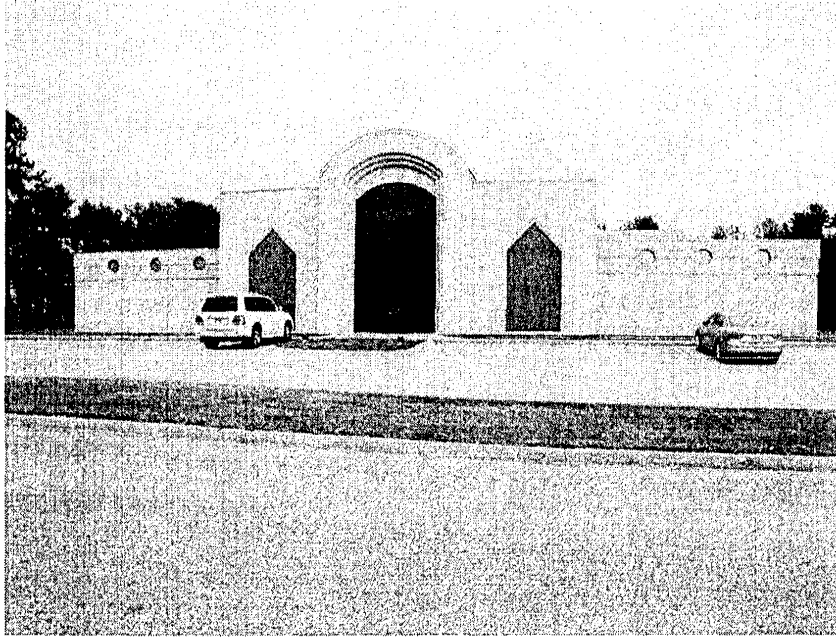
NEIGHBORHOOD MAP



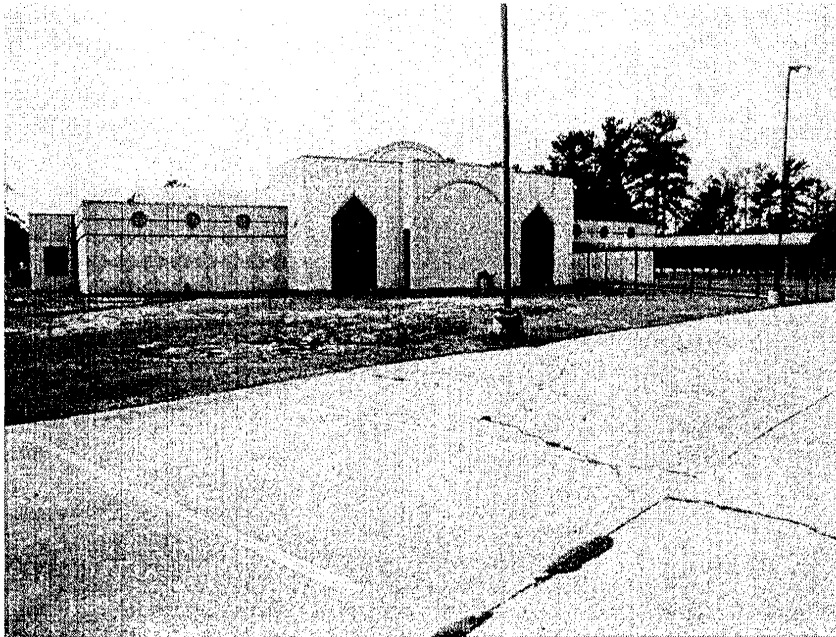
TEXARKANA, ARKANSAS



Photographs



Front view



Rear view



Interior View



**Item 17: Request for Approval of Purchase of
Property Located at 1200 North 50th
Street, Fort Smith, UAFS (Action)**

17

**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 1200 NORTH 50TH STREET,
FORT SMITH, UAFS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

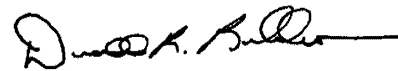
Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith requests approval to purchase property located at 1200 North 50th Street, Fort Smith, Arkansas.

The property consists of a lot approximately 39,600 square feet in size with a two-bedroom, single family dwelling situated on it. It is located north of the campus in an area that has been identified for future campus growth. An appraisal conducted in October 2012 fixes the value of property at \$114,000. An offer in the amount of \$100,000 has been submitted to and accepted by the owner 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.

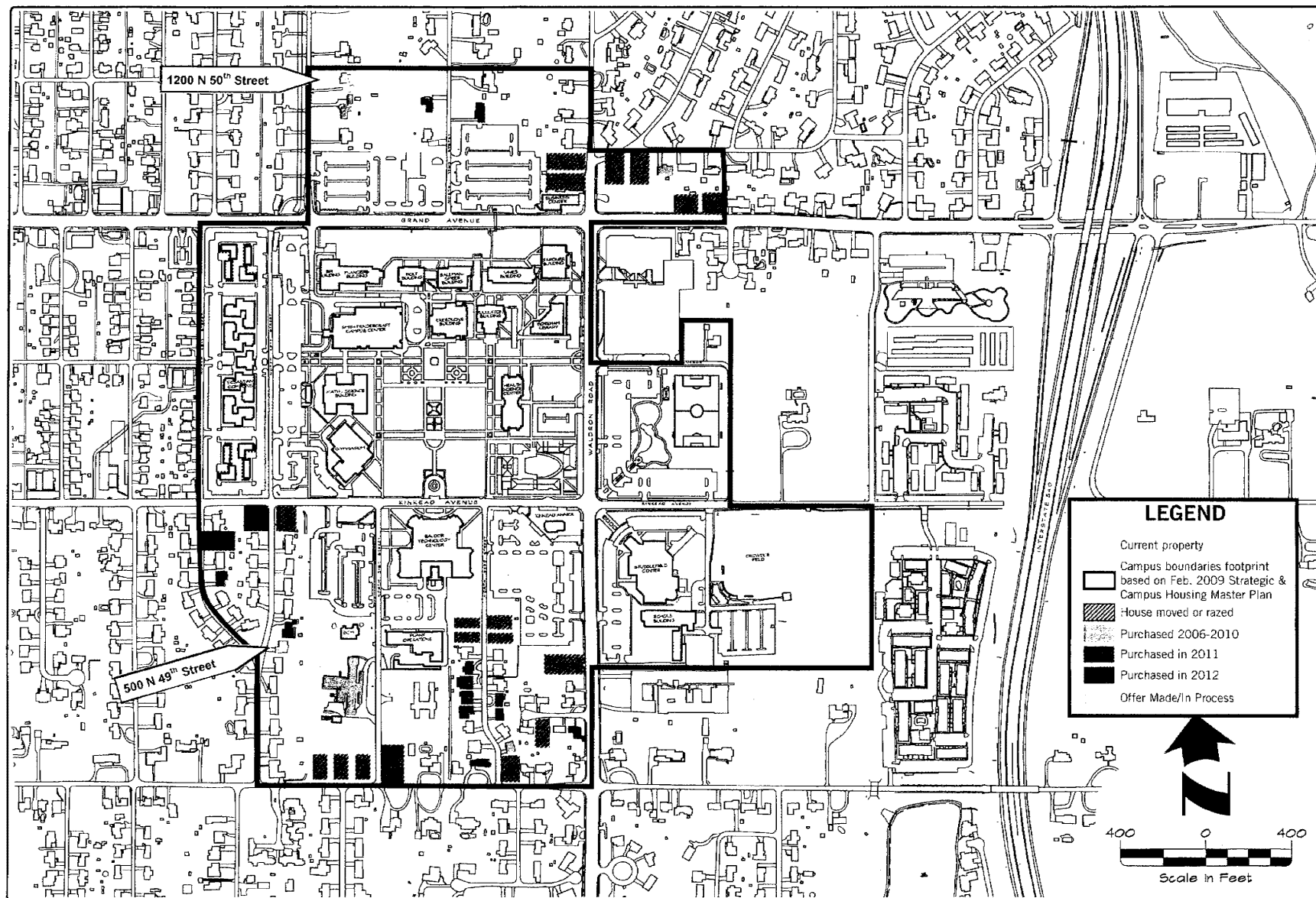
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance for the purchase price of \$100,000 and on other terms and conditions as set forth in the Offer and Acceptance to purchase certain property situated at 1200 North 50th Street, Sebastian County, Arkansas, more particularly described as follows:

Lot 12, Block 1, Eastbourne Acres, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment. 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

University of Arkansas - Fort Smith
Campus Map as of December 31, 2012

**Item 18: Request for Approval of Purchase of
Property Located at 500 North 49th
Street, Ft. Smith, UAFS (Action)**

18

**REQUEST FOR APPROVAL OF PURCHASE OF
PROPERTY LOCATED AT 500 NORTH 49TH STREET,
FT. SMITH, UAFS (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrup
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith requests approval to purchase property located at 500 North 49th Street, Fort Smith, Arkansas.

The property consists of a lot approximately 15,750 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 was conducted on the property in October 2012 and fixes the value of property at \$110,000. An offer in the amount of \$101,000 has been submitted to and accepted by the owner 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.

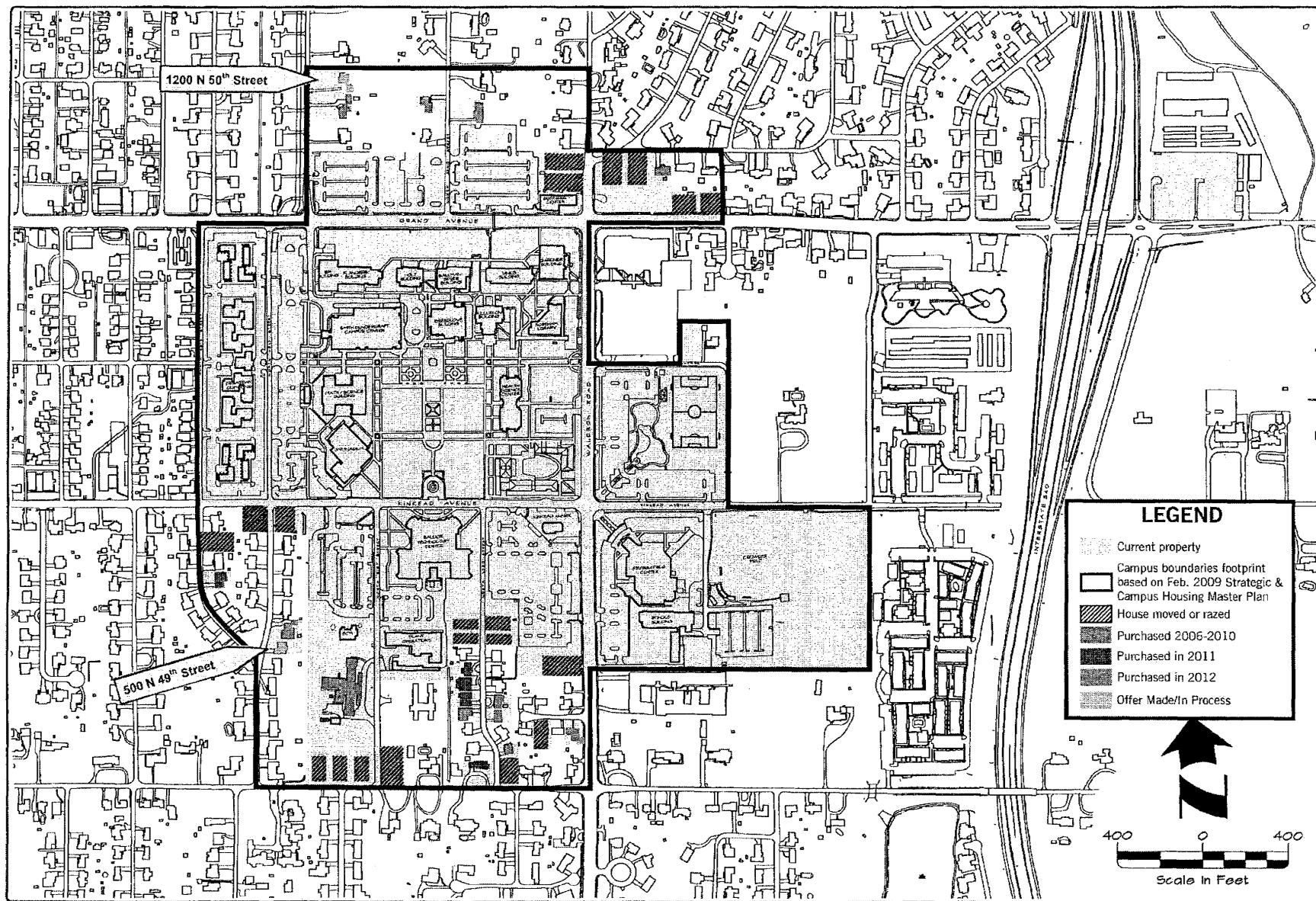
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance for the purchase price of \$101,000 and on other terms and conditions as set forth in the Offer and Acceptance to purchase certain property situated at 500 North 49th Street, Sebastian County, Arkansas, more particularly described as follows:

Lot 7, Sherwood Forest, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The President, Vice President for 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

University of Arkansas - Fort Smith
Campus Map as of December 31, 2012

**Item 19: Request for Selection of Design
Professionals to Provide a Feasibility
Study for a New Fine Arts Center, UAFS
(Action)**

**REQUEST FOR SELECTION OF DESIGN
PROFESSIONALS TO PROVIDE A FEASIBILITY
STUDY FOR A NEW FINE ARTS CENTER, UAFS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

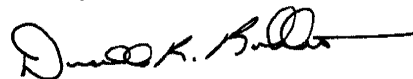
Chancellor Paul B. Beran, University of Arkansas at Fort Smith, is requesting approval to select design professionals to develop a feasibility study for a new fine arts center. UAFS is applying for a grant that will fund the study. Successful completion of the planning and feasibility study may lead to other grant funds for construction of the center.

Authorization was granted to begin the search for an architectural firm on December 18, 2012. Six firms responded to the published request for qualifications, and interviews were conducted in accordance with Board Policy 740.1. The evaluation results produced three firms best prepared to fulfill the needs based on their understanding of the proposed project, experience with similar projects, and ability to meet budget and timing constraints. Chancellor Beran and the selection committee, therefore, respectfully recommend the following firms for Board consideration **(in order of preference)**:

1. **Witsell Evans Rasco Architects/Planners**
2. **Polk Stanley Wilcox Architects**
3. **deMx Architecture, P.A.**

I concur with Dr. Beran's recommendation. A proposed resolution, with a blank for the selected firm, 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 _____
_____ as the design professionals to develop a
feasibility study for a new Fine Arts Center.

**Item 20: Request for Approval of Purchase of
Approximately 7.87 Acres in Morrilton,
Conway County, Arkansas, UACCM
(Action)**

20

**REQUEST FOR APPROVAL OF PURCHASE OF
APPROXIMATELY 7.87 ACRES IN MORRILTON,
CONWAY COUNTY, ARKANSAS, UACCM (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

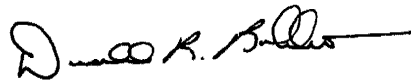
Chancellor Larry Davis at the University of Arkansas Community College at Morrilton requests approval to purchase property located in Morrilton, Arkansas, adjacent to the campus.

The property consists of two tracts of land approximately 7.87 acres, more or less, in size and is within the campus planning area.

An Offer and Acceptance dated December 20, 2012, and conditioned upon Board approval, has been submitted to the owner, Bob F. Coffman, for a purchase price of \$555,622 which is within the appraised price.

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 Bob F. Coffman for the purchase price of \$555,622 and on other terms and conditions set forth in the Offer and Acceptance dated December 20, 2012, to purchase certain property situated in Morrilton, Conway County, Arkansas, more particularly described as follows:

Tract 2:

A PORTION OF THE SW1/4 OF THE SW1/4 OF SECTION 8, TOWNSHIP 6 NORTH, RANGE 16 WEST, CONWAY COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

STARTING AT A SET COTTON PICKER SPINDLE FOR THE SW CORNER OF SECTION 8; THENCE N01°47'27"E ALONG THE SECTION LINE A DISTANCE OF 830.33 FEET; THENCE S88°18'55"E A DISTANCE OF 40.04 FEET TO A SET 5/8" REBAR/CAP, ALSO BEING THE POINT OF BEGINNING; THENCE S88°18'55"E A DISTANCE OF 839.96 FEET TO A SET 5/8" REBAR/CAP; THENCE S01°47'27"W A DISTANCE OF 474.82 FEET TO A SET 5/8" REBAR/CAP; THENCE N78°25'52"W ALONG THE NORTH RIGHT OF WAY (R/W) LINE OF HIGHWAY 132 (AKA UNIVERSITY BLVD) A DISTANCE OF 822.58 FEET TO A FOUND R/W MONUMENT; THENCE N42°25'57"W ALONG SAID R/W LINE A DISTANCE OF 49.40 FEET TO A FOUND R/W MONUMENT; THENCE N01°11'22"E ALONG THE EAST R/W LINE OF HIGHWAY 247 A DISTANCE OF 84.77 FEET TO A FOUND R/W MONUMENT; THENCE S88°18'55"E A DISTANCE OF 44.97 FEET TO A SET 5/8" REBAR/CAP; THENCE N01°47'42"E A DISTANCE OF 55.91 FEET TO A SET 5/8" REBAR/CAP; THENCE N88°18'55"W A DISTANCE OF 43.79 FEET TO A FOUND R/W MONUMENT; THENCE N03°32'53"E ALONG THE EAST R/W LINE OF HIGHWAY 247 A DISTANCE OF 157.57 FEET TO THE POINT OF BEGINNING AND CONTAINING 7.71 ACRES, MORE OR LESS.

Tract 3:

A PORTION OF THE SW1/4 OF THE SW1/4 OF SECTION 8, TOWNSHIP 6 NORTH, RANGE 16 WEST, CONWAY COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

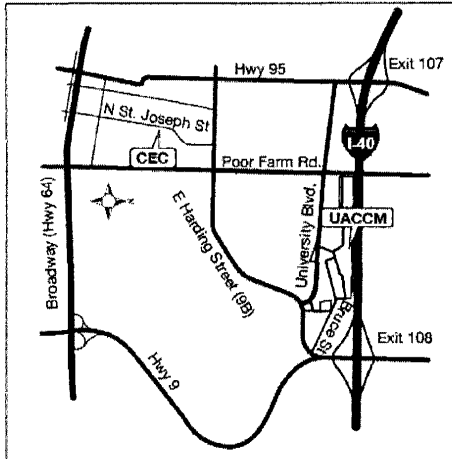
STARTING AT A FOUND 1/2" REBAR FOR THE SE CORNER OF THE SW1/4 OF THE SW1/4 OF SECTION 8; THENCE N02°17'15"E ALONG THE EAST LINE OF THE SW1/4 OF THE SW1/4 A DISTANCE OF 290.87 FEET TO A SET 5/8" REBAR/CAP, ALSO BEING THE POINT OF BEGINNING; THENCE S89°14'34"W ALONG THE NORTH RIGHT OF WAY (R/W) LINE OF HIGHWAY 132 (AKA UNIVERSITY BLVD) A DISTANCE OF 1.86 FEET TO A FOUND R/W MONUMENT; THENCE N79°58'32"W ALONG SAID R/W LINE A DISTANCE OF 296.87 FEET TO A FOUND R/W MONUMENT;

THENCE N78°25'52"W ALONG SAID R/W LINE A DISTANCE OF 8.71 FEET TO A SET 5/8" REBAR/CAP; THENCE S88°18'55"E A DISTANCE OF 304.64 FEET TO A SET 5/8" REBAR/CAP; THENCE S02°17'15"W ALONG THE EAST LINE OF THE SW1/4 OF THE SW1/4 A DISTANCE OF 44.48 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.16 ACRES, MORE OR LESS.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The President, Vice President for 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.



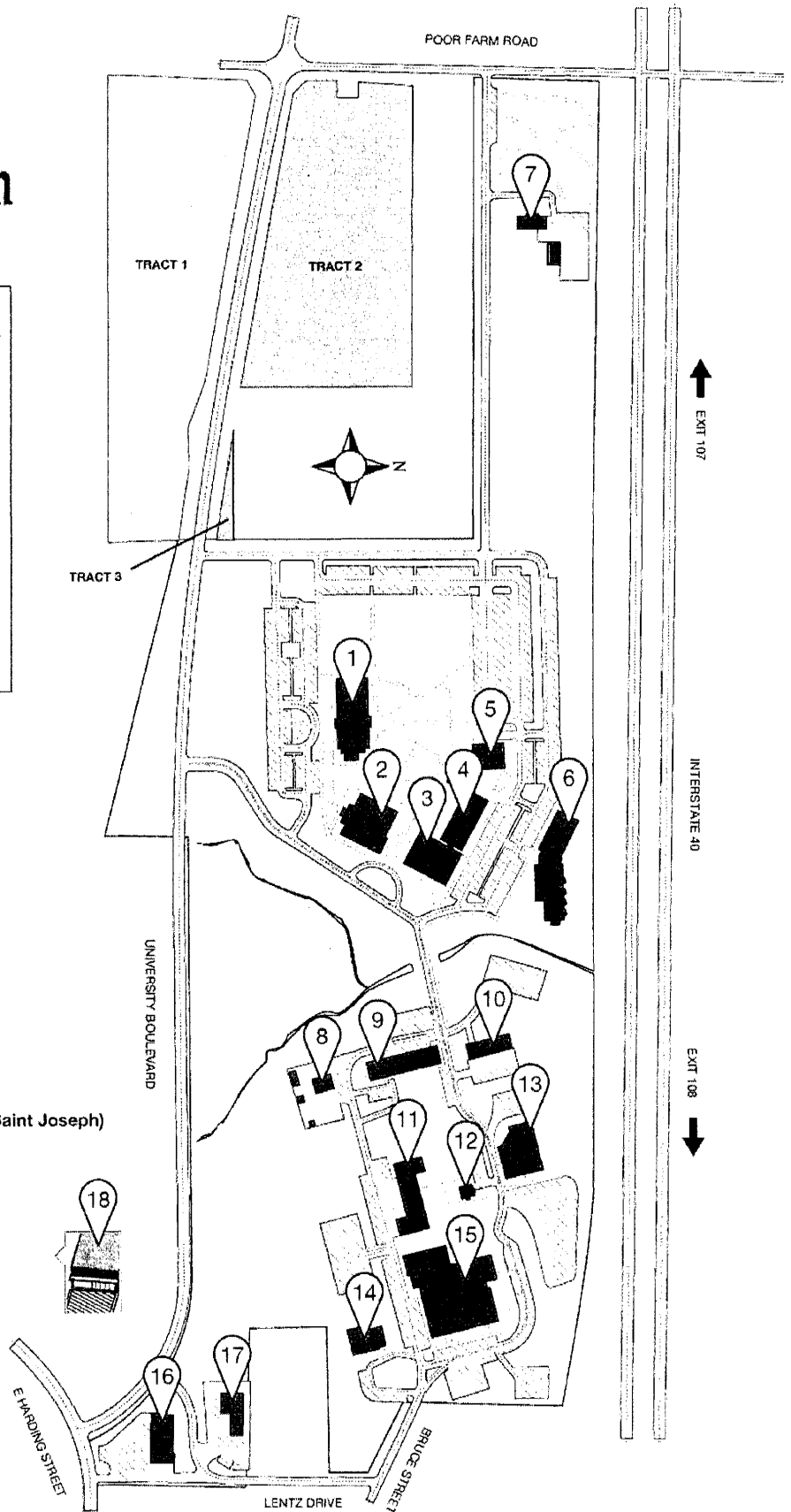
1537 University Boulevard, Morrilton, Arkansas 72110



LEGEND

1. C. Nathan Crook University Center (UC)
2. Business Technology Center (BTC)
3. Fine Arts Auditorium (FA)
4. Fine Arts (FA)
5. The Plaza
6. Library Complex
7. Maintenance Building
8. Petroleum Building
9. Technology Building II (Tech II)
10. Technology Building III (Tech III)
11. Technology Building I (Tech I)
12. Public Safety Building
13. Science Building (SCI)
14. Earle Love Child Study Center (ECD)
15. Kirk Building (KB)
16. University Bookstore
17. Health and Fitness Building (HF)
18. Community Education Center (600 North Saint Joseph)

- Central Drive
- East Campus Street
- Timberwolf Drive
- West Campus Street
- Parking



**Item 21: Request for selection of an On-Call
Architect for the Redesign & Renovation
of the Automotive & Collision Repair
Complex Project on the De Queen
Campus, CCCUA (Action)**

**REQUEST FOR SELECTION OF AN ON-CALL
ARCHITECT FOR THE REDESIGN & RENOVATION OF
THE AUTOMOTIVE & COLLISION REPAIR COMPLEX
PROJECT ON THE DE QUEEN CAMPUS, CCCUA
(ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, is requesting Selection of an On-Call Architect for the Redesign and Renovation of the Automotive and Collision Repair Complex Project on the De Queen Campus.

Interviews will be conducted the week of January 21st. A list of recommended firms from which to select will be provided at Thursday's meeting.

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 Cossatot Community College of the University of Arkansas is authorized to select _____ to provide on-call architectural services for the Redesign and Renovation of the Automotive and Collision Repair Complex Project on the CCCUA De Queen Campus.

**Item 22: Request for Approval to Name the
Agricultural Lab Building & Horticulture
Greenhouse the "Frank G. Adams
Agriculture Complex," CCCUA (Action)**

**REQUEST FOR APPROVAL TO NAME THE
AGRICULTURAL LAB BUILDING & HORTICULTURE
GREENHOUSE THE "FRANK G. ADAMS
AGRICULTURE COMPLEX," CCCUA (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

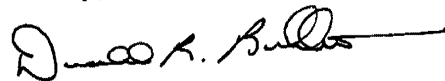
Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, is requesting approval to name the CCCUA Agriculture Lab building and accompanying horticulture greenhouse the **“Frank G. Adams Agriculture Complex”**. Chancellor Cole states:

Frank Adams was the first Chancellor of Cossatot Community College of the University of Arkansas and led the college through 17 years of exponential growth. His leadership and determination made it possible to create access to higher education by expanding to three campuses. Chancellor Emeritus Adams also led the initiative to enact a ¼ cent sales tax in Cossatot’s three service counties, thus providing a solid source of revenue to sustain growth. Frank Adams had a plaque in his office that read, “Cause Something to Happen”—this was his mantra that he imbued into CCCUA. Frank Adams was a great leader, a great educator, but above all, he was a great human being. His accomplishments at Cossatot would fill volumes.

I concur with Chancellor Cole’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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Cossatot Community College of the University of Arkansas is authorized to name the Agricultural Lab Building and Horticulture Greenhouse the "Frank G. Adams Agriculture Complex."

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLEN II BOARDROOM
LITTLE ROCK, ARKANSAS
8:30 A.M., FEBRUARY 1, 2013

1. Approval of Minutes of Regular Meeting Held November 2, 2012 and Special Meeting Held November 27, 2012 (Action)
2. Report on Joint Hospital Committee Meeting Held January 31, 2013 (Action)
3. Report on Audit Committee Meeting Held January 31, 2013, and Approval of Legislative Audit Report and Response for University of Arkansas System for June 30, 2012 (Action)
4. Report on Buildings and Grounds Committee Meeting Held January 31, 2013 (Action)
5. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2013 (Action)
6. Ratification of Honorary Degrees Awarded at December 2012 Commencements (Action)
7. Campus Report: Chancellor Daniel W. Rahn,
University of Arkansas for Medical Sciences
8. President's Report: Donald R. Bobbitt, University of Arkansas System

Our Institutions from the Student's Perspective: PCCUA Student LaTonya Starks

University of Arkansas for Medical Sciences

9. Consideration of Request for Approval of a Proposal to Offer a Ph.D. in Epidemiology, UAMS (Action)
10. Notification Concerning 60/120 Requirement Adjustment, UAMS (Information)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
FEBRUARY 1, 2013
PAGE 2

University of Arkansas, Fayetteville

11. Consideration of Request for Approval of a Proposal to Add a New Interdisciplinary Minor in Nanotechnology, UAF (Action)
12. Consideration of Request for Approval of a Proposal to Add a New Interdisciplinary Minor in Planning, UAF (Action)
13. Consideration of Request for Approval of a Proposal to Add a New Minor in Behavioral Economics in the BS in Business Administration, UAF (Action)
14. Consideration of Request for Approval of a Proposal to add a Fourth Concentration of STEM Education to the BSE, Childhood Education Licensure Program, UAF (Action)
15. Consideration of Request for Approval of a Proposal to Add a Retail Supply Chain Management Concentration and a Transportation and Logistics Concentration to the BSBA in Supply Chain Management, UAF (Action)
16. Notification of a Proposal to Change the Name of the BSE, Human Resource Development Program to the BSE, Human Resource and Workforce Development Education Program, UAF (Information)
17. Consideration of Request for Approval to Issue Bonds for Athletic Facilities, UAF (Action)
18. Consideration of Request for Approval to Issue Bonds for Various Facilities, UAF (Action)

University of Arkansas at Little Rock

19. Consideration of Request for Approval of a Graduate Certificate in Building-Level Licensure, UALR (Action)
20. Consideration of Request for Approval of a Graduate Certificate in Curriculum/Program Administrator Licensure, UALR (Action)
21. Consideration of Request for Approval of a Graduate Certificate in Superintendency Licensure, UALR (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
FEBRUARY 1, 2013
PAGE 3

- 22. Consideration of Request for Approval of an Undergraduate Certificate in Professional Sales, UALR (Action)
- 23. Consideration of Request for Approval of a Proposal to add a Health Professions Teaching and Learning Concentration to the Master of Arts in Higher Education, UALR (Action)
- 24. Notification of a Proposal to Change the Name of the Bachelor of Science in Speech Pathology to the Bachelor of Science in Communication Sciences and Disorders, UALR (Information)

University of Arkansas Clinton School of Public Service

- 25. Curriculum Review Report, UACS (Information)

All Campuses

- 26. Unanimous Consent Agenda (Action)
- 27. Executive Session

SUPPLEMENTAL

DISMISSAL APPEAL

- 28. Public Hearing of Appeal of Dismissal of Tenured Professor Richard Ramey, UAF
- 29. Executive Session Concerning Appeal of Dismissal (Action)

**Item 1: Approval of Minutes of Regular Meeting
Held November 2, 2012 & Special
Meeting Held November 27, 2012 (Action)**

1

**APPROVAL OF MINUTES OF REGULAR MEETING
HELD NOVEMBER 2, 2012 & SPECIAL MEETING
HELD NOVEMBER 27, 2012 (ACTION)**

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
ARKANSAS UNION, ROOMS 507-511
FAYETTEVILLE, ARKANSAS
8:30 A.M., NOVEMBER 2, 2012

TRUSTEES PRESENT:

Chairman Mike Akin; Trustees Jane Rogers; Jim von Gremp; Ben Hyneman; Sam Hilburn; John Tyson; David Pryor; Mark Waldrup; John Goodson and Stephen A. Broughton, M.D.

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 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 Vice Chancellor for Academic Affairs Sharon L. Gaber, Vice Chancellor for Finance and Administration Donald O. Pederson, Vice Chancellor for Advancement Bradford E. Choate, and Vice Provost for Academic Affairs Ro Di Brezzo.

UAMS Representatives:

Chancellor Daniel W. Rahn, Vice Chancellor for Finance and CFO Melony Goodhand, Vice Chancellor for Information Technology David Miller, Vice Chancellor for Clinical Programs

Richard A. Pierson, Chief Financial Officer Dan Riley, Executive Associate Dean of the College of Medicine Charles W. Smith and Chief Medical Officer Nicholas P. Lang, UAMS Medical Center Chief Operating Officer Melissa Fontaine.

UALR Representatives:

Chancellor Joel E. Anderson, Interim Provost Sandra Robertson 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.

UAM Representatives:

Chancellor H. Jack Lassiter, Vice Chancellor for Finance and Administration Jay Jones and Provost/Vice Chancellor for Academic Affairs Jimmie Yeiser.

UAFS Representatives:

Chancellor Paul Beran, Provost and Senior Vice Chancellor Ray Wallace, and Vice Chancellor for Finance Darrell Morrison.

CJI Representative:

Financial Services Coordinator Margaret Cotton.

Special Guests:

Chair of the Faculty Senate Tim Kral,
Chair of Campus Faculty Janine Parry,
Chair of the Staff Senate Jeremy Battjes

and President of the Associated Student
Government Tori Pohlner.

Members of the Press.

Chairman Akin called the meeting of the Board of Trustees of the University of Arkansas to order at 8:42 a.m. on Friday, November 2, 2012, in Fayetteville, Arkansas.

1. Approval of Minutes of Regular Meeting Held September 7, 2012:

Upon motion by Trustee Broughton and second by Trustee von Grep, the minutes of the regular meeting held September 7, 2012 were approved.

2. Report on Joint Hospital Committee Meeting Held November 1, 2012:

2.1 Approval of the Environment of Care Annual Report:

Mr. Dick Pierson reviewed the UAMS Environment of Care Annual Management Report for Fiscal Year 2011-2012. The Environment of Care Committee (EOCC) is charged with the responsibility of evaluating, approving, monitoring and correcting hazards. The EOCC accomplishes this through performance evaluations, documents review and statistical analysis within the five areas established in the environment of care standards: Safety and Security, Hazardous Materials and Waste, Fire Safety, Medical Equipment and Utilities. For Fiscal Year 2011-2012, the Environment of Care performance indicators indicate that the management areas have met almost all established objectives. The EOCC set as a priority to ensure all indicators are met in the coming year.

2.2 Review of the Performance Improvement and Patient Safety Report:

Dr. Nick Lang presented the Performance Improvement and Patient Safety Report for the third 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. The tentative date for the initial certification survey has been scheduled to occur in April 2013. 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 with life-limiting illnesses. UAMS Medical Center continues to monitor the National Patient Safety Goals (NPSG)/Performance Improvement and changes are initiated where opportunities for improvement are identified.

2.3 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 year through September 2012. Compared to the previous year, adult discharges increased compared to the previous year. Surgical cases, emergency department cases and clinic visits increased slightly compared to the previous year. Cash collections increased slightly compared to the previous year.

Dr. Charles Smith presented Faculty Group Practice accounts receivable data through September 2012. Dr. Smith stated charges increased as compared to the same period of the prior year. Cash collections increased compared to the previous year. Accounts Receivable was \$59 million, an increase compared to the same period of the prior year.

2.4 UConnect Update:

Mr. David Miller, Chief Information Officer, presented a detailed outline of the process for the implementation of the new electronic information system developed by Epic. UConnect is the UAMS name for the system. He explained the management of the project will include both the monitoring of the implementation timeline and also the close monitoring of the implementation budget. The project is in the early stages of implementation and he expressed appreciation for the very positive involvement of the staff. Following questions the board expressed their appreciation for the detailed presentation and asked Mr. Miller for monthly updates on the implementation.

2.5 Clinical Network Development and UAMS/SVI Affiliation Information:

Chancellor Dan. Rahn updated the board on current activities which include the approval by both organizations of the consultant agreement. Currently both organizations are providing data to the consultant, Deloitte. Their charge is to analyze the data and provide possible arrangements that would allow cost reductions and improvements in operations. They are also going to provide recommendations on possible areas of clinical integration. An initial report from the consultants is expected early in 2013.

2.6 Medicaid Expansion Information:

Chancellor Rahn reviewed the potential implications for UAMS relating to the possible expansion of the Arkansas Medicaid program. He explained the expansion would provide funding for many of the indigent patients UAMS currently provides care for without any payment. If Arkansas decides to not expand Medicaid it is expected the federal government will significantly reduce payments UAMS currently receives through a program called Disproportionate Share Hospital (DSH) to offset care for indigent patients. Dr. Rahn stated there are significant advantages for UAMS and Arkansans if Medicaid is expanded and serious financial consequences to not expanding the program.

3. Report on Audit Committee Meeting Held November 1, 2012:

Committee Chairman Hyneman reported the Audit Committee met prior to the Board meeting. The Committee approved the minutes of the meeting held September 6, 2012. The Committee reviewed and approved Frost PLLC's external financial audit report of the University of Arkansas, Fayetteville, Raymond Rebsamen Investment Trust for the year ended June 30, 2012 and the communication with those charged with governance letter. The Committee also reviewed and approved PwC, LLP's external financial audit report of the University of Arkansas for Medical Sciences for the year ended June 30, 2012, the report to those charged with governance and the management letter with corresponding management responses. Chairman Hyneman also reported that the committee reviewed and approved the University of Arkansas at Monticello Purchasing and Accounts Payable Audit and the University of Arkansas, Fayetteville, Global Campus and management responses to each of the reports. The Committee approved the selection of Honkamp Krueger & Co., PC to perform an Independent Validation of the Internal Audit Department's Self-Assessment Review.

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

4. Report on Buildings and Grounds Committee Meeting Held November 1, 2012:

Chairman von Grep reported that the Buildings and Grounds Committee met on November 1, 2012 and moved that the actions of the Committee be approved by the Board; Trustee Hilburn seconded the motion, and the following resolutions were adopted:

4.1 Approval of Granting of Two Easements to City of Fayetteville for the Town Branch Trail, UAF:

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 Donation Permanent Easements over and across property as presented to the Board.

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

4.2 Approval of Purchase of Property from One East Center, LLC, UAF:

[Trustee Pryor recused himself from this item.]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a contract with One East Center, LLC dated as of October 22, 2012, for the purchase of the following described property for a total purchase price of \$2,700,000 and subject to other terms and conditions set forth in the contract. The legal description is as follows:

Units B10, B15, B17, B20, B30, B40, B50, B55, 110, 120, 130, 160, 170, 180, 190, 210, 220, 230, 240, 250, 260, 270, 280, 290 of the One East Center Condominiums Horizontal Property Regime to the City of Fayetteville, Arkansas, as shown and set forth in the Master Deed filed of record on November 1, 2005 in Washington County, Arkansas, as Instrument no. 2005-00049220, and as Amended and Substituted Master Deed and filed on August 4, 2006 as Instrument no. 2006-00032005, and as first amended and filed on November 2, 2007 as Instrument no. 2007-00041121, and second amended and filed on May 11, 2010 as Instrument no. 2010-00012476, and as third amended and filed on October 17, 2011 as Instrument no. 2011-00029051.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to approval by the General Counsel of good and merchantable title in the owner.

BE IT FURTHER RESOLVED THAT the President, Vice President for Administration or Vice President for Finance shall be, and hereby are, authorized to execute the contract and to execute such other documents and instruments as may be necessary to close the transaction.

4.3 Approval of Purchase of Property Located at 1220 and 1236 W. Cleveland Street in Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer dated September 18, 2012, to the Fadil Bayyari Trust for the purchase price of \$2,250,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1220 and 1236 W. Cleveland Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Tract 1:

A part of the NE1/4 of the SE1/4 of Section 8, T-16-N, R-30-W, Washington County, Arkansas, being more particularly described as follows: Commencing at the SW corner of said 40 acre tract; thence S 89°59'37"E along the South line of said 40 acre tract 495.80 feet to an existing iron on the North Right of Way line of Cleveland Street for the true point of beginning; thence N00°02'39"W 170.00 feet to an existing cotton spindle; thence N 89°54'37"W 64.90 feet to an existing iron rebar; thence S 00°11'12"E, 170.07 feet to an existing Chiseled "X" on the South line of said 40 acre tract, said point being on the North right of way line of Cleveland Street, thence S 89°59'37"E, 65.02 feet to the point of beginning, containing 0.25 acres, more or less.

Subject to easements, right-of-ways, and protective covenants of record, if any.

Tract 2:

A part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Eight (8), Township Sixteen (16) North, Range Thirty (30) West, being more particularly described as follows: Commencing at the Southwest corner of said 40 acre tract, said point being an existing iron; thence S89°59'46"E along the South line of said 40 acre tract 495.00 feet to a set iron for the true point of beginning and from which a reference iron set on the north right of way of Cleveland Street bears N00°02'39"W 352.00 feet to a set iron; thence N89°59'46"E 123.75 feet to a set iron; thence 00°02'39"E 140.00 feet to a set iron; thence N89°59'46"E 123.75 feet to a point from which a reference iron set on the west right of way of Hall Avenue Bears 289°59'46"W 5.00 feet; thence S00°02'39"E 212.00 feet to a point on the South line of said 40 acre tract; thence S89°59'46"W 247.50 feet to the point of beginning, containing 1.60 acres, more or less, Washington County, Arkansas.

Subject to easements, right-of-ways, and protective covenants of record, if any.

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.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus and the President and Vice President for Administration shall be, and hereby are, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes aforesaid in the event they should determine that such action is necessary, if they are unable to reach agreement with the Owner as to a negotiated price and other terms satisfactory to the University.

4.4 Approval of Purchase of Property Located at 2417 South Fillmore Street, 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 Betty Marshall for the purchase price of \$45,500, and on other terms and conditions set forth in the Offer and Acceptance dated October 10, 2012, to purchase certain property situated at 2417 S. Fillmore Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 8, Block 52, Cherry and Cox Addition to the City of Little Rock,
Pulaski County, Arkansas.

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

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

4.5 Selection of Design Professionals for the Bankston and Horsfall Hall Dormitory Renovation Project, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to select SCM Architects as the architect for the Bankston and Horsfall Residence Halls renovation project.

4.6 Approval of Purchase of Property Located at 5324 Blackburn Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated September 14, 2012, with the Estate of Lawrence J. Wewers, Deceased, for the purchase of price of \$82,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 5324 Blackburn Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot One (1), Morgan Place, an addition to the City of Fort Smith, Arkansas.

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

may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

4.7 Project Approval and Selection of Design Professionals for the new Soil Testing Laboratory and Renovation Project at the Lonnn Mann Cotton Research Station in Marianna, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Division of Agriculture's New Soil Testing Laboratory and Renovation Project at the Lonnn Mann Cotton Research Center in Marianna is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Division of Agriculture is authorized to select SCM Architects as the architect/engineer for the New Soil Testing Laboratory and Renovation Project located at the Lonnn Mann Cotton Research Center in Marianna, Arkansas.

5. Approval of Awarding of Degrees at December 2012 Commencements, UAF, UALR, UAPB, UAFS, UACCM and CCCUA :

Chairman Akin presented a request for approval of the awarding of degrees at the December 2012 commencement exercises at the University of Arkansas, Fayetteville, University of Arkansas at Little Rock, University of Arkansas at Pine Bluff, University of Arkansas at Fort Smith, University of Arkansas Community College at Morrilton and Cossatot Community College of the University of Arkansas. Upon motion by Trustee Broughton and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2012 to all candidates who are certified by the University of Arkansas, Fayetteville; University of Arkansas at Little Rock; University of Arkansas at Pine Bluff; University of Arkansas at Fort Smith; University of Arkansas Community College at Morrilton and Cossatot Community College of the University of Arkansas as having completed degree requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAFS, UACCM and CCCUA.

6. Campus Report: Chancellor G. David Gearhart and Student Government Officers, University of Arkansas, Fayetteville:

Chancellor Gearhart shared five documents related to the University of Arkansas, Fayetteville: 1) *Providing Transparency and Accountability to the People of Arkansas: A Progress Report*; 2) *Creating New Arkansans: Generating Economic Growth for Arkansas Through Education*; 3) *New Faces: Introducing the 2012-2013 Tenure-Track Faculty*; 4) *Growth Planning* (document per BOT request), and 5) *Facility Renewal and Stewardship Plan* (document per BOT request). He then introduced a few special guests: Tim Kral, chair of the Faculty Senate; Janine Parry, chair of Campus Faculty; Jeremy Battjes, chair of the Staff Senate; and Tori Pohlner, president of the Associated Student Government. A video—highlighting students, faculty, programs, and construction sites—provided an overview of campus life. Tori Pohlner, senior communications major and ASG President, spoke to the Board and answered questions.

7. President's Report: Donald R. Bobbitt, University of Arkansas System, and Board Approval of Distance Education Resolution:

President Donald R. Bobbitt made brief comments acknowledging the leadership of the UA System campuses, specifically mentioning Dr. Calvin Johnson, new Interim Chancellor for UAPB, and Corey Alderdice, new Director of the Arkansas School for Mathematics, Sciences and the Arts.

Dr. Bobbitt commented on the value that higher education brings to the individuals and families of the state and society as a whole. Higher education is one of the most important values we convey to the students we serve as well as their families. In his travels throughout the state, he has found the UA brand and higher education in general to be held in very high regard. He also acknowledged the challenges presented at the federal and state levels as well as the financial challenges of individuals and their families. He stated that we continue to appreciate the core value of keeping education affordable while maintaining quality in spite of these challenges. Our receptiveness of technology, including online and distance education, will serve current students better and help us reach more Arkansans in order to meet the Governor's goal of doubling degreed Arkansans by 2025. He concluded his comments by stating that there is much work to be done in this area, but he believes the UA System can be seen as a national leader in the areas of online and distance education.

Following Dr. Bobbitt's comments, Trustee Waldrip presented the following resolution for approval:

Since its beginning in 1871, the University of Arkansas Board of Trustees has been charged with the responsibility of providing access to quality and affordable educational

opportunities. Over time, the Board instituted the original Morrill Act campus in Fayetteville, medical education opportunities in Little Rock, extended agricultural and basic educational services to the entire state through cooperative extension and formed a nine-campus, two- and four-year higher education presence throughout the state. At each stage of development and expansion, the guiding principle has been to serve as many students as possible with the highest quality educational offerings.

Currently, the challenges facing the University of Arkansas are as significant as any faced in its long history. The Board of Trustees, along with all the UA campuses, has recognized the need to bring higher education to more students than ever before in support of Governor Mike Beebe's goal to double the number of college graduates in Arkansas by 2025. And while this is a daunting goal, it is made even more difficult because revenues to support this expansion are not available from traditional state resources, and a significant number of students are unable to access a traditional education because of family, job and personal circumstances.

At every stage in the University of Arkansas's development, it has been entrepreneurial, employing the latest and most effective learning technologies available. Over the past 15 years, UA institutions have increasingly used new distance and innovative learning technologies to reach students unable to receive a traditional face-to-face campus education. The Board applauds this approach and believes it can be a significant part of the solution to the challenges ahead. Therefore, the Board of Trustees directs the President and the leadership of the UA System to develop a comprehensive approach to maximize the impact of the university through online and other distance technologies in order to better serve its educational mission.

The Board further directs the President to take the steps necessary to expand the educational outreach of the university. This should include cataloging existing online courses and designing and developing new online programs and degrees. But simply developing these courses will not assure the attainment of our goal. Innovative and professional marketing is needed to better serve current students and expand the reach of the UA system to new students who desire to begin or resume their pursuit of a post secondary education. Additionally, the UA System must develop new financial models that allow it to continue its essential educational mission as well as create new revenue to support all aspects of the university's future growth and viability. UA System faculty should be encouraged and supported in efforts to take advantage of new technologies so that they can enhance the excellence of the education they provide to students both in the traditional classroom setting and in the online environment. While the Board encourages a cooperative approach to reach this goal, participation among the faculty and individual campuses of the system should be voluntary, in keeping with the individual mission of each institution.

Only through expanded use of new learning technologies can the university hope to achieve the goal of doubling the number of graduates in the next 15 years. This goal can be achieved by continuing the academic excellence of our traditional campuses with supplementation through online and other distance learning technologies. This new focus must complement what has been so successful over the past 140 years.

Upon motion by Trustee Waldrip and second by Trustee von Grep, the resolution was adopted.

8. Approval to Execute a License Agreement with Boston Mountain Biotech, LLC, UAF:

The University of Arkansas, Fayetteville, has applied for patents relating to "A Separatome Based Protein Expression and Purification Platform" (UAF 2012-05). This technology was developed by two University of Arkansas researchers, Robert Beitle, Professor-Chemical Engineering, and Ellen Brune, Doctoral Candidate, College of Engineering. Chancellor G. David Gearhart presented a request for approval for the University of Arkansas to license the technology and patent rights to a Nebraska company (*with the primary operating location in Fayetteville, Arkansas*), Boston Mountain Biotech, LLC, for the purpose of commercializing the technology. Upon motion by Trustee von Grep 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: Boston Mountain Biotech, 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.

9. Approval of a Proposal to Create a new Doctorate of Nursing Practice in the Eleanor Mann School of Nursing, College of Education and Health Professions, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, presented a request for approval of a proposal to add a new Doctorate of Nursing Practice in the Eleanor Mann School of Nursing, College of Education and Health Professions, effective fall

2013. 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 proposal of the University of Arkansas, Fayetteville, to add a new Doctorate of Nursing Practice in the Eleanor Mann School of Nursing, College of Education and Health Professions, effective fall 2013, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon an evaluation of the program after five years the program will be discontinued.

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

10. Approval of a Proposal to Delete the Graduate Certificate in Gerontology in the Interdisciplinary Studies Area of the Graduate School and International Education, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the Graduate Certificate in Gerontology in the Interdisciplinary Studies Area of the Graduate School and International Education. This graduate certificate has not enrolled a sufficient number of students to remain viable, and there are no students currently enrolled in the program. Gerontology course offerings will not be deleted as they are utilized by other programs. 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 proposal of the University of Arkansas, Fayetteville, to delete the Graduate Certificate in Gerontology in the Interdisciplinary Studies Area of the Graduate School and International 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.

11. Approval of a Proposal to Delete the Areas of Specialization: Recreation Policy, Community Development, and Disability Policy for the PhD in Public Policy in the Interdisciplinary Studies Area of the Graduate School and International Education, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the areas of specialization: Recreation Policy, Community Development, and Disability Policy, for the PhD in Public Policy in the Interdisciplinary Studies Area of the Graduate School and International Education. Currently there is one student each in the areas of Recreation Policy and Community Development. Both

students plan to complete the degree under their current specialization area and are on schedule to complete degree requirements in May 2013. No significant effect on other degree programs is anticipated. 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 proposal of the University of Arkansas, Fayetteville, to delete the areas of specialization: Recreation Policy, Community Development, and Disability Policy for the PhD in Public Policy in the Interdisciplinary Studies Area of the Graduate School and International Education, effective fall 2012, 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.

12. Approval to Enter into a Subaward Agreement with Arkansas Power Electronics International and Ozark Integrated Circuits, UAF:

Chancellor G. David Gearhart presented a request for approval to enter into a subaward agreement with Arkansas Power Electronics International (APEI) and with Ozark Integrated Circuits (Ozark IC). 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 Vice President for Administration or her designee, shall be, and hereby is, authorized to enter into a subaward agreement with Arkansas Power Electronics International (APEI) and with Ozark Integrated Circuits (Ozark IC) on terms and conditions substantially as presented to the Board.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as directors of APEI and Ozark IC shall do so in their individual capacity 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 Ark. Code Ann. 19-11-717.

13. Reaffirmation of Full Board Approval to Purchase Property Located at 1220 and 1236 W. Cleveland Street in Fayetteville and Authority to Institute Eminent Domain Action, UAF:

Trustee Hilburn requested that the full Board vote specifically on the eminent domain item approved by the Buildings and Grounds Committee and the full Board earlier during the meeting, and requested that the minutes reflect the reaffirmation of the

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer dated September 18, 2012, to the Fadil Bayyari Trust for the purchase price of \$2,250,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1220 and 1236 W. Cleveland Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Tract 1:

A part of the NE1/4 of the SE1/4 of Section 8, T-16-N, R-30-W, Washington County, Arkansas, being more particularly described as follows: Commencing at the SW corner of said 40 acre tract; thence S 89°59'37"E along the South line of said 40 acre tract 495.80 feet to an existing iron on the North Right of Way line of Cleveland Street for the true point of beginning; thence N00°02'39"W 170.00 feet to an existing cotton spindle; thence N 89°54'37"W 64.90 feet to an existing iron rebar; thence S 00°11'12"E, 170.07 feet to an existing Chiseled "X" on the South line of said 40 acre tract, said point being on the North right of way line of Cleveland Street, thence S 89°59'37"E, 65.02 feet to the point of beginning, containing 0.25 acres, more or less.

Subject to easements, right-of-ways, and protective covenants of record, if any.

Tract 2:

A part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Eight (8), Township Sixteen (16) North, Range Thirty (30) West, being more particularly described as follows: Commencing at the Southwest corner of said 40 acre tract, said point being an existing iron; thence S89°59'46"E along the South line of said 40 acre tract 495.00 feet to a set iron for the true point of beginning and from which a reference iron set on the north right of way of Cleveland Street bears N00°02'39"W 352.00 feet to a set iron; thence N89°59'46"E 123.75 feet to a set iron; thence 00°02'39"E 140.00 feet to a set iron; thence N89°59'46"E 123.75 feet to a point from which a reference iron set on the west right of way of Hall Avenue Bears 289°59'46"W 5.00 feet; thence S00°02'39"E 212.00 feet to a point on the South line of said 40 acre tract; thence S89°59'46"W 247.50 feet to the point of beginning, containing 1.60 acres, more or less, Washington County, Arkansas.

Subject to easements, right-of-ways, and protective covenants of record, if any.

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.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus and the President and Vice President for Administration shall be, and hereby are, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes aforesaid in the event they should determine that such action is necessary, if they are unable to reach agreement with the Owner as to a negotiated price and other terms satisfactory to the University.

14. Approval of a Proposal to Create a new Bachelor of Science in Emergency Medical Sciences, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, presented a request for approval of a proposal to create a Bachelor of Science in Emergency Medical Sciences (EMS). Coursework is geared toward working paramedics who typically hold a position within emergency services who seek to better advocate for their respective communities and public services. Courses will typically be delivered online. 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 for Medical Sciences to add a Bachelor of Science in Emergency Medical Sciences 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 Advanced Certificate in Diagnostic Medical Sonography, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to delete the Advanced Certificate in Diagnostic Medical Sonography within the College of Health Professions. 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 for Medical Sciences to delete the Advanced Certificate in Diagnostic Medical Sonography in the College of Health Professions 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. Notification Concerning Five Program Name Changes in the Graduate School, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, notified the Board of a proposal to change the names of five programs in the Graduate School as follows:

<u>Current Name</u>	<u>New Name</u>
MS Physiology & Biophysics	MS Cellular Physiology & Molecular Biophysics
PhD Physiology & Biophysics	PhD Cellular Physiology & Molecular Biophysics
MS Anatomy & Neurobiology	MS Neurobiology & Developmental Sciences
PhD Anatomy & Neurobiology	PhD Neurobiology & Developmental Sciences
MS Communicative Disorders	MS Communication Sciences & Disorders

In each case, the name is being changed to better reflect the program.

17. Approval to Execute a License Agreement with AirToco, LLC, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval to enter into a License Agreement granting rights to a start-up company, AirToco, LLC, for the purpose of commercializing the technology covered by patent applications relating to uniquely designed uterine pressure monitors. This technology was developed by researchers at the University of Arkansas for Medical Sciences in collaboration with researchers at the University of Arkansas at Little Rock.

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 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: AirToco, 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.

18. Approval to Execute a License Agreement with HD Nursing, LLC, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval to enter into a License Agreement granting rights to a start-up company, HD Nursing, LLC, for the purpose of commercializing the technology covered by copyright protection relating to a hospital patient fall risk assessment and fall prevention training regimen and protocol.

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 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: HD Nursing, 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.

19. Approval to Execute a License Agreement with PhytoTEK, LLC, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval to enter into a License Agreement granting rights to a start-up company, PhytoTEK, LLC, for the purpose of commercializing the technology covered by patents relating to anti-biofilm compositions and methods of their use.

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 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: PhytoTEK, 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.

20. Approval of an Increase in the Nursery School Rates, UAPB:

University of Arkansas at Pine Bluff Vice Chancellor for Finance and Administration, Pauline Thomas, presented a request to increase nursery school rates beginning spring 2013. Upon motion by Trustee Broughton and second by Trustee Hilburn, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the nursery school rates at the University of Arkansas at Pine Bluff shall be increased, effective in the spring 2013 semester, as follows:

Preschool

Current	\$15.00 per day
Beginning Spring 2013	\$17.00 per day

Toddler

Current	\$16.00 per day
Beginning Spring 2013	\$19.00 per day

21. Notification Concerning 60/120 Requirement Adjustments for Act 747 of 2011, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a reduction in credit hours to meet the 60/120 credit hour graduation requirements of Act 747 of 2011.

Degree	CIP	Degree Code	Program Title
College of Arts, Humanities, and Social Sciences			
BA	45.0201	1230	Anthropology
BA	50.0701		Art
		1280	Art History
		1280	Studio Art
BA	23.0101		English
		1420	English
		1420	Creative Writing
		1420	Secondary Education
BA	54.0101		History
		1500	History
		1500	Secondary Education
BA	24.0103	1540	International Studies
BA	24.0101	1570	Liberal Arts
BA	50.0901		Music
		1630	Applied Music
BA	38.0101	1650	Philosophy
BA	45.1001	1690	Political Science
BA	23.1303	1700	Professional & Technical Writing
BA	42.0101	1710	Psychology
BA	45.1101	1790	Sociology
BA	50.0501	1840	Theatre Arts
BA	16.0101		World Languages
		5161	Spanish
		5161	Spanish-Secondary Education
		5161	French
		5161	French-Secondary Education
		5161	German
		5161	German-Secondary Education

College of Business			
BBA	52.0601	1950	Economics
BBA	52.0801		Finance
		1960	Finance-General
		1960	Finance-Real Estate
		1960	Finance-Financial Services/Risk Management
BBA	52.0201		Management
		1990	Management-General
		1990	Management-Human Resources
		1990	Management-Entrepreneurship/Small Business
BBA	52.1201	1940	Management Information Systems
BBA	52.1401	2000	Marketing

College of Education			
AS	16.1603	80	American Sign Language Studies
BSE	13.121	3750	Early Childhood Education

College of Professional Studies			
AS	43.0107	100	Law Enforcement
BA	43.0104	1360	Criminal Justice
CP	9.0499	1904	Electronic Journalism
BA	9.0401	2865	Mass Communication
CP	9.0199	1901	Media Production and Design
BA	9.0101	1830	Speech Communication
BS	51.0204	2370	Speech Pathology (also at UAMS)
BSW	44.0701	2777	Social Work

College of Science and Mathematics			
BA/BS	27.0101		Mathematics
		1600	BA-Mathematics-General
		1600	BA-Mathematics-Secondary Education
		2870	BS-Mathematics-General
		2870	BS-Mathematics-Secondary Education
BA/BS	40.0801	3030	BS-Physics
BS	26.0101	2300	Biology

University College			
AA	24.0102	60	General Studies

22. Notification Concerning Emerging Analytics Center, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal for an Emerging Analytics Center (EAC) funded with a \$5.5 million grant from the George W. Donaghey Foundation.

23. Notification of Name Change of the Master of Arts in Liberal Studies to the Master of Arts in Interdisciplinary Studies, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the Master of Arts in Liberal Studies to the Master of Arts in Interdisciplinary Studies. The proposed name change brings the name of the program into line with the actual practice and goals of the degree and with national practices.

24. Presentation of the Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures, and Auxiliary Enterprises-Schedule of Revenues and Expenditures for the First Quarter Ended September 30, 2012, All Campuses and Units:

Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures, and the Auxiliary Enterprises Schedule of Revenues and Expenditures for the First Quarter Ended September 30, 2012, Unaudited, for each of the campuses and units, were presented for the Board's information.

25. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 7, 2012, police authority has been granted to Clint B. Bradberry at the University of Arkansas for Medical Sciences.

26. Unanimous Consent Agenda:

Chairman Akin presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Waldrip and second by Trustee Pryor, the following resolutions were adopted:

26.1 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, awards, funds, fellowship, endowment and chair:

(a) The Sterling W. Branton Endowed Scholarship benefitting students at the University of Arkansas at Pine Bluff.

(b) The Greg and Hannah Lee Student Development Endowment benefitting the Department of Athletics at the University of Arkansas, Fayetteville.

(c) The Snipes Endowed Journalism Scholarship benefitting the Walter J. Lemke Department of Journalism in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

(d) The Dillard's and CDI Contractors, LLC Endowed Scholarship in the Fulbright College of Arts and Sciences to Support African American Studies at the University of Arkansas, Fayetteville.

(e) The Buchanan Keys Student Award Program benefitting medical students in the College of Medicine at the University of Arkansas for Medical Sciences

(f) The Dr. Charles K. Born Scholarship benefitting students in the College of Pharmacy at the University of Arkansas for Medical Sciences.

(g) The Charles and Clydene Scharlau Chair for Hematological Research Malignancies in the College of Medicine benefitting the Cancer Institute and the Myeloma Institute at the University of Arkansas for Medical Sciences.

(h) The Bell and Company Endowed Law Scholarship benefitting students at the William H. Bowen School of Law at the University of Arkansas at Little Rock.

(i) The Children International College Scholarship benefitting Children International high school seniors planning to attend the University of Arkansas at Little Rock.

(j) The James and Carol Hendren Research Endowment Fund benefitting the College of Mathematics and Sciences at the University of Arkansas at Little Rock.

(k) The Paul R. Engle Scholarship Fund benefitting astronomy students in the College of Sciences and Mathematics at the University of Arkansas at Little Rock.

(l) The G. Ross Faculty Development Fund benefitting faculty at the University of Arkansas at Little Rock.

(m) The Beth Butler Eaton Endowed Scholarship benefitting students in the Department of Audiology and Speech Pathology at the University of Arkansas at Little Rock.

(n) The Dr. Dean Kumpuris Graduate Fellowship in Public Service benefitting graduate students majoring in public service at the University of Arkansas at Little Rock.

(o) The Dale Bumpers Research Fellows Award Endowment benefitting the University of Arkansas at Little Rock.

(p) The Monticello Homemakers Extension Council Endowed Scholarship benefitting students at the University of Arkansas at Monticello.

(q) The Monticello Homemakers Extension Council Endowed Award benefitting students at the University of Arkansas at Monticello.

(r) The Robert E. Weih Family Eagle Scout/Gold Award Endowed Scholarship benefitting students at the University of Arkansas at Monticello.

(s) The Drs. Glen and Mary Jane Gilbert Endowed Scholarship benefitting students at the University of Arkansas at Monticello.

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.

27. Executive Session:

Upon motion by Trustee Hyneman and second by Trustee Broughton, the Board voted to convene into Executive Session at 9:58 a.m. Chairman Akin reconvened the regular session of the Board at 11:32 a.m. and called for action on the following matters discussed in Executive Session:

27.1 Approval of Granting of Emeritus Status for Marianne Neighbors, Sandra Stotsky, Samuel Totten, Mary M. Warnock and Park William Waldroup, UAF:

Upon motion by Trustee Waldrip and second by Trustee Rogers the following resolutions were adopted:

Marianne Neighbors Emeritus Status Resolution:

WHEREAS, Dr. Marianne Neighbors, Professor of Nursing in the Eleanor Mann School of Nursing in the College of Education and Health Professions, University of Arkansas, Fayetteville, has expressed her intention to retire at the end of the fall 2012 semester, after forty years of service; and

WHEREAS, Dr. Neighbors joined the University of Arkansas in 1972 as an instructor, was promoted to assistant professor in 1979, to associate professor in 1990, and to professor in 1995; and

WHEREAS, Dr. Neighbors has enjoyed an impressive career in the field of nursing education and has written and edited textbooks and served as a publication reviewer, providing leadership and guidance in the development of high-quality nurses and other nurse educators; and

WHEREAS, Dr. Neighbors has won the nursing school's educator of the year award five times and the college's faculty career award, and served as a co-director of the Wally Cordes Teaching and Faculty Support Center at the University of Arkansas, and served as a member of the Northwest Technical Institute Board of Directors; and

WHEREAS, Dr. Neighbors is a respected colleague and a beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Neighbors the title of Professor Emeritus of Nursing, effective December 15, 2012, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Neighbors.

Sandra Stotsky Emeritus Status Resolution:

WHEREAS, Dr. Sandra Stotsky, Professor of Education Reform and holder of the Twenty-First Century Chair in Teacher Quality in the College of Education and Health Professions, University of Arkansas, Fayetteville, has expressed her

intention to retire at the end of the fall 2012 semester, after five-and-a-half years of service; and

WHEREAS, Dr. Stotsky has enjoyed an impressive career in the field of education reform and teacher quality and has written numerous books, chapters, articles, commentaries, and book reviews, and testified before legislatures numerous times, providing leadership and guidance in the development of high-quality educational standards and the development and training of high-quality teachers; and

WHEREAS, Dr. Stotsky has devoted many hours to public service including her participation on the National Mathematics Advisory Panel as appointed by U.S. Secretary of Education Margaret Spellings and her appointment to the Common Core's Validation Committee; and

WHEREAS, Dr. Stotsky is a respected colleague and scholar held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Stotsky the title of Professor Emeritus of Education Reform, effective December 15, 2012, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Stotsky.

Samuel Totten Emeritus Status Resolution:

WHEREAS, Samuel "Sam" Totten, Professor of Secondary Education in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired at the end of the spring 2012 semester, after twenty-five years of service; and

WHEREAS, Dr. Totten joined the University of Arkansas in 1987 as an assistant professor and was promoted to associate professor in 1992 and to professor in 1996; and

WHEREAS, Dr. Totten has enjoyed an impressive career in the fields of middle-level education and genocide theory, prevention and intervention, and has conducted research and written extensively in those fields as well as in the fields of writing across the curriculum and Holocaust education, providing leadership as the

author and editor of numerous books, journals, chapters, and articles in these fields; and

WHEREAS, Dr. Totten co-founded and directed the Center for Middle Level Education (1993-1997), founded and directed the Northwest Writing Project (1997-2007), served as an educational consultant to the U.S. Holocaust Memorial Museum and its predecessor (1988-1995), traveled numerous times to countries such as Sudan and Rwanda to study the ongoing conflicts there and recorded the experiences of genocide victims while putting himself in danger, and visited numerous cities around the United States and countries around the world to speak about his work; and

WHEREAS, Dr. Totten served as an investigator with the U.S. State Department's Atrocity Documentation Project in eastern Chad (2004), served as a Fulbright Scholar at the Center for Conflict Management at the National University of Rwanda, developing a genocide studies program there (2008-2009), served as the Ida King Distinguished Visiting Professor Holocaust and Genocide Studies at the Richard Stockton College of New Jersey (2009-2010); and

WHEREAS, Dr. Totten received the Columbia Teachers College Distinguished Alumni Award in 2011, the commendation for which stated that Dr. Totten "provided unvarnished documentation of genocidal violence, visiting the epicenters of terror to compile firsthand accounts by survivors, investigators, interpreters, government officials and others. You have repeatedly sounded the cry for citizens to 'make noise' to their elected representatives to halt genocide wherever it is occurring;"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Totten the title of Professor Emeritus of Secondary Education, retroactive to May 12, 2012, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FUTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Totten.

Mary M. Warnock Emeritus Status Resolution:

WHEREAS, Dr. Mary M. Warnock, Professor of Apparel Studies-Textile Science in the School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, has

expressed her intention to retire on January 4, 2013, after thirty-six years of service; and

WHEREAS, Dr. Warnock holds a B.A. in Fashion Merchandising with a minor in Business Administration from Texas Christian University, a M.S. in Textiles with a minor in Clothing and Costume Design and a Ph.D. in Textiles and Clothing from Texas Woman's University; and

WHEREAS, Dr. Warnock joined the University of Arkansas as an Assistant Professor in the Department of Home Economics (now the School of Human Environmental Sciences) on August 17, 1976, was promoted with tenure to Associate Professor in 1983 and promoted to Professor in 1996, served as Interim Director of the School from 2000-2003 and as Director from 2003-June 30, 2012; and

WHEREAS, Dr. Warnock has taught undergraduate and graduate courses, advised undergraduate and graduate students, directed thesis research and special problems while supporting the education, professional and personal development of students and advancing knowledge of clothing and textile science; and

WHEREAS, Dr. Warnock has published 73 refereed research publications, presented over 86 papers at national and international conferences, directed 12 master's theses, been awarded 26 research grants, and has had numerous additional types of publications and presentations; and

WHEREAS, Dr. Warnock has provided meritorious service to her profession by serving as President of the International Federation for Home Economics-United States, President of the Arkansas Association of Family and Consumer Sciences, International Historian for Gamma Sigma Delta, Leader of the Colleges, Universities and Research Community (AAFCS), and Chair of the Southern Regional research committee (USDA). In addition, Dr. Warnock has provided meritorious service to the University and the Division of Agriculture by serving as long-time area coordinator for the Clothing, Textiles and Fashion Merchandising (now Apparel Studies) of the Department of Home Economics/School of Human Environmental Sciences, chairing and serving on all committees within the School as well as serving on numerous college and university committees as well as contributing to three AAFCS accreditation Self-Study Reports and site visits.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Mary M. Warnock the title of Professor Emeritus of Apparel Studies-Textile Science, effective January 5, 2013, and grants her certain rights and privileges as extended

to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Warnock.

Park William Waldroup Emeritus Status Resolution:

WHEREAS, Dr. Park William Waldroup, University Professor and Novus International Distinguished Professor, in the Department of Poultry Science in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire October 31, 2012, after forty-six years and ten months of service.

WHEREAS, Dr. Waldroup joined the University of Arkansas in 1966 as an assistant professor, and he was promoted to associate professor in 1970, professor in 1975, University Professor in 1987, and appointed to the Novus International Distinguished Professor endowed chair in 2003; and

WHEREAS, Dr. Waldroup has enjoyed an impressive career in the field of poultry nutrition and has spent his University of Arkansas career teaching and conducting research in the university setting and providing leadership and instruction to students and the local, national, and international poultry industry; and

WHEREAS, Dr. Waldroup was awarded the prestigious University of Arkansas Agricultural Experiment Station John W. White Research Award in 1986, became a Fellow of the Poultry Science Association in 1996, and received the Spitze Land Grant Faculty Award for Excellence in 2009; and

WHEREAS, Dr. Waldroup is a respected colleague and a beloved teacher held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Waldroup the title of University Professor Emeritus of Poultry Science, effective November 1, 2012 and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Waldroup.

27.2 Approval of the Reappointment of Kaneaster Hodges to the Walton Family Charitable Support Foundation, Inc., UAF:

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

WHEREAS, under the Certificate of Incorporation and Bylaws of The Walton Family Charitable Support Foundation, Inc., the Board of Trustees of the University of Arkansas is authorized to appoint one of the four Class A members of The Walton Family Charitable Support Foundation, Inc.; and

WHEREAS, the Board of Trustees of the University of Arkansas may appoint such Class A members for a term not to exceed five (5) years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Kaneaster Hodges is hereby appointed as a Class A member of The Walton Family Charitable Support Foundation, Inc. to serve for a term ending October 31, 2017.

27.3 Approval of Nominees for Honorary Degrees for the May 2013 Commencement, UAF:

Upon motion by Trustee Waldrip and second by Trustee Rogers, 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 agree to accept the awards.

27.4 Approval of Initial Appointments, Six Month Reviews, Reappointments and Changes in Status and Privileges for University Hospital and AHEC Staffs, UAMS:

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Goodson. The Board voted to adopt the following resolution:

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 Status and Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

ABRAHAM, Boban, MD..... Pediatrics..... Courtesy
BAKHOUS, Aziz, MD..... BMT..... Active
BALDRIDGE, John, MD Med/Endo Active
Malpractice starts October 8, 2012
BIERMAN, Haley, ANP BMT..... Active
Collaborative Physician: Alejandro Restrepo, MD
DAVIS, Cynthia, ANP BMT..... Active
Collaborative Physician: M. Graziutti, MD
Malpractice starts October 8, 2012
FARRAR, Jason, MD..... Pediatrics..... Courtesy
GLENDINNING, Diane, ANP BMT..... Active
Collaborative Physician: Monica Graziutti, MD
HAKEEM, Abdul, MD..... Med/Card..... Courtesy
JONES, Denice, ANP Surgery..... Active
Collaborative Physician: Barbara Honnebier, MD
KUMAR, Surachit, MD..... BMT..... Active
METCALF, Stephanie, ANP BMT..... Courtesy
Collaborative Physician: Khalid Rayaz, MD
MOONEY, Dara, PA BMT..... Courtesy
Sponsoring Physician: Richard Doncer, MD
PYNE, Jeffrey, MD..... Psychiatry..... Courtesy
STILLWELL, Keith, DDS..... Surgery..... Active

Six Month Reviews

BUSHMIAER, Martha, CNS Orthopaedics..... Courtesy
MORTON, Veronica, CNS..... Med/Gastro Active
PETURSSON, Lisa, MD BMT..... Courtesy
PIPPENGER, Mark, MD..... Neurology Courtesy

Reappointments - Medical Staff (December, January and February)

ABUL-EZZ, Sameh, MD Med/Neph Active
ALLEN, Jon, PA..... Med/Inf Dx Active
Sponsoring Physician: Michael Saccente, MD
ANDERSON, Jennifer, MD..... Ophthalmology Active
ANGTUACO, Edgardo, MD..... Radiology..... Active
ARCHER, R Lee, MD..... Neurology Active
ARMSTRONG, Cheryl, MD..... Dermatology Active

AUSTIN, Becca, ANP OB/GYN Active
Collaborative Physician: Wilbur Hitt, MD

BARGANIER, Laura, ANP Neurology Active
Collaborative Physician: Robert Archer, MD

BARONE, Gary, MD Surgery Active

BARTTER, Teka, ANP Med/Pulm Active
Collaborative Physician: Larry Johnson, MD

BARTTER, Thaddeus, MD Med/Pulm Active

BAUER, Martin, MD Pediatrics Courtesy

BAXTER, B. Nadine, ANP BMT Active
Collaborative Physician: Senu Apewokin, MD

BELL, Deborah, ANP Med/Card Active
Collaborative Physician: David Rutlen, MD

BERRY, Robert, MD Ophthalmology Courtesy

BISSETT, Joe, MD Med/Card Active

BLACKERBY, Aaron, CRNA Anesthesiology Active

BLASIER, Richard, MD Orthopaedics Active

BLASZAK, Richard, MD Pediatrics Courtesy

BONWICH, Janina, MD Surgery Active

BRADSHAW, Robert, MD Med/Inf Dx Active

BRESSINCK, Renie, MD Dermatology Courtesy

BROWN, Harry, MD Pathology Active

CHAPPELL, Carol, MD Ophthalmology Courtesy

CHUNG, Hui-Yong, MD Radiology Active

CLEARY, Donna, ANP Geriatrics Active
Collaborative Physician: Delbra Caradine, MD

CLEVELAND, Elton, MD Family Medicine Active

CONE, John, MD Surgery Active

CULP, William, MD Radiology Active

D'ADDARIO, Stephen, MD Dermatology Active

DAJANI, Nafisa, MD OB/GYN Active

DAVIS, Romona, MD Ophthalmology Active

DEER, III, Philip, MD Ophthalmology Courtesy

EADS, Lou Ann, MD Psychiatry Active

EISENHAUER, Gail, MD Psychiatry Courtesy

ELLIS, Eileen, MD Pediatrics Active

ERBLAND, Marcia, MD Med/Pulm Active

ERDEM, EREN, MD Radiology Active

FAAS, Fred, MD Med/Endo Active

FINKBEINER, Alex, MD Urology Active

FLETCHER, Don, CRNA Anesthesiology Active

FRAZIER, Elizabeth, MD Pediatrics Active

GOKDEN, Murat, MD	Pathology	Active
GOLDEN, William, MD	Med/Gen IM	Active
GREENBERG, Stewart, MD	Radiology	Courtesy
HALL, R. Whit, MD.....	Pediatrics.....	Active
HAYWARD, Lindsay, PA	Geriatrics.....	Active
Sponsoring Physician: Ann Riggs, MD		
HENRY, J. Charles, MD	Ophthalmology	Courtesy
HENRY, Morriss, MD.....	Ophthalmology	Courtesy
HILLER II, F. Charles, MD	Med/Pulm	Active
HUDSON, Charles, MD.....	Family Medicine.....	Active
HUETTER, Suzanne, ANP	Genetics.....	Active
Collaborative Physician: G. B. Schaefer, MD		
HUTCHINS, Laura, MD	Med/Hem/Onc	Active
IMAMURA, Michiaki, MD	Surgery	Active
JAMES, Charles, MD.....	Radiology	Active
JERNIGAN, Michele, ANP	OB/GYN.....	Active
Collaborative Physician: William Greenfield, MD		
JONES, Jerry, MD	Pediatrics.....	Active
KAHN, Ronald, MD.....	Family Medicine	Active
KATZ, Matthew, MD.....	Urology	Active
KEMP, Stephen, MD	Pediatrics.....	Active
KEY, J. Michael, MD.....	Otolaryngology	Active
KHAN, Mohammad, MD.....	Geriatrics.....	Active
KIM, Nicola, MD.....	Ophthalmology	Active
KINCANNON, Jay, MD	Dermatology	Active
LIEM, Pham, MD	Geriatrics.....	Active
LINDEMANN, Jon, MD	Med/Card	Active
LORSBACH, Robert, MD	Pathology	Active
LOWERY, Robert, MD.....	Ophthalmology	Active
LUAT, Aimee, MD.....	Pediatrics.....	Active
MAKHOUL, Issam, MD	Med/ Hem/Onc	Active
MARTIN, Rebecca, MD.....	Med/ Inf Dx	Active
MCDONALD, James, MD.....	Radiology	Active
MILLER, Forrest, MD	Psychiatry.....	Courtesy
MILLER, Laurence, MD	Psychiatry.....	Courtesy
MOCK, Donald, MD	Pediatrics.....	Courtesy
MONSON, Thomas, MD	Med/Inf Dx	Active
MOSS, Michele, MD.....	Pediatrics.....	Active
MOURSI, Mohammed, MD.....	Surgery.....	Active
NELSEN, David, MD.....	Family Medicine.....	Active
NICHOLAS, Richard, MD	Orthopaedics	Active
OZDEMIR, Burcu, MD.....	Geriatrics.....	Active

PABLO, Carmelita, MD Anesthesiology..... Active
PALMER, Kristine, MD..... Pediatrics..... Active
PETURSSON, Gissur, MD Ophthalmology Courtesy
PHILLIPS-REED, Lesley, CRNA Anesthesiology..... Active
RADER, Janet, PA Geriatrics..... Active
Sponsoring Physician: Scott Simmons, MD
RATANATHARATHORN, Vaneerat, MD Radiation Oncology..... Active
ROBERTSON, Ronald, MD Surgery Active
RUNION, Lance, MD..... Radiology Active
SCHAEFER, G. Bradley, MD..... Genetics..... Active
SHAH, Hemendra, MD Radiology Active
SHOCK, John, MD..... Ophthalmology Active
SHOREY, Jeannette, MD Med/Gen IM Courtesy
SIMMONS, Henry, MD Emergency Medicine Active
SMITH, Charles, MD Family Medicine Active
SMITH, G. Richard, MD..... Psychiatry Active
SMITHWICK, Susan, ANP Geriatrics..... Active
Collaborative Physician: Ann Riggs
SMOLLER, Bruce, MD..... Pathology Active
ST. AMOUR, Thomas, MD Radiology Courtesy
STINE, Kimo, MD..... Pediatrics..... Active
SUTHERLAND, Michael, MD... Surgery Active
SZABO, Joanne, MD..... Pediatrics..... Active
THAPA, Sushma, MD..... Anesthesiology..... Active
THOMAS, H., MD..... Ophthalmology Active
THOMAS, Billy, MD..... Pediatrics..... Active
TOMPKINS, Esther, DO Pediatrics..... Active
TULUNAY-UGUR, Ozlem, MD. Otolaryngology Active
UWAYDAT, Sami, MD..... Ophthalmology Active
VAN RHEE, Frits, MD BMT Active
WARMACK, Asa, MD Anesthesiology..... Active
WEINSTEIN, Robert, MD Med/Endo Active
WESTBROOK, Kent, MD Surgery Active
WHEELER, Richard, MD Med/Neph Active
WIGGINS, Michael, MD Ophthalmology Active
WILKERSON, Danny, MD..... Anesthesiology..... Active
WILSON, John, MD..... Orthopaedics Active
WIRGES, Marla, MD..... Dermatology Active

Change in Status

FISER, Debra, MD Pediatrics..... Active

Change from Active to Honorary requested by Dr. Whit Hall
Change in Privileges

JAMES, Kristen, MD Dermatology Active
Requesting laser privileges
LARYEA, Jonathan, MD Surgery Active
Requesting neuromodulation for fecal incontinence privileges
ROWLEY, Kathryn, ANP Med/Hem/Onc Active
Collaborative Physician: Laura Hutchins
Requesting Prescriptive Authority
SMEDS, Matthew, MD Surgery Active
Requesting Carotid Stenting privileges

Initial Appointments - Affiliated Health

BROWN, Deborah, RN Family Medicine Allied Health
Sponsoring Physician: Jamie Howard, MD
GUPTA, Sandesh, PhD Radiation Oncology Consulting Scientist
Sponsoring Physician: V. Ratanatharathorn, MD
HENDRIX, Jennifer, RN BMT Allied Health
Sponsoring Physician: Bart Barlogie, MD

Reappointments - Affiliated Health (December, January and February)

BADLEY, Jenny, RNP Otolaryngology Allied Health
Sponsoring Physician: James Suen, MD
BARRINGER, Shannon OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
BURSK, Jessica, LPN Orthopaedics Allied Health
Sponsoring Physician: Richard Nicholas, MD
CLARKSON, Richard, PhD Radiation Oncology Consulting Scientist
Sponsoring Physician: V. Ratanatharathorn, MD
CRAFTON, James Surgery Allied Health
Sponsoring Physician: John Eidt, MD
DANYLUK, Noelle OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
DRAKE, Tammy, RN Pediatrics Allied Health
Sponsoring Physician: Kristine Palmer, MD
FRYAR, Katy, RN Radiology Allied Health
Sponsoring Physician: Eren Erdem, MD
GARDNER, Lori, RN OB/GYN Allied Health
Sponsoring Physician: Paul Wendel, MD

GODLEY, Amy, RN OB/GYN Allied Health
Sponsoring Physician: Alexander Burnett, MD

GOODNIGHT, Gerry Med/Card Allied Health
Sponsoring Physician: Ibrahim Fahdi, MD

HARDAGE, Kate, LCSW Psychiatry Allied Health
Sponsoring Physician: Jody Brown, MD

HARE, Tiffany, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD

HARRIS, Avelina Med/Card Allied Health
Sponsoring Physician: Ibrahim Fahdi, MD

HARRIS, Nancy, LCSW Psychiatry Allied Health
Sponsoring Physician: Eric Messias, MD

JOHNSON, Debra, RN Neurology Allied Health
Sponsoring Physician: Nicholas Bianchi, MD

KELLY, Paige, RN Pediatrics Allied Health
Sponsoring Physician: Kristine Palmer, MD

KELNHOFER, Tonya Surgery Allied Health
Sponsoring Physician: John Eidt, MD

LESLIE, Hazel, RN Orthopaedics Allied Health
Sponsoring Physician: Shahryar Ahmadi, MD

LONG, Bobbie Med/Card Allied Health
Sponsoring Physician: Balakrishna Pai, MD

MCCAIN, Kimberly, RN Orthopaedics Allied Health
Sponsoring Physician: Theresa Wyrick, MD

MCCONNELL, Jana, RN Pediatrics Allied Health
Sponsoring Physician: Kristine Palmer, MD

MORRIS, Lisa, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD

NAVIDAD, Susan, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD

NORTHCUTT, Tammy, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD

RAGSDALE, Rebecca, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD

REED, Pamela, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD

SCHULZE, Steven Surgery Allied Health
Sponsoring Physician: John Eidt, MD

SPARKS, Denise, PhD Psychiatry Consulting Scientist
Sponsoring Physician: Ann Riggs, MD

THOMPSON, Karen, RD OB/GYN Allied Health
Sponsoring Physician: Nafisa Dajani, MD

TUPUTALA, Elena, RN OB/GYNAllied Health
Sponsoring Physician: Curtis Lowery, MD
WHYTE, La Juana, RN OB/GYNAllied Health
Sponsoring Physician: Paul Wendel, MD
WILKERSON, Russell OtolaryngologyAllied Health
Sponsoring Physician: James Suen, MD
WILLIAMS, Donna, RN OB/GYNAllied Health
Sponsoring Physician: Curtis Lowery, MD

27.5 Approval of Early Retirement Agreements and Emeritus Resolutions for Dr. Bruce L. Plopper, Dr. Kathryn Zabelle Stodola and Dr. Arthur English, UALR:

Upon motion by Trustee Hyneman and second by Trustee Pryor the following resolutions were adopted:

27.5.1 Dr. Bruce L. Plopper Early Retirement:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Bruce L. Plopper, Professor of Mass Communication, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Bruce L. Plopper must resign his position effective December 31, 2012 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Bruce L. Plopper:

1. Pay Bruce L. Plopper a total stipend of \$28,153.04 with no work required in one payment on February 15, 2013. Should an additional retirement incentive be approved by the Board for the fiscal year 2013, then the additional stipend would be applied.
 - 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 Bruce L. Plopper's death prior to the payment(s) having been made, the payment(s) shall be made to his wife, Deborah P. Plopper. If both Bruce L. Plopper and his wife, Deborah P. Plopper, should die prior to the payment(s) having

been made, the payment(s) shall be equally divided among their surviving children, John L. Plopper and Kelly C. Plopper.

2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$28,803.96, for three years of POS medical insurance coverage for Bruce L. Plopper, and his wife, Deborah P. Plopper, from Bruce L. Plopper's retirement through February 15, 2016, with the following additional conditions:
 - a) Bruce L. Plopper will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$28,803.96.
 - b) The \$28,803.96 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Bruce L. Plopper choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$28,803.96 pool is exhausted. Should Bruce L. Plopper leave the medical plan, by choice, before February 15, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Bruce L. Plopper die before the pool is exhausted, his wife, Deborah P. Plopper, will be given the option to continue the coverage until the pool is exhausted as long as Deborah P. Plopper does not remarry. If Deborah P. Plopper 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 February 16, 2016 (or at such time that the \$28,803.96 pool is exhausted), Bruce L. Plopper 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 Bruce L. Plopper, and his wife, Deborah P. Plopper, from Bruce L. Plopper's retirement through February 15, 2016, with the following additional conditions:
 - a) Bruce L. Plopper 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 Bruce L. Plopper 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 Bruce L. Plopper leave the dental plan, by choice, before February 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Bruce L. Plopper die before the pool is exhausted, his wife, Deborah P. Plopper, will be given the option to continue the coverage until the pool is exhausted as long as Deborah P. Plopper does not remarry. If Deborah P. Plopper 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 February 16, 2016 (or at such time that the \$2,304 pool is exhausted), Bruce L. Plopper will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.
- 4. Contribute on Bruce L. Plopper's behalf \$7,000 toward TIAA/CREF on February 15, 2013. Should an additional retirement incentive be approved by the board for the fiscal year 2013, then the additional stipend would be applied.
 - 5. Grant Bruce L. Plopper emeritus status effective January 1, 2013.

BE IT FURTHER RESOLVED THAT Bruce L. Plopper 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.

Dr. Bruce L. Plopper Emeritus Resolution:

WHEREAS, Bruce L. Plopper, Professor of the School of Mass Communication in the College of Professional Studies at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2012; and

WHEREAS, Dr. Plopper holds a BS degree from Michigan State University, and both a MA and a PhD degree from Southern Illinois University; and

WHEREAS, Dr. Plopper joined the University of Arkansas at Little Rock July 3, 1990 as an Associate Professor of Journalism; and

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

WHEREAS, Dr. Plopper has been involved in many public service projects including the Arkansas Student Publications Act; and

WHEREAS, Dr. Plopper won the 1997 College Faculty Excellence Award for Teaching, the 2004 College Faculty Excellence Award for Research, the 2009 College Faculty Excellence Award for Service, and won the 1997, 2007, 2009 and 2012 award for the Laurence Campbell Research Award, and

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

WHEREAS, Dr. Plopper'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 Bruce L. Plopper for his contributions to the progress and development of the institution; confers upon him the title of *Professor Emeritus of Mass Communication*; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Plopper.

27.5.2 Dr. Kathryn Zabelle Stodola Early Retirement:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Kathryn Zabelle Stodola, Professor of English, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Kathryn Zabelle Stodola must resign her position effective December 31, 2012 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Kathryn Zabelle Stodola:

1. Contribute on Kathryn Zabelle Stodola's behalf \$38,082 toward TIAA/CREF on February 15, 2013. Should an additional retirement incentive be approved by the Board for the fiscal year 2013, then the additional stipend would be applied.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$29,532, for three years of POS medical insurance coverage for Kathryn Zabelle Stodola, and her husband, Robert A. Stodola, from Kathryn Zabelle Stodola's retirement through February 15, 2016, with the following additional conditions:
 - a) Kathryn Zabelle Stodola will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$29,532.
 - b) The \$29,532 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Kathryn Zabelle Stodola choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$29,532 pool is exhausted. Should Kathryn Zabelle Stodola leave the medical plan, by choice, before February 15, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Kathryn Zabelle Stodola die before the pool is exhausted, her husband, Robert A. Stodola, will be given the option to continue the coverage until the pool is exhausted as long as Robert A. Stodola does not remarry. If Robert A. Stodola decides not to continue the coverage or he remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On February 15, 2016 (or at such time that the \$29,532 pool is exhausted), Kathryn Zabelle Stodola 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

\$2,304 for three years dental insurance coverage for Kathryn Zabelle Stodola, and her husband, Robert A. Stodola, from her retirement through February 15, 2016, with the following additional conditions:

- a) Kathryn Zabelle Stodola 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 Kathryn Zabelle Stodola choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$2,304 pool is exhausted. Should Kathryn Zabelle Stodola leave the dental plan, by choice, before February 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Kathryn Zabelle Stodola die before the pool is exhausted, her husband, Robert A. Stodola, will be given the option to continue the coverage until the pool is exhausted as long as Robert A. Stodola does not remarry. If Robert A. Stodola decides not to continue the coverage or he remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - c) On February 16, 2016 (or at such time that the \$2,304 pool is exhausted), Kathryn Zabelle Stodola will assume direct responsibility for the full cost of the Dental Benefit Plan, should she choose to continue it.
4. Grant Kathryn Zabelle Stodola emeritus status effective January 1, 2013.

BE IT FURTHER RESOLVED THAT Kathryn Zabelle Stodola 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.

Dr. Kathryn Zabelle Stodola Emeritus Resolution:

WHEREAS, Kathryn Zabelle Stodola, Professor of English in the College of Arts, Humanities, and Social Sciences at the University of Arkansas at Little Rock, has expressed her intent to retire effective December 31, 2012; and

WHEREAS, Dr. Stodola holds a BA degree from University of Kent at Canterbury, and both a MA and a PhD degree from Pennsylvania State University; and

WHEREAS, Dr. Stodola joined the University of Arkansas at Little Rock August 18, 1980 as an Assistant Professor of English; and

WHEREAS, Dr. Stodola has served as Assistant, Associate, and full Professor of English; and

WHEREAS, Dr. Stodola won the 2011 College of Arts, Humanities, and Social Sciences Faculty Excellence Award for Research; and

WHEREAS, Dr. Stodola has extensive research within the field of Early American Studies, chaired the Undergraduate Research Committee, and mentored students in the McNair Baccalaureate Achievement Program; and

WHEREAS, Dr. Stodola has written and edited many publications; and

WHEREAS, Dr. Stodola has served the institution with distinction for thirty-two and one-half years; and

WHEREAS, Dr. Stodola'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 Kathryn Zabelle Stodola for her contributions to the progress and development of the institution; confers upon her the title of *Professor Emeritus of English*; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Stodola.

27.5.3 Dr. Arthur English Early Retirement:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Arthur English, Professor of Political Science, University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Arthur English must resign his position effective December 31, 2012 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Arthur English:

1. Pay Arthur English a total stipend of \$44,993.25 with no work required on February 15, 2013. Should an additional retirement incentive be approved by the Board for the fiscal year 2013, then the additional stipend would be applied.
 - 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 Arthur English's death prior to the payment having been made, the payment shall be made to his wife, Donna English. In the event that both Arthur English and his wife, Donna English, should die prior to the payment having been made, the payment shall be made to his son, Spencer English.
2. Pay the full cost (employer and employee contributions) of the University of Arkansas Medical Benefit Plan, up to but not exceeding \$23,373.03 for Classic medical insurance coverage for Arthur English, his wife, Donna English, and his son Spencer English, from Arthur English's retirement through February 15, 2016, with the following conditions:
 - a) Arthur English will be responsible for any costs of the Arkansas Medical Benefit Plan that exceed \$23,373.03.
 - b) Arthur English's son, Spencer English, will be covered only until he reaches age 26, at which time he will become ineligible for coverage under the plan.

- c) The \$23,373.03 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Arthur English choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$23,373.03 pool is exhausted. Should Arthur English leave the medical plan, by choice, before February 15, 2016, any balance in the pool will return to the University of Arkansas at Little Rock. Should Arthur English die before the pool is exhausted, his wife, Donna English, will be given the option to continue the coverage until the pool is exhausted as long as Donna English does not remarry. If Donna English decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.
 - d) On February 16, 2016 (or at such time that the \$23,373.03 pool is exhausted), Arthur English 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 \$2,430.72 for dental insurance coverage for Arthur English, his wife, Donna English, and his son, Spencer English, from Arthur English's retirement through February 15, 2016, with the following additional conditions:
- a) Arthur English will be responsible for any costs of the Arkansas Dental Benefit Plan that exceed \$2,430.72.
 - b) Arthur English's son, Spencer English, will be covered only until he reaches age 26, at which time he will become ineligible for coverage under the plan.
 - c) The \$2,430.72 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Arthur English choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$2,430.72 pool is exhausted. Should Arthur English leave the dental plan, by choice, before February 15, 2016 any balance in the pool will return to the University of Arkansas at Little Rock. Should Arthur English die before the pool is exhausted, his wife, Donna English, will be given the option to continue the coverage until the pool is

exhausted as long as Donna English does not remarry. If Donna English decides not to continue the coverage or she remarries, any balance in the pool will return to the University of Arkansas at Little Rock.

- d) On February 16, 2016 (or at such time that the \$2,430.72 pool is exhausted), Arthur English will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.

- 4. Grant Arthur English emeritus status effective January 1, 2013.

BE IT FURTHER RESOLVED THAT Arthur English 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.

Dr. Arthur English Emeritus Resolution:

WHEREAS, Arthur English, Professor of Political Science in the College of Arts, Humanities and Social Sciences at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2012; and

WHEREAS, Dr. English holds a BS degree from Bryant College, and both a MA and a PhD degree from Brown University; and

WHEREAS, Dr. English joined the University of Arkansas at Little Rock January 6, 1976 as an Assistant Professor of Political Science; and

WHEREAS, Dr. English has published many articles and other publications, has had frequent appearances on radio and television shows, and has been quoted frequently in state, regional and national print media; and

WHEREAS, Dr. English has won the Best Paper Award in 1990 and in 2002, the National Award for Outstanding Contribution to the Bicentennial of the Constitution in 1987, Outstanding Service as President of Phi Kappa Phi in 1985, and was founder and advisor to Pi Sigma Alpha during the time they won six national awards for outstanding chapter, won Best Advisor nationally for Pi Sigma Alpha in 2000, and won the College and University Faculty Excellence Awards in Public Service in 1995; and

WHEREAS, Dr. English served as department chair several years, and served on several student advisory groups, and

WHEREAS, Dr. English has served the institution with distinction for over thirty-seven years; and

WHEREAS, Dr. English'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 Arthur English for his contributions to the progress and development of the institution; confers upon him the title of *Professor Emeritus of Political Science*; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. English.

27.6 Approval of Salary in Excess of the Line Item Maximum, UALR:

Upon motion by Trustee Hyneman 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 salary, as set forth below, in excess of the legislated line-item maximum is hereby approved for the following individual at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated section 6-62-103:

Dr. Dean Kahler, Vice Chancellor for Enrollment Management	\$170,000
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27.7 Approval of Nominee for Honorary Degree for the December 2012 Commencement, UALR:

Upon motion by Trustee Hyneman and second by Trustee Pryor, 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 agree to accept the award.

27.8 Approval of Early Retirement Agreement for Arnette R. Scaife and Zennea Maxine Vaughn, UAPB:

Upon motion by Trustee Broughton and second by Trustee Hilburn the following resolutions were approved:

Arnette R. Scaife Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Arnette R. Scaife, Administrative Specialist III at the University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Arnette R. Scaife must resign her position effective December 31, 2012. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Arnette R. Scaife:

1. A stipend of \$10,500, with no work required, on or before January 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA.
2. Pay the full cost (employer and employee contributions) to the University of Arkansas Medical Benefit Plan up to but not exceeding \$2,399.00, for six months of Point of Service medical coverage for Arnette R. Scaife, from January 1, 2013 through June 30, 2013 with the following additional conditions:
 - (a) Arnette R. Scaife is responsible for any costs of the University of Arkansas Medical Benefits Plan that exceed the total of \$2,399.00.
 - (b) The \$2,399.00 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Arnette R. Scaife choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$2,399.00 pool is exhausted. Should Arnette R. Scaife leave the medical plan, by choice, before June 30, 2013, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Arnette R. Scaife die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Pine Bluff.

- (c) On July 1, 2013 (or at such earlier time that the \$2,399.00 pool is exhausted), Arnette R. Scaife will assume direct responsibility for the full cost of the Medical Benefits Plan, should she choose to continue it.
- 3. The full cost (employer and employee contributions) to the University of Arkansas Dental Benefit Plan, up to but not exceeding \$186.00 from January 1, 2013 through June 30, 2013, for Arnette R. Scaife with the following conditions:
 - (a) Arnette R. Scaife is responsible for any costs of the Dental Benefit Plan that exceed the total of \$186.00.
 - (b) The \$186.00 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Arnette R. Scaife choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$186.00 pool is exhausted. Should Arnette R. Scaife leave the dental plan, by choice, before June 30, 2013, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Arnette R. Scaife die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Pine Bluff.
 - (c) On July 1, 2013 (or at such earlier time that the \$186.00 pool is exhausted), Arnette R. Scaife will assume direct responsibility for the full cost of the dental insurance, should she choose to continue it.

BE IT FURTHER RESOLVED THAT Arnette R. Scaife 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.

Zennea Maxine Vaughn Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Zennea Maxine Vaughn, Academic Advisor at the University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Zennea Maxine Vaughn must resign her position effective December 31, 2012. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Zennea Maxine Vaughn:

A stipend of \$9,400, with no work required, on or before January 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA.

BE IT FURTHER RESOLVED THAT Zennea Maxine Vaughn 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.

27.9 Approval of Early Retirement Agreement and Emeritus Status for Richard Corby, UAM:

Upon motion by Trustee Hyneman and second by Trustee Hilburn the following resolutions were approved:

Dr. Richard A. Corby Early Retirement Agreement:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Richard A. Corby, Professor in the School of Social and Behavioral Sciences at the University of Arkansas at Monticello, is hereby approved.

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

1. Pay Richard A. Corby a stipend, with no work required, of \$66,506 paid in one lump sum on June 30, 2013. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms.
 - b. In the event of Dr. Corby's death prior to the stipend of \$66,506 being fully paid, the payment shall be made to the personal representative of Dr. Corby's estate in lump sum.
2. Allow Dr. Richard A. Corby, if he so chooses, to participate in the Summer Institute for Teachers, sponsored by NEH. Dr. Corby's salary

of \$21,000 for such participation has been determined by NEH and will be reimbursed to the University in full.

3. Emeritus status will be granted effective May 15, 2013.

BE IT FURTHER RESOLVED THAT Dr. Richard A. Corby 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.

Dr. Richard A. Corby Emeritus Resolution:

WHEREAS, Richard A. Corby, Professor of History in the School of Social and Behavioral Sciences at the University of Arkansas at Monticello, has expressed his intention to retire effective May 15, 2013; and

WHEREAS, Dr. Corby joined the University of Arkansas at Monticello as an Associate Professor in 1988, and progressed through the ranks to full Professor in 1994; and

WHEREAS, Dr. Corby devoted his academic and professional career to students in undergraduate and graduate education and enjoyed an exemplary reputation for his knowledge and expertise in the areas of world history and culture; and

WHEREAS, Dr. Corby during his tenure was named by the Governor of Arkansas to the Delta Cultural Center at Helena; and

WHEREAS, Dr. Corby served on the Board of Directors of the Arkansas Council for the Humanities and the Rockefeller Lecture Series; and

WHEREAS, Dr. Corby engaged in extensive service to the school and the nation through the U.S. Department of Education, National Endowment for the Humanities, the Arkansas Humanities Council Teacher Institute, and the Fulbright Hayes Group Project Abroad; and

WHEREAS, Dr. Corby engaged in extensive unit and university committee work; and

WHEREAS, Dr. Corby's dedicated service and professional disposition has been notable and a source of inspiration to his students who called him a "master" teacher and "the best faculty member on the UAM campus" by fellow faculty members, and all who have come into contact with him; and

WHEREAS, Dr. Corby served the institution with distinction as a scholar and teacher for twenty-five years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Richard A. Corby for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective May 15, 2013, and grants him certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Professor Richard A. Corby.

27.10 Approval of Appointments of Doug Brandon, Ancel Carlon and Brandon Zinser to the Board of Visitors, UACCM:

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

WHEREAS, the Merger Agreement by and between the University of Arkansas Community College at Morrilton and the Board of Trustees of the University of Arkansas provided for the establishment of a "Board of Visitors" having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Ancel Carlon and Mr. Brandon Zinser are hereby appointed and Mr. Doug Brandon is hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2015.

27.11 Reappointment of Frank Oldham to The University of Arkansas Foundation, Inc. Board of Directors, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Frank W. Oldham, Jr. is hereby appointed to The

Board of Trustees Meeting
November 2, 2012
Page 54

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

There being no further business to come before the Board, upon motion and second, the meeting was adjourned at 11:36 a.m.

DRAFT

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
TELEPHONE CONFERENCE CALL
8:30 A.M., NOVEMBER 27, 2012

TRUSTEES PRESENT VIA
TELEPHONE CONFERENCE CALL:

Chairman Mike Akin; Trustees Jane Rogers;
Jim von Gremp; David Pryor; Mark Waldrip;
John Goodson and Stephen Broughton, M.D.

TRUSTEES ABSENT:

Sam Hilburn, John Tyson and Ben Hyneman.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General
Counsel Fred H. Harrison, Vice President for
Finance and CFO Barbara Goswick, Vice
President for Administration Ann Kemp,
Vice President for University Relations
Melissa Rust, Assistant to the President
Angela Hudson and Associate for
Administration Sylvia White.

UAM Representative:

Chancellor H. Jack Lassiter.

Chairman Akin called the special meeting of the Board of Trustees of the University of Arkansas to order at 8:35 a.m. on Tuesday, November 27, 2012, via telephone conference call.

1. Report on Special Buildings and Grounds Committee Meeting Held November 27, 2012 and Approval of Action Taken to Select Kinco Constructors as the General Contractor for the Bankston and Horsfall Residence Halls Renovation Project, UAM:

Buildings and Grounds Committee Chairman von Gremp reported on the action taken on November 27, 2012 concerning the request by Chancellor Jack Lassiter, University of Arkansas at Monticello, for the selection of a general contractor for the Bankston and Horsfall residence halls renovation project. Upon motion by Trustee Rogers and second by Trustee Pryor, the report of the Committee and the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to select Kinco

Constructors (Little Rock, AR) as the general contractor for the Bankston and Horsfall Residence Halls renovation project.

There being no further business to come before the Board, the meeting was adjourned at 8:37 a.m.

DRAFT

**Item 2: Report on Joint Hospital Committee
Meeting Held January 31, 2013 (Action)**

2

**REPORT ON JOINT HOSPITAL COMMITTEE MEETING
HELD JANUARY 31, 2013 (ACTION)**

**Item 3: Report on Audit Committee Meeting Held
January 31, 2013 & Approval of
Legislative Audit Report & Response for
the UA System for June 30, 2012 (Action)**

**REPORT ON AUDIT COMMITTEE MEETING HELD
JANUARY 31, 2013 & APPROVAL OF LEGISLATIVE
AUDIT REPORT & RESPONSE FOR THE UA SYSTEM
FOR JUNE 30, 2012 (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Act 4 of 1991 states that audit reports and accompanying comments and recommendations relating to publicly funded institutions of higher education shall be reviewed by the applicable board or governing body in open session at the first regularly scheduled meeting following receipt of the audit report, and that appropriate action shall be taken concerning recommendations contained therein.

The following Arkansas Division of Legislative Audit Report and the response will be reviewed by the Audit Committee at the January 31st-February 1st meeting:

University of Arkansas System Basic Financial Statements and Other Reports,
June 30, 2012.

A copy of the report was mailed to you previously. A proposed resolution, to comply with Act 4 of 1991, 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 following audit report has been reviewed by the full Board at its open meeting on February 1, 2013:

University of Arkansas System Basic Financial Statements and Other Reports,
June 30, 2012.

The management responses to recommendations made by the Arkansas Division of Legislative Audit were also reviewed and approved for appropriate action.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting.

**Item 4: Report on Buildings and Grounds
Committee Meeting Held January 31,
2013 (Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD JANUARY 31, 2013
(ACTION)**

**Item 5: Authorization for Expense
Reimbursement for Each Board Member
for Performing Official Board Duties for
Calendar Year 2013 (Action)**

5

**AUTHORIZATION FOR EXPENSE REIMBURSEMENT
FOR EACH BOARD MEMBER FOR PERFORMING
OFFICIAL BOARD DUTIES FOR CALENDAR YEAR
2013 (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Act 1211 of 1995 requires every state board to authorize expense reimbursement for each board member by a majority vote of the total membership. This vote is necessary at the first regularly scheduled meeting of each calendar year.

The intent of this Act is to allow small cash fund agency boards to provide per diem and, in some cases, limited stipends. The Act does not change the reimbursement policy (Board Policy 260.1 regarding official functions) currently in place for the University of Arkansas Board of Trustees, but requires the Board to authorize such reimbursements by majority vote.

A proposed resolution to comply with Act 1211 of 1995 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
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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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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2013.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on February 1, 2013.

**Item 6: Ratification of Honorary Degrees
Awarded at December 2012
Commencements (Action)**

**RATIFICATION OF HONORARY DEGREES AWARDED
AT DECEMBER 2012 COMMENCEMENTS (ACTION)**



Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At the September 7, 2012 and November 2, 2012 Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the December 2012 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 said graduation ceremony conferrals.

I concur with this recommendation and have attached a resolution for your approval.

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
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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 following honorary degrees and awards granted at the December 2012 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:

W. Stephen Smith, Doctor of Arts and Humane Letters

Vincent Harding, Doctor of Humane Letters

University of Arkansas at Little Rock:

Ms. Gertrude Jackson, Doctor of Humane Letters

**Item 7: Campus Report: Chancellor Daniel W.
Rahn, University of Arkansas for Medical
Sciences**

**CAMPUS REPORT: CHANCELLOR DANIEL W. RAHN,
UNIVERSITY OF ARKANSAS FOR MEDICAL
SCIENCES**

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

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

**Item 9: Request for Approval of a Proposal to
Offer a PhD in Epidemiology, UAMS
(Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO
OFFER A PHD IN EPIDEMIOLOGY, UAMS (ACTION)**



Office of the President

January 22, 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 develop a graduate program leading to a Doctor of Philosophy in Epidemiology. This program will be supported by the Graduate School and the College of Public Health (COPH). A summary of the proposal is attached.

UAMS proposes to offer the state's first PhD degree program in Epidemiology. This program will produce health professionals that are highly trained to specifically identify conditions that impose a heavy disease burden in the state of Arkansas and globally providing critical information necessary for adequate measures to be applied to reduce the disease burden. Successful graduates will be equipped with advanced skills and knowledge to conduct epidemiologic research and practice, and to teach and train new cadres of epidemiology students and professionals that will collaborate with other health professionals in solving public health problems. The two major employers for graduates are health agencies (federal, state, local) and higher education at health sciences colleges and universities.

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

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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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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 create a graduate program leading to a Doctor of Philosophy in Epidemiology 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

Doctor of Philosophy in Epidemiology

**LETTER OF INTENT
(New Certificate or Degree Program)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. Education Program Contact person/title/Telephone number/e-mail address:

Jeanne K. Heard, MD, PhD, Vice Chancellor for Academic Affairs

Phone: 501-686-5672 – Fax: 501-686-8137

Email: JKHeard@uams.edu

3. PROPOSED NAME OF CERTIFICATE OR DEGREE PROGRAM:

Doctor of Philosophy in Epidemiology

4. PROPOSED EFFECTIVE DATE:

Fall 2013

5. Program Description:

UAMS proposes to offer the state's first PhD degree program in Epidemiology. As proposed, this PhD program will produce health professionals that are highly trained to specifically identify conditions that impose a heavy disease burden in the state of Arkansas and globally, and thus provide critical information necessary for adequate measures to be applied to reduce the disease burden. Hence, PhD-level epidemiologists are vitally important to improving the health of Arkansans and meeting UAMS and CPH missions. Successful graduates will be equipped with advanced skills and knowledge to conduct epidemiologic research and practice, and to teach and train new cadres of epidemiology students/professionals that will collaborate with other health professionals in solving public health problems.

The proposed program will be structured to provide comprehensive advanced training in epidemiology, with a strong equal emphasis on epidemiologic theory, methodology, and practice. The type of epidemiologists being trained in the future must not only have the traditional knowledge and skills, but must also be able to keep pace with current trends and developments in medical science and technology, and community health. These include a basic understanding and working knowledge of rapidly evolving specialty areas such as molecular biology; genomics; genetics; biochemical and molecular biomarkers of exposure, effect of exposure, and

susceptibility; bioinformatics; underlying mechanisms of disease pathogenesis; community, social structure and other social determinants of health; etc.

Epidemiologists with this type of training have the benefit of being equipped with powerful tools that permit them to design, conduct, and collaborate with colleagues from a wide variety of disciplines in cutting-edge interdisciplinary research and practice. This means that they are expected to have the capacity to understand the basic underpinnings of the principles or mechanisms involved. The strategy of the proposed PhD program is to lay this type of foundation for our students so that on graduation they will be able to participate at the highest level of scientific research and practice, and be able to adapt and apply the skills and knowledge acquired, to nearly all specialty areas in epidemiology without difficulty.

This objective can only be achieved by providing a broad and comprehensive curriculum, and this is accordingly reflected in the large number of courses all students are required to take. We aim to provide effective, high-quality training with a rigorous curriculum that incorporates the latest up-to-date theories, methodologies, and knowledge in the discipline, to provide high-caliber graduates who will be able to compete nationally and internationally for jobs. The emphasis on all three key areas of epidemiology (theory, methods, practice) makes it one of the most unique and comprehensive programs in the nation. The historic close collaboration with the Arkansas Health Department and potential collaboration with other departments and schools within the COPH and UAMS system provide rich resources for students to have substantive, entrenched practice in data collection, analysis and interpretation during electives or residencies.

On average, the program should be completed in three to five years after meeting prerequisites. Admission into the program will typically require a master's degree in Epidemiology. Applicants with a master's degree in disciplines other than epidemiology and rarely, exceptional students with only an appropriate bachelor's degree, are also eligible for provisional admission into the program, and will be concurrently enrolled in both the MPH (Epidemiology concentration) and the PhD degrees. In all cases, completion of the typical minimum complement of courses required for the Master of Public Health (MPH) or the Master of Science (MS/MSc) degree in Epidemiology, or for the MPHS or MPH with concentration in Epidemiology, is a pre-requisite for full admission into the program. A total of 90 – 92 credit hours of coursework are required for completion of the program, plus an additional 20 credit hours of mentored research/practice, dissertation research, and seminars. The actual coursework for the PhD program consists of 50 credit hours of instruction. The remaining 40-42 credit hours constitute pre-requisites that will be credited towards meeting the Epidemiology MPH requirements. Applicants with a master's degree in Epidemiology may have credits in epidemiology courses earned within or outside the COPH, transferred towards meeting the required 90-92 credit hours of coursework needed for graduation, while applicants admitted with other types of master's degrees would complete these pre-requisites at the COPH. It is

expected that students will complete at least a two-year residency within the UAMS while taking the required coursework for the program.

Residency will involve not only coursework, but also several structured intensive electives actively participating in research and practice both within and outside the department and UAMS (Directed Residency Research/Practice). Typically, Directed Residency Research/Practice (6 credit hours during the first year) will involve working with department faculty, while in the second year it will involve electives (6 credit hours) outside UAMS jointly supervised by department faculty and appropriate external public health scientist/professional.

Students will be required to undergo some training in teaching and to work as teaching assistants for at least one or two courses, as well as being required to give several lectures in one or two methods classes. Residency will also include a mandatory attendance and presentation by students in a special topic seminar series in each of the two years (1 credit hour per year). Students will take a qualifying examination that will incorporate a comprehensive examination on theory and methods learned in all the required courses, as well as examination on application of the skills acquired. On the successful completion of the qualifying exam, students will enter into candidacy, and register for Dissertation (6 credit hours a year minimum) and form a dissertation committee that will guide them towards starting to work on developing the prospectus for their dissertation. There will be a preliminary oral exam during which students will publicly present and be examined on their prospectus. On successful completion of the preliminary oral exam, students may then commence working on their dissertation. It is expected that, on average, after the two-year residency, at least one to three additional years will be spent developing and completing the students' dissertation research. Once the research project is completed, students will defend their dissertation publicly in a final oral exam. Students will have the option of reporting their dissertation findings either in the traditional format or as three distinct manuscripts that are acceptable for publication in well-recognized peer-reviewed scientific journals.

The College and Department of Epidemiology plan to offer the new degree program without additional faculty or resources beyond those already planned. The department will have 8 full time PhD trained faculty by the time the program starts, and will use selected faculty with secondary appointments in the college.

6. MODE OF DELIVERY:

On-Campus

7. LIST EXISTING CERTIFICATE OR DEGREE PROGRAMS THAT SUPPORT THE PROPOSED PROGRAM:

Master of Public Health

Doctor of Philosophy in Health System Research/Health Promotion and Prevention

Doctor of Public Health

**Item 10: Notification Concerning 60/120
Requirement Adjustment, UAMS
(Information)**

**NOTIFICATION CONCERNING 60/120 REQUIREMENT
ADJUSTMENT, UAMS (INFORMATION)**



Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested that you be notified of a reduction in credit hours for the Bachelor of Science in Nuclear Medicine Imaging Sciences program within the College of Health Professions. In order to comply with the 60/120 credit hour graduation requirements of Act 747, the program hours have been reduced from 124 to 120 hours.

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

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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service

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UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Bachelor of Science in Nuclear Medicine Imaging Sciences

REVISION OF EXISTING DEGREE PROGRAM (Act 747)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE:

Paul Thaxton, MAT, RT(N), CNMT Division Director, Nuclear Medicine Imaging Sciences

3. TITLE OF DEGREE PROGRAM:

Bachelor of Science, Nuclear Medicine Imaging Sciences

4. EFFECTIVE DATE:

July 1, 2013

5. REASON FOR PROPOSED CHANGE:

Reduce program curriculum to 120 semester credits

6. PROVIDE CURRENT AND REVISED CURRICULUM OUTLINE. (INDICATE TOTAL CREDIT HOURS FOR CURRENT DEGREE AND TOTAL CREDIT HOURS FOR REVISED DEGREE.)

**UAMS/CHP Nuclear Medicine Imaging Sciences (NMIS)
Proposed Changes in BS Degree**

General Education Core & Program Prerequisites	Proposed SC	Previous SC
Human Anatomy and Physiology I w/lab	4	4
Human Anatomy and Physiology II w/lab	4	4
General Physics I w/lab	4	4
General Chemistry I w/lab	4	4
General Chemistry II w/lab	4	4
College Algebra	3	3
Biological Sciences or Microbiology	4	4
Statistics	3	3
Speech or Oral Communications	3	2
English Composition I	3	3
English Composition II	3	3

U.S. History or National Government	3	3
History of Civilization or World History	0	6
Art, Music or Theater	3	3
Humanities, Philosophy, Political Science, or Literature	3	3
Social Science (Psychology, Sociology, Anthropology, Geography, or Economics)	3	3
Social Science (Psychology, Sociology, Anthropology, Geography, or Economics)	3	3
Computer Science (fundamentals/applications)	3	3
Electives (lower level)	17	16
Electives (upper level)	6	6
Total SC	80	84
NMIS Professional Curriculum	Proposed SC	Previous SC
NMIS4211 Introduction to Nuclear Medicine	2	2
NMIS4312 Clinical Procedures and Diagnosis I	3	3
NMIS4213 Nuclear Physics	2	2
NMIS4214 Instrumentation I	2	2
NMIS4115 Radiopharmacy I	1	1
NMIS4517 Clinical Internship I	5	5
CHRP3101 Legal & Ethical Issues for Allied Health Professionals	1	1
NMIS4116 Journal Review and Research Methods	1	1
NMIS4221 Health Physics	2	2
NMIS4322 Clinical Procedures and Diagnosis II	3	3
NMIS Professional Curriculum - <i>continued</i>	Proposed SC	Previous SC
NMIS4223 Instrumentation II	2	2
NMIS4224 Radiation Biology	2	2
CHP3102 Health Care Management Issues for Allied Health Professionals	1	1
NMIS4524 Clinical Internship II	5	5
NMIS4125 Radiopharmacy II	2	2
NMIS4631 Clinical Internship III	0	6
CHP NMIS4242 CT Physics & Instrumentation	2	0
NMIS4431 Clinical Internship III	4	0
Total SC	40	40
Total SC for NMIS BS Degree	120	124

**Item 11: Request for Approval of a Proposal to
Add a New Interdisciplinary Minor in
Nanotechnology, UAF (Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A NEW INTERDISCIPLINARY MINOR IN
NANOTECHNOLOGY, UAF (ACTION)**



Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval of a proposal to add a new interdisciplinary minor in Nanotechnology, effective fall 2013. A summary of the proposal is attached.

This Nanotechnology Minor program is built upon the existing level of faculty expertise and facilities in nanoscience and engineering within the College of Engineering, the J. William Fulbright College of Arts and Sciences, and the Institute for Nanoscience and Engineering. The Nanotechnology minor curriculum provides students with a coherent field of study that not only covers the basic skills in nanotechnology but also emphasizes different areas of interest for students from participating departments.

The proposal has received the necessary campus approvals. I concur with Chancellor Gearhart'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

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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, Fayetteville, to add a new interdisciplinary minor in Nanotechnology, 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Nanotechnology Minor

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas – Fayetteville

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

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

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF EXISTING DEGREE PROGRAM:

Currently, there is no nanotechnology degree program at the University of Arkansas, Fayetteville.

5. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Nanotechnology Minor

6. REASON FOR PROPOSED ACTION:

Nanotechnology is a rapidly developing interdisciplinary field that holds great promise for new applications in a wide range of industries that have large societal impact, including consumer goods, electronics, computers, energy, biotechnology, and medicine. It is projected that 2 million workers are needed in nanotechnology-based businesses by 2020 in the United States alone (Roco, Mirkin, and Hersam, 2010). This field is expected to continue to grow and increasingly in need of trained scientists and engineers. While there are strong research and education activities and courses at the graduate level at the University of Arkansas (UA), most UA undergraduate students never experience any formal classroom education in nanotechnology. We proposed to establish an interdisciplinary minor program of undergraduate study in nanotechnology that will help participating students prepare for a career in this emerging growing field.

This Nanotechnology Minor Program is built upon the considerable existing level of faculty expertise and facilities in nanoscience and engineering within the College of Engineering (COE), the J. William Fulbright College of Arts and Sciences (CAS), and the Institute for Nanoscience and Engineering (INSE). Initial funding of \$200K from the National Science Foundation (NSF) Nanotechnology Undergraduate Education (NUE) in Engineering Program served as a catalyst for preparing for establishing this new minor program and an additional \$25K was obtained from UA Honors College to supplement the cost of developing an interdisciplinary Nanotechnology Laboratory course as a required course for this minor program.

Nanotechnology involves a broad field of study with a number of different major directions, such as synthesis of nanomaterials, fabrication and integration of nanostructures for device and sensing applications, utilization of novel optical, electrical, and mechanical properties for a wide range of

application, and integration of bio/abio systems. Nanotechnology Minor is an interdisciplinary program that is designed to provide students with foundational knowledge and skills related to the emerging field of nanotechnology, including hands-on experience in several major areas of nanotechnology, such as synthesis of nanomaterials, nanoscale imaging, nanostructure assembly and manipulation, device and system integration, and performance evaluation. Nanotechnology Minor curriculum provides students with a coherent field of study that not only covers the basic skills in nanotechnology, but also emphasizes different areas of interest of students from participating departments. We have assembled model programs for students from each participating department. These model programs are presented in section 10.

7. PROVIDE THE FOLLOWING:

Curriculum outline - List of courses in new option/concentration/emphasis – Underline required courses

The Nanotechnology Minor draws faculty expertise and course work from the COE and the CAS and utilizes the state-of-the-art equipment and facilities at the INSE. The Nanotechnology Minor is intended to prepare participating students for careers in which nanotechnology is playing an increasingly important role, and to increase students' research competitiveness for graduate studies. The Nanotechnology Minor is designed to be accessible to students majoring in Engineering, Physics, or Chemistry & Biochemistry. It is open to all students who have the necessary prerequisites to enroll in the courses that constitute the minor.

Students need to take a total of 15 credit hours, which includes 6 credit hours of required courses and 9 credit hours of elective courses and must earn a grade of 'C' or better for all courses used to fulfill the requirements of the Nanotechnology Minor.

6 hours of required courses:

(1) BENG 4753/BENG 4753H/BMEG 4103/BMEG 4103H/CHEM 4153/CHEM 4153H/MEEG 4323/MEEG 4323H/PHYS 4793/PHYS 4793H Nanotechnology Laboratory (3 credit hours. This is a 4000 level new course submitted for approval together with this minor)

(2) Nanotechnology Research (Independent Study or Honors Thesis in nanotechnology) (3 credit hours)

Students can choose one from the following listed courses to fulfill the Nanotechnology Research requirement:

- 1) BENG 450V Special Problems
- 2) BENG 451VH Honors Thesis
- 3) BMEG 450VH Honors Thesis
- 4) BMEG 460V Individual Study
- 5) CHEG 488V Special Problems – Nanotechnology Research
- 6) CHEM 400V Chemistry Research
- 7) CHEM 498V Senior Thesis
- 8) ELEG 488V Special Problems
- 9) ELEG 488VH Honors Special Problems
- 10) MEEG 492V Individual Studies
- 11) MEEG 4903H Honors Mechanical Engineering Research
- 12) PHYS 498V Senior Thesis
- 13) PHYS 306V Projects

14) PHYS 399VH Honors Physics Research

A minimum of 9 hours of elective courses selected from the following list:

- (1) BENG 3733 Transport Phenomena in Biological Systems
- (2) BENG 3743 Food and Bioproducts Systems Engineering
- (3) BENG 4103 or 4103H Measurement and Control for Biological Systems
- (4) BENG 4123 Biosensors & Bioinstrumentation
- (5) BMEG 3633 Biomaterials
- (6) BMEG 3823 Biomolecular Engineering
- (7) BMEG 4243 Advanced Biomaterials and Biocompatibility
- (8) CHEG 3713 Chemical Engineering Materials Technology
- (9) CHEG 5023 Nano Bio Photonics (will be a co-listed 4000 level course in the future)
- (10) CHEG 4043 Colloids and Surfaces (course number has been submitted to curriculum committee, but not formally approved at present)
- (11) CHEM 4123 Advanced Inorganic Chemistry
- (12) CHEM 4213 Instrumental Analysis
- (13) CHEM 4283 Energy Conversion and Storage
- (14) ELEG 4253 Nanotechnology
- (15) ELEG 4203 Semiconductor Devices
- (16) ELEG 4303 Introduction to Nanomaterials and Devices
- (17) ELEG 4213 MEMS and Microsensors
- (18) MEEG 491V Introduction to Micro and Nanosystems
- (19) MEEG 4313 Introduction to Tribology
- (20) MEEG 491V Intermediate Materials
- (21) MEEG 4303 Materials Laboratory
- (22) PHYS 3213 Electronics in Experimental Physics
- (23) PHYS 3614 Modern Physics
- (24) PHYS 4073 Introduction to Quantum Mechanics
- (25) PHYS 4213 Physics of Devices
- (26) PHYS 4713 Solid State Physics
- (27) PHYS 4774 Introduction to Optical Properties of Materials

or from other appropriate courses not on this list if approved first by the Nanotechnology Minor Curriculum Committee and by the course instructor. Below are model programs for students from different participating department. Students also have the flexibility to design their own programs according to the stated requirements above. The prerequisites for most of the courses listed above can be found from the university catalogue of studies.

Courses and new course descriptions

New course: MEEG 4323 Nanotechnology Laboratory (Cross-list as BENG 4753, BMEG 4103, CHEM 4153, PHYS 4793 and Co-list as honors course)

New course description: Provide students with hands-on experience in several major areas of nanotechnology, including nanoscale imaging, synthesis of nanomaterials, nanostructure assembly and manipulation, device and system integration, and performance evaluation. The emphasis is on the integration of size-dependent properties and surface and interface effects at the nanoscale into devices and systems.

Documentation that program option meets employer needs

A study supported by the National Science Foundation estimates that, by 2020, 6 million nanotechnology workers will be needed worldwide with 2 million in the United States (Roco, Mirkin, and Hersam, 2010).

Nano-related materials and applications have been identified as the strengths of Arkansas in a recent Battelle study for developing a knowledge-based economy. Nanotechnology is one of the State's key strategic areas of development. For example, UA recently created INSE and dedicated a \$50 million Nanoscale Material Science and Engineering building as its home. The new building houses state-of-the-art nanofabrication and characterization facilities as well as faculty members from 7 departments across the COE and the CAS, creating an environment that promotes and encourages cross-disciplinary partnership in nanotechnology research and education. While there are strong research and education activity and courses at the graduate level at the UA, nanotechnology education at the undergraduate level is nearly nonexistent. Most science and engineering undergraduate students never experience any formal classroom education or training in nanotechnology. Given the role that new nanomaterials and corresponding new devices are anticipated to play in future technology developments in multiple fields, there is a great need to provide opportunities for nanotechnology education in the undergraduate curriculum to support our undergraduates in preparing for future nanotechnology challenges.

Parallel to nanotechnology research, the State has also seen several success stories from nanotechnology start-up companies, such as NanoMech, LLC, NNLabs, LLC, and Ocean NanoTech, LLC, using technologies developed by faculty and students at the UA. These companies are now bringing products to market with very significant economic and performance advantages. With the continued growth of nanotechnology-based companies in the State, there is a growing need for offering nanotechnology coursework in undergraduate education to prepare a skilled workforce to promote competitiveness of local and regional companies. Increased nanotechnology literacy and a trained workforce in Arkansas will also continue to encourage home-grown companies, the incorporation of nanotechnology in existing Arkansas industry, and opportunities for engineering graduates to find employment in the State.

Despite the rapid growth of nanotechnology, little has been done to “bridge” traditional disciplines to this dynamic new field within the undergraduate educational experience. Given the interdisciplinary nature of nanotechnology, a university-wide coordinated effort is needed to effectively integrate nanotechnology into the undergraduate curriculum to prepare our undergraduates to be innovative at the nanoscale.

Student demand (projected enrollment) for program option

This minor program is expected to attract a large number of UA undergraduates, especially students in Honors College. UA currently has more than 2400 high-achieving honors students of whom the majority are from COE (~ 600 students) and CAS (~ 1000 students). These students have tremendous intellectual capacity waiting to be developed and many of them are required to complete an honors research project or thesis. We should provide them with fertile ground to grow their natural curiosity and obtain the necessary skills through formal classroom education as well as research at the forefront of the technology development. This century has been inaugurated with striking new developments in nanotechnology. Since nanotechnology encompasses knowledge from many disciplines such as physics, chemistry, and engineering, it is inherently interdisciplinary and challenging to learn. A solid introduction to fundamental concepts in nanotechnology, including theory and hands-on practice, will provide honors students with the higher level of learning that they desire. In addition, through engaging in undergraduate

research, honors students are more likely to fully realize their potential and become more competitive in winning national research fellowships and more successful in their future careers.

Name of institutions offering similar program or program option and the institution(s) used as a model to develop the proposed program option

Only a few universities in the US have minors in nanotechnology. These minor programs are unique to individual institutions. The following is an incomplete list of universities that have Undergraduate Nanotechnology Minor programs:

1. The University of Pennsylvania
Minor in Nanotechnology
http://www.nanotech.upenn.edu/minor_nanotech.html
2. The Pennsylvania State University
Undergraduate Nanotechnology Minor
<http://www.esm.psu.edu/programs/undergraduate/nano/>
3. University of Maryland
The Interdisciplinary Minor for Undergraduates in Nanoscale Science and Technology
<http://www.mse.umd.edu/undergrad/ug-nanominor.html>
4. Lehigh University
Minor in Nanotechnology
http://www.lehigh.edu/~inmatsci/under/minor_nano.htm
5. SUNY at Stony Brook
Minor in Nanotechnology Studies (NTS) <http://www.stonybrook.edu/est/underg/nano.shtml>
6. University of Connecticut
Nanotechnology Minor
<http://www.engr.uconn.edu/nanotechminor.php>
7. Michigan Technological University
Interdisciplinary Minor in Nanoscale Science and Engineering (Nanotechnology)
<http://nano.mtu.edu/nanominor.htm>
8. The University of Texas at Dallas
Minor in Nanoscience and Technology
<http://mse.utdallas.edu/about/degrees.html>

The proposed Nanotechnology Minor is also uniquely developed based on the UA's existing infrastructure and courses. This minor will provide our participating students a competitive edge in finding nanotechnology jobs given the increasing need in trained nanotechnology workforce.

8. WILL THE NEW OPTION BE OFFERED VIA DISTANCE DELIVERY? INDICATE MODE OF DISTANCE DELIVERY:

No.

9. SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

The courses constitute the proposed Nanotechnology Minor Program are mostly *existing courses or courses participating departments already planned to offer* with the exception of the Nanotechnology Laboratory course, which will be discussed below. Based on an estimated total participation of about 30 - 40 students (about 7 - 10 each year), we expect there should be no additional resources or costs associated with participation of the minor students. It is also most likely that the minor students will take most of the elective courses offered by their own

department. Initially, the total number of students might be capped at a level consistent with the available seats in existing courses. If the program proves extremely popular and participating departments agree, the cap might be lifted and additional costs will be distributed among participating departments.

Nanotechnology Laboratory: This is *a new laboratory course* that will be cross-listed by the participating departments and co-listed as an honors course. Initially, this course will be co-taught by faculty members from five departments in COE and CAS. The participating departments are requested to support faculty teaching of this lab course.

Initial funding of \$200K from the National Science Foundation Nanotechnology Undergraduate Education in Engineering Program was obtained for supporting the development of the Nanotechnology Laboratory course, the purchase of the needed equipment, materials and supplies, and a teaching assistant for the first offering of the lab course. An additional \$25K was obtained from UA Honors College to supplement the cost of materials and equipment for the lab course development. The INSE has committed to offer the 800 – 1000 ft² of lab space for the course. The COE has committed to provide funds needed for laboratory improvements, teaching assistants, and materials to support the NSF NUE project. The CAS is expected to make similar commitment if students from CAS participate in the Nanotechnology Minor program.

In addition, the Nanotechnology Minor is estimated to have a total participation of about 30 - 40 students (about 7 - 10 each year), which will generate corresponding tuition and fees for supporting the operation of the program. We expect the number of students enrolled in the program steadily increase every year. With increase in the number of students, we expect colleges involved in this minor program to allocate proportional Tele fee to support the lab course that is the core of this minor program. Other courses are all existing courses offered by participating departments. With this combination plan, we are confident that the program will self-sustain.

**Item 12: Request for Approval of a Proposal to
Add a New Interdisciplinary Minor in
Planning, UAF (Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A NEW INTERDISCIPLINARY MINOR IN PLANNING,
UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval of a proposal to add a new interdisciplinary minor in Planning, effective fall of 2013. A summary of the proposal is attached.

The Planning minor will provide students with the knowledge of how cities function, how urban processes might be researched, and how urban and regional environments can be transformed through planning, policy, design, and social action. While the minor cannot convey the full scope of urban and regional planning, various combinations of courses in the minor program can augment a major program with a particular slant or emphasis on planning issues or processes. It will complement landscape architecture, political science, and architecture students' educational goals and provide a mechanism for access to courses normally reserved for majors only. This change will not eliminate any programs or program components or add any additional courses outside of landscape architecture, political science, or architecture.

The proposal has received the necessary campus approvals. I concur with Chancellor Gearhart'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, Fayetteville, to add a new interdisciplinary minor in Planning, 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Minor in Planning

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, Fayetteville

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

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

3. PROPOSED EFFECTIVE DATE:

Fall catalog 2013/14

4. TITLE OF DEGREE PROGRAM:

Minor in Planning

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

Planning

6. REASON FOR PROPOSED ACTION:

This minor is being added to assist Political Science and Landscape Architecture students and others interested in planning as a career path or augmentation to their educational studies. It will complement political science, landscape architecture, architecture and other major's students' educational goals and prepare them for diverse career opportunities and foster interdisciplinary collaboration.

7. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

The planning minor provides students with the knowledge of how cities function, how urban processes might be researched, and how urban and regional environments can be transformed through planning, policy, design, and social action. While the minor cannot convey the full scope of urban and regional planning, various combinations of courses in the minor program can, we feel, augment a major program with a particular slant or emphasis on planning issues or processes.

8. PROVIDE THE FOLLOWING: THE MINOR WILL REQUIRE 18 HRS FROM THE FOLLOWING SET OF COURSES

a. List of required courses (12hrs)

PLSC 3253 Urban Politics (Sp)
PLSC 4103 Introduction to Urban Planning (Fa)
LARC 5386 Landscape Architecture Design VIII (Sp)
LARC 5493 Environmental Land Use Planning (Sp)
One other three-credit hour elective

b. List of optional courses (take 6 hours from the following)

ANTH 4443 Cultural Resource Management I (Sp)
ANTH 5113 Anthropology of the City (Irregular)
ENSC 3413 Principles of Environmental Economics (Fa)
LARC 4023 Theory (Theories and Readings in Environmental Design and Planning) (Fa)
LARC 4743 Public Participation in Design and Planning (Ir)
PLSC 390 V Special Topics (Sp, Su, Fa) (1-3) Special topics in political science
PLSC 4283 Federalism and Intergovernmental Relations (Even years, Sp)
RSOC 2603 Rural Sociology (Sp)
RSOC 4603 Environmental Sociology (Sp)
SPCM 3443 Principles of Transportation (Fa).
ARCH 5493 History of Urban Form (Irregular)
ARCH 5933 Preservation and Restoration (Irregular)
GEOG 4063 Urban Geography (Sp)
LARC 302V Special Studies (Ir) (1-3)
LARC 4753 Incremental Sprawl Repair (Ir)
LARC 5053 Historic Landscape Preservation (Ir)
ANTH 4603 Landscape Archaeology (Fa)
BIOL 3863 General Ecology (Sp, Fa)
ENSC 3223 Ecosystems Assessment (Even years, Fa)
ENSC 3221L Ecosystems Assessment Laboratory (Even years, Fa).

c. New course descriptions:

LARC 4743 Public Participation in Design and Planning (Ir) The course analyzes the role and participation of multiple stakeholders in planning, design and development scenarios. Public participation techniques covered include questionnaire design, charrettes, grassroots organizing, stakeholder identification and analysis, and other strategies for involving the public – including engaging under-represented groups

LARC 4753 Incremental Sprawl Repair (Ir) Exploration of the causes, manifestation and results of suburban sprawl on the built environment. Design and planning strategies linked to landscape, policy, transportation, ecology, and social structures are proposed. Emphasis is placed on combining traditional and cutting edge methods for repairing sprawled cities and regions. Prerequisites: Upper-level student or instructor approval.

LARC 5493 Environmental Land Use Planning (Sp) Investigation of the relationship between development, stewardship and land use on the city and regional scales. Natural resource systems, public policies, regional economics, and social contexts are investigated as informers of environmental planning and design decisions. Prerequisite: LARC 4379 or instructor approval.

**Item 13: Request for Approval of a Proposal to
Add a New Minor in Behavioral
Economics in the BS in Business
Administration, UAF (Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A NEW MINOR IN BEHAVIORAL ECONOMICS IN THE
BS IN BUSINESS ADMINISTRATION, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval of a proposal to add a new minor in Behavioral Economics in the Department of Economics within the Sam M. Walton College of Business. A summary of the proposal is attached.

Behavioral economics is a new and popular subfield within the discipline of economics. The Economics Department has developed a research concentration in this area. The Walton College has developed the Behavioral Business Research Laboratory to place the college at the forefront of this type of research. Creating a minor will enable students to better leverage existing resources and faculty specializations. This is expected to be attractive to potential employers. Several local companies have shown interest in this area and the college's ability to conduct behavioral research.

The proposal has received the necessary campus approvals. I concur with Chancellor Gearhart'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, Fayetteville, to add a new Minor in Behavioral Economics, 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Minor in Behavioral Economics

NEW OPTION, CONCENTRATION, EMPHASIS

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas - Fayetteville

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

Provost Sharon Gaber
479.575.5459 / sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF DEGREE PROGRAM:

Bachelor of Science in Business Administration

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

Behavioral Economics Minor

6. REASON FOR PROPOSED ACTION:

Behavioral economics is a new and popular subfield within the discipline of economics. The Economics Department at the University of Arkansas has developed a research concentration in this area. The Walton College has developed the Behavioral Business Research Laboratory to place the college at the forefront of this type of research. Thus, creating a minor will enable the students to better leverage existing resources and faculty specializations. This is expected to be attractive to potential employers, especially as several local companies have shown interest in this area and the college's ability to conduct behavioral research.

7. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

To train students in the specialization of behavioral economics, which combines experimental methods and theoretical modeling to better understand how individuals and firms make choices.

8. PROVIDE THE FOLLOWING:

Identify new courses and provide new course descriptions

No new courses are involved.

Business Minors

Students may elect to obtain a business major and a business minor by completing all required courses for both the major and the minor in the Walton College (but not a major and minor within the same discipline). Students must complete all requirements for both the major and the minor and may not use more than six hours of major courses toward minor requirements. However, if there are common courses to both, the department chairs involved will agree upon and specify additional requirements.

Provide documentation that program option meets employer needs

Many companies now hire behavioral researchers to help them understand how customers interact with their products and promotions. This includes several large companies that operate in the area and who have visited the Behavioral Business Research Laboratory on campus expressing an interest in utilizing its research capabilities.

List institutions offering similar program or program option

No institutions are known to offer such an option.

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

No

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

No additional costs are required as the program will consist of courses that are currently offered.

**Item 14: Request for Approval of a Proposal to
Add a Fourth Concentration of STEM
Education to the BSE, Childhood
Education Licensure Program, UAF
(Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A FOURTH CONCENTRATION OF STEM EDUCATION
TO THE BSE, CHILDHOOD EDUCATION LICENSURE
PROGRAM, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

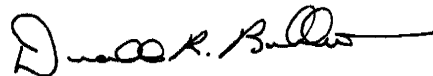
Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval of a proposal to add a fourth concentration of Science, Technology, Engineering and Mathematics (STEM) to the Bachelor of Science in Education with a major in Childhood Education Licensure program in the Department of Curriculum and Instruction in the College of Education and Health Professions, effective fall 2013. A summary of the proposal is attached.

There is a great need in Arkansas and across the nation to increase the exposure of elementary students to increased levels of Science, Technology, Engineering, and Mathematics (STEM). Numerous research reports illustrate that the best way to increase student interest in these vital STEM fields is to engage them early in their educational experiences. This program is designed to develop graduates who are well prepared to deliver STEM education in the elementary grades. This addition of a sub-specialty in STEM education does not require new faculty or resources and no other program area will be eliminated or deleted.

The proposal has received the necessary campus approvals. I concur with Chancellor Gearhart'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, Fayetteville, to add a fourth concentration of Science, Technology, Engineering and Mathematics (STEM) to the Bachelor of Science in Education with a major in Childhood Education Licensure program 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

STEM Endorsement for P-4 Candidates

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, Fayetteville

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

Provost Sharon Gaber
479.575.5459 / sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF DEGREE PROGRAM:

B.S.E. in Childhood Education

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

STEM Endorsement for P-4 candidates

6. REASON FOR PROPOSED ACTION:

The University of Arkansas has developed graduate certificate in Science, Technology, Engineering, and Mathematics (STEM) Education for P-4 Childhood Education MAT candidates. This action would make this certificate sub-specialty an option for the BSE in Childhood Education licensure program. There is a great need for increased attention to the STEM disciplines in elementary schools across the State of Arkansas and across the nation. The U of A does have an additional licensure program, or endorsement, in STEM education, but a graduate certificate was implemented in August 2012. The courses for this concentration currently exist and are approved by the Arkansas Department of Education. This modification does not require new faculty, or resources. The Childhood Education faculty approved this change at their September 21, 2012 meeting.

7. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

The University of Arkansas Childhood Education licensure program currently offers three sub-specialty options from which candidates must choose in order to complete the program. They are special education, English as a second language, and a grades 5/6 endorsement. We are proposing to add the fourth option of STEM endorsement for P-4 candidates to prepare more candidates to fill the need in the state for highly qualified teachers in STEM

education. The new option requires five courses (15 hours). One of these courses (CIED 5032 Curriculum Design) is already a part of the program. The other four courses (below) have been developed and have been approved as a Graduate Certificate in STEM Education.

8. PROVIDE THE FOLLOWING:

Curriculum outline - List of required courses

TEED 4033 Introduction to STEM Education

TEED 5023 Creativity and Innovation in STEM Education

CIED 5032 Curriculum Design

CIED 5203 Problem-based Math for STEM Education

CIED 5213 Problem-based Science in the Elementary Grades

New course descriptions

TEED 4033: This introductory course in integrative STEM education focuses on the development and introduction of STEM content and pedagogy for the PK-12 classroom. The course includes an introduction to the nature of each of the STEM education disciplines, and follows with an exploration of the pedagogies unique to the fields of science, technology, engineering, and mathematics (STEM) education and insights into teaching strategies that can be used to deliver instruction in an integrative fashion.

TEED 5023: This introductory course in technology and engineering education focuses on the development and introduction of technology and engineering-based activities to support science and mathematics instruction in the elementary classroom. Through hands-on, problem based learning challenges, students will develop an understanding of the design process and the integration of science, technology, engineering, and mathematics (STEM) often used to solve real-world problems.

CIED 5203: This graduate level course focuses on sharing, modeling and practicing strategies to support the meaningful integration of science, technology, engineering and mathematics (STEM) with the emphasis on mathematics in the K-4 classroom. A strong foundation for integrating the STEM disciplines through a problems-based approach within the elementary curriculum will be developed by providing students with theoretical frameworks, research, resources, and methods related to appropriate and effective classroom practice.

CIED 5213: This graduate level course focuses on sharing, modeling and practicing strategies to support the meaningful integration of science, technology, engineering and mathematics (STEM) with the emphasis on science in the K-4 classroom. A strong foundation for integrating the STEM disciplines through a problems-based approach within the elementary curriculum will be developed by providing students with theoretical frameworks, research, resources, and methods related to appropriate and effective classroom practice.

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

No.

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

There are no anticipated additional costs. No new faculty lines are required since all these courses are currently offered.

**Item 15: Request for Approval of a Proposal to
Add a Retail Supply Chain Mgt
Concentration & Transportation &
Logistics Concentration to the BSBA in
Supply Chain Mgt, UAF (Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A RETAIL SUPPLY CHAIN MGT CONCENTRATION &
TRANSPORTATION & LOGISTICS CONCENTRATION
TO THE BSBA IN SUPPLY CHAIN MGT, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES


Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested approval of a proposal to add a Transportation and Logistics Concentration and a Retail Supply Chain Management Concentration to the Bachelor of Science in Business Administration major in Supply Chain Management. A summary of the proposal is attached.

The objectives of the new concentrations are to provide education that will be relevant to those working for retailers in: (1) replenishment, forecasting, warehousing, transportation, and merchandising; (2) those working for suppliers in collaborative planning, forecasting and replenishment, sales and operations planning, and logistics, and (3) those working for carriers in sales to retailers and consumer packaged goods companies.

The proposal has received the necessary campus approvals. I concur with Chancellor Gearhart'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, Fayetteville, to add a concentration in Transportation and Logistics and a concentration in Retail Supply Chain Management to the Bachelor of Science in Business Administration major in Supply Chain Management, 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, FAYETTEVILLE

Concentrations in Transportation and Logistics and Retail Supply Chain Management

NEW OPTION, CONCENTRATION, EMPHASIS

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

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

Provost Sharon Gaber
479.575.5459 / sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF DEGREE PROGRAM:

Bachelor of Science in Business Administration, Major in Supply Chain Management,
Concentrations in Transportation and Logistics and Retail Supply Chain Management

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

Transportation and Logistics and Retail Supply Chain Management

6. REASON FOR PROPOSED ACTION:

Arkansas has become a retail supply chain management focal point of the United States. Not only do we have the world's largest retailer, Walmart, but we also have one of the largest retail department store chains, Dillards. In addition to this, many suppliers to Walmart have located offices in Northwest Arkansas to service Walmart, especially from a supply chain management perspective. Finally, we have many of the largest motor carriers in the United States: JH Hunt, ABF, PAM, Maverick, FedEx Freight, and many others. Retailers and suppliers to retailers represent the majority of business these carriers service. All of these companies are constituents who hire our students so giving our students an understanding of retail supply chain management is crucial.

7. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

The objective of the new concentrations are to provide education that will be relevant to those working for retailers in replenishment, forecasting, warehousing, transportation, and merchandising; for those working for suppliers in collaborative planning, forecasting and replenishment, sales and operations planning, and logistics; for those working for carriers in sales to retailers and consumer packaged goods companies.

8. PROVIDE THE FOLLOWING:

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

Supply Chain Management Major Requirements

The major in supply chain management has two concentrations: (I) Transportation & Logistics and (II) Retail Supply Chain Management.

The transportation and logistics concentration is designed to prepare students for careers in carrier management and logistics management. Carrier management is the management of the domestic and international modes of transportation. Logistic management applies analytical techniques and uses the systems approach in managing the flow of materials into and through the production and manufacturing processes of a firm to its customers. Basic employment opportunities exist in marketing, sales, and operations positions with carriers in all transportation modes, and in positions with shippers having responsibility in one or more of the areas under logistics management, warehousing, packaging, and materials handling. Opportunities also exist in governmental agencies.

The retail supply chain management concentration is designed to prepare students for careers at retailers or in companies that manufacture, sell, and distribute consumer goods to retailers. Analytical techniques and the total cost approach will be applied in managing the flow of materials through production & distribution processes and to retailers. There will be an emphasis on business process integration.

CONCENTRATION I: TRANSPORTATION & LOGISTICS

Course Requirements in the Major	24
SCMT 3443 Principles of Transportation	3
SCMT 3613 Business Logistics	3
SCMT 3623 Advanced Logistics Operations	3
SCMT 4633 Transportation Carrier Management	3
SCMT 3643 International Transportation and Logistics	3
SCMT 4653 Transportation and Logistics Strategy	3
Plus two classes (six hours):	6
SCMT 3633 Behavioral Supply Chain Management	3
ISYS 2263 Introduction to Information Systems	3
ISYS 3293 System Analysis and Design	3
ISYS 4243 Current Topics in Computer Information	3
ISYS 4293 Business Intelligence	3
WCOB 4213 ERP Fundamentals	3
MKTG 4343 Selling and Sales Management	3
MKTG 3633 Marketing Research	3
MKTG 4633 Global Marketing	3
MKTG 4433 Retail Strategy	3
ECON 4633 International Trade	3
ECON 4643 International Macroeconomics and Finance	3
FINN 3703 International Finance	3
MGMT 4583 International Management	3
SCMT 4003H Honors Supply Chain Management Colloquium	3
Junior- senior-level electives within Walton College	15

Maximum of 27 hours of courses in department (core, major, elective). More than 27 hours allowed if the extra courses are part of interdisciplinary minor or collateral track.

Total Degree Requirements **120**

CONCENTRATION II: RETAIL SUPPLY CHAIN MANAGEMENT

Course Requirements in the Major	24
SCMT 3443 Principles of Transportation	3
SCMT 3613 Business Logistics	3
SCMT 3623 Advanced Logistics Operations	3
SCMT 3653 Retail Supply Chain Analysis	3
SCMT 3643 International Transportation and Logistics	3
SCMT 4653 Transportation and Logistics Strategy	3
Plus two classes (six hours):	6
ISYS 4293 Business Intelligence	3
ECON 4743 Introduction to Econometrics	3
SCMT 3633 Behavioral Supply Chain Management	3
ECON 4753 Forecasting	3
MKTG 3633 Marketing Research	3
WCOB 4213 ERP Fundamentals	3
SCMT 4003H Honors Supply Chain Management Colloquium	3
Junior- senior-level electives within Walton College	15
Maximum of 27 hours of courses in department (core, major, elective). More than 27 hours allowed if the extra courses are part of interdisciplinary minor or collateral track.	
Total Degree Requirements	120

Identify new courses and provide new course descriptions

Two new courses are required :

SCMT 3653 Retail Supply Chain Analysis

Course Description: This course examines the various function components of retail supply chain management and focuses on analysis and metrics required to effectively manage a retail supply chain. The purpose of this course is to introduce students to the various aspects of retail supply chain management. In this course, the students will learn to speak of the “language” of retailing and acquire the skills to effectively analyze the performance of retail supply chains. Prerequisite: SCMT 3613

SCMT 3633 Behavioral Supply Chain Management

Effective supply chain management requires an understanding of people who make supply chain decisions. This course will expose students to behavioral issues in supply chain and logistics. Readings will be assigned weekly, with a focus on practical implications. There will be an emphasis on experiential learning and teams of students will work on course projects in the area of the retail supply chain, broadly defined. Prerequisite: SCMT 3613

List institutions offering similar program or program option

Michigan State, Ohio State, Penn State, University of Maryland, Arizona State.

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

Not at this time.

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

None.

**Item 16: Notification of a Change in Name of the
BSE, Human Resource Development
Program to the BSE, Human Resource &
Workforce Development Education
Program, UAF (Information)**

16

**NOTIFICATION OF A CHANGE IN NAME OF THE BSE,
HUMAN RESOURCE DEVELOPMENT PROGRAM TO
THE BSE, HUMAN RESOURCE & WORKFORCE
DEVELOPMENT EDUCATION PROGRAM, UAF
(INFORMATION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

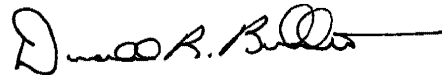
Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, has requested that you be notified of a proposal to change the name of the *Bachelor of Science in Education with a major in Human Resource Development* to a *Bachelor of Science in Education with a major in Human Resource and Workforce Development*, effective fall 2013.

The name of the program is being changed to reflect the program within which it is administered, Human Resource and Workforce Development, and to align it with both the master's and doctoral degrees of the same name within the program. The curriculum changes reflect a better alignment with the master's and doctoral degrees which focus on human resource and development theory and workforce development principles.

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
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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UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Human Resource and Workforce Development Education

**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:

Provost Sharon Gaber
479.575.5459 / sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Human Resource Development

5. CURRENT TITLE OF MAJOR OR OPTION:

Bachelor of Education

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Human Resource and Workforce Development Education

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Human Resource and Workforce Development Education

8. PROPOSED NAME OF ORGANIZATIONAL UNIT:

Human Resource and Workforce Development Education

9. REASON FOR PROPOSED ACTION:

The current HRDV program is within the Human Resource and Workforce Development Education program. We would like the name to reflect the location of the degree program. This name change does not affect any other program. The name change reflects what is currently in the HRWD program.

**Item 17: Request for Approval to Issue Bonds for
Athletic Facilities, UAF (Action)**

17

**REQUEST FOR APPROVAL TO ISSUE BONDS FOR
ATHLETIC FACILITIES, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

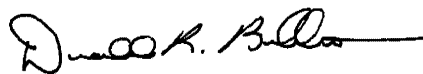
Dear Trustees:

At its meeting on September 6-7, the Board approved three athletic capital projects for the Fayetteville campus: (1) Athletic Academic and Dining Facility, (2) Baseball and Track Indoor Training Facility, and (3) Basketball Practice Facility.

Chancellor G. David Gearhart is now seeking authorization to issue bonds in an amount not to exceed \$36.5 million that would fund these projects.

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

Sincerely,



Donald R. Bobbitt
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
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$36,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS ATHLETIC FACILITIES REVENUE BONDS (FAYETTEVILLE CAMPUS), FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF (A) ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING AN ATHLETIC ACADEMIC AND DINING FACILITY, (B) ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING A BASKETBALL PRACTICE FACILITY, (C) ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING A BASEBALL AND TRACK INDOOR TRAINING FACILITY, AND (D) ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING, EQUIPPING AND/OR FURNISHING OTHER CAPITAL IMPROVEMENTS AND INFRASTRUCTURE FOR ATHLETIC PURPOSES AND ACQUIRING VARIOUS EQUIPMENT FOR ATHLETIC PURPOSES FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; 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

WHEREAS, the Board hereby determines the need for financing all or a portion of the costs of certain athletic facilities on or for the Fayetteville campus of the University ("UAF"), including particularly, without limitation (a) acquiring, constructing, equipping and furnishing an athletic academic and dining facility, (b) acquiring, constructing, equipping and furnishing a basketball practice facility, (c) acquiring, constructing, equipping and furnishing a baseball and track indoor training facility, and (d) acquiring, constructing, improving, renovating, equipping and/or furnishing other capital improvements and infrastructure for athletic purposes and acquiring various equipment for athletic purposes for UAF (collectively, the "Project"); and

WHEREAS, the staff of the University and UAF have recommended and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Athletic Facilities Revenue Bonds (Fayetteville Campus), (the "Bonds") in a total aggregate principal amount not to exceed \$36,500,000, the proceeds of

the sale thereof to be used for the Project, to pay the costs of issuing the Bonds and to fund a debt service reserve, if required; and

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

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

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

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of revenues derived from athletic gate receipts and any student athletic fees collected by UAF, as defined and set forth in the Trust Indenture (hereinafter described) (the "Pledged Revenues"); 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) authorize the President of the University to deem final the Preliminary Official Statement and to authorize its use; (iii) authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriters (as hereinafter defined) in connection therewith; and (iv) 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:

Section 1. In order to finance all or a portion of the costs of the Project, to pay the costs of issuing the Bonds and to fund a debt service reserve, if required to achieve the desired rating on the Bonds, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$36,500,000. The Bonds shall mature not later than September 15, 2033 and have a true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing the Bonds) not greater than 4.00%. The Bonds may be issued in one or more series. The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order, starting 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 and directed to execute all documents necessary to the issuance of the Bonds, including, without limitation:

- (a) a Trust Indenture, to be dated as of the date of the Bonds, between the Board and Regions Bank, 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 Pledged Revenues;
- (b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price (which shall include an Underwriters' discount not greater than 0.75%) and the terms and conditions upon which the Bonds will be sold to the Underwriters; 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 events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Trust 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 Bond Purchase Agreement, the Trust Indenture, 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 on each of the Bond Purchase Agreement, the Trust Indenture and the Continuing Disclosure Agreement to constitute proof of acceptance of such revisions. Specifically, the President or Chairman is hereby authorized to (i) accept the final schedule and interest rates for the Bonds if he deems such rates and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriters, 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 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. 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 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 UAF, 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 the President 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 Stephens Inc. and Crews & Associates, Inc. as bond underwriters (the "Underwriters") and Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of agreements with the Underwriters and Bond Counsel, including reasonable fee arrangements, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF are hereby authorized to negotiate with other bond underwriters and bond counsel. Upon the conclusion of successful negotiations, the Underwriters and Bond Counsel will begin planning the financing of the Project and documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 6. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

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

Section 8. 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 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

**Item 18: Request for Approval to Issue Bonds for
Various Facilities, UAF (Action)**

18

**REQUEST FOR APPROVAL TO ISSUE BONDS FOR
VARIOUS FACILITIES, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At its meeting on September 6-7, the Board approved the following three capital projects for the Fayetteville campus: (1) Classroom and Teaching Lab Building, (2) Renovation of the old Field House into a Concert Hall, and (3) Leroy Pond Utility Plant, District Utility Infrastructure and Storm Water System Upgrades. Project approval for a combined heating and power system at the central heating plant is being sought in a separate agenda item at this meeting.

Chancellor G. David Gearhart is seeking authorization to issue bonds in an amount not to exceed \$62.5 million that would fund these projects.

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

Sincerely,



Donald R. Bobbitt
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
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$62,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITY REVENUE BONDS (FAYETTEVILLE CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF (A) ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING A NEW CLASSROOM AND LABORATORY BUILDING, (B) RENOVATING, IMPROVING, EQUIPPING AND FURNISHING OF THE FIELD HOUSE BUILDING FOR USE AS A PERFORMING ARTS CENTER, (C) ACQUIRING, CONSTRUCTING AND EQUIPPING THE LEROY POND UTILITY PLANT, UTILITY INFRASTRUCTURE AND STORM WATER SYSTEM UPGRADES, (D) RENOVATING THE CENTRAL HEATING PLANT BUILDING AND UPGRADING THE PRODUCTION INFRASTRUCTURE THEREFOR, AND (E) ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING, EQUIPPING AND/OR FURNISHING OTHER CAPITAL IMPROVEMENTS AND INFRASTRUCTURE AND ACQUIRING VARIOUS EQUIPMENT AND/OR REAL PROPERTY FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, SERIES 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

WHEREAS, the Board hereby determines the need for financing all or a portion of the costs of certain facilities on or for the Fayetteville Campus ("UAF"), including particularly, without limitation, (a) acquiring, constructing, equipping and furnishing a new classroom and laboratory building, (b) renovating, improving, equipping and furnishing the Field House building for use as a performing arts center, (c) acquiring, constructing and equipping the Leroy Pond Utility Plant, utility infrastructure and storm water system upgrades, (d) renovating the Central Heating Plant Building and upgrading the production infrastructure therefor, and (e) acquiring, constructing, improving, renovating, equipping and/or furnishing capital improvements and infrastructure and acquiring various equipment and/or real property for UAF (collectively, the "Project"); and

WHEREAS, the staff of the University and UAF have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion

of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facility Revenue Bonds (Fayetteville Campus) (the "Bonds") in a total aggregate principal amount not to exceed \$62,500,000; and

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

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

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

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

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996 (the "Master Indenture") between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons First Trust Company, N.A.), as trustee (the "Trustee"); and

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

WHEREAS, in order to proceed with the Project and its financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final the Preliminary Official Statement and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Series 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. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$62,500,000. The Bonds shall mature not later than December 1, 2043 and have a true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Bonds) not greater than 4.75%. The Bonds may be issued in one or more series. The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

The Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAF, (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 projects funded or refunded with the bonds issued under the Master Indenture, 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 residence halls, married student apartments, fraternity and sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at UAF, or (B) any fees authorized or imposed by UAF and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

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 Series 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;
- (b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price (which shall include an Underwriters' discount not greater than 0.75%) and the other terms and conditions upon which the Bonds will be sold to the Underwriters; 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 Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement are hereby authorized and shall be in substantially the form presented to this Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, their signatures on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule and interest rates for the Bonds if he deems such rates and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriters, 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 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. 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 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 UAF, 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 Stephens Inc. and Crews & Associates, Inc. as bond underwriters (the "Underwriters") and Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF and the

Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of agreements with the Underwriters and Bond Counsel, including reasonable fee arrangements, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF are hereby authorized to negotiate with other bond underwriters and bond counsel. Upon the conclusion of successful negotiations, the Underwriters and Bond Counsel will begin planning the financing of the Project and documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 6. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

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

Section 8. 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 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

**Item 19: Request for Approval of a Graduate
Certificate in Building-Level Licensure,
UALR (Action)**

**REQUEST FOR APPROVAL OF A GRADUATE
CERTIFICATE IN BUILDING-LEVEL LICENSURE,
UALR (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is requesting approval of a proposal to add a new graduate certificate program for Building-Level Licensure to the Educational Administration and Supervision Program in the Department of Educational Leadership. The proposed certificate will allow students who already have a master's degree in a content area to become certified without having to complete the Master's of Education. A summary of the proposal is attached.

The proposed certificate will consist of 18 hours required coursework and 6 hours of required internship for a total of 24 graduate hours. If a candidate chooses to seek the Master's of Education, the student may continue in the program for an additional 12 hours.

I concur with Chancellor Anderson'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 Little Rock to offer a Graduate Certificate for Building-Level Licensure in the Educational Administration and Supervision Program in the Department of Educational Leadership 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

Building Level Licensure Certificate

**GRADUATE CERTIFICATE PROGRAM
(12-18 SEMESTER CREDIT HOURS)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

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

Sharon A. Richardson EdD., Associate Professor, Coordinator
501.569.3572 (O)

3. PROPOSED EFFECTIVE DATE:

Spring 2013

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

Building Level Licensure Certificate

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION?

The Educational Administration and Supervision Program currently has an EDS degree for initial certification. The proposed Building-Level Licensure Certificate Program for Educational Administration and Supervision will allow students who already have a masters or equivalent in a related field to pursue a licensure certificate without having to complete the EDS degree. There is an impending leadership shortage at all levels of school administration in Arkansas with projected major retirements among Baby Boomers.

6. NEW COURSE DESCRIPTIONS:

There will be no new courses

7. Will this program be offered on-campus, off-campus, or via distance delivery?

On-Campus

**Item 20: Request for Approval of a Graduate
Certificate in Curriculum/Program
Administrator Licensure, UALR (Action)**

**REQUEST FOR APPROVAL OF A GRADUATE
CERTIFICATE IN CURRICULUM/PROGRAM
ADMINISTRATOR LICENSURE, UALR (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES


Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is requesting approval of a proposal to add a new Graduate Certificate in Curriculum/Program Administrator Licensure in the Educational Administration and Supervision Program in the Department of Educational Leadership. This program utilizes already existing courses in the Master's of Education degree and courses in the Educational Specialist degree. A summary of the proposal is attached.

The certificate will consist of 18 hours required coursework and 6 hours of required internship for a total of 24 graduate hours. If a candidate chooses to seek the Educational Specialist degree, the student may continue in the program for an additional 18 hours.

I concur with Chancellor Anderson's recommendation and have attached a resolution for 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 Little Rock to offer a Graduate Certificate for Curriculum/Program Administrator Licensure in the Educational Administration and Supervision Program in the Department of Educational Leadership 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

Curriculum/Program Administrator Licensure Certificate

**GRADUATE CERTIFICATE PROGRAM
(12-18 SEMESTER CREDIT HOURS)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

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

Sharon A. Richardson EdD., Associate Professor, Coordinator
501.569.3572 (O)

3. PROPOSED EFFECTIVE DATE:

Spring 2013

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

Curriculum/Program Administrator Licensure Certificate

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION?

Students are presently enrolled in the Educational Administration and Supervision Programs (EDAS) at the Masters of Education and Educational Specialist levels that offer courses that lead to licensure for the State of Arkansas. Enrollment in this program will have no effect on the enrollment in existing programs. We also have several students with existing graduate degrees who want licensure only. This will help them obtain a license without having to secure a second degree.

The proposed Curriculum Licensure Certificate for the Educational Administration and Supervision Program will allow students who already have a masters degree or equivalent in a related field or would like to complete an Educational Specialist degree in their content area to become certified without having to complete the EdS. The certificate is granted to administer only the specialist area in Special Education, Gifted and Talented Education, Career & Technical Education, Content Area Specialist, or Curriculum Specialist. If a candidate chooses to seek the EdS, he/she can continue in the program for an additional 18 hours.

6. NEW COURSE DESCRIPTIONS:

There will be no new courses

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

On-Campus and on-line

**Item 21: Request for Approval of a Graduate
Certificate in Superintendency Licensure,
UALR (Action)**

21

**REQUEST FOR APPROVAL OF A GRADUATE
CERTIFICATE IN SUPERINTENDENCY LICENSURE,
UALR (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is requesting approval of a proposal for a new Graduate Certificate for Superintendency Licensure in the Educational Administration and Supervision Program in the Department of Educational Leadership. This program utilizes existing courses in the Master's of Education degree and courses in the Educational Specialist degree. A summary of the proposal is attached.

The Educational Administration and Supervision Program currently has an Educational Specialist degree for initial certification; however, the proposed certificate will allow students who already have a master's degree in a content area to become certified without having to complete the Educational Specialist degree.

The proposed certificate will consist of 18 hours required coursework and six hours of required internship for a total of 24 graduate hours. If a candidate chooses to seek the Master's of Education, the student may continue in the program for an additional 12 hours.

I concur with Chancellor Anderson'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 / Cossator 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 Little Rock to offer a Graduate Certificate for Superintendency Licensure in the Educational Administration and Supervision Program in the Department of Educational Leadership 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

Superintendency Program Licensure Certificate

GRADUATE CERTIFICATE PROGRAM
(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

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

Sharon A. Richardson EdD, Associate Professor, Coordinator
501.569.3572 (O)

3. PROPOSED EFFECTIVE DATE:

Spring 2013

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

Superintendency Program Licensure Certificate

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION?

Students are presently enrolled in the Educational Administration and Supervision Programs (EDAS) at the Masters of Education and Educational Specialist levels that offer courses that lead to licensure for the State of Arkansas. Enrollment in this program will have no effect on the enrollment in existing programs. We also have several students with existing degrees who want licensure only. This Certificate Program will help them obtain a license without having to secure a second degree.

The Educational Administration and Supervision Program currently has an EDS degree for initial certification. The proposed Superintendency Licensure Certificate Program for Educational Administration and Supervision will allow students who already have a masters or equivalent in a related field to pursue a licensure certificate without having to complete the EDS degree. There is an impending shortage at all levels of school administration in Arkansas with projected major retirements among Baby Boomers.

6. NEW COURSE DESCRIPTIONS:

There will be no new courses.

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

On-Campus and online

**Item 22: Request for Approval of an
Undergraduate Certificate in Professional
Sales, UALR (Action)**

**REQUEST FOR APPROVAL OF AN
UNDERGRADUATE CERTIFICATE IN PROFESSIONAL
SALES, UALR (ACTION)**



Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is requesting approval of a proposal to add a new undergraduate Professional Sales Certificate in the Department of Marketing and Advertising. This certificate will concentrate on Business-to-Business selling, with a focus on consultative, value-added problem-solving. Currently, a minor in Professional Selling is available to any student admitted to the UALR Bachelor's degree program. The proposed Professional Sales Certificate would extend the opportunity for professional sales education to students not currently admitted to a Bachelor's program. A summary of the proposal is attached.

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
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 Little Rock to offer an undergraduate Professional Sales Certificate in the Department of Marketing and Advertising 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

Professional Sales Certificate

**UNDERGRADATE CERTIFICATE PROGRAM
(7-18 SEMESTER CREDIT HOURS)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

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

Mark Funk, Interim Chair, Dept of Marketing & Advertising
501-569-8877 mffunk@ualr.edu

3. PROPOSED EFFECTIVE DATE:

July 1, 2013

4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS).

Professional Sales Certificate

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION?

Analysis of the local and regional job markets indicates there is a need for professional sales education. A Minor in Professional Selling is currently available to any student admitted to the UALR Bachelor's degree program. The certificate would extend the opportunity for professional sales education to persons not currently admitted to a Bachelor's program. The certificate will focus on Business-to-Business selling, with a focus on consultative, value-added problem-solving. Oral and written communication skills are integral to the program.

6. NEW COURSE DESCRIPTIONS:

None

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

The program will be offered on-campus, although some of the courses will also be available online.

**Item 23: Request for Approval of a Proposal to
Add a Health Professions Teaching &
Learning Concentration to the MA in
Higher Education, UALR (Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A HEALTH PROFESSIONS TEACHING & LEARNING
CONCENTRATION TO THE MA IN HIGHER
EDUCATION, UALR (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, is requesting approval of a proposal to add a Health Professions Teaching and Learning Concentration in the Master of Arts in Higher Education degree program. This concentration is designed to meet the increasing and changing demands for improving the quality of medical education and health care professionals in the state of Arkansas. The objective of this proposed concentration is to provide the conceptual framework and instructional skills for graduates to engage in the scholarship of teaching and learning related to the education of current and future physicians, nurses, pharmacists, health related professionals, and public health workers in Arkansas.

The proposed concentration was created in collaboration with the UAMS College of Pharmacy and College of Medicine. Students pursuing the proposed Master of Arts in Higher Education concentration in Health Professions Teaching will complete courses that are already offered on a regular basis so no additional costs are anticipated.

I concur with Chancellor Anderson'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 Little Rock to offer a Health Professions Teaching and Learning Concentration in the Master of Arts in Higher Education degree 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

Health Professions Teaching and Learning Concentration

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:

Dr. Karen Wheeler, Associate Vice Chancellor for Academic Affairs
(501) 569-3204 / kjwheeler@ualr.edu

3. PROPOSED EFFECTIVE DATE:

August 15, 2013

4. TITLE OF DEGREE PROGRAM:

Master of Arts in Higher Education

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

Health Professions Teaching and Learning

6. REASON FOR PROPOSED ACTION:

This concentration is designed to meet the increasing and changing demands for improving the quality of medical education, and contribute to the high priority given by the state of Arkansas for the education of health care professionals.

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

No. The degree will be offered on campus.

8. LIST COURSES IN OPTION/CONCENTRATION/EMPHASIS. INCLUDE COURSE DESCRIPTIONS FOR NEW COURSES.

List of Courses in the Proposed Concentration: Health Professions Teaching & Learning

36 Hours

CORE (9 hours)

HIED 7300 Higher Ed in US: An Overview
HIED 8343 Legal Aspects of Higher Education
EDFN 7303 Introduction to Research

Specialization (15 hours) Health Professions Teaching & Learning

15 hours of graduate-level coursework in a Health Professions discipline, OR
EDFN 7370 Educational Assessment
EDFN 7313 Learning Theories & Instructional Applications
HIED 7331 College Instruction
HIED 8332 Curriculum Design in Higher Education
HIED 7347 Practicum in the Health Professions

Recommended Electives (9 hours)

(9 credits from this optional focus list, or from graduate-level Health Professions coursework as approved by advisor, or from any other 7000- or 8000-level Higher Education or Educational Foundations course)

Education Research Methods focus:

EDFN 8310 Applied Measurement in Research and Analysis
EDFN 8306 Advanced Education Research Methods
EDFN 7373 Qualitative Research Methods

Instructional Processes focus:

EDFN 7314 Cognition & Instruction
EDFN 7311 Introduction to Program Evaluation
HIED 8330 College Teaching Problems & Issues

Instructional Technology focus:

LSTE 7325 Assessment in Learning Systems
LSTE 7330 Distance Learning Systems Technology
LSTE xxxx Online Teaching and Learning (course to be developed)

Capstone Course (3 hours)

HIED 7348 Internship Teaching in the Health Professions (Including Portfolio)
OR

HIED 7349 Master's Thesis

Total Core, Specialization, Electives, Capstone Course, and Portfolio = 36 Hours

New Course Descriptions**HIED 7347 Practicum in Health Professions Teaching & Learning.**

Prerequisites: HIED 7331, HIED 8332, EDFN 7313, EDFN 7370. Independent supervised teaching or research practicum for students in the Health Professions Education program concentration. Students will assist in teaching a credit-bearing course in the Health Professions, or will complete and disseminate an original empirical research study on Health Professions teaching and learning.

HIED 7348 Internship: Teaching in the Health Professions.

Prerequisites: HIED 7331, HIED 8332, EDFN 7313, EDFN 7370. Independent supervised teaching internship for students in the Health Professions Teaching and Learning program concentration. Students will have primary instructional responsibility for a credit-bearing course in the Health Professions and complete a teaching portfolio.

HIED 7349 Master's Thesis.

Prerequisites: Completion of 33 hours of HIED degree requirements or consent of instructor. Masters students will demonstrate theoretical knowledge and methods of education research to complete and defend an original thesis project.

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

The Master of Arts in Higher Education concentration in Health Professions Teaching & Learning will be added to existing concentrations in College Student Affairs and Administrative Leadership. As a result of these existing academic programs, no additional costs will be required. MA students in the Health Professions Teaching & Learning concentration will complete courses that are already offered on a regular basis, thus increasing enrollments.

**Item 24: Notification of a Proposal to Change the
Name of the BS in Speech Pathology to
the BS in Communication Sciences &
Disorders, UALR (Information)**

**NOTIFICATION OF A PROPOSAL TO CHANGE THE
NAME OF THE BS IN SPEECH PATHOLOGY TO THE
BS IN COMMUNICATION SCIENCES & DISORDERS,
UALR (INFORMATION)**



Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested that you be notified of a proposal by UALR's Department of Audiology and Speech Pathology to change the name of their undergraduate program from *Speech Pathology* to *Communication Sciences and Disorders*. Since this undergraduate program serves as the undergraduate major for students in both speech pathology and audiology graduate programs, changing the name would allow the undergraduate program to be more neutral. The title Communication Sciences and Disorders is more current and will reduce confusion among students. 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 dark 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

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UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Communication Sciences and Disorders

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

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

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

Thomas W. Guyette, Ph.D., Chair - Audiology and Speech Pathology Department
501-569-8902 guyettethomasw@uams.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2013

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

B.S. in Speech Pathology

5. CURRENT TITLE OF MAJOR OR OPTION:

Speech Pathology

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Department of Audiology and Speech Pathology

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Communication Sciences and Disorders

8. PROPOSED NAME OF MAJOR OR OPTION:

Communication Sciences and Disorders

9. REASON FOR PROPOSED ACTION:

There are several reasons why we are requesting this name change. First, since this undergraduate program serves as the undergraduate major for students in both our speech pathology and audiology graduate programs, it makes sense that the undergraduate program name should be more neutral. Second, "Communication Sciences and Disorders" is more up-to-date, that is, most of the undergraduate programs today use this name to label their undergraduate programs. Third, this will reduce confusion among our students.

**Item 25: Curriculum Review Report, UACS
(Information)**

**CURRICULUM REVIEW REPORT, UACS
(INFORMATION)**



Office of the President

January 22, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dean Skip Rutherford, Associate Dean Susan Hoffpauir and the faculty of the University of Arkansas Clinton School of Public Service have recently completed a comprehensive review of the curriculum in the school's unique Master of Public Service (MPS) degree program. The Clinton School is the first in the nation to offer the MPS degree, which emphasizes the practice of public service as a major part of its curriculum.

Since the Clinton School opened in 2005 under the leadership of Founding Dean David Pryor, it has enrolled more than 250 students who have completed more than 130,000 hours of field service across the state, country and the world, in addition to their classroom studies at the school. Graduates of the school have gone on to work in jobs across the public, private and non-profit sectors, including organizations such as the World Bank, the Clinton Foundation, the Walmart Foundation and Habitat for Humanity, as well as federal and state government agencies.

After the school graduated its fifth class in May of 2011, Dean Rutherford and his team began a strategic planning process that included a review of the field service program and the MPS curriculum. I've invited Dean Rutherford to share the results of that review process, which I think you will find very interesting and informative. Please reserve time on the agenda for Dean Rutherford to present this information. Copies of a brief report on the curriculum review will be provided at the meeting.

Sincerely,

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

Donald R. Bobbitt
President

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Item 26: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 22, 2013

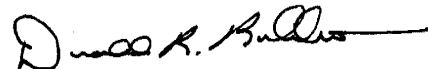
TO THE MEMBERS OF THE BOARD OF TRUSTEES

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 February 1, 2013 Board meeting.

1. Condolence resolution for Dr. Frank W. Oldham, Jr., former Chairman of the Board of Trustees of the University of Arkansas.
2. Appreciation resolution acknowledging receipt of funds donated to The University of Arkansas Foundation, Inc.

Sincerely,



Donald R. Bobbitt
President

Attachments

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RESOLUTION

WHEREAS, Dr. Frank W. Oldham, Jr. died at Little Rock, Arkansas, on January 22, 2013; and

WHEREAS, Dr. Oldham served as a member of the Board of Trustees of the University of Arkansas from May 3, 1990 to March 21, 2000; and

WHEREAS, Dr. Oldham served as Chairman of the Board from March 1, 1998 until March 1, 2000, and also served in many important offices and committees of the Board during his tenure; and

WHEREAS, Dr. Oldham was a graduate of Arkansas State University with a Bachelor of Science in General Business and also earned a Master's degree in Marketing from Central Missouri State University and a Ph.D. in Business Administration from the University of Arkansas in 1974; and

WHEREAS, Dr. Oldham engaged in post-doctoral education at the Graduate School of Business at Stanford University and the Harvard Graduate School of Business, Harvard University; and

WHEREAS, Dr. Oldham had a successful career in teaching and administration as a member of the faculty of Arkansas State University; and

WHEREAS, beginning in 1977 Dr. Oldham had a long and distinguished career in banking as Chairman, President and Chief Executive Officer of several banks throughout Arkansas until his retirement as regional president for Northeast Arkansas for BancorpSouth in 2007; and

WHEREAS, with his knowledge of business and banking and his academic background, Dr. Oldham's membership on the Board was characterized by dedication to the expanded mission and vision of the University of Arkansas and its programs and campuses while also emphasizing fiscal responsibility; and

WHEREAS, during Dr. Oldham's tenure on the Board significant capital improvements were undertaken on all campuses and three new community college campuses became a part of the University; and

WHEREAS, Dr. Oldham also served as Chairman of the Board of Directors of The University of Arkansas Foundation, Inc. and as a member of its Executive Committee; and

WHEREAS, Dr. Oldham brought keen intellect and business experience to address difficult issues faced by the University of Arkansas and The University of Arkansas Foundation, Inc. and applied his strong philosophy of the team concept of management; and

WHEREAS, Dr. Oldham is survived by his wife, Donna, his daughter, Whitney, and his son, Chad.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges with sincere regret the death of

Frank W. Oldham, Jr. and expresses to his family its deep sympathy and its appreciation for his dedicated service and his long friendship.

BE IT FURTHER RESOLVED 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 Dr. Oldham's family.

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, endowments, awards, fellowship, fund and program:

- (a) Carol Schubert Gattis Engineering Career Awareness Endowment in Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (b) J.D. and Cornelia S. Howard Scholarship Endowment benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (c) Gladys Harris Endowed Scholarship benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (d) Justin Morris Endowed Scholarship benefitting the Department of Food Science in the Dale M. Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (e) Food Science Alumni Scholarship benefitting the Department of Food Science in the Dale M. Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (f) W. Harold and Pauline Sturgis Endowed Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (g) Clementine Rogers Handy Scholarship Fund benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (h) Susannah Adair Handy Porter Scholarship Fund benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (i) F. Nolan Humphrey Honors College Academy Scholarship in Business benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (j) Stephen and Kathryn L. Lauck Access Arkansas Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (k) Wyndell Kyle and LaKeysha Michelle Green Family Memorial Endowed Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville
- (l) Jean Netherton Living Trust Endowed Scholarship in Nursing benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.

- (m) Northwest Chapter of the Arkansas Society of Professional Engineers Endowed Scholarship benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (n) Virginia T. Rowland Endowed 4-H Club Scholarships benefitting students attending the University of Arkansas, Fayetteville;
- (o) Walton College Alumni Society Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville;
- (p) Nolan and Bobbi Arthur Endowed Memorial Award benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (q) Louise Russert-Kraemer Endowment in Biological Sciences benefitting the Department of Biological Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (r) Carlyn Clark Langston and Dr. Harold D. Langston Endowment for Technical Outreach benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (s) F. Nolan Humphrey Doctoral Fellowship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (t) Harold & Margaret Hedges Memorial Scholarship in Ornithology benefitting the Department of Biological Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (u) Dale & Betty Bumpers Distinguished Lecture Program benefitting the University of Arkansas at Fayetteville.
- (v) Earl K. Phillips Endowed Scholarship in Math and Science benefitting the University of Arkansas at Monticello.
- (w) Suzi Hargis Endowed Scholarship in Nursing benefitting the University of Arkansas at Monticello.
- (x) Montre Bulloch "Angel" Endowed Scholarship in Nursing benefitting the University of Arkansas at Monticello.

- (y) Bartelt Student Assistance Fund benefitting the College of Health Related Professions Department of Laboratory Sciences at the University of Arkansas for Medical Sciences;
- (z) NICU Family Service Endowment benefitting the University of Arkansas for Medical Sciences;
- (aa) Howard A. and Johnnie Allison Moum Nursing Scholarship benefitting the College of Nursing at the University of Arkansas for Medical Sciences;
- (bb) Judd Hill Foundation Endowed Education Fund for AHEC Northeast benefitting the University of Arkansas for Medical Sciences;
- (cc) Society of Women Engineers – Mary L. Good Endowed Award benefitting the University of Arkansas at Little Rock.
- (dd) Jack Kinnaman Family Athletic Endowed Scholarship benefitting the University of Arkansas at Little Rock.
- (ee) Tim Massanelli Endowed Scholarship for Political Science benefitting the University of Arkansas at Little Rock.
- (ff) Thomas Carl Ferris Construction Management Endowed Scholarship benefitting the University of Arkansas at Little Rock.
- (gg) Brett Gary Blakney Endowed Memorial Scholarship benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (hh) Martin Luther King, Jr. Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (ii) Golf Tournament Non-Traditional Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (jj) LaCroix Optical Scholarship benefitting the University of Arkansas Community College at Batesville.
- (kk) Jeffrey David Taylor Memorial Scholarship benefitting the University of Arkansas Community College at Batesville.
- (ll) Halide Dusay Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.

- (mm) Robert and Kathleen Glines Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (nn) GDX Automotive Non-Traditional Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (oo) Jack and Judy Lassiter Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (pp) Citizens Bank Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (qq) Desha VFW Post 10472 Scholarship benefitting the University of Arkansas Community College at Batesville.
- (rr) Bank of America Endowed Award benefitting the University of Arkansas Community College at Batesville.
- (ss) Lynne Davis Wyatt Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (tt) Royce and Rita Wilson Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (uu) Dale W. Runsick Memorial Endowed Award benefitting the University of Arkansas Community College at Batesville.
- (vv) Geraldine Thomas Non-Traditional Scholarship benefitting the University of Arkansas Community College at Batesville.

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 27: Executive Session (Action)

EXECUTIVE SESSION (ACTION)